VOLUME ONE

GOVERNOR'S APPOINTMENTS

VOLUME I INDEX
GOVERNOR'S APPOINTMENTS

Board or Commission	
Agricultural Associations, Bd of Directors (54 Districts)	1
Accountancy, CA Board of	2
Acupuncture Board	3
Adult Offender Supervision Interstate Council	4
Aging, California Commission on	5
Agricultural Bargaining Association, Advisory Committee	6
Agricultural Labor Relations Board	7
Air Quality Management District Bd., South Coast	9
Air Resources Board	10
Alarm Company Operator Disciplinary Review Comm	11
Alcoholic Beverage Control Appeals Board	12
Allocation Board, State	12A
Apprenticeship Council	13
Architects Board, California	14
Arts Council	15
Asian & Pacific Islander American Affairs, Comm on	16
Athletic Commission, State	17
Attorney Diversion and Assistance Program Oversight Bd (State Bar)	18
Baldwin Hills Conservancy Governing Board	20
Barbering and Cosmetology, State Board of	20A
Bay Conservation and Development Commission, San Francisco	21
Bay-Delta Authority	21A
Behavioral Science Examiners, State Board of	22
Bipartisan Commission on Internet Political Practices	23
Boating and Waterways Commission	24
Building Standards Commission, State	25
California Science Center, Board of Directors	26
Californias, Commission of the	27
Campus Sexual Assault Task Force, CA	28
Capitol Area Committee	29
Carcinogen Identification Committee	30
Child Abuse and Neglect Reporting Act Task Force	30A
Child Development Policy Advisory Committee	31
Children and Families Commission	32
Chiropractic Examiners, State Board of	33
Citizens Compensation Commission, California	34
Climate Action Registry, Board of Dir	34A
Coachella Valley Mntns Conservancy Governing Bd	35
Coastal Commission, California	36
Coastal Conservancy, State	37
Colorado River Basin Salinity Control, Adv Council	38
Colorado River Board of California	39

Community Colleges, Board of Governors of California 41
Compensation Insurance Fund, State Board of Directors, 42
Concurrence Committee (University) 43
Continuing Care Contracts, Dept of Social Services 44
Contractors' State License Board 45
Correctional Peace Officer Standards and Training Commission 46
Corrections, Board of 47
Court Reporters Board of CA 48
Criminal Justice, California Council on 49
Curriculum Development & Supplemental Materials Commission 50

Defense Retention and Conversion Council 51
Dental Auxiliaries, Committee on 52
Dental Board of California 53
Developmental and Reproductive Toxicant Identification Committee 53A
Developmental Disabilities Area Boards (1 through 13) 54
Developmental Disabilities, State Council on 55
Diablo Canyon Indpt Safety Committee 56
Domestic Violence Advisory Council (DHS) 57
Domestic Violence Advisory Council (OCJP) 58

Earthquake Authority Advisory Panel 59
Economic Development, Commission for 60
Economic Strategy Panel, CA 61
Education, State Board of 62
Education Commission, CA Quality 63
Education Commission, CA Postsecondary 64
Education, Advisory Commission on Special 65
Education, Western Interstate Comm. for Higher (WICHE) 67
Educational Commission of the States 68
Educational Facilities Authority, California 69
Electricity Oversight Board 70
Emergency Council, California 71
Emergency Medical Services, Commission on 73
Emergency Response Training Adv Comm 74
Employment Training Panel 75
Energy Resources Conservation & Development Comm., State 76
Engineers, State Board of Regis. for Prof, & Land Surveyors 77
Enterprise, Business Development Corporation, State Asst Fund 78
Export Finance Board, California 79
Exposition and State Fair, Bd of Directors, CA 80

F.A.I.R. Plan Governing Committee 81
Fair Employment and Housing, Commission on 82
Fair Political Practices Commission 83
Film Commission, California 85
Fire Services, State Bd of 86

Fish and Game Commission	87
Food and Agriculture, State Board of	88
Forensic Laboratories Authority	89
Forestry and Fire Protection, State Board of	90
Fraud Assessment Commission	91
Gambling Control Commission	92
Geologists and Geophysicists, Board of	93
Governor's Comm on Employment of People with Disabilities	94
Gov't Org. and Economy, Milton Marks Comm on (Little Hoover)	95
Green Team, Governor's Clean Energy	96
Guide Dogs for the Blind, State Board of	97
Hastings College of Law, Board of Directors	98
Health and Safety and Workers' Comp Commission	99
Health Facilities Financing Authority, California	100
Health Manpower Policy Commission	101
Health Policy and Data Advisory Commission, California	102
Health Professions Education Foundation, Bd of Trus.	102A
Hearing Aid Dispensers Advisory Commission	103
Heritage Preservation Commission, California	104
High Speed Rail Authority	105
Historical Resources Commission, State	106
Holocaust Era Insurance Claims Oversight Committee	107
Holocaust, Genocide, Human Rights & Tolerance Educ, CA Taskforce on	107A
Horse Racing Board, California	108
Hospital Advisory Boards (Master Sheet)	109
Agnews Developmental Center Advisory Board	110
Atascadero State Hospital Advisory Board	111
Fairview Developmental Center Advisory Board	114
Frank D. Lanterman Developmental Center Advisory Board	115
Metropolitan State Hospital Advisory Board	116
Napa State Hospital Advisory Board, Mentally Disordered	117
Patton State Hospital Advisory Board for Mentally Disordered	118
Porterville Developmental Center Advisory Board	119
Sonoma Developmental Center Advisory Board	120
Housing Finance Agency, CA Board of Director	121
Housing Partnership Corporation, California	122
Independent System Operator Governing Board	123
Industrial Medical Council	124
Industrial Welfare Commission	125
Information Technology Innovation Council	125A
Inspection and Maintenance Review Committee	125B
Interagency Aquatic Invasive Species Council	125C
Interagency Coordinating Council on Early Intervention	126

Joint Venture Policy Adv Bd 127
Judicial Performance, Commission on 128
Juvenile Justice and Delinquency, Adv. Comm. on 129

Klamath Fishery Management Council 130
Klamath River Basin Fisheries Task Force 131
Landscape Architect Technical Committee 132
Law Revision Commission, California 133
Library of California Board 134
Lottery Commission, California 135
Low-Income Oversight Bd 136

Managed Health Care Adv Committee 137
Managed Risk Medical Insurance Board 138
Mandates, Commission on State 139
Medical Assistance Commission, California 141
Medical Board of California 142
Mentally Ill Offenders, Council on 143
Mexican American Veterans' Memorial Beautification & Enhancement 145
Mining and Geology, State Board of 146
Mt. San Jacinto Winter Park Authority 148
Museum of African-American History and Culture Bd of Dirs 149

Narcotic Addict Evaluation Authority 151
Native American Heritage Commission 152
New Motor Vehicle Board 153
Nursing and Psych. Technicians, Bd. of Vocational 155
Nursing, Board of Registered 157

Occupational Safety and Health Appeals Board 158
Occupational Safety and Health Standards Board 159
Occupational Therapy Board 159A
Off-Highway Motor Vehicle Recreation Commission 160
Oil Spill Technical Advisory Committee 160A
Optometry, State Board of 161
Osteopathic Medical Board of California 162

Pacific Marine Fisheries Commission 163
Park and Recreation Commission, State 164
Pasadena Metro Blue Line Construction Auth Govn Bd 165
Peace Officer Standards and Training, Commission on 166
Personnel Board, State 167
Pharmacy, California State Board of 168
Physical Therapy Board 169
Physician Assistant Commission 170
Pilot Commissioners San Francisco, San Pablo, Suisun Bays 171
Podiatric Medicine, California Board of 172
Power & Conservation Financing Authority, Chairman 172A

Power & Conservation Financing Authority	172B
Prison Industry Board of Directors	173
Prison Terms, Board of	174
Private Security Discip Review Comm (2/north & south)	175
Project Advisory Boards: CA Arts	176
CA Foreign Language	176A
CA History-Social Science	176B
CA Mathematics	176C
CA Physical Education-Health	176D
CA Reading and Literature	176E
CA Science	176F
CA Writing	176G
World History and International Studies	176H
Protection and Advocacy, Bd of Directors	176I
Psychology Board of	177
Public Employees' Retirement System, Bd. of Admin.	178
Public Employment Relations Board	179
Public Utilities Commission	181
Public Works Contract Arbitration Committee	182
Pupil Assessment Panel, Statewide	182A
Race Track Leasing Commission, State	183
Racial Profiling Panel	184
Radioactive Waste Commission, Southwestern Low-Level	185
Reclamation Board, State	186
Recreational Trails Committee, California	187
Rehabilitation Council, State	188
Rehabilitation Appeals Board	189
Repatriation Oversight Commission (Native American)	189A
Research Advisory Panel	190
Respiratory Care Board	191
Rural Development Council	192
San Diego County Regional Airport Authority Governing Bd, Exec Comm	192A
San Diego Regional Government Efficiency Commission	192B
San Diego River Conservancy Governing Board	192C
San Francisco Bay Area Water Transit Auth, Bd of Dir	192D
San Gabriel & Lower LA Riverside Mountains Conservancy Gov Bd	192E
San Joaquin River Conservancy Governing Board	192F
Santa Monica Mountains Conservancy	193
Santa Monica Mountains Conservancy Advisory Committee	194
Scholarshare Investment Board	195
Seismic Safety Commission	196
Small Business Board	197
Small Business Reform Task Force	198
Space Industry Advisory Committee, CA	199
Speech Language Pathology and Audiology Board	202
State Bar of California, Board of Governors of the	203

State Bar, Examining Committee, Board of Governors of the 204
State Bar Court 205
Statewide Independent Living Council 206
Structural Pest Control Board 207
Student Aid Commission 208
Summer School for the Arts, Board of Trustees 209

Tahoe Regional Planning Agency, California 211
Tax Policy in the New Economy 211A
Teacher Credentialing, Commission on 212
Teachers' Retirement Board 213
Teaching Fellowships Review Committee 214
Tobacco Education Oversight Committee 215
Transportation Commission, California 216
Transportation Commission, Los Angeles/Metro County 217
Transportation Commission, Orange County 219
Transportation Commission, Riverside County 220
Transportation Commission, San Bernardino County 221
Transportation Commission, Ventura County 222
Travel and Tourism Commission 222A

Unemployment Insurance Appeals Board 223
Uniform State Laws, Commission of 224
Univ of Calif., Governor's Adv. Selection Comm. for Regents 225
University of California, The Regents of the 226
University, Trustees of the California State 227

Veterans Board, California 229
Veterinary Medical Board 231
Voting Modernization Board 232

Waste Management Board, California Integrated 233
Water Commission, California 234
Water Council, Western States 235
Water Quality Control Board, Central Coastal Region 236
Water Quality Control Board, Central Valley Region 237
Water Quality Control Board, Colorado River Basin Region 238
Water Quality Control Board, Lahontan Region 239
Water Quality Control Board, Los Angeles Region 240
Water Quality Control Board, North Coastal Region 241
Water Quality Control Board, San Diego Region 242
Water Quality Control Board, San Francisco Bay Region 243
Water Quality Control Board, Santa Ana Region 244
Water Resources Control Board 245
Western Interstate Nuclear Board 247

Women, Commission on the Status of 248
Workers' Compensation Appeals Board 250
World Trade Commission 252

Youthful Offender Parole Board 253

AGRICULTURAL ASSOCIATION, DISTRICT
BOARD OF DIRECTORS - Master Sheet

Authority:	Agricultural Code §§ 3851-3968, as amended by Stats. 1967, Ch. 15
Appointing Power:	Governor (§ 3959)
Number:	9 - each district agricultural association
Qualifications:	Resident citizens of district; if two or more counties constitute one district, each county must be represented by at least two members (§ 3957)
Term:	Four years staggered; terms expire in groups of two on January 15 of each year. Vacancy filled for unexpired term. If formation of new district puts residence of member in another district, his "term" expires 60 days later. When new district formed, Governor shall fix terms of first board to expire in three groups of two and one group of three on January 15 of each year following formation; vacancy shall be filled for unexpired term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	No statutory provision (Note: Attorney General's Opinion No. 9088 indicates that provisions of prior §§ 86 and 87 are broad enough to justify payment of expenses necessarily incurred in performance of duties; corresponding sections in the new code are 3953-3955, 4051, 4056, 4102 and 4151-4154.)
Stats. 1968:	Any director who misses more than three consecutive regularly called meetings may be removed by a vote of the board, unless his failure to attend is caused by illness or temporary absence on the date of the meeting from the area included in the district.

MODEL COMMISSION
J. Doe, Member, Board of Directors, _____ District Agricultural Association

Registry

Agricultural Assn., Dist. 01a, Grand National/Cow Palace

Cow Palace
P. O. Box 34206
San Francisco, CA 94134

	Appt. Date	End Date
Leonard D. Stefanelli (public) San Francisco	Apr 22 1999	Jan 15 2003
John A. Andreini (public) San Mateo	Dec 8 2000	Jan 15 2003
Peter S. Bedrossian (public) Redwood City	Apr 9 1996	Jan 15 2000
Dennis Wu (public) San Francisco	Mar 2 1998	Jan 15 2002
Amory J. Cooke (public) Woodside	Mar 2 1998	Jan 15 2002
Peter Uccelli (public) Redwood City	Apr 8 1997	Jan 15 2001
Henry N. Kuechler (public) Atherton	Apr 8 1997	Jan 15 2001
Nick Anthony Celona (public) San Bruno	Dec 8 2000	Jan 15 2004
Vacancy (Pfau/public) San Francisco	Mar 2 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 02, San Joaquin Co Fair/Stockton

P. O. Box 6310
Stockton, CA 95206

	Appt. Date	End Date
Gregory A. O'Leary (public) Stockton	May 28 2003	Jan 15 2007
Wayne S. Watanabe (public) Stockton	Apr 18 2000	Jan 15 2004
Thomas Theodore Streeter (public) Stockton	Jul 22 2002	Jan 15 2006
Karylene Joy Mann (public) Stockton	May 28 2003	Jan 15 2007
Nanette Louise Martin (public) Tracy	Jul 22 2002	Jan 15 2006
Mitchell Eugene Slater (public) Lodi	Jul 22 2002	Jan 15 2006
Floyd Herbert Weaver (public) Stockton	Mar 19 2002	Jan 15 2005
Arthur E. Perry (public) Manteca	Mar 19 2002	Jan 15 2005
Edmond Paul Rishwain (public) Stockton	Apr 18 2000	Jan 15 2004

Registry

Agricultural Assn., Dist. 03, Silver Dollar Fair, Chico

P. O. Box 1158
Chico, CA 95927

	Appt. Date	End Date
Edward Charles McLaughlin (public) Durham	Jun 27 2002	Jan 15 2003
Marvin Joseph Cassady Jr. (public) Gridley	Jun 27 2002	Jan 15 2003
Harlan Dean Lundberg (public) Richvale	Jun 27 2002	Jan 15 2005
Albert James Lenzi (public) Chico	Jun 27 2002	Jan 15 2006
Hugh E. Santos (public) Chico	Oct 15 1998	Jan 15 2002
John S. Blacklock (public) Magalia	Oct 15 1998	Jan 15 2002
Enid Elaine Cox (public) Oroville	Jun 27 2002	Jan 15 2004
AnnaQue M. Salo (public) Chico	Jan 22 1998	Jan 15 2001
Doris Carol Smith (public) Oroville	Jun 27 2002	Jan 15 2004

Registry

Agricultural Assn., Dist. 04, Sonoma Marin Fair, Petaluma

P. O. Box 182
Petaluma, CA 94952

	Appt. Date	End Date
Ruth Helene McClure (public) Inverness	Dec 5 2001	Jan 15 2003
Gene M.B. Benedetti (public) Sonoma	Dec 5 2001	Jan 15 2003
Frederic T. Cline (public) Sonoma	Apr 15 1998	Jan 15 2002
Lucille Y. Mendoza (public) Petaluma	Apr 15 1998	Jan 15 2002
Cecilia M. Mello (public) Santa Rosa	Apr 15 1998	Jan 15 2002
Albert I. Straus (public) Marshall	Dec 5 2001	Jan 15 2005
Jim M. Mickelson (public) Santa Rosa	Dec 5 2001	Jan 15 2005
Robert Eugene Dempel (public) Santa Rosa	Dec 5 2001	Jan 15 2004
Israel Abraham Barlas (public) Petaluma	Dec 5 2001	Jan 15 2004

Registry

Agricultural Assn., Dist. 07, Monterey Co Fair, Monterey

P. O. Box 1151
Monterey, CA 93940

	Appt. Date	End Date
Alan R. Tarp (public) Salinas	Sep 20 2001	Jan 15 2003
David Charles Martella (public) Salinas	Sep 20 2001	Jan 15 2003
Elizabeth Marie Williams (public) Gonzales	Sep 20 2001	Jan 15 2004
Pamela A. Norton (public) Carmel Valley	Apr 8 1998	Jan 15 2002
Henry Carrasco (public) Salinas	Apr 8 1998	Jan 15 2002
James W. Costello (public) Pacific Grove	Sep 20 2001	Jan 15 2005
David John Peterson (public) Salinas	Sep 20 2001	Jan 15 2004
Vacancy (Whitman/public) Pacific Grove	Apr 8 1998	Jan 15 2002
Vacancy (Quinn/public) Pacific Grove	Mar 12 1997	Jan 15 2001

Registry

Agricultural Assn., Dist. 09, Redwood Acres Fair, Eureka

P. O. Box 6576
Eureka, CA 95501

	Appt. Date	End Date
Charmian Janet O'Connor (public) Kneeland	Jul 22 2002	Jan 15 2004
Barbara Lee Ellis (public) Eureka	Jul 22 2002	Jan 15 2004
Terry Lee Coltra (public) Eureka	Jan 18 2001	Jan 15 2003
Scott Thomas Downie (public) Fortuna	Jan 18 2001	Jan 15 2003
Claudia Jennings Lima (public) Arcata	Jul 22 2002	Jan 15 2005
David Glenn Jackson (public) Hydesville	Jul 22 2002	Jan 15 2006
Rex H. Bohn (public) Eureka	Jul 9 1998	Jan 15 2002
Robert Henry Borck (public) Eureka	Jul 22 2002	Jan 15 2005
Vacancy (Jones/public) Eureka	Jul 9 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 10, Siskiyou Golden Fair, Yreka

Rt. 2
Box 500
Yreka, CA 96097

	Appt. Date	End Date
Gayin Linx (public) Mt. Shasta	Oct 4 2001	Jan 15 2003
Michael Stephen Pavlik (public) Yreka	Oct 4 2001	Jan 15 2003
Jalene Ladon Forbis (public) Mt. Shasta	Sep 16 2002	Jan 15 2006
George R. Thackeray (public) Etna	Oct 26 1998	Jan 15 2002
Vaune Valery Dillmann (public) Weed	Oct 4 2001	Jan 15 2002
Paul William Willis (public) Grenada	Oct 4 2001	Jan 15 2005
Darrin William Mercier (public) Yreka	Oct 4 2001	Jan 15 2005
Clarence Richard Dutra (public) Montague	Oct 4 2001	Jan 15 2004
William Paul Freckman (public) Etna	Oct 4 2001	Jan 15 2004

Registry

Agricultural Assn., Dist. 10a, Tulelake-Butte Vl Fr/Tulelake

P. O. Box 866
Tulelake, CA 96134

	Appt. Date	End Date
Linda L. Ward (public/Modoc) Dorris	Nov 6 2002	Jan 15 2003
Russell E. Criss (public/Siskiyou) Macdoel	Dec 21 1998	Jan 15 1999
Gayle Suzanne Ratliff (public/Siskiyou) Tulelake	Nov 6 2002	Jan 15 2005
Geri L. Bryne (public/Modoc) Tulelake	Dec 21 1998	Jan 15 2002
Joan Dorelle Haskins (public/Siskiyou) Tulelake	Nov 6 2002	Jan 15 2006
Jerry A. LeQuieu (public/Modoc) Tulelake	Oct 21 1998	Jan 15 2002
Venancio Hernandez (public/Siskiyou) Tulelake	Nov 6 2002	Jan 15 2005
Jennifer Marguritte Skoog (public/Siskiyou) Dorris	Nov 6 2002	Jan 15 2004
John D. Crowell (public/Siskiyou) Tulelake	Nov 3 1997	Jan 15 2000

Registry

Agricultural Assn., Dist. 12, Mendocino County

P. O. Box 744
Ukiah, CA 95482

	Appt. Date	End Date
Roger Lee Coate (public) Ukiah	Jan 16 2003	Jan 15 2007
Charles Lee Coleman (public) Redwood Valley	Jan 16 2003	Jan 15 2006
Debra Elaine Broner (public) Fort Bragg	May 28 2003	Jan 15 2005
Roberto Chaves Muniz (public) Redwood Valley	Jan 16 2003	Jan 15 2006
Virginia (Ginger) Ann Pohlson (public) Willits	May 28 2003	Jan 15 2005
Leslie S Combest (public) Covelo	Jan 16 2003	Jan 15 2005
Jerry Colwell (public) Willits	Jan 16 2003	Jan 15 2004
Ronald L. Ledford (public) Talmage	Jan 16 2003	Jan 15 2004
Vacancy (Lucier/public) Willits	Aug 28 1996	Jan 15 1999

Registry

Agricultural Assn., Dist. 13, Yuba Sutter Fair, Yuba City

442 Franklin Avenue
Yuba City, CA 95991

	Appt. Date	End Date
Charles Joseph Mathews Jr. (public) Marysville	Sep 30 2003	Jan 15 2007
Kulwant S. Johl (public) Yuba City	Sep 30 2003	Jan 15 2007
Harry E. Bristow (public) Yuba City	Apr 27 2004	Jan 15 2008
Robert Lee Carr (public) Yuba City	Jun 19 2003	Jan 15 2006
George Van Ruiten (public) Knights Landing	Apr 27 2004	Jan 15 2006
Irma Irene Santana (public) Yuba City	Jun 19 2003	Jan 15 2006
Tejinder Singh Maan (public) Yuba City	Nov 28 2001	Jan 15 2005
Christina R. Billeci (public) Marysville	Nov 28 2001	Jan 15 2005
Richard Sanchez (public) Yuba City	Apr 27 2004	Jan 15 2008

Registry

Agricultural Assn., Dist. 14, Santa Cruz Co Fair/Watsonville

2601 East Lake Avenue
Watsonville, CA 95076

	Appt. Date	End Date
Frank Bruce Oneto (public) Boulder Creek	Oct 5 2001	Jan 15 2004
Arcadio Viveros (public) Watsonville	Oct 5 2001	Jan 15 2004
David Malcolm Cavanaugh (public) Watsonville	Oct 5 2001	Jan 15 2003
John Elmer Kegebein (public) Watsonville	Oct 5 2001	Jan 15 2003
Gary F. Darrigo (public) Corralitos	Apr 20 1998	Jan 15 2002
Dennis P. Howell (public) Santa Cruz	Jul 17 1998	Jan 15 2002
Loretta J. Estrada (public) Watsonville	Oct 5 2001	Jan 15 2005
Susan A. King (public) Watsonville	Apr 20 1998	Jan 15 2002
Vacancy (Stevens/public) Aptos	Oct 5 2001	Jan 15 2005

Registry

Agricultural Assn., Dist. 15, Kern Co Fair, Bakersfield

1142 South P Street
Bakersfield, CA 93307

	Appt. Date	End Date
Janice Irene Smith (public) Shafter	Nov 20 2001	Jan 15 2003
Walter R. Fisher (public) Bakersfield	Nov 20 2001	Jan 15 2003
Brent M. Dezember (public) Bakersfield	Feb 2 1998	Jan 15 2002
Bernice Alba Bonillas (public) Bakersfield	Nov 20 2001	Jan 15 2005
Ronald G. Froehlich (public) Bakersfield	Feb 2 1998	Jan 15 2002
Jacqueline L. Harvey (public) Bakersfield	Feb 2 1998	Jan 15 2002
Leslie W. Clark Jr. (public) Taft	Nov 20 2001	Jan 15 2005
Arthur Robert "Bob" Shain (public) Bakersfield	Nov 20 2001	Jan 15 2004
M. Linda Quinones-Vaughan (public) Bakersfield	Nov 20 2001	Jan 15 2004

Registry

Agricultural Assn., Dist. 16, Ca Mid State Fair, Paso Robles

P. O. Box 8
Paso Robles, CA 93447

	Appt. Date	End Date
Jan Franklin Davis (public) Atascadero	Sep 12 2001	Jan 15 2003
Steve C. Boneso (public) Paso Robles	Sep 12 2001	Jan 15 2003
Missie P. Hobson (public) San Luis Obispo	Sep 12 2001	Jan 15 2004
Diane Ellen Taylor (public) Arroyo Grande	Jun 26 2002	Jan 15 2006
Karl Fredrick Wittstrom (public) Paso Robles	Jun 26 2002	Jan 15 2006
Rico I Barnes Jr. (public) Paso Robles	Jun 26 2002	Jan 15 2006
Jerome Harvey Boxer (public) Paso Robles	Sep 12 2001	Jan 15 2005
Dolores (Dee) Toni Lacey (public) Paso Robles	Sep 12 2001	Jan 15 2005
Anthony Mark Borjon (public) Paso Robles	Sep 12 2001	Jan 15 2004

Registry

Agricultural Assn., Dist. 17, Nevada Co Fair, Grass Valley

11228 McCourtney Road
Grass Valley, CA 95945

	Appt. Date	End Date
Lowell Wayne Lusk (public) Auburn	Oct 6 2001	Jan 15 2003
Arnold Salvadore Romanello (public) Grass Valley	Oct 5 2001	Jan 15 2003
Jerry T. Davis Ph.D. (public) Grass Valley	Oct 5 2001	Jan 15 2005
Lynda Gentry Lasich (public) Grass Valley	Jun 26 2002	Jan 15 2006
Ronald Alan Lange (public) Grass Valley	Oct 5 2001	Jan 15 2004
Anthony Manuel Souza (public) Grass Valley	Jun 26 2002	Jan 15 2006
Jeanette Lynn Royal (public) Grass Valley	Oct 5 2001	Jan 15 2005
Ronald Allan Wolfson (public) Nevada City	Oct 5 2001	Jan 15 2004
Vacancy (Reynolds/public) Penn Valley	Jun 26 2002	Jan 15 2006

Registry

Agricultural Assn., Dist. 18, East Sierra Tri Co Fair/Bishop

P. O. Box 608
Bishop, CA 93514

	Appt. Date	End Date
Samuel Lee Dean (public) Bishop	Sep 3 2002	Jan 15 2003
Paul Emile Dostie (public) Mammoth Lakes	Dec 5 2001	Jan 15 2003
Russell Hugh Rawson (public) Markleeville	Sep 3 2002	Jan 15 2006
Jess John McMurtrie (public) Bishop	Aug 21 2003	Jan 15 2006
Yvonne Jane Beaver (public) Hammil Valley	Sep 3 2002	Jan 15 2006
Jim Clark (public) Markleeville	Dec 5 2001	Jan 15 2005
Christy Louise Widler (public) Bishop	Dec 5 2001	Jan 15 2005
Bonny Jean Hollis (public) Bishop	Aug 21 2003	Jan 15 2004
Phillip D. Smith (public) Bishop	Dec 5 2001	Jan 15 2004

Registry

Agricultural Assn., Dist. 19,Earl Warren Show, Santa Barbara

P. O. Box 3006
Santa Barbara, CA 93130

	Appt. Date	End Date
Lewis Philip Geyser (public) Santa Barbara	Dec 20 2000	Jan 15 2004
Roger Steven Aceves (public) Goleta	Dec 20 2000	Jan 15 2004
Jean Marcosson Perloff (public) Santa Barbara	Dec 20 2000	Jan 15 2003
Betty J. Weiner (public) Goleta	Dec 20 2000	Jan 15 2003
Laura Grace Dewey (public) Santa Barbara	Nov 4 2002	Jan 15 2006
Arthur Najera (public) Santa Barbara	Sep 12 2001	Jan 15 2005
Vacancy (Kelly/public) Santa Barbara	Jan 16 1998	Jan 15 2001
Vacancy (Crossland/public) Santa Barbara	Jan 16 1998	Jan 15 2002
Vacancy (McGinity/public) Santa Barbara	Apr 1 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 20, Gold Country Fair, Auburn

P. O. Box 1031
Auburn, CA 95603

	Appt. Date	End Date
Kelly C. Richardson (public) Auburn	Mar 9 2004	Jan 15 2007
Norma R Fox (public) Auburn	Mar 9 2004	Jan 15 2007
Walter William Scherer (public) Loomis	Jun 26 2002	Jan 15 2006
Mark A. Norberg (public) Roseville	Jun 26 2002	Jan 15 2006
Jane M. Dunlap (public) Auburn	Jun 26 2002	Jan 15 2005
Jan Carol Romero (public) Loomis	Jun 26 2002	Jan 15 2005
Olive Andrea Goodrich (public) Rocklin	Mar 9 2004	Jan 15 2008
Clifford Allen Stokes (public) Loomis	Mar 9 2004	Jan 15 2008
Roberta N Tuttle (public) Rocklin	Mar 9 2004	Jan 15 2006

Registry

Agricultural Assn., Dist. 21, Big Fresno Fair, Fresno

1121 Chance Avenue
Fresno, CA 93702

	Appt. Date	End Date
Terry Gonsalves (public) Laton	Nov 6 2001	Jan 15 2003
Ardie Der Manouel (public) Fresno	Nov 6 2001	Jan 15 2003
Linda Mae (Balakian) Hunsucker (public) Fresno	Jun 18 2003	Jan 15 2006
David C. Yancey (public) Clovis	Sep 18 2002	Jan 15 2006
Thomas George Richards (public) Fresno	Nov 6 2001	Jan 15 2005
Brian Manuel Pacheco (public) Kerman	Nov 6 2001	Jan 15 2005
Besley "Kingfish" Lewis Jr. (public) Fresno	Nov 6 2001	Jan 15 2004
Susan Pauline Good (public) Fresno	Nov 6 2001	Jan 15 2004
Vacancy (Canales/public) Fresno	Jan 3 1999	Jan 15 2002

Registry

Agricultural Assn., Dist. 21a, Madera District Fair, Madera

P. O. Box 837
Madera, CA 93639

	Appt. Date	End Date
Harvey (Skip) H. Petitt Jr. (public) Chowchilla	Apr 24 1995	Jan 15 1999
Tony Machado (public) Chowchilla	Jul 26 2002	Jan 15 2006
Marilyn J. Wibbenhorst (public) Madera	Sep 15 1997	Jan 15 2001
Santos Guillermo Medrano (public) Madera	Jul 26 2002	Jan 15 2006
Raymond Oliver Warner (public) Chowchilla	Jul 26 2002	Jan 15 2005
John V. Arellano (public) Madera	Dec 19 2000	Jan 15 2004
Vacancy (Cortopassi/public) Madera	Apr 24 1995	Jan 15 1999
Vacancy (Garcia/public) Madera	Feb 18 1998	Jan 15 2002
Vacancy (Wylie/public) Madera	Sep 15 1997	Jan 15 2000

Registry

Agricultural Assn., Dist. 22, Del Mar Fair, Del Mar

Fairgrounds
Del Mar, CA 92014

	Appt. Date	End Date
Barry Sheldon Nussbaum (public) Del Mar	Jun 25 2003	Jan 15 2007
Douglas E. Barnhart (public) Poway	Mar 31 2004	Jan 15 2008
Brent Roger Wilkes (public) Poway	Mar 31 2004	Jan 15 2008
Richard L. Bloch (public) Rancho Santa Fe	Jun 25 2003	Jan 15 2007
James B. Morris (public) La Jolla	Sep 20 2001	Jan 15 2005
Darlyn Mary Davenport (public) San Diego	Sep 30 2003	Jan 15 2006
Russell S. Penniman (public) Rancho Santa Fe	Feb 18 2003	Jan 15 2006
Lisa Ann Barkett (public) La Jolla	Oct 7 2003	Jan 15 2005
Frederick Schenk (public) San Diego	Dec 19 2002	Jan 15 2006

Registry

Agricultural Assn., Dist. 23, Contra Costa Co Fair, Antioch

1201 West 10th Street
Antioch, CA 94509

	Appt. Date	End Date
Steven James Limrite (public) Concord	Dec 5 2001	Jan 15 2003
Lynette L. Tanner-Busby (public) Martinez	Dec 5 2001	Jan 15 2003
Louis Eugene Mangini (public) Pleasant Hill	Dec 5 2001	Jan 15 2004
Jeffery Charles Clark (public) Antioch	Jun 17 2003	Jan 15 2006
Leonard K. Herendeen (public) Antioch	Jan 28 1998	Jan 15 2002
Byron (Barney) Edward Parsons (public) Antioch	Dec 5 2001	Jan 15 2005
John Lee Pereira (public) Martinez	Jun 17 2003	Jan 15 2005
Vacancy (Brightbill/public) Walnut Creek	Jan 28 1998	Jan 15 2002
Vacancy (Lamborn/public) Oakley	Feb 26 1996	Jan 15 2000

Registry

Agricultural Assn., Dist. 24, Tulare County Fair, Tulare

P. O. Box 777
Tulare, CA 93275

	Appt. Date	End Date
Paula Ametjian Vlazakis (public) Visalia	Feb 12 2002	Jan 15 2003
Jesus Jose Gamboa (public) Visalia	Feb 12 2002	Jan 15 2006
John Colbert (public) Visalia	Feb 12 2002	Jan 15 2006
Melissa M. Duysen (public) Porterville	Sep 18 1997	Jan 15 2001
Arthur Eugene Hampar (public) Visalia	Feb 12 2002	Jan 15 2004
Vacancy (Palmer/public) Lindsey	Sep 28 1995	Jan 15 1999
Vacancy (Nelson/public) Visalia	Jan 2 1999	Jan 15 2002
Vacancy (Dungan/public) Exeter	Sep 18 1997	Jan 15 2001
Vacancy (Crandall/public) Woodlake	Sep 18 1997	Jan 15 2000

Registry

Agricultural Assn., Dist. 24a, Kings Fair, Hanford

P. O. Box 14
Hanford, CA 93230

	Appt. Date	End Date
Nathan Wayne Wisecarver (public) Hanford	Dec 12 2001	Jan 15 2003
William Andrew Parry (public) Hanford	May 28 2003	Jan 15 2006
Larry W. Ayers (public) Hanford	Feb 2 1998	Jan 15 2002
Tony L. Dias (public) Hanford	Dec 12 2001	Jan 15 2005
Steven Paul Dias (public) Hanford	Dec 12 2001	Jan 15 2005
William Lee Woolley (public) Avenal	Dec 12 2001	Jan 15 2004
Douglas Lawrence Godinho (public) Hanford	Dec 12 2001	Jan 15 2004
Vacancy (Yost/public) Hanford	Aug 15 1995	Jan 15 1999
Vacancy (Draxler/public) Hanford	Feb 2 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 25, Napa Town & Country, Napa

575 3rd Street
Napa, CA 94558

	Appt. Date	End Date
Myrna Barbara Abramowicz (public) Napa	Mar 28 2000	Jan 15 2003
Paul Oreste Battisti (public) Napa	Mar 28 2000	Jan 15 2003
C. Donald Carr (public) Napa	May 5 1998	Jan 15 2002
David G. Dickson (public) St. Helena	Jan 23 2001	Jan 15 2002
Hope R. Lugo (public) Napa	May 9 2001	Jan 15 2002
Peggy Jake O'Kelly (public) Angwin	Dec 6 2001	Jan 15 2005
R. Gregory Rodeno (public) Napa	Feb 16 2001	Jan 15 2005
Paul J. Dohring (public) Calistoga	Mar 28 2000	Jan 15 2004
James A. Cathcart (public) Napa	Mar 28 2000	Jan 15 2004

Registry

Agricultural Assn., Dist. 26, Amador Co. Fair, Plymouth

P. O. Box 26
Plymouth, CA 95669

	Appt. Date	End Date
Marilyn K. Hoopes (public) Plymouth	Aug 28 2002	Jan 15 2003
Robert John Manassero (public) Sutter Creek	Aug 28 2002	Jan 15 2003
Janice Taylor Howard (public) Plymouth	Aug 28 2002	Jan 15 2006
Ciro L. Toma (public) Sutter Creek	Aug 28 2002	Jan 15 2006
Charles Russell Simmons (public) Jackson	Aug 28 2002	Jan 15 2006
Frank Elsworth Halvorson (public) Jackson	Aug 28 2002	Jan 15 2005
Timothy John King (public) Plymouth	Aug 28 2002	Jan 15 2005
Michael Elton Boitano (public) Jackson	Aug 28 2002	Jan 15 2004
Constance (Connie) Louise Mason (public) Plymouth	Jun 17 2003	Jan 15 2004

Registry

Agricultural Assn., Dist. 27, Shasta District Fair, Anderson

P. O. Box 605
Anderson, CA 96007

	Appt. Date	End Date
Michael Shayne Hale (public) Shasta	Nov 1 2001	Jan 15 2003
Roy F. "Pete" Peters (public) Redding	Jul 1 1998	Jan 15 2002
Bill G. Gibson (public) Cottonwood	May 1 1998	Jan 15 2002
Patrick Joseph Wallner (public) Redding	Nov 1 2001	Jan 15 2005
Michael Paul Doyle (public) Anderson	Nov 1 2001	Jan 15 2005
Lawrence A. Russell (public) Anderson	Nov 1 2001	Jan 15 2004
Deborah Lee Baldwin (public) Whitmore	Nov 1 2001	Jan 15 2004
Vacancy (Boyer/public) Redding	Dec 6 1996	Jan 15 1999
Vacancy (Sharp/public) Redding	Jul 1 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 28, San Bdno Co Fair, Victorville

14800 7th Street
Victorville, CA 92392

	Appt. Date	End Date
Todd Neil Tatum (public) Colton	Dec 10 2001	Jan 15 2003
Steve J. Graves (public) Highland	Dec 10 2001	Jan 15 2003
Doris Anna Davies (public) Victorville	Jul 30 2002	Jan 15 2006
Jacquese (Jacie) Lynn Conaway (public) Barstow	Jul 30 2002	Jan 15 2006
Laurie R. Stalnaker (public) Highland	Dec 10 2001	Jan 15 2005
Felix Garcia Diaz (public) Victorville	Dec 10 2001	Jan 15 2005
Lionel Maurice Dew (public) Victorville	Dec 10 2001	Jan 15 2004
David Howard Sharp (public) Highland	Dec 10 2001	Jan 15 2004
Vacancy (Hernandez/public) Victorville	Apr 14 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 29, Mother Lode Fair, Sonora

220 Southgate Drive
Sonora, CA 95370

	Appt. Date	End Date
Diane Angela Bennett (public) Jamestown	Nov 1 2001	Jan 15 2003
Stacey G. Martin (public) Sonora	Aug 3 1998	Jan 15 2002
Joseph John Sparagna (public) Sonora	Nov 1 2001	Jan 15 2005
Wesley W. Wittman D.V.M. (public) Columbia	Aug 3 1998	Jan 15 2002
Toni M. Wagner (public) Jamestown	Nov 1 2001	Jan 15 2005
Margaret Alma Kiriluk (public) Tuolumne	Nov 1 2001	Jan 15 2004
James L. Filice (public) Mi-Wuk Village	Nov 1 2001	Jan 15 2004
Vacancy (Bloom/public) Sonora	Jun 5 1996	Jan 15 1999
Vacancy (Lindsay/public) Sonora	Aug 3 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 30, Tehama Dist Fair, Red Bluff

P. O. Box 70
Red Bluff, CA 96080

	Appt. Date	End Date
Hazel I. McKenzie Brown (public) Red Bluff	May 17 1995	Jan 15 1999
Gregory Phillip O'Sullivan (public) Red Bluff	Aug 15 2002	Jan 15 2003
Mark Neil Proctor (public) Red Bluff	Aug 26 2003	Jan 15 2004
Richard E. Mehling (public) Red Bluff	Jan 3 1999	Jan 15 2002
Beverly Ann Ross (public) Red Bluff	Aug 15 2002	Jan 15 2005
Linda Durrer (public) Red Bluff	Aug 15 2002	Jan 15 2005
Ruth Marlene Mason (public) Corning	Aug 15 2002	Jan 15 2004
Farrell L. Shatswell (public) Red Bluff	Jul 10 2003	Jan 15 2006
John Lathan Growney (public) Red Bluff	Aug 15 2002	Jan 15 2006

Registry

Agricultural Assn., Dist. 31, Ventura Co Fair, Ventura

P. O. Box 1478
Ventura, CA 93001

	Appt. Date	End Date
Robert A. Guillen (public) Oxnard	Sep 18 2001	Jan 15 2003
Ginger Gherardi (public) Santa Paula	Sep 18 2001	Jan 15 2003
Armando J. Lopez (public) Oxnard	Jun 17 2003	Jan 15 2006
Janis Marie Berk (public) Port Hueneme	Sep 16 2002	Jan 15 2006
Craig Hawley Underwood (public) Camarillo	Sep 16 2002	Jan 15 2006
Leah C. Lacayo (public) Newbury Park	Sep 18 2001	Jan 15 2005
C. Patrick Askay (public) Ventura	Sep 18 2001	Jan 15 2005
William Patrick Gallaher (public) San Buenaventura	Sep 18 2001	Jan 15 2004
Gregory Lee Carson (public) Ventura	Sep 18 2001	Jan 15 2004

Registry

Agricultural Assn., Dist. 32, Orange Co. Fair, Costa Mesa

88 Fair Drive
Costa Mesa, CA 92626

	Appt. Date	End Date
Peggy Ann Haidl (public) Newport Beach	Nov 12 2003	Jan 15 2007
Ruben Antonio Smith (public) Aliso Viejo	Nov 12 2003	Jan 15 2007
Deborah B. Carona (public) Orange	May 11 2001	Jan 15 2005
James William Barich (public) Irvine	May 11 2001	Jan 15 2005
Frank P. Barbaro (public) Laguna Beach	Jul 30 2002	Jan 15 2006
Richard Jerome O'Neill (public) San Juan Capistrano	Jun 20 2003	Jan 15 2006
Luis A. Pulido (public) Fullerton	Aug 27 2003	Jan 15 2006
Dale L Dykema (public) Newprot Beach	Apr 30 2004	Jan 15 2008
Patricia Velasquez (public) Anaheim	Nov 12 2003	Jan 15 2004

Registry

Agricultural Assn., Dist. 33, San Benito Co. Fair, Hollister

P. O. Box 799
Hollister, CA 95023

	Appt. Date	End Date
Tom J. Slavich (public) Hollister	Jul 30 2002	Jan 15 2003
Dennis D Madigan (public) Hollister	Jul 30 2002	Jan 15 2003
Ricardo Carillo Sanchez (public) Hollister	Aug 26 2003	Jan 15 2006
Sergio Leon Garcia (public) Hollister	Jul 30 2002	Jan 15 2006
Robert P Graves (public) Hollister	Jul 30 2002	Jan 15 2006
Royce Wayne McFadden (public) Hollister	Jul 30 2002	Jan 15 2005
Ronald C. Domingues (public) Hollister	Apr 8 1997	Jan 15 2001
Leanna May Sylvia (public) Paicines	Jul 30 2002	Jan 15 2004
Sam Eugene Lomanto III (public) Hollister	Jul 30 2002	Jan 15 2004

Registry

Agricultural Assn., Dist. 34, Modoc-Last Frontier/Cedarville

P. O. Box 26
Cedarville, CA 96104

	Appt. Date	End Date
Seabern Benjamin McDonald (public) Alturas	Nov 4 2002	Jan 15 2003
Rena Lynn Harris (public) Alturas	Aug 25 2003	Jan 15 2007
C. Michelle Anderson (public) Alturas	Nov 4 2002	Jan 15 2005
Diana Lynn Milton (public) Lake City	Nov 4 2002	Jan 15 2006
Jeannine P. Primorac (public) Alturas	Feb 9 1998	Jan 15 2002
Carol Sharp (public) Alturas	Nov 4 2002	Jan 15 2006
Alan B. Cain (public) Alturas	Jun 5 1996	Jan 15 2000
Vacancy (Moore/public) Alturas	Apr 8 1997	Jan 15 2001
Vacancy (Silveria/public) Alturas	Jun 5 1996	Jan 15 2000

Registry

Agricultural Assn., Dist. 35, Merced Co. Fair, Merced

P. O. Box 1352
Merced, CA 95341

	Appt. Date	End Date
Mark J. Erreca (public) Los Banos	Aug 26 2003	Jan 15 2007
Gary Thomas Carlson (public) Merced	Apr 25 2003	Jan 15 2007
David Norman Passadori (public) Ballico	Apr 21 2000	Jan 15 2004
Yvonne Theresa Davis (public) Merced	Apr 21 2000	Jan 15 2004
Charles Arthur Parish (public) Merced	Jul 22 2002	Jan 15 2006
Marc Anthony Garcia (public) Merced	Apr 25 2003	Jan 15 2006
Lloyd R Vierra (public) Gustine	Jul 22 2002	Jan 15 2006
Frank Hutchins (public) Merced	Oct 17 2001	Jan 15 2005
Chris Tafoya (public) Merced	Oct 17 2001	Jan 15 2005

Registry

Agricultural Assn., Dist. 35a, Mariposa Co Fair, Mariposa

5007 Fairgrounds Road
Mariposa, CA 95338

	Appt. Date	End Date
Charles Henry Wildt (public) Midpines	Aug 15 2002	Jan 15 2004
Sandra Kay Taber (public) Mariposa	Sep 3 2002	Jan 15 2003
Mary E. Williams (public) Mariposa	Aug 15 2002	Jan 15 2003
Noma L. Moore (public) Mariposa	Feb 9 1998	Jan 15 2001
James L. Munn (public) Coulterville	Jan 2 1999	Jan 15 2002
Jery Stewart Lacayo (public) Mariposa	Aug 15 2002	Jan 15 2006
Jennifer Louise Binning (public) Cathey's Valley	Aug 15 2002	Jan 15 2006
Stuart Eggleston Tanner (public) Mariposa	Aug 15 2002	Jan 15 2005
Claude A. Richards (public) Mariposa	Mar 25 1996	Jan 15 2000

Registry

Agricultural Assn., Dist. 36, Dixon May Fair, Dixon

P. O. Box 459
Dixon, CA 95620

	Appt. Date	End Date
Robert Leroy Gill (public) Dixon	Oct 15 2001	Jan 15 2003
Garland R. Randolph Porter (public) Vacaville	Oct 15 2001	Jan 15 2003
Robert Emmet Hertan (public) Vacaville	Oct 15 2001	Jan 15 2004
Hoe Tian Poh (public) Benicia	Oct 15 2001	Jan 15 2005
Yu Sui (Patty) Yates (public) Vacaville	Aug 20 2003	Jan 15 2004
Bernard "Skip" Herschel Thomson (public) Vacaville	Aug 20 2003	Jan 15 2006
Abraham C. Bautista (public) Fairfield	Aug 20 2003	Jan 15 2006
Hendrick Stevens Crowell Esq. (public) Suisun City	Aug 20 2003	Jan 15 2006
Sandy Mary Bonesteel (public) Dixon	Oct 15 2001	Jan 15 2005

Registry

Agricultural Assn., Dist. 37, Santa Barbara (Santa Maria)

P. O. Box 670
Santa Maria, CA 93456

	Appt. Date	End Date
Gary Dean Teixeira (public) Santa Maria	Apr 5 2002	Jan 15 2003
David William Wright (public) Santa Maria	Apr 5 2002	Jan 15 2003
Larry J. Ferini (public) Santa Maria	Jan 28 1998	Jan 15 2002
Dorothy M. Laine (public) Santa Maria	Jul 27 1998	Jan 15 2002
Dottie F. Lyons (public) Santa Maria	Jul 27 1998	Jan 15 2002
Joseph Charles Gallas (public) Santa Maria	Apr 5 2002	Jan 15 2005
David Scott Campbell (public) Lompoc	Apr 5 2002	Jan 15 2005
Larry Berstram Bell (public) Santa Maria	Apr 5 2002	Jan 15 2004
Lorena C. Abeytia (public) Santa Maria	Apr 5 2002	Jan 15 2004

Registry

Agricultural Assn., Dist. 38, Stanislaus Co. Fair, Turlock

900 North Broadway
Turlock, CA 95380

	Appt. Date	End Date
Suzanne Marie Lazar (public) Turlock	Apr 21 2000	Jan 15 2003
Thomas Patrick Hallinan (public) Modesto	Apr 21 2000	Jan 15 2003
Linda L. Weidman (public) Hickman	Sep 20 2001	Jan 15 2005
Dale Edgar Butler Jr. (public) Modesto	Apr 21 2000	Jan 15 2004
Manuel R. Souza (public) Turlock	Apr 21 2000	Jan 15 2004
Jane Elizabeth Conover (public) Modesto	Jul 3 2002	Jan 15 2006
Susan Lynne Azevedo (public) Modesto	Jun 17 2003	Jan 15 2006
William Harold Mattos (public) Newman	Feb 21 2002	Jan 15 2006
Vito Michael Chiesa (public) Hughson	Jul 3 2002	Jan 15 2005

Registry

Agricultural Assn., Dist. 39, Calaveras Co. Fair/Angels Camp

P. O. Box 96
Angels Camp, CA 95222

	Appt. Date	End Date
Timothy Folendorf (public) Angels Camp	Oct 17 2001	Jan 15 2003
Gay Callan (public) San Andreas	Oct 17 2001	Jan 15 2004
Stephen John Kautz (public) Murphys	May 21 1998	Jan 15 2002
Jon V. Ellis (public) Arnold	May 21 1998	Jan 15 2002
Kevin Michael O'Meara (public) Wilseyville	Oct 17 2001	Jan 15 2005
Anthony "Tony" Jude Tyrrell (public) Angels Camp	Oct 17 2001	Jan 15 2005
Robert L. Trinchero Jr. (public) Angels Camp	Jan 2 1999	Jan 15 2002
Michael Nicholas Kriletich (public) Valley Springs	Oct 17 2001	Jan 15 2004
Vacancy (Mathews/public) Hathaway Pines	Oct 17 2001	Jan 15 2003

Registry

Agricultural Assn., Dist. 40, Yolo County Fair, Woodland

P. O. Box 826
Woodland, CA 95695

	Appt. Date	End Date
Richard (Rick) Joseph Gonzales (public) Davis	Nov 26 2001	Jan 15 2003
Helen Harris Voss (public) Esparto	Nov 26 2001	Jan 15 2003
Patty Jean Bogle (public) Clarksburg	Jul 22 2002	Jan 15 2006
DeLavandra (Dona) Evans Mast (public) Esparto	Jul 22 2002	Jan 15 2006
Alan Benjamin Flory (public) Woodland	Nov 26 2001	Jan 15 2005
Lea Ellen Rosenberg (public) Davis	Nov 26 2001	Jan 15 2005
Joni L. Paulsen (public) Woodland	Nov 26 2001	Jan 15 2004
Gary Alan Sandy (public) Woodland	Nov 26 2001	Jan 15 2004
Vacancy (Nielsen/public) Woodland	Apr 8 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 41, Del Norte Fair, Crescent City

P. O. Box 1063
Crescent City, CA 95531

	Appt. Date	End Date
Darin Wade Bradbury (public) Crescent City	Oct 16 2001	Jan 15 2003
Robert Frederick Cochran (public) Crescent City	Oct 16 2001	Jan 15 2003
James B. Waldvogel (public) Crescent City	Jan 28 1998	Jan 15 2002
Kevin D. Hartwick (public) Crescent City	Oct 16 2001	Jan 15 2004
Ernest E. Silva (public) Smith River	Oct 16 2001	Jan 15 2004
Richard D. Taylor (public) Crescent City	Jan 28 1998	Jan 15 2002
Teri R. Sandler (public) Crescent City	Jan 2 1999	Jan 15 2002
Janine B. Pritchett (public) Crescent City	Oct 16 2001	Jan 15 2005
Karen L. Phillips (public) Crescent City	Oct 16 2001	Jan 15 2005

Registry

Agricultural Assn., Dist. 42, Glenn County Fair, Orland

P. O. Box 667
Orland, CA 95963

	Appt. Date	End Date
John Keith Viegas (public) Orland	Aug 27 2003	Jan 15 2007
Marie Annette Emery (public) Willows	May 28 2003	Jan 15 2004
Mary Ann Deeming (public) Orland	Aug 27 2003	Jan 15 2004
Debra Ann (Lyon) Cosgrove (public) Orland	Sep 20 2002	Jan 15 2003
Vangie Teresa Porras (public) Orland	Sep 20 2002	Jan 15 2005
John Henry Noffsinger (public) Orland	Sep 20 2002	Jan 15 2006
Becky Lee Brummet (public) Orland	Sep 20 2002	Jan 15 2005
Vacancy (Denn/public) Willows	Jan 21 1998	Jan 15 2002
Vacancy (Jones/public) Orland	Jan 21 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 44, Colusa County Fair, Colusa

P. O. Box 240
Colusa, CA 95932

	Appt. Date	End Date
Joy Louise Shifflett (public) Maxwell	Oct 4 2002	Jan 15 2003
Terry Wynn Bressler (public) Colusa	Oct 4 2002	Jan 15 2003
Jeremiah Thomas O'Sullivan (public) Colusa	Oct 4 2002	Jan 15 2006
Emmet W. Pennebaker (public) Williams	Mar 7 1997	Jan 15 2001
Benjamin F. Carter (public) Colusa	Dec 9 1996	Jan 15 2000
Art Gino Genera (public) Colusa	Oct 4 2002	Jan 15 2006
Laurie Louise Costa (public) Maxwell	Oct 4 2002	Jan 15 2006
Jack William Baber Jr. (public) Colusa	Oct 4 2002	Jan 15 2004
Peggy Sue Townzen (public) Colusa	Oct 4 2002	Jan 15 2005

Registry

Agricultural Assn., Dist. 45, CA Mid Winter Fair, Imperial

P. O. Box 308
Imperial, CA 92251

	Appt. Date	End Date
Richard Acosta (public) El Centro	Sep 30 2003	Jan 15 2007
Joe Orduno Montenegro (public) El Centro	Aug 25 2003	Jan 15 2007
Antonio V. Ramos (public) El Centro	Oct 11 2001	Jan 15 2005
Brenda Sue Scaroni (public) Heber	Apr 12 2004	Jan 15 2008
Rosalia Maria Ulloa (public) El Centro	Aug 25 2003	Jan 15 2006
Rosalinda S. Cardenas (public) Brawley	Sep 30 2003	Jan 15 2006
Frances Anne Beope (public) El Centro	Aug 25 2003	Jan 15 2006
Frank Garcia Salazar (public) Calexico	Aug 25 2003	Jan 15 2005
George E. Shropshire (public) Brawley	Apr 12 2004	Jan 15 2008

Registry

Agricultural Assn., Dist. 46, Farmers Fair, Lake Perris

P. O. Box 398
Hemet, CA 92343

	Appt. Date	End Date
Audrey T. Cilurzo (public) Temecula	Sep 16 1996	Jan 15 2000
Linda C. Thompson (public) Mira Loma	Sep 18 2002	Jan 15 2004
Arthur F. Campbell (public) Riverside	Sep 16 1996	Jan 15 1999
Frank B. Romo (public) Canyon Lake	Jan 10 1997	Jan 15 1999
Jimmy Allan Whitley (public) Cathedral City	Sep 18 2002	Jan 15 2005
Louis Robert Tavaglione (public) Riverside	Sep 18 2002	Jan 15 2006
Byron Addison Working (public) Canyon Lake	Sep 18 2002	Jan 15 2006
Edward Samuel Norton (public) Hemet	Sep 18 2002	Jan 15 2006
Donald Chester Wickham (public) San Jacinto	Sep 18 2002	Jan 15 2005

Registry

Agricultural Assn., Dist. 48, Schools Involvement Fr, Walnut

P. O. Box 1210
Pico Rivera, CA 90660

	Appt. Date	End Date
Joanne D. Montgomery (public) Monrovia	Jan 2 1999	Jan 15 1999
Bonnie J. Lewis (public) Cerritos	Jan 2 1999	Jan 15 1999
David K. Hall Ph.D. (public) Walnut	Jan 2 1999	Jan 15 2002
Joseph A. Maytorena (public) Montebello	Jan 2 1999	Jan 15 2000
Rhona W. Gewelber (public) La Mirada	Jan 2 1999	Jan 15 2001
Emma E. Fischbeck (public) West Covina	Jan 2 1999	Jan 15 2002
Michael M. Radlovic (public) Diamond Bar	Jan 2 1999	Jan 15 2001
Vacancy (Proo/public) Pico Rivera	Jan 2 1999	Jan 15 2000
Vacancy (Sarver/public) Whittier	Jan 2 1999	Jan 15 2002

Registry

Agricultural Assn., Dist. 49, Lake County Fair, Lakeport

401 Martin Street
Lakeport, CA 95453

	Appt. Date	End Date
Annette Hopkins (public) Lakeport	Sep 16 2002	Jan 15 2003
Gary L. Taylor (public) Kelseyville	Sep 16 2002	Jan 15 2004
Martha Janeane Bogner (public) Clearlake Oaks	Sep 16 2002	Jan 15 2004
Mary Pat Adams (public) Kelseyville	Sep 16 2002	Jan 15 2003
Robert Eugene White (public) Clearlake Oaks	Sep 16 2002	Jan 15 2006
James Michael Cochrane (public) Kelseyville	Sep 16 2002	Jan 15 2006
Jerry Ray McQueen (public) Lakeport	Sep 16 2002	Jan 15 2006
William Magoolaghan (public) Kelseyville	Sep 16 2002	Jan 15 2005
Vacancy (Perry/public) Kelseyville	Oct 8 1997	Jan 15 2001

Registry

Agricultural Assn., Dist. 50, Antelope Vly Fair, Lancaster

155 East Avenue I
Lancaster, CA 93534

	Appt. Date	End Date
Jack D. Seefus (public) Palmdale	Oct 11 2001	Jan 15 2003
Darren Wayne Parker (public) Quartz Hill	Jun 4 2003	Jan 15 2007
Darth D. Eliopulos (public) Lancaster	Oct 11 2001	Jan 15 2004
LeeRoy Al Halley (public) Lancaster	Oct 11 2001	Jan 15 2004
Michael Gibson Cathey (public) Palmdale	Jun 4 2003	Jan 15 2006
Stephen Kelly McElroy (public) Palmdale	Jun 4 2003	Jan 15 2006
Lisa Wu Sarno (public) Palmdale	Jun 4 2003	Jan 15 2006
Katerina Suzanne Deutschman (public) Palmdale	Oct 11 2001	Jan 15 2005
Vacancy (Chimbole/public) Pearblossom	Oct 11 2001	Jan 15 2005

Registry

Agricultural Assn., Dist. 51, San Fernando Vly Fair/Van Nuys

P. O. Box 3639
Burbank, CA 9150891508

	Appt. Date	End Date
F. Jane Boeckmann (public) Northridge	Dec 6 1996	Jan 15 1999
Dallas Odell Boardman (public) Northridge	May 28 2003	Jan 15 2007
Robert Daniel Arias (public) Sylmar	May 28 2003	Jan 15 2005
Arthur D. Sweet (public) Encino	Dec 28 1998	Jan 15 2002
Annie Eunwoo Cho (public) Northridge	May 28 2003	Jan 15 2005
David S. Honda (public) Northridge	Dec 28 1998	Jan 15 2002
Camille (Mimi) L. Robins (public) Van Nuys	May 28 2003	Jan 15 2004
LeRoy Chase Jr. (public) Sylmar	May 28 2003	Jan 15 2004
Vacancy (Wilcox/public) Northridge	Dec 28 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 52, Sacramento County Fair, Sacto

P. O. Box 255252
Sacramento, CA 95865

	Appt. Date	End Date
David J. Guy (public) Sacramento	Nov 26 2001	Jan 15 2004
Deborah Claire Goldstein (public) Sacramento	Nov 26 2001	Jan 15 2004
Evan Kent Winn (public) Wilton	Nov 26 2001	Jan 15 2003
Joan A. Bryant (public) Carmichael	Nov 26 2001	Jan 15 2003
Robert E. Clouse (public) Fair Oaks	Apr 14 1998	Jan 15 2002
Walter Forward (public) Sacramento	Apr 14 1998	Jan 15 2002
B. Teri Burns (public) Sacramento	Nov 26 2001	Jan 15 2005
Richard James Sloan (public) Sacramento	Nov 26 2001	Jan 15 2005
Gary W. Wright (public) Elk Grove	Apr 14 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 53, Desert Empire Fair, Ridgecrest

520 South Richmond Road
Ridgecrest, CA 93555

	Appt. Date	End Date
Catherine Rogers (public) Ridgecrest	Sep 20 2002	Jan 15 2004
Carroll L. Evans Jr. (public) Ridgecrest	Sep 16 1996	Jan 15 1999
Douglas R. Lueck (public) Ridgecrest	Oct 6 1997	Jan 15 1999
Arden Edward Wallum (public) Ridgecrest	Sep 20 2002	Jan 15 2005
Willie Louis Edwards (public) Ridgecrest	Sep 20 2002	Jan 15 2006
Gerald Edward Stites (public) Ridgecrest	Sep 20 2002	Jan 15 2006
Howard Edwin Auld (public) Ridgecrest	Sep 20 2002	Jan 15 2005
Kenneth George Pritchard (public) Ridgecrest	Sep 20 2002	Jan 15 2004
Vacancy (Mackey/public) Ridgecrest	Aug 10 1998	Jan 15 2002

Registry

Agricultural Assn., Dist. 54, Colorado River Co Fair, Blythe

P. O. Drawer 0
Blythe, CA 92225

	Appt. Date	End Date
Katherine May Stroschein (public) Blythe	Sep 26 2002	Jan 15 2003
Daniel Regon Smith (public) Blythe	Sep 26 2002	Jan 15 2003
Grant Milner Chaffin (public) Blythe	Sep 26 2002	Jan 15 2005
Jackie Linda Weise (public) Blythe	Sep 26 2002	Jan 15 2006
Beatrice S. Pinon (public) Blythe	Sep 26 2002	Jan 15 2006
Edward Wynn Smith (public) Blythe	Sep 26 2002	Jan 15 2005
Steven Richard Montgomery (public) Blythe	Sep 26 2002	Jan 15 2004
John Chester Hadlock (public) Blythe	Sep 26 2002	Jan 15 2004
Vacancy (Bonnet/public) Blythe	Aug 1 1996	Jan 15 1999

Stats. 1976, Ch. 1189; Stats. 1983, Ch. 855;
Stats. 1994, Ch. 1273 (SB 2038); Stats. 1995, Ch. 599 (AB 778);
Stats. 1996, Ch. 1136 (SB 2031); Stats. 1999, Ch. 656 (SB 1306);
Stats. 1999, Ch. 657 (AB1677); Stats. 2001, Ch. 718 (SB 133);
Stats. 2002, Ch. 231 (AB 270)

ACCOUNTANCY, CALIFORNIA BOARD OF

Authority: Business and Professions Code, §§ 5000 et seq.

Appointing Power: Governor - 11
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 15

Qualifications: Seven members shall be licensees; eight shall be public members who shall not be licentiates of the board or registered by the board.
(Bus. & Prof. Code, § 5000.)

No public member shall be a current or former licensee of the board or an immediate family member of a licensee, or be currently or formerly employed by a public accounting firm, bookkeeping firm, or firm engaged in providing tax preparation as its primary business, or have any financial interest in the business of a licensee. Each public member shall meet all of the requirements for public membership on the board as set forth in Chapter 6 (commencing with Section 450) of Division 1.
(Bus. & Prof. Code, § 5000.5.)

Each member of the board, except the public members, shall be actively engaged in the practice of public accountancy and shall have been so engaged for a period of not less than five years preceding the date of his appointment. Each member shall be a citizen of the United States and a resident of this state for at least five years next preceding his appointment, and shall be of good character. (Bus. & Prof. Code, § 5001.)

As to the Governor: Four of the public members, and the seven licensee members. In appointing the seven licensee members, the Governor shall appoint members representing a cross section of the accounting profession with at least two members representing a small public accounting firm. For the purposes of this chapter, a small public accounting firm shall be defined as a professional firm that employs a total of no more than four licensees as partners, owners, or full-time employees in the practice of public accountancy within the State of California.
(Bus. & Prof. Code, § 5000.)

Qualifications:
(continued)

As to the Senate Rules Committee: Two public members.
(Bus. & Prof. Code, § 5000.)

As to the Speaker of the Assembly: Two public members.
(Bus. & Prof. Code, § 5000.)

This section shall become inoperative on July 1, 2005, and as of January 1, 2006, is repealed, unless a later enacted statute, that becomes effective on or before January 1, 2006, deletes or extends the dates on which this section becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). However, the review of the board shall be limited to reports or studies specified in this chapter and those issues identified by the Joint Legislative Sunset Review Committee and the board regarding the implementation of new licensing requirements.
(Bus. & Prof. Code, § 5000.)

Each member of the board, except the public members, shall be actively engaged in the practice of public accountancy and shall have been so engaged for a period of not less than five years preceding the date of his appointment. Each member shall be a citizen of the United States and a resident of this state for at least five years next preceding his appointment, and shall be of good character. (Bus. & Prof. Code, § 5001.)

Term: Each member shall be appointed for a term of four years and shall hold office until the appointment and qualification of his successor or until one year shall have elapsed since the expiration of the term for which he was appointed, whichever first occurs. (Bus. & Prof. Code, § 5002.)

Vacancies occurring shall be filled by appointment for the unexpired term of a person licensed in the same capacity as the person being replaced. No person shall serve more than two terms consecutively. The Governor shall remove from the board any member, except a public member, whose permit to practice has become void, revoked or suspended. The Governor may, after hearing, remove any member of the board for neglect of duty or other just cause. (Bus. & Prof. Code, § 5002.)

Bond: No statutory requirement.

Oath: Within 30 days after their appointment, the members of the board shall take and subscribe to the oath of office as prescribed by the Government Code and shall file the same with the Secretary of State.
(Bus. & Prof. Code, § 5001.)

Compensation: Notwithstanding any other provision of law, whenever a member of a board, commission, committee, or similarly constituted body created by executive order or statute, is authorized to receive a per diem salary or allowance in excess of expenses incurred by the member, that rate shall be established at one hundred dollars ($100) per day unless a higher rate is provided by statute. This section shall not apply to those boards or commissions provided an annual salary in this chapter, nor to the board specified in Section 1150 of the Harbors and Navigation Code. (Gov. Code, § 11564.5.)

Duties: The board has the powers and duties conferred by this chapter. (Bus. & Prof. Code, § 5000.)

Protection of the public shall be the highest priority for the California Board of Accountancy in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, § 5000.1.)

The president shall preside at all meetings of the board, and in the event of his absence or inability to act, the vice president shall preside. Other duties of the president, vice president, and the duties of the secretary-treasurer, shall be such as the board may prescribe. (Bus. & Prof. Code, § 5007.)

The board shall, from time to time, but not less that twice each year, prepare and distribute to all licensees, a report of the activities of the board, including amendments to this chapter and regulations adopted by the board, and may likewise distribute reports of other matters of interest to the public and to practitioners. (Bus. & Prof. Code, § 5008.)

The board shall compile and maintain, or may have compiled and maintained on its behalf, a register of licensees that contains information that the board determines is necessary for the purposes for which the board was established. The board shall make the register available to any licensee and to the public. (Bus. & Prof. Code, § 5009.)

The board may adopt, repeal, or amend such regulations as may be reasonably necessary and expedient for the orderly conduct of its affairs and for the administration of this chapter. The regulations shall be adopted in accordance with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 5010.)

Duties:
(continued)

The board shall keep records of all proceedings and actions by and before the board and before its committees. In any proceeding in court, civil or criminal, copies of those records certified as correct by the executive officer of the board under seal of the board shall be admissible in evidence and shall be prima facie evidence of the correctness of the contents thereof. (Bus. & Prof. Code, § 5013.)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code, § 5015.6)

The board may by regulation, prescribe, amend or repeal rules of professional conduct appropriate to the establishment and maintenance of a high standard of integrity and dignity in the profession. In addition to the requirements contained in Chapter 4 (commencing with Section 11370) of Part 1 of Division 3 of Title 2 of the Government Code, a copy of the rules shall be mailed to every holder of a license under this chapter at least 30 days prior to a date named for a public hearing held for the purpose of receiving and considering objections to any of the proposed provisions. Every licensee of the California Board of Accountancy in this state shall be governed and controlled by the rules and standards adopted by the board. (Bus. & Prof. Code, § 5018.)

The board may, for the purpose of obtaining technical expertise, appoint an administrative committee of not more than 13 licensees to provide advice and assistance related to the functions specified in Section 5103. The committee shall act only in an advisory capacity, shall have no authority to initiate any disciplinary action against a licensee, and shall only be authorized to report its findings from any investigation or hearing conducted pursuant to this section to the board, or upon direction of the board, to the executive officer. (Bus. & Prof. Code, § 5020.)

The board may establish an advisory committee of its own certified public accountant members or other certified public accountants of the state in good standing, to perform either of the following advisory duties:

> To examine all applicants for the license of certified public accountant. (Bus. & Prof. Code, § 5023(a).)
>
> To recommend to the board applicants for the certified public accountant license who fulfill the requirements of this chapter. (Bus. & Prof. Code, § 5023(b).)

Duties:
(continued)

The board may create and appoint other advisory committees consisting of public accountants or certified public accountants of this state in good standing and who need not be members of the board for the purpose of making recommendations matters as may be specified by the board. (Bus. & Prof. Code, § 5024.)

The board may contract with and employ certified public accountants and public accountants as consultants and experts to assist in the investigation and prosecution of judicial and administrative matters. (Bus. & Prof. Code, § 5025.1(a).)

Contracts made pursuant to this section are not subject to Article 4 (commencing with Section 19130) of Chapter 5 of Part 2 of Division 5 of Title 2 of the Government Code, except that the board shall apply the standards set forth in Section 19130 in awarding personal service contracts under this section. (Bus. & Prof. Code, § 5025.1(b).)

Notwithstanding any other provision of law, the board may contract with these consultants and experts on a sole source basis. (Bus. & Prof. Code, § 5025.1(c).)

On or before June 1 of each year, the board shall report to the appropriate policy and fiscal committees of each house of the Legislature the terms of the contract or contracts entered into each fiscal year pursuant to this section. The report shall include the cost, services, terms and duration provided under each contract, the identity of the firms or individuals awarded any contract, and data demonstrating the cost effectiveness of the board's sole-source contracting in the investigation and prosecution of the board's enforcement programs. (Bus. & Prof. Code, § 5025.1(e).)

The board shall by regulation prescribe, amend, or repeal rules including, but not limited to, all of the following:

> A definition of basic requirements for continuing education. (Bus. & Prof. Code, § 5027(a).)
>
> A licensee who plans, directs, or approves any financial or compliance audit report on any governmental agency shall complete a minimum of 24 hours of qualifying continuing education in the area of governmental accounting and auditing or related subjects during the two-year license renewal period. (Bus. & Prof. Code, § 5027(b).)
>
> A licensee who provides audit, review, other attestation services, or issues compiled financial statement reports shall, during the two-year license renewal period, complete a minimum of 24 hours of qualifying continuing education in the area of accounting and auditing related to reporting on financial statements. (Bus. & Prof. Code, § 5027(c).)

Duties:
(continued)

A licensee with a valid permit to practice public accountancy shall, within a six-year period, complete a continuing education course on the provisions of this chapter and the rules of professional conduct. (Bus. & Prof. Code, § 5027(d).)

A licensee on inactive status shall complete the continuing education course required by subdivision (d) prior to reentering public practice. (Bus. & Prof. Code, § 5027(e).)

A delineation of qualifying programs for maintaining competency. (Bus. & Prof. Code, § 5027(f).)

A system of control and compliance reporting. (Bus. & Prof. Code, § 5027(g).)

In exercising its power under this section for the interests of consumer protection, the board shall establish standards which will assure reasonable currency of knowledge as a basis for a high standard of practice by licensees. The standards shall be established in a manner to assure that a variety of alternatives are available to licensees to comply with the continuing education requirements for renewal of licenses and taking cognizance of specialized areas of practice. (Bus. & Prof. Code, § 5027.)

The board may, in accordance with the intent of this article, make exceptions from continuing education requirements for licensees not engaged in public practice, or for reasons of health, military service, or other good cause; provided, however, that if such licensee returns to the practice of public accounting he shall meet such continuing education requirements as the board may determine. (Bus. & Prof. Code, § 5028.)

The board may establish an advisory continuing education committee of nine members. (Bus. & Prof. Code, § 5029.)

Notwithstanding any other provision of law, the board may inquire into any alleged violation of this chapter or any other state or federal law, regulation, or rule relevant to the practice of accountancy. (Bus. & Prof. Code, § 5103(a).)

The board, or its executive officer pursuant to a delegation of authority from the board, is authorized to perform the following functions:

To receive and investigate complaints and to conduct investigations or hearings, with or without the filing of any complaint, and to obtain information and evidence relating to any matter involving the conduct of licensees, as directed by the board, or as directed by the executive officer pursuant to a delegation of authority from the board. (Bus. & Prof. Code, § 5103(b)(1).)

Duties:
(continued)

To receive and investigate complaints and to conduct investigations or hearings, with or without the filing of any complaint, and to obtain information and evidence relating to any matter involving any violation or alleged violation of this chapter by licensees, as directed by the board, or as directed by the executive officer pursuant to a delegation of authority from the board. (Bus. & Prof. Code, § 5103(b)(2).)

Miscellaneous:

The officers of the board are a president, vice president and a secretary-treasurer. The officers of the board shall continue in office until their successors are elected and qualify. (Bus. & Prof. Code, §§ 5003, 5006.)

The president, vice-president, and secretary-treasurer shall be elected by the board for a term of one year from among its members at the time of the annual meeting. The newly elected president, vice president, and secretary-treasurer shall assume the duties of their respective offices at the conclusion of the annual meeting at which they were elected.
(Bus. & Prof. Code, § 5004.)

This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed.
(Bus. & Prof. Code, § 5015.6.)

A majority of the board shall constitute a quorum for the transaction of any business at any meeting of the board for which a notice of at least seven days is given by the president or executive officer. Notice of meetings may be waived in writing either before or after the meeting by unanimous consent of all members. The board shall meet at the call of the president and executive officer, but not less than twice each year. Any two members of the board may request the executive officer to call a special meeting, and the executive officer, upon receiving that notice, shall call a meeting pursuant to the procedure prescribed herein.
(Bus. & Prof. Code, § 5016.)

All meetings of the board shall be open and public, except that the board may hold executive sessions to deliberate on the decision to be reached upon the evidence introduced in a proceeding conducted in accordance with Chapter 5 (commencing with Section 11500), Part 1, Division 3, Title 2, of the Government Code. (Bus. & Prof. Code, § 5017.)

Miscellaneous:
(continued)

The members of the board may hold executive sessions to prepare, approve, grade, or administer examinations and shall have jurisdiction or vote over these functions of preparing, approving, grading, or administering examinations in executive session as provided for in Section 11126 of the Government Code. (Bus. & Prof. Code, § 5017.)

MODEL COMMISSION

J. Doe, Board Member, California Board of Accountancy, for the term prescribed by law.

Registry

Accountancy, California Board of

2135 Butano Drive
Suite 112
Sacramento, CA 95825

	Appt. Date	End Date
Sally Ann Flowers (public) Artesia	Apr 18 2003	Jan 1 2007
Joseph Hing-Lung Tseng (licensee/small) Duarte	Mar 6 2001	Dec 31 2003
Charles Ray Drott (licensee/small) Novato	Mar 21 2002	Nov 26 2005
Thomas Iino (licensee) Pacific Palisades	Aug 19 2003	Jan 1 2007
Michael S. Schneider (licensee/small) Marina Del Rey	Nov 27 1998	Nov 26 2002
Ronald L. Blanc (public) Encino	Feb 27 2003	Nov 26 2006
Ian Benedict Thomas (public) Valley Village	Apr 13 2001	Nov 26 2004
David Conrad Walton (licensee) San Diego	Apr 18 2003	Nov 26 2003
Wendy Suzanne Perez (licensee) San Jose	Apr 13 2001	Nov 26 2003
Gail Kathleen Hillebrand (public) Albany	Aug 23 2002	Jan 1 2006
Vacancy (McCluskey/licensee/small) San Francisco	Jul 9 1998	Nov 26 2001

Stats. 1998, Ch. 971 (AB 2721)
Stats. 1998, Ch. 991 (SB 1980)
Stats. 2002, Ch. 107 (AB 269)
Stats. 2002, Ch. 714 (SB 19510)

ACUPUNCTURE BOARD

Authority: Business and Professions Code, §§4928 et seq.

Appointing Power: Governor - 7, subject to Senate Confirmation
Speaker of the Assembly -1 public member
Senate Rules Committee - 1 public member

Number: 9

Qualifications: **Three** members of the board shall be acupuncturists with at least five years of experience in acupuncture and not licensed as physicians and surgeons. (Bus. & Prof. Code, §4929.)

One member of the board shall be a licensed acupuncturist who is also a faculty member of any board approved acupuncture college.
(Bus. & Prof. Code, §4929.)

One member of the board shall be a physician and surgeon licensed in this state with two years of experience in acupuncture.
(Bus. & Prof. Code, §4929.)

Four members shall be public members who do not hold a license or certificate as a physician and surgeon or acupuncturist.
(Bus. & Prof. Code, §4929.)

As to the Governor: Four acupuncturist members qualified as provided in this section, who shall be appointed to represent a cross section of the cultural backgrounds of licensed members of the acupuncturist profession.
(Bus. & Prof. Code, §4929.)

Two public members. (Bus. & Prof. Code, §4929.)

The one licensed physician and surgeon member qualified as provided in this section. (Bus. & Prof. Code, §4929.)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code, §4929.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code, §4929.)

ACUPUNCTURE BOARD
(continued)

Term: Four years. (Bus. & Prof. Code, §4930.)

Any member of the board may be removed by the appointing power for neglect of duty, misconduct, or malfeasance in office, after being provided with a written statement of the charges and an opportunity to be heard. (Bus. & Prof. Code, §4929.)

Purpose: Protection of the public shall be the highest priority for the Acupuncture Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, §4928.1.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Each member of the board shall receive per diem and expenses as provided in Business and Professions Code section 103.* (Bus. & Prof. Code, §4931.)

> * Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Powers & Duties: The board shall administer this chapter. (Bus. & Prof. Code, §4933(a).)

The board may adopt, amend, or repeal, in accordance with the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code), regulations as may be necessary to enable it to carry into effect the provisions of law relating to the practice of acupuncture. (Bus. & Prof. Code, §4933(b).)

The board shall employ personnel necessary for the administration of this chapter; however, the board may appoint an executive officer who is exempt from the provisions of the Civil Service Act. (Bus. & Prof. Code, §4934.)

The board shall conduct the following studies and reviews, and shall report its findings and recommendations to the department and the Joint Legislative Sunset Review Committee no later than September 1, 2004. (Bus. & Prof. Code, §4934.2.)

Powers & Duties:
(continued)

The board may deny, suspend, or revoke, or impose probationary conditions upon, the license of any acupuncturist if he or she is guilty of unprofessional conduct. (Bus. & Prof. Code, §4955.)

The board may deny, suspend, revoke, or impose probationary conditions upon the license of any acupuncturist if he or she is guilty of committing a fraudulent act including, but not be limited to, any of the following:

Securing a license by fraud or deceit.
(Bus. & Prof. Code, §4955.1(a).)

Committing a fraudulent or dishonest act as an acupuncturist.
(Bus. & Prof. Code, §4955.1(b).)

Committing any act involving dishonesty or corruption with respect to the qualifications, functions or duties of an acupuncturist. (Bus. & Prof. Code, §4955.1(c).)

Altering or modifying the medical record of any person, with fraudulent intent, or creating any false medical record.
(Bus. & Prof. Code, §4955.1(d).)

Failing to maintain adequate and accurate records relating to the provision of services to their patients.
(Bus. & Prof. Code, §4955.1(e).)

The board may deny, suspend, revoke, or impose probationary conditions upon the license of any acupuncturist if he or she is guilty of committing any one of the following:

Gross negligence. (Bus. & Prof. Code, §4955.2(a).)

Repeated negligent acts. (Bus. & Prof. Code, §4955.2(b).)

Incompetence. (Bus. & Prof. Code, §4955.2(c).)

The board in all cases of revocation shall certify the fact of the revocation, under the seal of the board, to the business licensing entity of the cities or counties in which the license of the acupuncturist has been revoked. The record of the revocation made by the county or city clerk shall be sufficient evidence of the revocation, and of the regularity of all proceedings of the board in the matter of the revocation.
(Bus. & Prof. Code, §4960.2.)

Miscellaneous: This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, §§4928, 4934.)

Five members of the board shall constitute a quorum to conduct business. (Bus. & Prof. Code, §4933(c).)

It shall require an affirmative vote of a majority of those present at a meeting of the board to take any action or pass any motion. (Bus. & Prof. Code, §4933(d).)

The Legislature requests the Milton Marks "Little Hoover" Commission on California State Government Organization and Economy to conduct a comprehensive analysis consisting of the following reviews and evaluations and shall report their findings and recommendations to the Legislature by September 1, 2004:

> Review and make recommendations on the scope of practice for acupuncturists. (Bus. & Prof. Code, §4934.1(a)(1).)
>
> Review and make recommendations on the educational requirements for acupuncturists. (Bus. & Prof. Code, §4934.1(a)(2).)
>
> Evaluate the national examination, administered by the National Certification Commission for Acupuncture and Oriental Medicine, and make recommendations as to whether or not the national examination should be offered in California in lieu of, or as part of, the state examination. (Bus. & Prof. Code, §4934.1(a)(3).)
>
> Evaluate and make recommendations on the approval process of the Accreditation Commission of Acupuncture and Oriental Medicine, the approval process of the Bureau for Private Postsecondary Education, and the board's approval process. (Bus. & Prof. Code, §4934.1(a)(4).)

The board shall pay for all of the costs associated with the comprehensive analysis. (Bus. & Prof. Code, §4934.1(b).)

MODEL COMMISSION

J. Doe, member, Acupuncture Board, for the term prescribed by law.

Registry

Acupuncture Board

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Joan Chi-Chi Chang (acup) Piedmont	Jun 21 2001	Jun 1 2003
Justin Iam Tin (public) San Francisco	Apr 10 2000	Jun 1 2003
Michael Francis Eng (public) Monterey Park	Oct 30 2000	Jun 1 2004
Pei Li Zhong-Fong (acup) Rowland Heights	Oct 30 2000	Jun 1 2004
Vacancy (Klapman/physician) Santa Cruz	Oct 30 2000	Jun 1 2004
Vacancy (Wright/acup/faculty) Palo Alto	Jul 29 1998	Jun 1 2002
Vacancy (Moffet/acup) San Francisco	Oct 30 2000	Jun 1 2003

Stats. 2000, Ch. 658 (SB 2023)
Stats. 2002, Ch. 1078 (SB 330)

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

Authority: Penal Code, § 11181

Appointing Power: Governor - 3
Senate Committee on Rules - 1
Speaker of the Assembly - 1
Judicial Council - 1
The Director of Corrections

Number: 7

Qualifications: As to the Governor:

Three members, one of whom shall represent victims rights groups, and one of whom shall represent chief probation officers. (Pen. Code, §11181(c).)

As to the Speaker of the Assembly:

No qualifications stated in governing statute. (Pen. Code, §11181(c).)

As to the Senate Committee on Rules:

No qualifications stated in governing statute. (Pen. Code, §11181(c).)

As to the Judicial Council:

One superior court judge. (Pen. Code, §11181(c).)

The Director of Corrections, or his or her designee, shall be a member and serve as the commissioner, who shall represent California and serve on the Interstate Commission for Adult Offender Supervision. The commissioner shall also be the Compact Administrator for the State of California for purposes of the Interstate Compact for Adult Offender Supervision.

Term: With the exception of the commissioner, each member of the council shall serve for a term of four years. (Pen. Code, §11181(d).)

Bond: No statutory requirement.

Oath: Government Code, §§1360 - 1363

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION
(continued)

Compensation: Council members shall not be compensated, except for reasonable per diem expenses related to their work for council purposes. (Pen. Code, §11181(d).)

Purpose: The council shall exercise oversight and advocacy concerning its participation in Interstate Commission activities, and other duties as may be determined by the Legislature or Governor, including but not limited to, development of policy concerning operations and procedures of the compact within the state. (Pen. Code, §11181(b).)

Powers &Duties: The council shall, not later than July 1, 2005, submit a report to the Legislature on the status of implementing the Interstate Compact for Adult Offender Supervision in California. The report shall clearly differentiate the role and responsibilities of the state Compact Administrator from local supervisory agencies and shall articulate the interdependence between the state Compact Administrator and other related entities, including, but not limited to, local supervisory agencies. Additionally, the report shall identify the process by which the State Council communicates with county probation offices and Superior courts to ensure the state's compliance with the Interstate Compact for Adult Offender Supervision. (Pen. Code, §11181(e).)

MODEL COMMISSION J. Doe, Member, California Council for Interstate Adult Offender Supervision, for the term prescribed by law.

Registry

Adult Offender Supervision, CA Interstate Council

1100 11th Street
Sacramento, CA 95814

	Appt. Date	End Date
Leslie Paul Weidman (public) Hickman	Apr 10 2001	Apr 10 2003
John L. Andrews (chief prob offcr/02 legis) Westminister	Apr 10 2001	Apr 10 2003
Sharon J. English (victims rights groups) Rancho Murieta	Apr 10 2001	Apr 10 2003

AGING, CALIFORNIA COMMISSION ON

Authority: Welfare and Institutions Code § 9200 et seq.

Appointing Power: Governor - 19
Speaker of Assembly - 3
Senate Rules Committee - 3

Number: 25

Qualifications: Nine of the 19 persons shall be appointed by the Governor from lists of nominees submitted by the area agency on aging advisory councils. At least five names shall be submitted as nominees for each vacancy.

The commission shall be comprised of a majority of members 60 years of age or older.

The commission shall be comprised of actual consumers of services under the federal Older Americans Act (42 U.S.C. Sec. 3001, et seq.), as amended.

The commission shall be composed of representatives of the geographic, cultural, economic, and other social factors in the state.

Term: Three years. Members shall not serve more than two terms, and shall be appointed for staggered terms.

The commission composition requirements shall be complied with as vacancies occur.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Reimbursement for actual and necessary travel and other expenses incurred in the performance of their official duties.

AGING, CALIFORNIA COMMISSION ON
(continued)

Miscellaneous:

The commission shall select one of their members to serve as chairperson and one of their members to serve as vice-chairperson on an annual basis.

A commissioner who fails to attend two consecutive monthly meetings or who fails to attend four meetings per year, without having given written excuse acceptable to the commission, shall cause the commission to notify the appointing authority, and the appointing authority may declare the position vacant.

The commission may accept gifts and grant from any source, public or private, to assist it in the performance of its functions, and the gifts and grants shall operate to augment any appropriation made for the support of the commission, provided that the department shall serve as the fiscal agent for the accounting of the gifts and grants and that no gifts or grants shall be used for the operation by the commission of direct service programs that would conflict with the department's duties and functions as described by law.

The commission may also accept gifts on behalf of the California Senior Legislature and the Area Agency on Aging Advisory Council of California, subject to Welfare & Institutions Code Section 9203, as those provisions apply to the commission.

Purpose:

To serve as the principal advocate body in the state on behalf of older individuals, including, but not limited to, advisory participation in the consideration of all legislation and regulations made by state and federal departments and agencies relating to programs and services that affect older individuals.

Participate with the department in training workshops for community, regional and statewide senior advocates, to help older individuals understand legislative, regulatory, and program implementation processes.

Prepare, publish, and disseminate information, findings, and recommendations regarding the well-being of older individuals.

AGING, CALIFORNIA COMMISSION ON
(continued)

Purpose:
(continued)

Actively participate and advise the department in the development and preparation of the State Plan on Aging, conduct public hearings on the State Plan on Aging, review and comment on the State Plan, and monitor the progress of the plan's implementation.

Meet at least six times annually in order to study problems of older individuals and present findings and make recommendations.

Hold hearings throughout the state, that may include conducting an annual statewide hearing inviting all departments administering programs affecting seniors, in order to gather information and advise the Governor, Legislature, department, and agencies on all levels of government regarding solutions to problems confronting older individuals and the most effective use of existing resources and available services for individuals.

Hire an executive director and, within budgetary limits, such staff as may be necessary for the commission to fulfill its duties.

Develop, in cooperation with the department, a method for the selection of delegates to the statewide legislative meeting of senior advocates.

Perform other duties as may be required by statute, regulation, or resolution.

Meet and consult with the area agency on aging advisory councils in order to exchange information, and assist in training, planning, and development of advocacy skills.

MODEL COMMISSION

J. Doe, member, California Commission on Aging, for the term prescribed by law.

Aging, California Commission on

1020 Ninth Street, Room 260
Sacramento, CA 95814

	Appt. Date	End Date
Joanna Ok-Yone Selby (nominated) Albany	Dec 1 2000	Dec 1 2003
Vacancy (Nack/public) Pasadena	Jun 7 2000	Jun 7 2003
Marvin Schachter (public) Pasadena	Jun 7 2000	Jun 7 2003
Roberta C King (nominated) Ukiah	Dec 1 2000	Dec 1 2003
Henry "Hank" L. Lacayo (public) Newbury Park	Apr 14 2003	Apr 14 2006
Leah Michelle Wyman (nominated) Long Beach	Dec 1 2000	Dec 1 2003
Jon Pynoos (nominated) Beverly Hills	Dec 1 2000	Dec 1 2003
Shirley Adelaide Bierly (public) San Francisco	Jun 7 2000	Jun 7 2003
Vacancy (McAllister/public) Chula Vista	Sep 23 1998	Sep 23 2001
Dan Lauren Western (public) Loomis	Jun 7 2000	Jun 7 2003
Sally T. Acosta (public) Los Angeles	Jun 7 2000	Jun 7 2003
Mary Ellen Dennison (nominated) Eureka	Dec 1 2000	Dec 1 2003
Ernest Christopher Ayala (public) San Francisco	Jun 7 2000	Jun 7 2003
Carolyn Sue Tate (nominated) Lakewood	Dec 1 2000	Dec 1 2003
Nancy Ellen Dolton (nominated) Pacific Grove	Dec 1 2000	Dec 1 2003
Berta Barbara Lundeen (nominated) Fresno	Dec 1 2000	Dec 1 2003
Andrew Edmund Scharlach (public) Alamo	Jun 7 2000	Jun 7 2003
Jorge J. Lambrinos (public) Pasadena	Jun 7 2000	Jun 7 2003
Brenda B. Ross (nominated) Laguna Woods	Dec 1 2000	Dec 1 2003

Index A
Stats. 1983, Ch. 1100
Stats. 1986, Ch. 218

AGRICULTURAL COOPERATIVE BARGAINING ASSOCIATIONS ADVISORY COMMITTEE

Authority:	Food & Agriculture Code § 54442 et seq.
Appointing Power:	
Number:	12 (Governor appoints 4)
Qualifications:	6 shall be representatives of cooperative bargaining associations; Governor appoints 2, Speaker of the Assembly appoints 2, and Senate Rules Committee appoints 2. 6 shall be representatives of processors; Governor appoints 2, Speaker of the assembly appoints 2, and Senate Rules Committee appoints 2. Respective committee members shall be appointed from names submitted by the associations and by the processors.
Term:	Pleasure
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Shall be reimbursed for travel expenses
Miscellaneous:	Members shall meet not less than twice annually
Purpose:	To assist director in preparing annual report to the Legislature on the operation of laws relating to cooperative bargaining associations

MODEL COMMISSION
J. Doe, member, Agricultural Cooperative Bargaining Association, Advisory Committee (for the term) prescribed by law.

Agricultural Cooperative Bargaining Assn, Adv Comm

1220 N. St., Room 208
Sacramento, CA 95814

	Appt. Date	End Date
Ken M. Lindauer (coop barg assn) Red Bluff	Aug 16 1984	Jan 6 1991
David L. Withycombe (processor) Ripon	Oct 9 1996	
Vacancy (Peterson/processor) Modesto	Oct 16 1998	
Vacancy (Koligian/bargaining assoc.) Fresno	Oct 9 1996	

AGRICULTURAL LABOR RELATIONS BOARD

Authority:	Labor Code § 1141
Appointing Power:	Governor, with advice and consent of Senate
Number:	5
Qualifications:	Shall not engage in any other business, vocation or employment while serving as a board member.
Term:	The term of office of the members shall be five years, and the terms shall be staggered at one-year intervals. Upon the initial appointment, one member shall be appointed for a term ending January 1, 1977, one member shall be appointed for a term ending January 1, 1978, one member shall be appointed for a term ending, January 1, 1979, one member shall be appointed for a term ending January 1, 1980, and one member shall be appointed for a term ending January 1, 1981. Any individual appointed to fill a vacancy of any member shall be appointed only for the unexpired term of the member to whose term he is succeeding. A vacancy shall be filled in the same manner as an original appointment.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$62,305 annual salary (7/82)
Miscellaneous:	Governor designates one member to serve as chairperson. Each member of the Board is eligible for reappointment. Any member of the board may be removed by the Governor, upon notice and hearing, for neglect of duty or malfeasance in office, but for no other cause.

The board is authorized to delegate to any group of three or more board members any or all the powers which it may itself exercise. A vacancy in the board shall not impair the right of the remaining members to exercise all the powers of the board, and three members shall at all times constitute a quorum.

MODEL COMMISSION

J. Doe, Member, Agricultural Labor Relations Board (for the term) prescribed by law.

Registry

Agricultural Labor Relations Board

915 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Genevieve Akiko Shiroma (Chairman) Sacramento	Jan 2 2001	Jan 1 2006
Cathryn Irene Rivera-Hernandez (public) Elk Grove	Jan 2 2003	Jan 1 2008
Gloria A. Barrios (public) Berkeley	May 3 1999	Jan 1 2004
Vacancy (Ramos Richardson/public) Carmichael	Feb 27 1997	Jan 1 2002
Vacancy (Stoker/public) Santa Maria	Jun 14 1995	Jan 1 2000

AIR QUALITY MANAGEMENT DISTRICT BOARD, SOUTH COAST

Authority: Health and Safety Code § 40420

Appointing Power: Governor as to 1 (Senate confirmation required)

Number: 12

Qualifications: 1 appointed by Governor with advice and consent of Senate

ALL: demonstrated interest and proven ability in field of air pollution; control and understanding of the needs of the general public in connection with South Coast Air Basin air pollution problems

GOVERNOR'S APPOINTEE: either a physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist or a specialist in air pollution control (ALL MEMBERS SHALL BE RESIDENTS OF THE DISTRICT)

Term: 4 years or until successor appointed

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: § 40226. Each member of the board shall receive compensation of $100 for each day, or portion thereof, but not to exceed $1000 in any month, attending meetings of the South Coast District Board or committees thereof, or upon authorization of the South Coast District Board, while on official business of the South Coast District and actual and necessary expenses incurred in performing official duties.

Miscellaneous: Chairman elected every 2 years from membership. No member shall serve more than 2 consecutive terms as chairman (§ 40225).

Purpose: Sole and exclusive agency within the South Coast District with responsibility for comprehensive air pollution control. Has duty to represent citizens of district in influencing decisions of other public and private agencies whose actions might have adverse impact on air quality in district (§ 40412).

MODEL COMMISSION

J. Doe, Member, South Coast Air Quality Management District Board (for the term) prescribed by law.

Registry

Air Quality Management District Board, South Coast

21865 Copley Drive
Diamond Bar, CA 91765

	Appt. Date	End Date
Cynthia Verdugo-Peralta (spec in air polution) Yorba Linda	Mar 14 2003	Jan 15 2007

AIR RESOURCES BOARD

Authority: Health & Safety Code §§ 39500 et seq.

Appointing Power: Governor - 1 With the consent of the Senate (Senate confirmation)

Number: 11

Qualifications: of Members: Members shall be appointed on the basis of their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with air pollution problems.

Six members shall have the following qualifications:

One member shall have training and experience in automotive engineering or closely related fields.

One member shall have training and experience in chemistry, meteorology, or related scientific fields, including agriculture or law.

One member shall be a physician and surgeon or an authority on health effects of air pollution.

Two members shall be public members.

One member shall have the qualifications specified in Health and Safety Code section 39510(1),(2), or (3) or shall have experience in the field of air pollution control.

Five members shall be board members from districts who shall reflect the qualitative requirements of Health and Safety Code section 39510(b) to the extent practicable. Of these five members, one shall be a board member from the south coast district, one shall be a board member from the bay district, one shall be a board member from the San Joaquin Valley Unified Air Pollution Control District or, if the unified district is abolished, from the San Joaquin Valley Air Quality Management District if created pursuant to Health and Safety Code section 41101, one shall be a board member from the San Diego County Air Pollution Control District, and one shall be a board member of any other district.

AIR RESOURCES BOARD
(continued)

Chairperson: The Governor shall appoint the chairperson, who shall serve at the pleasure of the Governor, from among the members of the state board. The chairperson shall serve as the Governor's chief air quality policy spokesperson.

The chairperson shall serve full time.

Term: Pleasure. Any vacancy shall be filled by the Governor within 30 days of the date on which it occurs. If the Governor fails to make an appointment for any vacancy within the 30-day period, the Senate Committee on Rules may make the appointment to fill the vacancy in accordance with Health and Safety Code section 39510.

Compensation: Each member of the state board shall received the salary provided for by Chapter 6 (commencing with Section 11550) of Part 1 of Division 3 of Title 2 of the Government Code.

With respect to the members appointed pursuant to Health and Safety Code section 39510(c), those members shall serve without compensation but shall be reimbursed for actual and necessary expenses incurred in the performance of their duties to the extent that reimbursement for expenses is not otherwise provided or payable by another public agency or agencies. Each elected public official member of the state board shall receive one hundred dollars ($100) for each day, or portion thereof, but not to exceed one thousand dollars ($1,000) in any month, attending meetings of the state board or committees thereof, or upon authorization of the state board while on official business of the state board.

Reimbursement made pursuant to Health and Safety Code section 39512.5(a) shall be made by the district from which the person qualified for membership, except that the board member appointed pursuant to Health and Safety Code section 39510(2)(c) shall be reimbursed by the state board.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363.

Purpose: It is the intent of the Legislature that the State Air Resources Board shall have the responsibility, except as otherwise provided in this division, for control of emissions from motor vehicles and shall coordinate, encourage, and review the efforts of all levels of government as they affect air quality.

AIR RESOURCES BOARD
(continued)

Miscellaneous: The state board shall hold regular meetings at least twice a month. Special meetings may be called by the chairman or upon the request of a majority of the members. Each member of the state board shall receive his actual necessary traveling expenses incurred in the performance of his official duties. Time spent in such meetings shall count towards the 60 hours specified in Health and Safety Code section 39512.

While serving on the state board, all members shall exercise their independent judgment as officers of the state on behalf of the interests of the entire state in furthering the purposes of this division. No member of the state board shall be precluded from voting or otherwise acting upon any matter solely because that member has voted or acted upon the matter in his or her capacity as a member of the district board, except that no member of the state board who is also a member of the district board shall participate in any action regarding his or her district taken by the state board pursuant to Health and Safety Code sections 41503 to 41505, inclusive.

MODEL COMMISSION J. Doe, Member, Air Resources Board, for the term prescribed by law.

Registry

Air Resources Board

1102 Q Street
Sacramento, CA 95814

	Appt. Date	End Date
Alan Charles Lloyd (CHRM pub/scientist) Sacramento	Feb 18 1999	
Ron D. Roberts (San Diego APCD) San Diego	Jan 13 1995	
Joseph C. Calhoun (pub/auto engr) Seal Beach	Jan 28 1994	
Dorene D'Adamo (pub/law) Turlock	Aug 9 1999	
Mark J. DeSaulnier (Bay Area APCD) Concord	Jul 21 1997	
William F. Friedman M.D. (pub/physician) Los Angeles	Dec 10 1996	
Barbara C. Riordan (other APCD) Redlands	Feb 6 1991	
William A. Burke (so coast APCD) Marina Del Rey	Apr 25 2000	
C. Hugh Friedman (public) La Jolla	Mar 2 1999	
Matthew Robert McKinnon (public) Sacramento	Jun 14 1999	
Barbara Elizabeth Patrick (San Joaquin APCD) Bakersfield	Jun 25 1997	

Stats. 1982, Ch. 1210
Stats. 1985, Ch. 876
Stats. 1992, Ch. 1135
(SB 2044)

ALARM COMPANY OPERATOR DISCIPLINARY REVIEW COMMITTEE

Authority:	Business and Professions Code sections 7591.17 and 7591.18
Appointing Power:	Governor
Number:	5 (Bus. & Prof. Code § 7591.17.)
Qualifications:	Three members who are actively engaged in business as licensed alarm company operators. (Bus. & Prof. Code § 7591.17.) Two members shall be public members. (Bus. & Prof. Code § 7591.17.)
Term:	Pleasure of the Governor. (Bus. & Prof. Code § 7591.17.)
Duties:	Affirm, rescind, or modify all appealed decisions concerning administrative fines assessed by the bureau against alarm company operators or their employees. (Bus. & Prof. Code § 7591.18(a).) Affirm, rescind, or modify all appealed decisions concerning denial, revocation, or suspension of licenses, and certificates, registrations, or permits issued by the bureau, except denials or suspensions ordered by the director in accordance with Chapter 5 (commencing with Section 11500) of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code § 7591.18(b).)
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	Each member shall be paid per diem pursuant to Business and Professions Code section 103*. (Bus. & Prof. Code § 7591.17.) * Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

ALARM COMPANY OPERATOR DISCIPLINARY REVIEW COMMITTEE
(continued)

Miscellaneous: The committee shall meet every 60 days, or more or less frequently as may be required. (Bus. & Prof. Code § 7591.17.)

MODEL COMMISSION

J. Doe, member, Alarm Company Operator Disciplinary Review Committee, for the term prescribed by law.

C:\dat\appnt\alarm company operator disciplinary review committee
September 20, 2001

Registry

Alarm Company Operator Disciplinary Review Comm

400 R Street
Sacramento, CA 95814

	Appt. Date	End Date
William Harold Gailey (public) Huntington Beach	Oct 31 2002	
Randy Bruce Kajioka (public) Elk Grove	Jan 10 2003	
Clifford Dutra (alarm co oper.) Monterey	Jul 1 1993	
Frank J. Meiners (alarm co oper.) Santa Barbara	Jul 1 1993	
Clara D. Came (alarm co oper.) Covina	Jul 1 1993	

Stats. 1983, Ch. 803
Stats. 1988, Ch. 1335

ALCOHOLIC BEVERAGE CONTROL APPEALS BOARD

Authority:	Cal. Const., art. XX, § 22
Appointing Power:	Governor, with consent of Senate 1978 legislation, chapter 195, "Confirmation shall be last act necessary for appointment and issuance of another commission is not necessary."
Number:	3
Qualifications:	Members, at time of appointment, must reside in different counties
Term:	Pleasure of the Governor (may be removed by majority vote of Senate for dereliction of duty or corruption or incompetency)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Annual salary pursuant to Government Code § 11550 et seq. – Bus. & Prof. Code § 23075
Miscellaneous:	

MODEL COMMISSION

J. Doe, Member, Alcoholic Beverage Control Appeals Board (for the term) at the pleasure of the Governor, not to exceed 4 years

Registry

Alcoholic Beverage Control Appeals Board

1023 J Street
Room 209
Sacramento, CA 95814

	Appt. Date	End Date
James (Ted) Theodore Hunt (public) Upland	Jan 14 1999	
Edward Lynn Brown (public) Los Angeles	Dec 1 1999	
Karen A. Getman (public) Alamo	May 1 2003	

Stats. 1984, Ch. 1749
Stats. 1987, Ch. 1223
Stats. 2002, Ch. 33 (AB 16)

STATE ALLOCATION BOARD

Authority: Government Code, §§ 7.8, 15490

Appointing Power: Governor - 1
Senate Committee on Rules - 3
Speaker of the Assembly -3

Number: 10

Qualifications: Director of Finance.*
Director of General Services.*
Superintendent of Public Instruction.

As to the Governor: A person appointed by the Governor. (Gov. Code, § 15490(a).)

As to the Senate Committee on Rules: Three members of the Senate, two of whom shall belong to the majority party and one of whom shall belong to the minority party. (Gov. Code, § 15490(a).)

As to the Speaker of the Assembly: Three members of the Assembly, two of whom shall belong to the majority party and one of whom shall belong to the minority party. (Gov. Code, § 15490(a).)

* Notwithstanding anything in the Government Code to the contrary, the Directors of Finance, General Services, and Education may appoint any deputy or assistant director in their respective departments to act in their place and stead on the State Allocation Board, irrespective of whether said deputy or assistant director holds a position specified in subdivision (g) of Section 4 of Article VII of the California Constitution, and irrespective of whether there shall be more than one such person representing a director at any meeting of such board. Such person, while sitting on said board, shall have all the powers the director he represents would have had, including the right to be counted in a quorum, the right to participate in the proceedings of the board and to vote on any and all matters. The director so designating such a deputy or assistant director shall be responsible for the acts of the person acting under such designation in the same manner and to the same extent that the director is responsible for the acts of the deputy or assistant director performing his official duties as deputy or assistant director of the department. (Gov. Code, § 7.8.)

STATE ALLOCATION BOARD
(continued)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: The members of the board and the Members of the Legislature meeting with the board shall receive no compensation for their services but shall be reimbursed for their actual and necessary expenses incurred in connection with the performance of their duties. (Gov. Code, § 15490(b).)

Duties: The Director of General Services shall provide assistance to the board as the board requires. The board may, by a majority vote of all members, do one or more of the following:
(Gov. Code, § 15490(c).)

Appoint an employee to report directly to the board as assistant executive officer. (Gov. Code, § 15490(c)(1).)

Fix the salary and other compensation of the assistant executive officer. (Gov. Code, § 15490(c)(2).)

Employ additional staff members, and secure office space and furnishings, as necessary to support the assistant executive officer in the performance of his or her duties.
(Gov. Code, § 15490(c)(3).)

Various other duties as provided by statute.

MODEL COMMISSION J. Doe, Board Member, State Allocation Board, for the term prescribed by law.

Registry

Allocation Board

Department of Finance, State Capitol Building
Sacramento, CA 95814

	Appt. Date	End Date
A. David Sickler (public) Los Angeles	Jan 22 2003	

APPRENTICESHIP COUNCIL, CALIFORNIA

Authority:	Labor Code § 3070.
Appointing Power:	Governor
Number:	17
Qualifications:	Six representatives each from employers or employer organizations, and employee organizations, that sponsor apprenticeship programs under this chapter, respectively, geographically selected, and two representatives of the general public. Director of Industrial Relations, or his or her permanent and best qualified designee. Superintendent of Public Instruction, or his or her permanent and best qualified designee. Chancellor of the California Community Colleges, or his or her permanent and best qualified designee.
Term:	Four years. Any member appointed to fill a vacancy occurring prior to the expiration of the term of his or her predecessor shall be appointed for the remainder of that term.
Compensation:	Each member of the council shall receive the sum of one hundred dollars for each day of actual attendance at meetings of the council, for each day of actual attendance at hearings by the council or a committee thereof pursuant to Labor Code section 3082, and for each day of actual attendance at meetings of other committees established by the council and approved by the Director of Industrial Relations, together with his or her actual and necessary traveling expenses incurred in connection herewith.. Each member shall be reimbursed for his or her necessary traveling and other expenses incurred in the performance of his or her official duties.

APPRENTICESHIP COUNCIL, CALIFORNIA
(continued)

Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Purpose:	To issue rules and regulations that establish apprenticeship standards, among other things.
Miscellaneous:	The chairperson shall be elected by vote of the California Apprenticeship Council.

MODEL COMMISSION	J. Doe, Member, California Apprenticeship Council, for the term prescribed by law.

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Registry

Apprenticeship Council

P.O. Box 603
San Francisco, CA 94101

	Appt. Date	End Date
Jeannie Joanne Holmes (public) Riverside	Mar 9 2001	Jan 15 2005
Dennis Leslie Pearl Jr. (employer/mgmt) Clayton	Mar 9 2001	Jan 15 2005
Michael William Longeuay (employee/labor) Vacaville	Aug 18 2003	Jan 15 2005
Bert Winfred Tolbert (employee/labor) Saugus	Mar 9 2001	Jan 15 2005
Richard Edward Zampa (employee/labor) Dixon	Jul 7 2003	Jan 15 2007
Max Turchen (public) Los Angeles	Jul 7 2003	Jan 15 2007
Yvonne Julieanne de la Pena (employee/labor) Sacramento	Mar 9 2001	Jan 15 2005
Lawrence H. Kay (employer/mgmt) Sacramento	Mar 9 2001	Jan 15 2005
Dennis Allen McEuen (employer/mgmt) Concord	Mar 9 2001	Jan 15 2005
Gerrit J. Buddingh' (employee/labor) Davis	Aug 1 1997	Jan 15 2001
William Thomas Callahan (employer/mgmt) Concord	Jul 7 2003	Jan 15 2007
Marvin Peter Kropke (employee/labor) La Brea	Jul 7 2003	Jan 15 2007
Carole Ann Cresci Colbert (employer/mgmt) San Jose	Jul 7 2003	Jan 15 2007
Vacancy (Burke/employer/mgmt) Solana Beach	Sep 19 1995	Jan 15 1999

Stats. 1976, Ch. 1188; Stats. 1985, Chs. 405, 1223, 1327
Stats. 1991, Ch. 566, (AB 766); Stats. 1994, Ch. 908 (SB 2036)
Stats. 1997, Ch. 759 (SB 827); Stats. 2000, Ch. 1054 (SB 1863)
Stats. 2002, Ch. 1012 (SB 2025); Stats. 2002, Ch. 107 AB 269)

CALIFORNIA ARCHITECTS BOARD

Authority: Business and Professions Code, §§ 5502 et seq.

Appointing Power: Governor - 8
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 10

Qualifications: As to the Governor: The Governor shall appoint three of the public members and the five licensed members qualified as provided in Business and Professions Code section 5514. (Bus. & Prof. Code, § 5515.)

As to the Senate Rules Committee & the Speaker of the Assembly: The Senate Rules Committee & the Speaker of the Assembly shall each appoint a public member. (Bus. & Prof. Code, § 5515.)

The membership of the board shall be composed of 10 members, five of whom shall be architects and five of whom shall be public members. (Bus. & Prof. Code, § 5514.)

The five professional members of the board shall be selected from architects in good standing who have been licensed and in practice in this state for at least five years at the time of appointment, all of whom shall be residents and in practice in California. (Bus. & Prof. Code, § 5514.)

The public members of the board shall not be licensees of the board. (Bus. & Prof. Code, § 5514.)

Term: Every person appointed shall serve for four years and until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code, § 5515.)

No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code, § 5515.)

Vacancies occurring prior to the expiration of the term shall be filled by appointment for the unexpired term. (Bus. & Prof. Code, § 5515.)

Each appointment shall expire on June 1 of the fourth year following the year in which the previous term expired. (Bus. & Prof. Code, § 5515.)

CALIFORNIA ARCHITECTS BOARD
(continued)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code, § 5516.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: Protection of the public shall be the highest priority for the California Architects Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, § 5510.15.)

Duties: The board shall delineate the minimum professional qualifications and performance standards for admission to and practice of the profession of architecture. The board shall establish a fair and uniform enforcement policy to deter and prosecute violations of this chapter or any rules and regulations promulgated pursuant to this chapter to provide for the protection of the consumer. (Bus. & Prof. Code, § 5510.1.)

The board shall elect from its members a president, a vice president, and a secretary to hold office for one year, or until their successors are duly elected and qualified. (Bus. & Prof. Code, § 5518.)

The board may prosecute all persons guilty of violating the provisions of this chapter. Except as provided in Section 159.5, the board may employ inspectors, special agents, investigators, and such clerical assistants as it may deem necessary to carry into effect the provisions of this chapter. It may also fix the compensation to be paid for such services and incur such additional expense as may be deemed necessary.
(Bus. & Prof. Code, § 5525.)

The board shall adopt rules and regulations governing the examination of applicants for licenses to practice architecture in this state.
(Bus. & Prof. Code, § 5526(a).)

The board may, by rule or regulation, adopt rules of professional conduct that are not inconsistent with state or federal law. Every person who holds a license issued by the board shall be governed and controlled by these rules. (Bus. & Prof. Code, § 5526(b).)

Duties:
(continued)

The board may adopt other rules and regulations as may be necessary and proper. (Bus. & Prof. Code, § 5526(c).)

The board may, from time to time, repeal, amend, or modify rules and regulations adopted under this section. No rule or regulation shall be inconsistent with this chapter. (Bus. & Prof. Code, § 5526(d).)

The board shall adopt, by regulation, a system as described in Section 125.9 for the issuance to a licensee of a citation and a system as described in Section 148 for the issuance of an administrative citation to an unlicenced person who is acting in the capacity of a licensee or registrant under the jurisdiction of the board. (Bus. & Prof. Code, § 5526(e).)

The adoption, repeal, amendment, or modification of these rules and regulations shall be made in accordance with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 5526(f).)

Miscellaneous:

This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statue, which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, § 5510.)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code, § 5517.)

The board shall meet at least once each calendar quarter for the purpose of transacting such business as may lawfully come before it. The board may hold meetings at such other times and at such places as it may designate. (Bus. & Prof. Code, § 5522.)

Special meetings of the board shall be called by the executive officer upon the written notice of four members by giving each member of the board 10 days' written notice of the time and place of the meeting.
(Bus. & Prof. Code, § 5523.)

Miscellaneous:
(continued)

Six of the members of the board constitute a quorum of the board for the transaction of business. The concurrence of five members of the board present at a meeting duly held at which a quorum is present shall be necessary to constitute an act or decision of the board, except that when all 10 members of the board are present at a meeting duly held, the concurrence of six members shall be necessary to constitute an act or decision of the board. (Bus. & Prof. Code, § 5524.)

The board may select and contract with necessary architect consultants who are licensed architects to assist it in its enforcement program on an intermittent basis. The architect consultants shall perform only those services that are necessary to carry out and enforce this chapter. (Bus. & Prof. Code, § 5528(a).)

For the purposes of Division 3.6 (commencing with Section 810) of Title 1 of the Government Code, any consultant under contract with the board shall be considered a public employee. (Bus. & Prof. Code, § 5528(b).)

MODEL COMMISSION J. Doe, Member, California Architects Board, for the term prescribed by law.

Registry

Architects Board, CA

1021 O Street
Sacramento, CA 95814

	Appt. Date	End Date
Michael Leonard Dieden (public) Los Angeles	Nov 25 2002	Jun 1 2006
Gordon R. Carrier (licensee) San Diego	Jun 2 1998	Jun 1 2002
Lloyd Kirk Miller (licensee) Oakland	Nov 25 2002	Jun 1 2006
Denis Akio Henmi (licensee) Ross	Apr 18 2002	Jun 1 2005
Jeffrey David Heller (licensee) Berkeley	Nov 25 2002	Jun 1 2005
Wilfred W. Hsu (public) Hillsborough	Apr 18 2002	Jun 1 2004
Frank Y. Chiu (public) San Francisco	Mar 5 2002	Jun 1 2004
Vacancy (Oremen/licensee) La Mesa	May 20 1998	Jun 1 2001

ARTS COUNCIL, CALIFORNIA

Authority: Government Code § 8751

Appointing Power: Governor, subject to confirmation by the Senate

Number: 11, Governor as to 9

Qualifications:

(a) 1 member appointed by the Speaker of the Assembly
(b) 1 member appointed by Senate Rules Committee

Each of the above shall represent the general public

(c) 9 members appointed by the Governor

The Governor shall request and consider recommendations from organizations representing the arts community and when making his appointments shall give consideration to the various arts disciplines and ethnic and geographic parts of the state.

Nothing in this section shall prevent the reappointment or replacement of any individual presently serving on the existing Arts Council unless such person has already served for more than 4 consecutive years as a member of the California Arts Council or Arts Commission.

Term: 4 years, staggered

5 members of the 11 members shall hold office for 4 years, 4 shall hold office for 3 years; and 2 shall hold office for 2 years. Terms of office shall be determined by lot at the first meeting of the council after January 1, 1979

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $100 per meeting, plus reimbursement for necessary travel and other expenses incurred in performance of official duties

Purpose: Encourage and promote the arts in California

MODEL COMMISSION
J. Doe, Member, California Arts Council (for the term) prescribed by law.

Registry

Arts Council, California

1300 I Street
Suite 930
Sacramento, CA 95814

	Appt. Date	End Date
Steven Jay Fogel (public) Los Angeles	Feb 28 2002	Jan 1 2006
Barbara Jane George (public) Beverly Hills	Feb 27 2003	Jan 1 2007
Marcy Friedman (public) Carmichael	Feb 27 2003	Jan 1 2007
Michael Allen Rubel (public) Los Angeles	Dec 20 2002	Jan 1 2005
Aurelia Mika Chang (public) Sacramento	Dec 19 2001	Jan 1 2005
Phyllis Fenton Epstein (public) La Jolla	Feb 27 2003	Jan 1 2007
Jerrold Asao Hiura (public) Los Gatos	Dec 20 2002	Jan 1 2006
Vacancy (Gonda/public) Los Angeles	Sep 27 1999	Jan 1 2003
Vacancy (George/public) Los Angeles	Oct 6 1999	Jan 1 2003

Stats. 2002, Ch. 716, AB 116

ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS, COMMISSION ON

Authority: Government Code § 8256 et seq.

Appointing Power: Governor - 5 (not subject to Senate confirmation)
Senate Committee on Rules - 4
Speaker of the Assembly - 4

Number: 13

Qualifications: The members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community in the state, both geographically and demographically.
(Gov. Code § 8256(b)(1).)

Senate Committee on Rules and Speaker of the Assembly:
One appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. (Gov. Code § 8256(b)(3).)

Term: Appointments shall be made during the 2003 calendar year. The terms of commission members shall commence on January 1, 2004.
(Gov. Code § 8256(b)(4).)

Subject to Government Code section 8256(b)(5)(B), commission members shall serve for terms of four years. (Gov. Code § 8256(b)(5)(A).)

Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Committee on Rules and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms. (Gov. Code § 8256(b)(5)(B).)

Any vacancy in the membership of the commission shall not affect the powers of the commission and shall be filled in the same manner as the original appointment. (Gov. Code § 8256(b)(6).)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS, COMMISSION ON
(continued)

Compensation: Members of the commission shall serve without compensation, but may be reimbursed for actual and necessary travel expenses. (Gov. Code § 8256.5(c).)

Purpose: To act as a liaison with APIA communities, hold meetings on issues affecting the APIA community, and submit an annual report with specified recommendations by December 1 of each hear to the Governor and the Legislature that details the commission's activities and sets forth its action plan for the following year.

Duties: After its first year, the commission shall establish both of the following: (1) A schedule of meetings to be held four times a year. (Gov. Code § 8256.5(b)(1).) (2) Designated meeting places at locations throughout the State of California. (Gov. Code § 8256.5(b)(2).)

The commission shall do all of the following:

Advise the Governor, the Legislature, and state agencies, departments, and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities and on how to respond most effectively to the views, needs, and concerns of the state's APIA communities. (Gov. Code § 8257(a).)

Assist the state in maintaining effective liaison and outreach with APIA communities in California by, among other means, disseminating information about Asian American resources to the public and engaging in effective outreach with APIA communities in the state by communicating information to them concerning public and private programs that are beneficial to their interest. (Gov. Code § 8257(b).)

Examine issues of access and cultural and language sensitivity by state agencies, departments, and commissions and compile research about APIA communities relative to the use of state services, including the development and maintenance of data relative to this use. (Gov. Code § 8257(c).)

Provide assistance to policymakers and state agencies on identifying the needs or problems affecting APIA communities and in developing appropriate responses and programs. (Gov. Code § 8257(d).)

Duties:
(continued)

Educate the public about hate crimes against APIA communities and other key issue areas identified by the commission. (Gov. Code § 8257(e).)

By December 1 of each year, the commission shall submit an annual report to the Governor and the Legislature detailing activities undertaken by the commission in the preceding 12-month period. The report shall set forth the commission's proposed action plan for the following year and its recommendations on how to improve the delivery of state services to APIA communities. (Gov. Code § 8258.)

Miscellaneous:

The chair of the commission shall be elected by a majority of the appointed members of the commission at the first official meeting of the commission, and shall serve a term of one year or until a successor is elected, whichever occurs later. (Gov. Code § 8256(c).)

A majority of the appointed members of the commission shall constitute a quorum to conduct business, but the commission may establish a lesser quorum for conducting meetings scheduled by the commission. The commission may establish by majority vote any other rules for the conduct of the commission's business, if the rules are not inconsistent with this chapter or other provisions of law. (Gov. Code § 8256.5(a).)

With respect to its duties under Government Code section 8257, the commission shall be an advisory commission only, and there shall be no right or obligation on the part of the state, or the parties meeting and conferring, to implement the findings of the commission without further legislation that specifically authorizes that the evaluations, determinations, and findings of the commission be implemented. (Gov. Code § 8259.)

The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. (Gov. Code § 8259.5(a).)

The commission may also accept any other funds appropriated by the Legislature expressly for the purposes of this chapter. (Gov. Code § 8259.5(b).)

MODEL COMMISSION

J. Doe, Commission Member, Commission on Asian and Pacific Islander American Affairs, for the term prescribed by law.

Asian & Pacific Islander American Affrs

c/o Assemblywoman Carol Lu, Rm 412 State Capitol Bldg.
Sacramento, CA 95814

	Appt. Date	End Date
Diane Michiko Ujiiye (public) Gardena	Jun 23 2003	Jan 1 2006
Philip Ting (public) San Francisco	Apr 2 2003	Jan 1 2008
Akemi Denise Arakaki (public) Pasadena	Apr 2 2003	Jan 1 2008
Fritz Friedman (public) West Hollywood	Apr 2 2003	Jan 1 2008
David Kim (public) Los Angeles	Apr 2 2003	Jan 1 2008

Stats. 1982, Ch. 1176; Stats. 1985, Ch. 1092 (SB 1325)
Stats. 1986, Ch. 521; Stats. 1996, Ch. 1136 (SB 2031)
Stats. 1996, Ch. 1137 (SB 1077); 2000, Ch. 393 (SB 2028)

ATHLETIC COMMISSION, STATE

Authority: Business and Professions Code § 18602

Appointing Power: Governor - 6, subject to Senate confirmation.
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 8 - Upon the first expiration of the term of a member appointed by the Governor, the commission shall be reduced to seven members. Notwithstanding any provision of law, the term of that member shall not be extended for any reason. (Bus. & Prof. Code § 18602*.)

Qualifications: No person who is licensed under this chapter as a promoter, manager, or judge may be appointed or reappointed to, or serve on, the commission. (Bus. & Prof. Code § 18602*.)

* Business and Professions Code section 18602 becomes inoperative on July 1, 2005; sunsets January 1, 2006.

Term: Four years. Vacancies occurring shall be filled by appointment in the same manner as specified in Business and Professions Code section 18602 for the balance of the unexpired term. (Bus. & Prof. Code § 18603.)

The appointing authority may remove any member of the commission for causes specified in Business and Professions Code section 106. (Bus. & Prof. Code § 18604.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member of the commission shall receive a per diem and necessary travel expenses as provided in Business and Professions Code section 103. (Bus. & Prof. Code § 18607.)

Business and Professions Code section 103 provides, in part:

Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Compensation;
(continued)

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment.

Duties:

The commission shall adopt, amend, or repeal, in accordance with the Administrative Procedure Act, rules and regulations as may be necessary to enable it to carry out the laws relating to boxing and the martial arts. (Bus. & Prof. Code § 18611.)

Miscellaneous:

A majority of the appointed members of the commission constitute a quorum for the transaction of business. The affirmative vote of a majority of those commissioners present at a meeting of the commission constituting at least a quorum is necessary to render a decision or pass a motion. (Bus. & Prof. Code § 18605.)

The members of the commission shall elect one of their number as the chair and another member as the vice-chair. The chair and vice-chair shall be elected at the first meeting of each calendar year or when a vacancy exits. (Bus. & Prof. Code § 18606.)

The commission shall appoint an executive officer and fix his or her compensation. The executive officer shall carry out the duties prescribed by this chapter and additional duties as may be delegated by the commission. The commission may employ in accordance with Section 154 other personnel as may be necessary for the administration of this chapter. (Bus. & Prof. Code § 18613*.)

* Business and Professions Code section 18613 becomes inoperative on July 1, 2001, and, as of January 1, 2002, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2002, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code § 18613.)

MODEL COMMISSION

J. Doe, Member, State Athletic Commission, for the term prescribed by law.

Athletic Commission, State

1021 O Street
Sacramento, Ca 95814

	Appt. Date	End Date
Alvin Joseph Ducheny (public) San Diego	Jul 24 2002	Jun 1 2006
Wilson Eugene Massey (public) Danville	Jun 25 2003	Jun 1 2006
Armando Vergara Sr. (public) Los Angeles	Aug 31 2001	Jun 1 2003
Sanford Louis Michelman (public) Encino	Feb 21 2001	Jun 1 2004
Van Gordon Sauter (public) Los Angeles	Feb 21 2001	Jun 1 2004

ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT COMMITTEE

Authority: Business and Professions Code § 6230, et seq.

Appointing Power: Governor - 4
State Bar Board of Governors - 6
Speaker of the Assembly - 1
Senate Rules Committee - 1

Number: 12

Qualifications: As to the Governor: Four members of the public including the following:

Two members who are attorneys.
(Bus. & Prof. Code § 6231 (a)(2)(A).)

Two members of the public.
(Bus. & Prof. Code § 6231 (a)(2)(B).)

As to the Board of Governors: Two members who are licensed mental health professionals with knowledge and expertise in the identification and treatment of substance abuse and mental illness.
(Bus. & Prof. Code § 6231 (a)(1)(A).)

One member who is a physician with knowledge and expertise in the identification and treatment of alcoholism and substance abuse.
(Bus. & Prof. Code § 6231 (a)(1)(B).)

One member of the board of directors of a statewide nonprofit organization established for the purpose of assisting lawyers with alcohol or substance abuse problems, which has been in continuous operation for a minimum of five years. (Bus. & Prof. Code § 6231 (a)(1)(C).)

Two members who are attorneys, at least one of which is in recovery and has at least five years of continuous sobriety.
(Bus. & Prof. Code § 6231 (a)(1)(D).)

As to the Speaker of the Assembly: One member of the public.
(Bus. & Prof. Code § 6231 (a)(3).)

As to the Senate Rules Committee: One member of the public.
(Bus. & Prof. Code § 6231 (a)(4).)

ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT COMMITTEE
(continued)

Term: Committee members shall serve terms of four years, and may be reappointed as many times as desired. The board shall stagger the terms of the initial members appointed. (Bus. & Prof. Code § 6231 (b).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None stated in governing statute.

Purpose: To identify and rehabilitate attorneys with impairment due to abuse of drugs or alcohol, or due to mental illness, affecting competency so that attorneys so afflicted may be treated and returned to the practice of law in a manner that will not endanger the public health and safety. (Bus. & Prof. Code § 6230.)

Duties: Subject to the approval of the board, the committee may adopt reasonable rules and regulations as may be necessary or advisable for the purpose of implementing and operating the program. (Bus. & Prof. Code § 6231 (c).)

The committee shall establish practices and procedures for the acceptance, denial, completion, or termination of attorneys in the Attorney Diversion and Assistance Program, and may recommend rehabilitative criteria for adoption by the board for acceptance, denial, completion of, or termination from, the program. (Bus. & Prof. Code § 6232 (a).)

The committee shall report to the Board of Governors and to the Legislature not later than March 1, 2003, and annually thereafter, on the implementation and operation of the program. The report shall include, but is not limited to, information concerning the number of cases accepted, denied, or terminated with compliance or noncompliance, and annual expenditures related to the program. (Bus. & Prof. Code § 6238.)

MODEL COMMISSION J. Doe, Committee Member, Attorney Diversion And Assistance Program Oversight Committee, for the term prescribed by law.

Registry

Attorney Diversion & Asst Prog Oversight Bd

c/o State Bar, 1149 S. Hill Street, Atten Janis Thibault
Los Angeles, CA 90015

	Appt. Date	End Date
Richard Carrillo (public) Port Hueneme	Nov 4 2002	Dec 31 2003
Dorothy M. Tucker (public) Los Angeles	Nov 4 2002	Dec 31 2005
James Ernest Blancarte (attorney) Burbank	Nov 4 2002	Dec 31 2004
David Stevens Hobler (attorney) Mill Valley	Apr 11 2003	Dec 31 2006

Stats. 2000, Ch. 428 (SB 1625)
Stats. 2002, Ch. 3 (SB 259)

BALDWIN HILLS CONSERVANCY

Authority: Public Resources Code, §§ 32555 et seq.

Appointing Power: Governor - 6
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 19 Total - 13 voting and 6 nonvoting. (Pub. Resources Code, §32556(a).)

Qualifications: The thirteen voting members of the board shall consist of the following:

The Secretary of the Resources Agency, or his or her designee. (Pub. Resources Code, §32556(b)(1).)

The Director of Parks and Recreation, or his or her designee. (Pub. Resources Code, §32556(b)(2).)

The Director of Finance, or his or her designee. (Pub. Resources Code, §32556(b)(3).)

The Director of the Los Angeles County Department of Parks, or his or her designee. (Pub. Resources Code, §32556(b)(4).)

The member of the Los Angeles County Board of Supervisors within whose district the majority of the Baldwin Hills area is located. (Pub. Resources Code, §32556(b)(5).)

As to the Governor: Six members who are residents of Los Angeles County and who represent the diversity of the community surrounding the Baldwin Hills Area. (Pub. Resources Code, §32556(b)(6).)

Of those six members, four members shall be selected as follows:

One member shall be a resident of Culver City selected from a list of three persons nominated by the city council. (Pub. Resources Code, §32556(b)(6)(A).)

Three members shall be residents of the adjacent communities of Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista. (Pub. Resources Code, §32556(b)(6)(B).)

BALDWIN HILLS CONSERVANCY
(continued)

Qualifications:
(continued)

As to the Speaker of the Assembly: A resident of Los Angeles County. (Pub. Resources Code, §32556(b)(7).)

As to the Senate Committee on Rules: A resident of Los Angeles County. (Pub. Resources Code, §32556(b)(7).)

The six nonvoting members shall consist of the following:

The Secretary of the California Environmental Protection Agency, or his or her designee. (Pub. Resources Code, §32556(c)(1).)

The Executive Officer of the State Coastal Conservancy, or his or her designee. (Pub. Resources Code, §32556(c)(2).)

The Executive Officer of the State Lands Commission, or his or her designee. (Pub. Resources Code, §32556(c)(3).)

An appointee of the Governor with experience in developing contaminated sites, commonly referred to as "brownfields."
(Pub. Resources Code, §32556(c)(4).)

The Executive Director of the Santa Monica Mountains Conservancy, or his or her designee. (Pub. Resources Code, §32556(c)(5).)

The Director of the Culver City Human Services Department, or his or her designee. (Pub. Resources Code, §32556(c)(6).)

Term: The voting members of the board shall serve for two-year terms. Any vacancy on the board shall be filled within 60 days from its occurrence by the appointing authority. (Pub. Resources Code, §32557(a).)

No person shall continue as a member of the board if that person ceases to hold the office that qualifies that person for board membership. Upon the occurrence of that event, that person's membership on the board shall automatically terminate. (Pub. Resources Code, §32557(b).)

Bond: No statutory requirement.

Oath: Government Code, §§1360 - 1363

Compensation: All members shall receive reimbursement for actual, necessary, and reasonable expenses. Any member of the board who is not a full-time public employee shall be compensated at a rate not to exceed one hundred dollars ($100) per regular meeting, not to exceed 12 regular meetings a year. Any member of the board may waive compensation.
(Pub. Resources Code, §32561.)

BALDWIN HILLS CONSERVANCY
(continued)

Purpose: To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area. (Pub. Resources Code, §32555(a).)

To acquire lands for open space within the territory of the conservancy. (Pub. Resources Code, §32555(b).)

To provide for the public's enjoyment, and to enhance the recreational and educational experience on public lands in the territory in a manner consistent with the protection of lands and resources in the area. (Pub. Resources Code, §32555(c).)

Powers & Duties: The board shall do all of the following:

Study the potential environmental and recreational uses of Ballona Creek and the adjacent property described in subdivision (a) of Section 32553. (Pub. Resources Code, §32556(e)(1).)

Develop a proposed map for that area. (Pub. Resources Code, §32556(e)(2).)

Develop and coordinate an integrated program of resource stewardship so that the entire Baldwin Hills area is managed for optimum recreational and natural resource values based upon the needs and desires of the surrounding community. (Pub. Resources Code, §32565.5(a).)

Establish policies and priorities within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Section 32555. (Pub. Resources Code, §32565.5(b).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Resources Code, §32565.5(c).)

Approve conservancy funded projects that advance the policies and proprieties set forth in this division. (Pub. Resources Code, §32565.5(d).)

Enter into a memorandum of understanding with the Department of Parks and Recreation that would require the conservancy and the department to cooperate in the sharing of technical assistance, data, and information. (Pub. Resources Code, §32565.5(e).)

Powers & Duties:
(continued)

Any proposed operating agreement, or an amendment to an agreement, for the Kenneth Hahn State Recreation Area between the Department of Parks and Recreation and any local operating agency that would affect the conservancy shall be submitted to the conservancy at least 90 days prior to the proposed effective date of the agreement to enable the conservancy to provide input, as appropriate. (Pub. Resources Code, §32565.5(g).)

The conservancy may direct the management, operation, administration, and maintenance of the lands and facilities it acquires in accordance with the purposes set forth in Section 32555. The conservancy may adopt regulations governing the use by the public of conservancy lands and facilities and may provide for the enforcement of those regulations. (Pub. Resources Code, §32566.)

The conservancy shall determine acquisition priorities and may acquire real property or any interest in real property within the Baldwin Hills area from willing sellers and at fair market value or on other mutually acceptable terms, upon a finding that the acquisition is consistent with the purposes of the conservancy. The conservancy may acquire the property itself, or may coordinate the acquisition with other public agencies with appropriate responsibility and available funding or land to exchange. The overall objectives of the land acquisition program shall be to assist in accomplishing land transactions that are mutually beneficial to the landowners and the conservancy, and that meet the conservancy's purposes. Neither the conservancy nor the State Board of Public Works shall exercise the power of eminent domain for the purposes of this division. The conservancy shall have the first right of refusal to acquire, at the cost of acquisition, surplus public lands suitable for park and open space within the conservancy's territory, any may accept private or public lands offered for recreational trails. (Pub. Resources Code, §32567.)

The conservancy may, within the Baldwin Hills area, undertake site improvement projects; regulate public access; revegetate and otherwise rehabilitate degraded areas, in consultation with other public agencies with appropriate jurisdiction and expertise; upgrade deteriorating facilities; and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resource protection. These projects shall be directed by the conservancy and undertaken by other public agencies, with the conservancy provide overall coordination through setting priorities for projects and assuring uniformity of approach. (Pub. Resources Code, §32568(a).)

The conservancy shall not, under any circumstances, extend the road designated as "Stocker Street" to Overland Avenue or to any street within the boundaries of Culver City without the prior written approval of the city council. (Pub. Resources Code, §32568(b).)

Powers & Duties:
(continued)

The conservancy may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of this division. (Pub. Resources Code, §32569(a).)

Notwithstanding any other provision of law, the conservancy may lease, rent, sell, exchange, or otherwise transfer any real property or interest therein or option acquired under this division to a local public agency, state agency, federal agency, nonprofit organization, individual, or other entity for management purposes pursuant to terms and conditions approved by the conservancy. The conservancy may request the Director of General Services to undertake these actions on its behalf.
(Pub. Resources Code, §32570(a).)

The conservancy may initiate, negotiate, and participate in agreements for the management of land under its ownership or control with local public agencies, state agencies, federal agencies, nonprofit organizations, individuals, or other entities and may enter into any other agreements authorized by state or federal law. (Pub. Resources Code, §32570(b).)

The conservancy shall restrict access on acquired lands that are unsuitable for parks and open-space use by entering into temporary agreements with other state or local public agencies for the protection of public health and safety, resource management and protection, and security.
(Pub. Resources Code, §32572.)

Establish policies and priorities regarding the territory within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Public Resources Code section 32555.
(Pub. Resources Code, §32573(a).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Resources Code, §32573(b).)

Approve conservancy-funded projects that advance the policies and priorities set forth in this division. (Pub. Resources Code, §32573(c).)

Review the master plan required pursuant to subdivisions (b) and (c) of Section 1 of Chapter 752 of the Statutes of 1999 and implement prioritization for the acquisition and operation of additional recreational and open-space needs, including additional or upgraded facilities and parks that may be necessary or desirable.
(Pub. Resources Code, §32573(d).)

Powers & Duties:
(continued)

The conservancy may fix and collect fees for the use of any land owned or controlled, or for any service provided, by the conservancy. No fee shall exceed the cost of maintaining and operating the land or of providing the service for which the fee is charged. (Pub. Resources Code, §32574(a).)

The conservancy shall administer any funds appropriated to it and any revenue generated by public agencies for the Baldwin Hills area and contributed to the conservancy, and may expend those funds for capital improvements, land acquisition, or support of the conservancy's operations. Subject to Section 11005 of the Government Code, the conservancy may also accept any revenue, money, grants for capital improvements, land acquisitions, or support of the conservancy's operations. (Pub. Resources Code, §32575).)

The conservancy may recruit and coordinate volunteers and experts to assist with conservancy projects and the maintenance of conservancy lands. (Pub. Resources Code, §32576.)

The conservancy shall coordinate its actions with state and local public safety agencies. (Pub. Resources Code, §32577.)

The conservancy shall have, and may exercise, all rights and powers, expressed or implied, necessary to carry out the purposes of this division, except as otherwise provided. (Pub. Resources Code, §32578.)

The conservancy may sue and be sued.
(Pub. Resources Code, §32579.)

Miscellaneous:

A quorum shall consist of seven voting members of the board, and any action of the board affecting any matter before the board shall be decided by a majority vote of the voting members present, a quorum being present. However, the affirmative vote of at least four of the voting members of the board shall be required for the transaction of any business of the board. (Pub. Resources Code, §32556(d).)

The jurisdiction of the conservancy shall include only those lands or other areas that are donated to, or otherwise acquired by, or are operated by the conservancy, that are located in the Baldwin Hills area.
(Pub. Resources Code, §32565.)

The chairperson and vice-chairperson of the board shall be selected by a majority of the voting members of the board for one-year terms.
(Pub. Resources Code, §32558.)

Miscellaneous:
(continued)

The conservancy may employ an executive officer and other staff to perform those functions that cannot be provided by volunteers.
(Pub. Resources Code, §32559.)

All meetings of the board shall be subject to the requirements of the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).
(Pub. Resources Code, §32560.)

The conservancy shall obtain and maintain adequate liability insurance or its equivalent for acts or omissions of the conservancy's agents, employees, volunteers, and servants. (Pub. Resources Code, §32562.)

This division shall remain in effect only until January 1, 2008, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2008, deletes or extends that date.
(Pub. Resources Code, §32580.)

MODEL COMMISSION J. Doe, Member, Baldwin Hills Conservancy, for the term prescribed by law.

Registry

Baldwin Hills Conservancy Govn Bd

1416 Ninth Street, Suite 1311
Sacramento, CA 95814

	Appt. Date	End Date
Mary Ann Greene (res of specified cmmnty) Culver City	Aug 14 2003	Aug 14 2005
Robert Leonard Jones (resident of specified community) Los Angeles	Aug 14 2003	Aug 14 2005
Bobbie Parks (resident of specified comm) Los Angeles	Aug 14 2003	Aug 14 2005
Gregory L. Broughton (non voting/exp in brownfields) Santa Monica	Mar 12 2002	Mar 12 2004
Reginald Byron Jones-Sawyer, Sr. (Los Angeles resident) Los Angeles	Aug 14 2003	Aug 14 2005
Kenneth Wayne Bentley (Los Angeles resident) Los Angeles	Aug 14 2003	Aug 14 2005
Marta Veronica Zaragoza (Culver City resident) Culver City	Aug 14 2003	Aug 14 2005

Stats. 1990, ch. 1672, (AB 3008;)
Stats. 1994, ch. 908, (SB 2036;)
Stats. 2000, ch. 568, (AB 2888;)
Stats. 2002, ch. 1148, (SB 1482)

BARBERING AND COSMETOLOGY, STATE BOARD OF

Authority: Business and Professions Code, §§ 7303 et seq.

Appointing Power: Governor - 7
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: 9

Qualifications: Five members shall be public members and four members shall represent the professions. (Bus. & Prof. Code, § 7303(b).)

As to the Governor: The Governor shall appoint three of the public members and the four professions members.
(Bus. & Prof. Code, § 7303(b).)

As to the Senate Committee on Rules: One public member.
(Bus. & Prof. Code, § 7303(b).)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code, § 7303(b).)

Term: Members of the board shall be appointed for a term of four years, except that of the members appointed by the Governor, two of the public members and two of the professions members shall be appointed for an initial term of two years. No board member may serve longer than two consecutive terms. (Bus. & Prof. Code,§ 7303(b).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.
(Gov. Code, § 11009.)

Purpose: To allow for on-going industry participation in the regulation of the grooming and beauty services industry. (Sen. Rules. Com., Off. of Sen. Floor Analyses, 3d reading analysis of Sen. Bill No. 1482 (2001-2002 Reg. Sess.) as amended August 31, 2002.)

Duties: The board shall establish a principal office, and may establish branch offices and examination facilities in the state as may be deemed necessary for the bureau to conduct its business. (Bus. & Prof. Code, § 7309.)

The board shall adopt and use a common seal for the authentication of the board's records. (Bus. & Prof. Code, § 7311.)

The board shall do all of the following:

> Make rules and regulations in aid or furtherance of this chapter in accordance with the Administrative Procedure Act.
> (Bus. & Prof. Code, § 7312(a).)
>
> Conduct and administer examinations of applicants for licensure.
> (Bus. & Prof. Code, § 7312(b).)
>
> Issue licenses to those applicants that may be entitled thereto.
> (Bus. & Prof. Code, § 7312(c).)
>
> Discipline persons who have been determined to be in violation of this chapter or the regulations adopted pursuant to this chapter.
> (Bus. & Prof. Code, § 7312(d).)
>
> Adopt rules governing sanitary conditions and precautions to be employed as are reasonably necessary to protect the public health and safety in establishments, schools approved by the board, and in the practice of any profession provided for in this chapter. The rules shall be adopted in accordance with the Administrative Procedure Act, Chapter 3.5 (commencing with Section 11340) of Title 2 of the Government Code, and shall be submitted to the State Department of Health Services and approved by that department prior to filing with the Secretary of State. A written copy of all those rules shall be furnished to each licensee.
> (Bus. & Prof. Code, § 7312(e).)

The board shall keep a record of its proceedings relating to its public meetings, meetings of committees, and records relating to the issuance, refusal, renewal, suspension and revocation of licenses.
(Bus. & Prof. Code, § 7314.)

Duties:
(continued)

The board shall keep a registration record of each licensee containing the name, address, license number and date issued. This record shall also contain any facts that the applicants may have stated in their application for examination for licensure. (Bus. & Prof. Code, § 7314.)

Miscellaneous:

The board shall appoint an executive officer who is exempt from civil service. The executive officer shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. The appointment of the executive officer is subject to the approval of the director. In the event that a newly authorized board replaces an existing or previous bureau, the director may appoint an interim executive officer for the board who shall serve temporarily until the new board appoints a permanent executive officer. (Bus. & Prof. Code, § 7303(c).)

The executive officer shall provide examiners, inspectors, and other personnel necessary to carry out the provisions of this chapter. (Bus. & Prof. Code, § 7303(d).)

This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2008, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code, § 7303(e).)

The board shall be subject to review pursuant to Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, § 7304.)

This act shall become operative only if Senate Bill 1957 of the 2001-02 Regular Session is enacted and becomes effective on or before January 1, 2003.

MODEL COMMISSION

J. Doe, Board Member, State Board of Barbering and Cosmetology, for the term prescribed by law.

Registry

Barbering and Cosmetology, State Bd of

400 R Street, 5th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Della May Condon (licensee) Rialto	Jun 20 2003	Jan 1 2007
Joe Paul Gonzalez (licensee) Hollister	Jun 20 2003	Jan 1 2007
Kim P. McInnes (licensee) Sacramento	Jun 20 2003	Jan 1 2005
Mercedes Barcelona (licensee) Elk Grove	Jun 20 2003	Jan 1 2005
Bonnie Gail Lachappa (public) Lakeside	Jun 20 2003	Jan 1 2007

Rm 2127, 30 Van Ness Ave.
S.F. 94102
415 - 557-3686

Stats 1975, Ch. 642
Effective Date: 1-1-76
Prepared 11-10-75

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

Authority: Gov. Code § 66620

Appointing Power: Governor, as to 5 public members, subject to confirmation by Senate. § 66620.

Number: 27

Qualifications: § 66620. (a) One member by the Division Engineer, United States Army Engineers, South Pacific Division, from his staff.

(b) One member by the Administrator of the United States Environmental Protection Agency, from his staff.

(c) One member by the Secretary of Business and Transportation, from his staff.

(d) One member by the Director of Finance, from his staff.

(e) One member by the Secretary of Resources, from his staff.

(f) One member appointed by the State Lands Commissi who shall be a member of such commission or from its staff.

(g) One member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of such board

(h) Nine county representatives consisting of one member of the board of supervisors representative of each of the nine San Francisco Bay area counties, appointed by the board of supervisors in each county. Each county representative must be a supervisor representin a supervisorial district which includes within its boundaries lands lying within San Francisco Bay.

(i) Four city representatives appointed by the Association of Bay Area Governments from among the residents of the baysi cities in each of the following areas: (1) North Bay-Marin, Sonoma, Napa and Solano Counties; (2) East Bay-Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay-Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood Ci (4) West Bay-San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative must be an elected city official.

(j) Seven=representatives of the public, who shall be residents of the San Francisco Bay area and whose appointments shall be subject to confirmation by the Senate. Five of such representatives shall be appointed by the Governor, one by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

Term: Pleasure of respective appointing powers. § 66622.

Bond: No specific statutory requirements.

Oath: Gov. Code §§ 1360-1363.

Compensation: Reimbursed for necessary expenses. § 66622.

Purpose: Study and regulation of San Francisco Bay landfill, § 66601.

MODEL COMMISSION John Doe, Member, San Francisco Bay Conservation and

Pursuant to Government Code section 66622, "A member, subject to confirmation by his appointing power, may authorize an alternate for attendance at meetings and voting in his absence. Each alternate shall be designated in a written instrument which shall include evidence of the confirmation by the appointing power and his name shall be kept on file with the commission. Each member may change his alternate from time to time, with the confirmation of his appointing power, but shall have only one alternate at a time. Each alternate shall have the same qualifications as are required for the member who appointed him,..."

Section 66623: Governor shall select from among public members a Chairman and Vice Chairman.

Registry

Bay Conservation and Development Commission, San Francisco

30 Van Ness Avenue
Room 2011
San Francisco, CA 94102

	Appt. Date	End Date
Anne W. Halsted (public) San Francisco	Feb 23 2001	
Barbara Kaufman (public) San Francisco	Feb 1 2001	
Roderick Anthony McLeod (public) San Francisco	Feb 1 2001	
William A Nack (public) Menlo Park	Feb 1 2001	
Audrey Rice Oliver (public) Oakland	Feb 1 2001	

CALIFORNIA BAY-DELTA AUTHORITY

Authority: Water Code, §§ 79401 et seq.

Appointing Power: Governor - 5 (Requires Senate confirmation)
President Pro Tempore of the Senate - 1
Speaker of the Assembly - 1
Bay-Delta Public Advisory Committee - 1

Number: 24

Qualifications: The authority shall include representatives from six state agencies and six federal agencies if those identified federal agencies are authorized to participate, seven public members, one member of the Bay-Delta Public Advisory Committee, and four nonvoting ex officio members, as follows: (Water Code, § 79412(a).)

State Agencies:

The Secretary of the Resources Agency.
(Water Code, § 79412(a)(1).)

The Secretary of the California Environmental Protection Agency.
(Water Code, § 79412(a)(2).)

The Director of Water Resources. (Water Code, § 79412(a)(3).)

The Director of Fish and Game. (Water Code, § 79412(a)(4).)

The State Director of Health Services.
(Water Code, § 79412(a)(5).)

The Secretary of the Department of Food and Agriculture.
(Water Code, § 79412(a)(6).)

Federal Agencies:

The Secretary of the Interior. (Water Code, § 79412(a)(7).)

The Regional Administrator of Region IX of the United States Environmental Protection Agency.
(Water Code, § 79412(a)(8).)

The Operations Manager of the California/Nevada Operations Office of the United States Fish and Wildlife Service.
(Water Code, § 79412(a)(9).)

Qualifications:
(continued)

The Regional Director of the United States Mid-Pacific Region of the Bureau of Reclamation. (Water Code, § 79412(a)(10).)

The District Engineer of the United States Sacramento District of the Army Corp of Engineers. (Water Code, § 79412(a)(11).)

The Regional Administrator of the Southwest Region of the United States National Marine Fisheries Service.
(Water Code, § 79412(a)(12).)

The federal representatives described in paragraphs (7) to (12), inclusive, of subdivision (a) may participate as nonvoting members until federal authorizing legislation is enacted and upon the enactment of that legislation, shall become voting members.
(Water Code, § 79412(i).)

Governor's Appointees:

One public member from the Sacramento and San Joaquin River Delta Region. (Water Code, § 79412(a)(13).)

One public member from the San Francisco Bay Region.
(Water Code, § 79412(a)(14).)

One public member from the Sacramento Valley Region.
(Water Code, § 79412(a)(15).)

One public member from the San Joaquin Valley Region.
(Water Code, § 79412(a)(16).)

One public member from the Southern California Region.
(Water Code, § 79412(a)(17).)

The five public members subject to regional requirements shall be appointed by the Governor, in consultation with the Secretary of the Interior if appropriate federal authorizing legislation has not been enacted, or with the concurrence of the Secretary of the Interior if appropriate federal authorizing legislation has been enacted, with the advice and consent of the Senate. (Water Code, § 79412(b).)

For the purposes of being eligible to serve on the board, a public member described in any of the paragraphs (13) to (17), inclusive, of subdivision (a) shall be required to live in the region he or she represents.
(Water Code, § 79412(e)(1).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Qualifications:
(continued)

A public member shall have substantial training, expertise, and knowledge as follows:

With regard to at least one of the following areas: ecosystem restoration, levees, water supply, or water quality. (Water Code, § 79412(e)(2)(A).)

With regard to labor, Native American matters, local government, the environment, or business if that public member meets the requirements of Water Code section 79412(e)(2)(A). (Water Code, § 79412(e)(2)(B).)

The public members, as a group, shall reflect a broad range of the experience and knowledge described in Water Code section 79412(e). (Water Code, § 79412(f).)

The Governor, in consultation with the Secretary of the Interior, shall appoint one of the authority members as a chairperson who shall preside at all meetings, and a vice-chairperson who shall preside in the absence of the chairperson. (Water Code, § 79415(c).)

Bay-Delta Public Advisory Committee:

One member of the Bay-Delta Public Advisory Committee. (Water Code, § 79412(a)(18).)

The representative of the Bay-Delta Public Advisory Committee shall be selected by a majority vote of all the members of that committee. (Water Code, § 79412(g).)

Two at-large members. (Water Code, § 79412(a)(19).)

Legislature:

President Pro Tempore of the Senate:

One at-large public member shall be appointed by the President Pro Tempore of the Senate in consultation with the Secretary of the Interior. (Water Code, § 79412(c).)

Speaker of the Assembly:

One at-large public member shall be appointed by the Speaker of the Assembly in consultation with the Secretary of the Interior. (Water Code, § 79412(d).)

Legislature Ex Officio:

The Chairperson and Vice Chairperson of the Assembly Water Parks and Wildlife Committee, or its successor, as a nonvoting, ex officio member. (Water Code, § 79412(a)(20).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Qualifications:
(continued)

The Chairperson and Vice Chairperson of the Senate Agriculture and Water Resources Committee, or its successor, as a nonvoting, ex officio member. (Water Code, § 79412(a)(21).)

A member of the authority described in any of the paragraphs (1) to (12), inclusive, of subdivision (a) may designate, in writing, a deputy director of that member's agency, or a person occupying an equivalent classification, to act in the place of that member if that member is absent.
(Water Code, § 79412(h).)

Term: Except as provided in Water Code section 79415(b), a public member of the authority shall hold office for a term of four years, and until a successor is appointed. (Water Code, § 79415(a).)

In the case of the public members initially appointed by the Governor, two members shall be appointed to service until January 1, 2004, and three members until January 1, 2006. (Water Code, § 79415(b).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Each public member of the authority shall receive compensation in the amount of one hundred dollars ($100) per day, not to exceed eight hundred dollars ($800) per month, for conducting any authority business authorized by the authority, upon the approval of the compensation by a majority of the authority members by a recorded vote. A public member may also receive reimbursement for the necessary expenses incurred by the member in the performance of the member's duties. (Water Code, § 79415(f).)

Purpose: To carry out the programs, projects, and activities necessary to implement the Bay-Delta Program, defined to mean those projects, programs, commitments and other actions that address the goals and objectives of the CALFED Bay-Delta Program Record of Decision, dated August 2, 2002, or as it may be amended. (See Legis. Counsel's Dig., Sen. Bill No. 1653, 812 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 4064.)

The authority is intended to accomplish all of the following:

Provide accountability to the Legislature, Congress, and interested parties for the program's performance.
(Water Code, § 79401(h)(1).)

Promote the implementation of the program in a balanced manner.
(Water Code, § 79401(h)(2).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Purpose:
(continued)

Provide consistent monitoring, assessment, and reporting of the agencies' individual and cumulative actions. (Water Code, § 79401(h)(3).)

Provide the use of sound, consistent science across all program elements. (Water Code, § 79401(h)(4).)

Coordinate existing and new government programs to meet common goals, avoid conflicts, and eliminate redundancy and waste. (Water Code, § 79401(h)(5).)

Oversee coordinated implementation of the California Bay-Delta Program in a manner that is consistent with the mission statement, goals, and objectives of the CALFED Bay-Delta Program Record of Decision, dated August 28, 2000, or as it may be amended. (Water Code, § 79401(h)(6).)

Promote the development and implementation of regional programs to advance the program elements. (Water Code, § 79401(h)(7).)

Powers & Duties: The authority and the implementing agencies shall carry out the programs, projects, and activities necessary to implement the Bay-Delta Program in accordance with Water Code section 79441. The authority shall coordinate the activities of the implementing agencies to promote balanced implementation that meets the goals and objectives of the Bay-Delta Program. (Water Code, § 79403.5(a).)

The authority may exercise all of the following powers:

Sue or be sued. (Water Code, § 79420(a).)

Delegate administrative functions to the staff of the authority. (Water Code, § 79420(b).)

Request reports from state, federal, and local government agencies on issues related to the implementation of the California Bay-Delta Program. (Water Code, § 79420(c).)

Receive funds, including funds from private and local government sources, contributions from public and private sources, as well as state and federal appropriations. (Water Code, § 79420(d).)

Powers & Duties:
(continued)

Enter into contracts. The authority and the Department of General Services shall establish procedures to delegate authority to the authority or the director, as appropriate, to execute contracts of up to one million dollars ($1,000,000), and to maximize flexibility and efficiency in implementing authority activities. (Water Code, § 79420(e).)

Disburse funds through grants, public assistance, loans, and contracts to entities, including federally recognized Indian tribes, within the Bay-Delta Program regions, as described in subdivision (e) of Section 79401, to carry out the Bay-Delta Program goals and objectives.
(Water Code, § 79420(f).)

Employ the services of other public, nonprofit, or private entities.
(Water Code, § 79420(g).)

Employ its own legal staff or contract with other state or federal agencies for legal services, or both. The authority may employ special legal counsel with the approval of the Attorney General.
(Water Code, § 79420(h).)

Adopt regulations as needed for the implementation of this division. A federal representative may decline to participate in actions described in this subdivision if he or she identifies a constitutional or statutory limitation on that participation. The authority granted by this subdivision does not extend to the adoption of regulations to implement the program elements described in subdivisions (a) to (f), inclusive, and subdivision (h) of Section 79441. (Water Code, § 79420(i).)

Obtain and hold regulatory permits and prepare environmental documents.
(Water Code, § 79420(j).)

Pursuant to Section 78684.8, the authority is hereby designated the successor for the Secretary of the Resources Agency for the purpose of carrying out the balancing and related procedures established pursuant to Section 78684.12. (Water Code, § 79420(k).)

The authority shall carry out the following duties:

Develop policies and make decisions at program milestones, and provide direction to achieve balanced implementation, integration, and continuous improvement in all program elements. (Water Code, § 79421(a).)

Track the progress of all program projects and activities and assess overall achievement of the goals and objectives of the California Bay-Delta Program. (Water Code, § 79421(b).)

Powers & Duties:
(continued)

Modify, as needed, the California Bay-Delta Program's timelines and activities where the authority deems it necessary to ensure that the program meets its overall goals and objectives. Modification shall be coordinated with implementing agencies and other affected agencies with public input. The authority shall notify the appropriate policy and fiscal committees of the Legislature with regard to any modifications made by the authority. (Water Code, § 79421(c).)

Communicate with the Congress of the United States and the Legislature on program progress, answer legislative inquiries, review and respond to legislative proposals, and review and submit legislative proposals. (Water Code, § 79421(d).)

On or before November 15 of each year, review progress in implementing the program. (Water Code, § 79421(e).)

On or before December 15 of each year, submit a report to the Governor, the Secretary of the Interior, the Legislature, and the Congress of the United States that describes the status of implementation of all program elements for the prior fiscal year. (Water Code, § 79421(f).)

If, at the conclusion of each annual review submitted pursuant to subdivision (f), or, if a timely annual review has not been issued, the authority or the Governor, or the Secretary of the Interior if federal authorizing legislation has been enacted, determines, in writing, that either the program schedule or objective has not been substantially adhered to, the authority, in coordination with the Bay-Delta Public Advisory Committee, the Governor shall, and the Secretary of the Interior may, prepare a revised schedule that will achieve balanced progress in all program elements consistent with the intent of the California Bay-Delta Program and applicable regulatory requirements.
(Water Code, § 79421(g).)

To support annual implementation, the director shall prepare and submit to the Department of Finance an annual state proposed budget, prepared consistent with Section 79423, for each of the program elements and the authority's oversight and coordination duties, in accordance with the annual State Budget process. (Water Code, § 79421(h).)

Coordinate with federal agencies to develop a proposed federal budget to support the California Bay-Delta Program that the federal agencies can submit to the President of the United States in accordance with the annual federal budget process. (Water Code, § 79421(i).)

Manage the science program element. (Water Code, § 79421(j).)

Powers & Duties:
(continued)

Coordinate, and when appropriate, assist with the integration of, the Bay-Delta Program with other related programs to maximize available resources and reduce conflicts and inconsistencies with other programs. (Water Code, § 79421(k).)

Provide a forum for the resolution of conflicts or disputes among implementing agencies relating to the program. (Water Code, § 79421(l).)

Seek out and promote partnerships with local interests and programs that seek to integrate various water management options, and cooperate and undertake joint activities with other persons, including local entities, Indian tribes, water users, and landowners. These activities shall include, but are not limited to, planning, design, technical assistance, construction projects, and development of an independent science program. (Water Code, § 79421(m).)

Develop, in cooperation with federal agencies, a regulatory coordination and streamlining process for the issuance of permits and approvals required under state and federal law as necessary, to achieve the program's goals and objectives that reduces or eliminates duplicative process. (Water Code, § 79421(n).)

Adopt criteria for review, approval, and modification of annual program plans and projected expenditures pursuant to subdivision (i) of Section 79423. The criteria shall be consistent with existing state and federal agency budget development, review, and approval processes. The authority shall submit a copy of the criteria to the appropriate policy and fiscal committees of the Legislature. (Water Code, § 79421(o).)

Meet jointly with the Bay-Delta Public Advisory Committee at least once annually. (Water Code, § 79421(p).)

By December 15, 2003, develop a pilot program in coordination with the Department of Personnel Administration, the State Personnel Board, the Department of General Services, and the Department of Finance to develop and implement actions that are intended to increase the administrative efficiency of the authority, including but not limited to, budgeting, contracting, purchasing, and personnel management. The authority shall submit a report summarizing the implementation of this section to the appropriate policy and fiscal committees of the Legislature not later than 120 days after the authority commences the implementation of the pilot program. (Water Code, § 79422.)

Powers & Duties:
(continued)

Annually, the authority shall consult with the agencies identified in subdivision (f) of Section 79401 and the Bay-Delta Public Advisory Committee, and shall determine, with the concurrence of the implementing agencies, those changes that shall be made to the list of Category A programs. (Water Code, § 79423(c).)

The authority shall review and approve, and, as appropriate, may recommend that implementing agencies modify, annual program plans and projected expenditures on behalf of Category A programs, based on the following criteria:
(Water Code, § 79423(i).)

Consistency with the program. (Water Code, § 79423(i)(1).)

The balanced achievement of the program's goals and objectives. (Water Code, § 79423(i)(2).)

If the authority does not approve an implementing agency's program plan or projected expenditures, the authority shall prepare and submit written findings to the appropriate policy and fiscal committees of the Legislature and the implementing agencies, describing how the program plan or projected expenditures do not meet the criteria adopted by the authority pursuant to subdivision (o) of Section 79421. (Water Code, § 79423(j).)

If the authority recommends modification, the implementing agency shall resubmit the annual program plan or projected expenditures, as appropriate, to the authority for approval after making the necessary modifications. (Water Code, § 79423(k).)

Nothing in this division limits or interferes with the final decisionmaking authority of the implementing agencies. (Water Code, § 79423(l).)

The authority shall comply with all applicable state and federal laws, including state water laws. (Water Code, § 79430.)

The authority may not levy taxes, user fees, or assessments without explicit legislative approval. (Water Code, § 79431.)

The authority shall exercise its powers consistent with the California Environmental Quality Act (Division 13 commencing with Section 21000) of the Public Resources Code). Nothing in this division prevents the modification or supplementation of the CALFED Final Programmatic Environmental Impact Statement/Environmental Impact Report, certified by the Secretary of Resources August 28, 2000, or defines the manner in which that document may be used. (Water Code, § 79432.)

Powers & Duties:
(continued)

The authority, with the advice of the director, shall appoint a lead scientist. The lead scientist shall report to the authority. The lead scientist, in cooperation with the implementing agencies, shall be responsible for the development of the science program element. (Water Code, § 79452(a).)

Notwithstanding any other provision of law, and only for the purposes of this division, the authority may hire members of federally recognized Indian tribes and nonprofit organizations in accordance with the interjurisdictional employee exchange program described in Section 427 of Title 2 of the California Code of Regulations.
(Water Code, § 79455(b).)

The authority shall retain all state civil service positions when the position is filled temporarily by way of the interjurisdictional employee exchange program pursuant to subdivision (b), without regard to whether that state position was vacant. (Water Code, § 79455(c).)

Notwithstanding Section 19818.10 of the Government Code, and in cooperation with the State Personnel Board, and the Department of Personnel Administration, the authority shall establish personnel classifications, including a new management level classification, specific to the authority's unique role in oversight and coordination.
(Water Code, § 79456.)

The authority shall provide administrative support for the Bay-Delta Public Advisory Committee. (Water Code, § 79460(a).)

The authority shall take any administrative actions necessary to maintain the Bay-Delta Public Advisory Committee's status as an advisory committee under the Federal Advisory Committee Act (Public Law 92-463, as amended.) (Water Code, § 79460(b).)

The authority shall provide assistance to the Governor and Secretary of the Interior to ensure that the candidates for appointment to the Bay-Delta Public Advisory Committee are representatives of federally recognized Indian tribes or "stakeholder" groups, reflect a geographic diversity and diversity of interests affected by the health of the bay-delta, and have expertise in the relevant fields as specified in the committee's federal charter. Appointment shall be made to ensure that the committee as a whole is both balanced and diverse. (Water Code, § 79460(c).)

The lead scientist of the Independent Science Board shall nominate, and the authority shall establish, a board of independent scientists, to be known as the Independent Science Board, that shall advise and make recommendations to the authority and the Bay-Delta Public Advisory Committee, as appropriate, on the science relative to implementation of all program elements. (Water Code, § 79470(a).)

Powers & Duties:
(continued)

The authority may recognize an existing board of independent scientists as members of the board required by ths section. (Water Code, § 79470(b).)

The authority shall respond in writing to the advice and reviews prepared by the Independent Science Board. (Water Code, § 79470(c).)

Miscellaneous:

The successful implementation of the California Bay-Delta Program will require the full cooperation and participation of many federal agencies. The Legislature, in adding this division, expects the subsequent enactment of federal legislation authorizing the full participation of federal agencies in the authority established and activities prescribed by this division. Until that federal legislation is enacted, federal agencies are invited to participate in the authority and its activities, as described in this division, to the extent possible under existing federal agency authorizations. (Water Code, § 79401(i).)

The authority is an agency of the state. Nothing in this division shall be construed to waive the state's immunity to suit in federal court under the Eleventh Amendment to the United States Constitution. A federal representative on the authority may participate to the extent allowed by federal law and may decline to participate in any matter with regard to which constitutional concerns arise, as determined by that representative. (Water Code, § 79405.)

State agencies, including the authority, shall work with federal agencies and the Congress of the United States to obtain, as soon as reasonably feasible, the necessary federal approvals, including federal legislation, that will enable the federal agencies to participate with the state in the governance of the Bay-Delta Program pursuant to this division. (Water Code, § 79406.)

Federal participation in the authority is intended to promote coordination and provide advice from federal agencies and thereby assist the state and federal agencies to more effectively meet their common goals and obligations. Nothing in this division extends the application of federal law, including the National Environmental Policy Act, to actions by state agencies, or extends the application of state law, including the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code), to actions by federal agencies. (Water Code, § 79413.)

The authority is subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Water Code, § 79414.)

Miscellaneous:
(continued)

For the purposes of conducting the authority's business, a quorum of eleven voting members of the authority shall be present, which shall include at least three public members. All actions approved by the authority shall require an affirmative vote of a majority of the authority members eligible to vote. (Water Code, § 79415(d).)

The authority may form committees, and the committees may make recommendations to the full authority. (Water Code, § 79415(e).)

The authority is the implementing agency for the science program element. (Water Code, § 79440(g).)

This division shall remain in effect only until January 1, 2006, and as of that date is repealed, unless the Secretary of the Resources Agency determines that federal legislation has been enacted authorizing the participation of appropriate federal agencies in the authority. Upon making that determination, the Secretary of the Resources Agency shall notify, in writing, the Secretary of State with regard to that determination. (Water Code, § 79475.)

Notwithstanding any other provision of law, the authority may not undertake any activities pursuant to this division if the authority fails to submit the annual report described in subdivision (f) of Section 79421 on or before March 15 of the year following the year in which the report was required to be submitted. (Water Code, § 79476.)

MODEL COMMISSION J. Doe, Member, California Bay-Delta Authority, for the term prescribed by law.

Registry

Bay-Delta Authority, CA

650 Capitol Mall, 5th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Paula A. Daniels (resident/Southern CA Region) Los Angeles	Jun 12 2003	Jan 1 2006
James Manuel Costa (resident/San Joaquin Valley Region) Fresno	Jun 12 2003	Jan 1 2004
Alfred George Montna (resident/Sacto Valley Region) Yuba City	Jun 12 2003	Jan 1 2006
Susan P. Kennedy (resident/SF Bay Region) Fairfax	Jun 12 2003	Jan 1 2006
Patrick Johnston (resident/Sacto/SJ River Delta) Stockton	Jun 12 2003	Jan 1 2004

Stats. 1976, Ch. 1188; Stats. 1985, Ch. 820
Stats. 1994, Ch. 908 (SB 2036); Stats. 1996, Ch. 829 (AB 3473)
Stats. 1998, Ch. 589 (SB 1983); Stats. 1999, Ch. 655 (SB 1308)
Stats. 1999, Ch. 657 (AB 1677); Stats. 2002, Ch. 1012 (SB 2025)
Stats. 2002, Ch. 1013 (SB 2026)

BEHAVIORAL SCIENCES, BOARD OF

Authority: Business and Professions Code, §§ 4990.1 et seq.

Appointing Power: Governor - 9
(Four public members and the five licensed members qualified as provided in Business and Professions Code section 4990.3 with the advice and consent of the Senate.) (Bus. & Prof. § 4990.5.)

Senate Rules Committee - 1 public member.
Speaker of the Assembly - 1 public member.

Number: 11

Qualifications: Two members of the board shall be state-licensed clinical social workers, one shall be a licensed educational psychologist, two shall be state-licensed marriage and family therapists, and six shall be public members. Each member, except the six public members, shall hold at least a master's degree from an accredited college or university and shall have at least two years of experience in his or her profession. (Bus. & Prof. § 4990.3.)

Term: Each member of the board, except the members first appointed, shall be appointed for a term of four years and shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. § 4990.5.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Each member of the board shall receive a per diem and expenses as providing in Business and Professions Code section 103.*
(Bus. & Prof. § 4990.16.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

BEHAVIORAL SCIENCES, BOARD OF
(continued)

Purpose: Protection of the public shall be the highest priority for the Board of Behavioral Sciences in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. § 4990.125.)

Powers & Duties: The board shall keep an accurate record of all of its proceedings and a register of all applicants for licenses and of all individuals to whom a license as a licensed clinical social worker is issued. (Bus. & Prof. § 4990.11.)

The board may conduct research in, and make studies of problems involved in, the maintaining of professional standards among those engaged in social service work in California and may publish its recommendations thereon. (Bus. & Prof. § 4990.12.)

The duty of enforcing this chapter is vested in the board and the executive officer subject to and under the direction of the board. In the performance of this duty, the board and the executive officer have all the powers and are subject to all the responsibilities vested in and imposed upon the head of a department by Chapter 2 (commencing with Section 11150) of Part 1 of Division 3 of Title 2 of the Government Code.) (Bus. & Prof. § 4990.13.)

The board may make such rules and regulations as may be necessary for the enforcement of this chapter and may by rule and regulation prescribe the qualifications for licensure. (Bus. & Prof. § 4990.14.)

Miscellaneous: This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. § 4990.1.)

Not later than the first of March of each calendar year, the board shall elect a chairperson and a vice chairperson from its membership. (Bus. & Prof. § 4990.6.)

Subject to the State Civil Service Act and Section 159.5, the board may employ such clerical, technical, and other assistants as it deems necessary, within budget limitations. (Bus. & Prof. § 4990.10.)

MODEL COMMISSION J. Doe, Board Member, Board of Behavioral Sciences, for the term prescribed by law.

Registry

Behavioral Sciences, State Board of

1021 O Street, Room A
Sacramento, CA 95814

	Appt. Date	End Date
Mark Allen Burdick (educ psyc) Aptos	Dec 7 2000	Jun 1 2004
Karen Biley Pines (mfcc) Los Angeles	Jul 24 2002	Jun 1 2006
Peter George Manoleas (clin soc wkr) Berkeley	Jun 2 2002	Jun 1 2006
Robert Joseph Gerst (public) Los Angeles	Mar 11 2003	Jun 1 2006
Jane Fallek Nathanson (mfcc) Los Angeles	May 22 2002	Jun 1 2005
Susan Slesinger Ulevitch (clin soc wkr) Del Mar	Sep 6 2001	Jun 1 2005
Catherine Ann Kay (public) Sherman Oaks	May 22 2002	Jun 1 2005
Glynis Ann Morrow (public) Los Angeles	Sep 6 2001	Jun 1 2005
Vacancy (Livingston/public) Beverly Hills	Oct 30 1997	Jun 1 1999

Index "B"
Stats. 2000, Ch. 975 (AB 2720)
Stats. 2001, Ch. 927 (SB 412)
Stats. 2002, Ch. 499 (SB 879)

BIPARTISAN CALIFORNIA COMMISSION ON INTERNET POLITICAL PRACTICES

Authority: Political Reform Act of 1974

Appointing Power:
Governor - 3
Senate Committee on Rules - 2
Senate Minority Floor Leader - 1
Speaker of the Assembly - 2
Assembly Minority Floor Leader - 1
Secretary of State - 2
Chairperson of the Fair Political Practices Commission - 2

Number: 13

Qualifications: As to the Governor appointees: One shall be a member of the Democratic Party and one shall be a member of the Republican Party.

As to the Secretary of State appointees: One shall be a member of the Democratic Party and one shall be a member of the Republican Party.

As to the Chairperson of the Fair Political Practices Commission appointees: One shall be a member of the Democratic Party and one shall be a member of the Republican Party.

Each appointing authority shall seek to appoint individuals with diversified backgrounds and expertise to ensure that the membership of the California Commission on Internet Political Practices is familiar with, among other matters, all of the following:

- The magnitude of change posed by Internet technology.
- Political campaign practices and trends.
- Legal developments concerning political speech, the Internet, and the Act.
- The concerns of public interest groups.

BIPARTISAN CALIFORNIA COMMISSION ON INTERNET POLITICAL PRACTICES
(continued)

Term: The commission shall cease to exist on January 1, 2004.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: $100 per diem for each day of attendance at a meeting of the commission, not to exceed 10 meetings.

Purpose: To examine the various issues posed by campaign activity on the Internet in relation to the goals and purposes of the Political Reform Act of 1974, and to make recommendations for appropriate legislation, if any.

Duties: The Bipartisan California Commission on Internet Political Practices shall examine the various issues posed by campaign activity on the Internet in relation to the goals and purposes of the Act, and make recommendations for appropriate legislative action, if any. The examination of issues should include, but are not limited to, the following:

Whether political communications on the Internet, especially those that expressly advocate support for or opposition to clearly identified candidates for elective office or ballot measures should be subject to the campaign finance disclosure requirements of the Act.

Whether costs associated with the development of campaign websites should be disclosed to the public, and whether they should be treated, depending on the circumstances, as reportable contributions, expenditures, independent expenditures, or payments.

Whether websites created by individuals, sometimes referred to as "fan sites," that contain references to candidates and measures, or urge support or opposition to candidates or measures, or that provide hyperlinks to official campaign sites, should be treated differently from sites created by political parties, candidate and ballot measure committees, or independent committees.

Whether the identity of publishers of websites that feature political campaign activity should be required to be disclosed similar to current identification requirements for persons who pay for printed or broadcast advertising.

BIPARTISAN CALIFORNIA COMMISSION ON INTERNET POLITICAL PRACTICES
(continued)

Duties:
(continued)

Whether current laws are adequate to protect against fraud, libel, or slander in the context of Internet political activity.

Whether any disclosure requirements should be imposed on Internet political activity in order to encourage the broadest possible citizen participation in the electoral process.

Whether the Act is an appropriate regulatory vehicle for campaign activity at the state level, or whether a different regulatory structure for Internet campaign activity should be developed, if any.

Notwithstanding Section 4 of Chapter 927 of the Statutes of 2001, the Bipartisan California Commission on Internet Political Practices shall report its findings and recommendations to the Legislature not later than December 31, 2003, and shall include in its study the issue of political cyberfraud.

Miscellaneous: The Bipartisan California Commission on Internet Political Practices shall meet and select a chairperson from among its members not later than 45 days after the effective date of this act. The chairman may hire staff, or retain independent contractors on a contractual basis, to assist with the work of the commission.

The meetings of the Bipartisan California Commission on Internet Political Practices shall be open and public.

MODEL COMMISSION

J. Doe, member, Bipartisan California Commission on Internet Political Practices, for the term prescribed by law.

Registry

Bipartisan CA Comm on Internet Political Practices

428 J Street, Suite 620
Sacramento, CA 95814

	Appt. Date	End Date
Conway Harris Collis (public) Santa Monica	Jul 24 2001	
Edward D. Hearst (Republican) Dublin	Jul 24 2001	
Louis Geoffrey Cowan (Democrat) Los Angeles	Jul 24 2001	

BOATING AND WATERWAYS COMMISSION

Authority: Harbors and Navigation Code § 80.2

Appointing Power: Governor, with advice and consent of Senate

Number: 7

Qualifications: The members shall have experience and background consistent with the functions of the commission. In making appointments to the commission, the Governor shall give primary consideration to geographical location of the residence of members as related to boating activities and harbors. One member of the commission shall be a private small craft harbor owner and operator. At least 1 member of recognized statewide organization shall represent recreational boaters, i.e., Recreational Boaters of California.

Term: 4 years, staggered; vacancies filled by appointment for unexpired term

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Actual and necessary expenses; $100 per day not to exceed 14 days per year

Purpose: Advises Department of Navigation and Ocean Development and reports on various programs in which loans may be made to private individuals for small craft harbors and facilities.

Miscellaneous:

MODEL COMMISSION
J. Doe, Member, Boating and Waterways Commission (for the term) prescribed by law.

Registry

Boating and Waterways Commission

1629 S Street
Sacramento, CA 9581495814

	Appt. Date	End Date
Robert Yoshio Nagata (public) Los Angeles	Jan 16 2002	Jan 15 2006
Joseph Patrick Sharpe (rec boater) Benicia	Sep 18 2001	Jan 15 2005
Warren Eugene Rupf (law enforcement) Martinez	Feb 14 2001	Jan 15 2005
Frederic A. Heim (public) Encino	Sep 18 2001	Jan 15 2004
Michael Lauren Beatie (public) Corte Madera	Nov 13 2000	Jan 15 2004
Vacancy (Doser/public) Redding	Mar 14 2000	Jan 15 2003
Vacancy (Nelson/private marina) Rancho Palos Verdes	Jan 16 2002	Jan 15 2006

Stats. 1979, ch. 11
Stats. 1980, ch. 10

STATE BUILDING STANDARDS COMMISSION

Authority: Health & Safety Code, § 18920, et seq.

Appointing Power: Governor as to 10, subject to Senate confirmation

Number: 11 (10 appointed by Governor, and Secretary of State and Consumer Services Agency who is chairman)

Qualifications: 4 members shall be appointed from among the professions and industries concerned with building construction as follows: (a) An architect. (b) A mechanical or electrical engineer or fire protection engineer. (c) A structural engineer. (d) A licensed contractor.

3 members shall be appointed from among the general public, at least one of whom shall be a physically handicapped person.

1 member shall be appointed from organized labor in the building trades.

1 local building official.

1 local fire official.

On or before January 1, 1982, and thereafter, at least one member of the commission shall be experienced and knowledgeable in barrier free architecture and aware of, and sensitive to, the requirements necessary to ensure public buildings are accessible to, and usable by, the physically handicapped.

Terms: (a) Except as provided in this section, the term of office of members of the commission shall be four years and they shall hold office until the appointment and qualification of their successors, not to exceed 180 days after such term is expired.

(b) The terms of members of the commission in office on January 1, 1980, shall expire on January 1, 1980, but they shall continue to serve pending the appointment and qualification of their successors.

(c) The terms of the initial members of the commission appointed to serve after January 1, 1980, shall be determined by the Governor, as follows: (1) The terms of two members shall expire on January 1, 1981. (2) The terms of three members shall expire on January 1, 1982. (3) The terms of two members shall expire January 1, 1983. (4) The terms of three members shall expire on January 1, 1984.

(d) Prior members of the commission may be reappointed.

Oath: Gov. Code, §§ 1360-63.

Bond: No statutory requirement.

Compensation: Actual necessary travel expenses.

Miscellaneous: Commission shall elect a vice chairman annually.

MODEL COMMISSION

J. Doe, Member, State Building Standards Commission, (for the term)

Building Standards Commission, State

2525 Natomas Park Drive, Suite 130
Sacramento, CA 95833

	Appt. Date	End Date
Steven R. Winkel (architect) Berkeley	Feb 27 2003	Jan 1 2007
Timothy John Brink (contractor) La Canada	Feb 27 2003	Jan 1 2007
Barry David Broad (public) Sacramento	Apr 26 2002	Jan 1 2005
Robert Pernell (labor) Sacramento	Mar 17 2004	Jan 1 2008
Jimmy Harvie Hill (fire offcl) Los Angeles	Jan 9 2002	Jan 1 2006
Kent Kenji Sasaki (structural engr) Walnut Creek	Sep 5 2003	Jan 1 2006
Donald Frederick Dickerson (mech engr) Shadow Hills	Apr 26 2002	Jan 1 2005
Isam Hasenin (bldg official) San Diego	Mar 17 2004	Jan 1 2008
James W. Barthman (public) Castro Valley	Feb 26 2004	Jan 1 2008
Anthony (Tony) Paul Sauer (disabled) Grass Valley	Jan 15 2002	Jan 1 2006

Registry

California Science Center, Board of Directors

700 State Drive
Exposition Park
Los Angeles, CA 90037

	Appt. Date	End Date
A. Larry Chapman (public) Pacific Palisades	Mar 1 2000	Jan 15 2004
William J. Chadwick (public) Malibu	Jun 18 2003	Jan 15 2007
Robert H. McNeill (public) Pasadena	Nov 15 2001	Jan 15 2005
Stacey Williams Strauss (public) Los Angeles	Sep 18 2001	Jan 15 2005
Edna V. Anderson-Owens (public) Toluca Lake	Jun 18 2003	Jan 15 2007
Denise W. Friedman (public) Los Angeles	May 1 1996	Jan 15 2000
Franklin E. Ulf (public) Pasadena	Aug 20 1998	Jan 15 2002
Fabian Renee Wesson (public) Los Angeles	Apr 11 2002	Jan 15 2006
Robert Harold Lorsch (public) Beverly Hills	Sep 11 2002	Jan 15 2006

Index "C"
Stats. 1975, Ch. 965
Effective: 1-1-76 AB 2716
Prepared: 12-3-75 Chpt 1197 1982

COMMISSION OF THE CALIFORNIAS

Authority: Gov. Code § 8700, et seq.

Appointing Power: Governor (as to 7) § 8701.

Number: 18

Qualifications: § 8701. 7 members appointed by Governor; Lieutenant Governor; 5 Senators appointed by Senate Committee on Rules; 5 Assemblymen appointed by Speaker of Assembly.

Term: Members of the commission shall serve at the pleasure of the appointing power not to exceed four years. Members may be reappointed by their appointing power. § 8701.

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Compensation: Members of the commission shall serve without compensation but shall be reimbursed for their necessary expenses incurred in carrying out their obligations under this chapter. § 8704

Miscellaneous: Governor serves as Chairperson (Lt. Gov. serves as Chairperson when Governor is absent)
No agreement or statement of the commission is binding on the State of California until it has been approved by the Governor and the Legislature of this State. § 8706.

Purpose: To further and develop favorable economic, educational and cultural relations with Baja California and other states and territories of Mexico. § 8702.

Californias, Commission of the

1400 10th Street
Sacramento, CA 95814

	Appt. Date	End Date
Joseph Manuel Campos (public) Palm Desert	Jan 18 2001	Jan 18 2005
Jill Elikann Barad (public) Los Angeles	Jan 18 2001	Jan 18 2005
Bruce George Bodaken (public) Tiburon	Jan 18 2001	Jan 18 2005
William Fernando Molina (public) Folsom	Jan 18 2001	Jan 18 2005
James L. Weidner (public) Pasadena	Jan 18 2001	Jan 18 2005
Vacancy (Lucchino/public) San Diego	Dec 28 1999	Dec 28 2003
Vacancy (Ducheny/public) Sacramento	Jan 18 2001	Jan 18 2005

Stats. 2002, Ch. 1066, AB 2583

CAMPUS SEXUAL ASSAULT TASK FORCE, CALIFORNIA

Authority: Education Code, § 67385.3.

Appointing Power: Governor - 14
Attorney General - 1

Number: 15

Qualifications: As to the Governor: The following 14 members of the task force shall be appointed by the Governor:
(Ed. Code, § 67385.3(b)(1).)

A representative of the University of California.
(Ed. Code, § 67385.3(b)(1)(A).)

A representative of the California State University.
(Ed. Code, § 67385.3(b)(1)(B).)

Two representatives of the California Community Colleges.
(Ed. Code, § 67385.3(b)(1)(C).)

A representative of the Sexual Assault Branch of the Office of Criminal Justice Planning. (Ed. Code, § 67385.3(b)(1)(D).)

Two representatives of private institutions of higher education.
(Ed. Code, § 67385.3(b)(1)(E).)

Two at-large representatives of the public.
(Ed. Code, § 67385.3(b)(1)(F).)

Two representatives of rape crisis centers in the state.
(Ed. Code, § 67385.3(b)(1)(G).)

Two representatives of campus-based sexual assault programs in the state. (Ed. Code, § 67385.3(b)(1)(H).)

A representative of the State Department of Health Services.
(Ed. Code, § 67385.3(b)(1)(I).)

As to the Attorney General: One member of the task force shall be a representative of the Attorney General's office, appointed by the Attorney General. (Ed. Code, § 67385.3(b)(2).)

CAMPUS SEXUAL ASSAULT TASK FORCE, CALIFORNIA
(continued)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.

Purpose: To assess the status of California's college and university campuses with respect to the incidence of sexual assault. (Ed. Code, § 67385.3(a)(1).)

Duties: The task force shall have the mission and responsibility to accomplish both of the following:
(Ed. Code, § 67385.3(a)(1).)

> Develop a uniform system for the gathering of information pertaining to sexual assault required by paragraph (1) of subdivision (c) from California institutions of higher education. (Ed. Code, § 67385.3(a)(1)(A).)
>
> Create a set of model guidelines for addressing sexual assault issues in institutions of higher education in the State of California. (Ed. Code, § 67385.3(a)(1)(B).)

The task force shall consider the data collected pursuant to its responsibilities, and create a "Campus Blueprint to Address Sexual Assault," and present that report in writing to the Legislature on or before April 1, 2004. (Ed. Code, § 67385.3(a)(2).)

The task force shall be staffed by the entity selected and contracted with pursuant to subdivision (e), and shall gather information pertinent to the report referenced in subdivision (a) from the various campuses of the University of California, the California Sate University, and the California Community Colleges, and from a sample of private institutions of higher education in the state. This information shall include, but not be limited to, information related to all of the following:
(Ed. Code, § 67385.3(c)(1).)

> Campus law enforcement policies that address sexual assault. (Ed. Code, § 67385.3(c)(1)(A).)
>
> Campus law enforcement preparation regarding sexual assault issues. (Ed. Code, § 67385.3(c)(1)(B).)
>
> Campus health prevention policies that address sexual assault. (Ed. Code, § 67385.3(c)(1)(C).)

Duties:
(continued)

Faculty and employee education on sexual assault issues. (Ed. Code, § 67385.3(c)(1)(D).)

Sexual assault prevention education programs for students. (Ed. Code, § 67385.3(c)(1)(E).)

Victim sensitive campus judicial policies addressing sexual assault. (Ed. Code, § 67385.3(c)(1)(F).)

Compliance with, and policies regarding, the federal Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act (20 U.S.C. 1092(f).) (Ed. Code, § 67385.3(c)(1)(G).)

The information gathered pursuant to this subdivision shall not include information the disclosure of which is exempted or prohibited pursuant to federal or state law, including, but not limited to, the provisions of the Evidence Code relating to privilege. (Ed. Code, § 67385.3(c)(2).)

The task force shall conduct public hearings, which shall provide opportunities for receiving input, regarding the proposed guidelines, from concerned stakeholders. (Ed. Code, § 67385.3(c)(3).)

Miscellaneous: The Office of Criminal Justice Planning shall administer the task force, and shall support the task force in producing the report referenced in subdivision (a). (Ed. Code, § 67385.3(d).)

The Office of Criminal Justice Planning shall administer a competitive bidding process for the selection of an entity to perform research, for the report referenced in subdivision (a). The Office of Criminal Justice Planning is hereby authorized to enter into an agreement with the entity that is selected under this subdivision for the provisions of these services. (Ed. Code, § 67385.3(e).)

This section shall remain in effect only until January 1, 2005, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2005, deletes or extends that date. (Ed. Code, § 67385.3(f).)

MODEL COMMISSION J. Doe, Member, California Campus Sexual Assault Task Force, for the term prescribed by law.

Registry

Campus Sexual Assault Task Force, CA

1130 K Street, Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
Maria Herrera-Sobek (UC rep) Goleta	Aug 7 2003	
Alexander Kelter (DHS rep) Sacramento	Aug 7 2003	
Jennifer Mae Beeman (campus-based programs) Sacramento	Aug 7 2003	
Gail Abarbanel (rape crisis cntr rep) Santa Monica	Aug 7 2003	
Linda J. Bowen (Sexual Assault Br/OCJP rep) Sacramento	Aug 7 2003	
Janice Chiyeko Takahashi (Comm Colleges rep) Stockton	Aug 7 2003	
Deborah Carol Mosely (campus-based programs) Santa Barbara	Aug 7 2003	
Thao Phuong Nguyen (rape crisis cntr rep) San Francisco	Aug 7 2003	
William MacGregor Green (public at large) Shingle Springs	Aug 7 2003	
Melora Ann Sundt (priv inst higher educ rep) Los Angeles	Aug 7 2003	
Lee Farley Jr. (Comm Colleges rep) Fresno	Aug 7 2003	
Kimberly A. Wible (CSU rep) San Rafael	Aug 7 2003	
Alva Antonette Moreno (public at large) Los Angeles	Aug 7 2003	
LaDoris H. Cordell (priv inst higher educ rep) Palo Alto	Aug 7 2003	

CAPITOL AREA COMMITTEE

Authority: Government Code § 8164.1

Appointing Power: Governor, as to 4

Number: 9

Qualifications: 4 appointed by Governor, of which at least 1 member shall be appointed from a list of 3 candidates submitted by the City of Sacramento and at least 1 member shall be appointed from a list of 3 candidates submitted by the County of Sacramento
2 appointed by Assembly Speaker, 1 of whom may be a member of the Assembly
2 appointed by Senate Rules, 1 of whom may be a member of the Senate
1 appointed by Director of General Services

Term: 4 years staggered

Governor's appointments: 2 members shall be appointed for term expiring 12/31/79; 2 members for term expiring 12/31/81

Assembly, Senate and Director's appointments: Pleasure

Subsequent Governor, Assembly and Senate appointments shall be for 4- year terms, ending on December 31 of the fourth year after the end of the prior term, except that appointments to fill vacancies occurring for any reason other than expiration of the term shall be for the unexpired portion of the term in which they occur.

Members hold office until successors are appointed and qualify.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Members shall not receive compensation from the state for their services, but when called to attend a meeting of the committee, shall be reimbursed for actual and necessary expenses incurred in connection with such meeting in accordance with rules of Board of Control.

CAPITOL AREA COMMITTEE
(cont'd)

Purpose: To independently review reports of Department of General Services to Legislature, and counsel and advise department in carrying out its responsibilities relating to the Capitol Area Plan.

MODEL COMMISSION

J. Doe, Member, Capitol Area Committee (for the term) prescribed by law.

Capitol Area Committee

915 Capitol Mall, Ste 590
Sacramento, CA 95814

	Appt. Date	End Date
Darryl Bruce Chinn (city) Sacramento	Jul 19 2000	Dec 31 2003
Muriel P. Johnson (county) Sacramento	Apr 1 1998	Dec 31 2001
Jerome "Jerry" Michael Haleva (public) Fair Oaks	Nov 1 2002	Dec 31 2005
Adrian Lynn Randolph (public) Sacramento	Nov 1 2002	Dec 31 2003

CARCINOGEN IDENTIFICATION COMMITTEE*

(*A committee of the Science Advisory Board in the Office of Environmental Health Hazard Assessment)

Authority: California Code of Regulations, Title 22, §12301 et seq.

Appointing Power: Governor

Number: No less than 7; no greater than 11.
(Cal. Code Regs., tit. 22, §12302 (b)(1).)

Qualifications: Experts from among the following areas of specialization: epidemiology, oncology, pathology, medicine, public health, biostatistics, biology, toxicology, and related fields. (Cal. Code Regs., tit. 22, §12302 (b)(1).)

Term: Pleasure of the appointing authority. Committee members serving on the Carcinogen Committee on December 1, 1994, shall become members of the Science Advisory Board and shall continue to serve in accordance with their term of office as established below.
(Cal. Code Regs., tit. 22, §12302 (b)(3).)

Two of the original members shall be chosen for a term of one year, two for a term of two years, two for a term of three years and two for a term of four years. The first term of the three new members of each Committee resulting from the expansion of the Committee to eleven members shall be reduced by the Governor as necessary so that the term of no more than three members shall expire in any given year. Thereafter the terms shall be for a period of four years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he or she succeeds. Members of the committee shall be eligible for reappointment. (Cal. Code Regs., tit. 22, §12302 (b)(3).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the Committee shall be entitled to reimbursement for actual and necessary expenses incurred while attending meetings or otherwise carrying out the duties of their respective committees. In addition, members of the Committees shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 22, §12303.)

CARCINOGEN IDENTIFICATION COMMITTEE
(continued)

Purpose: To advise and assist the Governor and the Director of the lead agency designated by the Governor in the implementation of Health and Safety Code section 25249.8.(Cal. Code Regs., tit. 22, §12302 (a) [provides that Governor shall cause to be published a list of those chemicals known to cause cancer or reproductive toxicity].)

Duties: Members of the Committee may be asked to provide advice and counsel both at formally convened Committee meetings and other subcommittee meetings and individually in response to written materials submitted to them by the lead agency, the Executive Secretary, or the Governor. The Committee shall act as a body in making recommendations to the Governor or the lead agency. (Cal. Code Regs., tit. 22, §12302 (e).)

As an advisory body to the Governor and the lead agency, the Carcinogen Identification Committee may undertake the following activities: (Cal. Code Regs., tit. 22, §12305 (a).)

> Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause cancer. (Cal. Code Regs., tit. 22, §12305 (a)(1).)
>
> Identify bodies which are considered to be authoritative and which have formally identified carcinogens. (Cal. Code Regs., tit. 22, §12305 (a)(2).)
>
> Identify specific chemicals that are required by state or federal law to have been tested for potential to cause cancer but which have not been adequately tested. (Cal. Code Regs., tit. 22, §12305 (a)(3).)
>
> Review or propose standards and procedures for determining carcinogenicity of chemicals. (Cal. Code Regs., tit. 22, §12305 (a)(4).)
>
> Review or propose standards, procedures and definitions related to the implementation, administration or interpretation of the Act in support of the duties specified in the Health and Safety Code Section 25249.8 and upon request by the lead agency. (Cal. Code Regs., tit. 22, §12305 (a)(5).)

Miscellaneous: The members of the Carcinogen Identification Committee hereinafter referred to as the Carcinogen Committee shall be the "state's qualified experts" as the term is used in Health and Safety Code Section 25249.8, to render an opinion on whether specific chemicals have been clearly shown to cause cancer. (Cal. Code Regs., tit. 22, §12301 (a)(1).)

Miscellaneous:
(continued)

The Carcinogen Committee shall meet not less than once in any calendar year. The Governor shall designate from among the members of the Committee a Chairperson who will call and preside over Committee meetings, and shall designate an Executive Secretary who shall be a state employee who has expertise in one or more the areas of specialization listed in California Code of Regulations, Title 22, section 12302, subsection (b)(1). Each Chairperson, with the consent of the other Committee members, shall designate from among the respective Committee members such subcommittees as may be appropriate in fully discharging the responsibilities of that Committee.
(Cal. Code Regs., tit. 22, §12302 (c).)

Except as otherwise expressly authorized by statute, all meetings of the Committee, and all subcommittee meetings shall be open to the public and convened only after reasonable public notice of the meeting, including the date, time, location and agenda of items of business to be transacted or discussed, has been provided. (Cal. Code Regs., tit. 22, §12302 (d)(1).)

All correspondence to or from the Committee, or any subcommittee shall be available for public inspection as provided in the Public Records Act. (Cal. Code Regs., tit. 22, §12302 (d)(2).)

A quorum of any Committee shall be a majority of the members appointed to the Committee. An affirmative vote of the majority of the appointed members shall be required for any action of each Committee. A vacancy on either committee shall not impair the right of the remaining members to exercise all powers of the committees.
(Cal. Code Regs., tit. 22, §12302(f).)

Upon appointment and annually thereafter, Committee members shall, consistent with Sections 81000 through 91015 of the Government Code and Title 2 California Code of Regulations, Division 6, Chapters 1 through 10, make a public disclosure on forms provided of investments in, income from or business positions in any partnership, corporation or other entity that imports, manufactures, distributes, sells buys or uses chemicals that are or may be considered carcinogens or reproductive toxicants. Such disclosure made upon appointment shall cover the twelve month period immediately prior to the date of appointment. Committee members shall, in addition to the requirements of Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10,

Miscellaneous:
(continued)

also provide a description of funding sources for all professional activities undertaken during the twelve months immediately prior to their appointment, and annually thereafter during their service on the Committee. In order to vote on an official action of a Committee, Committee members must be in compliance with Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10. (Cal. Code Regs., tit. 22, §12304.)

MODEL COMMISSION J. Doe, Committee Member, Carcinogen Identification Committee, for the term prescribed by law.

Registry

Science Adv Bd, Carcinogen Identification Comm

1001 I Street
Sacramento, CA 95812

	Appt. Date	End Date
Anna Hit Wu (Vacant/Griffin) Los Angeles	Aug 22 2002	Aug 22 2006
Ellen Brooke Gold (Vacant/Hanawalt) Berkeley	Aug 22 2002	Aug 22 2006
Irva Hertz-Picciotto (Vacant/Froines) Davis	Aug 22 2002	Aug 22 2006
David A. Eastmond (public) Riverside	Jan 2 1999	May 4 2001

(Joseph Landolph)

(Wm Spangler)

(Thomas Mack)

(John Peters)

(James Felton)

Stats. 2002, Ch. 1064, AB 2442

CHILD ABUSE AND NEGLECT REPORTING ACT TASK FORCE

Authority: Penal Code, § 11174.4

Appointing Power: Governor - 2
California State Sheriffs' Association - 1
California Police Chiefs' Association - 1
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 16

Qualifications: The task force shall be composed of the following representatives:

One representative of the Department of Justice, in addition to the chairperson.* (Pen. Code, § 11174.4(c)(1).)

* The task force shall be chaired by a designee of the Attorney General. (Pen. Code, § 11174.4(b).)

One representative of the State Department of Social Services. (Pen. Code, § 11174.4(c)(2).)

One representative of the County Welfare Directors' Association. (Pen. Code, § 11174.4(c)(3).)

One representative of the California State Child Death Review Council. (Pen. Code, § 11174.4(c)(4).)

Two representatives of local law enforcement, one selected by the California State Sheriffs' Association and one selected by the California Police Chiefs' Association. (Pen. Code, § 11174.4(c)(5).)

One representative of the Judicial Council. (Pen. Code, § 11174.4(c)(6).)

Two representatives of the State Bar of California, one of whom practices criminal defense and one of whom represents children in criminal and civil proceedings. (Pen. Code, § 11174.4(c)(7).)

Two representatives of recognized organizations involved in privacy advocacy, civil liberties advocacy, or legal aid, one of whom is appointed by the Speaker of the Assembly and one of whom is appointed by the Senate Committee on Rules. (Pen. Code, § 11174.4(c)(8).)

CHILD ABUSE AND NEGLECT REPORTING ACT TASK FORCE
(continued)

Qualifications:
(continued)

Two members of the public, one of whom is appointed by the Speaker of the Assembly and one of whom is appointed by the Senate Committee on Rules. (Pen. Code, § 11174.4(c)(9).)

Two representatives appointed by the Governor.
(Pen. Code, § 11174.4(c)(10).)

Term: Pleasure of the appointing authority. (Pen. Code, § 11174.4(c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: The members of the task force shall serve without compensation, except for reimbursement of necessary expenses. (Pen. Code, § 11174.4(c).)

Purpose: For the purpose of reviewing the Child Abuse and Neglect Reporting Act and the Child Abuse Central Index. (See Legis. Counsel's Dig., Assem. Bill No. 2442, 1064 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., pp. 5302-5303; also Pen. Code, § 11174.4(a).)

Duties: Review the Child Abuse and Neglect Reporting Act and address the following:
(Pen. Code, § 11174.4(a).)

The value of the Child Abuse Central Index in protecting children. (Pen. Code, § 11174.4(a)(1).)

Changes needed with respect to the Child Abuse and Neglect Reporting Act, including but not limited to, the operation of the Child Abuse Central Index. (Pen. Code, § 11174.4(a)(2).)

The task force shall meet at least once every two months. Subcommittees may be formed and meet as necessary. All meetings shall be open to the public. (Pen. Code, § 11174.4(e).)

On or before January 1, 2004, the task force shall report its findings and recommendations to the Governor, the Attorney General, the Speaker of the Assembly, and the Senate Committee on Rules. As the request of any member, the report may include minority findings and recommendations. (Pen. Code, § 11174.4(f).)

Miscellaneous: The Department of Justice shall provide staff and support for the task force. (Pen. Code, § 11174.4(d).)

Penal Code section 11174.4 shall become inoperative on March 1, 2004, and is repealed as of January 1, 2005, unless a later enacted statute, that becomes operative before January 1, 2005, deletes or extends that date. (Pen. Code, § 11174.4(g).)

MODEL COMMISSION J. Doe, Member, Child Abuse and Neglect Reporting Act Task Force, for the term prescribed by law.

Registry

Child Abuse & Neglect Reporting Act Task Force

, CA

	Appt. Date	End Date
David Kam Wong (public) San Francisco	Aug 19 2003	

CHILD DEVELOPMENT POLICY ADVISORY COMMITTEE

Authority:	Education Code §8286
Appointing Power:	Governor - 22 Superintendent of Public Instruction - 1 Director of Employment Development Department - 1 Director of Department of Social Services - 1 Director of Department of Health Services - 1 Director of Department of Developmental Services - 1
Number:	27
Qualifications:	One representative from State Board of Education; One representative of private education; One representative of child welfare; One representative of private health care; Two representatives of proprietary child care agencies; One representative of a community action agency qualified under Title II of the Economic Opportunity Act of 1969; Two representatives of family day care homes; One representative of a child care provider exempt from licensure; Five parents of children participating in child care programs of whom at least three shall be parents of children participating in publicly subsidized child development programs, and one shall be a parent of a child receiving care from a child care provider exempt from licensure, appointed from names selected by a democratic process to assure representation of the parents of children being served; Four persons representing professional or civic groups or public or nonprofit private agencies, organizations or groups concerned with child development; One person who administers a public school child care program established pursuant to Article 22 (commencing with Section 8460); One person who administers a county office of education school age child care program established pursuant to Article 22 (commencing with Section 8460); One teacher currently serving in a public school children's center.
Term:	Pleasure.

CHILD DEVELOPMENT POLICY ADVISORY COMMITTEE
(continued)

Purpose: To assist the State Department of Education in developing a state plan for child development programs pursuant to this chapter. The advisory committee shall provide ongoing coordination and communication to local child care planning councils to facilitate activities and provide technical assistance as needed. They shall continually evaluate the effectiveness of those programs and shall report thereon at each regular session of the Legislature.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

MODEL COMMISSION

J. Doe, member, Child Development Program Advisory Committee, for the term prescribed by law.

Registry

Child Development Policy Advisory Committee

915 Capitol Mall
Room 250
Sacramento, CA 95814

	Appt. Date	End Date
Carla M. Sanchez (parents) Rancho Cordova	Sep 27 1996	
Vacancy (Brunson/family day care) Oakland	Jun 14 1994	
Vacancy (Orsi/prop child care) Covina	Sep 27 1996	
Vacancy (Traub/comm action agncy) Merced	Mar 27 1989	Jan 6 1991
Vacancy (Lowe/public agency) Santa Monica	Dec 2 1992	
Evelyn L. Mason (parent) Los Angeles	Jun 14 1994	
Siubhan J. Stevens (family day care) San Jose	Jun 17 1985	Jan 6 1991
Joyce S. Hanson (parent) Santa Ana	Jun 14 1994	
Eleanor A. Moulton (child care provider) Carmichael	Jan 1 1999	
Vacancy (Riles/public agency) Sacramento	Feb 9 1998	
Dianne L. Philibosian Ph.D. (public agency) Pasadena	Jun 14 1994	
Anna M. Murdoch (public agency) Beverly Hills	Feb 9 1998	
Mary M. Emmons (priv health care) Los Angeles	Jun 14 1994	
E. Joyce DeWitt (admin/latchkey) Riverside	Jun 14 1994	
Lynn B. Lucas (co offc/ed) Cameron Park	Jun 14 1994	
Earl G. Peterson (prop child care) Irvine	Feb 28 1985	Jan 6 1991
Kathryn M. Dronenburg (St Bd of Educ) El Cajon	Jun 14 1994	
Dennis N. Mooney (parent) Sacramento	Jun 14 1994	
Marie K. Poulsen Ph.D. (child welfare) Pasadena	Sep 27 1996	
Kathleen V. Malaske-Samu (priv educ) Sylmar	Sep 27 1996	

Gaye P. Williams (parent) Manhattan Beach	Feb 13 1998
Amy L. Tan Ph.D. (teacher/public school child center) Sacramento	Jun 14 1994

Index C
Initiative Statute (Prop. 10; Nov. 3, 1998)
Effective on Issuance of Statement of Vote

CALIFORNIA CHILDREN AND FAMILIES COMMISSION

Authority:	Health Safety Code sections 130110 and 130115
Appointing Power:	Governor as to 3 including the chairperson (Senate Rules (2), Speaker of the Assembly (2))
Number:	7 voting members plus 2 non-voting, ex officio members
Qualifications:	One member appointed by Governor shall be either a county health officer or a county health executive. All other appointees must be persons with knowledge, experience, and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine (including, but not limited to, representatives of statewide medical and pediatric associations or societies). Appointing powers should consult with public and private sector associations, organizations, and conferences comprised of professionals in these fields. Secretary of Health and Welfare and the Secretary of Child Development and Education, or their designees, are ex officio non voting members.
Term:	Governor's initial appointees: one for 4 year term two for 2 year terms Speaker of the Assembly and Senate Rules Committee initial appointees: one each for 4 year term one each for 3 year term Appointments thereafter are for 4 year terms Members may not serve for more than two four-year terms.
Bond:	No statutory requirement
Oath:	Required by Government Code sections 1360-1363 and must be taken within 30 days of appointment
Compensation:	No compensation except reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official duties as authorized by the commission.

Registry

Children & Families Commission

714-744 P Street
Sacramento, CA 95814

	Appt. Date	End Date
Robert Reiner (public) Los Angeles	Dec 13 2000	Dec 12 2004
S. Kim Belshe (public) Sacramento	Jan 3 1999	Dec 12 2002
Vacancy (Ross/co health offr of exec) San Diego	May 14 1999	Dec 12 2000

Stats. 1976, Ch. 263
Stats. 1978, Ch. 307

CHIROPRACTIC EXAMINERS, STATE BOARD OF

Authority: Business and Professions Code § 1000-1 et seq.

Appointing Power: Governor

Number: 7 (5 licensee members and 2 public members)

Qualifications: Each member shall be a citizen of the United States and shall have been a resident of California for five years. Two members shall be public members. Each licensee member shall have had at least five years of licensure in this state prior to appointment. Each licensee member must have pursued a resident course in an approved chiropractic school or college, and must be a graduate thereof and hold a diploma therefrom.

Not more than two persons shall serve simultaneously as members of said board, whose first diplomas were issued by the same school or college of chiropractic, nor shall more than two members be residents of any one county of the state. And no person who is or within one year of the proposed appointment has been an administrator, policy board member, or paid employee of any chiropractic school or college shall be eligible for appointment to the board. (Bus. & Prof. Code § 1000-1.)

Term: Four years, except that an appointment to fill a vacancy shall be for the unexpired term only. Each member shall serve until his successor has been appointed and qualified or until one year has elapsed since the expiration of his term whichever first occurs. No person shall serve more than two consecutive terms on the board nor be eligible for appointment thereafter until the expiration of four years from the expiration of such second consecutive term, effective January 2, 1974. The Governor may remove a member from the board after receiving sufficient proof of the inability or misconduct of said member. (Bus. & Prof. Code § 1000-2.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

CHIROPRACTIC EXAMINERS, STATE BOARD OF
(continued)

Compensation: Each member of the board shall receive a per diem in the amount provided in Section 103 of the Business and Professions Code* for each day during which he is actually engaged in the discharge of his duties, together with his actual and necessary travel expenses incurred in connection with the performance of the duties of his office, such per diem, travel expenses and other incidental expenses of the board or of its members to be paid out of the funds of the board hereinafter defined and not from the State's taxes. (Bus. & Prof. Code § 1000-1.)

*Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment.

Powers: To adopt a seal, which shall be affixed to all licenses issued by the board. (Bus. & Prof. Code § 1000-4(a).)

To adopt from time to time such rules and regulations as the board may deem proper and necessary for the performance of its work, the effective enforcement and administration of this act, the establishment of educational requirements for license renewal, and the protection of the public. Such rules and regulations shall be adopted, amended, repealed and established in accordance with the provisions of Chapter 4.5 (commencing with Section 11371) of Part 1 of Division 3 of Title 2 of the Government Code as it now reads or as it may be hereinafter amended by the Legislature. (Bus. & Prof. Code § 1000-4(b).)

To examine applicants and to issue and revoke licenses to practice chiropractic, as herein provided. (Bus. & Prof. Code § 1000-4(c).)

To summon witnesses and to take testimony as to matters pertaining to its duties; and each member shall have power to administer oaths and take affidavits. (Bus. & Prof. Code § 1000-4(d).)

To do any and all things necessary or incidental to the exercise of the powers and duties herein granted or imposed.
(Bus. & Prof. Code § 1000-4(e).)

CHIROPRACTIC EXAMINERS, STATE BOARD OF
(continued)

Powers:
(continued)

To determine minimum requirements for teachers in chiropractic schools and colleges. (Bus. & Prof. Code § 1000-4(f).)

To approve chiropractic schools and colleges whose graduates may apply for licenses in this state. (Bus. & Prof. Code § 1000-4(g).)

The board may employ such investigators, clerical assistants, commissioners on examination and other employees at it may deem necessary to carry into effect the provisions of this act, and shall prescribe the duties of such employees. (Bus. & Prof. Code § 1000-4(h).)

Miscellaneous: The board shall elect a chairman and a vice chairman and a secretary to be chosen from the members of the board. The board shall employ an executive officer and fix his salary with the approval of the Director of Finance. Elections of the officers shall occur annually at the January meeting of the board. A majority of the board shall constitute a quorum.

It shall require the affirmative vote of four members of said board to carry any motion or resolution, to adopt any rule, or to authorize the issuance of any license provided for in this act. (Bus. & Prof. Code § 1000-3.)

MODEL COMMISSION J. Doe, Member, State Board of Chiropractic Examiners, for the term prescribed by law.

Chiropractic Examiners, State Board of

921 11th Street
Suite 601
Sacramento, CA 95814

	Appt. Date	End Date
Barbara Ann Stanfield (Columbia Inst. of Chiro) Upland	Apr 11 2003	Feb 10 2007
Jeffrey M. Steinhardt D.C. (Cleveland College) San Diego	Feb 11 1998	Feb 10 2002
David Fumitaka Yoshida (LA Coll of Chiro) Fountain Valley	Oct 31 2002	Feb 10 2006
John Adam Marder (public) Rancho Palos Verdes	Mar 21 2002	Nov 3 2004
Stanley R. Lewis (public) San Diego	Oct 31 2002	Nov 3 2004
Ronald Gary Hayes (Pasadena Chiro College) Los Angeles	Mar 21 2002	Feb 10 2004
Vacancy (Buettner/Lic/LA Chiro College) Orinda	May 30 1996	Feb 10 2000

CITIZENS COMPENSATION COMMISSION, CALIFORNIA

Authority: California Constitution, article III, section 8

Appointing Power: Governor - 7

Number: 7

Qualifications: **Three public members**: one of whom has expertise in the area of compensation, such as an economist, market researcher, or personnel manager; one of whom is a member of a nonprofit public interest organization; and one of whom is representative of the general population and may include, among others, a retiree, homemaker, or person of median income. No person appointed pursuant to Section 8 (a) may, during the 12 months prior to his or her appointment, have held public office, either elective or appointive, have been a candidate for elective public office, or have been a lobbyist, as defined by the Political Reform Act of 1974.

Two members who have experience in the business community: One of whom is an executive of a corporation incorporated in this State which ranks among the largest private sector employers in the State based on the number of employees employed by the corporation in this State; and one of whom is an owner of a small business in this State.

Two members, each of whom is an officer or member of a labor organization.

The Governor shall strive insofar as practicable to provide a balanced representation of the geographic, gender, racial, and ethnic diversity of the State in appointing commission members.

No current or former officer or employee of this State is eligible for appointment to the commission.

Term: The Governor shall appoint commission members and designate a chairperson for the commission not later than 30 days after the effective date of this section. The terms of two of the initial appointees shall expire on December 31, 1992, and two on December 31, 1994, and three on December 31, 1996, as determined by the Governor. Thereafter, the term of each member shall be six years. Within 15 days of any vacancy, the Governor shall appoint a person to serve the unexpired portion of the term.

Bond: No statutory requirement.

CITIZENS COMPENSATION COMMISSION, CALIFORNIA
(continued)

Oath: Government Code section 1360 - 1363

Compensation: All commission members shall receive their actual and necessary expenses, including travel expenses, incurred in the performance of their duties. Each member shall be compensated at the same rate as members, other than the chairperson, of the Fair Political Practices Commission, or its successor, for each day engaged in official duties, not to exceed 45 days per year.

Purpose: The commission shall establish the annual salary and the medical, dental, insurance, and other similar benefits of state officers. "State Officer," as used in this section, means the Governor, Lieutenant Governor, Attorney General, Controller, Insurance Commission, Secretary of State, Superintendent of Public Instruction, Treasurer, members of the State Board of Equalization and Members of the Legislature.

Duties: At or before the end of each fiscal year, the commission shall, by a single resolution adopted by a majority of the membership of the commission, adjust the annual salary and the medical, dental, insurance, and other similar benefits of state officers. The annual salary and benefits specified in the resolution shall be effective on and after the first Monday of the next December.

Miscellaneous: Public notice shall be given of all meetings of the commission, and the meetings shall be open to the public.

MODEL COMMISSION J. Doe, Member, California Citizens Compensation Commission, for the term prescribed by law.

Registry

Citizens Compensation Commission, California

1515 S Street, North Bldg.
Sacramento, CA 95814

	Appt. Date	End Date
Larry Gotlieb (large emplr) Sherman Oaks	Jun 20 2003	Dec 31 2008
Thomas Dominguez (labor) Orange	Jun 20 2003	Dec 31 2008
Isabel Cristina Vazquez (pub/comp expert) Los Angeles	Jun 20 2003	Dec 31 2008
John W. Mack (public/non-profit) Los Angeles	Jun 20 2003	Dec 31 2006
David Kam Wong (public/gen population) San Francisco	Jun 20 2003	Dec 31 2006
Jim R. Green (labor) Castro Valley	Jan 1 1999	Dec 31 2004
Andrew J. Hopwood (small business) Santa Fe Springs	Jan 1 1999	Dec 31 2004

Stats. 2000, Ch. 1018
SB 1771

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA

Authority:	Health and Safety Code § 42810 et seq.
Appointing Power:	Governor - 5 public members.
Number:	7
Qualifications:	The Secretary of the Resources Agency, or his or her designee. (Health & Saf. Code § 42821(a)(1).) The Secretary for Environmental Protection, or his or her designee. (Health & Saf. Code § 42821(a)(2).) Five public members representing business, local government, and public interest environmental organizations to be appointed by the Governor. (Health & Saf. Code § 42821(a)(3).)
Term:	Two years, staggered for public members. Initially, three public members serve one-year terms and two members serve two-year terms. (Health & Saf. Code § 42821(a)(3).)
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	None stated in governing statute.
Purpose:	Help various entities in the state to establish emissions baselines against which any future federal greenhouse gas emission reduction requirements may be applied. (Health & Saf. Code § 42810(a).) Encourage voluntary actions to increase energy efficiency and reduce greenhouse gas emissions. (Health & Saf. Code § 42810(b).) Enable participating entities to record voluntary greenhouse gas emissions reductions made after 1990 in a consistent format that is supported by third-party verification. (Health & Saf. Code § 42810(c).) Ensure that sources in the state receive appropriate consideration for verified emissions reductions under any future federal regulatory regime relating to greenhouse gas emissions. (Health & Saf. Code § 42810(d).)

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA
(continued)

Purpose:
(continued)

Recognize, publicize, and promote registrants making voluntary reductions. (Health & Saf. Code § 42810(e).)

Recruit broad participation in the process from all economic sections and regions of the state. (Health & Saf. Code § 42810(f).)

Duties:

The board of directors of the registry is responsible for ensuring that the registry fulfills the purposes established by this chapter and meets the financial, reporting, and operating requirements of its articles of incorporation. (Health & Saf. Code § 42821(b).)

The registry shall adopt a schedule of fees and, after an initial startup period, charge participants for registry services to cover the costs of its operations. (Health & Saf. Code § 42822(b).)

The registry shall perform all of the following functions:

Provide referrals to approved providers for advice on all of the following:

Designing programs to establish emissions baselines and to monitor and track greenhouse gas emissions.
(Health & Saf. Code § 42823(a)(1).)

Establishing emissions reduction goals based on international best practices for specific industries and economic sectors.
(Health & Saf. Code § 42823(a)(2).)

Designing and implementing organization-specific plans that improve energy efficiency or utilize renewable energy, or both, and that are capable of achieving emission reduction targets.
(Health & Saf. Code § 42823(a)(3).)

In coordination with the State Energy Resources Conservation and Development Commission, the registry shall adopt and periodically update a list of organizations recognized by the state as qualified to provide the detailed technical advice in Health and Safety Code section 42823 (a) and assist participants in identifying and selecting providers that have expertise applicable to each participant's circumstances.
(Health & Saf. Code § 42823(b).)

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA
(continued)

Duties:
(continued)

Adopt standards for verifying emissions and reductions.
(Health & Saf. Code § 42823(c).)

Qualify independent firms that have demonstrated the capability of verifying and auditing emissions and reduction quantities and performance, and that are capable of providing opinions regarding the accuracy of reported results. (Health & Saf. Code § 42823(d).)

Refer participants to qualified independent auditing firms.
(Health & Saf. Code § 42823(e).)

Adopt a uniform format for reporting emissions baselines and reductions to facilitate their recognition in any future regulatory regime.
(Health & Saf. Code § 42823(f).)

Maintain a record of all emissions baselines and reductions verified by qualified independent auditors. The public shall have access to this record, except for any portions of a participant's emissions results that a participant may deem confidential. (Health & Saf. Code § 42823(g).)

Encourage organizations from various sectors of the state's economy, and those from various geographic regions of the state, to monitor emissions, establish baselines and reduction targets, and implement efficiency improvement and renewable energy programs to achieve those targets.
(Health & Saf. Code § 42823(h).)

Recognize, publicize, and promote participants that do any of the following:
(Health & Saf. Code § 42823(i).)

- Commit to monitor their emissions and set reduction targets.
(Health & Saf. Code § 42823(i)(1).)

- Establish emissions baselines.
(Health & Saf. Code § 42823(i)(2).)

- Report the quantity of their annual emissions progress.
(Health & Saf. Code § 42823(i)(3).)

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA
(continued)

Duties:
(continued)

Not later than July 1, 2003, and biennially thereafter, the registry shall evaluate and review the emission reporting metrics described in Health and Safety Code section 42870(b), in light of knowledge gained from the actual practice of measuring, monitoring, documenting, and verifying emissions, and, in consultation with the State Energy Resources Conservation and Development Commission, may modify or revise those reporting metrics as appropriate to further the purposes of this chapter. (Health & Saf. Code § 42843.)

Miscellaneous: The board of directors shall appoint and supervise an executive director, who shall hire and direct staff. (Health & Saf. Code § 42821(b).)

MODEL COMMISSION J. Doe, Member, California Climate Action Registry, for the term prescribed by law.

C:\dat\appnt\ca climate action registry
February 28, 2001

Registry

Climate Action Registry

1416 Ninth Street, Suite 1311
Sacramento, CA 95814

	Appt. Date	End Date
Charles F. Kennel (environmental) La Jolla	Apr 11 2003	Jan 1 2005
Peter M. Miller (environmental) Berkeley	Jan 9 2002	Jan 1 2004
Jan Eileen Schori (local government) Sacramento	Jan 9 2002	Jan 1 2004
Vacancy (Malone/business) Pasadena	Sep 6 2001	Jan 1 2003

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

Authority:	Public Resources Code § 33501 et seq.
Appointing Power:	Governor - 1 Senate Committee on Rules - 1 Speaker of the Assembly - 1
Number:	20
Qualifications:	The mayor or a member of the city council of each of the Cities of Cathedral City, Desert Hot Springs, Indian Wells, La Quinta, Palm Desert, Palm Springs, and Rancho Mirage, appointed by a majority of the membership of the respective city council of each city; The Chairperson of the Tribal Council of the Agua Caliente Band of Cahulla Indians; Two members of the Board of Supervisors of the County of Riverside, appointed by a majority of the membership of the board of supervisors; Three members chosen from the general public who reside within the conservancy's territory, one of whom shall be appointed by the Governor, one of whom shall be appointed by the Senate Committee on Rules, and one of whom shall be appointed by the Speaker of the Assembly; The Secretary of the Resources Agency; The Director of Fish and Game; The Executive Director of the Wildlife Conservation Board; The Director of Parks and Recreation; The Vice President, Division of Agriculture and Natural Resources, of the University of California; The State Director for California of the United States Bureau of Land Management; The Regional Forester for the Pacific Southwest Region of the United States Forest Service.

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD
(continued)

Term: Two years and until successor is appointed. Any vacancy shall be filled withing 60 days of its occurrence by the appointing authority.

Notwithstanding subdivision (a), no supervisor, mayor, or member of a city council shall hold office on the governing board of the conservancy for more than 60 days after ceasing to be that supervisor, mayor, or member of the city council, respectively, and the membership on the board held by that person terminates upon the expiration of that 60-day period. However, any mayor who immediately resumes the office of member of the city council, and any member of a city council who becomes mayor, has not ceased to hold office for the purposes of this subdivision.

The seat of any general public member shall be deemed vacant upon the member's ceasing to be a resident of the conservancy's territory, and the membership on the board held by that person shall terminate upon the appointment of his or her successor or the expiration of a period of 60 days after ceasing to be a resident, whichever occurs first.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: $75 per day, or portion thereof, not to exceed $450 annually. Actual and necessary expenses incurred in performing official duties.

Purpose: To acquire and hold, in perpetual open space, mountainous lands surrounding the Coachella Valley and to provide for the public's enjoyment of, and the enhancement of their recreational and educational experiences on, those lands in a manner consistent with the protection of the lands and the resource values specified in Section 33500.

Miscellaneous: Any state or federal official who is a member of the governing board and whose principal office is not within the territory of the conservancy may designate a member of his or her executive staff to vote on his or her behalf and otherwise discharge the duties of the member when the member is not in attendance. Notice of any such designation shall be promptly communicated in writing to the chairperson of the conservancy.

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD
(continued)

Miscellaneous: A majority of the members appointed to the governing board of the conservancy shall constitute a quorum, and, except as provided in subdivision (b) of Section 33702, no official action relating to the acquisition of any interest in real property shall be taken by the governing board except in the presence of a quorum and upon the recorded votes of a majority of the members appointed to the governing board. Any official action affecting any matter other than relating to the acquisition of an interest in real property shall be taken by the governing board in the presence of a quorum and upon the recorded votes of a majority of the members appointed to the governing board who are present and voting.

MODEL COMMISSION

J. Doe, member, Coachella Valley Mountains Conservancy Governing Board, for the term prescribed by law.

Registry

Coachella Valley Mountains Conservancy Governing Board

1416 Ninth St., Room 1311
Sacramento, CA 95814

	Appt. Date	End Date
Joan Cravens Taylor (resident) Palm Springs	Jan 9 2003	Jan 9 2005

COASTAL COMMISSION, CALIFORNIA

Authority: Public Resources Code § 30301 et seq.

Appointing Power: Governor - 4
Senate Committee on Rules - 4
Speaker of the Assembly - 4

Number: 16 (Pub. Resources Code § 30301.)

Qualifications: The Secretary of the Resources Agency.
The Secretary of the Business and Transportation Agency.
The Secretary of Trade and Commerce.
The Chairperson of the State Lands Commission.

Six representatives of the public from the state at large. The Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall each appoint two of these members. (Pub. Resources Code § 30301(e).)

Six representatives selected from six coastal regions. The Governor shall select one member from the north coast region and one member from the south coast region. The Speaker of the Assembly shall select one member from the central coast region and one member from the San Diego coast region. The Senate Committee on Rules shall select one member from the north central coast region and one member from the south coast region. For purposes of this division these regions are defined as follows:

The north coast region consists of the Counties of Del Norte, Humboldt, and Mendocino. (Pub. Resources Code § 30301(f)(1).)

The north central coast region consists of the Counties of Sonoma and Marin and the City and County of San Francisco.
(Pub. Resources Code § 30301(f)(2).)

The central coast region consists of the Counties of San Mateo, Santa Cruz, and Monterey. (Pub. Resources Code § 30301(f)(3).)

The south central coast region consists of the Counties of San Luis Obispo, Santa Barbara and Ventura. (Pub. Resources Code § 30301(f)(4).)

Qualifications:
(continued)

The south coast region consists of the Counties of Los Angeles and Orange. (Pub. Resources Code § 30301(f)(5).)

The San Diego coast region consists of the County of San Diego. (Pub. Resources Code § 30301(f)(6).)

The appointments of the Governor, the Senate Committee on Rules, and the Speaker of the Assembly for the six representatives from six coastal regions, shall be made as prescribed in Public Resources Code section 30301.2, which provides as follows:

> "Within 45 days from the date of receipt of a request for nominations by the appointing authority, the board of supervisors and the city selection committee of each county within the region shall nominate supervisors or city council members who reside in the region from which the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall appoint a replacement. In regions composed of three counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one or more supervisors and one or more city council members. In regions composed of two counties, the board of supervisors and the city selection committee in each county with the region shall each nominate not less than two supervisors and not less than two city council members. In regions composed of one county, the board of supervisors and the city selection committee in the county shall each nominate not less than three supervisors and not less than three city council members. Immediately upon selecting the nominees, the board of supervisors and the city selection committee shall send the names of the nominees to either the Governor, the Senate Committee on Rules, or the Speaker of the Assembly, whoever will appoint the replacement. (Pub. Resources Code § 30301.2(a).)
>
> "Within 30 days from the date of receipt of the name of the nominees pursuant to Public Resources Code section 30301.2(a), the Governor, the Speaker of the Assembly, or the Senate Committee on Rules, whoever will appoint the replacement, shall either appoint one of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations. With 45 days from the date of receipt of a notice

Qualifications:
(continued)

rejecting all the nominees, the boards of supervisors and city selection committees within the region shall nominate and send to the appointing authority the names of additional nominees in accordance with Public Resources Code section 30301.2(a). Upon receipt of the names of those additional nominees, the appointing authority shall appoint one of the nominees."
(Pub. Resources Code § 30301.2(b).)

"No provision of this division or any other law, including any doctrine of common law, shall preclude or prevent the appointment, as a public member, to the commission of any person who is not a locally elected official."
(Pub. Resources Code § 30310.5.)

Term:

Two years. (Pub. Resources Code § 30312(b).)

Any person qualified for membership because he or she holds a specified office as a locally elected official shall serve at the pleasure of his or her selecting or appointing authority. However, the membership shall cease 60 days after his or her term of office as a locally elected official ceases, or when a person has been appointed to fill that position by the appropriate appointing authority, if that occurs sooner.
(Pub. Resources Code § 30312(a).)

Any member appointed by the Governor, the Senate Rules Committee, or the Speaker of the Assembly shall serve for two years at the pleasure of their appointing power, provided that the members may continue to serve beyond the two-year term until their appointing power has acted and the appointee is authorized to sit and serve on the commission. These members may be reappointed for succeeding two-year periods.
(Pub. Resources Code § 30312(b).)

Vacancies:

Vacancies that occur shall be filled within 30 days after the occurrence of the vacancy, and shall be filled in the same manner in which the vacating member was selected or appointed. (Pub. Resources Code § 30313(a).)

The executive director of the commission shall notify the appropriate appointing authority of any expected vacancies on the commission. If the expected vacancy is a person qualified for membership because he or she holds a specified office as a locally elected official, whose term of office as a locally elected official is expected to expire or has expired, then the appointing authority shall notify the boards of supervisors and city selection committees of each county within the affected region of the expected vacancy. (Pub. Resources Code § 30313(b).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Except as provided in this section, members or alternates of the commission shall serve without compensation but shall be reimbursed for actual and necessary expenses incurred in the performance of their duties to the extent that reimbursement for those expenses is not otherwise provided or payable by another public agency or agencies, and shall receive fifty dollars ($50) for each full day of attending meetings of the commission. In addition, members or alternates of the commission shall receive twelve dollars and fifty cents ($12.50) for each hour actually spent in preparation for a commission meeting; provided, however, that for each meeting no more than eight hours of preparation time shall be compensated as provided herein.

An alternate shall be entitled to payment and reimbursement for the necessary expenses incurred in participating in commission meetings; provided, however, that only the member or his or her alternate shall receive that payment and reimbursement, and if both the member and alternate prepare for, attend, and participate in any portion of a commission meeting, only the alternate shall be entitled to that payment and reimbursement.

Fur the purposes of this section, "full day of attending a meeting" means presence at, an participation in, not less that 60 percent of the total meeting time of the commission during any particular 24-hour period.
(Pub. Resources Code § 30314.)

Miscellaneous: The Secretary of the Resources Agency, the Secretary of the Business and Transportation Agency, the Secretary of Trade and Commerce, and the Chairperson of the State Lands Commission shall be nonvoting members and may appoint a designee to serve at his or her pleasure who shall have all the powers and duties of the member pursuant to this division.
(Pub. Resources Code § 30301.5.)

Any member of the commission may, subject to the confirmation of his or her appointing power, appoint an alternate member to represent him or her at any commission meeting. An alternate may serve prior to confirmation for a period not to exceed 90 days from the date of appointment unless and until confirmation is specifically refused. The alternate shall serve at the pleasure of the member who appointed him or her and shall have all the powers and duties as a member of the commission, except that the alternate shall only participate and vote in meetings in the absence of the member who appointed him or her.

Miscellaneous:
(continued)

All provisions of law relating to conflicts of interest that are applicable to a member shall apply to an alternate member. Whenever a member has, or is known to have, a conflict of interest on any matter, the member's alternate is not eligible to vote on that matter.
(Pub. Resources Code § 30304.)

Except as otherwise provided in this division, the commission shall succeed to any and all obligations, powers, duties, responsibilities, benefits, or legal interests of regional coastal commissions which existed prior to July 1, 1981. (Pub. Resources Code § 30305.)

The commission shall meet at least once a month at a place convenient to the public. All meetings of the commission shall be open to the public.

A majority of the total appointed membership of the commission shall constitute a quorum. Any action taken by the commission under this division requires a majority vote of the members present at the meeting of the commission, with a quorum being present, unless otherwise specifically provided for in this division. (Pub. Resources Code § 30315.)

Adoption of findings for any action taken by the commission requires a majority vote of the members from the prevailing side present at the meeting of the commission, with at least three of the prevailing members present and voting. (Pub. Resources Code § 30315.1.)

The commission shall elect a chairperson and vice chairperson from among the members. (Pub. Resources Code § 30316.)

MODEL COMMISSION

J. Doe, Member, California Coastal Commission, for the term prescribed by law.

Registry

Coastal Commission, California

631 Howard Street
Fourth Floor
San Francisco, CA 94105

	Appt. Date	End Date
Gregg Allan Hart (so. coast reg comm) Santa Barbara	Mar 23 2002	Mar 23 2004
John S. Woolley (no. coast reg comm) Arcata	Jan 14 2002	Jan 14 2004
Cynthia McClain-Hill (public) Long Beach	Apr 10 2003	Apr 10 2005
Christina Louise Desser (public) San Francisco	Feb 25 1999	Feb 25 2001

Stats. 1976, Ch. 1441; Stats. 1978, Ch.807
Stats. 1979, Ch. 930; Stats. 1981, Ch. 161
Stats. 1980, Ch. 1123; Stats. 1982, Ch. 1618
Stats. 1985, Ch. 1224; Stats. 1986, Ch. 248
Stats. 2001, Ch. 745, (SB 1191); Stats. 2001, Ch. 885, (AB 343)
Stats. 2002, Ch. 958, (AB 2727)

COASTAL CONSERVANCY, STATE

Authority: Public Resources Code, §§ 33110 et seq.

Appointing Power: Governor - 2 public members
Senate Committee on Rules - 1 public member
Speaker of the Assembly - 1 public member

Number: 7

Qualifications: The chairperson of the California Coastal Commission
The Secretary of the Resources Agency
The Director of Finance

As to the Governor: Of the members appointed by the Governor, not more than one may be an elected official of a local government, and the official shall have been elected to an office in a local government whose territory is located wholly or partially in the coastal zone.
(Pub. Resources Code, § 31100(d).)

Term: The members appointed under Public Resources Code section 31100 (a) and (d) shall serve for a term of four years. However, if a member is appointed under Public Resources Code section 31100 (d) by reason of his or her status as a locally elected official, his or her other membership shall cease 60 days after his or her term of office as a locally elected official ceases, and the Governor may appoint another person to complete the remainder of his or her term. Any person appointed under Public Resources Code section 31100 (d) shall not be disqualified for membership and may complete his or her term in the event he or she is elected to a local office after his or her appointment. (Pub. Resources Code, § 31101(a).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Members appointed under Public Resources Code section 31100 (a) and (d) shall be compensated for attendance at regular meetings of the conservancy at the rate of one hundred dollars ($100) per day, and shall be reimbursed for the actual and necessary expenses, including traveling expenses, incurred in the performance of their duties.
(Pub. Resources Code, § 31101(b).)

COASTAL CONSERVANCY, STATE
(continued)

Purpose: Responsible for implementing a program of agricultural land protection, area restoration, and resource enhancement within the coastal zone.

Powers & Duties: The conservancy shall determine the qualifications of, and it shall appoint and fix the salary of, the executive officer of the conservancy, who shall be exempt from civil service, and shall appoint such other staff as may be necessary to carry out the powers and functions set forth in this division. To the maximum extent possible, the conservancy shall utilize the staff of the commission for purposes of planning and project evaluation, and the staff of the Real Estate Services Division of the Department of General Services in carrying out acquisition, leasing, disposal, and other real property transactions authorized under this division.
(Pub. Resources Code, § 31103.)

The conservancy may apply for and accept federal grants and receive gifts, donations, subventions, rents, royalties, and other financial support from public and private sources. (Pub. Resources Code, § 31104.)

The conservancy shall serve as a repository for lands whose reservation is required to meet the policies and objectives of the California Coastal Act of 1976 (Division 20 (commencing with Section 30000)), a certified local coastal plan or program, or the San Francisco Bay Plan as implemented by the San Francisco Bay Conservation and Development Commission pursuant to Title 7.2 (commencing with Section 66600) of the Government Code. Pursuant to that authority, the conservancy may accept dedication of fee title, easements, development rights, or other interests in lands, including interests required to provide public access to recreation and resources areas in the coastal zone. (Pub. Resources Code, § 31104.1.)

The conservancy is the designated agency in the state for planning and coordinating federal surplus land sales in the coastal zone.
(Pub. Resources Code, § 31104.2.)

The conservancy is authorized to acquire, pursuant to the Property Acquisition Law (Part 11 (commencing with Section 15850), Division 3, Title 2 of the Government Code) real property or any interests therein for all of the purposes specified in this division.
(Pub. Resources Code, § 31105.)

Notwithstanding other provisions of law, the Director of General Services, when so requested by the conservancy, shall lease, rent, sell, exchange, or otherwise transfer any land, interest therein, or option acquired pursuant to this division, pursuant to an implementation plan approved by the conservancy. (Pub. Resources Code, § 31107.)

Powers & Duties:
(continued)

The Department of General Services and the conservancy shall jointly develop and implement appropriate procedures to ensure that land acquisition, leasing, options to purchase, land disposal, and other property transactions undertaken in accordance with the provisions of this division are carried out efficiently and equitably and with proper notice to the public. (Pub. Resources Code, § 31107.1.)

Commencing on January 2, 1980, and every third year thereafter, the conservancy shall prepare and submit to the Governor and to the Legislature a report describing progress in achieving the objectives of this division. The report shall include the following:

> An evaluation of the effectiveness of the conservancy's programs in preserving agricultural lands, restoring coastal habitat, providing public access to the coastline and in undertaking other functions prescribed in this division. (Pub. Resources Code, § 31108(a).)
>
> Identification of additional funding, legislation, or other resources required to more effectively carry out the objectives of this division. (Pub. Resources Code, § 31108(b).)
>
> A discussion of its progress in addressing the goals, priority areas, and concerns referenced in subdivision (a) of Section 31163, including, but not limited to, any funds that are received or disbursed for purposes related to addressing those goals, priority areas, and concerns. (Pub. Resources Code, § 31108(c).)

The conservancy shall not expend any fees received pursuant to Section 30526, except to restore, replace, or improve resources or ecological systems in a manner that is consistent with the certified local coastal program of the local public agency in whose jurisdiction the development is located, or in whose jurisdiction the site of the mitigation project is to be located, as the case may be, and only after full consultation and consent of that local public agency. (Pub. Resources Code, § 31108.5.)

Where certification of a local coastal plan or program is required under this division as a condition of action by the conservancy, the conservancy may take such action, including the funding of projects prior to certification, when the action is identified in a local issue identification and work program which has been approved by the California Coastal Commission. However, in undertaking actions prior to certification of a local coastal plan or program, the conservancy shall follow other applicable project review and approval requirements set forth in this division. (Pub. Resources Code, § 31109.)

Powers & Duties:
(continued)

In implementing this division, the conservancy may fund and undertake plans and feasibility studies and may award grants to public agencies and nonprofit organizations for these purposes.
(Pub. Resources Code, § 31111.)

With respect to its publications, the conservancy may accept subscriptions and nonpolitical advertising and proceeds from them. All proceeds shall be deposited into the State Coastal Conservancy Fund and be available for expenditure upon appropriation by the Legislature.
(Pub. Resources Code, § 31112.)

The conservancy may seek repayments of funds granted pursuant to this division on terms and conditions as it deems appropriate to carry out the provisions of this division. (Pub. Resources Code, § 31118.)

The conservancy may undertake educational projects and programs for pupils in kindergarten to grade 12, inclusive, relating to the preservation, protection, enhancement, and maintenance of coastal resources, and any award grants to nonprofit organizations, educational institutions, and public agencies for those purposes, subject to the limitations contained in subdivision (b). (Pub. Resources Code, § 31119(a)(1).)

Miscellaneous:

Except for members appointed pursuant to Public Resources Code section 31100(d), the members of the conservancy may designate one of their employees to serve on the conservancy in their absence.
(Pub. Resources Code, § 31100(d).)

Three Members of the Senate, appointed by the Senate Rules Committee, and three members of the Assembly, appointed by the Speaker of the Assembly, shall meet with the conservancy and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature.
(Pub. Resources Code, § 31100.5.)

The Secretary of the Resources Agency shall select one of the public members to serve as the chairman of the conservancy. The public member shall serve as chairman at the pleasure of the secretary. A majority of the total authorized membership of the conservancy shall constitute a quorum for the transaction of any business under this division. The conservancy shall adopt its own regulations. (Pub. Resources Code, § 31102.)

MODEL COMMISSION

J. Doe, Member, State Coastal Conservancy, for the term prescribed by law.

Coastal Conservancy, State

1330 Broadway
Suite 1100
Oakland, CA 94612

	Appt. Date	End Date
Lawrence J. Goldzband (public) San Francisco	Jan 2 1999	Jan 2 2003
John J. Lormon (public) La Jolla	Jun 20 1997	Jun 20 2001

COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

Authority: Public Law 93-320
United States Code § 1594

Appointing Power: Governor of each of the Colorado River Basin States*
(43 U.S.C.A. § 1594(a).)

*The Colorado River Basin States are Arizona, California, Colorado, Nevada, New Mexico, Utah and Wyoming.
(43 U.S.C.A. § 1599(b).)

Number: No more than 3 from each state.
(43 U.S.C.A. § 1594(a).)

Qualifications: Not stated in governing statute.

Term: Pleasure

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Not stated in governing statute.

Purpose: The Council shall be advisory only and shall act as liaison between both the Secretaries of Interior and Agriculture and the Administrator of the Environmental Protection Agency and the States in accomplishing the purposes of this subchapter. (43 U.S.C.A. § 1594(b)(1).)

Duties: Receive reports from the Secretary on the progress of the salinity control program and review and comment on said reports.
(43 U.S.C.A. § 1594(b)(2).)

Recommend to both the Secretary and the Administrator of the Environmental Protection Agency appropriate studies of further projects, techniques, or methods for accomplishing the purposes of this subchapter.
(43 U.S.C.A. § 1594(b)(3).)

MODEL COMMISSION J. Doe, Member, Colorado River Basin Salinity Control Advisory Council, for the term prescribed by law.

Registry

Colorado River Basin Salinity Control Adv Council

107 S. Broadway, Room 8103
Los Angeles, CA 94612

	Appt. Date	End Date
Dennis B. Underwood (Metro Water Dist) Alta Loma	Nov 1 2002	
Celeste Cantu (EO/SWRCB) Davis	Nov 1 2002	
Vacancy (Holburt/Gerald Zimmerman/appt by Gov Deuk) Los Angeles		

Index C
Stats. 1976, Ch. 485, eff. 1/1/77
Stats. 1983, Chs. 564 & 1019
Stats. 1984, Ch. 1027

COLORADO RIVER BOARD OF CALIFORNIA

Authority:	Water Code § 12510 et seq.
Appointing Power:	Governor
Number:	8 members (plus 6 alternates), 2 of whom are public members, and the Director of Water Resources and the Director of Fish and Game or their designees
Qualifications:	the governing bodies of the 6 named water districts shall each submit to the Governor 2 lists of not less than 3 persons on each with a recommendation as to whom should be appointed from 1 list as its member and the other list as its alternate. if the Governor does not act within 60 days after submission of any list, the person recommended shall be appointed
Term:	
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	§ 12513 -- Travel and other expenses actually and necessarily incurred in performance of duties; $50 per day of reach member that is neither eligible for nor receives salary or other compensation for time spent attending
Miscellaneous:	§ 12525 -- The Governor shall annually appoint from among the members of the board, other than the Director of Water Resources or the Director of Fish and Game or their designees, a chairman who is ex officio the "Colorado River Commissioner"
Purpose:	

MODEL COMMISSION
J. Doe, member, Colorado River Board of California (for the term) prescribed by law.

Registry

Colorado River Board of California

107 S. Broadway
Room 8103
Los Angeles, CA 94612

	Appt. Date	End Date
Gerald Alexander Gewe (city of la dwp) Los Angeles	May 22 2002	
Dana Bartlett Fisher Jr. (palo verde irrig. dist.) Blythe	May 22 2002	
John V. Foley (metro water dist. southern calif.) Laguna Niguel	Jul 20 1998	
Leonard E. Robinson (public) Morena Valley	Feb 29 1996	
Lloyd W. Allen (Imperial irrig dist) Calipatria	Jan 17 1996	
Vacancy (Watton/James Bond/San Diego/appt 1999) Spring Valley	Nov 19 1997	
Vacancy (Codekas/John McFadden/Coachella/appt 2001) Thermal	Oct 5 1998	
Vacancy (McKeith/public) Alta Loma	Jul 23 1997	

Stats. 1977, Ch. 1184; Stats. 1983, Ch. 843; Stats. 1984, Ch. 599; Stats. 1985, Ch. 158
Stats. 1988, Ch. 973; Stats. 1989, Ch. 1071; Stats. 2000, Ch. 390 (SB 1347);
Stats. 2003, Ch. 860 (SB 644)

CALIFORNIA COMMUNITY COLLEGES, BOARD OF GOVERNORS OF THE

Authority: Education Code, §§ 71000 et seq.

Appointing Power: Governor, 12 of the 16 members with the advice and consent of two-thirds of the membership of the Senate. (Ed. Code, § 71000(a).)

Number: 16 voting members
1 nonvoting member

Qualifications: Governor with Senate Advice and Consent: Twelve members; two shall be current or former elected members of local community college district governing boards. (Ed. Code, § 71000(a).)

Student Members: One voting student member, and one nonvoting student member, who exercise their duties in accordance with the procedure set forth in Education Code section 71000(b)(3). (Ed. Code, § 71000(b)(1)(A).)

These students shall be enrolled in a community college with a minimum of five semester units, or its equivalent, at the time of the appointment and throughout the period of their terms, or until a replacement has been named. A student member shall be enrolled in a community college at least one semester prior to his or her appointment, and shall meet and maintain the minimum standards of scholarship prescribed for community college students. (Ed. Code, § 71000(b)(1)(B).)

Each student member shall be appointed from a list of names of at least three persons submitted to the Governor by the California Student Association of Community Colleges. (Ed. Code, § 71000(b)(1)(C).)

Faculty Members: Two tenured faculty members from a community college. The Governor shall appoint each faculty member from a list of names of at least three persons furnished by the Academic Senate of the California Community Colleges. Each seat designated as a tenured faculty member seat shall be filled by a tenured faculty member from a community college pursuant to Education Code sections 71000 and 71003. (Ed. Code, § 71000(c).)

One voting classified employee: Appointed by the Governor from a list of at least three persons furnished by the exclusive representatives of classified employees of the California Community Colleges. (Ed. Code, § 71000(d).)

CALIFORNIA COMMUNITY COLLEGES, BOARD OF GOVERNORS OF THE
(continued)

Qualifications:
(continued)

Members of the board shall be selected from outstanding lay citizens of California who have a strong interest in the further development and improvement of the public community colleges. (Ed. Code, § 71002.)

Term: Six-year staggered terms for the members appointed with the advice and consent of the Senate. (Ed. Code, § 71000(a).)

The term of one student member of the board shall commence on July 1 of an even-numbered year and expire on June 30 two years thereafter. The term of office of the other student member of the board shall commence on July 1 of an odd-numbered year and expire on June 30 two years thereafter. (Ed. Code, § 71000(b)(2).)

The two tenured faculty members from a community college shall be appointed for two-year terms. (Ed. Code, § 71000(c).)

One voting classified employee, who shall be appointed by the Governor for a two-year term. (Ed. Code, § 71000(d).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: $100 per diem, plus necessary traveling expenses. (Ed. Code, § 71004.)

Purpose: The Board of Governors of the California Community Colleges has the duties, powers, purposes, responsibilities, and jurisdiction heretofore vested in the State Board of Education, Superintendent of Public Instruction, the Department of Education, and the Director of Education with respect to the management, administration, and control of the community colleges. (Ed. Code, § 71024.)

Miscellaneous: Current membership of Board not affected by amendment to Education Code section 71000. Governor appointments member specified in Education Code section 71000(d) after first expiration of term of member specified in Education Code 71000(a), other than a member who is current or former member of a local community college district governing board, that occurs after the effective date of the act adding this section.

MODEL COMMISSION J. Doe, Member, Board of Governors of the California Community Colleges, for the term prescribed by law.

Registry

Community Colleges, Board of Governors of California

1102 Q Street, Suite 4554
Sacramento, CA 95814

	Appt. Date	End Date
Catherine Lavine Unger (public) Los Angeles	Mar 29 2004	Jan 15 2005
Carolyn Check Russell (faculty) Long Beach	Mar 14 2003	Jan 15 2005
George Thomas Caplan (public) Los Angeles	May 10 2001	Jan 15 2007
Katherine "Kay" Albiani (public) Elk Grove	Apr 21 2004	Jan 15 2007
Sara Alicia Tucker (public) San Francisco	Mar 29 2004	Jan 15 2009
Kristin Jackson Franklin (student/non voting 1st yr) Long Beach	Aug 14 2003	Jun 1 2004
J Steven Rhodes (public) Los Angeles	Mar 29 2004	Jan 15 2006
Lance Takeo Izumi (public) Sacramento	Apr 21 2004	Jan 15 2009
Sondra Diane Saterfield (faculty) Los Altos	Nov 3 2003	Jan 15 2004
Pauline Larwood (current trustee) Bakersfield	Apr 21 2004	Jan 15 2010
Desirree-Michelle Stephanie Abshire (student) San Francisco	Nov 30 2001	Jun 30 2003
Anthony J. Alvarado (public)	Mar 29 2004	Jan 15 2008
Richard Hillard Leib (public) Solana Beach	Oct 5 1999	Jan 15 2005
Margaret Rose Quinones (current trustee) SantaMonica	Mar 29 2004	Jan 15 2008
Benita D. Haley (public) Manhattan Beach	Apr 21 2004	Jan 15 2006
Leslie Wang (classified employee/nominated) Galt	Mar 29 2004	Jan 15 2006
Julie Korenstein (public) Tarzana	Feb 2 2000	Jan 15 2005

Registry

Cultural & Historical Endowment, CA

1121 L Street
Sacramento, CA 95814

	Appt. Date	End Date
Robert V McDonald (public) Anaheim Hills	Mar 24 2004	
Suzanne Deal Booth (public) Los Angeles	Mar 24 2004	
James Irvine Swinden (public) Laguna Beach	Nov 3 2003	

Stats. 1982, Ch. 346
Stats. 1989, Ch. 892

COMPENSATION INSURANCE FUND, STATE BOARD OF DIRECTORS

Authority: Insurance Code § 11770

Appointing Power: Governor

Number: 5 plus Director of Industrial Relations (ex officio, nonvoting)

Qualifications: One member shall be from organized labor. Except Director, each member shall have been a policyholder or the employee or member of a policyholder in the State Compensation Insurance Fund for one year prior to his appointment, and must continue in this status during the period of his or her membership.

Term: 5 years, expiring on January 15. Term of new member appointed pursuant to 1989 amendment will expire January 15, 1995. Commencing January 15, 1991, the terms of office of members shall be extended to five years as each four-year term expires.

Bond: No statutory requirement.

Oath: Government Code § 1360-1363.

Compensation: Actual and necessary traveling expenses incurred in the performance of duties and, except Director, $100 per diem for actual attendance at board meetings.

Miscellaneous:

MODEL COMMISSION

J. Doe, Member, State Compensation Insurance Fund Board (for the term) prescribed by law.

Compensation Insurance Fund, State Board of Directors

1275 Market Street
San Francisco, CA 94103

	Appt. Date	End Date
Arthur M. Kassel (public) Beverly Hills	Apr 26 1995	Jan 15 2000
Etta Allen (public) Greenbrae	Sep 11 1996	Jan 15 2000
William C. Pauli (public) Potter Valley	Jan 28 1998	Jan 15 2003
Ralph J. Torrisi (labor) Los Gatos	Mar 5 1997	Jan 15 2002
Vacancy (Mc Carney/public) Burbank	Jul 22 1997	Jan 15 1999

CONCURRENCE COMMITTEE

Authority:	Education Code section 99200
Appointing Power:	Governor - 1 UC Regents - 1 CSU Board of Trustees - 1 State Board of Education - 2 Commission on Teacher Credentialing - 1 Curriculum Development and Supplemental Materials Commission -1 Board of Governors of California Community Colleges - 1 Association of Independent California Colleges and Universities - 1
Number:	9
Qualifications:	As to the Board of Governors: One representative of the California Community Colleges. As to the Association of Independent California Colleges and Universities: one representative of an independent postsecondary institution.
Term:	At the pleasure of the appointing power.
Purpose:	Ensure that the statewide and local subject matter projects comply with requirements of this chapter. Develop rules and regulations for the statewide subject matter projects. Select a contractor for a four-year independent evaluation of the effectiveness of the subject matter projects.
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	None specified.

Miscellaneous: A four-year independent evaluation of the effectiveness of the subject matter projects shall be performed by a contractor selected pursuant to paragraph (3) of subdivision (b), and shall be reported to the State Board of Education, the Governor, and the Legislature by July 1, 2002. Preliminary results shall be reported annually beginning January 1, 2000.

This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, Concurrence Committee, for the term prescribed by law.

Registry

Concurrence Committee (Regents)

1121 L Street, Suite 600
Sacramento, CA 95814

	Appt. Date	End Date
Kerry Lynn Mazzoni (public) San Rafael	Oct 31 2002	

Stats. 1995, Ch. 920, AB 827
Stats. 2000, Ch. 820, SB 2077

CONTINUING CARE ADVISORY COMMITTEE

Authority: Health & Safety Code §§ 1777, et seq.

Appointing Power: Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2

The Governor shall designate the chairperson for the committee with the advice and consent of the Senate. (Health & Saf. Code, § 1777(c).)

Number: 9

Qualifications: Three representatives of nonprofit continuing care providers, each of whom shall have offered continuing care services for at least five years prior to appointment.

One member shall represent a multifacility provider and shall be appointed by the Governor in even years. One member shall be appointed by the Senate Committee on Rules in odd years. One member shall be appointed by the Speaker of the Assembly in odd years. (Health & Saf. Code, § 1777(b)(1).)

Three senior citizens who are not eligible for appointment pursuant to Health and Safety Code § 1777(b)(1) and Health and Safety Code § 1777(b)(4) who shall represent consumers of continuing care services, at least two of whom shall be residents of continuing care retirement communities but not residents of the same provider.

One senior citizen member shall be appointed by the Governor in even years. One senior citizen member shall be appointed by the Senate Committee on Rules in odd years. One senior citizen member shall be appointed by the Speaker of the Assembly in odd years. (Health & Saf. Code, § 1777(b)(2).)

A certified public accountant with experience in the continuing care industry, who is not a provider of continuing care services. This member shall be appointed by the Governor in even years.
(Health & Saf. Code, § 1777(b)(3).)

A representative of a for-profit provider of continuing care contracts pursuant to this chapter. This member shall be appointed by the Governor in even years. (Health & Saf. Code, § 1777(b)(4).)

CONTINUING CARE ADVISORY COMMITTEE
(continued)

Qualifications:
(continued)

An actuary. This member shall be appointed by the Governor in even years. (Health & Saf. Code, § 1777(b)(5).)

If, during the period of appointment, any member no longer meets the qualifications of Health & Safety Code § 1777(b), that member shall submit his or her resignation to their appointing power and a qualified new member shall be appointed by he same power to fulfill the remainder of the term. (Health & Saf. Code, § 1777(f).)

Term: Two years. A member may be reappointed at the pleasure of the appointing power. The appointing power shall fill all vacancies on the committee within 60 days. All members shall continue to serve until their successors are appointed and qualified. (Health & Saf. Code, § 1777(c).)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: The members of the committee shall serve without compensation, except that each member shall be paid from the Continuing Care Provider Fee Fund a per diem of twenty-five dollars ($25) for each day's attendance at a meeting of the committee not to exceed six days in any month. The members of the committee shall also receive their actual and necessary travel expenses incurred in the course of their duties. Reimbursement of travel expenses shall be at rates not to exceed those applicable to comparable state employees under Department of Personnel Administration regulations. (Health & Saf. Code, § 1777(d).)

Purpose: The Continuing Care Advisory Committee of the Department of Social Services shall act in an advisory capacity to the department on matters relating to continuing care contracts. (Health & Saf. Code, § 1777(a).)

Duties: Review the financial and managerial condition of continuing care retirement communities operating under a certificate of authority. (Health & Saf. Code, § 1777.2(a)(1).)

Review the financial condition of any continuing care retirement community that the committee determines is indicating signs of financial difficulty and may be in need of close supervision. (Health & Saf. Code, § 1777.2(a)(2).)

Monitor the condition of those continuing care retirement communities that the department or the chair of the committee may request. (Health & Saf. Code, § 1777.2(a)(3).)

CONTINUING CARE ADVISORY COMMITTEE
(continued)

Duties:
(continued)

Make available consumer information on the selection of continuing care contracts and necessary contract protections in the purchase of continuing care contracts. (Health & Saf. Code, § 1777.2(a)(4).)

Review new applications regarding financial, actuarial, and marketing feasibility as requested by the department.
(Health & Saf. Code, § 1777.2(a)(5).)

The committee shall make recommendations to the department regarding needed changes in its rules and regulations and, upon request, provide advice regarding the feasibility of new continuing care retirement communities and the correction of problems relating to the management or operation of any continuing care retirement community. The committee shall also perform any other advisory functions necessary to improve the management and operation of continuing care retirement communities.
(Health & Saf. Code, § 1777.2(b).)

The committee may report on its recommendations directly to the director of the department. (Health & Saf. Code, § 1777.2(c).)

The committee may hold meetings, as deemed necessary to the performance of its duties. (Health & Saf. Code, § 1777.2(d).)

Miscellaneous:

Prior to commencement of service, each member shall file with the department a statement of economic interest and a statement of conflict of interest pursuant to Article 3 (commencing with Section 87300) of the Government Code. (Health & Saf. Code, § 1777(e).)

Any member of the Continuing Care Advisory Committee is immune from civil liability based on acts performed in his or her official capacity. Costs of defending civil actions brought against a member for acts performed in his or her official capacity shall be borne by the complainant. However, nothing in this section immunizes any member for acts or omissions performed with malice or in bad faith. (Health & Saf. Code, § 1777.4.)

MODEL COMMISSION

J. Doe, Committee Member, Continuing Care Advisory Committee, for the term prescribed by law.

Continuing Care Advisory Committee, Dept of Soc Serv

Department of Social Serv
744 P Street
Sacramento, CA 95814

	Appt. Date	End Date
Thomas Edward Stringer (for profit prov/ CHRM) San Clemente	Nov 25 2002	Dec 31 2003
Marilyn Marie Oliver (actuary) Sausalito	Nov 25 2002	Dec 31 2003
Barbara E. Hood (non profit multi) Oakland	Nov 25 2002	Dec 31 2003
John P. Endicott (Sr. Citizen Resident) Pomona	Nov 25 2002	Dec 31 2003
Royce Albert Stutzman (CPA) Browns Valley	Nov 25 2002	Dec 31 2003

Stats. 1976, Ch. 1188; 1982, Ch. 676
Stats. 1994, Ch. 908 (SB 2036); Stats. 1997, Ch. 812 (SB 857)
Stats. 1997, Ch. 813 (SB 825); Stats. 1999, Ch. 656 (SB 1306)
Stats. 2000, Ch. 1005 (SB 2029)

CONTRACTORS' STATE LICENSE BOARD

Authority: Business and Professions Code § 7000.5 et seq.

Appointing Power: Governor - 11
Senate Rules Committee - 2 public members.
Speaker of the Assembly - 2 public members.
Requires Senate confirmation per Government Code section 1322.

Number: 15

Qualifications: 1 general engineering contractor;
2 general building contractors;
2 specialty contractors;
1 member of a labor organization representing the building trades;
1 member shall be an active local building official;
8 members shall be public members, one of whom shall be from a statewide senior citizen organization.
(Bus.& Prof. Code § 7002(a).)

As to the Governor: The Governor shall appoint four of the public members, including the public member who is from a statewide senior citizen organization, the local building official, the member of a labor organization representing the building trades, and the five contractor members qualified as provided in Section 7002.
(Bus.& Prof. Code § 7003.)

As to the Senate Rules Committee: Two public members.
(Bus.& Prof. Code § 7003.)

As to the Speaker of the Assembly: Two public members.
(Bus.& Prof. Code § 7003.)

All members of the board, except the public members, shall be contractors actively engaged in the contracting business, have been so engaged for a period of not less than five years preceding the date of their appointment and shall so continue in the contracting business during the term of their office. No one, except a public member, shall be eligible for appointment who does not at the time hold an unexpired license to operate as a contractor. The public members shall not be licentiates of the board. (Bus.& Prof. Code § 7001.)

Qualifications:
(continued)

No public member shall be a current or former licensee of the board or a close family member of a licensee or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Each public member shall meet all of the requirements for public membership on a board as set forth in Chapter 6 (commencing with Section 450) of Division 1. Notwithstanding the provisions of this subdivision and those of Section 450, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board. (Bus.& Prof. Code § 7002(b).)

Each contractor member of the board shall be of recognized standing in his or her branch of the contracting business and hold an unexpired license to operate as a contractor. In addition, each contractor member shall, as of the date of his or her appointment, be actively engaged in the contracting business and have been so engaged for a period of not less than five years. Each contractor member shall remain actively engaged in the contracting business during the entire term of his or her membership on the board. (Bus.& Prof. Code § 7002(c).)

Each member of the board shall be at least 30 years of age and of good character. In addition, each member shall have been a citizen and resident of the State of California for at least five years next preceding his or her appointment. (Bus.& Prof. Code § 7002(d).)

For the purposes of construing this article, the terms "general engineering contractor," "general building contractor," and "specialty contractor" shall have the meanings given in Article 4 (commencing with Section 7055) of this chapter. (Bus.& Prof. Code § 7002(e).)

Term:

Except as otherwise provided, an appointment to fill a vacancy caused by the expiration of the term of office shall be for a term of four years and shall be filled, except for a vacancy in the term of a public member, by a member from the same branch of the contracting business as was the branch of the member whose term has expired. A vacancy in the term of a public member shall be filled by another public member. Each member shall hold office until the appointment and qualification of his or her successor or until the office is deemed to be vacant pursuant to Section 1774 of the Government Code, whichever first occurs.
(Bus.& Prof. Code § 7003.)

Term:
(continued)

Vacancies occurring in the membership of the board for any cause shall be filled by appointment for the balance of the unexpired term. (Bus.& Prof. Code § 7003.)

No person shall serve as a member of the board for more than two consecutive terms. (Bus.& Prof. Code § 7003.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus.& Prof. Code § 7016.)

*Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties: The board shall hold not less than four regular meetings each fiscal year, once in July, once in October, once in January and once in April, for the purpose of transacting such business as may properly come before it. At the July meeting of each year the board shall elect officers. (Bus.& Prof. Code § 7006.)

Special meetings of the board may be held at such times as the board may provide in its by-laws. Four members of the board may call a special meeting at any time. (Bus.& Prof. Code § 7006.)

The board may appoint such committees and make such rules and regulations as are reasonably necessary to carry out the provisions of this chapter. Such rules and regulations shall be adopted in accordance with the provisions of the Administrative Procedure Act. (Bus.& Prof. Code § 7008.)

Any member or committee of the board may administer oaths and may take testimony and proofs concerning all matters within the jurisdiction of the board. (Bus.& Prof. Code § 7009.)

The board is vested with all functions and duties relating to the administration of this chapter, except those functions and duties vested in the director under the provisions of Division I of this code. (Bus.& Prof. Code § 7010.)

CONTRACTORS' STATE LICENSE BOARD
(continued)

Duties:

The board by and with the approval of the director shall appoint a registrar of contractors and fix his or her compensation. The registrar shall be the executive officer and secretary of the board and shall carry out all of the administrative duties as provided in this chapter and as delegated to him or her by the board. (Bus.& Prof. Code § 7011.)

The board, in addition to the usual periodic reports, shall within 30 days prior to the meeting of the general session of the Legislature submit to the Governor a full and true report of its transactions during the preceding biennium including a complete statement of the receipts and expenditures of the board during the period. A copy of the report shall be filed with the Secretary of State. (Bus.& Prof. Code § 7017.)

Miscellaneous:

The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). However, the review of this board by the department shall be limited to only those unresolved issues identified by the Joint Legislative Sunset Review Committee. (Bus.& Prof. Code § 7000.5(b).)

This section shall become inoperative on July 1, 2003, and, as of January 1, 2004, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2004, deletes or extends the dates on which it becomes inoperative and is repealed.
(Bus.& Prof. Code § 7000.5(c).)

The Governor may remove any member of the board for misconduct, incompetency or neglect of duty. (Bus.& Prof. Code § 7005.)

Eight members constitute a quorum at a board meeting. Due notice of each meeting and the time and place thereof shall be given each member in the manner provided by the bylaws. (Bus.& Prof. Code § 7007.)

MODEL COMMISSION

J. Doe, Member, Contractors' State License Board, for the term prescribed by law.

Contractors' State License Board

9835 Goethe Road
Sacramento, CA 95827

	Appt. Date	End Date
John Bertheau Sandman (gen engr cntr) Gold River	Jul 24 2002	Jun 1 2006
Hacob Jake Shirvanian (public) Glendale	Jun 27 2002	Jun 1 2006
Gene Hale (specialty cont) Pasadena	Mar 5 2002	Jun 1 2005
Anthony Joseph Elmo (local bldg offcl) Riverside	Jun 20 2001	Jun 1 2005
Joseph Tavaglione (gen bldg cont) Riverside	Jul 27 2001	Jun 1 2005
Charles Aaron Bertucio (public) Lafayette	Mar 9 2001	Jun 1 2004
Benny Young Yee (public) San Francisco	Mar 5 2002	Jun 1 2004
John J. O'Rourke (labor) Novato	Sep 13 2001	Jun 1 2004
Larry R. Booth (spec cont) Sacramento	May 5 2000	Jun 1 2003
Paul R. Baldacci Jr. (gen bldg cont) Danville	May 5 2000	Jun 1 2003
Vacancy (Wong/public/sr citizen org) San Francisco	Jul 16 1998	Jun 1 2002

Registry

Victim Compensation and Govt Claims Bd

926 J Street, Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
Michael Anthony Ramos (public) Redlands	Jan 23 2004	

COMMISSION ON CORRECTIONAL PEACE OFFICER STANDARDS AND TRAINING (CPOST)

Authority: Penal Code sections 13600 and 13601

Appointing Power:
Governor - 3* (plus 3 alternates)
Department of Corrections - 2
Department of the Youth Authority - 1

Number: 6

Qualifications: As to the Governor: Recommend by and representing the membership of the California Correctional Peace Officers' Association. Two members shall be rank and file persons from State Bargaining Unit 6 and one member shall be supervisory.

As to the Department of Corrections: Two members from, appointed by, and representing the management of the Department of Corrections.

As to the Department of the Youth Authority: One member from, appointed by and representing the management of the Department of the Youth Authority.

* Each appointing authority shall appoint one alternate member for each regular member who they appoint pursuant to Penal Code section 13600 (1). Every alternate member shall possess the same qualifications as the regular member and shall substitute for, and vote in place of, the regular member whenever he or she is absent.

Term: Four years.

Purpose: CPOST shall develop, approve, and monitor standards for the selection and training of state correctional peace officer apprentices.

CPOST shall develop, approve, and monitor standards for advanced rank-and-file and supervisory state correctional peace officer and training programs.

CPOST shall develop, approve, and monitor standards for the training of state correctional peace officers in the handling of stress associated with their duties.

COMMISSION ON CORRECTIONAL PEACE OFFICER STANDARDS AND TRAINING (CPOST)

Purpose:
(continued)

CPOST may approve standards for a course in the carrying and use of firearms for correctional peace officers that is different from that prescribed pursuant to Section 832

CPOST shall annually submit an estimate of costs to conduct those inquiries and audits as may be necessary to determine whether the departments and each of their institutions and parole regions are adhering to the standards developed by CPOST, and shall conduct such inquiries and audits consistent with the annual Budget Act.

CPOST shall establish and implement procedures for reviewing and issuing decisions concerning complaints or recommendations from interested parties regarding CPOST rules, regulations, standards, or decisions.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None specified.

Miscellaneous: Promotion of a member of CPOST shall invalidate the appointment of that member and shall require the recommendation and appointment of a new member if the member was appointed from rank and file or from supervisory personnel and promoted out of his or her respective rank and file or supervisory position during his or her term on CPOST.

CPOST shall appoint an executive director. The executive director shall appoint staff as provided for in the annual Budget Act, beginning in fiscal year 1999-2000.

MODEL COMMISSION

J. Doe, member, Commission on Correctional Peace Officer Standards and Training, for the term prescribed by law.

Correctional Peace Officer Stnds & Training Commission

600 Bercut Drive
Sacramento, CA 95814

	Appt. Date	End Date
Douglas Mark Peterson (Rank and File) Valley Springs	Apr 28 2000	Apr 28 2004
Robert Richard Kirchner (Rank and File) Mariposa	Apr 11 2000	Apr 11 2004
Dennis Karl Kent (Supervisory) Riverside	Apr 11 2000	Apr 11 2004

CORRECTIONS, BOARD OF

Authority: Penal Code sections 6025 - 6027

Appointing Power: Governor, after consultation with, and with the advice of, the Secretary of the Youth and Adult Correctional Agency, and with advice and consent of the Senate. (Pen. Code § 6025 (a).)

Number: 15, Governor appoints 12. (Pen. Code § 6025 (a).)

Qualifications: 1 - Secretary of the Youth and Adult Correctional Agency (chairperson);
1 - Director of Corrections; and
1 - Director of the Youth Authority. (Pen. Code § 6025 (a).)

As to the Governor's appointments, after consultation with, and with the advice of, the Secretary of the Youth and Adult Correctional Agency, and with advice and consent of the Senate, gubernatorial appointments shall include all of the following:

1 county sheriff in charge of a local detention facility which has a Board of Corrections rated capacity of 200 or less inmates; (Pen. Code § 6025 (a)(1).)

1 county sheriff in charge of a local detention facility which has a Board of Corrections rated capacity of over 200 inmates; (Pen. Code § 6025 (a)(2).)

1 county supervisor or county administrative officer; (Pen. Code § 6025 (a)(3).)

1 chief probation officer from a county with a population over 200,000; (Pen. Code § 6025 (a)(4).)

1 chief probation officer from a county with a population under 200,000; (Pen. Code § 6025 (a)(5).)

Qualifications: (continued)

1 manager or administrator of a county local detention facility; (Pen. Code § 6025 (a)(6).)

1 administrator of a local community-based correctional program; (Pen. Code § 6025 (a)(7).)

2 public members; (Pen. Code § 6025 (a)(8).)

2 rank and file representatives from one or more local corrections facilities, as described in Penal Code section 6035. One representative shall be a juvenile probation officer at the level of the first line supervisor or below, with a minimum of five years of experience in a juvenile facility; and one representative shall be a deputy sheriff with the rank of sergeant or below, with a minimum of five years experience in an adult facility. (Pen. Code § 6025 (a)(9).)

1 representative of a community-based youth service organization. (Pen. Code § 6025 (a)(10).)

Term:

Of the members first appointed by the Governor, two shall be appointed for a term of two years, three for a term of three years, and three for a term of four years. The length of the original term to be served by each member first appointed shall be determined by lot. Their successors shall serve for a term of three years and until appointment and qualification of their successors, each term to commence on the expiration date of the term of the predecessor. (Pen. Code § 6025 (b).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363.

Compensation:

No compensation. Reimbursement for actual and necessary travel expenses incurred in the performance of their duties. For purposes of compensation, attendance at meetings of the board shall be deemed performance by a member of the duties of his state or local governmental employment. (Pen. Code § 6025.1.)

Purpose:

To make a study of the entire subject of crime, with particular reference to conditions in the State of California, including causes of crime, possible methods of prevention of crime, methods of detection of crime and apprehension of criminals, methods of prosecution of persons accused of crime, and the entire subject of penology, including standards and training for correctional personnel, and to report its findings, its conclusions, and recommendations to the Governor and Legislature at such times as they may require. (Pen. Code § 6027.)

Duties: May delegate any ministerial authority or duty conferred or imposed upon the board to a subordinate officer subject to those conditions as it may choose to impose. (Pen. Code § 6025.6.)

Miscellaneous: The board shall select a vice chairperson from among its members. Seven members of the board shall constitute a quorum. (Pen. Code § 6025 (c).)

When the board is hearing charges against any member, the individual concerned shall not sit as a member of the board for the period of hearing of charges and the determination of recommendations to the Governor. (Pen. Code § 6025 (d).)

If any appointed member is not in attendance for three consecutive meetings, the board shall recommend to the Governor that the member be removed and the Governor shall make a new appointment, with the advice and consent of the Senate, for the remainder of the term. (Pen. Code § 6025 (e).)

The Director of Corrections, Board of Prison Terms, the Youthful Offender Parole Board, and the Director of Youth Authority shall file with the Board of Corrections for information of the board or for review and advice to the respective agency as the board may determine, all rules, regulations and manuals relating to or in implementation of policies, procedures, or enabling laws. (Pen. Code § 6025.5.)

MODEL COMMISSION

J. Doe, member, Board of Corrections, for the term prescribed by law.

Corrections, Board of

600 Bercut Drive
Sacramento, CA 95814

	Appt. Date	End Date
Gary Wayne Mann (rank & file/dep sheriff) La Habra	Jul 2 2002	Jan 1 2005
Billy Joe Nettles (rank & file (Juv Prob Officer)) Quartz Hill	Aug 12 2002	Jan 1 2004
Thomas Leopold Soto (public) Santa Monica	Jan 15 2002	Jan 1 2005
William B. Kolender (sheriff/more 200k) San Diego	Jan 2 2003	Jan 1 2006
Donald R. Sheetz (public) Newport Beach	Feb 27 2003	Jan 1 2006
Mimi Halper Silbert Ph.D. (local corr. prog.) San Francisco	Jan 2 2001	Jan 1 2004
Curtis John Hill (sheriff/less 200k) Hollister	Jan 2 2001	Jan 1 2004
John L. Scott (mgr/admin local detention facility) Yorba Linda	Aug 21 2003	Jan 1 2005
Terry Donald Lee (cpo/less 200k) Douglas City	Aug 12 2002	Jan 1 2004
Zev Yaroslavsky (co. suprv) Los Angeles	Jan 15 2002	Jan 1 2005
Vacancy (Duffy/cpo/more 200k) Modesto	Feb 19 2001	Jan 1 2004

Stats. 1994, Ch. 26 (AB 1807); Stats. 1994, Ch. 908 (SB 2036)
Stats. 1996, Ch. 1136 (SB 2031); Stats. 1996, Ch. 694 (AB 2701);
Stats. 1996, Ch. 895 (SB 795); Stats. 1998, Ch. 991 (SB 1980)
Stats. 2000, Ch. 1007 (SB 2032)

COURT REPORTERS BOARD OF CALIFORNIA

Authority: Business and Professions Code § 8000 et seq.

Appointing Power: Governor - 3 (1 public member, 2 certified members).
Senate Rules Committee - 1
Speaker of the Assembly - 1
Requires Senate confirmation per Government Code section 1322.

Number: 5

Qualifications: **Three** shall be public members.

Two shall be holders of certificates issued under this chapter who have been actively engaged as shorthand reporters within this state for at least five years immediately preceding their appointment.
(Bus. & Prof. Code § 8000.)

As to the Governor: One public member and the two certified members qualified as provided in Business and Professions Code section 8000.
(Bus. & Prof. Code § 8001.)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 8001.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 8001.)

Term: Four years. Members of the board shall hold office until the appointment and qualification of their successors or until one year shall have elapsed since the expiration of the term for which they were appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms except as provided in Business and Professions Code section 131. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 8001.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

COURT REPORTERS BOARD OF CALIFORNIA
(continued)

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus. & Prof. Code § 8002.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Powers &Duties: The Court Reporters Board of California (board) is charged with the executive functions necessary for effectuating the purposes of this chapter. It may appoint committees as it deems necessary or proper. The board may appoint, prescribe the duties, and fix the salary of an executive officer. Except as provided by Business and Professions Code section 159.5, the board may also employ other employees as may be necessary, subject to civil service and other provisions of law. (Bus. & Prof. Code § 8005.)

The board shall provide to the Joint Legislative Sunset Review Committee, no later than October 1, 1999, an assessment of all the possible causes of the low pass rate for its examination and recommendations to improve the pass rate and education of shorthand reporters. This assessment shall be done in conjunction with schools providing shorthand court reporting training programs, with the Department of Consumer Affair's Bureau for Private Postsecondary and Vocational Education, and Office of Examination Resources. The board shall present a plan to offer both the written and dictation portions of the licensing examination more than twice per year, and substantiate any need to increase the examination fee. (Bus. & Prof. Code § 8006.)

The board also has all the following powers and duties:

To adopt a seal. (Bus. & Prof. Code § 8008(a).)

By affirmative vote of at least three members of the board, to suspend or revoke a certificate, for any cause specified in this chapter. (Bus. & Prof. Code § 8008(b).)

To charge and collect all fees as provided in this chapter. (Bus. & Prof. Code § 8008(c).)

To require renewal of all certificates. (Bus. & Prof. Code § 8008(d).)

Powers & Duties:
(continued)

To issue subpoenas, to administer oaths, and to take testimony concerning any matter within the jurisdiction of the board. (Bus. & Prof. Code § 8008(e).)

To investigate the actions of any licensee, upon receipt of a verified complaint in writing from any person, for alleged acts or omissions constituting grounds for disciplinary action under the chapter. (Bus. & Prof. Code § 8008(f).)

Determine the qualifications of persons applying for certificates under this chapter. (Bus. & Prof. Code § 8007(a).)

Make rules for the examination of applicants and the issuing of certificates provided for in this chapter. (Bus. & Prof. Code § 8007(b).)

Grant certificates to such applicants as may, upon examination, be qualified in professional shorthand reporting and in such other subjects as the board may deem advisable. (Bus. & Prof. Code § 8007(c).)

Adopt, amend, or repeal rules and regulations which are reasonably necessary to carry out the provisions of this chapter. (Bus. & Prof. Code § 8007(d).)

Miscellaneous:

This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473), except that the review shall be limited to only those unresolved issues identified by the Joint Legislative Sunset Review Committee. (Bus. & Prof. Code § 8000.)

At each yearly meeting a chairman and vice chairman shall be elected from the membership of the board. Three members shall constitute a quorum for the transaction of business. The board shall keep a complete record of all its proceedings and all certificates issued, renewed, or revoked, together with a detailed statement of receipts and disbursements. (Bus. & Prof. Code § 8003.)

Miscellaneous:
(continued)

The expenses of the members of the board and the expenses of the board that are necessary to carry out the provisions of this chapter shall be paid from the fees collected under this chapter and such expenses shall not exceed the amount so collected. (Bus. & Prof. Code § 8004.)

Disciplinary proceedings under this chapter shall be conducted in accordance with Chapter 5 of Part 1 of Division 3 of Title 2 of the Government Code and the board shall have all the powers granted therein. (Bus. & Prof. Code § 8009.)

MODEL COMMISSION J. Doe, Member, Court Reporters Board of California, for the term prescribed by law.

Registry

Court Reporters Board of California

1020 N Street
Room 545
Sacramento, CA 95814

	Appt. Date	End Date
Alfred Philip Knoll (public) San Francisco	Jul 17 2001	Jun 1 2004
Gary M. Cramer (licensee) Chatsworth	Apr 18 2002	Jun 1 2005
Julie R. Peak (licensee) San Diego	Jul 17 2001	Jun 1 2005

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

Authority: Penal Code § 13810, et seq.

Appointing Power: Governor - 19
Senate Rules Committee - 8
Speaker of the Assembly - 8

Number: 37

Qualifications: Attorney General.
Administrative Director of the Courts.

As to the Governor's appointments: The Commissioner of the Department of the Highway Patrol, the Director of the Department of Corrections, the Director of the Department of the Youth Authority, the State Public Defender. Remaining appointees shall include different persons from each of the following categories: a district attorney, a sheriff, a county public defender, a county probation officer, a member of a city council, a member of a county board of supervisors, a faculty member of a college or university qualified in the field of criminology, police science, or law, a person qualified in the field of criminal justice research and six private citizens, including a representative of a citizens, professional, or community organization. (Pen. Code § 13810.)

Chairman and at least two citizen members of the Advisory Committee on Juvenile Justice & Delinquency shall be members. (28 C.F.R. § 31.103.)

As to the Senate Rules Committee appointment: Different persons from each of the following categories: a member of the Senate Committee on Criminal Procedure, a representative of the counties, a representative of the cities, a judge designated by the Judicial Council, and four private citizens, including a representative of a citizens, professional, or community organization. (Pen. Code § 13810.).

As to the Speaker of the Assembly appointment: Different persons from each of the following categories: a representative of the counties, a representative of the cities, a member of the Assembly Committee on Public Safety, a chief of police, a peace officer, and three private citizens, including a representative of a citizens, professional, or community organization directly related to delinquency prevention.
(Pen. Code § 13810.)

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE
(continued)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the council shall receive no compensation for their services but shall be reimbursed for their expenses actually and necessarily incurred by them in the performance of their duties under this title. No compensation or expenses shall be received by the members of any continuing task forces, review committees or other auxiliary bodies created by the council who are not council members, except that persons requested to appear before the council with regard to specific topics on one or more occasions shall be reimbursed for the travel expenses necessarily incurred in fulfilling such requests. (Pen. Code § 13812.)

Purpose: The council shall act as the supervisory board of the state planning agency pursuant to federal acts. It shall annually review and approve, or review, revise and approve, the comprehensive state plan for the improvement of criminal justice and delinquency prevention activities throughout the state, shall establish priorities for the use of such funds as are available pursuant to federal acts, and shall approve the expenditure of all funds pursuant to such plans or federal acts; provided that the approval of such expenditures may be granted to single projects or to groups of projects.
(Pen. Code § 13813.)

Miscellaneous: The Governor shall select a chairman from among the members of the council. (Pen. Code § 13810.)

The council shall meet no more than 12 times per year. Any member who misses three consecutive meetings or who attends less that 50 percent of the council's regularly called meetings in any calendar year for any cause except severe temporary illness or injury shall be automatically removed from the council. (Pen. Code § 13811.)

MODEL COMMISSION J. Doe, Member, California Council on Criminal Justice, for the term prescribed by law.

Criminal Justice, California Council on

1130 K Street
Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
James Varni Panetta (priv cit/SAG) San Francisco	Nov 13 2000	
Harriet C. Salarno (private citizen) San Francisco	Jan 14 1992	
Dwight "Spike" Helmick Jr. (CHP) Carmichael	Jan 3 1996	
W. Collene Campbell (priv citizen-comm org) San Juan Capistrano	Jan 14 1992	
Mohammad R. Karkia (faculty) Cypress	Jun 12 1998	
Colin Malcolm Gilbert (priv citizen) Marina Del Rey	Nov 6 2001	
Timothy John Garrigan (pub def county) Stockton	Nov 13 2000	
Clarence Arthur Terhune (DOC) Ione	Sep 26 1997	
Jerry Lee Harper (DYA) Sacramento	Nov 13 2000	
Thomas Jensen Orloff (dist atty) Oakland	Nov 13 2000	
Richard Neil Shumsky (co probation) Encino	Nov 13 2000	
George S. Simonian (city council) La Habra	Jun 12 1998	
Stephen R. Port (priv citizen) Hawthorne	Jan 3 1996	
Lynne S. Coffin (pub defender) San Francisco	Nov 13 2000	
Duane Robert-Aubrey Lyons (priv cit/SAG) Los Angeles	Nov 13 2000	
Debra Victoria Hoffman (priv citizen/SAG) Laguna Beach	Nov 13 2000	
Mary Anne Houx (supervisor) Chico	Jan 1 1999	
George W. Kennedy (crim just res) Los Gatos	Nov 13 2000	
Michael S. Carona (Chairman/Sheriff) Orange	Nov 13 2000	

CURRICULUM DEVELOPMENT AND SUPPLEMENTAL MATERIALS COMMISSION
DEPARTMENT OF EDUCATION

Authority:	Education Code § 33532
Appointing Power:	Governor, as to 1
Number:	18
Qualifications:	1 public member appointed by Governor 1 Assemblyman and 1 public member appointed by Speaker 1 Senator and 1 public member appointed by Senate Committee on Rules 13 public members appointed by State Board of Equalization
Term:	4 years. Not eligible to serve for more than one full term. Prior service on commission resulting from appointment of unexpired term shall not be counted as a full term
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Actual and necessary expenses
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, Curriculum Development and Supplemental Materials Commission, Department of Education (for the term) prescribed by law.

Registry

Curriculum Development & Supplemental Materials Commission

Dept of Education
721 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Astore/public) Sacramento	May 12 1997	Mar 4 2000

DEFENSE RETENTION AND CONVERSION COUNCIL

Authority: Government Code § 15346.2, et seq.

Appointing Powers: Governor - 11 voting members and 5 nonvoting members
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 15 Voting Members
9 - 10 Nonvoting Members

Qualifications: As to the Governor: 11 appointees, who may include, but are not limited to, the following:

The Secretary of Trade and Commerce, or his or her designee;
The Secretary of Environmental Protection, or his or her designee;
The Director of Employment Development, or his or her designee;
The Director of Planning and Research, or his or her designee;
The Director of the Energy Resources, Conservation and Development Commission, or his or her designee;
The Director of Transportation, or his or her designee;
The Director of the Employment Training Panel, or his or her designee;
The Secretary of Resources, or his or her designee.

A member who is an elected public official from local government representing a community with an active defense installation.

A member who is an elected public official from local government representing a community with a closed defense installation.

A public member selected at large.

As to the Speaker of the Assembly: Two appointees who may include, but are not limited to, members representing labor, business, or local government.

As to the Senate Committee on Rules: Two appointees who may include, but are not limited to, members representing labor, business, or local government.

DEFENSE RETENTION AND CONVERSION COUNCIL
(Continued)

Nonvoting Members: At his or her option, the President of the University of California, or his or her designee;

The Chancellor of the Califrnia State University, or his or her designee;

The Chancellor of the California Community Colleges, or his or her designee;

The Speaker of the Assembly, or his or her designee;

The President pro Tempore of the Senate, or his or her designee;

A representative from each branch of the United States Armed Forces within California, appointed by the Governor. (See attached list of five branches of the U.S. Armed Forces.)

Term: Repealed on January 1, 2007, unless a later enacted statute, that is enacted before January 1, 2007, deletes or extends that date.

Duties: Develop and recommend to the Governor and the Legislature a strategic plan for state and local defense retention and conversion efforts. The plan shall address the state's role in assisting communities with potential base closures and those impacted by previous closures. The council may coordinate with other state agencies, local groups, and interested organizations on this strategic plan to retain current Department of Defense installations, facilities, bases and related civilian activities. The opportunity shall be provided for public review and comments on the strategic plan prior to submission to the Governor and the Legislature. Notwithstanding Government Code section 7550.5, the plan shall be submitted to the Governor and the Legislature on or before December 1, 2000.

Conduct outreach to entities and parties involved in defense retention and conversion across the state and provide a network to facilitate assistance and coordination for all defense retention and conversion activities within the state.

DEFENSE RETENTION AND CONVERSION COUNCIL
(Continued)

Duties:
(continued)

Help develop and coordinate state retention advocacy efforts on the federal level.

Conduct an evaluation of existing state retention and conversion programs and provide the Legislature recommendations on the continuation of existing programs, including, but not limited to, the possible elimination or alteration of those programs. Notwithstanding Government Code section 7550.5, this evaluation shall be transmitted to the Legislature on or before November 1, 2000, and again on or before November 1, 2003.

The council may provide recommendations to the Legislature on the necessity of new programs for defense retention and adequate funding levels.

Utilize and update the plan prepared by the Defense Conversion Council as it existed on December 31, 1998, to minimize California's loss of bases and jobs in future rounds of base closures.

Compensation: Council members may receive reimbursement for travel costs directly related to council attendance if funding is available.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Purpose: To provide a focused, coordinated defense retention and conversion program within the state in order to protect the existing defense installations and facilities within the state and to assist those communities that have experienced an installation's closing.

Miscellaneous: The members of the council shall elect a member to be the chairperson of the council.

The council shall meet at the times and in places it deems necessary, but no less than once a quarter. Whenever possible, meetings shall be held in Sacramento in state facilities.

Miscellaneous:
(continued)

Under no circumstances shall the council permit absentee or proxy voting at any of its proceedings. However, a vote by a designee, as provided in Government Code section 15346.3 (a)(1) to (8), inclusive, and Government Code section 15346.3 (d) (1) to (5), inclusive, shall not be construed to be an absentee or proxy vote under this subdivision.*

The council shall apply for grants and may seek contributions from private industry to fund its operations.

The council shall actively solicit and accept funds from industry, foundations or other sources to promote and fund research and development of dual technologies, to identify alternative applications of military technologies, to initiate market research for identifying possible defense conversion products, to establish worker and business training programs, and to operate pilot projects to evaluate and demonstrate useful approaches. These efforts should be coordinated with the regional technology alliances.

* There is a discrepancy in this provision addressing absentee proxy voting. Government Code section 15346.3(d)(1) to (5) lists nonvoting members, who, by definition, do not vote.

MODEL COMMISSION J. Doe, Member, Defense Retention and Conversion Council, for the term prescribed by law.

Registry

Defense Retention & Conversion Council

1102 Q Street, Suite 6000
Sacramento, CA 95814

	Appt. Date	End Date
Ray Walter Grabinski (elec offcl/installation closed) Long Beach	Dec 6 2000	
Tom Daly (elec offcl/installation active) Anaheim	Dec 6 2000	
Mary Dolores Nichols (Res Sec) Los Angeles	Dec 6 2000	
Jeffrey Paul Morales (Trans Dir) Sacramento	Dec 6 2000	
Michael S. Bernick (EDD Dir or designee) San Francisco	Dec 6 2000	
Winston H. Hickox (Cal EPA Sec or designee) Sacramento	Dec 6 2000	
Lon Shoso Hatamiya (T&C Sec or designee) Davis	Dec 6 2000	

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS

Authority:	Business and Professions Code sections 1740 et seq.
Appointing Power:	Governor
Number:	9
Qualifications:	1 - Public member of the board 1 - Licensed dentist who is also a member of the board's examining committee 1 - Licensed dentist who is neither a board nor examining committee member 3 - Registered dental hygienists, at least one of whom is actively employed in a private dental office 3 - Registered dental assistants If available, an individual licensed as a registered dental hygienist in extended functions shall be appointed in place of one of the members licensed as a registered dental hygienist. If available, and individual licensed as a registered dental assistant in extended functions shall be appointed in place of one of the members licensed as a registered dental assistant. The public member of the board shall not have been licensed under Chapter 4 (commencing with Section 1600) of the Business and Professions Code within five years of the appointment date and shall not have any current financial interest in a dental-related business.
Bond:	No statutory requirement.
Oath:	Government Code sections 1360 - 1363

Term:	Four years; no more than two consecutive terms.
Compensation:	Per diem and expenses as provided in Business & Professions Code section 103: $100 a day and expenses
Purpose:	To make recommendations to the board regarding the licensure and functions that may be performed by dental auxiliaries and the settings within which they may work. Evaluate all suggestions or requests for regulatory changes related to dental auxiliaries and to hold informational hearings in order to report and make recommendations to the board.
Miscellaneous:	The Governor shall have the power to remove any member of the committee from office for neglect of any duty required by law or for incompetence or unprofessional or dishonorable conduct. (Business & Professions Code section 1744.)

MODEL COMMISSION

J. Doe, Committee Member of the Committee on Dental Auxiliaries Board of Dental Examiners, for the term prescribed by law.

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Dental Auxiliaries, Committee on

1428 Howe Avenue, Suite 58
Sacramento, CA 95825

	Appt. Date	End Date
Linda Patricia Gipson (rdh/priv offc) San Francisco	Aug 12 2003	Dec 31 2006
Stephanie J. Lemos (rdh/priv offc) Belmont	Apr 1 1998	Dec 31 2001
Marlyn Hiroto (rda) Pasadena	Aug 12 2003	Dec 31 2006
Shanda Lauri Wallace (rdh/priv offc) Stockton	Aug 12 2003	Dec 31 2006
Sonia Elizabeth Molina (dentist/not board member) Los Angeles	Aug 12 2003	Dec 31 2005
LaDonna M. Drury Klein CDA, RDA (rda) El Dorado Hills	Aug 12 2003	Dec 31 2004
Teresita Ortiz Churchill (rda) Oakland	Aug 12 2003	Dec 31 2006
Vacancy (Neacy/state brd member) Los Angeles	Nov 3 1997	Dec 31 2000
Vacancy (Del Carlo/ex comm member) San Mateo	Apr 18 1997	Dec 31 2000

DENTAL BOARD OF CALIFORNIA

Authority: Business and Professions Code § 1601.1, et seq.

Appointing Power: Governor - 12
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 14

Qualifications: Eight practicing dentists.
One registered dental hygienist.
One registered dental assistant.
Four public members.
Of the eight practicing dentists, one shall be a member of a faculty of any California dental college and one shall be a dentist practicing in a nonprofit community clinic. The appointing powers, described in Business and Professions Code section 1603, may appoint to the board a person who was a member of the prior board.
(Bus. & Prof. Code Code § 1601.1(a).)

All of the members of the board, except the public members, shall have been actively and legally engaged in the practice of dentistry in the State of California, for at least five years next preceding the date of their appointment. The dental hygienist member shall have been a registered dental hygienist, and the dental assistant member shall have been a registered dental assistant, in the State of California for at least five years next preceding the date of their appointment. The public members shall not be licentiates of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600. No more than one member of the board shall be a member of the faculty of any dental college or dental department of any medical college in the State of California. None of the members, including the public members, shall have any financial interest in any such college.
(Bus. & Prof. Code § 1602.)

As to the Governor: Twelve members as follows: Two of the public members, the dental hygienist member, the dental assistant member, and the eight licensed dentist members of the board. (Bus. & Prof. Code § 1603.)

Qualification: (continued)

As to the Senate Rules Committee: One public member. (Bus. & Prof. Code § 1603.)

As to the Speaker of the Assembly: One public member. (Bus. & Prof. Code § 1603.)

Term:

Except for the initial appointments, members of the board shall be appointed for a term of four years, and each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code § 1603.)

A vacancy occurring during a term shall be filled by appointment for the unexpired term, within 30 days after it occurs. (Bus. & Prof. Code § 1603.)

No person shall serve as a member of the board for more than two terms. (Bus. & Prof. Code § 1603.)

Of the initial appointments, one of the dentist members and one of the public members appointed by the Governor shall serve for a term of one year. Two of the dentist members appointed by the Governor shall each serve for a term of two years. One of the public members and two of the dentist members appointed by the Governor shall each serve a term of three years. The dental hygienist member, the dental assistant member, and the remaining three dentists member appointed by the Governor shall each serve for a term of four years. The public members appointed by the Senate Committee on Rules and the Speaker of the Assembly shall each serve for a term of four years. (Bus. & Prof. Code § 1603.)

A member of the Board of Dental Examiners who has served two terms shall not be eligible for reappointment to the board. In computing two terms hereunder, that portion of an unexpired term which a member fills as a result of a vacancy shall be excluded. (Bus. & Prof. Code § 1603a.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363.

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103.* (Bus. & Prof. Code § 1615.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

DENTAL BOARD OF CALIFORNIA
(continued)

Purpose: To provide for the licensing and regulation of dental professionals and dental auxiliaries.

Duties: The board shall have all authority previously vested in the existing board under this chapter. The board may enforce all disciplinary actions undertaken by the previous board. (Bus. & Prof. Code § 1601.1(c).)

The board shall carry out the purposes and enforce the provisions of this chapter. It shall examine all applicants for a license to practice dentistry according to the provisions of this chapter and shall issue licenses to practice dentistry in this State to such applicants as successfully pass the examination of the board and otherwise comply with the provisions of this chapter. The board shall collect and apply all fees as directed by this chapter. (Bus. & Prof. Code § 1611.)

Miscellaneous: The board shall be organized into standing committees dealing with examinations, enforcement, and other subjects as the board deems appropriate. (Bus. & Prof. Code § 1601.1(a).)

This section shall become inoperative on July 1, 2004, and, as of January 1, 2005, is repealed, unless a later enacted statute that is enacted before January 1, 2005, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code § 1601.1(e).)

The Governor has power to remove from office at any time any member of the board for continued neglect of duty required by this chapter or for incompetency or unprofessional or dishonorable conduct.
(Bus. & Prof. Code § 1605.)

The board shall elect a president, a vice president and a secretary from its membership. This section controls over the provisions of section 107 of this code with respect to the selection of officers.
(Bus. & Prof. Code § 1606.)

The board shall meet regularly once each year in San Francisco and once each year in Los Angeles after the commencement of the dental schools for the purpose of examining applicants, and at such other times and places as the board may designate, for the purpose of transacting its business. (Bus. & Prof. Code § 1607.)

Special meetings may be held at such times as the board may elect, or on the call of the president of the board, or of not less than four members thereof. A written notice of the time, place, and object of the special meeting shall be mailed by the executive officer to all the members not parties to the call, at least 15 days before the day of the meeting.
(Bus. & Prof. Code § 1608.)

Miscellaneous: (continued)

Meetings may be held at any time and place by unanimous consent evidenced either by writing or by the presence of any member whose consent is necessary. (Bus. & Prof. Code § 1609.)

Eight members of the board shall constitute a quorum for the transaction of business at any meeting. (Bus. & Prof. Code § 1610.)

The board may inspect the books, records, and premises of any dentist licensed under this chapter in response to a complaint that a licensee has violated any law or regulation that constitutes grounds for disciplinary action by the board, and may employ inspectors for this purpose. (Bus. & Prof. Code § 1611.5.)

The board shall keep a record of the names of all persons to whom licenses have been granted to it to practice dentistry, and such other records as may be necessary to show plainly all of its acts and proceedings. (Bus. & Prof. Code § 1612.)

The board, by and with the approval of the director, may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code § 1616.5(a).)

The board shall make an annual report of its proceedings to the Governor by the fifteenth day of December of each year, together with an account of all moneys received and disbursed by it, under this chapter. (Bus. & Prof. Code § 1620.)

MODEL COMMISSION

J. Doe, Member, Dental Board of California, for the term prescribed by law.

Registry

Dental Bd of CA

1430 Howe Avenue, Suite 85
Sacramento, CA 95825

	Appt. Date	End Date
LaDonna M. Drury Klein CDA, RDA (reg dental asst) El Dorado Hills	Feb 28 2002	Jan 1 2006
Patricia Gail Osuna (reg dental hygienist) Redondo Beach	Mar 21 2002	Jan 1 2006
Chester L. Yokoyama (dentist) Pasadena	Mar 21 2002	Jan 1 2005
George Mane SooHoo (dentist) Buena Park	Feb 28 2002	Jan 1 2006
Lawrence Barrell Hundley Jr. (dentist) Anaheim	Feb 28 2002	Jan 1 2006
Ariane Renee Terlet (dentist/comm clinic) Berkeley	Mar 21 2002	Jan 1 2004
Alan Harris Kaye (dentist) Beverly Hills	Feb 28 2002	Jan 1 2006
Newton Charles Gordon (dentist/faculty) Oakland	Feb 28 2002	Jan 1 2005

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION COMMITTEE*

(*A committee of the Science Advisory Board in the Office of Environmental Health Hazard Assessment)

Authority: California Code of Regulations, Title 22, §12301 et seq.

Appointing Power: Governor

Number: No less than 7; no greater than 11.
(Cal. Code Regs., tit. 22, §12302 (b)(2).)

Qualifications: Experts from among the following areas of specialization: epidemiology, developmental toxicology, reproductive toxicology, teratology, medicine, public health, biostatistics, biology, toxicology, and related fields.
(Cal. Code Regs., tit. 22, §12302 (b)(2).)

Term: Pleasure of the appointing authority. Committee members serving on the DART Committee on December 1, 1994, shall become members of the Science Advisory Board and shall continue to serve in accordance with their term of office as established below.
(Cal. Code Regs., tit. 22, §12302 (b)(3).)

Two of the original members shall be chosen for a term of one year, two for a term of two years, two for a term of three years and two for a term of four years. The first term of the three new members of each Committee resulting from the expansion of the Committee to eleven members shall be reduced by the Governor as necessary so that the term of no more than three members shall expire in any given year. Thereafter the terms shall be for a period of four years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he or she succeeds. Members of the committee shall be eligible for reappointment. (Cal. Code Regs., tit. 22, §12302 (b)(3).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the Committee shall be entitled to reimbursement for actual and necessary expenses incurred while attending meetings or otherwise carrying out the duties of their respective committees. In addition, members of the Committees shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 22, §12303.)

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION COMMITTEE
(continued)

Purpose: To advise and assist the Governor and the Director of the lead agency designated by the Governor in the implementation of Health and Safety Code section 25249.8. (Cal. Code Regs., tit. 22, §12302 (a) [provides that Governor shall cause to be published a list of those chemicals known to cause cancer or reproductive toxicity].)

Duties: Members of the Committee may be asked to provide advice and counsel both at formally convened Committee meetings and other subcommittee meetings and individually in response to written materials submitted to them by the lead agency, the Executive Secretary, or the Governor. The Committee shall act as a body in making recommendations to the Governor or the lead agency. (Cal. Code Regs., tit. 22, §12302 (e).)

As an advisory body to the Governor and the lead agency, the DART Committee may undertake the following activities:
(Cal. Code Regs., tit. 22, §12305 (b).)

Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause reproductive toxicity. (Cal. Code Regs., tit. 22, §12305 (b)(1).)

Identify bodies which are considered to be authoritative and which have formally identified reproductive toxicants.
(Cal. Code Regs., tit. 22, §12305 (b)(2).)

Identify specific chemicals that are required by state or federal law to have been tested for potential to cause reproductive toxicity but which have not been adequately tested.
(Cal. Code Regs., tit. 22, §12305 (b)(3).)

Review or propose standards and procedures for determining reproductive toxicity of chemicals.
(Cal. Code Regs., tit. 22, §12305 (b)(4).)

Review or propose standards, procedures and definitions related to the implementation, administration or interpretation of the Act in support of the duties specified in the Health and Safety Code Section 25249.8 and upon request by the lead agency.
(Cal. Code Regs., tit. 22, §12305 (b)(5).)

Miscellaneous: The members of the Developmental and Reproductive Toxicant (DART) Identification Committee hereinafter referred to as the "DART Committee" shall be the "state's qualified experts" as the term is used in Health and Safety Code Section 25249.8, to render an opinion on whether specific chemicals have been clearly shown to cause reproductive toxicity. (Cal. Code Regs., tit. 22, §12301 (a)(2).)

Miscellaneous:
(continued)

The DART Committee shall meet not less than once in any calendar year. The Governor shall designate from among the members of the Committee a Chairperson who will call and preside over Committee meetings, and shall designate an Executive Secretary who shall be a state employee who has expertise in one or more the areas of specialization listed in California Code of Regulations, Title 22, section 12302, subsection (b)(2). Each Chairperson, with the consent of the other Committee members, shall designate from among the respective Committee members such subcommittees as may be appropriate in fully discharging the responsibilities of that Committee. (Cal. Code Regs., tit. 22, §12302 (c).)

Except as otherwise expressly authorized by statute, all meetings of the Committee, and all subcommittee meetings shall be open to the public and convened only after reasonable public notice of the meeting, including the date, time, location and agenda of items of business to be transacted or discussed, has been provided. (Cal. Code Regs., tit. 22, §12302 (d)(1).)

All correspondence to or from the Committee, or any subcommittee shall be available for public inspection as provided in the Public Records Act. (Cal. Code Regs., tit. 22, §12302 (d)(2).)

A quorum of any Committee shall be a majority of the members appointed to the Committee. An affirmative vote of the majority of the appointed members shall be required for any action of each Committee. A vacancy on either committee shall not impair the right of the remaining members to exercise all powers of the committees.
(Cal. Code Regs., tit. 22, §12302(f).)

Upon appointment and annually thereafter, Committee members shall, consistent with Sections 81000 through 91015 of the Government Code and Title 2 California Code of Regulations, Division 6, Chapters 1 through 10, make a public disclosure on forms provided of investments in, income from or business positions in any partnership, corporation or other entity that imports, manufactures, distributes, sells buys or uses chemicals that are or may be considered carcinogens or reproductive toxicants. Such disclosure made upon appointment shall cover the twelve month period immediately prior to the date of appointment. Committee members shall, in addition to the requirements of Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10,

Miscellaneous:
(continued)

also provide a description of funding sources for all professional activities undertaken during the twelve months immediately prior to their appointment, and annually thereafter during their service on the Committee. In order to vote on an official action of a Committee, Committee members must be in compliance with Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10. (Cal. Code Regs., tit. 22, §12304.)

MODEL COMMISSION J. Doe, Committee Member, Developmental and Reproductive Toxicant Identification Committee, for the term prescribed by law.

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

Authority: Health and Safety Code § 38150 et seq.

Appointing Power: Governor as to 5

Number: Varies with area

Qualifications: § 38155. After January 1, 1977, area boards shall be comprised as follows:

(a) For areas consisting of one to four counties, the area board shall consist of a total of 12 voting members appointed by the governing bodies of the counties, each county appointing an equal number of voting members, and five voting members appointed by the Governor

(b) For areas consisting of five to seven counties, the area board shall consist of one voting member appointed by the governing body of each county and five members appointed by the Governor

§ 38156. The governing bodies of the counties in each area shall select their appointees from among the following groups, and, to the extent feasible, in the following proportions:

(a) Persons with developmental disabilities or the parents or legal guardians of such persons -- 50 percent

(b) Representatives of the general public -- 50 percent

§ 38157. Prior to making their appointments, the Governor and the governing bodies of counties shall request recommendations from professional organizations, from organizations within the area representing persons with developmental disabilities, and from organizations and agencies within the area that deliver services to such persons

In making their appointments, the Governor and the governing bodies of counties shall appoint persons who have demonstrated interest and leadership in human service activities

§ 38158. In order to prevent any potential conflicts of interest, voting members of area boards shall not be employed as providers of service to persons with developmental disabilities, or be members of the governing board of any entity providing such service, when such service is funded in whole or in part with state funds

§ 38159. The Governor shall give consideration with the relative populations of the counties within the area in selecting his appointees to the area boards.

Nothing in this chapter shall prevent the reappointment or replacement of any individual presently serving on an existing area board, provided any such reappointment is in conformity to all of the criteria established in this chapter. Any individual presently serving on an existing area board may continue to serve beyond January 1, 1977, until a replacement is appointed, or 60 days, whichever occurs first.

All members of the area board shall be residents of the area

Term: 3 years, staggered. Of the members first appointed, five shall serve for one year, five shall serve for two years and the remaining members shall serve for three years. Subsequent members shall serve for three years. In counties with more than 100,000 population no member shall serve more than two consecutive three-year terms.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Actual and necessary expenses incurred in connection with performance of duties of members of the board or committees established by the board

Miscellaneous: § 38150. Because of the vast size, complexity, and diversity of the State of California, the Legislature finds that the legal, civil, and service rights of persons with developmental disabilities will not be adequately guaranteed throughout the state unless monitoring responsibility is established on a regional basis through area boards on developmental disabilities.

§ 38151. The area boards in existence as of January 1, 1976, shall continue to exist, within the same geographic regions of the state after January 1, 1977, but shall thereafter be constituted and shall operate according to the provisions of this division.

§ 38152. The Director of Health, in cooperation with the State Council on Developmental Disabilities, shall, by January 1, 1978, and periodically thereafter, conduct a thorough review of the geographic boundaries served by area boards to determine whether additional area boards should be established to more effectively implement the provisions of this division. In conducting such review, the director shall seek the advice of the state council, area boards, and consumers of services.

Purpose: To protect and advocate the rights of all persons in the area with developmental disabilities.

MODEL COMMISSION

J. Doe, member of the _____ Area Board on Developmental Disabilities (for the term) prescribed by law.

Registry

Developmental Disabled Bd Area 01/Del Norte,Humboldt,Mendo

P. O. Box 245
Ukiah, CA 95482

	Appt. Date	End Date
JoAnn Schneiter (parent) Ukiah	Jan 2 2003	Jan 1 2006
Eugene Robert Schwartz (parent) Clearlake	Jan 2 2003	Jan 1 2006
Linda G. Leahy (parent) Mendocino	Jan 2 2003	Jan 1 2004
Jeffery L. Clevenger (parent) Nice	Jan 2 2003	Jan 1 2005
Catherine P O'Brien-Peterson (parent) Kelseyville	Jan 2 2003	Jan 1 2005

Registry

Developmental Disabled Bd Area 02/Siskiyou,Modoc,Trinity

2440 Main Street
Room 39
Red Bluff, CA 96080

	Appt. Date	End Date
Leslie J. Moody (parent) Redding	Apr 14 2003	Jan 1 2006
Leroy G.W. Shipp (parent) Oroville	Jan 2 2003	Jan 1 2005
Larry Ray Stevens (public) Red Bluff	Jan 2 2003	Jan 1 2005
William M. Yalow (public) Orland	Apr 14 2003	Jan 1 2004
Raymond L. Rodriguez (public) Chico	Aug 29 2003	Jan 1 2004

Registry

Developmental Disabled Bd Area 03/Yuba,Sutter,Colusa,Sacto

1722 J Street
Suite 322
Sacramento, CA 95814

	Appt. Date	End Date
Jean Chong (parent) Sacramento	Oct 31 2002	Jan 1 2004
Ruthe Catolico Ashley (public) Fair Oaks	Jan 2 2003	Jan 1 2006
Chithra Lakshmanan (public) Davis	Apr 14 2003	Jan 1 2006
Joseph Michael Goeden (parent) West Sacramento	Jan 2 2003	Jan 1 2006
Sylva (Sibby) N. McCullough (parent) Marysville	Oct 31 2002	Jan 1 2005

Registry

Developmental Disabled Bd Area 04/Sonoma,Napa,Solano

1700 Second Street
Suite 384
Napa, CA 94559

	Appt. Date	End Date
Laura Ann Ramos (consumer) Fairfield	Jan 2 2003	Jan 1 2006
Sonja Kay Bakalyar (parent) Sebastopol	Apr 14 2003	Jan 1 2005
Cristine Reid Alilovich (public) Santa Rosa	Dec 19 2002	Jan 1 2005
Joan Harrison Cohn (parent) Napa	Jan 2 2003	Jan 1 2006
Vicki Hughes (parent) Santa Rosa	Dec 19 2002	Jan 1 2004

Registry

Developmental Disabled Bd Area 05/Marin,CCosta,SF,Alameda

1111 Jackson Street
Suite 4014
Oakland, CA 94607

	Appt. Date	End Date
Peter Lance Dwares (public) San Francisco	Jan 2 2003	Jan 1 2005
Harpreet Sandhu (public) El Sobrante	Jan 2 2003	Jan 1 2005
Sascha Miriam Bittner (consumer) San Francisco	Jan 2 2003	Jan 1 2006
Paula Christine Felker (parent) Martinez	Jan 2 2003	Jan 1 2004
Tiffany Adrienne Herron-Lumpkin (parent) Brentwood	Jan 2 2003	Jan 1 2004

Registry

Developmental Disabled Bd Area 06/Amador,San Joaq,Calaveras

1020 15th Street
Suite G
Modesto, CA 95354

	Appt. Date	End Date
Bradley John Putz (consumer) Sonora	Jan 2 2003	Jan 1 2006
Harry William Olson (public) Stockton	Jan 2 2003	Jan 1 2006
Gary Anthony Del Nero (parent) Ceres	Jan 2 2003	Jan 1 2005
Roberta Charlene Wegner (parent) Modesto	Jan 2 2003	Jan 1 2004
Fred Stephen Edmondson (public) Modesto	Jan 2 2003	Jan 1 2004

Registry

Developmental Disabled Bd Area 07/Santa Clara,San Ben,SCruz

Agnews Residential Facility
San Jose, CA 95114

	Appt. Date	End Date
Ann Shelby Valentine (parent) Palo Alto	Jan 2 2003	Jan 1 2006
Charles Michael Morgan (parent) Santa Clara	Jan 2 2003	Jan 1 2006
Charlotte Ann Howard (parent) San Jose	Apr 14 2003	Jan 1 2005
Cynthia Diane Waddell (public) San Jose	Jan 2 2003	Jan 1 2005
Julie Elaine Wilsted (consumer) San Jose	Jan 2 2003	Jan 1 2004

Registry

Developmental Disabled Bd Area 08/Merc,Mariposa,Madera,Fres

546 West Shields
Suite A
Fresno, CA 93705

	Appt. Date	End Date
William Matthew Hamilton (public) Visalia	Dec 19 2002	Jan 1 2005
Ronald Lee Allan (consumer) Exeter	Jan 2 2003	Jan 1 2006
Denard William Davis (public) Merced	Dec 19 2002	Jan 1 2005
Lupe M. Perez (parent) Fresno	Dec 19 2002	Jan 1 2004
Mark N. Pazin (public) Merced	Oct 15 1998	Jan 1 2001

Registry

Developmental Disabled Bd Area 09/San Luis Obispo-Santa Barb

3704 State Street
Suite 310
Santa Barbara, CA 93105

	Appt. Date	End Date
Theresa L. Gray (parent) Lompoc	Apr 14 2003	Jan 1 2005
Amy Ballou Macfarlane (parent) Santa Barbara	Jan 2 2003	Jan 1 2006
Barry Dale Meizel (parent) Thousand Oaks	Jan 2 2003	Jan 1 2005
Theodore Henry Martens (parent) Moorpark	Apr 14 2003	Jan 1 2006
Joseph Dan Goldhaar (consumer) Santa Barbara	Jan 2 2003	Jan 1 2004

Registry

Developmental Disabled Bd Area 10/Los Angeles

1300 West Olympic Blvd.
Suite 300
Los Angeles, CA 90015

	Appt. Date	End Date
Sophie Christine Lampros (parent) Sherman Oaks	Jan 2 2003	Jan 1 2004
Catherine Matthew Ellis (parent) Pasadena	Jan 2 2003	Jan 1 2006
Debra Lynn Clark (parent) Granada Hills	Jan 2 2003	Jan 1 2006
Ruth Esther Castro (public) Alhambra	Jan 2 2003	Jan 1 2005
Theresa Olivas-De La O (public) Monrovia	Jan 2 2003	Jan 1 2004

Registry

Developmental Disabled Bd Area 11/Orange

250 South El Camino Real
Suite 110
Tustin, CA 92680

	Appt. Date	End Date
Joseph F. Piccari (relative) Costa Mesa	Jan 2 2003	Jan 1 2004
Yvonne Paulette Kluttz (consumer) Anaheim	Apr 14 2003	Jan 1 2005
Jennifer Kay Lee Anderson (public) Orange	Apr 14 2003	Jan 1 2005
Judy K. Montgomery (public) Irvine	Jan 2 2003	Jan 1 2004
Tiffany Renee Adams (consumer) Yorba Linda	Apr 14 2003	Jan 1 2006

Registry

Developmental Disabled Bd Area 12/Mono,Inyo,San Bdno,Rivers

1960 Chicago Avenue
Suite E-8
Riverside, CA 92507

	Appt. Date	End Date
David Steven Witthaus (public) La Quinta	Jan 2 2003	Jan 1 2006
Tom M. Rivera (public) Grand Terrace	Jan 2 2003	Jan 1 2005
Stacy Lea McQueen (parent) Apple Valley	Jan 2 2003	Jan 1 2005
Cheryl Denise Cisneros (parent) Temecula	Jan 2 2003	Jan 1 2006
Steven Anthony Figueroa (public) Victorville	Jan 2 2003	Jan 1 2004

Registry

Developmental Disabled Bd Area 13 San Diego/Imperial

6160 Mission Gorge Road
Suite 208
San Diego, CA 92120

	Appt. Date	End Date
Gini (Virginia) R. Edwards (relative) San Diego	Jan 2 2003	Jan 1 2004
Leslie A. Gollub (parent) San Diego	Jan 2 2003	Jan 1 2006
Deborah Lynn Bird (public) San Diego	Jan 2 2003	Jan 1 2005
Sylvia Barron (parent) Santa Ysabel	Jan 2 2003	Jan 1 2005
Deborah E. Schiff (parent) San Diego	Jan 2 2003	Jan 1 2004

Stats. 1985, Ch. 1244
Stats. 1988, Ch. 1011
Stats. 2002, Ch. 676, SB 1630

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

Authority: Welfare and Institutions Code, §§4521, et seq.

Appointing Power: Governor

Number: 29

Qualifications: 29 voting members appointed by the Governor as follows:

One member from each of the **13** area boards on developmental disabilities described in Article 6 (commencing with Section 4543), nominated by the area board to serve as a council member, who shall be persons with a developmental disability, as defined in Section 15002(8) of Title 42 of the United States Code, or parents, siblings, guardians or conservators of these persons residing in California.
(Welf. & Inst. Code, §4521(b)(1).)

Five of these members shall be persons with a developmental disability, as defined in Section 15002(8) of Title 42 of the United States Code, three shall be parents, siblings, guardians, or conservators of persons with developmental disabilities, and five shall be either a person with a developmental disability or a parent, sibling, guardian, or conservator of a person with a developmental disability. The nominee from each area board shall be an area board member who was appointed by the Governor.
(Welf. & Inst. Code, §4521(b)(1).)

Ten members of the council shall include the following:
(Welf. & Inst. Code, §4521(b)(2).)

The Secretary of the California Health and Human Services Agency, or his or her designee, who shall represent the agency and the state agency that administers funds under Title XIX of the Social Security Act for people with developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(A).)

The Director of Developmental Services or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(B).)

The Director of Rehabilitation or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(C).)

Qualifications:
(continued)

The Superintendent of Public Instruction or his or her designee.
(Welf. & Inst. Code, §4521(b)(2)(D).)

A representative from a nongovernmental agency or group concerned with the provision of services to persons with developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(E).)

One representative from each of the two university centers for excellence in the state, pursuant to 42 U.S.C. Section 15061 et seq., providing training in the field of developmental services. These individuals shall have expertise in the field of developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(F).)

The Director of Health Services or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(G).)

A member of the board of directors of the agency established in California to fulfill the requirements and assurance of Section 142 of the Developmental Disabilities Act of 1984 for a system to protect and advocate the rights of persons with developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(H).)

The Director of Aging or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(I).)

Six members at large, appointed by the Governor, as follows:

Two shall be persons with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code.
(Welf. & Inst. Code, §4521(b)(3)(A).)

One shall be a person who is a parent, sibling, guardian, or conservator of a resident of a developmental center.
(Welf. & Inst. Code, §4521(b)(3)(B).)

One shall be a person who is a parent, sibling, guardian, or conservator of a person with a developmental disability living in the community.
(Welf. & Inst. Code, §4521(b)(3)(C).)

One shall be a person who is a parent, sibling, guardian, or conservator of a person with a developmental disability living in the community, nominated by the Speaker of the Assembly.
(Welf. & Inst. Code, §4521(b)(3)(D).)

Qualifications:
(continued)

One shall be a person with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code, nominated by the Senate Committee on Rules.
(Welf. & Inst. Code, §4521(b)(3)(E).)

Prior to appointing the 29 members pursuant to this section, the Governor shall request and consider recommendations from organizations representing, or providing services to, or both, persons with developmental disabilities, and shall take into account socioeconomic, ethnic, and geographic considerations of the state. (Welf. & Inst. Code, §4521(c).)

For the purposes of this chapter, the Governor's appointment of the Secretary of Health and Human Services, the Director of the California Department of Aging, Director of Developmental Services, Director of Health Services, and Director of the Department of Rehabilitation shall also constitute his or her appointment as a member of the State Council on Developmental Disabilities. (Welf. & Inst. Code, §4521.6.)

Persons appointed to membership on the state council shall have demonstrated interest and leadership in human service activities, including interest in Californians who have developmental disabilities, their families, services, and supports. (Welf. & Inst. Code, §4523.)

In order to prevent any potential conflicts of interest, members of the state council may not be employees of a state, local, or private agency or facility that provides services to persons with a developmental disability, or be members of the governing board of any entity providing the service, when the service is funded in whole or in part with state funds.
(Welf. & Inst. Code, §4525(a).)

For purposes of Welfare and Institutions Code section 4525, "employees of a state, local, or private agency or facility that provides services to persons with a developmental disability" shall not be deemed to include any of the following:
(Welf. & Inst. Code, §4525(b).)

A parent, relative, guardian or conservator, who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward or conservatee, respectively, who is a person with a developmental disability.
(Welf. & Inst. Code, §4525(b)(1).)

A person with a developmental disability who receives employment services through a provider receiving state or federal funds. (Welf. & Inst. Code, §4525(b)(2).)

A person who serves as a member of an area board.
(Welf. & Inst. Code, §4525(b)(3).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Qualifications:
(continued)

This section (Welfare and Institutions Code section 4525) shall not apply to the appointments made pursuant to subparagraphs (A), (B), (C), (D), (F), (G), (H), and (I) of paragraph (2) of subdivision (b) of Section 4521. (Welf. & Inst. Code, §4525(c).)

Term:

The term of each member described in Welfare and Institutions Code section 4521(b) shall be for three years; provided, however, of the members first appointed by the Governor pursuant to Welfare and Institutions Code section 4521(b)(1), five shall hold office for three years, four shall hold office for two years, and four shall hold office for one year. In no event shall any member described in Welfare and Institutions Code section 4521(b) serve for more than a total of six years of service. Service by any individual on any state council on developmental disabilities existing on and after January 1, 2003, shall be included in determining the total length of service. (Welf. & Inst. Code, §4521(d).)

Members appointed to the state council prior to June 1, 2002, shall continue to serve until the term to which they were appointed expires. Members appointed on June 1, 2002, or thereafter shall have their terms expire on January 1, 2003. (Welf. & Inst. Code, §4521(e).)

Notwithstanding Welfare and Institutions Code section 4546(c), members described in Welfare and Institutions Code section 4521(b) shall continue to serve on the area board following the expiration of their term on the area board until their term on the state council has expired. (Welf. & Inst. Code, §4521(f).)

A member may continue to serve following the expiration of his or her term until the Governor appoints that member's successor. The state council shall notify the Governor regarding membership requirements of the council and shall notify the Governor at least 60 days before a member's term expires, and when a vacancy on the council remains unfilled for more that 60 days. (Welf. & Inst. Code, §4521(g).)

Nothing in this chapter shall prevent the reappointment or replacement of any individual presently serving on the existing state council if the reappointment or replacement is in conformity with all of the criteria established in this chapter. (Welf. & Inst. Code, §4522.)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363

Compensation:

Each member of the state council shall receive one hundred dollars ($100) per day for each full day of work performed directly related to council business, not to exceed 50 days in any fiscal year, and shall be reimbursed for any actual and necessary expenses incurred in connection with the performance of their duties under this division.
(Welf. & Inst. Code, §4550.)

Powers & Duties: Notwithstanding Welfare and Institutions Code section 4433, the department may contract with the State Council on Developmental Disabilities for the purpose of utilizing area boards to provide clients' rights advocacy services to individuals with developmental disabilities who reside in developmental centers and state hospitals. It is the intent of the legislature that area boards maintain local discretion in the provision of these advocacy services. The state council shall not direct the advocacy services provided by area boards pursuant to this contract, except when necessary to ensure compliance with the contracts.
(Welf. & Inst. Code, §4433.5.)

The state council shall meet at least six times each year, and, on call of its chairperson, as often as necessary to fulfill its duties. All meetings and records of the state council shall be open to the public.
(Welf. & Inst. Code, §4535(a).)

The state council shall, by majority vote of the voting members, elect its own chairperson and vice chairperson who shall have full voting rights on all state council actions, from among the appointed members, described in paragraph (1), (3), or (4) of subdivision (b) of Section 4521, and shall establish any committees it deems necessary or desirable. The chairperson shall appoint all members of committees of the state council. The chairs and vice chairs of the state council and its standing committees shall be individuals with a developmental disability, or the parent, sibling, guardian, or conservator of an individual with a developmental disability.
(Welf. & Inst. Code, §4535(b).)

The state council may appoint technical advisory consultants and may establish committees composed of professional persons serving persons with developmental disabilities as necessary for technical assistance. The state council may call upon representatives of all agencies receiving state or federal funds for assistance and information, and shall invite persons with developmental disabilities, their parents, guardians, or conservators, professionals, or members of the general public to participate on state council committees, when appropriate. (Welf. & Inst. Code, §4535(c).)

When convening any task force or advisory group, the state council shall make its best effort to ensure representation by consumers and family members representing the state's multicultural diversity.
(Welf. & Inst. Code, §4535(d).)

In order to comply with the intent and requirements of this division and Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.), the state council, in addition to any other responsibilities established under this division and to the extent that resources are available, shall do all of the following:
(Welf. & Inst. Code, §4540.)

Powers & Duties:
(continued)

Serve as a "state planning council" responsible for developing the "California Developmental Disabilities State Plan," in accordance with requirements issued by the United States Secretary of Health and Human Services, monitoring and evaluating the implementation of this plan, reviewing and commenting on other plans and programs in the state affecting persons with developmental disabilities, and submitting these reports as the United States Secretary of Health and Human Services may reasonably request. (Welf. & Inst. Code, §4540(a).)

Serve as the official agency responsible for planning the provision of the federal funds allotted to the state under Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.), and apportion these funds among agencies and area developmental disabilities boards in compliance with applicable state and federal law.
(Welf. & Inst. Code, §4540(b).)

Prepare and approve a budget, for the use of amounts paid to the state to hire any staff and to obtain the services of any professional, technical, or clerical personnel consistent with state and federal law, as the council determines to be necessary to carry out its functions. (Welf. & Inst. Code, §4540(c).)

Conduct activities related to meeting the objectives of the state plan. To the extent that resources are available, these activities shall include all of the following:
(Welf. & Inst. Code, §4540(d)(1).)

Through support of the area boards, engaging in geographically based outreach and individual and systemic advocacy to assist and enable individuals and families to obtain services, supports, and other forms of assistance. (Welf. & Inst. Code, §4540(d)(1)(A).)

Support and conduct technical assistance activities to assist public and private entities to contribute to the objectives of the state plan.
(Welf. & Inst. Code, §4540(d)(1)(B).)

Support and conduct activities to promote interagency collaboration and coordination at the state and local levels.
(Welf. & Inst. Code, §4540(d)(1)(C).)

Support and conduct activities to educate the public about the capabilities, preferences, and needs of individuals with developmental disabilities and their families, and to develop and support coalitions that support the policy agenda of the council, including training in self-advocacy, education of policymakers, and citizen leadership roles. (Welf. & Inst. Code, §4540(d)(1)(D).)

Powers & Duties:
(continued)

Support and conduct activities to provide information to policymakers. (Welf. & Inst. Code, §4540(d)(1)(E).)

These activities may also include, but shall not be limited to, all of the following:
(Welf. & Inst. Code, §4540(d)(2).)

Support and conduct training for persons with developmental disabilities, their families, and personnel, to enable these individuals to obtain access to, or to provide, community services, individualized supports, and other forms of assistance.
(Welf. & Inst. Code, §4540(d)(2)(A).)

Support and conduct activities to assist neighborhoods and communities to respond positively to individuals with disabilities and their families. (Welf. & Inst. Code, §4540(d)(2)(B).)

Support and conduct activities to eliminate barriers to access and use of community services by individuals with developmental disabilities, enhance system design and redesign, and enhance citizen participation. (Welf. & Inst. Code, §4540(d)(2)(C).)

Support and conduct, on a time-limited basis, activities to demonstrate new approaches to serving individuals with developmental disabilities that are a part of an overall strategy for systemic change. (Welf. & Inst. Code, §4540(d)(2)(D).)

Conduct other activities, including, but not limited to, public hearings and forums and the evaluation and issuance of public reports on the programs identified in the state plan, as may be necessary to carry out the duties of the state council. (Welf. & Inst. Code, §4540(e).)

Review and comment on pertinent portions of the proposed plans and budgets of all state agencies serving persons with developmental disabilities to include, but not be limited to, the State Department of Education, the Department of Rehabilitation, and the State Department of Developmental Services. This review may include public hearings prior to the submission of the Governor's Budget to the Legislature, with advice directed to the Governor, and after introduction of the Governor's Budget, with advice directed to the Legislature. (Welf. & Inst. Code, §4540(f).)

Prepare an annual written report of its activities, its recommendations, and an evaluation of the efficiency of the administration of this division to the Governor and the Legislature. This report shall include both the statewide activities of the state council and the local activities of the area boards.
(Welf. & Inst. Code, §4540(g).)

Powers & Duties:
(continued)

Review and publicly comment on significant regulations proposed to be promulgated by any state agency in the implementation of this division. (Welf. & Inst. Code, §4540(h).)

Monitor the execution of this division and report directly to the Governor and the Legislature any delay in the rapid execution of this division. (Welf. & Inst. Code, §4540(i).)

Be responsible for monitoring and evaluating the effectiveness of appeals procedures established in this division. (Welf. & Inst. Code, §4540(j).)

Provide testimony to legislative committees reviewing fiscal or policy matters pertaining to persons with developmental disabilities. (Welf. & Inst. Code, §4540(k).)

Conduct, or cause to be conducted, investigations or public hearings to resolve disagreements between state agencies, or between state and regional or local agencies, or between persons with developmental disabilities and agencies receiving state funds. These investigations or public hearings shall be conducted at the discretion of the state council only after all other appropriate administrative procedures for appeal, as established in state and federal law, have been fully utilized. Except as otherwise provided in this division, the state council shall not engage in the administration of the day-to-day operation of service programs identified in the state plan, nor in the financial management and accounting of funds. These activities shall be performed by appropriate agencies designated in the state plan. (Welf. & Inst. Code, §4540(l).)

To the greatest extent possible, area boards shall participate in conducting the activities described in this section. (Welf. & Inst. Code, §4540(m).)

The State Council on Developmental Disabilities shall periodically conduct a thorough review of the geographic boundaries served by area boards to determine whether existing area board boundaries should be changed, or additional area boards should be established to more effectively implement this division. In conducting this review, the state council shall seek input from area boards, persons with developmental disabilities, family members, service providers, advocates, and other interested parties. Prior to recommending the establishment of new geographic boundaries, the state council shall hold a public hearing within any existing area board geographic area affected by the proposed change. The state council shall submit to the Governor and the Legislature any recommendations for changes in area board boundaries or recommendations that additional area boards be established. Any area board established after January 1, 2003, shall nominate a member to be appointed by the Governor as a voting member of the state council pursuant to Section 4521. (Welf. & Inst. Code, §4545.)

Powers & Duties:
(continued)

The state council shall notify the Governor or the appointing body of the county regarding membership requirements of the area boards and shall notify the Governor or the appointing body of the county at least 60 days before a member's term expires, and when a vacancy on an area board remains unfilled for more than 60 days. (Welf. & Inst. Code, §4546(i).)

A regional center may notify the area board when the regional center believes a publicly funded program is failing to meet its obligations in serving persons with developmental disabilities.
(Welf. & Inst. Code, §4548(g)(1).)

If the problem has not been resolved within 30 days following the public hearing, the area board may provide the state council with its findings and may request authorization to initiate legal action. An area board shall not initiate legal action without prior authorization from the state council. However, the area board may assist any other person, agency, or organization that may pursue litigation related to the area board's findings.
(Welf. & Inst. Code, §4548(g)(4).)

The executive director of the state council shall review the findings developed pursuant to this subdivision and may conduct additional factfinding investigations. The executive director shall report his or her findings to the state council within 30 days and shall recommend a course of action to be pursued buy the council, the area board, or other state administrative or legislative officials. (Welf. & Inst. Code, §4548(g)(5).)

The state council shall review the report of the executive director and shall take any action it deems necessary to resolve the problem. If the state council authorizes the area board to initiate legal action, the state council shall make legal assistance available to the area board pursuant to the legal services provisions of Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.).
(Welf. & Inst. Code, §4548(g)(6).)

Each area board shall submit to the state council a summary of its activities and accomplishments in the previous year. The state council, in consultation with area boards, shall determine the timing of, and format for this summary. (Welf. & Inst. Code, §4548(l).)

It is the intent of the Legislature that area boards shall maintain local discretion in conducting their advocacy activities. The state council shall not direct the advocacy activities of the area boards, except when specifically authorized by law, or when necessary to ensure compliance with federal requirements. (Welf. & Inst. Code, §4548(m).)

Powers & Duties:
(continued)

Within the limit of funds allotted for these purposes, the state council chairperson, with the concurrence of a majority of the state council, shall appoint an executive director and, pursuant to paragraph (1) of subdivision (c) of Section 4553, shall appoint an executive director for each area board. The Governor, upon the recommendation of the state council following consultation with the area boards, shall appoint a deputy director for area board operations. The Governor, upon recommendation of the executive director of the state council, shall appoint not more than two deputy directors. All other state council employees that the state council may require shall be appointed by the executive director, with the approval of the state council. (Welf. & Inst. Code, §4551(a)(1).)

The state council may contract for additional assistance with any public or private agency or individual to carry out planning, monitoring, evaluation, and other responsibilities under this division. In order to comply with Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.) regulations, all personnel employed by the state council shall be solely responsible, organizationally and administratively, to the state council. The state council shall have responsibility for the selection, hiring, and supervision of all this personnel. (Welf. & Inst. Code, §4552.)

The state council may request information, records, and documents from any other agency of state government, except for confidential patient records. These agencies shall comply with the reasonable requests of the state council. (Welf. & Inst. Code, §4552.5.)

Each area board shall provide to the state council all information and documentation required by the council to prepare and account for the expenditures of an annual budget that includes the basic funding necessary for the area boards to meet the requirements of applicable state and federal law. The state council, in consultation with the area boards, shall determine the timing of, and format for, the provision of this information and documentation. An area board may present for consideration by the state council a proposal for funds to support any additional activities of the area board not anticipated to be funded through their basis allocation. The state council shall review all area board proposals and shall determine the amount of federal funds under Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.) that shall be allotted to each area board.
(Welf. & Inst. Code, §4553(b)(1).)

The state council may receive, on behalf of the council or on behalf of any area board, grants of funds in addition to any allocation of state funds or federal funds under Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.), as authorized under this division. These funds shall be used only for purposes of extending the council's or area boards' activities as authorized by state of federal law. (Welf. & Inst. Code, §4553(b)(2).)

Powers & Duties:
(continued)

In order to integrate all relevant state planning and budgeting, and in order to comply with federal requirements, a California Developmental Disabilities State Plan shall be prepared by the state council not less often that once every five years, and shall be reviewed and revised, as necessary, on an annual basis. All references in this part to "state plan" shall be references to the California Developmental Disabilities State Plan. (Welf. & Inst. Code, §4561.)

The state council and the area boards on developmental disabilities shall conduct activities necessary to develop or implement the state plan in the various regions of the state. (Welf. & Inst. Code, §4562(a).)

In preparing this plan, the council shall utilize information provided by the area boards, statewide and local entities, individuals with developmental disabilities, family members, and other interested parties, to help identify and prioritize actions needed to improve California's system of services and supports for persons with developmental disabilities. The purpose of the plan shall be to ensure a coordinated and comprehensive system of community services and supports that is consumer and family centered and consumer and family directed, and to enable individuals with developmental disabilities to exercise self-determination, independence, productivity, and to be integrated and included in all facets of community life. (Welf. & Inst. Code, §4562(b).)

The state council, in conjunction with the area boards, shall conduct open hearings on the state plan and related budgetary issues prior to submission of the plan pursuant to Section 4565. (Welf. & Inst. Code, §4564.)

The state plan shall be given to the Governor, the Secretary of the California Health and Human Services Agency, the protection and advocacy agency designated by the Governor to fulfill the requirements and assurances of the federal Developmental Disabilities Assistance and Bill of Rights Act of 2000, the Superintendent of Public Instruction, the Legislature, and to the chairpersons of all area boards for review and comment prior to its submission by the chairperson of the state council to the United States Secretary of Health and Human Services. Copies of the state plan shall be provided, no later than November 1 of each year, to the Director of Finance and to the Legislature for guidance in the development of the Governor's Budget and legislative review of the budget, and for guidance in other legislation pertaining to programs for persons with developmental disabilities. (Welf. & Inst. Code, §4565.)

All state agencies shall cooperate with the reasonable requests of the state council by providing information to the state council in the preparation of the state plan. (Welf. & Inst. Code, §4567.)

Powers & Duties:
(continued)

In no event shall the state council allot federal funds from Public law 106-402, as amended (42 U.S.C. Sec. 15001 et seq.), to state agencies to replace state funds currently allocated to those agencies for the purpose of planning programs for persons with developmental disabilities.
(Welf. & Inst. Code, §4568.)

The department shall enter into an interagency agreement with the state council, on behalf of the area boards, to conduct the life quality assessments described in this section. This interagency agreement shall include assurances that the state council shall not direct the area boards in their conduct of these assessments or in the content or format of the annual reports submitted to the council by the area boards.
(Welf. & Inst. Code, §4570(b).)

On an annual basis, each area board shall prepare and submit a report to the state council describing its activities and accomplishments related to the implementation of this section. (Welf. & Inst. Code, §4570(j)(1).)

By September 15 of each year, the state council shall compile these reports and forward to the Governor, the Legislature, and the department.
(Welf. & Inst. Code, §4570(j)(2).)

Purpose:

Services are provided to persons with developmental disabilities and their families pursuant to the authority of various entities, including the State Department of Developmental Services, the State Council on Developmental Disabilities, and on a localized level, area boards on developmental disabilities.
(See Legis. Counsel's Dig., Sen. Bill No. 1630, 676 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 1).

Miscellaneous:

Notwithstanding Section 7.5 of the Government Code, for purposes of this chapter, the Secretary of Health and Human Services, the Director of Developmental Services, the Director of the Department of Rehabilitation, and the Director of the California Department of Aging may designate his or her chief deputy of his or her department or agency to act as the member in his or her place and stead to all intents and purposes as though the director or secretary were personally present, including the right of the chief deputy to be counted in constituting a quorum to participate in the proceeding of the state council and to vote upon any and all matters.
(Welf. & Inst. Code, §4521.5.)

Miscellaneous:
(continued)

Each chief deputy so designated shall have the right to represent the director or secretary who appointed him or her regardless of the number of other deputies designated to represent directors or secretaries at a particular meeting or session of the state council. Each chief deputy shall represent only one director or secretary at any meeting or session of the state council. (Welf. & Inst. Code, §4521.5.)

For administrative purposes only, the state council shall be attached to the California Health and Human Services Agency. The agency secretary shall ensure the state council is provided efficient accounting, financial management, personnel, and other reasonable support services when requested by the council in the performance of its mandated responsibilities. (Welf. & Inst. Code, §4530.)

The attachment of the state council to the California Health and Human Services Agency shall not limit the council's scope of concern to health programs or limit the council's responsibilities or functions regarding all other pertinent state and local programs, as defined in Article 5 (commencing with Section 4540) of this chapter.
(Welf. & Inst. Code, §4530.)

The administrative attachment of the state council to the California Health and Human Services Agency shall not be construed to interfere in any way with the provisions of Section 4552 requiring all personnel employed by the council to be solely responsible, organizationally and administratively, to the council. (Welf. & Inst. Code, §4530.)

Because of the vast size, complexity, and diversity of the State of California, the Legislature finds that the planning activities of the State Council on Developmental Disabilities depend upon the direct involvement of local representatives familiar with the structure and operation of services and programs for persons with developmental disabilities. (Welf. & Inst. Code, §4543(a).)

For administrative purposes and to ensure compliance with federal and state laws, the area boards shall be attached to the state council.
(Welf. & Inst. Code, §4543(b).)

The area boards in existence as of January 1, 2003, shall continue to exist, within the same geographic regions of the state after January 1, 2003, but shall thereafter be constituted and shall operate according to this article.
(Welf. & Inst. Code, §4544.)

Miscellaneous:
(continued)

As of January 1, 2003, the area boards on developmental disabilities will become a program within the State Council on Developmental Disabilities.

Area board staff shall be state employees of the state council. (Welf. & Inst. Code, §4553(a).)

Area boards shall participate with the state council in the development and implementation of the state plan and shall submit any information concerning the area's services, needs, and priorities to the state council in a time and format as may be required to meet federal reporting requirements. (Welf. & Inst. Code, §4563(b).)

The State Department of Developmental Services shall seek the advice of the State Council on Developmental Disabilities, the protection and advocacy agency designated by the Governor in this state to fulfill the requirements and assurances of the federal Developmental Disabilities Assistance and Bill of Rights Act of 2000, contained in Chapter 144 (commencing with Section 15001) of Title 42 of the United States Code, the Association of Regional Center Agencies, and other state agencies or organizations and consumers and family members as designated by the department in the development of standardized hearing procedures for hearing officers and training materials and the implementation of training procedures by the department. (Welf. & Inst. Code, §4712(b).)

MODEL COMMISSION J. Doe, Council Member, State Council on Developmental Disabilities, for the term prescribed by law.

Developmental Disabilities, State Council on

1507 21st Street
Room 320
Sacramento, CA 95814

	Appt. Date	End Date
Joseph Michael Goeden (nom/Area Bd III) West Sacramento	Jul 23 2003	Jan 1 2004
Jeffery L. Clevenger (nom/Area Bd I) Nice	Jul 1 2003	Jan 1 2004
Raymond L. Rodriguez (nom/Area Bd II) Chico	Nov 3 2003	Jan 1 2004
Mark Scott Switzer (per/dd) Walnut Creek	Apr 15 2003	Jan 1 2006
Robert Arthur Jacobs (univ) Los Angeles	Jul 1 2003	Jan 1 2006
Sascha Miriam Bittner (nom/Area Bd V) San Francisco	Jul 1 2003	Jan 1 2006
Douglas R. Haney (P&A Inc.) Roseville	Jul 1 2003	Jan 1 2006
Olivia Unger Raynor (univ) Westlake Village	Jul 1 2003	Jan 1 2006
Peter T. Mendoza (per/dd/Sen) San Anselmo	Jan 15 2002	Jan 1 2005
Jack O'Connell (SPI)	Jul 1 2003	Jan 1 2006
Vacancy (Nack/par/dd/Asm) Pasadena	May 17 2001	Jan 1 2003
Sonja (Sunny) Marie Maden (parent/dd center) Covina	Jan 16 2002	Jan 1 2005
Thomas M. Ennis (non govt) Woodland Hills	May 5 1997	
Ralph F. Skoner (per/dd) Corona	May 17 2001	Jan 1 2004
Laura Ann Ramos (nomin/Area Bd IV) Fairfield	Jul 1 2003	Jan 1 2006
Julie Elaine Wilsted (nom/Area Bd VII) San Jose	Jul 1 2003	Jan 1 2005
Lupe M. Perez (nom/Area Bd VIII) Fresno	Jul 1 2003	Jan 1 2006
Sylvia Barron (nom/Area Bd XIII) Santa Ysabel	Jul 1 2003	Jan 1 2004
Cynthia Louise Simon (parent/dd) Pacific Palisades	Apr 1 2004	Jan 1 2007
Theodore Henry Martens (nom/Area Bd IX) Moorpark	Jul 1 2003	Jan 1 2005

Catherine Matthew Ellis (nom/Area Bd X) Pasadena	Jul 1 2003	Jan 1 2005
Yvonne Paulette Kluttz (nom/Area Bd XI) Anaheim	Jul 1 2003	Jan 1 2006
Stacy Lea McQueen (nom/Area Bd XII) Apple Valley	Jul 1 2003	Jan 1 2005
Bradley John Putz (nom/Area Bd VI) Sonora	Jul 1 2003	Jan 1 2006

DIABLO CANYON INDEPENDENT SAFETY COMMISSION

Authority: Public Utilities Commission Decision No. 88-12-083 (Appendix C, Attachment A)

Appointing Power: Governor - 1
Attorney General - 1
Chairman of the California Energy Commission - 1

Number: 3

Qualifications: Committee members shall be selected from a list of candidates jointly nominated by the President of the California Public Utilities Commission, the Dean of Engineering of the University of California at Berkeley, and PG&E.

The President of the CPUC, the Dean of Engineering, and PG&E shall propose as candidates only persons with knowledge, background and experience in the field of nuclear power facilities.

Term: Staggered, three years. Should a committee member not complete the appointed term, the authority who appointed that member shall appoint a replacement to serve for the unexpired portion of the term from a list of three candidates nominated by the President of the CPUC, the Dean of Engineering and PG&E in accordance with the appointment procedures set forth as follows:

Should the President of the CPUC, PG&E and the Dean of Engineering be unable to agree upon a list of three nominees in any year after the first year, each shall submit to the other two a list of two nominees. The President of the CPUC, PG&E and the Dean of Engineering may each strike any one of the four names proposed on the other two nomination lists. The names remaining after exercise of this right to strike shall be submitted to the appointing authority.

In any year in which there is no agreement on a joint list, should any nominating authority fail to submit a separate list of nominees, the other two shall each have the right to nominate an additional two candidates in the first year or one candidate in any subsequent year.

The joint nomination list shall be submitted to the appointing authorities on or before January 1 of each year. In any year in which there is no agreement on a joint list, the separate lists, after exercise of the rights to strike, shall be submitted to the appointing authorities on or before February 1 of that year. Appointments shall be made by March 1 of each year. Each Safety Committee term shall commence on July 1 of the year of appointment.

DIABLO CANYON INDEPENDENT SAFETY COMMISSION
(continued)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Members of the committee shall be compensated in an amount established by the CPUC, to be commensurate with fees PG&E pays for similar services. The fees and expenses of the committee and its contractors shall be paid by PG&E and included in its ordinary rate base operating expenses. The fees and expenses shall not exceed $500,000 in the first year; thereafter, the $500,000 shall escalate at the same rate as the total price set for Diablo Canyon generation. The committee and its contractors shall keep accurate books, records and accounts which shall be open to inspection and audit by the CPUC or its designee and by PG&E. Such audit shall include review of the reasonableness of fees and expenses and review for conflicts of interest.

Purpose: To assess the safety of operations at the Diablo Canyon Nuclear Power Plant and to suggest any recommendations for safe operation.

Duties: Neither the committee nor its members shall have any responsibility or authority for plant operations, and they shall have no authority to direct PG&E personnel. The committee shall conform in all respects to applicable federal laws, regulations and Nuclear Regulatory Commission policies.

The committee shall have the right to receive on a regular basis such of the following operating reports and records of Diablo Canyon as the committee may request. Such reports and records shall be provided quarterly as available: automatic scrams while critical; significant events; safety system actuations; forced outage rate; collective radiation exposure; industrial safety loss time accident rate; NRC public reports and evaluations of Diablo Canyon; such other reports pertinent to safety as may be produced in the course of operations and may be requested by the committee.

The committee shall have the right to conduct an annual examination of the Diablo Canyon site. If the committee requires additional information regarding a specific issue raised by the quarterly reports, the committee may request such information, and, upon proper notice to PG&E, conduct a site visit to investigate that issue.

The committee shall prepare an annual report, and such interim reports as it deems appropriate, which reports shall include any recommendations of the committee. The report shall be submitted first to PG&E, and PG&E shall respond in writing within 45 days. PG&E's response shall be made part of the report which shall then be submitted to the CPUC, the

Duties:
(continued)

Governor, the Attorney General and the CEC. The CPUC, the Governor, the Attorney General and the CEC, or any one of them, may file a request pursuant to 10 CFR § 2.206 for the Director of Nuclear Reactor Regulation to institute a proceeding to require PG&E to adopt any safety recommendation made by the Committee. PG&E is free to oppose any such recommendation before the NRC.

The committee may contract for services, including the services of consultants and experts, to assist the committee in its safety review.

Miscellaneous: In the course of review of Diablo Canyon operations, committee members may receive confidential information. Federal law restricts disclosure of certain information; accordingly, committee members shall seek approval of the NRC for access to such information and shall comply with all laws, regulations and policies applicable to access to, possession and use of such information. To the extent that PG&E believes that other information sought by the committee, not regulated by the Atomic Energy Act, constitutes confidential business information, the disclosure of which might injure PG&E in its business, PG&E may so designate that information. Information so designated shall be treated as confidential and not disclosed outside the committee unless a majority of the committee challenges the propriety of the claim of confidentiality by vote taken within 30 days of designation. A dispute between the committee and PG&E on a claim of confidentiality shall promptly be submitted to binding arbitration. Committee members and all persons who receive confidential information in the course of or as a result of the committee's activities shall have a duty to maintain the confidentiality of that information and, in addition to the compliance with the requirements of federal law and regulations, shall execute a confidentiality agreement.

MODEL COMMISSION J. Doe, Committee Member, Diablo Canyon Independent Safety Committee, for the term prescribed by law.

Registry

Diablo Canyon Independent Safety Committee

Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102

	Appt. Date	End Date
Albert David Rossin (nominated) University Park	Jul 19 2000	Jun 30 2002

Stats. 1995, Ch. 415, (SB 1360)
Stats. 1996, Ch. 197, (AB 3483)
Stats. 1996, Ch. 1023, (SB 1497)
Stats. 1999, Ch. 146, (AB 1107)
Stats. 2001, Ch. 439, (SB 185)
Stats. 2002, Ch. 1161, (AB 442)

DOMESTIC VIOLENCE ADVISORY PANEL
(Department of Health Services)

Authority: Health and Safety Code, §124250.

Appointing Power: Governor - 7 voting members.
Speaker of the Assembly - 3 voting members; 1 nonvoting member.
Senate Committee on Rules - 3 voting members; 1 nonvoting member.

Number: 15. The council shall be composed of no more than 13 voting members and two nonvoting members. (Health and Saf. Code, §124250(e).)

Qualifications: The membership of the council shall consist of domestic violence advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council membership shall consist of domestic violence advocates or battered women service providers from organizations such as the California Alliance Against Domestic Violence. (Health and Saf. Code, §124250(e)(4).)

Two nonvoting ex officio members who shall be Members of the Legislature. (Health and Saf. Code, §124250(e)(4).)

It is the intent of the Legislature that the council membership reflect the ethnic, racial, cultural, and geographic diversity of the state. (Health and Saf. Code, §124250(e)(4).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

DOMESTIC VIOLENCE ADVISORY PANEL
(Department of Health Services)

[continued]

Purpose: The Maternal and Child Health Branch of the State Department of Health Services shall administer a comprehensive shelter-based services grant program to battered women's shelters pursuant to this section. (Health and Saf. Code, §124250(b).)

In implementing the grant program pursuant to this section, the State Department of Health Services shall consult with an advisory council that shall remain in existence until January 1, 2006. (Health and Saf. Code, §124250(e).)

Duties: Any Member of the Legislature appointed to the council shall meet with, and participate in the activities of, the council to the extent that participation is not incompatible with his or her position as a Member of the Legislature. (Health and Saf. Code, §124250(e)(4).)

The Maternal and Child Health Branch of the State Department of Health Services shall administer grants, awarded as the result of a request for application process, to agencies to conduct demonstration projects to serve battered women, including, but not limited to, creative and innovative service approaches, such as community response teams and pilot projects to develop new interventions emphasizing prevention and education, and other support projects identified by the advisory council. (Health and Saf. Code, §124250(g)(1).)

Miscellaneous: The department shall collaborate closely with the council in the development of funding priorities, the framing of the Request for Proposals, and the solicitation of proposals. (Health and Saf. Code, §124250(f).)

MODEL COMMISSION J. Doe, Member, Domestic Violence Advisory Council (DHS), for the term prescribed by law.

Registry

Domestic Violence Program Adv Council (DHS)

714/744 P Street
Sacramento, CA 95814

	Appt. Date	End Date
Beckie Uta Masaki (inv w/domestic violence) Oakland	Sep 14 2001	
Eliza M. Daniely-Woolfolk (inv w/domestic violence) San Jacinto	Sep 14 2001	
D. Tecumseh (Seh) Welch (inv w/domestic violence) Summerland	Sep 14 2001	
Karen H. Cooper (inv w/domestic violence) Visalia	Sep 14 2001	
Carol Anne Williams (inv w/domestic violence) Long Beach	Sep 14 2001	
Allen Isaac Freehling (inv w/domestic violence) Los Angeles	Sep 14 2001	

Stats. 2002, Ch. 510, (SB 1895)

DOMESTIC VIOLENCE ADVISORY PANEL
(Office of Criminal Justice Planning)

Authority: Penal Code, §13823.16.

Appointing Power: Governor - 7 voting members.
Speaker of the Assembly - 3 voting members; 1 nonvoting member.
Senate Committee on Rules - 3 voting members; 1 nonvoting member.

Number: 15. The council shall be composed of no more than 13 voting members and two nonvoting members. (Pen. Code, §13823.16(b).)

Qualifications: The membership of the Office of Criminal Justice Planning Domestic Violence Advisory Council shall consist of experts in the provision of either direct or intervention services to battered women and their children, within the scope and intention of the Office of Criminal Justice Planning's Domestic Violence Assistance Program. (Pen. Code, §13823.16(a).)

The membership of the council shall consist of domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council membership shall consist of domestic violence victims' advocates or battered women service providers from organizations such as the California Alliance Against Domestic Violence. It is the intent of the Legislature that the council membership reflect the ethnic, racial, cultural, and geographic diversity of the state. (Pen. Code, §13823.16(b).)

Two nonvoting members shall be Members of the Legislature. (Pen. Code, §13823.16(b)(4).)

Any Member of the Legislature appointed to the council shall meet with the council and participate in its activities to the extent that participation is not incompatible with his or her position as a Member of the Legislature. (Pen. Code, §13823.16(b)(4).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

DOMESTIC VIOLENCE ADVISORY PANEL
(Office of Criminal Justice Planning)
(continued)

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Purpose: The Office of Criminal Justice Planning shall, until January 1, 2010, collaborate closely with an expert advisory council the membership of which shall consist of domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence, as specified. (See Legis. Counsel's Dig., Sen. Bill No. 1895, 510 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 2403.)

Duties: The Office of Criminal Justice Planning shall collaborate closely with the council in developing funding priorities, framing the request for proposals, and soliciting proposals. (Pen. Code, §13823.16(c).)

Miscellaneous: This section shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date. (Pen. Code, §13823.16(d).)

MODEL COMMISSION J. Doe, Member, Domestic Violence Advisory Council (OCJP), for the term prescribed by law.

CALIFORNIA EARTHQUAKE AUTHORITY - ADVISORY PANEL

Authority:	Insurance Code §§ 10089.7
Appointing Power:	Governor, Insurance Commissioner, Senate Rules Committee, Speaker of the Assembly
Number:	11 (Governor appoints 6)
Qualifications:	Four members who represent insurance companies that are licensed to transact fire insurance in the state, two of whom shall be appointed by the commissioner, two licensed insurance agents, one of whom shall be appointed by the commissioner and three members of the public not connected with the insurance industry, at least one of whom shall be a consumer representative. In addition, the Speaker of the Assembly, and the Chairperson of the Senate Rules Committee may each appoint one member of the public not connected with the insurance industry.
Term:	4 years; may be staggered and reappointed
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Reimbursement for reasonable expenses incurred in attending meetings and conducting the business of the authority.
Miscellaneous:	The commissioner shall be a nonvoting, ex officio member of the panel and shall be entitled to attend all panel meetings, either in person or by representative.
Purpose:	To advise the board which governs the California Earthquake Authority.

MODEL COMMISSION

J. Doe, California Earthquake Authority Advisory Panel, member, for the term prescribed by law.

Earthquake Authority Advisory Panel

Dept of Insurance
300 Capitol Mall, 15th Flr
Sacramento, CA 95814

	Appt. Date	End Date
Frederick E. Jordan (public) San Franciso	Sep 30 2002	Jan 1 2005
Melinda Inez Bittan (public) Los Angeles	Sep 30 2002	Jan 1 2005
Allen Dean Martin (consumer rep) Studio City	Sep 30 2002	Jan 1 2005
George Evans Martini (insurer/fire) West Hills	Sep 30 2002	Jan 1 2005
Donald Eugene Soss (insurer/fire) Petaluma	Sep 30 2002	Jan 1 2005
Jonathan R. Leong (ins agent) Piedmont	Sep 30 2002	Jan 1 2005

Stats. 1973, Ch. 121
Stats. 1982, Ch. 54
Stats. 1983, Ch. 537

ECONOMIC DEVELOPMENT, COMMISSION FOR

Authority: Government Code, §§ 14999 et seq.

Appointing Power: Governor - 10
Senate Rules Committee - 3
Speaker of the Assembly - 3

Number: 17

Qualifications: As to the Governor: Ten members appointed by the Governor after consultation with business, industry, and labor organizations, with no more than six members registered from the same political party. These 10 members shall include persons from the economic development fields of manufacturing, tourism, world trade and such other fields as may be appropriate. (Gov. Code, § 14999.1.)

As to the Senate Rules Committee: Three members of the Senate. (Gov. Code, § 14999.1.)

As to the Speaker of the Assembly: Three members of the Assembly. (Gov. Code, § 14999.1.)

The Members of the Legislature appointed to the commission shall participate in the activities of the commission to the extent that such participation is not incompatible with their respective positions as Members of the Legislature. (Gov. Code, § 14999.1.)

The Lieutenant Governor shall serve as chairman of the commission. (Gov. Code, § 14999.1.)

The commission shall provide for the selection of a vice chairman who will be a registered member of a political party different from that of the chairman. The commission may select from its membership such other officers as it deems necessary. The chairman and the vice chairman will be ad hoc members of all committees. (Gov. Code, § 14999.1.)

The Governor shall appoint, upon the nomination of the Lieutenant Governor, an executive secretary for the commission. That appointee shall serve at the pleasure of the Lieutenant Governor. (Gov. Code, § 14999.1.)

Term: As to the members appointed by the Governor: Four years, staggered. (Gov. Code, § 14999.1.)

As to the members appointed by the Senate Rules Committee and the Speaker of the Assembly: Pleasure of the appointing power. (Gov. Code, § 14999.1.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Members of the commission shall serve without compensation, but shall be reimbursed for actual necessary expenses incurred in the performance of their duties, as authorized by the commission chairman, excepting those members representing the Senate and Assembly who shall receive reimbursement from their legislative funds. (Gov. Code, § 14999.4.)

Purpose: The purpose of the commission is to provide continuing bipartisan legislative, executive branch and private sector support and guidance for the best possible overall economic development of the state by any and all of the following means:
(Gov. Code, § 14999.)

Assessing specific regional or local economic development problems and making recommendations for solving problems. (Gov. Code, § 14999(a).)

Providing a forum for ongoing dialogue on economic issues between state government and the private sector. (Gov. Code, § 14999(b).)

Recommending, where deemed appropriate, legislation to require evaluation of demonstration and ongoing economic development projects and programs to ensure continued cost effectiveness. (Gov. Code, § 14999(c).)

Identifying and reporting important secondary effects on economic development of programs and regulations which may have other primary purposes. (Gov. Code, § 14999(d).)

Undertaking specialized studies and preparing specialized reports at the request of the Governor or Legislature. (Gov. Code, § 14999(e).)

Purpose:
(continued)

The Legislature finds and declares that the Commission for Economic Development is solely an advisory body to the Legislature, to the Governor and to state departments, offices, and agencies, and that the duties and functions given the commission are part of, or incidental to, its work as an advisory body. (Gov. Code, § 14999.10)

The Legislature further finds and declares that no person shall, by virtue of his or her membership on the commission, be deemed or held to be an officer of the State of California. (Gov. Code, § 14999.10)

Powers & Duties:

For the purposes of this article, such Members of the Legislature shall constitute a joint investigating committee on the subject of this article and as such shall have the powers and duties imposed upon such committees by the Joint Rules of the Senate and Assembly. (Gov. Code, § 14999.1.)

The commission shall provide for the selection of a vice chairman who will be a registered member of a political party different from that of the chairman. The commission may select from its membership such other officers as it deems necessary. (Gov. Code, § 14999.1.)

The commission may appoint task forces to study and report on specific issues which relate to the purposes of this chapter. The commission may contract for studies and other special services for purposes of this chapter. (Gov. Code, § 14999.2.)

The commission shall appoint advisory committees from outside its membership to represent the aerospace, manufacturing, maritime, tourism and world trade segments of the state's economy, and such other advisory committees as it deems necessary for the purpose of carrying out its responsibilities as set forth in this article. Such committees shall serve at no cost to state government. (Gov. Code, § 14999.3.)

The commission shall have the powers and authority necessary to carry out the duties imposed upon it by this chapter, including but not limited to, all of the following:
(Gov. Code, § 14999.7.)

> To adopt such rules and regulations as it deems advisable with respect to the conduct of its own affairs.
> (Gov. Code, § 14999.7(a).)
>
> To hold hearings, make and sign agreements and to do or perform any acts which may be necessary, desirable, or proper to carry out the purposes of this chapter. (Gov. Code, § 14999.7(b).)

Powers & Duties:
(continued)

To cooperate with, and secure the cooperation of, any department, division, bureau, commission, or other agency of the state, other government, public entity, private organization, or corporation to facilitate it properly to carry out its powers and duties hereunder. (Gov. Code, § 14999.7(c).)

To accept any federal funds granted, by act of Congress or by executive order, for all or any of the purposes of this chapter. (Gov. Code, § 14999.7(d).)

To accept any gifts, donations, grants or bequests for all or any of the purposes of this chapter. (Gov. Code, § 14999.7(e).)

The commission shall consider programs to further the economic development of the state. The commission shall study the laws and programs of other states relating to economic development and the encouragement of business and industry, and shall confer with governmental officials and representatives of business and industry and any other persons or organizations interested in the promotion of economic development. The commission shall make recommendations concerning legislation affecting the economic development of the state. (Gov. Code, § 14999.8.)

The commission shall make a report of its activities, findings and recommendations to the Governor and the Legislature not later than February 1 of each year. (Gov. Code, § 14999.9.)

Miscellaneous:

The Lieutenant Governor shall appoint the staff of the commission. The staff shall be employees of the Lieutenant Governor's office. (Gov. Code, § 14999.1.)

A majority of the members shall constitute a quorum for the transaction of business for the commission. All meetings of the commission shall be open and public and all persons shall be permitted to attend any meetings of the commission. (Gov. Code, § 14999.5.)

Miscellaneous:
(continued)

The commission may act at any regular or special meeting. Regular meetings shall be held once during each three-month period and special meetings may be called by the chairman at any time he deems it is necessary to handle special or emergency matters. The commission may act without a meeting if a majority of the members approve of the action taken in writing. **Any member who misses attending three consecutive meetings without good cause, may be replaced.**
(Gov. Code, § 14999.6.)

MODEL COMMISSION J. Doe, Commissioner, Commission for Economic Development, for the term prescribed by law.

Economic Development, Commission for

5777 West Century Boulevard
Suite 1650
Los Angeles, CA 90045

	Appt. Date	End Date
Lisa M. Pitney (public) Glendale	Aug 21 2003	Jan 1 2007
Pelayo A. Garcia-Ovies (public) San Diego	Aug 21 2003	Jan 1 2006
Larry J. Kosmont (public) West Los Angeles	Aug 21 2003	Jan 1 2005
Hossein Barry Takallou (public) Laguna Niguel	Aug 21 2003	Jan 1 2006
Gilbert Anthony Partida (public) San Diego	Aug 21 2003	Jan 1 2005
Charles Chak-Kwan Woo (public) Rancho Palos Verdes	Aug 21 2003	Jan 1 2006
Lahori Ram (public) San Bruno	Aug 21 2003	Jan 1 2006
Vacancy (Cullen/public) Los Angeles	Mar 27 1987	Jan 1 1991

ECONOMIC STRATEGY PANEL, CALIFORNIA

Authority:	Government Code, § 15363.10
Appointing Power:	Governor as to 8, Speaker of the Assembly as to 1, Senate Committee on Rules as to 1
Number:	15 (Secretary of the Trade and Commerce Agency to serve as chair, Speaker of the Assembly or designee, President pro Tempore of the Senate or designee, Assembly Minority Leader or designee, Senate Minority Leader or designee)
Qualifications:	At least one-half of all the persons on the panel shall be from the private sector and at least two appointments shall be from private businesses with less than 50 employees. At least two appointments shall be from rural areas of the state. The panel shall be representative of state government, business, labor, finance, and academic institutions, and shall be broadly reflective of the state's population as to gender, ethnicity, and geographic residence within California.
Term:	Appointments to the panel shall expire at the end of the two-year planning horizon of the economic development strategy.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	None stated
Miscellaneous:	
Purpose:	Prepare a biennial economic development strategic plan document of California.

MODEL COMMISSION

J. Doe, Member, California Economic Development Panel (for the term) prescribed by law.

Registry

Economic Strategy Panel, CA

Trade & Commerce Agency
801 K Street
Sacramento, CA 95814

	Appt. Date	End Date
Sunne Wright McPeak (public) Pleasanton	Feb 20 2002	
Vincent Won-San Chong (priv/large) Monteray Park	Jun 14 2002	
Rickey T Laster (priv/less than 50) San Diego	Feb 20 2002	
Donald Lionel Fowler (priv/business) San Francisco	Feb 20 2002	
Lee R Pearson (public/rural) Rancho Murieta	Feb 20 2002	
Billy Dwayne Simmons (public/rural) Marysville	Feb 20 2002	
Vacancy (Lew/public) San Diego	Dec 15 1998	
Vacancy (Walshok/priv/UCSD) Del Mar	Sep 2 1997	

Stats. 1983; Stats. 1997, Ch. 825 (AB 287)

EDUCATION, STATE BOARD OF

Authority: Education Code § 33000 et seq.

Appointing Power: Governor, with advice and consent of two-thirds of the Senate. (Ed. Code §§ 33000, 33000.5.)

Number: 11, including one student member.

Qualifications: As to the student member: Notwithstanding section 1020 of the Government Code, the student member shall be, at the time the member's one-year term commences, a student enrolled in good standing in grade 12 in a public high school. The student member shall be selected from three students recommended by the State Board of Education pursuant to Education Code section 33000.5(e). The student member shall be a voting member with the full rights and duties of the other 10 members of the board. (Ed. Code § 33000.5(d).)

The process for selecting the student member shall be as follows: (Ed. Code § 33000.5(e).)

> The State Board of Education shall notify every school district governing board, district superintendent, high school principal, high school student activities director, and student body president by September 15 of each year that applications are being accepted for the student member's position. (Ed. Code § 33000.5(e)(1).)
>
> Applications for the student member's position shall be submitted to the State Board of Education no later than October 31 of each year. (Ed. Code § 33000.5(e)(2).)
>
> A screening committee of the State Board of Education shall select 12 semifinalists for the student member's position. (Ed. Code § 33000.5(e)(3).)
>
> The school district governing board student members shall select six candidates from the 12 semifinalists. (Ed. Code § 33000.5(e)(4).)
>
> The State Board of Education shall, by December 31 of each year, select three finalists for the Governor's consideration and shall rank the finalists according to their preference. (Ed. Code § 33000.5(e)(5).)

Qualifications:
(continued)

Nothing in this section shall be construed to require the governing board of a school district which maintains a high school to grant voting rights to a student member serving on the school district governing board.
(Ed. Code § 33000.5(f).)

Term: Four years, staggered, and they shall hold office until the appointment and qualification of their successors. (Ed. Code § 33001.)

Any vacancy shall be filled by appointment by the Governor, subject to confirmation by two-thirds of the Senate. The appointee to fill a vacancy shall hold office only for the balance of the unexpired term.
(Ed. Code § 33002.)

As to the student member: One year, to begin on August 1. An individual may serve only one term as a student member. (Ed. Code § 33000.5(c).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the board shall receive their actual and necessary traveling expenses while on official business. Each member shall also receive the allowance in excess of expenses specified in Section 11564.5* of the Government Code for each day he or she is acting in an official capacity.
(Ed. Code § 33006(a).)

Effective January 1, 1997, when a board member is employed by a public school and, while the board member is acting in his or her official capacity as a member of the board, and his or her employer is required to hire a substitute teacher to replace that board member, then the board may, from funds appropriated for support of the board's activities, reimburse that public school for the daily cost of hiring the substitute teacher during the board member's absence from his or her employment.
(Ed. Code § 33006(b).)

* Government Code section 11564.5 provides: Notwithstanding any other provision of law, whenever a member of a board, commission, committee, or similarly constituted body created by executive order or statute, is authorized to receive a per diem salary or allowance in excess of expenses incurred by the member, that rate shall be established at one hundred dollars ($100) per day unless a higher rate is provided by statute. This section shall not apply to those boards or commissions provided an annual salary in this chapter, nor to the board specified in Section 1150 of the Harbors and Navigation Code.

Powers & Duties: The board shall appoint an acting secretary, who shall also act as executive officer of the board in the absence of the Superintendent of Public Instruction from the state, or in case of his incapacity for duty. (Ed. Code § 33005.)

The board shall meet at least six time a year at such times as it may by resolution determine; provided, that it shall meet at least once every three months. (Ed. Code § 33007.)

Special meetings may be called by the president. Upon the request of any four members in writing, the secretary shall call a special meeting. (Ed. Code § 33008.)

Notice of each meeting shall be given by the secretary by registered mail to each member of the board at least 10 days prior to the time of the meeting. Notice of the meeting may be waived in writing by all members of the board. (Ed. Code § 33009.)

Whenever by any law the board is authorized to appoint members to a board, commission, or other statutorily created body, the board may also appoint a nonvoting student member to that body. The student member shall receive actual and necessary expenses from the body to which he or she is appointed and shall be afforded an opportunity to express his or her preference on all matters voted upon by that body. The term of office of all student members appointed pursuant to this section shall be one year beginning on August 1. A person may serve only one term as a student member. The board shall determine the process for selecting student members appointed pursuant to this section by amendment to its bylaws. (Ed. Code § 33011.)

The board shall determine all questions of policy within its powers. (Ed. Code § 33030.)

The board shall adopt rules and regulations not inconsistent with the laws of this state (a) for its own government, (b) for the government of its appointees and employees, (c) for the government of the day and evening elementary schools, the day and evening secondary schools and the technical and vocational schools of the state, and (d) for the government of other schools, excepting the University of California, the California State University, and the California Community Colleges, as may receive in whole or in part financial support from the state. The rules and regulations adopted shall be published for distribution as soon as practicable after adoption. (Ed. Code § 33031.)

Powers & Duties:
(continued)

The board shall study the educational conditions and needs of the state. It shall make plans for the improvement of the administration and efficiency of the public schools of the state. (Ed. Code § 33032.)

The board shall submit to the Governor biennially on or before the fifteenth day of September next preceding the regular session of the Legislature, a report of its transactions for the preceding two years, together with recommendations of its needs for the coming biennium, and such recommendations as to changes in laws or new educational legislation as may seem to it to be necessary. (Ed. Code § 33037.)

Miscellaneous: The board, through its own bylaws, shall provide for its operation and organization, including, but not limited to, the election of its officers and the establishment of its committees. (Ed. Code § 33003.)

The Superintendent of Public Instruction shall be secretary and shall act as executive officer of the board. He shall have charge of all its correspondence and shall keep a record of its proceedings. (Ed. Code § 33004.)

The concurrence of six members of the board shall be necessary to the validity of any of its acts. (Ed. Code § 33010.)

MODEL COMMISSION J. Doe, Member, State Board of Education, for the term prescribed by law.

Education, State Board of

721 Capitol Mall, Room 532
Sacramento, CA 95814

	Appt. Date	End Date
Bonnie Reiss (public -2/3 Sen vote) Malibu	Jan 29 2004	Jan 15 2006
Reed Hastings (public)	Jan 29 2004	Jan 15 2006
Ruth Elizabeth Green (public) Santa Barbara	Jan 29 2004	Jan 15 2008
Joe Nunez (public) Stockton	Jan 16 2002	Jan 15 2006
Suzanne A. Tacheny (public) Sacramento	Mar 15 2001	Jan 15 2005
Glee Johnson (public) Sacramento	Jan 29 2004	Jan 15 2008
Donald George Fisher (public) San Francisco	Mar 15 2001	Jan 15 2005
Jeannine Lorae Martineau (public) Lake Elsinore	Jan 29 2004	Jan 15 2008
Brent MacAllister Godfrey (student) Irvine	Aug 14 2003	Jul 31 2004
Ruth Bloom (public) Marina del Rey	Jan 29 2004	Jan 15 2007
Johnathan Xavier Williams (public) Los Angeles	Jan 29 2004	Jan 15 2007

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

Authority: Education Code § 66901

Appointing Power: Governor, as to 4

Number: 15

Qualifications:

1. 1 representative of the Regents of the University of California designated by the regents, 1 representative of the Trustees of the California State University and Colleges designated by the trustees, and 1 representative of the Board of Governors of the California Community Colleges designated by the board. Representatives of the regents, the trustees, and the board of governors shall be chosen from among the appointed members of their respective boards, but in no instance shall an ex officio member of a governing board serve on the commission.

2. 1 representative of the independent California colleges and universities which are accredited by a national or regional association which is recognized by the United States Office of Education. This member shall be appointed by the Governor from a list or lists submitted by an association or associations of such institutions.

3. The chair or the designee of the chair of the Council for Private Postsecondary and Vocational Education.

4. The President of the State Board of Education or his or her designee from among the other members of the board.

5. 9 representatives of the general public appointed as follows:

   a. 3 by the Governor
   b. 3 by the Senate Rules Committee
   c. 3 by the Speaker of the Assembly

It is the intent of the Legislature that the commission be broadly and equitable representative of the general public in the appointment of its public members and that the appointing authorities, therefore, shall confer to assure that their combined appointments include adequate representation on the basis of sex and on the basis of the significant

racial, ethnic, and economic groups in the state. No person who is employed by any institution of public or private postsecondary education shall be appointed to or serve on the commission, except that a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week, may be appointed to and serve on the commission.

Term:

The commission members designated in subdivisions (1), (3), and (4) shall serve at the pleasure of their respective appointing authorities. The member designated in subdivision (2) shall serve a 3-year term. The members designated in subdivision (5) shall each serve a 6-year term. The respective appointing authority may appoint an alternate for each member who may, during the member's absence, serve on the commission and vote on matters before the commission. When vacancies occur prior to expiration of terms, the respective appointing authority may appoint a member for the remainder of the term.

Any person appointed pursuant to this section may be reappointed to serve additional terms.

Any person appointed pursuant to this section who no longer has the position which made him or her eligible for appointment may nonetheless complete his or her term of office on the commission.

Initial appointments to the California Postsecondary Education Commission became effective on January 10, 1974. All subsequent terms will begin on January 1 of the year in which the respective terms are to start.

With respect to persons holding 6 year terms, initially the Governor appointed 1 member for a 1-year term, 1 member for a 2-year term, 1 member for a 4-year term, and 1 member for a 6-year term.

Also initially, the Senate Rules Committee appointed 1 member for a 1-year term, 1 member for a 2-year term, 1 member for a 4-year term, and 1 member for a 6-year term. The Speaker of the Assembly did likewise. This staggered term situation continues.

For purposes of effecting the reduction in membership of the California Postsecondary Education Commission required by this act, the following directions shall be observed:

a. As of January 1, 1980, 1 of each of the offices hitherto filled by designation of the Regents of the University of California, the Trustees of the California University and Colleges, and the Board of Governors of the California Community Colleges, pursuant to subdivision (1) of section 66901, shall be abolished. The office to be abolished shall be determined by each of such designating authorities.

b. As of January 1, 1980, 1 of the offices filled by designation of the Governor pursuant to subdivision (2) of section 66901 shall be abolished, and 1 of each of the offices filled by designation of the Governor, the Senate Rules Committee, and the Speaker of the Assembly pursuant to subdivision (54) of section 66901 shall be abolished. The office to be abolished shall be an office the term of which is already due to expire on January 1, 1980, pursuant to the provisions of 66907 as they read before the effective date of this act.

Other than those appointed by the Governor and the Legislature serve at the pleasure of their respective appointing authorities.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Each member of the commission shall receive a stipend of fifty dollars ($50) for each day in which he or she attends any meeting of the commission or any meeting of any committee or subcommittee of the commission, of which committee or subcommittee of the commission he or she is a member, and which committee or subcommittee meeting is conducted for the purpose of carrying out the powers and duties of the commission and, in addition, shall receive his or her actual and necessary traveling expenses incurred in the course of his or her duties.

Miscellaneous: Any member of the commission who in any calendar year misses more than one-third of the meetings of the full commission forfeits his office, thereby creating a vacancy.

The commission shall select a chair from among the members representing the general public. The chair shall hold office for a term of 1 year and may be selected to successive terms.

Purpose: Statewide postsecondary education and planning and coordinating agency.

MODEL COMMISSION

J. Doe, Member, California Postsecondary Education Commission (for the term) prescribed by law.

Registry

Education Commission, California Postsecondary

1020 12th Street, 2nd Floor
Sacramento, CA 95814

	Appt. Date	End Date
Rachel Elisabeth Shetka (student/comm colleges) Napa	Nov 30 2001	Dec 31 2002
Robert Atlee Hanff (student/indp) Northridge	Apr 25 2000	Dec 31 2000
Irwin S Field (indep colleges) Beverly Hills	Nov 30 2001	Dec 31 2003
Evonne Seron Schulze (public) San Diego	Jun 13 2000	Dec 31 2005
Carol R. Chandler (public) Selma	Jan 2 1999	Dec 31 2004
Dezie D. Woods-Jones (public) Oakland	Aug 28 2003	Dec 31 2007

SPECIAL EDUCATION, ADVISORY COMMISSION ON

Authority: Education Code § 33590, et seq.

Appointing Power: Governor - 4
Senate Committee on Rules - 4
Speaker of the Assembly - 4
State Board of Education - 5

Number: 17

Qualifications: A Member of the Assembly appointed by the Speaker of the Assembly.

A Member of the Senate Appointed by the Senate Committee on Rules.

Three public members appointed by the Speaker of the Assembly, two of whom shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.
(Ed. Code § 33590(a)(3).)

Three public members appointed by the Senate Committee on Rules, two of whom shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special educations services due to a disabling condition.
(Ed. Code § 33590(a)(4).)

Four public members appointed by the Governor, two of whom shall be parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition. (Ed. Code § 33590(a)(5).)

Five public members appointed by the State Board of Education upon the recommendation of the Superintendent of Public Instruction or the members of the State Board of Education, three of whom shall be parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.
(Ed. Code § 33590(a)(6).)

SPECIAL EDUCATION, ADVISORY COMMISSION ON
(continued)

Purpose: The commission shall study and provide assistance and advice to the State Board of Education, the Superintendent of Public Instruction, the Legislature, and the Governor in new or continuing areas of research, program development, and evaluation in special education. (Ed. Code § 33595(a).)

Miscellaneous: The commission shall select one of its members to be the chairperson of the commission. In addition to other duties, the chairperson shall be responsible for notifying the appointing bodies when a vacancy occurs on the commission, including the type of representative listed in Education Code section 33590(b) who is required to be appointed to fill the vacancy. (Ed. Code § 33590(c).)

The Members of the Legislature appointed to the commission pursuant to Education Code section 33590 shall have the powers and duties of a joint legislative committee on the subject of special education and shall meet with, and participate in, the work of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature. (Ed. Code § 33591.)

The commission shall also serve as the State Advisory Panel required by paragraph (21) of subdivision (a) of Section 1412 of Tile 20 of the United States Code. (Ed. Code § 33596.)

MODEL COMMISSION J. Doe, Member, Advisory Commission on Special Education, for the term prescribed by law.

SPECIAL EDUCATION, ADVISORY COMMISSION ON
(continued)

Qualifications:
(continued)

The commission membership shall be selected to ensure that it is a representative group of the state population and shall be composed of individuals involved in, or concerned with, the education of children with disabilities, including parents of children with disabilities; individuals with disabilities; teachers; representatives of higher education that prepare special education and related services personnel; state and local education officials; administrators of programs for children with disabilities; representatives of other state agencies involved in the financing or delivery of related services to children with disabilities; representatives of private school and public charter schools; at least one representative of a vocational community or business organization concerned with the provision of transition services to children with disabilities; and representatives from the juvenile and adult corrections agencies. (Ed. Code § 33590(b)(1).)

The individuals shall be knowledgeable about the wide variety of disabling conditions that require special programs in order to achieve the goal of providing an appropriate education to all eligible pupils. (Ed. Code § 33590(b)(2).)

A majority of the members of the commission shall be individuals with disabilities or parents of children with disabilities. (Ed. Code § 33590(b)(3).)

Term:

The term of each public member shall be for four years. (Ed. Code § 33590(d).) In no event shall any public member served more than two terms ~~years~~. (Ed. Code § 33590(e).)

The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power. (Ed. Code § 33591.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

The members of the commission shall serve without compensation, except they shall receive their actual and necessary expenses incurred in the performance of their duties and responsibilities, including traveling expenses. (Ed. Code § 33592.)

Reimbursement of other expenses, which are determined to be necessary for the commission to function, but do not exceed the commission's budget, may be approved by the commission and the executive secretary to the commission. (Ed. Code § 33592.)

Education, Advisory Commission on Special

721 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Patricia Flores Charter (parent of handicapped) Coronado	May 25 2000	Dec 31 2003
Linda Carol Wyatt (parent of handicapped) Sacramento	Feb 25 2000	Dec 31 2003
Karla Geller (public) San Clemente	Mar 12 2002	Dec 31 2005
Vacancy (Winkler/public) Los Angeles	Aug 16 2002	Dec 31 2005

WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION

Authority	Education Code, Section 31001.
Appointing Power	Governor, Subject to Senate Confirmation.
Number	3 commissioners from California.
Qualifications	1 commissioner shall be an educator engaged in the field of higher education.
Term	4 years, except that first 3 commissioners shall be appointed for 2, 3, and 4 year-terms. Vacancies filled for unexpired term.
Bond	No statutory requirement.
Oath	Gov. Code Sec. 1360.
Compensation	Necessary travel expenses.
Miscellaneous	Commissioner may be removed by Governor upon charges and after hearing.
Function	Public agency that people of the west work together to expand and improve education beyond the high school level.

Stats. 2003, Ch. 386, AB 648

BROWN v. BOARD OF EDUCATION OF TOPEKA ADVISORY COMMISSION

Authority: Education Code, §§ 33601, et seq.

Appointing Power: Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2

Number: 9

Qualifications: As to the Governor: At least one of the members appointed by the Governor shall be chosen from a national civil rights organization, and one of the members appointed by the Governor shall represent the department. (Ed. Code, § 33601.)

The nine appointed members shall be broadly reflective of the general public of the state. (Ed. Code, § 33601.)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: The members of the Brown v. Board of Education of Topeka Advisory Commission shall serve without compensation, and no public funds may be used to compensate the members for expenses. (Ed. Code, § 33604.)

Purpose: To develop community and educational awareness programs to commemorate the 50th anniversary of the United States Supreme Court decision in *Brown v. Board of Education of Topeka*. (See Legis. Counsel's Dig., Assem. Bill No. 648, 386 Stats. 2003 (2002-2003 Res. Sess.) Summary Dig., p. 2490.)

Duties: The commission, during the 2004-05 school year, shall develop community and educational awareness programs to commemorate the 50th anniversary of the Supreme Court decision in *Brown v. Board of Education of Topeka* (1954) 347 U.S. 483, only after a determination is made by the Department of Finance that private donations in an amount sufficient to fund those programs have been deposited with the state. (Ed. Code, § 33603(a).)

Miscellaneous: This article shall remain in effect only until January 1, 2006, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2006, deletes or extends that date. (Ed. Code, § 33605.)

MODEL COMMISSION J. Doe, Member, Brown v. Board of Education of Topeka Advisory Commission, for the term prescribed by law.

Education, Western Interstate Comm. for Higher (WICHE)

P.O. Box 944272
Sacramento, CA 9594495944

	Appt. Date	End Date
Robert L. Moore (public) Shadow Hills	Aug 22 2002	Oct 12 2005
Herbert Antonio Medina (educator) Los Angeles	Apr 28 2000	Oct 12 2003
Francisco Javier Hernandez (public) Santa Cruz	Dec 5 2002	Oct 12 2006

EDUCATIONAL COMMISSION OF THE STATES

Authority:	Education Code § ~~31020~~ 12510
Appointing Power:	Governor, as to 4
Number:	Four persons appointed by the Governor; two Legislators chosen by the Legislature; and the Governor
Qualifications:	The four members to be appointed by the Governor shall be the following: (a) Either a member of the State Board of Education, or a member of a local school district governing board. (b) Either the Superintendent of Public Instruction, or another individual representing the public school system of this state or private elementary and secondary schools of this state. (c) An individual representing the public institutions of higher education in this state. (d) An individual representing the private institutions of higher education in this state.
Term:	Pleasure of the Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Shall receive only actual and necessary expenses

MODEL COMMISSION

J. Doe, Member, Educational Commission of the States (for the term) prescribed by law.

Registry

Educational Commission of the States

Post Office Box 944272
Sacramento, CA 9424494244

	Appt. Date	End Date
Ching-Sen Yeung (higher ed/priv inst) San Francisco	Mar 6 1996	
Delaine Eastin (SPI or rep of pub/priv sch system)	Oct 1 1995	
Juanita H. Haugen (Mem/Bd of Ed or sch dist gov bd) Pleasanton	May 30 1996	
Marian Bergeson (higher ed/pub inst) Newport Beach	Jun 4 1997	

EDUCATIONAL FACILITIES AUTHORITY, CALIFORNIA

Authority: Education Code §§ 94120 et seq.

Appointing Power: Governor

Number: 5, Governor as to 2

Qualifications: 1 of the 2 members appointed by the Governor shall be affiliated with a public institution of higher education as a governing board member or in an administrative capacity and the other member shall be affiliated with a private institute of higher education as a governing board member or in an administrative capacity.

Director of Finance

State Controller

State Treasurer (the Treasurer will serve as Chairperson)

Term: 4 years. The terms of the two members first appointed shall be arranged by the Governor so that the terms shall expire on April 30 in different years. Each member shall hold office for the term of his appointment and shall continue to serve during the term of his successor unless and until his successor shall have been appointed and qualified. Any vacancy among the members appointed by the Governor shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.

Bond: Before the issuance of any bonds under the provisions of this chapter, the members and the officers and the executive secretary of the authority charged with the handling of the authority's moneys shall be covered by a surety bond or bonds, including a blanket bond covering all members of the authority and staff, in a penal sum of not less than fifty thousand dollars ($50,000) per person conditioned upon the faithful performance of the duties of their respective offices, and executed by a surety company authorized to transact business in the State of California as surety. Each such bond shall be submitted to the Attorney General for his approval and upon his approval shall be

filed in the office of the Secretary of State prior to the issuance of any bonds by the authority. At all times after the issuance of any bonds by the authority the officer of the authority and each member charged with the handling of the authority's moneys shall maintain such surety bonds in full force and effect. All costs of such surety bonds shall be borne by the authority.

Oath: Government Code §§ 1360-1363

Compensation: None. Necessary expenses only.

Miscellaneous: Any member of the authority appointed by the Governor may be removed from office by the Governor for cause after a public hearing.

MODEL COMMISSION

J. Doe, Member, California Educational Facilities Authority (for the term) prescribed by law.

Educational Facilities Authority, California

9800 Sepulveda, Ste 820
Los Angeles, CA 90045

	Appt. Date	End Date
Vacancy (Cummins/public institution for higher ed) Berkeley	Jan 4 2001	Apr 30 2004
Vacancy (Disch-Bhadkamkar/private institution for higher ed) Palo Alto	Jan 4 2001	Apr 30 2003

ELECTRICITY OVERSIGHT BOARD

Authority: Public Utilities Code § 335 et seq.

Appointing Power: Governor - 3, subject to Senate confirmation
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 5

Qualifications: As to the Governor: Three members, who are California residents and electricity ratepayers, appointed by the Governor from a list jointly provided by the California Energy Resources Conservation and Development Commission and the Public Utilities Commission, and subject to confirmation by the Senate.
(Pub. Util. Code § 336(a)(1).)

As to the Speaker of the Assembly: One member of the Assembly.
(Pub. Util. Code § 336(a)(2).)

As to the Senate Committee on Rules: One member of the Senate.
(Pub. Util. Code § 336(a)(3).)

Legislative members shall be nonvoting members, however, they are otherwise full members of the board with all rights and privileges pertaining thereto. (Pub. Util. Code § 336(b).)

Term: Three years, no limit on reappointment. For purposes of the initial appointments set forth in Public Utilities Code section 336(a)(1), the Governor shall appoint one member to a one-year term, one to a two-year term, and one to a three-year term. (Pub. Util. Code § 336(c).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: The members of the Oversight Board shall serve without compensation, but shall be reimbursed for all necessary expenses incurred in the performance of their duties. (Pub. Util. Code § 336(f).)

ELECTRICITY OVERSIGHT BOARD
(continued)

Purpose: To oversee the Independent System Operator and the Power Exchange. (Pub. Util. Code § 335(a).)

To determine the composition and terms of service and to exercise the exclusive right to decline to confirm the appointments of specific members of the governing board of the Power Exchange. (Pub. Util. Code § 335(b).)

To serve as an appeal board for majority decisions of the Independent System Operator governing board, as they relate to matters subject to exclusive state jurisdiction, as specified in Public Utilities Code section 339. (Pub. Util. Code §§ 335(c) and 339(a).)

Those members of the Power Exchange governing board whose appointments the Oversight Board has the exclusive right to decline to confirm include proposed governing board members representing agricultural end users, industrial end users, commercial end users, residential end users, end users at large, nonmarket participants, and public interest groups. (Pub. Util. Code § 335(d).)

To investigate any matter related to the wholesale market for electricity to ensure that the interests of California's citizens and consumers are served, protected, and represented in relation to the availability of electric transmission and generation and related costs, during periods of peak demand. (Pub. Util. Code § 335(e).)

The following matters are subject to California's exclusive jurisdiction:

> Selections by California of governing board members, as described in Public Utilities Code sections 335, 337, and 338. (Pub. Util. Code § 339(b)(1).)
>
> Matters pertaining to retail electric service or retail sales of electric energy. (Pub. Util. Code § 339(b)(2).)
>
> Ensuring that the purposes and functions of the Independent System Operator and Power Exchange are consistent with the purposes and functions of California nonprofit public benefit corporations, including duties of care and conflict of interest standards for directors of the corporations. (Pub. Util. Code § 339(b)(3).)
>
> State functions assigned to the Independent System Operator and Power Exchange under state law. (Pub. Util. Code § 339(b)(4).)

Purpose:
(continued)

Open meeting standards and meeting notice requirements. (Pub. Util. Code § 339(b)(5).)

Appointment of advisory representatives representing state interests. (Pub. Util. Code § 339(b)(6).)

Public access to corporate records. (Pub. Util. Code § 339(b)(7).)

The amendment of bylaws relevant to these matters. (Pub. Util. Code § 339(b)(8).)

Powers:

The Oversight Board shall have the exclusive right to approve procedures and the qualifications for Power Exchange governing board members specified in Public Utilities Code section 335(d), all of whom shall be required to be electricity customers in the area served by the Power Exchange. (Pub. Util. Code § 338.)

The Oversight Board may do all of the following:

Meet at the times and places it may deem proper. (Pub. Util. Code § 341(a).)

Accept appropriations, grants, or contributions from any public source, private foundation, or individual. (Pub. Util. Code § 341(b).)

Sue and be sued. (Pub. Util. Code § 341(c).)

Contract with state, local, or federal agencies for services or work required by the Oversight Board. (Pub. Util. Code § 341(d).)

Contract for or employ any services or work required by the Oversight Board that in its opinion cannot satisfactorily be performed by its staff or by other state agencies. (Pub. Util. Code § 341(e).)

Appoint advisory committees from members of other public agencies and private groups or individuals. (Pub. Util. Code § 341(f).)

As a body, or on the authorization of the Oversight Board, as a subcommittee composed of one or more members, hold hearings at the times and places it may deem proper. (Pub. Util. Code § 341(g).)

Issue subpoenas to compel the production of books, records, papers, accounts, reports, and documents and the attendance of witnesses. (Pub. Util. Code § 341(h).)

ELECTRICITY OVERSIGHT BOARD
(continued)

Powers:
(continued)

Administer oaths. (Pub. Util. Code § 341(i).)

Adopt or amend rules and regulations to carry out the purposes and provisions of this chapter, and to govern the procedures of the Oversight Board. (Pub. Util. Code § 341(j).)

Exercise any authority consistent with this chapter delegated to it by a federal agency or authorized to it by federal law.
(Pub. Util. Code § 341(k).)

Make recommendations to the Governor and the Legislature at the time or times the Oversight Board deems necessary. (Pub. Util. Code § 341(l).)

Participate in proceedings relevant to the purposes of this chapter or to the purposes of Division 4.9 (commencing with Public Utilities Code section 9600) or, as part of any coordinated effort by the state, participate in activities to promote the formation of interstate agreements to enhance the reliability and function of the electricity system and the electricity market.
(Pub. Util. Code § 341(m).)

Do any and all other things necessary to carry out the purposes of this chapter. (Pub. Util. Code § 341(n).)

Miscellaneous:

The Governor shall designate one voting members as the chairperson of the Oversight Board who shall preside over meetings and direct the executive director in the routine administration of the Oversight Board's business. The chairperson may designate one of the other voting members to preside over meetings in absence of the chairperson.
(Pub. Util. Code § 336(d).)

Two voting members shall constitute a quorum. Any decision or action of the Oversight Board shall be by majority vote of the voting members.
(Pub. Util. Code § 336(e).)

The Oversight Board shall require the articles of incorporation and bylaws of the Independent System Operator to be revised in accordance with this section, and shall make filings with the Federal Energy Regulatory Commission as the Oversight Board determines to be necessary.
(Pub. Util. Code § 337(d).)

The Oversight Board shall take the steps that are necessary to ensure the earliest possible incorporation of the Independent System Operator and the Power Exchange as separately incorporated public benefit, nonprofit corporations under the Corporations Code. (Pub. Util. Code § 340.)

ELECTRICITY OVERSIGHT BOARD
(continued)

Miscellaneous:
(continued)

The Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code) applies to meetings of the Oversight Board. In addition to the allowances of that act, the Oversight Board may hold a closed session to consider the appointment of one or more candidates to the governing board of the Power Exchange, deliberate on matters involving the removal of a member of the governing board of the Power Exchange, or to consider a matter based on information that has received a grant of confidential status pursuant to regulations of the Oversight Board, provided that any action taken on such a matter shall be taken by vote in an open session. (Pub. Util. Code § 341.2.)

Voting members of the Oversight Board shall be required to file financial disclosure statements with the Fair Political Practices Commission. The appointing authority for voting members shall avoid appointing persons with conflicts of interest. (Pub. Util. Code § 341.3.)

MODEL COMMISSION

J. Doe, Board Member of the Electricity Oversight Board, for the term prescribed by law.

Registry

Electricity Oversight Board

1516 9th Street
Sacramento, CA 95814

	Appt. Date	End Date
Nancy E. McFadden (Chairman) Sacramento	Apr 25 2002	Dec 31 2004
Steve Wendell Clute (public) Palm Desert	Feb 27 2003	Dec 31 2005
William David Kissinger (public) Davis	Apr 25 2002	Dec 31 2003

Stats. 1970, Ch. 1454
Stats. 1981, Ch. 714

EMERGENCY COUNCIL, CALIFORNIA

Authority: Government Code §§ 8575 et seq.

Appointing Power: Governor as to 5

Number: 8

Qualifications: The Governor, or an alternate appointed by him. (Gov. Code § 8575(a).)

The Lieutenant Governor, or an alternate appointed by him. (Gov. Code § 8575(b).)

The Attorney General, or an alternate appointed by him. (Gov. Code § 8575(c).)

One representative of the city governments of the state and one representative of the county governments of the state, to be appointed by the Governor and to serve at his pleasure, provided these members shall be from different counties. (Gov. Code § 8575(d).)

One representative of the American National Red Cross, to be appointed by the Governor. (Gov. Code § 8575(e).)

One representative of the city or county fire services of the state and one representative of the city or county law enforcement services of the state, to be appointed by the Governor and to serve at his pleasure, provided these members shall be from different counties. (Gov. Code § 8575(f).)

The President pro Tempore of the Senate and the Speaker of the Assembly shall meet with and participate in the work of the Emergency Council to the same extent as members of the council appointed by the Governor, excepting when such participation is constitutionally incompatible with their respective positions as Members of the Legislature. (Gov. Code § 8575.)

If the President pro Tempore of the Senate does not desire to serve on the Emergency Council, the Senate Rules Committee may appoint a Member of the Senate to serve in his stead. If the Speaker of the Assembly does not desire to serve on the Emergency Council, he may appoint a Member of the Assembly to serve in his stead. (Gov. Code § 8575.)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Neither the members of the Emergency Council nor the Members of the Legislature shall receive compensation for their services under this chapter, but they shall be reimbursed for their actual and necessary expenses incurred in connection with their duties hereunder. (Gov. Code § 8577.)

Purpose: It shall be the duty of the Emergency Council, and it is hereby empowered, to act as an advisory body to the Governor in times of emergency and with reference thereto in order to minimize the effects of such occurrences by recommending ameliorative action. (Gov. Code § 8579.)

Duties: The powers and duties of the Emergency Council shall include the following:

To consider, recommend, and approve orders and regulations which are within the province of the Governor to promulgate; (Gov. Code § 8579(a).)

To consider and recommend to the Governor for approval the boundaries of such mutual aid regions of the state as may be designated; (Gov. Code § 8579(b).)

To recommend to the Governor the assignment of any responsibility, service, or activity relative to emergencies or emergency planning to a state agency having duties related to such responsibility, service, or activity; (Gov. Code § 8579(c).)

To consider and recommend the creation by the Governor of advisory committees in order to make civilian participation and cooperation in emergency planning and activities available to the state; (Gov. Code § 8579(d).)

To consider and recommend the expenditures of moneys appropriated for any of the objectives or purposes of this chapter; (Gov. Code § 8579(e).)

To consider and recommend to the Governor for approval a State Emergency Plan built around mutual aid and the integration into such plan of the several state agencies whose resources are necessary in coping with emergencies; (Gov. Code § 8579(f).)

To certify the accredited status of local disaster councils; (Gov. Code § 8579(g).)

Duties:
(continued)

To encourage the development and maintenance of emergency plans based on mutual aid, whereunder political subdivisions may most effectively protect life and property and mitigate other effects of emergencies; (Gov. Code § 8579(h).)

To evaluate and report to the Governor on state communications systems with particular regard to their adequacy in case of emergency. (Gov. Code § 8579(i).)

The Emergency Council shall establish by rule and regulation various classes of disaster service workers and the scope of the duties of each class. The Emergency Council shall also adopt rules and regulations prescribing the manner in which disaster service workers of each class are to be registered. All of the rules and regulations shall be designed to facilitate the payment of workers' compensation. (Gov. Code § 8580.)

Miscellaneous:

The Governor shall be ex officio Chairman of the Emergency Council. (Gov. Code § 8576.)

The Emergency Council shall meet upon call of the Governor, not less frequently than annually. Except during a state of war emergency or a state of emergency, notice of such meeting shall be given to each member not less that 15 days prior to the day selected by the Governor for the meeting of the Emergency Council. (Gov. Code § 8578.)

At any time when the Emergency Council is not meeting the Governor may certify the accredited status of local disaster councils, subject to the requirements of Government Code Section 8612. Such certification shall be final for all purposes, subject to the power of the Emergency Council to set aside such certification and exercise the authority granted to it by this chapter. At each meeting of the Emergency Council, the Governor shall report to it any action taken by him pursuant to this section subsequent to its last meeting. (Gov. Code § 8581.)

Nothing herein shall operate to prevent the Governor from establishing a committee or board composed of heads of state agencies, should he deem it necessary to aid him or the Emergency Council or both in obtaining information or advice, assisting in developing or carrying out plans, or otherwise acting in accomplishment of the purposes of this chapter. (Gov. Code § 8582.)

MODEL COMMISSION

J. Doe, Member, California Emergency Council, for the term prescribed by law.

Registry

Emergency Council, California

2800 Meadowview Road
Sacramento, CA 95832

	Appt. Date	End Date
Lynn Schenk (Governor's alternate)	Jun 12 2002	
Michael Eugene Smith (amer nat'l red cross) Fresno	Feb 28 2002	
Willie Lewis Brown (county govt) San Francisco	Feb 28 2002	
Charles W. Prather (fire services) San Clemente	Feb 28 2002	
James K. Hahn (city govt) San Pedro	Feb 28 2002	
Vacancy (Bejarano/law enforcement) Bonita	Feb 28 2002	

EMERGENCY MEDICAL SERVICES, COMMISSION ON

Authority: Health and Safety Code § 1799, et seq.

Appointing Power: Governor as to 10, Senate Rules and Assembly Speaker as to 3 each.

Number: 16

Qualifications:

(a) One county health officer from a list of three names submitted by the California Conference of Local Health Officers.

(b) One registered nurse, who is currently, or has been previously, authorized as a mobile intensive care nurse and who is knowledgeable in state emergency medical services programs and issues from a list of three names submitted by the Emergency Nurses Association.

(c) One management member of an entity providing fire protection and prevention services from a list of three names submitted by the California Fire Chiefs Association.

(d) One hospital administrator of a base hospital from a list of three names submitted by the California Association of Hospitals and Health Systems.

(e) One full-time peace officer, who is either an EMT-II or a paramedic from a list of three names submitted by the California Peace Officers Association.

(f) Two public members who have experience in local EMS policy issues, at least one of whom resides in a rural area as defined by the authority.

(g) One administrator from a local EMS agency from a list of four names submitted by the EMS Administrators Association.

(h) One medical director of local EMS agency active in Emergency Medical Directors Association of California.

(i) One active member of the California State Firemen's Association or the California Professional Firefighters.

Term: 3 calendar years, staggered commencing January 1, 1985, as provided for in Health & Safety Code § 1799.4. No member shall serve more than two consecutive full terms except as provided for in Health and Safety Code § 1799.4(b)(1) or (2).

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the commission shall receive no compensation for their services, but shall be reimbursed for their actual, necessary traveling and other expenses incurred in the discharge of their duties.

Miscellaneous: The commission shall select a chairperson from its members and shall meet at least quarterly on the call of the director, the chairperson, or three members of the commission.

MODEL COMMISSION

J. Doe, Member, Commission on Emergency Medical Services (for the term) prescribed by law.

Emergency Medical Services, Commission on

1930 9th Street, Suite 100
Sacramento, CA 95814

	Appt. Date	End Date
Angelo A. Salvucci Jr., M.D. (med dir/EMS agency) Santa Barbara	Mar 24 1998	Dec 31 2000
Stephen J. Maiero (Firemen's Assn) Fairfield	Jan 1 1999	Dec 31 2001
Janice M. Ogar (reg nurse) Corando	Aug 4 1997	Dec 31 1999
Blair L. Sadler (hosp admin) La Jolla	Mar 24 1998	Dec 31 2000
William S. Johnson (peace officer/paramedic) Camarillo	Apr 18 1997	Dec 31 1999
Dorothy L. Bizzini (public) Winton	Mar 24 1998	Dec 31 2000
Robert P. David (public) Sacramento	Jan 1 1999	Dec 31 2001
Ronald S. Blaul (fire prot) San Juan Capistrano	Apr 18 1997	Dec 31 1999
Charles E. Baucom (admin EMS agency) Atwater	Jan 1 1999	Dec 31 2001
Vacancy (Jinadu/co health officer) Bakersfield	Mar 24 1998	Dec 31 2000

Stats. 2002, Ch. 612, SB 1350

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE

Authority: Government Code, § 8588.10

Appointing Power: Governor - 9

Number: 18

Qualifications: The Emergency Response Training Advisory Committee shall be chaired by the Governor's security advisor and shall consist of the following members, or their representatives:
(Gov. Code, § 8588.10(d).)

The Governor's security advisor. (Gov. Code, § 8588.10(d)(1).)

The Commissioner of the California Highway Patrol.
(Gov. Code, § 8588.10(d)(2).)

The Executive Director of the Commission on Peace Officer Standards and Training. (Gov. Code, § 8588.10(d)(3).)

The State Fire Marshall. (Gov. Code, § 8588.10(d)(4).)

The Director of Health Services. (Gov. Code, § 8588.10(d)(5).)

The Director of Emergency Services.
(Gov. Code, § 8588.10(d)(6).)

The Director of the Emergency Medical Services Authority.
(Gov. Code, § 8588.10(d)(7).)

The Chairperson of the California Fire Fighter Joint Apprenticeship Committee. (Gov. Code, § 8588.10(d)(8).)

The Attorney General. (Gov. Code, § 8588.10(d)(9).)

Nine representatives appointed by the Governor:

One police chief from the California Police Chiefs Association.
(Gov. Code, § 8588.10(d)(A).)

One county sheriff from the California State Sheriffs' Association.
(Gov. Code, § 8588.10(d)(B).)

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE
(continued)

Qualifications:
(continued)

One representative of port security agencies.
(Gov. Code, § 8588.10(d)(C).)

Two fire chiefs, one from the California Fire Chiefs Association and one from the California Metropolitan Fire Chiefs Association.
(Gov. Code, § 8588.10(d)(D).)

Two firefighters, one from a statewide organization that represents career firefighters and one from a statewide organization that represents both career and volunteer firefighters.
(Gov. Code, § 8588.10(d)(E).)

Two law enforcement labor representatives, one from a state organization and one from a local organization.
(Gov. Code, § 8588.10(d)(F).)

Term: Not stated in governing statute.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Not stated in governing statute.

Purpose: To recommend specified training criteria relative to terrorism awareness.

Duties: The committee shall recommend the criteria for terrorism awareness curriculum content* to meet the training needs of state and local emergency response personnel and volunteers. In addition, the committee shall identify any additional training that would be useful and appropriate but that may not be generally available in California, and shall make recommendations pertaining to any need for training oversight agencies for first responder disciplines to expedite their curriculum approval processes. (Gov. Code, § 8588.10(a).)

* Basic terrorism awareness training shall include, but not be limited to, the following:

An overview of conventional, chemical, biological, radiological, and nuclear threats. (Gov. Code, § 8588.10(b)(1).)

Threat and hazard recognition, with an emphasis on ability to determine local vulnerabilities. (Gov. Code, § 8588.10(b)(2).)

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE
(continued)

Duties:
(continued)

Understanding the structure and function of an incident command system. (Gov. Code, § 8588.10(b)(3).)

Initial response actions, including preliminary assessment, notifications, resource needs, and safety considerations. (Gov. Code, § 8588.10(b)(4).)

Coordination with other emergency service first responders. (Gov. Code, § 8588.10(b)(5).)

Gathering, verifying, assessing, and communicating incident information. (Gov. Code, § 8588.10(b)(6).)

Understanding mass casualty implications and decontamination requirements. (Gov. Code, § 8588.10(b)(7).)

Balancing lifesaving activities with evidence preservation. (Gov. Code, § 8588.10(b)(8).)

General awareness and additional training for each of the first responder categories specific to each discipline. (Gov. Code, § 8588.10(b)(9).)

Miscellaneous: This act shall be known and may be cited as the Responders Emergency Act to Combat Terrorism (REACT).

Sections 3 to 7, inclusive, of this act shall be implemented only when federal funds are received for the purposes of this act.

MODEL COMMISSION J. Doe, Committee Member, Emergency Response Training Advisory Committee, for the term prescribed by law.

Stats. 1986, Ch. 1130; Stats. 1989, Ch. 926
Stats. 1990, Ch. 1668 (A.B. 2694); Stats. 1993, Ch. 1080 (S.B. 96)
Stats. 1994, Ch. 916 (S.B. 1327); Stats. 1996, Ch. 1124 (S.B. 1524)
Stats. 2000, Ch. 491 (S.B. 43)

EMPLOYMENT TRAINING PANEL

Authority: Unemployment Insurance Code §10200 et seq.

Appointing Power: Governor - 3
Speaker of the Assembly - 2
President pro Tempore of the Senate - 2
The Secretary of the Trade and Commerce Agency, or his or her designee, shall also serve on the panel as an ex officio, voting member.
(Unemp. Ins. Code §10202.5(a).)

Number: 8

Qualifications: Panel members shall have experience and a demonstrated interest in business management and employment relations.
(Unemp. Ins. Code §10202.5(a).)

As to the Governor: One member shall be a private sector labor representative, one member shall be business representative, and one member shall be a public member. (Unemp. Ins. Code §10202.5(b)(3).)

As to the Speaker of the Assembly: One member shall be a private sector labor representative and the other member shall be a business representative. (Unemp. Ins. Code §10202.5(b)(1).)

As to the President pro Tempore of the Senate: One member shall be a private sector labor representative and the other member shall be a business representative. (Unemp. Ins. Code §10202.5(b)(2).)

Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations.
(Unemp. Ins. Code §10202.5(b)(4).)

Term: The appointive members of the panel shall serve for two-year terms, except that of the initial members of the panel, one initial appointee of each appointing power shall serve for a one-year term.
(Unemp. Ins. Code §10202.5(c).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Appointive members of the panel shall receive the necessary traveling and other expenses incurred by them in the performance of the official duties out of appropriations made for the support of the panel. In addition, each appointive member of the panel shall receive one hundred dollars for each day attending meetings of the panel, and may receive one hundred dollars for each day spent conducting other official business of the panel, but not exceeding a maximum of three hundred dollars per month.
(Unemp. Ins. Code §10202.5(d).)

Purpose: To establish a strategically designed employment training program to promote a healthy labor market in a growing, competitive economy that shall fund only projects that meet the following criteria:

> Foster job creation of high-wage, high-skilled jobs, or foster retention of high-wage, high-skilled jobs in manufacturing and other industries that are threatened by out-of-state competition. Provide for retraining contracts in companies that make a monetary or in-kind contribution to the funded training enhancements.
> (Unemp. Ins. Code §10200(a)(1).)
>
> Encourage industry-based investment in human resources development that promotes the competitiveness of California industry through productivity and product quality enhancements.
> (Unemp. Ins. Code §10200(a)(2).)
>
> Result in secure jobs for those who successfully complete training. All training shall be customized to the specific requirements of one or more employers or a discrete industry and shall include general skills that trainees can use in the future.
> (Unemp. Ins. Code §10200(a)(3).)
>
> Supplement, rather than displace, funds available through existing programs conducted by employers and government-funded training programs, such as the Workforce Investment Act of 1998, the Carl D. Perkins Vocational Education Act, CalWORKS, the Enterprise Zone Act, and the Stewart B. McKinney Homeless Assistance Act, or apportionment funds allocated to the community colleges, regional occupation centers and programs, or other local educational agencies. In addition, it is further the intention of the Legislature that programs developed pursuant to this chapter shall not replace, parallel, supplant, compete with, or duplicate in any way already existing approved apprenticeship programs.
> (Unemp. Ins. Code §10200(a)(4).)

Powers and Duties:

The panel shall coordinate its programs with local and state partners of the federal Workforce Investment Act of 1998. This coordination shall include, but not be limited to, the adoption of a plan, including regular sharing of data, for the coordination of training authorized pursuant to this chapter with programs administered under Division 8 (commencing with Unemployment Insurance Code section 15000).) (Unemp. Ins. Code §10204(a).)

For purposes of serving the needs of small businesses, the panel may delegate its authority to approve contracts for new hire training to any entity defined in Unemployment Insurance Code section 10205 (c)(3) and (4), provided the following conditions are met:

> The panel determines that an entity to which it is delegating this authority meets the same standards as required of training agencies in Unemployment Insurance Code section 10210. (Unemp. Ins. Code §10204(b)(1).)
>
> The panel delegates its authority pursuant to this section by a contract with the entity which limits the total amount of Employment Training Fund funds which are available to the entity, specifies a time limit within which those funds shall either be allocated or returned to the panel, specifies the reasonable administrative costs to be allowed in administering the contract, and provides that no subcontract approved by the entity shall exceed fifty thousand dollars per project without prior approval by the panel. (Unemp. Ins. Code §10204(b)(2).)
>
> The subcontracts with employers and training agencies approved by the private industry council entity shall be for new hire training only and shall meet all the requirements of this chapter and the policies established by the panel. (Unemp. Ins. Code §10204(b)(3).)

The panel shall do all of the following:

Establish a three-year plan that shall be updated annually, based on the demand of employers for trained workers, changes in the state's economy and labor markets, and continuous reviews of the effectiveness of panel training contracts. The initial three-year plan shall be submitted to the Governor and the Legislature not later than January 1, 1994. The initial update of the plan shall be submitted not later than July 1, 1994, and annual updates of the plan thereafter shall be submitted not later than July 1 of each year.

Powers and Duties:
(continued)

In carrying out this section, the panel shall review information in the following areas: (Unemp. Ins. Code §10205(a).)

Labor market information, including the state-local labor market information program in the Employment Development Department and economic forecasts. (Unemp. Ins. Code §10205(a)(1).)

Evaluations of the effectiveness of training as measured by increased security of employment for workers and benefits to the California economy. (Unemp. Ins. Code §10205(a)(2).)

The demand for training by industry, type of training, and the size of employer. (Unemp. Ins. Code §10205(a)(3).)

Changes in skills necessary to perform jobs, including changes in basic literacy skills. (Unemp. Ins. Code §10205(a)(4).)

Changes in the demographics of the labor force and the population entering the labor market. (Unemp. Ins. Code §10205(a)(5).)

Proposed expenditures by other agencies of federal Workforce Investment Act funds and other state and federal training and vocational education funds on eligible participants. (Unemp. Ins. Code §10205(a)(6).)

The panel shall maintain a system to continuously monitor economic and other data required under the plan. If this data changes significantly during the life of the plan, the plan shall be amended by the panel. Each plan shall include all of the following: (Unemp. Ins. Code §10205(b).)

The panel's objectives with respect to the criteria and priorities specified in Unemployment Insurance Code section 10200 and the distribution of funds between new-hire training and retraining. (Unemp. Ins. Code §10205(b)(1).)

The identification of specific industries, production and quality control techniques, and regions of the state where employment training funds would most benefit the state's economy and plans to encourage training in these areas, including specific standards and a system for expedited review of proposals that meet the standards. (Unemp. Ins. Code §10205(b)(2).)

Powers and Duties:
(continued)

A system for expedited review of proposals that are substantially similar with respect to employer needs, training curriculum, duration of training, and costs of training, in order to encourage the development of proposals that meet the needs identified in Unemployment Insurance Code section 10205(b)(2). (Unemp. Ins. Code §10205(b)(3).)

The panel's goals and operational objectives with respect to meeting the needs of small employers. (Unemp. Ins. Code §10205(b)(4).)

The research objectives of the panel that contribute to the effectiveness of this chapter in benefitting the economy of the state as a whole. (Unemp. Ins. Code §10205(b)(5).)

A priority list of skills that are in such short supply that employers are choosing to not locate or expand their businesses in the state or are importing labor in response to these skills shortages. This list should identify those industries in which upgrade training is likely to encourage hiring of the unemployed on a backfill basis. (Unemp. Ins. Code §10205(b)(6).)

Solicit proposals and write contracts on the basis of proposals made directly to it. Contracts for the purpose of providing employment training may be written with any of the following: (Unemp. Ins. Code §10205(c).)

An employer or group of employers. (Unemp. Ins. Code §10205(c)(1).)

A training agency. (Unemp. Ins. Code §10205(c)(2).)

A local workforce investment board with the approval of the appropriate local elected officials in the local workforce investment area. (Unemp. Ins. Code §10205(c)(3).)

A grant recipient or administrative entity selected pursuant to the federal Workforce Investment Act of 1998, with the approval of the local workforce investment board and the appropriate local elected officials. (Unemp. Ins. Code §10205(c)(4).)

Powers and Duties:
(continued)

These contracts shall be in the form of fixed-fee performance contracts. Notwithstanding any provision of law to the contrary, contracts entered into pursuant to this chapter shall not be subject to competitive bidding procedures. Contracts for training may be written for a period not to exceed 24 months for the purpose of administration by the panel and the contracting employer or any group of employers acting jointly or any training agency for the purpose of providing employment training.
(Unemp. Ins. Code §10205(c)(4).)

Fund training projects that best meet the priorities identified annually. In doing so, the panel shall seek to facilitate the employment of the maximum number of eligible participants.
(Unemp. Ins. Code §10205(d).)

Establish minimum standards for the consideration of proposals, which shall include, but not be limited to, the identification of employers who have been contacted by the contractor and who have provided reasonable assurance that they will employ successful trainees, the number of jobs available, the skill requirements for the identified jobs, the projected cost per person trained, hired, and retained in employment, the wages paid successful trainees upon placement, and the curriculum for the training. No proposal shall be considered or approved that proposes training for employment covered by a collective bargaining agreement unless the signatory labor organization agrees in writing. (Unemp. Ins. Code §10205(e).)

Develop a process by which local workforce investment boards may apply for marketing resources for the purpose of identifying local employers that have training needs that reflect the priorities of the panel. The panel may delegate its authority to approve contracts for training to local workforce investment boards, provided that no contract approved exceeds $50,000 per project without prior approval of the panel and all contracts meet the provisions of this chapter and are consistent with the annual priorities identified by the panel. (Unemp. Ins. Code §10205(f).)

Ensure the provision of adequate fiscal and accounting controls for, monitoring and auditing of, and other appropriate technical and administrative assistance to, projects funded by this chapter.
(Unemp. Ins. Code §10205(g).)

Powers and Duties:
(continued)

Provide for evaluation of projects funded by this chapter. The evaluations shall assess the effectiveness of training previously funded by the panel to improve job security and stability for workers, and benefit participating employers and the state's economy, and shall compare the wages of trainees in the 12-month period prior to training as well as the 12-month period subsequent to completion of training, as reflected in the department's unemployment insurance tax records. Individual project evaluations shall contain a summary description of the project, the number of persons entering training, the number of persons completing training, the number of persons employed at the end of the project, the number of persons still employed three months after the end of the project, the wages paid, the total costs of the project, and the total reimbursement received from the Employment Training Fund. (Unemp. Ins. Code §10205(h).)

Report annually to the Legislature, by November 30, on projects operating during the previous state fiscal year. These annual reports shall provide separate summaries of all of the following: (Unemp. Ins. Code §10205(i).)

Projects completed during the year, including their individual and aggregate performance and cost. (Unemp. Ins. Code §10205(i)(1).)

Projects not completed during the year, briefly describing each project and identifying approved contract amounts by contract and for this category as a whole, and identifying any projects in which funds are expected to be disencumbered.
(Unemp. Ins. Code §10205(i)(2).)

Projects terminated prior to completion and the reasons for the termination. (Unemp. Ins. Code §10205(i)(3).)

A description of the amount, type, and effectiveness of literacy training funded by the panel. (Unemp. Ins. Code §10205(i)(4).)

Results of complete project evaluations. In addition, based upon its experience in administering job training projects, the panel shall include in these reports policy recommendations concerning the impact of job training and the panel's program on economic development, labor-management relations, employment security, and other related issues. (Unemp. Ins. Code §10205(i)(5).)

Powers and Duties:
(continued)

Conduct ongoing reviews of panel policies with the goal of developing an improved process for developing, funding, and implementing panel contracts as described in this chapter. (Unemp. Ins. Code §10205(j).)

Expedite the processing of contracts for firms considering locating or expanding businesses in the state, as determined by the Trade and Commerce Agency, in accordance with the priorities for employment training programs set forth in Unemployment Insurance Code section 10200(c)(2).
(Unemp. Ins. Code §10205(k).)

Coordinate and consult regularly with business groups and labor organizations, the California Workforce Investment Board, the State Department of Education, the office of the Chancellor of the California Community Colleges, the Employment Development Department, and the Trade and Commerce Agency.
(Unemp. Ins. Code §10205(l).)

Adopt by regulation procedures for the conduct of panel business, including the scheduling and conduct of meetings, the review of proposals, the disclosure of contacts between panel members and parties at interest concerning particular proposals, contracts or cases before the panel or its staff, the awarding of contracts, the administration of contracts, and the payment of amounts due to contractors. All decisions by the panel shall be made by resolution of the panel and any adverse decision shall include a statement of the reason for the decision. (Unemp. Ins. Code §10205(m).)

Adopt regulations and procedures providing reasonable confidentiality for the proprietary information of employers seeking training funds from the panel if the public disclosure of that information would result in an unfair competitive disadvantage to the employer supplying the information. In no case shall the panel withhold information from the public regarding its operations, procedures, and decisions which would otherwise be subject to disclosure under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code). (Unemp. Ins. Code §10205(n).)

Review and comment on the budget and performance of any program, project, or activity funded by the panel utilizing funds collected pursuant to Unemployment Insurance Code section 976.6. (Unemp. Ins. Code §10205(o).)

Miscellaneous:

The panel may employ personnel necessary to carry out the purposes of this chapter. All personnel shall be appointed pursuant to the State Civil Service Act (Part 1 (commencing with Section 18000) of Division 5 of Title 2 of the Government Code), except for an executive director, and two assistant directors, who shall be exempt from state civil service. (Unemp. Ins. Code §10202(c).)

All personnel of the panel shall be appointed, directed, and controlled only by the panel or its authorized deputies or agents to whom it may delegate its powers. (Unemp. Ins. Code §10202(d).)

The Governor shall designate a member to chair the panel, and the person so designated shall serve as the chair of the panel at the pleasure of the Governor. (Unemp. Ins. Code §10202.5(b)(5).)

The panel may meet as necessary at locations throughout the state. The panel shall maintain a minimum of three regional offices. The central office shall be located in Sacramento. Two regional offices shall be located in the southern part of the state, and one regional office shall be located in the northern part of the state. (Unemp. Ins. Code §10203.)

MODEL COMMISSION

J. Doe, Member, Employment Training Panel, for the term prescribed by law.

Employment Training Panel

1100 J Street, 4th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Marsha H. Kwalwasser (business rep/CHAIRMAN) Los Angeles	Mar 2 2001	Jan 1 2003
Robert Maclay Lennox (labor rep) Upland	Mar 2 2001	Jan 1 2003

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION, STATE

Authority: Public Resources Code § 25000 et seq.

Appointing Power: Governor, subject to advice and consent of majority of members elected to the Senate (§ 25200)

Number: 5

Qualifications:

(a) 1 member of the commission shall have a background in the field of engineering or physical science and have knowledge of energy supply or conversion systems;

(b) 1 member shall be an attorney and a member of the State Bard of California with administrative law experience;

(c) 1 member shall have background and experience in the field of environmental protection or the study of ecosystems;

(d) 1 member shall be an economist with background and experience in the field of natural resource management; and

(e) and 1 member shall be from the public at large.

The Secretary of the Resources Agency and the President of the Public Utilities Commission shall be ex officio, nonvoting members of the commission, whose presence shall not be counted for a quorum or for vote requirements (§§ 25201-25202).

No person shall be a member of the commission, who during the 2 years prior to appointment on the commission, received any substantial portion of his income directly or indirectly from any electric utility, or who engages in sale or manufacture of any major component of any facility. No member of the commission shall be employed by any electric utility, applicant, or, within 2 years after he ceases to be a member of the commission, by any person who engages in the sale or manufacture of any major component of any facility.

Except as provided in § 25202, the members of the commission shall not hold any other elected or appointed public office or position (§ 25205).

Term: The terms of office of the members of the commission shall be for 5 years, except that the members first appointed to the commission shall classify themselves by lot so that the term of office of 1 member shall expire at the end of each one of the five years following the effective date of this division. Any vacancy shall be filled by the Governor within 30 days of the date on which a vacancy occurs for the unexpired portion of the term in which it occurs or for any new term of office.

If the Governor fails to make an appointment for any vacancy within such 30-day period, the Senate Rules Committee may make the appointment to fill the vacancy for the unexpired portion of the term in which the vacancy occurred or for any new term of office, subject to the provisions of § 25204 (§ 25206).

The Governor shall appoint the members of the commission within 30 days after the effective date of this division (§ 25204).

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the commission shall receive an annual salary as prescribed by § 11552 of Government Code.

Each member of the commission shall receive the necessary traveling and other expenses incurred in the performance of his official duties. When necessary, the members of the commission and its employees may travel within or without the state (§ 25207).

Miscellaneous: Each member of the commission shall represent the state at large and not any particular area thereof, and shall serve on a full-time basis (§ 25203).

Every 2 years the Governor shall designate a chairman and vice chairman of the commission from among its members (§ 25212).

The Governor shall designate the time and place for the first meeting of the commission (§ 25214).

Any member of the commission may be removed from office by the Legislature, by concurrent resolution adopted by a majority vote of all members elected to each house, for dereliction of duty or corruption or incompetency (§ 25215).

This act shall become operative on January 7, 1975; except that section 3 of this act shall not become operative until the date one year after the date the State Energy Resources Conservation and Development Commission adopts regulations for energy insulation for residential buildings pursuant to subdivision (a) of section 25402 of the Public Resources Code (ch. 276, § 7).

MODEL COMMISSION

J. Doe, Member, State Energy Resources Conservation and Development Commission (for the term) prescribed by law.

Energy Resources Conservation & Development Comm., State

1516 Ninth Street
Sacramento, CA 95814

	Appt. Date	End Date
William J. Keese (public/CHRM) Graeagle	Feb 5 2001	Jan 6 2006
John Leonard Geesman (attorney) Orinda	Jan 7 2003	Jan 6 2008
James D. Boyd (economist) Sacramento	Feb 5 2002	Jan 6 2007
Jackalyne Pfannenstiel (environ protection) Piedmont	Apr 2 2004	Jan 6 2009
Arthur Hinton Rosenfeld (eng or phy sci) Sacramento	Apr 4 2000	Jan 6 2005

Stats. 1978, Ch. 1082; Stats. 1982, Ch. 676
Stats. 1983, Ch. 150; Stats. 1994, Ch. 908 (SB 2036)
Stats. 1997, Ch. 705 (SB 828); Stats. 1998, Ch. 59 (AB 969)
Stats. 1999, Ch. 656 (SB 1306); Stats. 2000, Ch. 1006 (SB 2030)

ENGINEERS AND LAND SURVEYORS, BOARD FOR PROFESSIONAL

Authority: Business and Professions Code § 6710 et seq.

Appointing Power: Governor - 11
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 13

Qualifications: Each member of the board shall be a citizen of the United States. (Bus. & Prof. Code § 6711.)

Five members shall be registered under this chapter. (Bus. & Prof. Code § 6711.)

One member shall be licensed under the Land Surveyors' Act, Chapter 15 (commencing with Section 8700) of this division. (Bus. & Prof. Code § 6711.)

Seven shall be public members who are not registered under this act or licensed under the Land Surveyors' Act. (Bus. & Prof. Code § 6711.)

Each member, except the public members, shall have at least 12 years active experience and shall be of good standing in his profession. Each member shall be at least 30 years of age, and shall have been a resident of this state for at least five years immediately proceeding his appointment. (Bus. & Prof. Code § 6711.)

As to the Governor: The Governor shall appoint professional members so that one is licensed to practice engineering as a civil engineer, one as an electrical engineer, one as a mechanical engineer, another is authorized to use the title of structural engineer, and one is a member of one of the remaining branches of engineering. One of the professional members registered under this chapter shall be from a local public agency, and one shall be from a state agency. (Bus. & Prof. Code § 6712.)

The Governor shall appoint five of the public members and the professional members qualified a provided in Business and Professional Code section 6711. (Bus. & Prof. Code § 6712.)

Qualifications:
(continued)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 6712.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 6712.)

Term: All appointments to the board shall be for a term of four years. Vacancies shall be filled by appointment for the unexpired term. Each appointment thereafter shall be for a four-year term expiring on June 1 of the fourth year following the year in which the previous term expired.
(Bus. & Prof. Code § 6712.)

Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 6712.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code § 6720.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties: The board shall appoint an executive officer at a salary to be fixed and determined by the board with the approval of the Director of Finance.
(Bus. & Prof. Code § 6714.)

The executive officer shall keep a complete record of all applications for registration and the board's action thereon and, once every two years, shall prepare a roster showing the names and addresses of all registered professional engineers, and the names and addresses of the holder of all delinquent certificates of registration and certificates of authority. Copies shall be available to the general public. The roster shall be a public record.
(Bus. & Prof. Code § 6715.)

Duties:
(continued)

The board may adopted rules and regulations consistent with law and necessary to govern its action. These rules and regulations shall be adopted in accordance with the provisions of the Administrative Procedures Act. (Bus. & Prof. Code § 6716(a).)

The board may adopt rules and regulations of professional conduct that are not inconsistent with state and federal law. The rules and regulations may include definitions of incompetence and negligence. Every person who holds a license or certificate issued by the board pursuant to this chapter shall be governed by these rules and regulations.
(Bus. & Prof. Code § 6716(b).)

The board shall hold at least two regular meetings each year. Special meetings shall be held at such times as the board rules provide.
(Bus. & Prof. Code § 6716(c).)

The board may, by regulation, define the scope of each branch of professional engineering other than civil, electrical, and mechanical engineering for which registration is provided under this chapter.
(Bus. & Prof. Code § 6717.)

Any member of the board may administer oaths and may take testimony and proofs concerning all matters within the board's jurisdiction.
(Bus. & Prof. Code § 6718.)

The board may establish one or more technical advisory committees to advise and assist the board with respect to the following:

Application review and verification for any level of registration, licensure, authority or title;

Evaluation and investigation of potential violations of the act;

Amendment, repeal, adoption, or revision of board rules, regulations, policies, and procedures.
(Bus. & Prof. Code § 6726.)

ENGINEERS AND LAND SURVEYORS, BOARD FOR PROFESSIONAL
(continued)

Miscellaneous: This section shall become inoperative on July 1, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute, that becomes effective on or before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). However, the review of the board shall be limited to only those unresolved issues identified by the Joint Legislative Sunset Review Committee. (Bus. & Prof. Code § 6710(c).)

The Governor may remove any member of the board for misconduct, incompetency or neglect of duty. (Bus. & Prof. Code § 6713.)

A majority of the board constitutes a quorum. Except as otherwise provided by law, the vote required for any action of the board is a majority of the members present, but not less than five.
(Bus. & Prof. Code § 6716(c).)

MODEL COMMISSION J. Doe, Member, Board for Professional Engineers and Land Surveyors, for the term prescribed by law.

Engineers & Land Surveyors, Board for Professional

1006 4th Street
Sacramento, CA 95814

	Appt. Date	End Date
James William Foley Jr. (other prof engr) Saratoga	Nov 25 2002	Jun 1 2006
Cindy Lou Tuttle (public) West Sacramento	Aug 18 2003	Jun 1 2006
David Jay Fruchtman (mech engineer) Los Angeles	Apr 18 2002	Jun 1 2004
Gregg Everett Brandow (struc engr) South Pasadena	Apr 18 2002	Jun 1 2005
Dale Joseph Wilson (elec engr) El Cajon	Apr 18 2002	Jun 1 2005
Elizabeth Ann Warren (public) San Pedro	Nov 25 2002	Jun 1 2004
Michelle Lorraine Gastelum (public) Pasadena	Aug 18 2003	Jun 1 2004
Arthur Parkinson Duffy (civil engineer) San Rafael	Apr 18 2002	Jun 1 2003
Michael Kenneth Welch (land surveyor) Hemet	Apr 18 2002	Jun 1 2003
Edward Chiu-Wa Yu (public) Santa Monica	Nov 25 2002	Jun 1 2006
William Earl Roschen (public) Los Angeles	Nov 25 2002	Jun 1 2006

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION, STATE ASSISTANCE FUND FOR BOARD OF DIRECTORS

Authority: Financial Code § 32320 et seq.

Appointing Power: Governor, as to 2

Number: 7

Qualifications: Official members of the board shall be:

(1) Secretary of the Business and Transportation & Housing Agency or his or her designee.
(2) One member of the Energy Commission, selected and appointed by the members of the Energy Commission.
(3) The chairperson of the Small Business Development Board or his or her designee.

Public members of the board shall be:

(1) One member selected and appointed by the Rules Committee.
(2) One member selected and appointed by the Speaker; and
(3) Two members selected and appointed by the Governor as follows:
    (a) One member with a minimum of three years' experience as an owner, partner, officer or employee of a California-based small business
    (b) One member with a minimum three years' experience as an officer or employee of a financial institution.

The public members shall meet the requirements of Financial Code section 31152(d). (Good character and sound financial standing, competent to perform their functions with respect to the corporation, and collectively adequate to manage the business of the corporation.)

Term: The public members of the board shall be appointed by the Rules Committee, Speaker and Governor in such a manner that they shall hold office for overlapping terms. At the time of the appointment of first directors, the first term of the directors appointed by the Rules Committee and Speaker shall be approximately two years. At the time

of the appointment the first directors, the first term of the directors appointed by the Governor shall be approximately one year for one director and approximately three years for two directors. Thereafter, the terms of all public directors shall be three years. Directors shall be eligible for reappointment for an unlimited number of terms.

A public director's tenure shall continue until his successor has been appointed and has taken his position on the board.

In the case of public members, vacancies shall be filled by appointment of the respective appointing authority for the unexpired remainder of the term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The public directors may, at the discretion of the board, be paid a stipend in addition to reimbursement for their actual and necessary expenses incurred in the performance of their duties or reasonable per diem payment and mileage charge. The amount of any per diem payment shall not exceed fifty dollars ($50) for any calendar day. The board shall determined the amount of the stipend received by public directors, provided, however, that such stipend shall not exceed one hundred dollars ($100) for any calendar day. Additionally, public directors may not received stipends for more than 25 days in any calendar year.

Miscellaneous:

(a) Beginning on January 1, 1981, the Secretary of the Business and Transportation Agency shall act as interim chairman of the board and shall continue in that office until the first regular board meeting following licensure of the corporation as a California Business and Industrial Development Corporation, at which time the board shall elect its regular chairman.

(b) The Governor, Energy Commission, Rules Committee, and Speaker, shall report their board appointments to the interim chairman no later than February 25, 1981.

(c) The interim chairman shall, as soon after the effective date of this division as is practical, convene a meeting of the board.

Purpose: To provide financing assistance only to qualified alternative energy business firms or to small businesses for the purpose of purchasing, installing, replacing or implementing an alternative energy system.

MODEL COMMISSION

J. Doe, Member, Board of Directors, State Assistance Fund For Enterprise, Business and Industrial Development Corporation (for the term) prescribed by law.

Enterprise, State Asst Fund for Enterprise, Busi & Ind Devel

SAFE-BIDCO
1626 4th Street
Santa Rosa, CA 95404

	Appt. Date	End Date
Christopher C. Leu (fin institution) Diamond Bar	Apr 11 2003	Jan 1 2006
Raffi Barouir Kradjian (small business) Newport Coast	Aug 22 2002	Jan 1 2005

EXPORT FINANCE BOARD, CALIFORNIA

Authority: Government Code § 15394, et seq.

Appointing Power: Governor - 1
California State World Trade Commission - 6
Speaker of the Assembly- 1
President pro Tempore of the Senate - 1

Number: 11

Qualifications: Director of Food and Agriculture or his or her designee.
Director of the Office of Small Business or his or her designee.

As to the Governor's appointment - shall be knowledgeable about, and experienced in, the exporting and export finance needs of California agriculture. (Gov. Code § 15394(a)(3).)

As to the California State World Trade Commission appointments - Three shall be from export firms and one shall be from a financial institution. Two shall be accomplished credit evaluation representatives experienced in analyzing financial statements (such as loan applications) and in evaluating the creditworthiness of the types of loans, loan guarantees, and firms that are likely to come before the board.
(Gov. Code §§ 15394(a)(4)(5)(6).)

As to the Speaker of the Assembly appointment - One from an export firm. (Gov. Code § 15394(a)(4).)

As to the President pro Tempore of the Senate appointment - One from a financial institution. (Gov. Code § 15394(a)(5).)

The export representatives shall be experienced in exporting, knowledgeable about the needs and problems of small and entrepreneurial exporters, and actively employed with an exporting firm, export trading company, or export management company. (Gov. Code § 15394(a)(6).)

The financial institution representatives shall be experienced in export financing, knowledgeable about the export financing needs and problems of small and entrepreneurial exporters, and actively employed with a financial institution. (Gov. Code § 15394(a)(6).)

EXPORT FINANCE BOARD, CALIFORNIA
(continued)

Term: Two years. Appointees shall serve at the pleasure of the appointing authority and vacancies shall be filled by the appointing authority. (Gov. Code § 15394(b).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Board members who are not employees of the state shall receive the per diem authorized in Government Code section 11564.5 for each day they attend board meetings. In addition, they shall be reimbursed for their expenses in accordance with the rules of the Department of Personnel Administration when attending board meetings and conducting board business as determined by the board. (Gov. Code § 15394(c).)

Purpose: Oversee the California Export Finance Program Law, promulgate rules and regulations which are necessary to carry out the responsibilities under this chapter, particularly with respect to establishing California Export Finance Office programs to insure, coinsure, and provide loan guarantees to support export transactions prior to the expenditure of moneys from the Export Finance Fund. The board shall ensure that these programs conform to international trade agreements of the United States. The programs' rules and regulations shall be reviewed and approved by the commission prior to final adoption by the board. (Gov. Code § 15394.1(b).)

Duties: Adopt subsequent bylaws as are required to govern the conduct and operation of the board. (Gov. Code § 15394.1(c).)

Provide for the appointment of advisory groups necessary to carry out the powers and duties of the board. (Gov. Code § 15394.1(d).)

Hold regularly scheduled meetings, at least quarterly, in order to carry out the objectives and responsibilities of the board. (Gov. Code § 15394.1(e).)

Issue an annual report critiquing the program, its needs and recommended changes. (Gov. Code § 15394.1(f).)

Adopt criteria establishing which exporters and export transactions shall be eligible for the insurance, coinsurance, and loan guarantees as may be extended by the board. (Gov. Code § 15394.1(g).)

Adopt collateral or security requirements to ensure the full repayment of loan guarantees and solvency of any insurance and coinsurance program extended under this chapter and to assist in evaluating the program. (Gov. Code § 15394.1(h).)

Duties:
(continued)

Approve any and all extensions of insurance, coinsurance, or loan guarantees under this chapter. (Gov. Code § 15394.1(i).)

Consult with the Office of Small Business to ensure that the respective loan guarantee programs are not duplicative and that each program makes full use of, to the extent practicable, the resources of the other. (Gov. Code § 15394.1(j).)

Work to secure a delegated line of authority from the U.S. Export-Import Bank in order to take advantage of this possible new federal funding source. (Gov. Code § 15394.1(k).)

Develop a streamlined application and review process. (Gov. Code § 15394.1(l).)

Miscellaneous: The board shall elect a chair and vice chair from among its members. The chair shall preside at meetings of the board. (Gov. Code § 15394.1(a).)

MODEL COMMISSION J. Doe, Member, California Export Finance Board, for the term prescribed by law.

Export Finance Board, California

World Trade Commission
1121 L Street, Suite 310
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Lam/public) Danville	May 23 2002	May 23 2004

EXPOSITION AND STATE FAIR, CALIFORNIA -- BOARD OF DIRECTORS

Authority: Food & Agricultural Code § 3301 et seq.

Appointing Power: Governor as to 9, with consent of Senate

Number: 11 (1 Senate Rules; 1 Assembly)

Qualifications: Directors shall be residents of California. They shall have general knowledge of, interest in, and expertise in one or more of the following areas: fair management, city or county government, horseracing, the arts, exhibiting, the media, education, youth, commerce and commercial products of the state, industry and industrial products of the state, agricultural production and forest industries, the entertainment industry, livestock and poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking.

Five directors shall be knowledgeable in the production, processing, or marketing of agricultural products and may be appointed from lists of nominees submitted for consideration to the Governor from California agricultural organizations, district agricultural associations, and county and citrus fruit fairs, one director shall be a public member, and the remaining three directors shall be representative, to the extent possible, of areas of knowledge, interest, and expertise enumerated in preceding paragraph.

Term: The directors shall be appointed for four-year terms, except that of the members initially appointed, four shall be appointed for a term of two years, four shall be appointed for a term of three years, and three shall be appointed for a term of four years. The Governor shall appoint directors to fill vacancies which occur during a term and such appointments shall be for the remainder of the unexpired term.

Any director who misses three consecutive regular meetings of the board without permission of the board shall be deemed to have resigned from the board.

A director may be removed for cause by the Governor, upon recommendation of the board. Of the 4 vacancies that will occur on December 31, 1986, 2 of the vacancies shall be filled by persons appointed by the Assembly Speaker and Senate Rules Committee.

Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	The directors shall serve without compensation, but shall be reimbursed for all necessary expenses actually incurred in the performance of their duties.
Miscellaneous:	The board may annually select a chairperson from among the directors.
Purpose:	The board shall serve as the policymaking body for the California Exposition and State Fair and shall have full responsibility for the years-round management and operation of all facilities of the California Exposition and State Fair.

MODEL COMMISSION

J. Doe, Director, California Exposition and State Fair (for the term) prescribed by law.

Registry

Exposition & State Fair, Bd. of Directors, California

1600 Exposition Blvd.
Sacramento, CA 95815

	Appt. Date	End Date
John Lathan Growney (agriculture) Red Bluff	Feb 25 2003	Jan 1 2007
Randy Earl Paragary (agriculture) Sacramento	Mar 27 2003	Jan 1 2007
Gilbert Albert Albiani (agriculture) Elk Grove	Mar 15 2001	Jan 1 2004
Edward A. Phillips (public) Sacramento	Mar 15 2001	Jan 1 2005
Willie L. Pelote Sr. (other) Sacramento	Mar 27 2003	Jan 1 2004
Rex Stewart Hime (other/financial) Loomis	Mar 15 2001	Jan 1 2004
Sonney Lee Chong DMD (other) Sacramento	Mar 15 2001	Jan 1 2005
Stephen T. Beneto (agriculture) Carmichael	Apr 6 2000	Jan 1 2004
Vacancy (Johnson/agriculture) Coalinga	Jan 10 1997	Jan 1 2001

F.A.I.R. PLAN GOVERNING COMMITTEE
(Fair Access to Insurance Requirements)

Authority:	Insurance Code § 10094
Appointing Power:	Governor as to 4
Number:	12
Qualifications:	Nine insurers elected annually; one representative of insurance agents, one representative of insurance brokers and one representative of the public, each to be appointed by the Governor.
Term:	Pleasure of appointing power (Gov. code, § 1301)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	None
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, F.A.I.R. Plan Governing Committee (for the term) prescribed by law.

Registry

F.A.I.R. Plan Governing Committee

100 Van Ness Ave., 17th Floor
Sacramento, CA 94102

	Appt. Date	End Date
Bob A. Borisoff (insurance broker) Encino	Dec 21 1998	
Wesley Mastin Bannister (insurance agent) Huntington Beach	Sep 25 1993	
Vacancy (McGraw/surplus line broker) Menlo Park	Dec 1 1995	
Vacancy (Isaacson/public) Sacramento	Dec 21 1998	

FAIR EMPLOYMENT AND HOUSING COMMISSION

Authority:	Labor Code §§ 56, 1410-1432
Appointing Power:	Governor, by and with the consent of the Senate
Number:	7 members, one of whom shall be designated as chairman by the Governor
Term:	The term of office of each member of the commission shall be for four years; provided, however, that of the commissioners first appointed two shall be appointed for a term of one year, one for a term of two years, one for a term of three years, and one for a term of four years. The term of office of each member of the commission appointed pursuant to the 1963 amendments to this section shall also be for four years; provided, however, that of the two commissioners first appointed pursuant to the said amendments, one shall be appointed for a term which shall expire September 18, 1967. Vacancies filled for unexpired term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Each member of the commission shall serve without compensation but shall receive $50.00 for each day actually spent in the performance of his duties and shall also be entitled to his expenses actually and necessarily required in the performance of his duties.
Miscellaneous:	Any member of the commission may be removed by the Governor for inefficiency, neglect of duty, misconduct or malfeasance in office after being given a written statement of the charges and an opportunity to be heard thereon. Chairman designated by Governor.

MODEL COMMISSION

J. Doe, Member, Fair Employment and Housing Commission (for the term) prescribed by law.

Fair Employment and Housing Commission

30 Van Ness Avenue
Suite 3000
San Francisco, CA 94102

	Appt. Date	End Date
George Woolverton (CHRM/public) Diamond Bar	Nov 15 2002	Sep 18 2006
Anne Clarke Ronce (public) San Francisco	Mar 1 2000	Sep 18 2003
Catherine Flores Hallinan (public) Modesto	Nov 21 2000	Sep 18 2004
Joseph Julian (public) San Francisco	Sep 19 2001	Sep 18 2005
Herschel Rosenthal (public) Los Angeles	Feb 4 2000	Sep 18 2003
Lisa R. Duarte (public) Oakland	Nov 21 2000	Sep 18 2004
Helen Rose Mars (public) Los Angeles	Aug 23 2002	Sep 18 2003

Added by Initiative (Prop. 9) eff. 1-7-75
Stats. 1979, Ch. 531
Stats. 1986, Ch. 620
Stats. 1987, Ch. 624
Stats. 1999, Ch. 855, SB 1025

FAIR POLITICAL PRACTICES COMMISSION

Authority: Government Code § 83100 et seq.

Appointing Power: Governor - 2
Attorney General - 1
Secretary of State - 1
Controller - 1

Number: 5 members, including the chairman.

Qualifications: As to the Governor: The chairman and one additional member of the Commission shall be appointed by the Governor. The Governor's appointees shall not be members of the same political party. (Gov. Code § 83101.)

No more than three members of the Commission shall be members of the same political party. (Gov. Code § 83100.)

The Attorney General, the Secretary of State and the Controller shall each appoint one member of the Commission. (Gov. Code § 83102(a).)

If the Attorney General, the Secretary of State and the Controller are all members of the same political party, the chairman of the state central committee of any other political party with a registration of more than five hundred thousand may submit to the Controller a list of not less than five persons who are qualified and willing to be members of the Commission. (Gov. Code § 83102(b).)

Each member of the commission shall be an elector. No member of the commission, during his or her tenure, shall hold any other public office, serve as an officer of any political party or partisan organization, participate in or contribute to an election campaign, or employ or be employed as a lobbyist nor, during his or her term of appointment, seek election to any other public office. Members of the commission may be removed by the Governor, with concurrence of the Senate, for substantial neglect of duty, gross misconduct in office, inability to discharge the powers and duties of office or violation of this section, after written notice and opportunity for a reply. (Gov. Code § 83105.)

FAIR POLITICAL PRACTICES COMMISSION
(continued)

Term: Four years, beginning on February 1 and ending on January 31 or as soon thereafter as their successors are qualified. No member or chairman who has been appointed at the beginning of a term is eligible for reappointment. (Gov. Code § 83103.)

Vacancies: Vacancies on the Commission shall be filled, within thirty days, by appointment of the same official who appointed the prior holder of the position. The provisions of Government Code section 83102(b) are not applicable to the filling of vacancies. Appointments to fill vacancies shall be for the unexpired term of the member or chairman whom the appointee succeeds. A vacancy or vacancies shall not impair the right of the remaining members to exercise all of the powers of the board. (Gov. Code § 83104.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: The chairman of the Commission shall be compensated at the same rate as the president of the Public Utilities Commission. Each remaining member shall be compensated at the rate of one hundred dollars ($100) for each day on which he engages in official duties. The members and chairman of the Commission shall be reimbursed for expenses incurred in performance of their official duties. (Gov. Code § 83106.)

Purpose: The Commission has primary responsibility for the impartial, effective administration and implementation of the Political Reform Act. (Gov. Code § 83111.)

Duties: The commission shall, in addition to its other duties, do all of the following:

Prescribe forms for reports, statements, notices and other documents required by this title. (Gov. Code § 83113(a).)

Prepare and publish manuals and instructions setting forth methods of bookkeeping and preservation of records to facilitate compliance with and enforcement of this title, and explaining the duties of persons and committees under this title. (Gov. Code § 83113(b).)

Provide assistance to agencies and public officials in administering the provisions of this title. (Gov. Code § 83113(c).)

Duties:
(continued)

Maintain a central file of local campaign contribution and expenditure ordinances forwarded to it by local government agencies.
(Gov. Code § 83113(d).)

Annually publish a booklet not later than March 1 that sets forth the provisions of this title and includes other information the commission deems pertinent to the interpretation and enforcement of this title. The commission shall provide a reasonable number of copies of the booklet at no charge for the use of governmental agencies and subdivisions thereof that request copies of the booklet. The commission may charge a fee, not to exceed the prorated cost of producing the booklet, for providing copies of the booklet to other persons and organizations.
(Gov. Code § 83113(e).)

Miscellaneous:

Three members shall constitute a quorum. (Gov. Code § 83104.)

Principal office of the Commission shall be in Sacramento but it may establish offices, meet, and exercise its powers at any other place in the state. (Gov. Code § 83110.)

Meetings of the Commission shall be public except that the Commission may provide otherwise for discussions of personnel and litigation.
(Gov. Code § 83110.)

MODEL COMMISSION

J. Doe, Member, Fair Political Practices Commission, for the term prescribed by law.

Registry

Fair Political Practices Commission

1100 K Street
P.O. Box 807
Sacramento, CA 95814

	Appt. Date	End Date
Gordana Swanson (Rep) Rollinghills	Dec 6 1999	Jan 31 2003

Registry

Fair Political Practices Commission, Chairman

1100 K Street
P.O. Box 807
Sacramento, CA 95814

	Appt. Date	End Date
Liane Marie Randolph (CHRM/Democrat) Oakland	Mar 25 2003	Jan 31 2007

Stats. 1974, Ch. 1226; Stats. 1977, Ch. 345
Stats. 1987, Ch. 35; Stats. 1988, Ch. 955
Stats. 2003, Ch. 662 (AB 1277)

FILM COMMISSION, CALIFORNIA

Authority: Government Code, §§ 14998.2 et seq.

Appointing Power: Governor - 13
Senate Committee on Rules - 4
Speaker of the Assembly - 4
Ex Officio Members - 5

Number: 26

Qualifications: As to the Governor: May include representatives of state and local government, motion picture development companies, employee and professional organizations composed of persons employed in the motion picture industry, and other appropriate members of this or related industries. (Gov. Code, § 14998.2(a).)

Six of the 13 members appointed by the Governor shall be as follows:

One shall be a member or employee of a union or guild of motion picture artists. (Gov. Code, § 14998.2(d)(1).)

One shall be a member or employee of a union or guild representing motion picture craftsmen, technicians, or photographers. (Gov. Code, § 14998.2(d)(2).)

Two shall be from major motion picture studios. (Gov. Code, § 14998.2(d)(3).)

One shall be a member of the city council or a member of the county board of supervisors of a city or county with a population of a least two million people. (Gov. Code, § 14998.2(d)(4).)

One shall be a member of the city council or a member of the county board of supervisors of a city or county with a population of less than two million people. (Gov. Code, § 14998.2(d)(5).)

As to the Senate Committee on Rules: One of the members shall, and another one may, be a Senator. (Gov. Code, § 14998.2(b)(1).)

As to the Speaker of the Assembly: One of the members shall, and another one may, be a Member of the Assembly. (Gov. Code, § 14998.2(b)(1).)

Qualifications:
(continued)

Of the legislators appointed to the commission, no more than three legislators from the same political party may be appointed to or serve on the commission at the same time. (Gov. Code, § 14998.2(b)(2).)

Ex Officio Nonvoting Members:

Director of Transportation. (Gov. Code, § 14998.2(e).)

Director of Parks and Recreation. (Gov. Code, § 14998.2(f).)

Commissioner of the California Highway Patrol. (Gov. Code, § 14998.2(g).)

State Fire Marshall. (Gov. Code, § 14998.2(h).)

Director of the commission. (Gov. Code, § 14998.2(i).)

Term:

All members of the commission, except legislators who are appointed either by the Senate Committee on Rules or by the Speaker of the Assembly, shall serve at the pleasure of the appointing authority for a term of two years from the effective date of the appointment. (Gov. Code, § 14998.2(a).)

One of the members appointed by the Senate Committee on Rules shall, and another one may, be a Senator and one of the members appointed by the Speaker of the Assembly shall, and another one may, be a Member of the Assembly. These persons shall be appointed for terms of four years. (Gov. Code, § 14998.2(b)(1).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

No compensation but shall be reimbursed for traveling outside the county in which he or she resides to attend meetings. (Gov. Code, § 14998.4(b).)

Purpose:

The commission shall work to encourage motion picture and television filming in California and to that end, shall exercise all of the powers provided in this chapter. (Gov. Code, § 14998.4(c).)

Duties:

The commission shall make recommendations to the Legislature, the Governor, the Business, Transportation and Housing Agency, and other state agencies on legislative or administrative actions that may be necessary or helpful to maintain and improve the position of the state's motion picture industry in the national and world markets. (Gov. Code, § 14998.4(d).)

Miscellaneous:

Any legislator appointed shall serve as a voting member of the commission, and shall meet with, and participate in the activities of, the commission to the extent that participation is not incompatible with his or her position as a Member of the Legislature, but shall only serve in that capacity while concurrently serving as a Member of the Legislature.

Whenever a legislator vacates an office, the appointing power shall appoint another person for a new full term. (Gov. Code, § 14998.2(c).)

MODEL COMMISSION J. Doe, Member, California Film Commission, for the term prescribed by law.

Registry

Film Commission, California

6922 Hollywood Blvd.
Suite 600
Hollywood, CA 90028

	Appt. Date	End Date
Melissa Gilbert (public) Calabasas	Nov 3 2003	Nov 3 2005
Marcus Lane Morton (public) Beverly Hills	Nov 4 2003	Nov 4 2005
Thomas C. Werner (public) Pacific Palisades	Apr 15 2004	Apr 15 2006
Lili Zanuck (public) Beverly Hills	Apr 15 2004	Apr 15 2006
Ronald Roman Gonzales (city/-2 mil) San Jose	Apr 12 2002	Apr 12 2004
Daniel Michael DeVito (public) Beverly Hills	Apr 15 2004	Apr 15 2006
Jerome Frank Katzman (public) Los Angeles	Nov 3 2003	Nov 3 2005
Clint Eastwood (mp artist) Carmel	Apr 15 2004	Apr 15 2006
Joseph Raymond Hartwick (mp studio) Los Angeles	Apr 12 2002	Apr 12 2004
Joseph A. Aredas (gld mem below line) Arleta	Apr 12 2002	Apr 12 2004
Alex Padilla (county]2 mil) Los Angeles	Apr 12 2002	Apr 12 2004
Hope Judith Boonshaft (motion pic studio) Los Angeles	Apr 12 2002	Apr 12 2004
William Henry Duke (public) Hollywood	Apr 15 2004	Apr 15 2006

FIRE SERVICES, STATE BOARD OF

Authority: Health and Safety Code § 13140.

Appointing Power: Governor.

Number: 17[1] - Governor appoints 13. (Health & Saf. Code § 13140.5.)

Qualifications: State Fire Marshal. (Health & Saf. Code § 13140.5.)

Chief Deputy Director of the Department of Forestry and Fire Protection who is not the State Fire Marshal. (Health & Saf. Code § 13140.5.)

Director of the Office of Emergency Services. (Health & Saf. Code § 13140.5.)

Chairperson of the California Fire Fighter Joint Apprenticeship Program. (Health & Saf. Code § 13140.5)

As to the Governor:

1 - Representative of the insurance industry. (Health & Saf. Code § 13140.5.)

1 - Volunteer firefighter. The volunteer firefighter shall be selected from a list of names submitted by the California State Firefighters Association. (Health & Saf. Code § 13140.5.)

3 - Fire chiefs. One fire chief shall be selected from a list of names submitted by the California Fire Chiefs' Association; one fire chief shall be selected from a list of names submitted by the Fire Districts

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[1] Health and Safety Code section 13140 states that the board consists of 18 members. Assembly Bill No. 464 (Stats. 2001, Ch. 779) apparently meant to reduce the number from 18 to 17 members but did not amend the appropriate code section (See, Sen Com. on Gov. Org., staff analysis on AB No. 464 (2001-2002 Reg. Sess.) as amended May 30, 2001.). The bill did not amend section 13140 and instead amended Health and Safety Code section 13140.5 which only accounts for 17 voting members.

Qualifications: (continued)

Association of California; and one fire chief shall be selected from a list of names submitted by the California Metropolitan Fire Chiefs. (Health & Saf. Code § 13140.5.)

5 - Fire service labor representatives. One fire service labor representative shall be selected from a list of names submitted by the California Labor Federation; one fire service labor representative shall be selected from a list of names submitted by the California Professional Firefighters; one fire service labor representative shall be selected from a list of names submitted by the International Association of Fire Fighters; one fire service labor representative shall be selected from a list of names submitted by the California Department of Forestry Firefighters; and one fire service labor representative shall be selected from a list of names submitted by the California State Firefighters Association. (Health & Saf. Code § 13140.5.)

1 - Representative from city government. The city government representative shall be selected from elected or appointed city chief administrative officers or elected city mayors or council members. (Health & Saf. Code § 13140.5.)

1 - Representative from a fire district. The fire district representative shall be selected from elected or appointed directors of fire districts. (Health & Saf. Code § 13140.5.)

1 - Representative from a county government. The county government representative shall be selected from elected or appointed county chief administrative officers or elected county supervisors. (Health & Saf. Code § 13140.5.)

Each member appointed shall be a resident of this state. (Health & Saf. Code § 13140.5.)

Term:

The appointed members shall be appointed for a term of four years. Any member chosen by the Governor to fill a vacancy created other than by expiration of a term shall be appointed for the unexpired term of the member he or she is to succeed. (Health & Saf. Code § 13140.5.)

Bond:

No statutory requirement.

Oath:

Government Code Section 1360-1363.

Compensation:

Board members shall receive no salary. Board members shall be paid actual and necessary expenses related to activities of the board. (Health & Saf. Code § 13141.)

FIRE SERVICES, STATE BOARD OF
(Continued)

Purpose: The board shall act in an advisory capacity to the State Fire Marshall in establishing minimum standards for the protection of life and property against fire and panic and for the coordination of activities in the State Fire Marshal's office with those of local government.

Duties/Powers: The board, shall from time to time make full and complete studies, recommendations, and reports to the Governor and the Legislature for the purpose of recommending establishment of minimum standards with respect to all of the following:

> Physical requirements, education and training of fire protection personnel appointed to positions in regularly organized fire service agencies in this state, who are to be engaged in fire protection, including, but not limited to, fire suppression, fire prevention, arson investigation, and other allied fields.
> (Health & Saf. Code § 13142 (a).)
>
> Fire apparatus, equipment, hose, tools, and related items.
> (Health & Saf. Code § 13142 (b).)
>
> Basic minimum courses of training and education for fire protection personnel. (Health & Saf. Code § 13142 (c).)

The board, under the direction of the vice chairperson, shall sit as a board of appeals on the application of the State Fire Marshal's regulations excepting application of building standards published in the California Building Standards Code, by the State Fire Marshal or his or her salaried assistants. When any affected person believes that the State Fire Marshal's regulations, excepting building standards, are being applied incorrectly, the person may appeal the decision of the State Fire Marshal to the board. The board shall not consider the appeal unless the matter has come to the attention of the State Fire Marshal and he or she has rendered a decision in writing. Any appeal to the board shall be made by the affected person or his or her agent in writing in the form and manner prescribed by the board. The decision of the board shall be binding upon the State Fire Marshal. Any decision made by the board shall be for the instant case only and shall not be construed as setting precedent for general application.
(Health & Saf. Code § 13142.6 (a).

Miscellaneous: A quorum of the board shall consist of not less than nine members of the board. Proxy representation shall not be permitted.
(Health & Saf. Code § 13140.6.)

FIRE SERVICES, STATE BOARD OF
(Continued)

Miscellaneous: (continued)

The State Fire Marshal shall act as chairman of the board and provide necessary staff services. A vice chairman shall be selected by majority vote of the members. (Health & Saf. Code § 13140.7.)

The board shall meet at the call of the State Fire Marshal, or at the request of any two members, but not less than annually. Meetings of the board shall be announced in writing to all members at least 15 days in advance of the meeting date. (Health & Saf. Code § 13141.)

When the board sits as a board of appeals:

> The State Fire Marshal shall not sit as a member of the board. (Health & Saf. Code § 13142.8 (a).)
>
> A member of the board shall not sit as a member or participant in the decision of any particular appeal if that member has a financial or other interest which would influence his or her decision on the particular appeal. (Health & Saf. Code § 13142.8 (b).)

MODEL COMMISSION: J. Doe, member, State Board of Fire Services, for the term prescribed by law.

Registry

Fire Services, State Board of

7171 Bowling Drive
Suite 600
Sacramento, CA 95823

	Appt. Date	End Date
Denton G. Bungarz (cnty gov't) Willows	Apr 9 1998	Jan 1 2002
Denny F. McEntire (cty govt) Willits	Sep 25 1998	Jan 1 2002
Richard Joseph Alarcon (fire serv labor/nominated) Anaheim	Aug 23 2002	Jan 1 2006
Richard Louis Mayberry (fire serv labor/nominated) Sacramento	Aug 23 2002	Jan 1 2004
John Eric Pearce (volunteer fire fighter/nominated) Whittier	Jun 18 2003	Jan 1 2005
James Steven Espinosa (fire dist) Chino	Jun 18 2003	Jan 1 2006
Michael David Esparza (fire serv labor/nominated) Moreno Valley	Jun 18 2003	Jan 1 2004
Harry Jeffreys Wilson (insurance industry) Fresno	Aug 23 2002	Jan 1 2004
Richard A. Guerrero (fire serv labor/nominated) Long Beach	Aug 23 2002	Jan 1 2004
P. Michael Freeman (fire chief/nominated) Whittier	Jun 18 2003	Jan 1 2004
Rick Martinez (fire chief/nominated) Sacramento	Aug 23 2002	Jan 1 2004
John Joseph Winder (fire serv labor/nominated) Temecula	Aug 23 2002	Jan 1 2004
Lloyd Dennis Michael (fire chief/nominated) Rancho Cucamonga	Jun 18 2003	Jan 1 2004

FISH AND GAME COMMISSION

Authority:	California Constitution, article IV, § 20; Fish and Game Code §§ 101-103
Appointing Power:	Governor, subject to Senate confirmation
Number:	Five
Term:	Six years, staggered; vacancy filled for unexpired term. (Note: Since term is fixed by Constitution, it is not extended by failure of successor to qualify; when term expires, there is vacancy even though successor not appointed or qualified A.G.O. N3-4088). (See miscellaneous.)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 (84 legis., ch. 431) per day of actual service in performance of duty not to exceed $250 per member per calendar month; actual and necessary expenses
Miscellaneous:	Members subject to removal by concurrent resolution of Legislature (Const., art. IV, § 20)
Purpose:	

MODEL COMMISSION

J. Doe, Member, Fish and Game Commission (for the term) prescribed by law.

Registry

Fish and Game Commission

1416 Ninth Street, 12th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Robert Keith Hattoy (public) Long Beach	Mar 14 2003	Jan 15 2009
Michael Flores (public) Sacramento	Jan 16 2001	Jan 15 2007
James W. Kellogg (public) Concord	Jan 30 2002	Jan 15 2006
Marilyn Hendrickson (public) Vacaville	Mar 17 2004	Jan 15 2010
Samuel Price Schuchat (public) Oakland	Sep 28 1999	Jan 15 2005

FOOD AND AGRICULTURE, STATE BOARD OF

Authority: Food and Agricultural Code § 901 et seq.

Appointing Power: Governor (§ 902)

Number: 15 (§ 901)

Qualifications: (§ 902) The members of the board shall be appointed by the Governor a follows: (a) 1 from the Agricultural Sciences Division of the University of CAlifornia; (b) 1 from the agricultural department of one of the state universities and colleges offering agriculture as a part of the curriculum; (c) 2 members shall be appointed from the state at large who represent the agricultural industry; (d) 7 members, not more than one of whom shall be appointed from any one congressional district or from any one county, who represent the agricultural industry; (e) 2 members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, the environment; (f) 2 members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, consumer affairs.

(§ 904) The members shall be residents and citizens of the state and shall be specially qualified for this service through actual farm business, economic agricultural training, environmental protection, or consumer affairs. Each member of the board representing the agricultural industry shall have a major interest in a separate branch of the agricultural industry.

Term: (§ 903) The term of office of the members of the board is 4 years. The terms expire on January 15 of each year in the rotation which is presently established. Vacancies shall be filled by appointment for the unexpired term. The term of office of the members appointed pursuant to subdivision (f) of § 902 shall commence on January 15, 1976.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Purpose: (§ 951) The board shall inquire into the needs of the agricultural industry of this state and the functions of the department in relation to such needs, and confer and advise with the Governor and the director as to how the agricultural industry and the consumer of agricultural products may best be served by the department.

Compensation: Necessary expenses

Miscellaneous: On February 1 of each year the Governor shall designate one of the members of the board to serve as president. (§ 903)

MODEL COMMISSION

J. Doe, Member, State Board of Food and Agriculture (for the term) prescribed by law.

Registry

Food & Agriculture, State Board of

1220 N Street
Room 409
Sacramento, CA 95814

	Appt. Date	End Date
Marvin A. Meyers (ag at large) Fresno	Dec 6 2001	Jan 15 2005
Arthur G. Kawamura (cd 47) Newport Beach	Apr 1 1998	Jan 15 2002
Charles R. Hoppin (ag at large) Yuba City	Aug 6 2002	Jan 15 2006
Charles D. Ahlem (cd 18) Turlock	Mar 2 1998	Jan 15 2002
Mary Eisen Cramer (cd43) Norco	Dec 6 2001	Jan 15 2004
Wayne R. Gomes (Univ of CA) Oakland	Dec 6 2001	Jan 15 2004
John Charles Hisserich (public) Los Angeles	Dec 6 2001	Jan 15 2004
John Hideyo Hayashi (cd22/President) Arroyo Grande	Dec 6 2001	Jan 15 2005
Karen Barrett Ross (cd5) Sacramento	Dec 6 2001	Jan 15 2005
Robert Craig McNamara (enviromentalist) Winters	Dec 6 2001	Jan 15 2003
Drue Preston Brown (enviromentalist) Sacramento	Dec 6 2001	Jan 15 2003
A. Charles Crabb (college or univer) Chico	Dec 6 2001	Jan 15 2003
Douglas Maddox (cd20) Riverdale	Dec 6 2001	Jan 15 2003
Mary Borba Parente (cd41) Chino	Dec 6 2001	Jan 15 2004
Vacancy (Richey/public) Chico	Mar 27 1996	Jan 15 2000

FORENSIC LABORATORIES AUTHORITY

Authority:	Penal Code §§ 14109-14109.2
Appointing Power:	Governor - 5, Senate advice and consent
Number:	7
Qualifications:	The Attorney General. The State Director of Crime Laboratories. Five members appointed by the Governor.
Term:	Of the members that are first appointed, two shall be appointed for a term of two years, two for a term of three years, and one for a term of four years. Their successors shall serve for a term of three years and until appointment and qualification of their successors, each term to commence on the expiration date of the term of predecessor. First appointments shall be made by April 1, 2000. This chapter shall be repealed on January 1, 2010.
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	Members of the authority shall receive no compensation, but shall be reimbursed for the actual and necessary travel expenses incurred in the performance of their duties. For purposes of compensation, attendance at meetings of the authority shall be deemed performance by a member of the duties of his or her state or local government employment.
Miscellaneous:	The first meeting of the authority shall occur by May 15, 2000. The authority shall meet at least twice a year. The Governor shall select a chair and vice-chairperson from among its members. Four members of the authority shall constitute a quorum. The Forensic Laboratories Authority is created within the Department of Justice.

FORENSIC LABORATORIES AUTHORITY
(continued)

Miscellaneous:
(continued)

If any appointed member is not in attendance for three consecutive meetings, the authority shall recommend to the Governor that the member be removed and the Governor shall make a new appointment for the remainder of the term.

The authority shall comply with state open meetings law pursuant to Article 9 (commencing with Section 11120) of Division 3 of Title 2 of, and Chapter 9 (commencing with Section 54950) of Division 2 of Title 5, of the Government Code.

MODEL COMMISSION: J. Doe, member, Forensic Laboratories Authority, for the term prescribed by law.

Index F
Stats. 1973, Ch. 880
AB 227 (12/7/73)
Stats. 1986, Ch. 421
Stats. 1987, Ch. 796
Stats. 1988, Ch. 257

FORESTRY & FIRE PROTECTION, STATE BOARD OF

Authority: Public Resources Code § 734 et seq.

Appointing Power: Governor

Number: 9 members subject to confirmation by the Senate

Qualifications: All members of the board shall be appointed and shall be selected and approved for appointment on the basis of their general knowledge of, interest in, and experience with problems relating to watershed management (including hydrology and soil science), forest management practices, fish and wildlife, range management, forest economics, or land use planning.

5 members shall be selected from the general public.

3 members shall be selected from the forest products industry.

1 member shall be selected from the range livestock industry.

At no time shall a majority of the members, nor any of the members selected from the general public, be persons with a direct personal financial interest, within the meaning of section 1120 of the Government Code, in timberlands. All members of the board shall represent the general public interest.

Term: Each member of the board shall hold office for 4 years from the expiration of the term of his predecessor and until his successor is appointed. Vacancies shall be immediately filled by the Governor.

The members first appointed to the board shall classify themselves by lot so that the term of 3 members shall expire January 15, 1975, the term of 2 members shall expire January 15, 1976, the term of 2 members shall expire January 15, 1977, and the term of 2 members shall expire January 15, 1978, except that no member shall serve for a term in excess of 4 years without being reappointed and confirmed by the Senate as provided in this article.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Note: The appointments of members of the board shall be subject to confirmation by the Senate, and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made; however, each member shall have, and be able to exercise all the powers, duties, and responsibilities as are prescribed by this code prior to his confirmation. Such confirmation shall be made not earlier than 30 days and not later than 90 days after such appointment.

Compensation: Each member of the board shall receive $100 per day compensation for each day during which he is engaged in the performance of his official duties up to 80 days per year. The chairman of the board may receive compensation of $100 each day not to exceed 100 days in any one fiscal year for the performance of his official duties. In addition to such compensation, each member shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his official duties.

Miscellaneous: Governor designates the chairman of the board from among the members of the board.

Term of chairman: Pleasure

Purpose:

MODEL COMMISSION
J. Doe, member of the State Board of Forestry (for the term) prescribed by law.

Forestry and Fire Protection, State Board of

1416 Ninth Street
Sacramento, CA 95814

	Appt. Date	End Date
Andrew K. Marckwald Jr. (public) San Francisco	Mar 14 2003	Jan 15 2007
David Nawi (public) Sacramento	Mar 14 2003	Jan 15 2007
Mark Alan Bosetti (forest products industry) Burney	Mar 14 2003	Jan 15 2007
Stan L. Dixon (public) Ferndale	Jan 22 2002	Jan 15 2006
Gary C. Rynearson (forest prod ind) Arcata	Jan 16 2002	Jan 15 2006
Tharon Earl O'Dell (forest products ind) Arcata	Jan 29 2001	Jan 15 2005
Susan Britting (public) Coloma	Sep 12 2002	Jan 15 2005
Robert C. Heald (public) Georgetown	Jan 17 2000	Jan 15 2004
Vacancy (Waters/range & livestock) Plymouth	Jan 29 2001	Jan 15 2004

FRAUD ASSESSMENT COMMISSION

Authority:	Insurance Code § 1872.83
Appointing Power:	Governor as to 4
Number:	5
Qualifications:	2 representatives of self-insured employers 1 representative of insured employers 1 representative of workers' compensation insurers President of State Compensation Insurance Fund [or his or her designee]
Term:	4 years and until appointment of a successor (staggered terms): one initial appointment expiring December 31, 1994, another December 31, 1993, and a third December 31, 1994
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 for each day of actual attendance at commission meetings and other official business, and actual necessary traveling expenses
Sunset:	

MODEL COMMISSION
J. Doe, member, Fraud Assessment Commission (for the term) prescribed by law.

Fraud Assessment Commission

Post Office Box 603
San Francisco, CA 94101

	Appt. Date	End Date
William M. Zachry (workers' comp insurer) San Carlos	Jan 1 1999	Dec 31 2001
Lloyd C. Loomis (insured emplyrs) Westlake Village	Jan 1 1999	Dec 31 2002
Michael S. Carona (self-insured emplrs) Orange	Jan 1 1999	Dec 31 2000
Vacancy (Markey/self-insured emplr) Sacto	Jun 21 1996	Dec 31 1999

CALIFORNIA GAMBLING CONTROL COMMISSION

Authority:	Business and Professions Code § 19810A
Appointing Power:	Governor, subject to Senate confirmation
Number:	5
Qualifications:	U.S. citizen and California resident. No Member of the Legislature, no person holding any elective office in state, county or local government, and no officer or official of any political party is eligible for appointment to the commission. No more than three of the five members of the commission shall be members of the same political party. A person is ineligible if, within two years prior to appointment, the person, or any partnership or corporation in which the person is a principal, was employed by, retained by, or derived substantial income from, any gambling establishment. One member shall be a certified public accountant with auditing experience. One member shall be an attorney and a member of the State Bar of California with regulatory law experience. One member shall have a background in law enforcement and criminal investigation. One member shall have a background in business with at least five years of business experience. One member shall be from the public at large.
Term:	2 for 2 years 2 for 3 years 1 for 4 years Thereafter, 4 years. Appointments shall be made within 3 months of operative date. Thereafter, vacancies filled within 60 days of the date of the vacancy by the Governor, subject to Senate confirmation.
Bond:	No statutory requirement.

(Continued on next page).

Oath: Each member shall subscribe to the constitutional oath of office and, in addition, swear that he or she is not, and during his or her term of office shall not be, pecuniarily interested in, or doing business with, any person, business, or organization holding a gambling license.

Compensation: Salary provided by Government Code section 11553.5

Miscellaneous: Governor designates chairperson.

Governor may remove any commission member for incompetence, neglect of duty, or corruption upon first giving him or her a copy of the charges and an opportunity to be heard.

During their terms of office, members shall not engage in any other business, vocation, or employment.

Purpose: Jurisdiction, including jurisdiction over operation and concentration, and supervision over gambling establishments in this state and over all persons or things having to do with the operations of gambling establishments is vested in the commission.

The commission shall investigate the following matters:

> The consequences, benefits, and disadvantages of imposing a state tax on revenue generated by licensed gambling establishments;
>
> Regulation of advertising for the purpose of limiting exposure of children to materials promoting gambling;
>
> The commission shall report its findings to the Legislature and the Governor no later than January 1, 2000.

Responsibilities: Assuring that licenses, approvals, and permits are not issued to, or held by, unqualified or disqualified persons, or by persons whose operations are conducted in a manner that is inimical to the public health, safety, or welfare.

Assuring that there is no material involvement, directly or indirectly, with a licensed gambling operation, or the ownership or management thereof, by unqualified or disqualified persons, or by persons whose operations are conducted in a manner that is inimical to the public health, safety, or welfare.

MODEL COMMISSION

J. Doe, Board Member of the California Gambling Control Commission, for the term prescribed by law.

Registry

Gambling Control Commission

P.O. Box 944255
Sacramento, CA 9424494244

	Appt. Date	End Date
J. K. Sasaki (business/5 yrs exp) San Francisco	Jan 1 2002	Dec 31 2005
Arlo Eugene Smith (atty/reg law exp) San Francisco	Jan 1 2001	Dec 31 2004
Michael C. Palmer (cpa/auditing exp) Studio City	Jan 1 2001	Dec 31 2004
Vacancy (Hensley/CHRM/law enfc & crim invest) Cerritos	Jan 1 2002	Dec 31 2005

Stats. 1976, Ch. 1188; Stats. 1982, Ch. 676
Stats. 1995, Ch. 599 (AB 778); Stats. 1996, Ch. 1136 (SB 2031)
Stats. 1996, Ch. 1137 (SB 1077); Stats. 2000, Ch. 393 (SB 2028)

GEOLOGISTS AND GEOPHYSICISTS, BOARD FOR

Authority: Business and Professions Code § 7810 et seq.

Appointing Power: Governor - 6 (5)*
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 8 (7)*

* At the time the first vacancy is created by the expiration of the term of a public member appointed by the Governor, the board shall be reduced to consist of seven members, four of whom shall be public members, two of whom shall be geologists, and one of whom shall be a geophysicist. Notwithstanding any other provision of law, the term of that member shall not be extended for any reason, except as provided in this section. (Bus. & Prof. Code § 7810.)

Qualifications: Five public members; four after first vacancy.
Two geologists.
One geophysicist.

As to the Governor: The Governor shall appoint three of the public members and the three members qualified as provided in Business and Professions Code section 7811. (Bus. & Prof. Code § 7810.)

As to the Senate Rules Committee: The Senate Rules Committee shall appoint a public member. (Bus. & Prof. Code § 7810.)

As to the Speaker of the Assembly: The Speaker of the Assembly shall appoint a public member. (Bus. & Prof. Code § 7810.)

Each member of the board shall be a citizen of the United States, shall be at least 30 years of age, and shall have been a resident of this state for at least five years immediately preceding his appointment. Each of the first appointed geologist members of the board shall have at least 12 years active experience and shall be a qualified geologists; each subsequent geologist member of the board shall be a geologist registered under this chapter. The first appointed geophysicist member shall have at least 12 years active experience and shall be a qualified geophysicist. Each

Qualifications: (continued)

subsequent geophysicist member shall be a geophysicist registered under this chapter. The board shall include not less than one engineering geologist and one petroleum geologist, as determined by the Governor. (Bus. & Prof. Code § 7811.)

Term:

Each member shall hold office until the appointment and qualification of the member's successor or until one year has elapsed from the expiration of the term for which the member was appointed, whichever occurs first. Vacancies occurring prior to the expiration of the term shall be filled by appointment for the remainder of the unexpired term.
(Bus. & Prof. Code § 7810.)

Each appointment shall be for a four-year term expiring June 1 of the fourth year following the year in which the previous term expired. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 7810.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code § 7815.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties:

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code § 7815.5.)

The board, pursuant to the provisions contained in Chapter 4.5 (commencing with Section 11371) of part 1 of Division 3 of Title 2 of the Government Code) may adopt, amend or repeal rules and regulations to carry out the provisions of this chapter. (Bus. & Prof. Code § 7818.)

The board may, by regulation, provide for the division of the certification of registration into different specialities, including, but not limited to, petroleum, mining, and ground water, and may issue certificates in one or more of the specialties is which the applicant demonstrated proficiency.

Duties:
(continued)

The board shall provide such a certificate for those qualified in engineering geology. (Bus. & Prof. Code § 7822.)

The board shall have the authority to appoint committees as required or as deemed advisable to perform duties as the board may direct provided, however, that the board shall not delegate any final decisionmaking authority to any committee that has as a member any person who is not a member of the board. Membership on those committees is at the pleasure of the board. No member of a committee shall receive any other compensation than his or her necessary expenses, as approved by the board, connected with the performance of his or her duties as a member of the committee. (Bus. & Prof. Code § 7823.)

The board shall establish such professional affairs committees, as needed to represent each of the specialities into which the board determines certification of registration may be divided. Each such committee shall establish qualifications, which shall include a written examination, for certification in its speciality, and shall establish a definition of that specialty, subject to approval of the board; and shall advise the board on professional affairs in which the committee is concerned. The committees may be composed of public members of the board and persons registered under this chapter. However, a majority of the membership of each committee shall be made up of geologists or geophysicists or both who are certified or qualified in the particular specialty represented by the committee in question. Definition of specialities shall be substantially the same as are on the effective date of this chapter in use in local ordinances throughout the state, subject to the approval of the board. Qualifications for certification in a specialty shall be substantially the same as, but no less than those in existence under local ordinances throughout the state. (Bus. & Prof. Code § 7824.)

The board shall establish relations with bodies which regulate the practice of geology and geophysics, or closely related geologic and geophysical disciplines, or which register geologists and geophysicists in the other states, and may establish relations with such bodies in other countries, for the purposes of working toward (1) uniformly high professional standards and (2) mutual recognition of registration. (Bus. & Prof. Code § 7825.)

Miscellaneous:

This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code § 7810.)

Miscellaneous:
(continued)

The board shall meet annually and at such other times as it may determine. (Bus. & Prof. Code § 7816.)

Five members of the board shall constitute a quorum for the transaction of business; provided however, that four members of the board shall constitute a quorum for the transaction of business when the board's membership is reduced to seven pursuant to Business and Professions Code section 7810. (Bus. & Prof. Code § 7817.)

Except as otherwise provided by law, all records of the board shall be open to inspection by the public during regular office hours.
(Bus. & Prof. Code § 7819.)

MODEL COMMISSION J. Doe, Member, Board for Geologists and Geophysicists, for the term prescribed by law.

Geologists and Geophysicists, Board for

400 R Street, Suite 4060
Sacramento, CA 95814

	Appt. Date	End Date
Thomas Ernest Ross (public) Dana Point	Sep 13 2002	Jun 1 2006
William Ernest Black (geophysicist) Rohnert Park	Apr 18 2002	Jun 1 2005
Robert A. Matthews (geologist/engr) Davis	Nov 15 2001	Jun 1 2005
Craig Allan Copelan (public) Winters	Sep 13 2002	Jun 1 2006
Claude David Fiddler (geologist/petro) Bakersfield	Apr 18 2002	Jun 1 2003

Stats. 2002, ch. 1088, (AB 925.)

GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES, CALIFORNIA

Authority: Government Code, §§ 12803.65 et seq.

Appointing Power: Governor - 4 specifically authorized by statute; any number of additional appointments.
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: Minimum of 16.

Qualifications: The California Governor's Committee on Employment of People with Disabilities shall include, but not be limited to, the following: (Gov. Code, § 12803.65(b)(1).)

As to the Governor:

• Two individuals with disabilities representing disabled persons. (Gov. Code, § 12803.65(b)(1)(A).)

• A representative from a local one-stop or local workforce investment board. (Gov. Code, § 12803.65(b)(1)(F).)

• A business representative with experience in employing persons with disabilities. (Gov. Code, § 12803.65(b)(1)(G).)

• A representative from the California Workforce Investment Board. (Gov. Code, § 12803.65(b)(1)(D).)

• Representatives from any other department or program that may have a role in increasing the capacity of state programs to support the employment-related needs of individuals with disabilities. (Gov. Code, § 12803.65(b)(1)(E).)

As to the Senate Committee on Rules: One individual with disabilities representing disabled persons. (Gov. Code, § 12803.65(b)(1)(A).)

As to the Speaker of the Assembly: One individual with disabilities representing disabled persons. (Gov. Code, § 12803.65(b)(1)(A).)

GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES, CALIFORNIA
(continued)

Qualifications:
(continued)

The Directors of the Employment Development Department, State Department of Health Services, State Department of Mental Health, State Department of Developmental Services, State Department of Social Services, and Department of Rehabilitation, and the Chair of the State Independent Living Council.
(Gov. Code, § 12803.65(b)(1)(B).)

Representatives from the State Department of Health Services' California Health Incentive Improvement Project.
(Gov. Code, § 12803.65(b)(1)(C).)

Term: Three years for the four individuals with disabilities representing disabled persons; two appointed by the Governor and one each appointed by the Senate Committee on Rules and the Speaker of the Assembly. No term specified for remaining members. (Gov. Code, § 12803.65(b)(1)(A).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.
(Gov. Code, § 11009.)

Purpose: To promote in the private and public sectors understanding and information on employment supports and benefits for people with disabilities who transition from benefits as the sole source of income to gainful employment. (See Legis. Counsel's Dig., Sen Bill No. 925, 1088 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 5436.)

Duties: The California Governor's Committee on Employment of People with Disabilities shall consult with and advise the Labor and Workforce Development Agency and the California Health and Human Services Agency on all issues related to full inclusion in the workforce of persons with disabilities, including development of the comprehensive strategy required pursuant to Section 12803.6 and implementation of the grant program established pursuant to Section 12803.7.
(Gov. Code, § 12803.65(c).)

Duties:
(continued)

The California Governor's Committee on Employment of People with Disabilities shall also:

> Coordinate and provide leadership, as necessary, with regard to efforts to increase inclusion in the workforce of persons with disabilities. (Gov. Code, § 12803.65(d)(1).)
>
> Report annually to the Legislature and the Governor on the employment status of Californians with disabilities. (Gov. Code, § 12803.65(d)(2).)

The California Governor's Committee on Employment of People with Disabilities shall provide support to the State Workforce Investment Board and the local one-stop centers in their efforts to achieve full compliance with Sections 18002, 18004, 18006, and 18008 of the Unemployment Insurance Code, and shall identify the extent to which any one-stops are not in full compliance with those sections and the reasons for the lack of compliance, including the need for additional resources. (Gov. Code, § 12803.65(e).)

The California Governor's Committee on Employment of People with Disabilities shall meet quarterly with the California Health Incentive Improvement Project, administered by the State Department of Health Services, and the project's steering committee, to the extent funding for the project continues and the activities of the California Governor's Committee on Employment of People with Disabilities are not inconsistent with the charge of the California Health Incentive Improvement Project. (Gov. Code, § 12803.65(f).)

Using existing funding, the California Governor's Committee on Employment of People with Disabilities shall facilitate, promote, and coordinate collaborative dissemination of information on employment supports and benefits, which shall include the Ticket to Work program and health benefits, to individuals with disabilities, consumers of public services, employers, service providers, and state and local agency staff. (Gov. Code, § 12803.65(g).)

Using existing funding, the California Governor's Committee on Employment of People with Disabilities shall receive primary administrative and staff support from the State Employment Development Department. (Gov. Code, § 12803.65(h).)

GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES, CALIFORNIA
(continued)

Duties:
(continued)

The California Governor's Committee on Employment of People with Disabilities, in conjunction with the Department of Rehabilitation, pursuant to Section 12803.65 and to the extent that funds are available, shall make grants available to counties and local workforce investment boards, through collaborative efforts of public agencies and private organizations, including organizations that serve people with disabilities, to accomplish both of the following purposes:
(Gov. Code, § 12803.7.)

To develop local strategies, including, but not limited to, regular cross-agency staff training, for enhancing employment opportunities for individuals with disabilities.
(Gov. Code, § 12803.7(a).)

To fund comprehensive local or regional benefits planning and outreach programs to assist individuals with disabilities in removing barriers to work. (Gov. Code, § 12803.7(b).)

Miscellaneous: The members of the California Governor's Committee on Employment of People with Disabilities shall select a chair from among the members, and shall hold open meetings no less than quarterly.
(Gov. Code, § 12803.65(b)(2).)

MODEL COMMISSION J. Doe, Member, California Governor's Committee on Employment of People With Disabilities, for the term prescribed by law.

Employment of People With Disabilities, Governor's Comm on

800 Capitol Mall
MIC 41
Sacramento, CA 9428994289

	Appt. Date	End Date
Eleanor Sue (public) Palo Alto	Aug 24 1995	Aug 24 2001
Robert Charles VanFleet (disabilities) Eureka	Feb 18 2003	Jan 1 2006
Anne L. Steiner (public) Berkeley	Aug 24 1995	Aug 24 2001
Janice M. Emerzian (public) Fresno	Aug 24 1995	Aug 24 2001
Ann Alva Ruth (public) Rolling Hills	Jan 2 2002	Jan 2 2008
George A. Innes (public) Oakland	Aug 24 1995	Aug 24 2001
Patricia Ann O'Sullivan (public/disabilities) San Jose	Feb 18 2003	Jan 1 2006
David Henry Hosley (business) El Macero	Feb 18 2003	
Maria Angelica Fotopulos-Nicolacoudis (public) Campbell	Feb 18 2003	
David Samuel Morris (public) Long Beach	Jan 2 2002	Jan 2 2008
Randolph F. Lowe (business) San Francisco	Feb 18 2003	
Edmond Hsin-tung Pi (public) Hacienda Heights	Jan 2 2002	Jan 2 2008
Janice Vanessa Williams (business) Antioch	Feb 18 2003	
David Francis Wong (business) Rohnert Park	Feb 18 2003	
Charles A. Harris (public) San Jose	Aug 24 1995	Aug 24 2001
Gustavo De La Torre (business) San Jose	Feb 18 2003	
Jenny F. Gerard (public) Glendale	Aug 24 1995	Aug 24 2001
Donna M. Barras M.D. (public) Buena Park	Aug 24 1995	Aug 24 2001
Jeanne C. Heyerick Ed.D. (public) Los Angeles	Aug 24 1995	Aug 24 2001
Norman M. Owen (public) Santa Rosa	Oct 1 1997	Oct 1 2003

Paul G. Harvey (public) Irvine	Oct 1 1997	Oct 1 2003
Donald R. De Jesse (public) Yorba Linda	Jan 2 2002	Jan 2 2008
Michael J. Mankin (public) Concord	Aug 24 1995	Aug 24 2001
Nora M. Brusuelas (public) Sacramento	Aug 24 1995	Aug 24 2001
Catherine A. McClain (public) Tracy	Aug 24 1995	Aug 24 2001
Kristen K. Lange (public) Walnut Creek	Aug 24 1995	Aug 24 2001
Carlatta Pasos (public) Folsom	Jan 2 2002	Jan 2 2008
Judith Alice Viera (public) San Luis Obispo	Jan 2 2002	Jan 2 2008
Mitch Pomerantz (public) Los Angeles	Aug 24 1995	Aug 24 2001
H. Marc Goldman (public) Oxnard	Jan 2 2002	Jan 2 2008
Patricia Sieglen-Perry (public) San Diego	Aug 24 1995	Aug 24 2001
Harry Arthur Servidio (public) Walnut Creek	Jan 2 2002	Jan 2 2008
Paul K. Miller Ph.D. (public) Yorba Linda	Aug 24 1995	Aug 24 2001
Denise Christine Mattson (public) Roseville	Jan 2 2002	Jan 2 2008
Lynda J. Banks (public) San Jose	Aug 24 1995	Aug 24 2001
Ray Ann Watson (public) Sacramento	Aug 24 1995	Aug 24 2001

GOVERNMENT ORGANIZATION AND ECONOMY, COMMISSION ON CALIFORNIA STATE (Milton Marks Comm)

Authority: Government Code § 8501

Appointing Power: Governor, as to 5

Number: 13

Qualifications: 5 public members appointed by the Governor.

2 public members appointed by the Committee on Rules of the Senate.

2 public members appointed by the Speaker of the Assembly.

Not more than 5 of the public members shall be registered as members of the same political party, and none shall hold public office in the executive branch of the state government.

2 members of the Senate appointed by the Committee on Rules of the Senate. 1 of such members shall be registered with the majority political party of the membership of the Senate and 1 member of the minority political party.

2 members of the Assembly appointed by the Speaker of the Assembly. 1 of the members shall be registered with the majority political party of the membership of the Assembly and 1 with the minority political party.

Term: Public members 4 years, staggered.

Of the members appointed by the Governor, the terms of such members shall be staggered so that the terms of 3 members shall commence on January 1, 1978 and the terms of 2 members shall commence on January 1, 1980. to achieve the staggering of terms, the Governor shall designate the terms of the present members of the Commission who have bene appointed by the Governor.

The terms of the public members appointed by the Senate and the Assembly shall be staggered so that the term of 1 member appointed by each house commences on January 1, 1979, and the term of the other member commences on January 1, 1981. To achieve the staggering of terms, the Committee on Rules of the Senate shall designate the terms of the present members of the Commission who have been appointed by the Committee on Rules of the Senate; the Speaker of the Assembly shall designated the terms of the present members of the Commission who have been appointed by the Speaker of the Assembly.

The members of the Senate and the members of the Assembly serve at the pleasure of the appointing authority.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Necessary expenses

Miscellaneous: Any public member who is absent for three consecutive regular meetings of the commission may be removed by the appointing authority,unless the member is excused form such meetings by the Chairman of the Commission. In the event of such removal, or upon the resignation or death of the member, the respective appointing authority shall designate another person to fill the balance of the unexpired term.

Purpose: The Commission investigates operation of all phases of state government.

MODEL COMMISSION

J. Doe, member, California State Government Organization and Economy, Commission on (for the term) prescribed by law.

Government Organization and Economy, Milton Marks Comm on

11th and L Building
Suite 550
Sacramento, CA 95814

	Appt. Date	End Date
Leslie "Teddie" Ann Ray (Democrat) Laguna Beach	Nov 7 2003	Jan 1 2006
Joseph D Rodota (Republican) Sacramento	Apr 20 2004	Jan 1 2008
David Jon Epstein (Decline to State) Indian Wells	Jan 10 2002	Jan 1 2006
Stuart G. Moldaw (Decline to State) Atherton	Mar 20 2002	Jan 1 2006
Eugene Walter Mitchell (Republican) Carlsbad	Apr 20 2004	Jan 1 2008

GOVERNOR'S CLEAN ENERGY GREEN TEAM

Authority: Government Code § 12078

Appointing Power: Governor - 8

Number: A chairperson and not more than 15 members.

Qualifications: Chair of the Electricity Oversight Board
President of the California Public Utilities Commission
Chair of the Energy Resources Conservation and Development Commission
Secretary for Environmental Protection
Secretary of the Resources Agency
Secretary of the Trade and Commerce Agency
Director of the Governor's Office of Planning and Research

Representatives from the United States Environmental Protection Agency, the United States Fish and Wildlife Service, and other affected federal agencies appointed by the Governor.

Representatives of local and regional agencies, including, but not limited to, air pollution control districts and air quality management districts appointed by the Governor.

Purpose: To provide a balanced response to the electricity problems facing the state that will result in significant new investments in new, environmentally superior electricity generation, while also making significant new investments in conservation and demand-side management programs in order to meet the energy needs of the state for the next several years.

To provide assistance to persons proposing to construct electrical generation facilities without in any manner compromising environmental protection.

Duties: Within 90 days of the effective date of this section, the GREEN TEAM shall do all of the following:

Compile and, upon request, make available to persons proposing to construct powerplants, all available guidance documents and other information on the environmental effects associated with powerplants proposed to be certified pursuant to Division 15 (commencing with Section 25000) of the Public Resources Code, and including state-of-the-art and best available control technologies and air emission offsets that could be used to mitigate those environmental effects.

GOVERNOR'S CLEAN ENERGY GREEN TEAM
(continued)

Duties:
(continued)

Upon request, provide assistance to persons proposing to construct powerplants in obtaining essential inputs, including, but not limited to, natural gas supply, emission offsets, and necessary water supply.

Upon request, provide assistance to persons proposing to construct powerplants pursuant to Chapter 6 (commencing with Section 25500) of Division 15 of the Public Resources Code in identifying the environmental effects of such powerplants and any actions the person may take to mitigate those effects..

Upon request, provide assistance to persons proposing to construct powerplants in working with local governments in ensuring that local permits, land use authorizations, and other approvals made at the local level are undertaken in the most expeditious manner feasible without compromising public participation or environmental protection.

Develop recommendations for low- or zero-interest financing programs for renewable energy, including distributed renewable energy for state and nonprofit corporations.

Term: Sunsets January 1, 2004, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2004, deletes or extends that date.

Compensation: None stated in governing statute.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363.

Miscellaneous: This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

Due to the shortage of electric generation capacity to meet the needs of the people of this state and in order to limit further impacts of this shortage on the public health, safety, and welfare, it is necessary that this act take effect immediately.

MODEL COMMISSION J. Doe, Member, Governor's Clean Energy Green Team, for the term prescribed by law.

Registry

Green Team, Gov's Clean Energy

770 L Street, Suite 1250
Sacramento, CA 95814

	Appt. Date	End Date
Richard John Sommerville (local/reg agencies) Solana Beach	Oct 30 2000	
Ellen J. Garvey (local/reg agencies) San Carlos	Oct 30 2000	
David L. Crow (local/reg agencies) Fresno	Oct 30 2000	
Michael John Spear (US/F&WS) Sacramento	Oct 30 2000	

GUIDE DOGS FOR THE BLIND, BOARD OF

Authority:	Business and Professions Code section 7200
Appointing Power:	Governor
Number:	7
Qualifications:	One member shall be the Director of Rehabilitation or his/her representative. The remaining members shall be persons who have shown a particular interest in dealing with the problems of the blind, and at least two of them shall be blind persons who use guide dogs. No person shall be eligible to membership in the board who is a stockholder in, or an owner of, or financially interested directly or indirectly, in any company, organization, or concern supplying, delivering, or furnishing any guide dogs for use by the blind. The board shall organize and elect from its membership a president and vice president and secretary who shall hold office for one year or until the election and qualification of a successor.
Term:	Each of the appointed members of the board shall hold office for a term of four years and until his successor is appointed and qualified or until one year shall have elapsed since the expiration of the term for which he was appointed, whichever first occurs. No person shall serve as an appointed member of the board for more than two consecutive terms, but this provision shall not apply to any member in office at the time this provision takes effect (1978).
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	Per diem and expenses as provided in Business and Professions Code section 103.

Miscellaneous: Authorization for the Board becomes inoperative on July 1, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, Board Member of the State Board of Guide Dogs for the Blind, for the term prescribed by law.

C:\dat\appnt\guidedogs

Guide Dogs for the Blind, State Board of

830 K Street
Room 218
Sacramento, CA 95814

	Appt. Date	End Date
Catherine T. Campisi (Director or designee) Sacramento	Feb 28 2001	
Allan Joel Brenner (dog user) Petaluma	Feb 28 2001	Jun 1 2003
Berlinda Fontenot- Jamerson (public) Inglewood	May 22 2002	Jun 1 2005
Daviann Lilee Mitchell (public) Canyon Country	Aug 12 2002	Jun 1 2005
Jane Lucille Brackman (public) Altadena	May 22 2002	Jun 1 2004
Henry Negrete (dog user) Sacramento	May 22 2002	Jun 1 2004
Karen Joseph Pearson (public) Rancho Murieta	Dec 18 2000	Jun 1 2004

HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS

Authority:	Education Code § 92200 et seq.
Appointing Power:	Governor, with consent of Senate, as to 10
Number:	11
Qualifications:	One of the directors shall always be an heir or representative of S. C. Hastings.
Term:	With the exception of the heir or representative of S. C. Hastings, all other directors taking office after January 1, 1981, shall serve for terms of 12 years from oath date. Directors in office prior to January 1, 1981, shall serve for the terms provided in the bylaws of the college in effect on that date.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Necessary expenses
Miscellaneous:	6 directors constitute a quorum for the transaction of all business.
Purpose:	To manage the business of the college, which includes the power to incur indebtedness.

MODEL COMMISSION

J. Doe, member, Board of Directors, Hastings College of the Law (for the term) prescribed by law.

Registry

Hastings College of the Law, Board of Directors

200 McAllister Street
San Francisco, CA 94102

	Appt. Date	End Date
John (Jack) Kerwin Smith (public) Hayward	Mar 11 1999	Mar 11 2011
James E. Mahoney (public) Pacific Palisades	Nov 3 1997	Nov 3 2009
Eugene L. Freeland (public) Rancho Santa Fe	Nov 19 1993	Nov 24 2005
Maureen E. Corcoran (public) Tiburon	Nov 19 1993	Nov 24 2005
John T. Knox (public) Richmond	May 11 1993	May 24 2005
Brian D. Monaghan (public) San Diego	Feb 1 2000	Feb 22 2012
Vacancy (Channell/public) Lafayette	Mar 1 1989	Mar 1 2001
Vacancy (Schultz/public) Hillsborough	Dec 28 1998	Dec 28 2010
Vacancy (Pettitt/public) Clovis	Sep 6 1990	Sep 6 2002
Vacancy (Borcherdt/public) Los Angeles	Dec 28 1998	Dec 28 2010

HEALTH AND SAFETY AND WORKERS' COMPENSATION, COMMISSION ON

Authority:	Labor Code, § 75
Appointing Power:	Governor as to 4 (2 organized labor, 2 employers); Senate Rules as to 2 (1 organized labor, 1 eployers); Assembly House as to 2 (1 organized labor, 1 employers)
Number:	8
Qualifications:	No more than one employer member shall represent public agencies and this member shall be appointed by the Governor
Term:	4 years
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per diem
Miscellaneous:	Changes qualifications of Industrial Medical Council by adding a medical economist
Purpose:	Conduct a continuing examination on the workers' compensation system and of the state's activities to prevent industrial injuries and occupational diseases

MODEL COMMISSION

J. Doe, member, Commission on Health and Safety and Workers' Compensation (for the term) prescribed by law.

Workers' Comp, Commission on Health & Safety &

Division of Workers' Comp
30 Van Ness Avenue, Ste 2122
San Francisco, CA 94102

	Appt. Date	End Date
Leonard C. McLeod (labor) Salinas	Jan 1 1999	Dec 31 2002
Jill A. Dulich (management) Costa Mesa	Jan 1 1999	Dec 31 2002
John Charles Wilson (pub sec mgmt) Sacramento	Jan 1 1999	Dec 31 1999
Darrel W. Thacker (labor) Fresno	Aug 1 2002	Dec 31 2003

Stats. 2003, Ch. 672, AB 1528

CALIFORNIA HEALTH CARE QUALITY IMPROVEMENT AND COST CONTAINMENT COMMISSION

Authority: Health and Safety Code, § 127671.

Appointing Power: Governor - 17
Senate Committee on Rules - 4
Speaker of the Assembly - 4

Number: 27

Qualifications: The commission shall be composed of 27 members who are knowledgeable about the health care system and health care spending. (Health & Saf. Code, § 127671(b).)

As to the Governor: Three representatives of California's business community including at least one representative from a small business. (Health & Saf. Code, § 127671(c)(1).)

Two representatives from organized labor, one of whom represents health care workers. (Health & Saf. Code, § 127671(c)(2).)

Two representatives of consumers. (Health & Saf. Code, § 127671(c)(3).)

Two health care practitioners, including at least one physician. (Health & Saf. Code, § 127671(c)(4).)

One representative of the disabilities community. (Health & Saf. Code, § 127671(c)(5).)

One hospital industry representative. (Health & Saf. Code, § 127671(c)(6).)

One pharmaceutical industry representative. (Health & Saf. Code, § 127671(c)(7).)

Two representatives of the health insurance industry, one with expertise in managed health care delivery systems and one with expertise in health insurance underwriting and rating. (Health & Saf. Code, § 127671(c)(8).)

One representative of academic or health care policy research institutions. (Health & Saf. Code, § 127671(c)(9).)

CALIFORNIA HEALTH CARE QUALITY IMPROVEMENT AND COST CONTAINMENT COMMISSION
(continued)

Qualifications:
(continued)

One health care economist. (Health & Saf. Code, § 127671(c)(10).)

One expert in disease management techniques and wellness programs. (Health & Saf. Code, § 127671(c)(11).)

The Governor shall appoint the chairperson of the commission. (Health & Saf. Code, § 127671(g).)

As to the Senate Committee on Rules: Four members, with two members from the majority party and two from the minority party. (Health & Saf. Code, § 127671(d).)

As to the Speaker of the Assembly: Four members, of which two members shall be the Chair and Vice Chair of the Assembly Committee on Health. (Health & Saf. Code, § 127671(e).)

The Secretary of the Health and Human Services Agency and the Director of the Department of Managed Health Care shall serve as members of the commission. (Health & Saf. Code, § 127671(f).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Notwithstanding any other provision of law, the members of the task force shall receive no per diem or travel expense reimbursement, or any other expense reimbursement. (Health & Saf. Code, § 127671(h).)

Purpose: To research and recommend appropriate and timely strategies for promoting high quality care and containing health care costs. (Health & Saf. Code, § 127671(a).)

Duties: The commission shall, on or before January 1, 2005, issue a report to the Legislature and the Governor making recommendations for health care quality improvement and cost containment. The commission shall, at a minimum, examine and address the following issues:

Assessing California health care needs and available resources. (Health & Saf. Code, § 127671(h)(1).)

Lowering the cost of health care coverage. (Health & Saf. Code, § 127671(h)(2).)

Duties:
(continued)

Increasing patient choices of health coverage options and providers. (Health & Saf. Code, § 127671(h)(3).)

Improving the quality of health care.
(Health & Saf. Code, § 127671(h)(4).)

Increasing the transparency of health care costs and the relative efficiency with which care is delivered.
(Health & Saf. Code, § 127671(h)(5).)

Potential for integration with workers' compensation insurance.
(Health & Saf. Code, § 127671(h)(6).)

Use of disease management, wellness, prevention, and other innovative programs to keep people healthy while reducing costs and improving health outcomes.
(Health & Saf. Code, § 127671(h)(7).)

Consolidation of existing state programs to achieve efficiencies where possible. (Health & Saf. Code, § 127671(h)(8).)

Efficient utilization of prescription drugs and technology.
(Health & Saf. Code, § 127671(h)(9).)

MODEL COMMISSION

J. Doe, Member, California Health Care Quality Improvement and Cost Containment Commission, for the term prescribed by law.

Stats. 1975, Ch. 1003; Stats. 2004, Ch. 582 (AB 1627)

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
(Formerly California Health Manpower Policy Commission)

Authority: Health and Safety Code, §§ 128215 et seq.

Appointing Power: Governor - 8
Speaker of the Assembly - 1
Chairperson of the Senate Committee on Rules - 1

Number: 10

Qualifications: As to the Governor: One representative of the University of California medical schools, from a nominee or nominees submitted by the University of California. (Health & Saf. Code, § 128215(a)(1).)

One representative of the private medical or osteopathic schools accredited in California from individuals nominated by each of these schools. (Health & Saf. Code, § 128215(a)(2).)

One representative of practicing family physicians. (Health & Saf. Code, § 128215(a)(3).)

One representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family practice. (Health & Saf. Code, § 128215(a)(4).)

One representative of undergraduate medical students in a family practice program or residence in family practice training. (Health & Saf. Code, § 128215(a)(5).)

One representative of trainees in a primary care physician's assistant program or a practicing physician's assistant. (Health & Saf. Code, § 128215(a)(6).)

One representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner. (Health & Saf. Code, § 128215(a)(7).)

One representative of the Office of Statewide Health Planning and Development, from nominees submitted by the office director. (Health & Saf. Code, § 128215(a)(8).)

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
(Formerly California Health Manpower Policy Commission)
(continued)

Qualifications: (continued)	As to the Speaker of the Assembly: One consumer representative of the public who is not an elected or appointed public official. (Health & Saf. Code, § 128215(b).) As to the Chairperson of the Senate Committee on Rules: One consumer representative of the public who is not an elected or appointed public official. (Health & Saf. Code, § 128215(b).)
Term:	Pleasure of the appointing authority. (Health & Saf. Code, § 128215.)
Bond:	No statutory requirement.
Oath:	Government Code, §§ 1360 - 1363.
Compensation:	$25 per diem, plus necessary travel expenses. (Health & Saf. Code, § 128220.)
Purpose:	In coordination with the Rural Health Section of the department, shall designate the geographical rural areas within California where unmet priority need for medical services exists. (Health & Saf. Code, § 124765.)
Miscellaneous:	The Chief of the Health Professions Development Program in the Office of Statewide Health Planning and Development, or the chief's designee, shall serve as executive secretary for the commission. (Health & Saf. Code, § 128215(c).)

MODEL COMMISSION J. Doe, Member, California Healthcare Workforce Policy Commission, for the term prescribed by law.

HEALTH FACILITIES FINANCING AUTHORITY, CALIFORNIA

Authority:	Government Code § 15430 et seq.
Appointing Power:	Governor as to 2, subject to Senate confirmation
Number:	9
Qualifications:	State Treasurer, who shall serve as Chairman; the State Controller; the Director of Finance; two members appointed by the Senate Rules Committee; two members appointed by the Speaker of the Assembly; and two members appointed by the Governor subject to confirmation by a majority vote of the Senate. Of the members appointed by the Senate Rules Committee, one member shall be a licensed physician and surgeon, and one shall serve in an executive capacity to a health facility.
Term:	4 years, expiring on March 31. Each member shall hold office for the term of his or her appointment and shall continue to serve until a successor shall have been appointed and qualified. Any vacancy among the members shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Members of the authority shall serve without compensation, but the authority may reimburse its members for necessary expenses incurred in the discharge of their duties.

Miscellaneous:

Purpose:

MODEL COMMISSION
J. Doe, member, California Health Facilities Financing Authority (for the term) prescribed by law.

Registry

Health Facilities Financing Authority, California

717 K Street
Room 100
Sacramento, CA 95814

	Appt. Date	End Date
Theodore Nicola Hariton (public) Tarzana	Apr 17 2002	Mar 31 2004
Judith N. Frank (public) Los Angeles	Aug 22 2002	Mar 31 2004

HEALTH MANPOWER POLICY COMMISSION

Authority: Education Code § 69273

Appointing Power: Governor as to 8 members

Number: 10

Qualifications:

(a) 1 representative of the University of California medical schools, from a nominee or nominees submitted by the University of California.

(b) 1 representative of the private medical or osteopathic schools accredited in California from individuals nominated by each of such schools.

(c) 1 representative of practicing family physicians.

(d) 1 representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family practice.

(e) 1 representative of undergraduate medical students in a family practice program or residence in family practice training.

(f) 1 representative of trainees in a primary care physician's assistant program or a practicing physician's assistant.

(g) 1 representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner.

(h) 1 representative of the Statewide Health Planning & Dev. from nominees submitted by the Office of the Director.

2 consumer representatives of the public who are not elected or appointed public officials, one appointed by the Speaker of the Assembly and one appointed by the Chairman of the Senate Rules Committee. The chief of the Health Professions Development Program in the Office of Statewide Health Planning and Development or his designee, shall serve as executive secretary for the Commission.

Term: Pleasure

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $25 per diem plus necessary travel expenses

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Health Manpower Policy Commission (for the term) prescribed by law.

Registry

Health Manpower Policy Commission

1600 - 9th St., Rm. 440
Sacramento, CA 95814

	Appt. Date	End Date
Michael Vincent Drake M.D. (UC med school) San Francisco	Feb 18 2003	
Conrad Joseph Rios (prac phys asst) Fresno	Feb 18 2003	
Deborah A. Rice (nurse practitioner) Palmdale	Apr 20 1998	
J. Dennis Mull (priv med school) Irvine	Feb 18 2003	
Jimmy H. Hara (fam prac resident) Woodland Hills	Feb 18 2003	
Mary Martha Bernadett (family physician) Long Beach	Feb 18 2003	
David E. Hayes-Bautista PhD (OSHPD dept rep) Los Angeles	Feb 18 2003	
Craig J. Lenz (osteo phys/surgeon) Upland	Feb 18 2003	

HEALTH POLICY AND DATA ADVISORY COMMISSION, CALIFORNIA

Authority:	Health and Safety Code § 443.20
Appointing Power:	Governor as to 7
Number:	11 originally. On December 31, 1985, the chairperson of the Advisory Health Council and the chairperson of the California Health Facilities Commission shall serve four terms.
Qualifications:	As to Governor's appointees: 1 hospital chief executive officer; 1 long-term care facility chief executive officer; 1 representative of the health insurance industry involved in establishing premiums or underwriting 1 representative of a group prepayment health care service plan; 1 representative of a business coalition concerned with health; 2 general members
Term:	4 original appointments for four-year terms, 3 original appointments for two-year terms. Thereafter, all appointments shall be for four-year terms. Commission expires January 1, 1990, unless extended (extended to 1/1/97).
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per diem plus actual and necessary expenses
Miscellaneous:	Governor designates chairperson
Purpose:	

MODEL COMMISSION

J. Doe, member, California Health Policy and Data Advisory Commission (for the term) prescribed by law.

Health Policy and Data Advisory Commission, California

714/744 P St.
Sacramento, CA 95814

	Appt. Date	End Date
Janet L. Greenfield (ambul surg clinic) Redlands	Jan 2 1999	Jan 1 2003
A. Peter Kezirian Jr. (public) Pasadena	Jan 2 1999	Jan 1 2003
Jerry A. Royer M.D. (hospital chief ex. offier) Folsom	Jan 2 1999	Jan 1 2003
M. Bishop Bastien (rep of health ins. industry) Gold River	Jan 2 1999	Jan 1 2003
Thomas Patrick McCaffery (CEO/disproportion) Sacramento	Jan 2 1999	Jan 1 2003
William Stuart Weil (group prepay health serv plan) Playa Del Rey	Jan 2 2002	Jan 1 2005
Kenneth Mark Tiratira (bus. health coalition) Torrance	Jan 2 2002	Jan 1 2005
Howard L. Harris (public) Sacramento	Jan 1 2002	Jan 1 2005
Paula Ann Hertel (long term care facility ex off) Lafayette	Jan 2 2002	Jan 1 2005

Stats. 1996, Ch. 1023 (SB 1497)
Stats. 1999, Ch. 149 (S.B. 308)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

Authority: Health and Safety Code § 128330 et seq.

Appointing Power: Governor - 9
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 12
(Includes the chairperson of the Health Manpower Policy Commission, a nonvoting, ex officio member of the board.)
(Health and Saf. Code § 128335(a).)

Qualifications: May include representatives of minority groups which are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or related professions. All persons considered for appointment shall have an interest in health programs, an interest in health educational opportunities for underrepresented groups, and the ability and desire to solicit funds for the purposes of this article as determined by the appointing power.
(Health and Saf. Code § 128335(a).)

The Governor shall appoint the president of the board of trustees from among those members appointed by the Governor, the Speaker of the Assembly, and the Senate Committee on Rules.
(Health and Saf. Code § 128335(b).)

Term: Of the members first appointed by the Governor pursuant to Health and Safety Code section 128335, three members shall be appointed to serve a two-year term, three members shall be appointed to serve a three-year term, and three members shall be appointed to serve a four-year term.
(Health and Saf. Code § 128340(a).)

Of the members of the board first appointed by the Speaker of the Assembly and the Senate Committee on Rules pursuant to Health and Safety Code section 128335, each member shall be appointed to serve a four-year term. (Health and Saf. Code § 128340(b).)

Upon the expiration of the initial appointments for the board, each member shall be appointed to serve a four-year term.
(Health and Saf. Code § 128340(c).)

Bond: No statutory requirement.

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES
(continued)

Oath: Government Code section 1360 - 1363

Compensation: Members of the board and members of the council shall serve without compensation but shall be reimbursed for any actual and necessary expenses incurred in connection with their duties as members of the board or the council. (Health and Saf. Code § 128335(d).)

Purpose: To solicit and receive funds from various entities for the purpose of providing financial assistance in the form of scholarships or loans to students from various underrepresented minority groups, as defined. (Legislative Counsel Digest, SB 308, Ch. 149.)

Duties: Solicit and receive funds from business, industry, foundations, and other private or public sources for the purpose of providing financial assistance in the form of scholarships or loans to African-American students, American Indian students, Hispanic-American students, and other students from underrepresented groups. These funds shall be expended by the office after transfer to the Health Professions Education Fund, created pursuant to Health and Safety Code section 128355. (Health and Saf. Code § 128345(a).)

Recommend to the director the disbursement of private sector moneys deposited in the Health Professions Education Fund to students from underrepresented groups accepted to or enrolled in schools of medicine, dentistry, nursing, or other health professions in the form of loans or scholarships. (Health and Saf. Code § 128345(b).)

Recommend to the director a standard contractual agreement to be signed by the director and any participating student, that would require a period of obligated professional service in the areas in California designated by the commission as deficient in primary care services. The agreement shall include a clause entitling the state to recover the funds awarded plus the maximum allowable interest for failure to begin or complete the service obligation. (Health and Saf. Code § 128345(c).)

Develop criteria for evaluating the likelihood that applicants for scholarships or loans would remain to practice their profession in designated areas deficient in primary care services. (Health and Saf. Code § 128345(d).)

Develop application forms, that shall be disseminated to students from underrepresented groups interested in applying for scholarships or loans. (Health and Saf. Code § 128345(e).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES
(continued)

Duties:
(continued)

Encourage private sector institutions, including hospitals, community clinics, and other health agencies to identify and provide educational experiences to students from underrepresented groups who are potential applicants to schools of medicine, dentistry, nursing, or other health professions. (Health and Saf. Code § 128345(f).)

Prepare and submit an annual report to the office documenting the amount of money solicited from the private sector, the number of scholarships and loans awarded, the enrollment levels of students from underrepresented groups in schools of medicine, dentistry, nursing, and other health professions, and the projected need for scholarships and loans in the future. (Health and Saf. Code § 128345(g).)

Recommend to the director that a portion of the funds solicited from the private sector be used for the administrative requirements of the foundation. (Health and Saf. Code § 128345(h).)

Provide technical and staff support to the foundation in meeting all of its responsibilities. (Health and Saf. Code § 128350(a).)

Provide financial management for the Health Professions Education Fund. (Health and Saf. Code § 128350(b).)

Enter into contractual agreements with students from underrepresented groups for the disbursement of scholarships or loans in return for the commitment of these students to practice their profession in an area in California designated as deficient in primary care services.
(Health and Saf. Code § 128350(c).)

Disseminate information regarding the areas in the state that are deficient in primary care services to potential applicants for the scholarships or loans. (Health and Saf. Code § 128350(d).)

Monitor the practice locations of the recipients of the scholarships or loans. (Health and Saf. Code § 128350(e).)

Recover funds, in accordance with the terms of the contractual agreements, from recipients of scholarships or loans who fail to begin or complete their obligated service. Funds so recovered shall be redeposited in the Health Professions Education Fund.
(Health and Saf. Code § 128350(f).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES
(continued)

Duties:
(continued)

Contract with the institutions that train family practice residents, in order to increase the participation of students from underrepresented groups in entering the specialty of family practice. The director may seek the recommendations of the commission or foundation as to what programs best demonstrate the ability to meet this objective.
(Health and Saf. Code § 128350(g).)

Contract with training institutions that are involved in osteopathic postgraduate training in general or family practice medicine, in order to increase the participation of students from underrepresented groups participating in the practice of osteopathic medicine. The director may seek the recommendations of the commission or foundation as to what programs have demonstrated the ability to meet this objective.
(Health and Saf. Code § 128350(h).)

Enter into contractual agreements with graduated health professionals to repay some or all of the debts they incurred in health professional schools in return for practicing their professions in an area in California designated as deficient in primary care services. (Health and Saf. Code § 128350(i).)

Contract with institutions that award baccalaureate of science degrees in nursing in order to increase the participation of students from underrepresented groups in the nursing profession. The director may seek the recommendations of the commission as to what programs have demonstrated the ability to meet this objective.
(Health and Saf. Code § 128350(j).)

Miscellaneous:

The director, after consultation with the president of the board, may appoint a council of advisers comprised of up to nine members. The council shall advise the director and the board on technical matters and programmatic issues related to the Health Professions Education Foundation Program. (Health and Saf. Code § 128335(c).)

The foundation shall be subject to the Nonprofit Public Benefit Corporation Law (Part 2 commencing with Section 5110) of Division 2 of Title 2 of the Corporations Code), except that if there is a conflict with this article and the Nonprofit Public Benefit Corporation Law (Part 2 (commencing with Section 5110) of Division 2 of Title 2 of the Corporations Code), this article shall prevail.
(Health and Saf. Code § 128335(e).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES
(continued)

Miscellaneous:
(continued)

Notwithstanding any other provision, meetings of the board need not be open to the public when the board discusses applications for financial assistance under this article, or other matters that the board and the office reasonably determine should not be discussed in public due to privacy considerations. (Health and Saf. Code § 128365.)

MODEL COMMISSION J. Doe, Member, Health Professions Education Foundation Board of Trustees, for the term prescribed by law.

Registry

Health Professions Education Foundation, Bd of Trus.

Statewide Health Planning
1600 9th St.
Sacramento, CA 95814

	Appt. Date	End Date
Tessie Guillermo (public) San Francisco	Aug 29 2002	Jan 1 2005
Allen Jack Berliner (public/President) Arcadia	Apr 17 2002	Jan 1 2005
Henry Lucas D.D.S. (public) San Francisco	Jan 2 1999	Jan 1 2001
Mary M. Canobbio RN,MN,FAAN (public) San Gabriel	Jan 2 1999	Jan 1 2000
Leticia Christine Mendez (public) Oxnard	Aug 29 2002	Jan 1 2004
Justin Hays Sanders (public) Los Angeles	Aug 29 2002	Jan 1 2004
Mercedes Beatriz Paz (public) Elk Grove	Jan 2 1999	Jan 1 2003
Marcella Wing Low (public) Rancho Palos Verdes	Apr 29 2003	Jan 1 2007
Vacancy (McCarthy/public) Bakersfield	Jan 2 1999	Jan 1 2003

Stats. 1970, Ch. 1514; Stats. 1979, Ch. 970
Stats. 1982, Ch. 676; Stats. 1988, Ch. 1162
Stats. 2000, Ch. 277 (A.B. 2697)

HEARING AID DISPENSERS ADVISORY COMMITTEE

Authority: Business and Professions Code §3321

Appointing Power: Governor - 5
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: 7

Qualifications: Three licensed hearing aid dispensers. Only one of the licensed members may also be licensed as an audiologist. (Bus. & Prof. Code §3321(a).)

Four public members. (Bus. & Prof. Code §3321(a).)

When appointing the public members, consideration shall be given to appointing a hearing-impaired individual. (Bus. & Prof. Code §3321(d).)

As to the Governor: Two of the public members and the three licensees. (Bus. & Prof. Code §3321(d).)

As to the Senate Committee on Rules: One public member. (Bus. & Prof. Code §3321(d).)

As to the Speaker of the Assembly: One public member. (Bus. & Prof. Code §3321(d).)

Term: Four years. Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code §3321(b).)

Vacancies occurring shall be filled by appointment for the unexpired term. Each member of the committee shall be eligible for reappointment in the discretion of the appointing power, provided that reappointed members shall, at the time of the reappointment, hold a valid license under this chapter. No person may serve as a member of the committee for more than two consecutive terms. (Bus. & Prof. Code §3321(c).)

Bond: No statutory requirement.

HEARING AID DISPENSERS ADVISORY COMMITTEE
(continued)

Oath: Government Code section 1360 - 1363

Compensation: Every member of the committee shall receive per diem and expenses as provided in Business and Professions Code sections 103* and 113**. (Bus. & Prof. Code §3321(e).)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

** Business and Professions Code section 113 provides: Upon recommendation of the director, officers, and employees of the department, and the officers, members, and employees of the boards, committees, and commissions comprising it or subject to its jurisdiction may confer, in this State or elsewhere, with officers or employees of this State, its political subdivisions, other States, or the United States, or with other persons, associations, or organizations as may be of assistance to the department, board, committee, or commission in the conduct of its work. The officers, members and employees shall be entitled to their actual traveling expenses incurred in pursuance hereof, but when these expenses are incurred with respect to travel outside of the State, they shall be subject to the approval of the Governor and the Director of Finance.

Duties: Examine the functions and policies of the Hearing Aid Dispensers Bureau and make recommendations with respect to policies, practices, and regulations as may be deemed important and necessary by the director or the chief to promote the interests of consumers or that otherwise promote the welfare of the public. (Bus. & Prof. Code §3321(f)(1).)

Consider and make appropriate recommendations to the bureau in all matters relating to hearing aid dispensing in this state. (Bus. & Prof. Code §3321(f)(2).)

Provide assistance as may be requested by the bureau in the exercise of its powers or duties. (Bus. & Prof. Code §3321(f)(3).)

The bureau shall meet and consult with the committee regarding general policy issues related to hearing aid dispensing. (Bus. & Prof. Code §3321(g).)

HEARING AID DISPENSERS ADVISORY COMMITTEE
(continued)

Miscellaneous: Notice of each meeting of the committee shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Part 1 of Division 3 of Title 2 of the Government Code.) (Bus. & Prof. Code §3325.)

MODEL COMMISSION J. Doe, Member, Hearing Aid Dispensers Advisory Committee, for the term prescribed by law.

C:\dat\appnt\hearing aid disp.adv.comm
May 11, 2001

Hearing Aid Disp Adv Committee

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Robert Edmund Gnam (licensee) San Mateo	Mar 19 2002	Jan 1 2006
Marva Jean Johnson - Wright (licensee) Fullerton	Jun 14 2001	Jan 1 2003
Sharon Emi Fujikawa-Brooks Ph.D. (licensee/may be audiologist) Irvine	Jun 14 2001	Jan 1 2004
Ann McFadden Blattner (public) Davis	Jun 14 2001	Jan 1 2003
Tracy Michelle Walker (public/hearing impaired) Trabaco Canyon	Jun 14 2001	Jan 1 2004

Stats. 2003, Ch. 395, AB 1220

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE

Authority: Health and Safety Code, §§ 104141 et. seq.

Appointing Power: Governor - 6
Speaker of the Assembly - 3
Senate Committee on Rules - 3

Number: 12

Qualifications: The task force shall be comprised of 12 members, as follows, who have demonstrated interest in heart disease or stroke:

As to the Governor: One heart disease survivor. (Health & Saf. Code, § 104141(b)(3)(A).)

One stroke survivor. (Health & Saf. Code, § 104141(b)(3)(B).)

One registered nurse. (Health & Saf. Code, § 104141(b)(3)(C).)

One representative of a local health department. (Health & Saf. Code, § 104141(b)(3)(D).)

One member of a university facility with expertise in programs intended to reduce the rate of heart disease and stroke. (Health & Saf. Code, § 104141(b)(3)(E).)

One registered dietitian with experience in population based programs. (Health & Saf. Code, § 104141(b)(3)(F).)

As to the Speaker of the Assembly: One member representing a volunteer health organization dedicated to research and prevention of heart disease and stroke. (Health & Saf. Code, § 104141(b)(1)(A).)

One practicing physician with expertise in research, prevention, or treatment of stroke victims. (Health & Saf. Code, § 104141(b)(1)(B).)

One hospital administrator. (Health & Saf. Code, § 104141(b)(1)(C).)

As to the Senate Committee on Rules: One representative of a population disproportionately affected by heart disease and stroke. (Health & Saf. Code, § 104141(b)(2)(A).)

Qualifications:
(continued)

One practicing physician with expertise in research, prevention, or treatment of cardiovascular disease.
(Health & Saf. Code, § 104141(b)(2)(B).)

One representative of a health care organization.
(Health & Saf. Code, § 104141(b)(2)(C).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members shall serve without compensation, but shall be reimbursed for necessary travel expenses incurred in the performance of task force duties. (Health & Saf. Code, § 104141(c)(2).)

Duties: On or before June 1, 2004, the task force shall meet and establish operating procedures. (Health & Saf. Code, § 104141(c)(3).)

The duties of the task force shall include, but not be limited to, all of the following:

Creating a comprehensive Heart Disease and Stroke Prevention and Treatment State Master Plan that contains recommendations to the Legislature, the Governor, and the department. The master plan shall address changes to existing law, regulations, programs, services, and policies for the purpose of improving heart disease and stroke prevention and treatment in the state. (Health & Saf. Code, § 104141(d)(1).)

Synthesizing existing information on the incidence and causes of heart disease and stroke deaths and risk factors to establish a profile of these deaths and risk factors in the state for the purpose of developing the master plan. (Health & Saf. Code, § 104141(d)(2).)

Publicizing the profile of heart disease and stroke deaths and persons at risk in the state, and methods of prevention of heart disease and strokes. (Health & Saf. Code, § 104141(d)(3).)

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE
(continued)

Duties:
(continued)

Identifying priority strategies that are effective in preventing and controlling, and treating person at risk of, heart disease and stroke. (Health & Saf. Code, § 104141(d)(4).)

Receiving and considering reports, data, and testimony from individuals, local health departments, community-based organizations, voluntary health organizations, and other public and private organizations statewide in order to assess opportunities for collaboration, as well as to identify gaps in heart disease and stroke prevention and treatment in the state. (Health & Saf. Code, § 104141(d)(5).)

On or before November 1, 2005, the task force shall submit its plan to the Legislature, the Governor, and the department. Prior to issuing the plan, the task force may issue recommendations, as it deems necessary. Once the plan is submitted, the task force may revise and update the plan as necessary due to medical advances or other relevant information. (Health & Saf. Code, § 104141(e).)

Miscellaneous:

Members of the task force shall be appointed on or before March 1, 2004. (Health & Saf. Code, § 104141(c)(1).)

A majority of the task force shall constitute a quorum for the transaction of business. (Health & Saf. Code, § 104141(c)(4).)

The task force shall be headed by a chairperson, selected by the task force from among its members. (Health & Saf. Code, § 104141(c)(5).)

The department shall provide staff support to the task force, and may apply for, accept, and spend any grants and gifts from any source, public or private, to support the requirements of this section. (Health & Saf. Code, § 104141(f).)

Implementation of this section shall be contingent upon the receipt of private funding in an amount sufficient to fund the entire cost of the operation of the task force and costs associated with completing the requirements imposed by this section, as determined by the department. (Health & Saf. Code, § 104141(g).)

Miscellaneous:
(continued)

This section shall become inoperative on March 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed.
(Health & Saf. Code, § 104141(h).)

MODEL COMMISSION J. Doe, Member, Heart Disease and Stroke Prevention and Treatment Task Force, for the term prescribed by law.

HERITAGE PRESERVATION COMMISSION, CALIFORNIA

Authority:	California States 1963, ch. 1938, creating California Heritage Preservation Act. (Stats. 1971, ch. 420.)
Appointing Power:	Governor, as to 7 members
Number:	16
Qualifications:	With respect to the particular members appointed by the Governor, one member shall be affiliated with a private college or university; the other 6 members shall be appointed from citizens at large, one member of whom shall be an American Indian.
Other Members	Secretary of State or his designee; 1 representative of Interpretive Services Section of Division of Beaches and Parks appointed by Director of Parks and Recreation; 1 member appointed by Regents of University of California; 1 member appointed by Trustees of State Colleges; 1 representative of California State Library appointed by State Librarian; 2 Senators appointed by President Pro Tem; 2 Assemblymen appointed by Speaker.
Term:	Pleasure of appointing power
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Members of the commission shall serve without compensation
Miscellaneous:	The commission shall elect its own chairman and the Secretary of State is the secretary of the commission.
Purpose:	

MODEL COMMISSION

J. Doe, member, California Heritage Preservation Commission (for the term) prescribed by law.

Registry

Heritage Preservation Commission, California

1020 O Street, Room 201
Sacramento, CA 95814

	Appt. Date	End Date
Kathryn Welch Howe (public) Los Angeles	Nov 19 2002	
Gary L. Brutsch (public) Hermosa Beach	Nov 7 1995	
Valori A. Lee (public) Oakdale	Jun 5 1998	
Timothy L. Porter (indian) San Francisco	Sep 18 1984	
Charles G. Palm (private colleges/universities) Palo Alto	Apr 11 1988	
Stephen A. Becker (public) Pleasant Hill	Nov 19 2002	
Richard A. Eigenheer (public) Sacramento	Sep 18 1984	

Stats. 1996, Ch. 796, SB 1420
Stats. 1998, Ch. 828, SB 1637
Stats. 2000, Ch. 791, AB 1703

HIGH-SPEED RAIL AUTHORITY

Authority: Public Utilities Code § 185020 et seq.

Appointing Power: Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2

Number: 9

Qualifications: For the purposes of making appointments to the authority, the Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall take into consideration geographical diversity to ensure that all regions of the state are adequately represented. (Pub. Util. Code § 185020(b)(2).)

Term: Except as provided in Public Utilities Code section 185020(d), and until their successors are appointed, members of the authority shall hold office for terms of four years. A vacancy shall be filled by the appointing power making the original appointment, by appointing a member to serve the remainder of the term. (Pub. Util. Code § 185020(c).)

On or after January 1, 2001, the terms of all persons who are then members of the authority shall expire, but those members may continue to serve until they are reappointed or until their successors are appointed. In order to provide for evenly staggered terms, persons appointed or reappointed to the authority after January 1, 2001, shall be appointed to initial terms to expire as follows:
(Pub. Util. Code § 185020(d)(1).)

Of the five persons appointed by the Governor: One shall be appointed to a term which expires on December 31, 2002, one shall be appointed to a term which expires on December 31, 2003, one shall be appointed to a term which expires on December 31, 2004, and two shall be appointed to terms which expires on December 31, 2005.
(Pub. Util. Code § 185020(d)(A).)

Of the two persons appointed by the Senate Committee on Rules: One shall be appointed to a term which expires on December 31, 2002, and one shall be appointed to a term which expires on December 31, 2004.
(Pub. Util. Code § 185020(d)(B).)

HIGH-SPEED RAIL AUTHORITY
(continued)

Term:
(continued)

Of the two persons appointed by the Speaker of the Assembly: One shall be appointed to a term which expires on December 31, 2003, and one shall be appointed to a term which expires on December 31, 2005.
(Pub. Util. Code § 185020(d)(C).)

Following expiration of each of the initial terms provided for in Public Utilities Code section 185020(d), the term shall expire every four years thereafter on December 31. (Pub. Util. Code § 185020(d)(2).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member of the authority shall receive compensation of one hundred dollars ($100) for each day that the member is attending to the business of the authority, but shall not receive more than five hundred dollars ($500) in any calendar month. (Pub. Util. Code § 185022(a).)

Members of the authority shall be reimbursed for their actual travel expenses incurred in attending to the business of the authority.
(Pub. Util. Code § 185022(b).)

Purpose: The authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus network, consisting of interlinked conventional and high-speed rail lines and associated feeder buses. The intercity network in turn shall be fully coordinated and connected with commuter rail lines and urban rail transit lines developed by local agencies, as well as other transit services, through the use of common station facilities whenever possible.
(Pub. Util. Code § 185030.)

Duties: Upon an appropriation in the Budget Act for that purpose, the authority shall prepare a plan for the construction and operation of a high-speed train network for the state, consistent with and continuing the work of the Intercity High-Speed Rail Commission conducted prior to January 1, 1997. The plan shall include an appropriate network of conventional intercity passenger rail service and shall be coordinated with existing and planned commuter and urban rail systems.
(Pub. Util. Code § 185032(a)(1).)

The authorization and responsibility for planning, construction, and operation of high-speed passenger train service at speeds exceeding 125 miles per hour in this state is exclusively granted to the authority.
(Pub. Util. Code § 185032(a)(2).)

Duties:
(continued)

Except as provided in Public Utilities Code section 185032(a)(2), nothing in this subdivision precludes other local, regional, or state agencies from exercising powers provided by law with regard to planning or operating, or both, passenger rail service. (Pub. Util. Code § 185032(a)(3).)

The plan, upon completion, shall be submitted to the Legislature and the Governor for approval by the enactment of a statute.
(Pub. Util. Code § 185032(b).)

The authority shall appoint an executive director, who shall serve at the pleasure of the authority, to administer the affairs of the authority as directed by the authority. (Pub. Util. Code § 185024(a).)

Additional Powers: The authority may do all of the following:

Conduct engineering and other studies related to the selection and acquisition of rights-of-way and the selection of a franchisee, including, but not limited to, environmental impact studies, socioeconomic impact studies, and financial feasibility studies. (Pub. Util. Code § 185034(1).)

Evaluate alternative high-speed rail technologies, systems and operators, and select an appropriate high-speed rail system.
(Pub. Util. Code § 185034(2).)

Establish criteria for the award of a franchise.
(Pub. Util. Code § 185034(3).)

Accept grants, fees, and allocations from the state, from political subdivisions of the state or from the federal government, foreign governments, and private sources. (Pub. Util. Code § 185034(4).)

Select a proposed franchisee, a proposed route, and proposed terminal sites. (Pub. Util. Code § 185034(5).)

Enter into contract with public and private entities for the preparation of the plan. (Pub. Util. Code § 185034(6).)

Prepare detailed financing plan, including any necessary taxes, fees, or bonds to pay for the construction of the high-speed train network.
(Pub. Util. Code § 185034(7).)

Additional Powers:
(continued)

Develop proposed high-speed rail financial plan, including necessary taxes, bonds, or both, or other indebtedness, and submit the plan to the Secretary of State for placement on the ballot at the November general election in 1998 or 2000. If a plan is submitted, the Secretary of State shall place in on the ballot unless the Secretary of the Business, Transportation and Housing Agency or the Director of Finance notifies the Secretary of State that the financial plan is not consistent with the state's transportation needs or the fiscal condition of the state.
(Pub. Util. Code § 185034(8).)

Upon approval by the Legislature, by the enactment of a statute, or approval by the voters of a financial plan providing the necessary funding for the construction of high-speed network, the authority may do any of the following:
(Pub. Util. Code § 185036.)

Enter into contracts with private or public entities for the design, construction, and operation of high-speed trains. The contracts may be separated into individual tasks or segments or may include all tasks and segments, including a design-build or design-build-operate contract.
(Pub. Util. Code § 185036(a).)

Acquire rights-of-way through purchase or eminent domain.
(Pub. Util. Code § 185036(b).)

Issue debt, secured by pledges of state funds, federal grants, or project revenues. The pledge of state funds shall be limited to those funds expressly authorized by statute or voter-approved initiatives.
(Pub. Util. Code § 185036(c).)

Enter into cooperative or joint development agreements with local governments or private entities. (Pub. Util. Code § 185036(d).)

Set fares and schedules. (Pub. Util. Code § 185036(e).)

Relocate highways and utilities. (Pub. Util. Code § 185036(f).)

Miscellaneous: Members of the authority are subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)).
(Pub. Util. Code § 185020(e).)

Miscellaneous:
(continued)

From among its members, the authority shall elect a chairperson, who shall preside at all meetings of the authority, and a vice chairperson to preside in the absence of the chairperson. The chairperson shall serve a term of one year. (Pub. Util. Code § 185020(f).)

Five members of the authority constitute a quorum for taking any action by the authority. (Pub. Util. Code § 185020(g).)

The authority is terminated on December 31, 2003, unless the Legislature, through the enactment of a statute on or before that date, repeals this provision or provides for a different termination date.
(Pub. Util. Code § 185020(h).)

MODEL COMMISSION J. Doe, Member, High-Speed Rail Authority, for the term prescribed by law.

Registry

High Speed Rail Authority

980 9th Street
Suite 2420
Sacramento, CA 9581495814

	Appt. Date	End Date
Joseph E. Petrillo (public) San Francisco	Jan 4 2002	Dec 31 2004
Rod Diridon Sr. (public) Santa Clara	Jun 25 2001	Dec 31 2005
Ernest Alfonso Bates (public) Napa	Jan 4 2002	Dec 31 2003
Jerry B. Epstein (public) Los Angeles	Jun 25 2001	Dec 31 2002
Vacancy (Leonard/public) San Bernardino	Aug 18 1998	Dec 31 2000

Stats. 1967, Ch. 215; Stats. 1974, Ch. 1156
States. 1984, Ch. 1289; Stats. 1985, Ch. 942
Stats. 1986, Ch. 1083; Stats. 1992, Ch. 1075 (AB 2881)
Stats. 1993, Ch. 749 (SB 90)

HISTORICAL RESOURCES COMMISSION, STATE

Authority: Public Resources Code § 5020 et seq.

Appointing Power: Governor

Number: 9

Qualifications: The Director of Parks and Recreation, in consultation with the State Historic Preservation Officer, shall submit to the Governor a list of persons to be considered for vacant positions on the commission. (Pub. Resources Code § 5020.2(a).)

Five members shall be recognized professionals in one of each of the following disciplines: history, prehistoric archaeology, historic archaeology, architectural history, and architecture. However, one individual may represent both disciplines of architecture and architectural history and one individual may represent both disciplines of prehistoric archaeology and historic archaeology:
(Pub. Resources Code § 5020.2(b)(1).)

One member shall be knowledgeable in ethnic history.
(Pub. Resources Code § 5020.2(b)(2).)

One member shall be knowledgeable in folklife.
(Pub. Resources Code § 5020.2(b)(3).)

Two members shall represent the public or possess expertise in fields of expertise the Governor deems necessary or desirable to enable the commission to carry out its responsibilities.
(Pub. Resources Code § 5020.2(b)(4).)

Term: Four years. (Pub. Resources Code § 5020.2(c).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: The members of the commission may receive a salary for their services in an amount of fifty dollars ($50) for each day, up to a maximum salary of one hundred dollars ($100) per month. A member of the commission may also be reimbursed for the actual and necessary expenses which are incurred in the performance of the member's duties.

Notwithstanding any other provision of law, any member of the commission who is also a member of and is entitled to receive the benefits from, the Legislators' Retirement System may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system. (Pub. Resources Code § 5020.3(c).)

Purpose: The Legislature recognizes that the long-term preservation and enhancement of historical resources is dependent to a large extent, on the good will and cooperation of the general public and of the public and private owners of those resources.

Therefore, it is the intent of the Legislature that public agencies, including the commission and the office, shall endeavor to carry out their responsibilities under this article in a manner designed to elicit the cooperation of the owners of both identified and unidentified resources, to encourage the owners to perceive these resources as assets rather than liabilities, and to encourage the support of the general public for the preservation and enhancement of historical resources. (Pub. Resources Code § 5020.7.)

Duties: The commission shall do all of the following:

Receive and evaluate applications for, and make recommendations with respect to entries on the National Register of Historic Places to the officer. (Pub. Resources Code § 5020.4(a)(1).)

Conduct a statewide inventory and maintain comprehensive records of historical resources pursuant to federal and state law, including, but not limited to, historical landmarks and points of historical interest. (Pub. Resources Code § 5020.4(a)(2).)

Establish criteria for the recording and preservation of historical resources, and for deletions from historical registers warranted by destruction or damage of a historical resources or other change in conditions. (Pub. Resources Code § 5020.4(a)(3).)

Duties:
(continued)

Develop and adopt criteria for the rehabilitation of historic structures. (Pub. Resources Code § 5020.4(a)(4).)

Establish policies and guidelines in compliance with state and federal requirements for a comprehensive statewide historical resources plan which includes, but is not limited to, architecture, history, archaeology, and folklife. (Pub. Resources Code § 5020.4(a)(5).)

Develop and update annually, based upon public hearings and active public participation, the statewide historical resources plan. (Pub. Resources Code § 5020.4(a)(6).)

Make recommendations to the department, based upon the statewide historical resources plan, including the listing of historical resource projects on a priority basis. (Pub. Resources Code § 5020.4(a)(7).)

Oversee the administration of the California Register, receive and evaluate nominations to, and cause qualified resources to be listed in, the California Register, and adopt, as necessary, timely revisions of the California register criteria and procedures as may be advisable. (Pub. Resources Code § 5020.8(a)(8).)

Recommend to the department the criteria and standards for acceptance of historical buildings, structures, sites, or places for registration as historical landmarks or points of historical interest. (Pub. Resources Code § 5020.4(a)(9).)

Receive and evaluate applications for registration of structures, sites, or places as historical landmarks or points of historical interest. The commission shall select and designate historical landmarks and points of historical interest that it determines meet the criteria in Public Resources Code section 5031(a). The commission shall maintain a register which identifies historical landmarks and points of historical interest by number and description. (Pub. Resources Code § 5020.4(a)(10).)

Make recommendations to the office with respect to a standard design and detail for the marker or plaque which may be erected or raised at registered historical landmarks or historical resources, and with respect to the use of the marker or plaque. The commission shall consult with cities and counties in developing design and placement standards. These standards shall not prevent a city or county from implementing its own standards if they meet the minimum criteria established by the commission. (Pub. Resources Code § 5020.4(a)(11).)

Duties:
(continued)

Recommend to the department the type of directional sign to be erected in connection with the registration of a point of historical interest. The commission shall consult with the cities and counties in developing design and placement standards. These standards shall not prevent a city or county from implementing its own standards if they meet the minimum criteria established by the commission.
(Pub. Resources Code § 5020.4(a)(12).)

Submit an annual report in January to the director and the Legislature giving an account of its activities, identifying unattained goals of historical resources plans and programs, and recommending needed legislation for the support of those programs. The director shall advise the commission of new and continuing plans, policy, and programs concerning statewide historical resources and shall receive and consider the views of the commission. (Pub. Resources Code § 5020.4(a)(13).)

Consult with, and consider the recommendation of, public agencies, civic groups, and citizens interested in historic preservation.
(Pub. Resources Code § 5020.4(a)(14).)

Develop criteria and procedures based upon public hearings and active public participation for the selection of projects to be funded through the National Historic Preservation Fund, the California Heritage Fund, and other federal and state programs that have as their primary purpose the preservation and enhancement of historical resources.
(Pub. Resources Code § 5020.4(a)(15).)

Prepare, or cause to be prepared, and recommend to the director, a budget with respect to those duties and responsibilities of the commission contained in this section. (Pub. Resources Code § 5020.4(a)(16).)

The commission may adopt guidelines for the review of applications for excavation and salvage permits submitted pursuant to Public Resources Code section 6313 and make recommendations thereon to the State Lands Commission. (Pub. Resources Code § 5020.4(b).)

The commission shall develop criteria and methods for determining the significance of archaeological sites, for selecting the most important archaeological sites, and for determining whether the most significant archaeological sites should be preserved intact or excavated and interpreted. (Pub. Resources Code § 5020.5(a).)

Duties:
(continued)

The commission shall develop guidelines for the reasonable and feasible collection, storage, and display of archaeological specimens. (Pub. Resources Code § 5020.5(b).)

Miscellaneous:

The commission shall meet at least four times per year in places it deems necessary to fulfill its responsibilities. Five members of the commission constitute a quorum. (Pub. Resources Code § 5020.3(a).)

The commission shall elect annually from its members a chairperson and vice chairperson. (Pub. Resources Code § 5020.3(b).)

MODEL COMMISSION

J. Doe, Member, State Historical Resources Commission, for the term prescribed by law.

Historical Resources Commission, State

1416 Ninth St.
14th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Carol Lee Novey (public) Rocklin	Jun 27 2001	Jun 27 2005
Mary L Maniery (historic archeologist) Sacramento	Jun 27 2001	Jun 27 2005
Lauren Weiss Bricker (archt history) Redlands	Jun 27 2001	Jun 27 2005
Philip P. Choy (ethnic history) San Francisco	Jun 27 2001	Jun 27 2005
Kathleen D. Green (folklife) Sacamento	Jun 27 2001	Jun 27 2005
Claire W. Bogaard (public) Pasadena	Aug 23 2002	Aug 23 2006
Anthea Marie Hartig (historian) Riverside	Jun 27 2001	Jun 27 2005
William Reid Hildebrandt (prehist archaelogist) Woodland	Jun 27 2001	Jun 27 2005
Luis Gonzalo Hoyos (architect) Los Angeles	Aug 23 2002	Aug 23 2006

HOLOCAUST ERA INSURANCE CLAIMS OVERSIGHT COMMITTEE

Authority:	Insurance Code § 12967 (d) (1)
Appointing Power:	Governor - 4 President pro Tempore of the Senate - 1 Speaker of the Assembly - 1 Commissioner of Insurance - 1
Number:	7
Qualifications:	The oversight committee shall be composed of qualified individuals with experience in Holocaust claims cases, similar investigations, archival research, and international law. The oversight committee shall also include Holocaust survivors. No member of the oversight committee shall have a potential or actual conflict of interest, or shall be employed by a person who has a potential or actual conflict of interest.
Term:	Pleasure of appointing power.
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	None stated.
Purpose:	Review and make recommendations concerning any insurance settlement negotiation or offer relating to a Holocaust era insurance claim in which the department is involved. Review and make recommendations to the commissioner on the priorities for expenditure of funds and use of resources by the department for Holocaust era insurance claims related activities. Recommend whether a proposed settlement of a Holocaust era insurance claim submitted to the committee pursuant to paragraph (7) is equitable before the department finalizes the settlement agreement.

HOLOCAUST ERA INSURANCE CLAIMS OVERSIGHT COMMITTEE
(continued)

Miscellaneous: The Governor shall designate one of his or her appointees as the chairperson of the committee.

The appointments shall be expedited because of the urgency due to survivors' needs.

The commissioner, in the event of a proposed settlement of any policy or group of policies relating to Holocaust era insurance claims, shall confer with the committee prior to the department finalizing the settlement agreement. The department may not finalize a proposed settlement of a Holocaust era insurance claim unless the committee, pursuant to subparagraph (C) of paragraph (6), recommends that the proposed settlement is equitable.

MODEL COMMISSION: J. Doe, member, Holocaust Era Insurance Claims Oversight Committee, for the term prescribed by law.

Holocaust Era Insurance Claims Oversight Committee

300 Capitol Mall, Suite 1700
Sacramento, CA 95814

	Appt. Date	End Date
Isaiah Zeldin (public) Los Angeles	Jun 1 2000	
Sandra Seltzer Pressman (public) Pacific Palisades	Apr 25 2000	
Stanley Black (public) Los Angeles	Apr 25 2000	
Jona Goldrich (survivor/CHRM) Beverly Hills	Apr 25 2000	

Stats. 2002, Ch. 702, AB 2003

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION, CALIFORNIA TASK FORCE ON

Authority: Education Code, §§44775.1 et seq.

Appointing Power: Governor - 3
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 11

Qualifications: As to the Governor: Three public members. (Ed. Code, §44775.2(b)(1)(E).)

As to the Speaker of the Assembly: Two public members. (Ed. Code, §44775.2(b)(1)(F).)

As to the Senate Committee on Rules: Two public members. (Ed. Code, §44775.2(b)(1)(G).)

The Executive Director of the State Board of Education, or his or her designee. (Ed. Code, §44775.2(b)(1)(A).)

The Superintendent of Public Instruction, or his or her designee. (Ed. Code, §44775.2(b)(1)(B).)

The Chancellor of the California State University, or his or her designee. (Ed. Code, §44775.2(b)(1)(C).)

The Executive Director of the Commission on Teacher Credentialing, or his or her designee. (Ed. Code, §44775.2(b)(1)(D).)

The Executive Director of the State Board of Education, the Superintendent of Public Instruction, the Chancellor of the California State University, and the Executive Director of the Commission on Teacher Credentialing, or their designees, shall serve as ex officio members. (Ed. Code, §44775.2(b)(2).)

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION, CALIFORNIA TASK FORCE ON
(continued)

Qualifications:
(continued)

The public members of the taskforce shall be residents of the state and shall be appointed with due regard to, but not limited to, any of the following:

Persons who have served prominently as spokespersons for or as leaders of organizations serving members of religious, ethnic, national heritage or social groups, which were subjected to genocide, torture, wrongful deprivation of liberty or property, officially imposed or sanctioned violence, or other forms of human rights violations and persecution. (Ed. Code, §44775.2(b)(3)(A).)

Persons who are survivors of the Holocaust or genocide, or are experts in oral history on the Holocaust or genocide.
(Ed. Code, §44775.2(b)(3)(B).)

Persons who are experienced in the field of genocide or Holocaust education, have a demonstrated interest or involvement in genocide or Holocaust studies, or represent liberators of victims of genocide or the Holocaust. (Ed. Code, §44775.2(b)(3)(C).)

Representatives of the academic community on Holocaust or genocide studies or educators from the elementary and secondary school system. (Ed. Code, §44775.2(b)(3)(D).)

Term: Two years. A vacancy shall be filled within 60 days of its occurrence by the appointing authority. (Ed. Code, §44775.2(c).)

Appointments shall be made during the 2003 calendar year.
(Ed. Code, §44775.2(d).)

A person may not continue as a member of the taskforce if he or she ceases to hold the office or be a member of an association or organization that qualifies that person for appointment to the taskforce.
(Ed. Code, §44775.3(a).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members of the taskforce shall serve without compensation, but may be reimbursed for actual and necessary expenses incurred in the performance of their duty. However, any reimbursement for these expenses shall not be from state funds. (Ed. Code, §44775.3(c).)

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION, CALIFORNIA TASK FORCE ON
(continued)

Purpose: To create an awareness of the enormity of the crimes of prejudice, bigotry, inhumanity, and intolerance and to foster responsibility by future generations to confront these crimes and to teach the lessons of the Holocaust and genocide. (See Legis. Counsel's Dig., Assem. Bill No. 2003, 702 stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 3357.)

Powers & Duties: The task force shall work with the Center for Excellence established pursuant to Education Code section 44775.7 and other Holocaust, genocide, and tolerance institutions , programs, and organizations to carry out its duties. (Ed. Code, §44775.3(b).)

The duties of the taskforce shall include, but are not limited to, all of the following:

Advise the Governor and Legislature on strategies to improve Holocaust and genocide, human rights, and tolerance education in the state. (Ed. Code, §44775.4(a).)

Identify, to the extent possible, all programs in the state that train teachers in Holocaust or genocide studies, or both. (Ed. Code, §44775.4(b).)

Identify any state Web sites that include information on how teachers can access information on the Holocaust or genocide coursework and resources. (Ed. Code, §44775.4(c).)

Identify strategies for improving access to Holocaust, genocide, and tolerance education materials and information. (Ed. Code, §44775.4(d).)

Promote the implementation of Holocaust and genocide, human rights, and tolerance education. (Ed. Code, §44775.4(e).)

Coordinate activities that will appropriately memorialize the Holocaust and genocide education throughout the state. (Ed. Code, §44775.4(f).)

Secure private ongoing funding for the taskforce. (Ed. Code, §44775.4(g).)

Carry out any other tasks that are deemed by the State Board of Education to be necessary to support the ability of the state to meet its goals in providing Holocaust, genocide, human rights, and tolerance education. (Ed. Code, §44775.4(h).)

Submit an annual report to the Legislature on the progress and status of the taskforce. (Ed. Code, §44775.4(i).)

Miscellaneous: This chapter shall remain in effect only until January 1, 2005, and as of that date is repealed, unless a later enacted statute, which is enacted before January 1, 1005, deletes or extends that date. (Ed. Code, §44775.1(b).)

A quorum shall consist of a majority of the members of the taskforce, but the taskforce may establish a lesser quorum for conducting scheduled meetings. All meetings of the board shall be held in accordance with the Bageley-Keene Open Meetings Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Ed. Code, §44775.3(d).)

The taskforce shall establish a schedule of meetings to be held a minimum of four times a year or as determined by the State Board of Education. (Ed. Code, §44775.3(e).)

With respect to its duties, the taskforce shall be an advisory body only, and there shall be no right or obligation on the part of the state, or the parties meeting or conferring, to implement the findings or recommendations of the taskforce without further legislation that specifically authorizes implementation of the findings or recommendations.
(Ed. Code, §44775.5.)

The taskforce may apply for and accept grants and receive gifts, donations, and other financial support from the public or private sources, subject to Sections 11005 and 11005.1 of the Government Code, for the purpose of carrying out its duties pursuant to this chapter. (Ed. Code, §44775.6.)

MODEL COMMISSION J. Doe, Member, California Taskforce on Holocaust, Genocide, Human Rights, and Tolerance Education, for the term prescribed by law.

HORSE RACING BOARD, CALIFORNIA

Authority: Business and Professions Code § 19420 et seq.

Appointing Power: Governor, subject to Senate confirmation (Gov. Code § 1322(a))

Number: 7

Qualifications: Each member of the board shall have been a resident of this state for two years next preceding his appointment.

A person is disqualified from membership on the board if the person, the person's spouse or nay dependent child thereof:

(a) Holds a financial interest in any horse-racing track

(b) Holds a financial interest or position of management with any business entity which conducts parimutuel horseracing.

(c) Holds a financial interest in a management or concession contract with any business entity which conducts parimutuel horseracing.

Term: 4 years commencing at expiration of previous term. Vacancy filled for unexpired term.

The term of the members of the board in office on January 1,1959, shall expire as follows: one member July 26, 1959, one member July 26, 1960, and one member July 26, 1961. The terms shall expire in the same relative order as to each member as the terms for which he holds office on January 1, 1959.

The term of the members appointed pursuant to amendments made to this section during the 1977-1978 legislative session shall expire as follows: one on January 1, 1979, and one on January 1,1982.

The term of the members appointed pursuant to amendments made to this section during the 1979-80 Regular Session of the Legislature shall expire as follows: one on January 1, 1982, and one on January 1,1984.

Each member shall be eligible for reappointment in the discretion of the Governor.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the board shall receive a per diem of $100 for each day spent in attendance at meetings scheduled by the chairman of the board for the purpose of fulfilling the duties of the board pursuant to this chapter, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties. (Stats. 1977, ch. 669.)

Miscellaneous: The Governor may remove any board member for incompetence, neglect of duty or corruption upon first giving him a copy of the charges against him and an opportunity to be heard.

Purpose: Jurisdiction and supervision over horse race meetings where wagering on results are held, and over all persons and things having to do with operation of such meetings.

MODEL COMMISSION
J. Doe, member, California Horse Racing Board (for the term) prescribed by law.

Registry

Horse Racing Board, California

1010 Hurley Way, Room 101
Sacramento, CA 95825

	Appt. Date	End Date
John Charles Harris (public) Sanger	Nov 9 2000	Jul 26 2003
William Anthony Bianco (public) Saratoga	Feb 27 2003	Jan 1 2007
Marie Giovanna Moretti (public) Sacramento	Jan 15 2002	Jan 1 2006
Sheryl Lynn Granzella (public) Richmond	Jan 15 2002	Jan 1 2006
Roger Howard Licht (public) Los Angeles	Feb 23 2001	Jul 26 2004
Alan William Landsburg (public) Beverly Hills	Nov 21 2000	Jan 1 2004
John Clyle Sperry (public) Garden Grove	Jan 2 2002	Jul 26 2005

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED*

Authority: Welfare & Institutions Code § 4200 et seq. and § 4475

Appointing Power: Governor

Number: 8

Qualifications: Appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area. (Welfare & Institutions Code § 4200 (a).)

To the extent feasible, an advisory board serving a hospital for the mentally disordered shall consist of:

One member who has been a patient in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Two members shall be the parents, spouse, siblings, or adult children of persons who are or have been patients in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Three representatives of different professional disciplines, selected from primary user counties for patients under Part 1 (commencing with Section 5000) of Division 5 of the Welfare & Institutions Code. (Welfare & Institutions Code § 4200 (a).)

Two representatives of the general public who have demonstrated an interest in services to the mentally disordered. (Welfare & Institutions Code § 4200 (a).)

No person shall be eligible for appointment to a hospital advisory board if he is a Member of the Legislature or an elective state officer, and if he becomes such after his appointment his office shall be vacated and a new appointment made. If any appointee fails to attend three consecutive regular meetings of the board, unless he is ill or absent from the state, his office becomes vacant, and the board, by resolution, shall so declare, and shall forthwith transmit a certified copy of such resolution to the Governor. (Welfare & Institutions Code § 4201.)

Term: Three years; an appointment to fill a vacancy shall be for the unexpired term only. No person shall be appointed to serve more than a maximum of two terms as a member of the board. (Welfare & Institutions Code § 4200 (b).)

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED
(continued)

Compensation: The members of the board shall serve without compensation other than necessary expenses incurred in the performance of duty. (Welfare & Institutions Code § 4202.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363.

Purpose: The advisory boards of the several state hospitals are advisory to the State Department of Mental Health and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs. (Welfare & Institutions Code § 4202.)

Duties: The members of the board shall organize and elect a chairman. They shall meet at least once every three months and at such other times as they are called by the chairman, by the medical director, by the head of the department or a majority of the board. No expenses shall be allowed except in connection with meetings so held. (Welfare & Institutions Code § 4202.)

The chairman of a hospital advisory board advising a hospital for the mentally disordered shall meet annually with the hospital director, the community mental health directors, and the chairmen of the mental health advisory boards representing counties within the hospital's designated service area. (Welfare & Institutions Code § 4202.5 (a).)

The chairman shall be allowed necessary expenses incurred in attending such meetings. (Welfare & Institutions Code § 4202.5(b).)

Miscellaneous: * If a state hospital provides services for both the mentally disordered and the developmentally disabled, there shall be a separate advisory board for the program provided the mentally disordered and a separate board for the program provided the developmentally disabled. (Welfare & Institutions Code § 4200.)

MODEL COMMISSION J. Doe, Member, Hospital Advisory Board for the Mentally Disordered, for the term prescribed by law.

Developmental Center, Adv Bd, Agnews (San Jose)

Agnews State Hospital
San Jose, CA 95134

	Appt. Date	End Date
Julie Elaine Wilsted (consumer) San Jose	Aug 25 2003	Jan 1 2004
Robert Lawrence Cross (relative) Los Gatos	Aug 25 2003	Jan 1 2005
Enid Goodman Emde (relative) Pacifica	Aug 25 2003	Dec 16 2003
LaMont Carl Chappell (public) Morgan Hill	Aug 25 2003	Jan 1 2006
Karen June Andersen (prof) Stockton	Aug 25 2003	Dec 16 2005
Kathleen McCray Patterson (prof) Napa	Aug 25 2003	Dec 16 2005
Jewelle Taylor Gibbs (prof) Stanford	Aug 25 2003	Dec 16 2003
Gordon Grant Abbott (public) San Jose	Aug 25 2003	Dec 16 2004

Hospital, State, Atascadero Advisory Board (Atascadero)

Drawer A
Atascadero, CA 93422

	Appt. Date	End Date
Rae Belle Gambs (rel) Atascadero	May 30 2003	Jan 1 2006
Howard I Black (rel) Irvine	May 30 2003	Nov 8 2003
Grant H. Morris (prof) La Jolla	May 30 2003	Jan 1 2006
Daniel Steven Sussman (prof) Santa Monica	May 30 2003	Nov 8 2005
Gordon William Gritter (prof) Avila Beach	May 30 2003	Nov 18 2004
Wendy Ruth Scalise (public) Atascadero	May 30 2003	Nov 8 2003
William Henry Mason (public) Santa Rosa	May 30 2003	Nov 8 2004

Registry

Developmental Center, Adv Bd, Fairview Costa Mesa

2501 Harbor Blvd.
Costa Mesa, CA 92626

	Appt. Date	End Date
Karen lee Snyder (patient) Lake Elsinore	Aug 15 2003	Jan 1 2004
Wayne Melvin Banks (prof) Rancho Cucamanga	Aug 15 2003	Dec 16 2005
Remedios C. Agaton (prof) Hacienda Heights	Aug 15 2003	Jan 1 2005
Nila Bender Kyser (prof) Newport Beach	Aug 15 2003	Dec 16 2004
Annette Weathington (prof) Riverside	Aug 15 2003	Dec 16 2004
Larry Dale Rhodes Sr. (public) Sonoma	Aug 15 2003	Dec 16 2003
Barbara Caryll Hunsaker (public) El Cajon	Aug 15 2003	Dec 16 2003
Leon Milivor Napper (public) Irvine	Aug 15 2003	Jan 1 2005

Developmental Center. Adv Bd, Frank D. Lanterman (Pomona)

3530 Pomona Blvd.
P. O. Box 100
Pomona, CA 91769

	Appt. Date	End Date
John Lee (consumer) Pomona	Aug 15 2003	Jan 1 2004
Theresa Grace DeBell (prof) Beverly Hills	Aug 15 2003	Dec 16 2005
Bernadette H. Lee (relative) Los Angeles	Aug 15 2003	Dec 16 2005
Arun K. Bhumitra (public) Rolling Hills	Aug 15 2003	Dec 16 2005
KayLynn Lim Kim (public) Northridge	Aug 15 2003	Jan 1 2006
Vivian J. Speier (relative) Pomona	Aug 15 2003	Jan 1 2006
Terry Rudd (prof) Chino Hills	Aug 15 2003	Jan 1 2005
Jeffrey Arnold Koontz (public) Diamond Bar	Aug 15 2003	Dec 16 2004

Hospital, State, Metropolitan Advisory Board (Norwalk)

11400 South Norwalk Blvd.
Norwalk, CA 90650

	Appt. Date	End Date
Gail L Green (patient) Long Beach	May 30 2003	Jan 1 2006
Kevin Robert Gano (public) La Verne	May 30 2003	Dec 16 2003
Pamela Ann Salter (public) Santa Monica	May 30 2003	Dec 16 2005
Anita Fitch Khayat (prof) Arcadia	May 30 2003	Dec 16 2005
Suzanne Serbin (relative) Fullerton	May 30 2003	Jan 1 2006
Russell Gene Thompson (prof) Long Beach	May 30 2003	Jan 1 2004
Isabel R. Ehrenreich (relative) La Canada-Flnt	May 30 2003	Dec 16 2004
Paul Nobumichi Yokota (public) Downey	May 30 2003	Dec 16 2003

Hospital, State, Napa Adv Bd for Mentally Disordered (Napa)

P.O. Box A
Imola, CA 94558

	Appt. Date	End Date
Kathryn Janet Trevino (patient) Sacramento	May 30 2003	Jan 1 2006
Gary Steven Domingo (pub) Napa	May 30 2003	Dec 16 2005
Donna Marie Horn (rel) Vacaville	May 30 2003	Dec 16 2005
Linda Pollard Hatch Ph.D. (prof) Santa Barbara	May 30 2003	Dec 16 2004
Captane P. Thomson (prof) Davis	May 30 2003	Jan 1 2006
Mark A. Grabau (prof) Folsom	May 30 2003	Jan 1 2005
Neal Timothy O'Haire (public) Napa	May 30 2003	Dec 16 2005
Lois Ruth Turner (rel) Half Moon Bay	May 30 2003	Dec 16 2003

Hospital, State, Patton Adv Bd for Ment. Disordered (Patton)

3102 E. Highland Avenue
Patton, CA 92360

	Appt. Date	End Date
Patricia Ann Moriarty (prof) La Mesa	Jun 5 2003	Jan 1 2006
Bart Patrick Billings Ph.D. (prof) Carlsbad	Jun 5 2003	Dec 16 2005
Betty L. Corsaro (prof) Morongo Valley	Jun 5 2003	Dec 16 2004
Rosina Georgina Ehrlich (rel) Marina Del Rey	Jun 5 2003	Dec 16 2005
Cynda L. Bunton (public) Bakersfield	Jun 5 2003	Jan 1 2006
Kathleen A. Richter (prof) Hanford	Jan 2 1999	Dec 16 2000
Margaret Elizabeth Konjevod (prof) Venice	Jun 5 2003	Dec 16 2003
Keith Douglas Bushey (public) Azusa	Jun 5 2003	Jan 1 2005

Developmental Center, Adv Bd, Porterville (Porterville)

P. O. Box 2000
Porterville, CA 93258

	Appt. Date	End Date
Nicholas Kimberly (consumer) Porterville	Aug 15 2003	Jan 1 2004
Felix Scott Alston (prof) Tulare	Aug 15 2003	Dec 16 2005
Joan L. Grant (relative) Anaheim	Aug 15 2003	Jan 1 2006
Delphine Marie Scott (prof) Fairfield	Aug 15 2003	Dec 16 2005
Patricia Sewell Lewis (prof) Merced	Aug 15 2003	Dec 16 2004
Valerie Irene Lombardi (public) Porterville	Aug 15 2003	Jan 1 2005
Walter John Lochmann (rel) Folsom	Aug 15 2003	Dec 16 2003
LouAnn King Lubben (public) Visalia	Aug 15 2003	Dec 16 2003

Developmental Center, Adv Bd, Sonoma (Eldridge)

Sonoma State Hospital
Eldridge, CA 95431

	Appt. Date	End Date
Philip Tuong Nguyen (public) San Francisco	Aug 15 2003	Jan 1 2004
Barbara Monsky Turner (rel) El Sobrante	Aug 15 2003	Dec 16 2003
George Ellman (pub) Glenn Ellen	Aug 15 2003	Dec 16 2005
Joe Edward Martinez (rel) Sacramento	Aug 15 2003	Dec 16 2005
Selina Irene Glater (prof) Mountain View	Aug 15 2003	Dec 16 2003
Linda C. Lucas (prof) Napa	Aug 15 2003	Jan 1 2005
David Kazuo Hoshiwara (public) San Jose	Aug 15 2003	Dec 16 2004
Carin F. Lawrence (prof) Sonoma	Aug 15 2003	Jan 1 2006

HOUSING FINANCE AGENCY, CALIFORNIA
BOARD OF DIRECTORS

Authority: Health and Safety Code § 50900

Appointing Power: Governor as to 6 members. All members of the board appointed by Governor shall be confirmed by Senate

Number: 11 voting members including a chairperson selected by Governor from among his appointees. the State Treasurer, Secretary of the Business and Transportation AGency, and Director of Housing and Community Development, or their designees, shall be members, in addition to 6 members appointed by the Governor, 1 member appointed by Speaker of the Assembly, and 1 member appointed by the Senate Rules Committee. The Director of Finance, Director of the State Office of Planning and Research, and the Executive Director of the agency shall serve as nonvoting ex officio members of board.

Qualifications: Appointed members of the board shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. However, it is not intended that formulas or specific ratios be applied in order to achieve such diversity.

Of the 6 members appointed by the Governor, 4 shall be selected form among the following categories: (1) an elected official of a city or county engaged in the housing rehabilitation program; (2) a person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry; (3) a person experienced as a builder in the residential construction industry; (5) a person experienced in the management of rental or cooperative housing occupied by lower income households; (6) a person experienced in manufactured housing finance and development; and (7) a person representing the public. No more than one person from each such category may serve on the board at any one time except that two members may be appointed to represent the general public. The Governor shall also appoint two members who are residents of rental or cooperative housing financed by the agency or who are persons experience din counseling, assisting, or representing tenants; provided, that only one such appointment may be mae during the term of any member appointed by the Senate Rules Committee prior to January 1, 1981. At least one of the members appointed by the Governor shall be a resident of a rural or nonmetropolitan area.

Term: Terms of members initially appointed by the Governor are as follows:

(a) elected official of a city or county engaged in the planning or implementation of a housing, housing-assistance, or housing rehabilitation program--2 years;

(b) member experienced in residential real estate in the savings and loan mortgage banking or commercial banking industry--4 years;

(c) member experienced as a builder of residential housing--6 years;

(d) member experienced in organized labor of the residential construction industry--2 years;

(e) member experienced in management of rental or cooperative housing occupied by lower-income households--4 years;

(f) member experienced in manufactured housing finance and development--2 years appointed by the Governor;

(g) members appointed by the Governor who are residents of rental or cooperative housing financed by the agency or are experienced in counseling, assisting, or representing tenants--6 years and 2 years, respectively.

The term of any member of the board appointed to serve subsequent to expiration of initial term shall be 6 years. Any person appointed to fill a vacancy on the board shall serve only for remainder of unexpired term. Members of board shall, subject to continued qualification, be eligible for reappointment. If a member of board ceases to meet qualifications specified in this section, the membership of such person on board shall be terminated. Members in office on January 1, 1978, shall continue to hold office until the expiration of their term, their ceasing to be qualified, or their removal from office. Members in office on January 1, 1981, shall continue to hold office until the expiration of their term, their ceasing to be qualified, or their removal from office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Members of the board shall not receive a salary but shall be entitled to a per diem allowance of one hundred dollars ($100) for each day's attendance at a meeting of board of committee, but not to exceed $300 in any month, plus reimbursement for expenses incurred in the performance of their duties under this part, including travel and other necessary expenses.

Miscellaneous: Board members shall be removable solely for cause

Purpose: To meet housing needs of persons and families of low or moderate income

MODEL COMMISSION

J. Doe, Member, Board of Directors, California Housing Finance AGency (for the term) prescribed by law.

Housing Finance Agency, CA, Board of Directors

301 Capitol Mall
Suite 301
Sacramento, CA 95814

	Appt. Date	End Date
Jack B. Shine (public) Encino	Nov 29 2001	Sep 26 2007
Carrie A. Hawkins (residential real estate) Pasadena	Sep 27 1997	Sep 26 2003
Clark E. Wallace (public) Orinda	Sep 27 1997	Sep 26 2003
Edward Mendel Czuker (builder of residential) Beverly Hills	Nov 21 2001	Sep 26 2007
Vacancy (Easton/tenants) Los Angeles	Jun 3 1996	Sep 26 2001
Vacancy (Hobbs/tenants) Hercules	Sep 27 1997	Sep 26 2003

Stats. 1987, Ch. 1355; Stats. 1991, Ch. 259 (SB 911)
Stats. 1992, Ch. 775 (SB 1537)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

Authority: Health and Safety Code § 52535

Appointing Power: Governor, subject to advice and consent of Senate - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1
Director of Housing and Community Development

Number: 8

Qualifications: The Governor shall appoint five board members from each of the following categories: An elected or appointed official of a city or county with experience in assisting nonprofit housing developers to provide housing for low-income and very low income households. (Health & Saf. Code § 52551(b)(1).)

A person from the savings and loan, mortgage banking, or commercial banking industry. (Health & Saf. Code § 52551(b)(2).)

A person knowledgeable about tax, securities, and partnership law as they relate to low-income or very low income housing. (Health & Saf. Code § 52551(b)(3).)

A person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low income housing. (Health & Saf. Code § 52551(b)(4).)

A housing consultant experienced in developing and implementing programs utilizing equity capital. (Health & Saf. Code § 52551(b)(5).)

As to the Senate Rules Committee: A person experienced in the management of rental or cooperative housing occupied by low-income or very low income households. (Health & Saf. Code § 52551(b)(7).)

As to the Speaker of the Assembly: A person from nonprofit housing corporation experienced in working with the private sector and public sector to help preserve existing low-income or very low income housing. (Health & Saf. Code § 52551(b)(8).)

Qualifications:
(continued)

The representation of varied interest groups on the board of directors shall be deemed essential to obtain information for the development of policy and decisions of the board of directors. It shall not be a conflict of interest for individuals from each of the respective categories designated in Health and Safety Code section 52551(b) to serve as a member of the board of directors. (Health & Saf. Code § 52551(c).)

Term:

Three years.
(Health & Saf. Code § 52551(a)(2).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Necessary expenses as provided by Government Code section 11009 which reads:

> "Except as otherwise expressly provided by law, the members of State boards and commission shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty."

Purpose:

To work with nonprofit developers to preserve and expand the state's supply of low-income and very low income housing and to provide low-income and very low income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments. (Health & Saf. Code § 52551(b).)

Powers & Duties:

Raise equity funds, from corporations or individuals, for housing and related facilities sponsored by nonprofit housing development corporations organized pursuant to state or federal law, primarily for the benefit of very low income or low-income households.
(Health & Saf. Code § 52560(a)(1).)

Except as provided in Health & Safety Code § 52560(a)(5), where no local nonprofit housing development corporation exists, plan, initiate, and carry out the acquisition, rehabilitation, acquisition and rehabilitation, or construction of housing and related facilities pursuant to state or federal law, primarily for the benefit of very low income households or low-income households, only to the extent necessary to carry out the purposes of this chapter in raising equity capital.
(Health & Saf. Code § 52560(a)(2).)

Powers & Duties:
(continued)

Establish accounts necessary to accomplish the developments or projects described in Health & Safety Code § 52560(a)(1).)
(Health & Saf. Code § 52560(a)(3).)

Provide technical assistance to nonprofit corporations, pubic agencies, and private profit-motivated entities and individuals with respect to housing planning, financing, acquisition, rehabilitation, maintenance, or management to ensure continuation of the existing low-income or very low income housing stock. The corporation may enter into contracts with organizations or individuals receiving technical assistance to provide for payment of services. (Health & Saf. Code § 52560(a)(4).)

Acquire government subsidized multifamily housing and related facilities, occupied by low-income and very low income households, which are at risk of conversion to market rate housing, or other non low-income use, provided that the conditions set forth in subparagraph (A), (B), or (C), are met:

(A) There is no other priority purchaser, as defined in Section 231 of the federal Low Income Housing Preservation and Resident Homeownership Act of 1990 (Public Law 101-265) as it may from time to time be amended, in active negotiation with the owner of the housing at the end of the first 10 months of the sale period.

(B) No priority purchaser has executed an agreement to purchase the housing within 12 months of the sale period or a priority purchaser cannot fulfill the terms of a purchase agreement.

(C) There is no local nonprofit organization or public agency qualified purchaser, as defined in Section 241 of the Federal Housing and Community Development Act of 1987 (Public Law 100-242) as it may from time to time be amended.
(Health & Saf. Code § 52560(a)(5).)

In order to carry out the purposes of Health & Safety Code § 52560(a), the corporation may also do any of the following:
(Health & Saf. Code § 52560(b).)

Enter into limited partnerships with private individuals or private or governmental corporations, agencies, organizations, and institutions. (Health & Saf. Code § 52560(b)(1).)

Act as a manager or general partner of any such partnership, venture, or association. (Health & Saf. Code § 52560(b)(2).)

Powers & Duties:
(continued)

Provide technical assistance to nonprofit corporations with respect to the planning, financing, acquisition, rehabilitation, maintenance, or management of low-income or very low income housing proposed to be supported by the corporation.
(Health & Saf. Code § 52560(b)(3).)

Make loans or grants, including grants of interest in housing and related facilities to nonprofit corporations, limited dividend corporations, or other entities for low-income or very low income housing to be supported by the corporation.
(Health & Saf. Code § 52560(b)(4).)

Hire staff or hire or accept the voluntary services of consultants, experts, or advisory boards to aid the corporation in carrying out the purposes of this chapter. (Health & Saf. Code § 52560(b)(5).)

Engage in any other activities as may be necessary to carry out the purposes of this section. (Health & Saf. Code § 52560(b)(6).)

In carrying out the purposes and objectives of Health and Safety Code section 52560(a), the corporation shall do both of the following:
(Health & Saf. Code § 52560(c).)

Give priority to those housing developments which are having trouble attracting private capital at reasonable terms and conditions, including inner-city, rural, and small housing developments serving lower income households and very low income households. (Health & Saf. Code § 52560(c)(1).)

Seek to ensure that a maximum number of units shall be made available for occupancy by very low income households.
(Health & Saf. Code § 52560(c)(2).)

It is the intent of the Legislature in amending this section during the 1991-92 Regular Session, to accomplish all of the following:
(Health & Saf. Code § 52560(d)(1).)

To have the corporation encourage, to the greatest degree feasible, community-based priority purchasers to purchase multifamily housing and related facilities occupied by low-income and very low income households that are at risk of conversion to market rate housing and that the acquisition of this housing by the corporation shall only occur with the corporation acting as a buyer of last resort. (Health & Saf. Code § 52560(d)(1)(A).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA
(continued)

Powers & Duties:
(continued)

To have the corporation exercise every reasonable effort to transfer title to the housing to a tenant group, community-based nonprofit organization, or public agency within five years from the date the corporation acquires title consistent with the Low Income Housing Preservation and Resident Homeownership Act of 1990 (P.L. 101-625). (Health & Saf. Code § 52560(d)(1)(B).)

Nothing in this section shall be construed to require the sale of any multifamily housing and related facilities occupied by low-income and very low income households without the consent of the owner. (Health & Saf. Code § 52560(d)(2).)

Miscellaneous:

The Governor shall appoint one of the eight incorporators to serve as the chairperson of the board of directors. (Health & Saf. Code § 52551(a)(2).)

If any board member has a financial interest, as described in Section 87103 of the Government Code, the interest shall be disclosed as a matter of official public record and shall be described with particularity, as determined by the other members of the board of directors. No board member shall make, participate in making, or in anyway attempt to use his or her position to influence, a decision of the board of directors in which he or she knows or has reason to know that he or she has a financial interest. (Health & Saf. Code § 52551(c).)

Any violation of Health and Safety Code section 52551(c) by a board member shall constitute grounds for disqualification as a board member. (Health & Saf. Code § 52551(d).)

The corporation shall submit an annual report to the Governor for transmittal to the Legislature, commencing December 31, 1989, and annually thereafter. The report shall include a comprehensive and detailed report of the operations, activities, and financial condition of the corporation and the partnership. (Health & Saf. Code § 52570(a).)

MODEL COMMISSION

J. Doe, Member, California Housing Partnership Corporation Board of Directors, for the term prescribed by law.

Registry

Housing Partnership Corporation, California

2201 Broadway
Suite 823
Oakland, CA 94612

	Appt. Date	End Date
Warren J. Kessler (tax law) Encino	Feb 27 2003	Jan 1 2006
J. R. de Jesus Chantengco (repair & rehab) Chula Vista	Jan 15 2002	Jan 1 2005
Carol J. Galante (housing consultant) Piedmont	Feb 21 2001	Jan 1 2004
Vacancy (Goldsmith/banking ind.) Beverly Hills	Feb 21 2001	Jan 1 2003
Vacancy (Sweeney/appt offcl) Carson	Feb 21 2001	Jan 1 2004

Stats. 1997, Ch. 261 (AB 578)
Stats. 1999, Ch. 510 (SB 96)
Stats. 2001, Ch. 1 (AB 5)
1st Extraordinary Session
Stats. 2001, Ch. 766 (SB 47)

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD

Authority: Public Utilities Code § 335 et seq.

Appointing Power: Governor: The Independent System Operator governing board shall be composed of a five-member independent governing board of directors appointed by the Governor and subject to confirmation by the Senate. Any reference in this chapter or in any other provision of law to the Independent System Operator governing board means the independent governing board appointed under this subdivision. (Pub. Util. Code § 337(a).)

Number: 5

Qualifications: A member of the independent governing board appointed under Public Utilities Code section 337(a) may not be affiliated with any actual or potential participant in any market administered by the Independent System Operator. (Pub. Util. Code § 337(b).)

Term: All appointments shall be for three-year terms. (Pub. Util. Code § 337(c)(1).)

There is no limit on the number of terms that may be served by any member. (Pub. Util. Code § 337(c)(2).)

For the purposes of the initial appointments to the Independent System Operator governing board, as provided in subdivision (a), the Governor shall appoint one member to a one-year term, two members to a two-year term, and two members to a three-year term. (Pub. Util. Code § 337(e).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363.

Compensation: None stated in governing statute.

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD
(continued)

Purpose: The Independent System Operator shall ensure efficient use and reliable operation of the transmission grid consistent with achievement of planning and operating reserve criteria no less stringent that those established by the Western Systems Coordinating Council and the North American Electric Reliability Council. (Pub. Util. Code § 345.)

Duties: The Independent System Operator shall immediately participate in all relevant Federal Energy Regulatory Commission proceedings. The Independent System Operator shall ensure that additional filings at the Federal Energy Regulatory Commission request confirmation of the relevant provisions of this chapter and seek the authority needed to give the Independent System Operator the ability to secure generating and transmission resources necessary to guarantee achievement of planning and operating reserve criteria no less stringent than those established by the Western Systems Coordinating Council and the North American Electric Reliability Council. (Pub. Util. Code § 346.)

The Independent System Operator governing board may form appropriate technical advisory committees composed of market and nonmarket participants to advise the Independent System Operator governing board on issues including, but not limited to, rules and protocols and operating procedures. (Pub. Util. Code § 347.)

The Independent System Operator shall adopt inspection, maintenance, repair, and replacement standards for the transmission facilities under its control no later than September 30, 1997. The standards, which shall be performance or prescriptive standards, or both, as appropriate, for each substantial type of transmission equipment or facility, shall provide for high quality, safe, and reliable service. In adopting its standards, the Independent System Operator shall consider: cost, local geography and weather, applicable codes, national electric industry practices, sound engineering judgment, and experience. The Independent System Operator shall also adopt standards for reliability, and safety during periods of emergency and disaster. The Independent System Operator shall report to the Electricity Oversight Board, at such times as the Electricity Oversight Board may specify, on the development and implementation of the standards in relation to facilities under the operational control of the Independent System Operator. The Independent System Operator shall require each transmission facility owner or operator to report annually on its compliance with the standards. That report shall be made available to the public. (Pub. Util. Code § 348.)

Duties:
(continued)

The Independent System Operator shall perform a review following a major outage that affects at least 10 percent of the customers of the entity providing the local distribution service. The review shall address the cause of the major outage, the response time and effectiveness, and whether the transmission facility owner or operator's operation and maintenance practices enhanced or undermined the ability to restore service efficiently and in a timely manner. If the Independent System Operator finds that the operation and maintenance practices of the transmission facility owner or operator prolonged the response time or was responsible for the outage, the Independent System Operator may order appropriate sanctions, subject to the Federal Energy Regulatory Commission approving that authority. (Pub. Util. Code § 349.)

The Independent System Operator, in consultation with the California Energy Resources Conservation and Development Commission, the Public Utilities Commission, the Western Systems Coordinating Council, and concerned regulatory agencies in other western states, shall within six months after the Federal Energy Regulatory Commission approval of the Independent System Operator, provide a report to the Legislature and to the Oversight Board that does the following:
(Pub. Util. Code § 350.)

Conducts an independent review and assessment of Western Systems Coordinating Council operating reliability criteria. (Pub. Util. Code § 350(a).)

Quantifies the economic cost of major transmission outages relating to the Pacific Intertie, Southwest Power Link, DC link, and other important high voltage lines that carry power both into and from California. (Pub. Util. Code § 350(b).)

Identifies the range of cost-effective options that would prevent or mitigate the consequences of major transmission outage. (Pub. Util. Code § 350(c).)

Identifies communication protocols that may be needed to be established to provide advance warning of incipient problems. (Pub. Util. Code § 350(d).)

Identifies the need for additional generation reserves and other voltage support equipment, if any, or other resources that may be necessary to carry out its functions. (Pub. Util. Code § 350(e).)

Identifies transmission capacity additions that may be necessary at certain times of the year or under certain conditions. (Pub. Util. Code § 350(f).)

Duties:
(continued)

Assesses the adequacy of current and prospective institutional provisions for the maintenance of reliability. (Pub. Util. Code § 350(g).)

Identifies mechanisms to enforce transmission right-of-way maintenance. (Pub. Util. Code § 350(h).)

Contains recommendations regarding cost-beneficial improvements to electric system reliability for the citizens of California. (Pub. Util. Code § 350(i).)
(Pub. Util. Code § 350(i).)

The Independent System Operator may not enter into a multistate entity or a regional organization as authorized in Public Utilities Code section 359 unless that entry is approved by the Electricity Oversight Board. (Pub. Util. Code § 352.)

The Independent System Operator shall make publicly available a list of all power plants located in the state that are not operational due to a planned or unplanned outage. (Pub. Util. Code § 352.5(a).)

For the purposes of complying with Public Utilities Code section 352.5(a), the Independent System Operator shall make the list available over the Internet. (Pub. Util. Code § 352.5(b).)

The Independent System Operator shall update the list established pursuant to Public Utilities Code section 352.5(a) on a daily basis. (Pub. Util. Code § 352.5(c).)

Miscellaneous:

The Electricity Oversight Board is the appeal board for majority decisions of the Independent System Operator governing board relating to matters that are identified in Public Utilities Code section 339(b) as they pertain to the Independent System Operator. (Pub. Util. Code § 339(a).)

Only members of the Independent System Operator governing board may appeal a majority decision of the Independent System Operator related to any of the matters specified in Public Utilities Code section 339(b) to the Electricity Oversight Board. (Pub. Util. Code § 339(c).)

The following matters are subject to California's exclusive jurisdiction: (Pub. Util. Code § 339(b).)

Selections by California of governing board members, as described in Public Utilities Code Sections 335, 337, and 338. (Pub. Util. Code § 339(b)(1).)

Miscellaneous:
(continued)

Matters pertaining to retail electric service or retail sales of electric energy. (Pub. Util. Code § 339(b)(2).)

Ensuring that the purposes and functions of the Independent System Operator and Power Exchange are consistent with the purposes and functions of California nonprofit public benefit corporations, including duties of care and conflict of interest standards for directors of the corporations.
(Pub. Util. Code § 339(b)(3).)

State functions assigned to the Independent System Operator and Power Exchange under state law. (Pub. Util. Code § 339(b)(4).)

Open meeting standards and meeting notice requirements.
(Pub. Util. Code § 339(b)(5).)

Appointment of advisory representatives representing state interests. (Pub. Util. Code § 339(b)(6).)

Public access to corporate records. (Pub. Util. Code § 339(b)(7).)

The amendment of bylaws relevant to these matters.
(Pub. Util. Code § 339(b)(8).)

MODEL COMMISSION

J. Doe, Member, Independent System Operator Governing Board, for the term prescribed by law.

Independent System Operator Govn Bd

151 Blue Ravine Road
Folsom, CA 95630

	Appt. Date	End Date
Brendan (Tim) Timothy Gage (public) Sacramento	Mar 25 2003	Dec 31 2005
Michael Alexander Kahn (public) San Francisco	Jan 1 2002	Dec 31 2004
Michel Peter Florio (public) Oakland	Jan 1 2002	Dec 31 2004
Carl Thomas Guardino (public) Montain View	Jan 1 2002	Dec 31 2003
Vacancy (Finney/public) Sacramento	Jan 1 2002	Dec 31 2003

Stats. 1989, Ch. 892, § 22
Stats. 1990, Ch. 1550, § 14
Stats. 1992, Ch. 1352, § 4
Stats. 1993, Ch. 226, § 13
Stats. 1993, Ch. 227, § 3
Stats. 1993, Ch. 1242, § 17
Stats. 1999, Chap. 977, AB 1252, § 139

INDUSTRIAL MEDICAL COUNCIL

Authority: Labor Code § 139

Appointing Power: Governor - 10
Senate Committee on Rules - 5
Speaker of the Assembly - 5

Number: 20

Qualifications: Eleven doctors of medicine, at least one of whom shall be a psychiatrist and at least one of whom shall specialize in occupational medicine, two doctors of osteopathic medicine, two doctors of chiropractic, one physical therapist, one doctor of psychology, one doctor of podiatric medicine, and one acupuncturist, all of whom shall be licensed to practice in this state, and one medical economist.

As to the Governor: Six doctors of medicine, two doctors of osteopathic medicine, one doctor of chiropractic, and one medical economist.

As to the Senate Committee on Rules: Three doctors of medicine, one of whom shall be a psychiatrist, one doctor of chiropractic, and the acupuncturist.

As to the Speaker of the Assembly: Two doctors of medicine, one of whom shall be an occupational medicine specialist, the physical therapist, the doctor of psychology, and the doctor of podiatric medicine.

The 11 doctors of medicine and the doctors of osteopathic medicine of the council shall represent medical specialities concerned with the treatment of industrial injury and disease. The doctors of medicine shall be appointed after consultation with the statewide and local associations of the medical profession.

INDUSTRIAL MEDICAL COUNCIL

Qualifications:
(continued)

The doctors of osteopathic medicine, psychology, and podiatric medicine shall be appointed after consultation with the statewide associations of the osteopathic medical profession, psychologists, and podiatric medicine. The doctors of chiropractic shall be appointed after consultation with statewide and local associations of the chiropractic profession.

Any physician of a type which must be represented pursuant to Labor Code section 139.(a) may be considered for appointment to the council if the following qualifications are met:

(1) A physician and surgeon shall be board certified in his or her specialty or, if a doctor of chiropractic, shall be certified in a chiropractic specialty recognized and approved by the California Chiropractic Association, the International Chiropractors Association of California, or the American Chiropractic Association, or if a psychologist, shall be board certified in clinical psychology, or hold a doctoral degree in psychology from an accredited university or professional school and have not less than five years' postdoctoral experience in the diagnosis and treatment of emotional and mental disorders.

The physician and podiatrist shall be experienced in treating and evaluating industrial injuries and shall maintain an active practice, of which at least one-third of the total practice time is devoted to direct patient treatment.

Term: Four years. Member shall hold office until the appointment of a successor.

Compensation: Members of the council shall receive actual, necessary traveling expenses and a per diem allowance of one hundred dollars for each day spent in the meetings of the council.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

INDUSTRIAL MEDICAL COUNCIL

Purpose:

Members of the council shall, within the scope of each member's professional training, do all of the following:

(1) Maintain liaisons with the medical, osteopathic, chiropractic, psychological, and podiatric professions.

(2) Counsel and assist the administrative director and perform other duties as the administrative director may request.

(3) Assist in recruiting physicians for the medical bureau of the division.

(4) Assist in developing guidelines for the determination of disputed questions of clinical fact, including guidelines for the range of time normally required to perform a comprehensive medical-legal evaluation, as well as the content of those prcedures. The guidelines shall include the range of time normally required for direct patient contact between the physician and the patient in each such procedure.

(5) Suggest standards for improving care furnished to injured employees.

(6) Undertake continuing studies of developments in the field of rehabilitation, and continuously inform treating physicians of these developments.

(7) Recommend reasonable levels of fees for physicians performing services under Division 4 (commencing with Section 3200).

(8) In consultation with the administrative director, promulgate a form which may be used by treating physicians to report on medical issues necessary to determine an employee's compensation.

Miscellaneous:

The council shall appoint an advisory committee on psychiatric injuries with both psychologists and psychiatrists as members and shall consider the advisory committee's recommendations concerning psychiatric injuries. The council may appoint advisory committees for other specialties as may be necessary to the performance of its duties.

Miscellaneous:
(continued)

The administrative director shall be an ex officio, nonvoting member of the council and the medical director, appointed pursuant to Labor Code section 122, shall serve as executive secretary of the council.

No action of the council shall be taken unless concurred in by not less than nine members present and voting at a meeting.

MODEL COMMISSION

J. Doe, Member, Industrial Medical Council, for the term prescribed by law.

Registry

Industrial Medical Council

395 Oyster Point Blvd
Suite 102
S. San Francisco, CA 94080

	Appt. Date	End Date
Richard F. Sommer (medical econ) San Francisco	Feb 3 1998	Dec 31 2001
Kenneth Tatlong Sim (M.D.) Diamond Bar	Jun 18 2003	Dec 31 2006
Richard T. Pitts D.O. (D.O.) Orange	Sep 27 1996	Dec 31 1999
Paul E. Wakim D.O. (D.O.) Huntington Beach	Jan 1 1999	Dec 31 2002
Lawrence Tain D.C. (D.C.) San Diego	Jan 1 1999	Dec 31 2002
Jonathan Lee Chang (M.D.) South Pasadena	Aug 4 2003	Dec 31 2005
Rebecca Jean Patchin (M.D.) Riverside	Aug 4 2003	Dec 31 2004
Vacancy (Lipton/M.D.) Hillsborough	Sep 27 1996	Dec 31 1999

INDUSTRIAL WELFARE COMMISSION

Authority:	Labor Code § 70, et seq.
Appointing Power:	Governor with consent of Senate
Number:	5
Qualifications:	2 representatives of organized labor who are members of a recognized labor organization 2 representatives of employers 1 representative of the general public Both sexes shall be represented on the Commission.
Term:	4 years, staggered. Vacancies filled for unexpired terms
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Members of Commission, other than member who is appointed Chief of the Division of Labor Standards Employment shall receive $100 for each day's actual attendance at meetings of the Commission, plus actual and necessary expenses incurred in performance of their duties.
Miscellaneous:	One of the members of the Commission may be appointed Chief of the Division of Labor Standards Enforcement
Purpose:	

MODEL COMMISSION
J. Doe, Member, Industrial Welfare Commission (for the term) prescribed by law.

Registry

Industrial Welfare Commission

770 L Street, Suite 1170
Sacramento, CA 95814

	Appt. Date	End Date
Harold A. Rose (labor) Santa Rosa	Mar 14 2003	Jan 15 2007
Leslee Ann Coleman (employer) Palo Alto	Jan 16 2001	Jan 15 2005
William E. Dombrowski (emplr) Davis	Jan 16 2002	Jan 15 2006
Timothy Thomas Cremins (labor) Sacramento	Feb 16 2001	Jan 15 2005
Douglas H. Bosco (public) Santa Rosa	Jan 21 2000	Jan 15 2004

INFORMATION TECHNOLOGY INNOVATION COUNCIL

Authority: Government Code § 11786

Appointing Power: Governor - 4
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 8

Qualifications: Two representatives from the Governor's office.

Two agency secretaries, appointed by the Governor.

The chief information officer of the state.

The Director of Finance.

As to the Speaker of the Assembly: A member of the Assembly.

As to the Senate Committee on Rules: A member of the Senate.

Term: Pleasure of the appointing authority.

Compensation: None stated in governing statute.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363.

Purpose: To evaluate applications by certain state agencies for grants for information technology innovation projects and make recommendations to the Department of Finance and the Department of Information Technology.

Duties: The Information Technology Innovation Council shall evaluate competing project applications based on the guidelines established pursuant to Government Code section 13161, and shall make recommendations to the Department of Finance and the Department of Information Technology based on those evaluations.

Council members who are members of the Legislature shall perform the duties of council members to the extent that those duties are not inconsistent with their duties as Members of the Legislature.

Miscellaneous: The council shall meet at least quarterly.

The Governor shall appoint a member of the council as its chairperson.

This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order that grant funds appropriated for the purposes of this act may be allocated at the earliest possible time, it is necessary for this act take effect immediately.

MODEL COMMISSION J. Doe, Member, Information Technology Innovation Council, for the term prescribed by law.

Registry

Information Technology Innovation Council

801 K Street, Suite 2100
Sacramento, CA 95814

	Appt. Date	End Date
Aileen Catherine Adams (SCSA Secretary) Los Angeles	Mar 21 2001	
Lon Shoso Hatamiya (Tech, Trade & Comm Agency Sec) Davis	Mar 21 2001	

INSPECTION AND MAINTENANCE REVIEW COMMITTEE

Authority: Health and Safety Code § 44021

Appointing Power: Governor - 9
Senate Committee on Rules - 2
Speaker of the Assembly - 2
(Health & Saf. Code § 44021(3)(A).)

Number: 13

Qualifications: As to the Governor's appointments: An air pollution control officer from an enhanced program nonattainment area, three public members, an expert in air quality, an economist, a social scientist, a representative of the inspection and maintenance industry, and a representative of stationary source emissions organizations. (Health & Saf. Code § 44021(3)(B).)

As to the Senate Committee on Rules appointments: An environmental member with expertise in air quality, and a representative from the inspection and maintenance industry. (Health & Saf. Code § 44021(3)(C).)

As to the Speaker of the Assembly appointment: An environmental member with expertise in air quality, and a representative of a local law enforcement agency charged with prosecuting violations of this chapter in an enhanced program nonattainment area. (Health & Saf. Code § 44021(3)(D).)

Term: All members shall be appointed to four-year terms. (Health & Saf. Code § 44021(3)(A).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: The members of the review committee shall receive no compensation, but shall be reimbursed by the department for their reasonable expenses in performing committee duties. (Health & Saf. Code § 44021(a)(2).)

Purpose: To analyze the effect of the improved inspection and maintenance program established by this chapter on motor vehicle emissions and air quality. The functions of the review committee shall be advisory in nature and primarily pertain to the gathering, analysis, and evaluation of information. (Health & Saf. Code § 44021(a)(1).)

INSPECTION AND MAINTENANCE REVIEW COMMITTEE
(continued)

Duties: In preparing its evaluations of program effectiveness as provided in Health & Safety Code § 44021(a)(1), the review committee shall consult with the Department of the California Highway Patrol, the Department of Motor Vehicles, and any other appropriate agencies, as well as the department and the state board, shall schedule and conduct periodic meetings in the performance of its duties, and shall meet and consult with local, state, and federal officials involved in the evaluation of motor vehicle inspection and maintenance programs. At the request of the committee, the department or the state board may, on behalf of the committee, contract with independent entitles to assist in the committee's evaluations. (Health & Saf. Code § 44021(4).)

The review committee shall submit periodic written reports to the Legislature and the Governor on the performance of the program and make recommendations on program improvements at least every 12 months. The review committee's reports shall quantify the reduction in emissions and improvement in air quality attributed to the program. Any reports, other than those required by his section, that the review committee is required to provide pursuant to this chapter shall also be transmitted to the Secretary for Environmental Protection and the Secretary for State and Consumer Services. (Health & Saf. Code § 44021(b).)

The review committee shall work closely with all interested parties in preparing the information required by Health & Safety Code §§ 44021(a) and (b) and shall consider the reports provided pursuant to Health & Safety Code § 44021(e). The review committee shall hold at least one public hearing on its findings and recommendations prior to submitting its reports. The reports shall include statutory language to implement its recommendations, and shall recommend the timeframe for making any changes to the program. The review committee shall seek comments from the department, the Department of Motor Vehicles, the Department of the California Highway Patrol, and the state board prior to submitting its reports, and those comments shall be published as an appendix to the report. (Health & Saf. Code § 44021(c).)

Miscellaneous: The Governor shall appoint from among his or her appointees the chairperson of the review committee. (Health & Saf. Code § 44021(3)(A).)

MODEL COMMISSION J. Doe, Committee Member, Inspection and Maintenance Review Committee, for the term prescribed by law.

Registry

Inspection and Maintenance Review Committee

10240 Systems Parkway
Sacramento, CA 95827

	Appt. Date	End Date
Sheldon Kamieniecki (soc sci) South Pasadena	Aug 28 2002	Aug 28 2006
Robert C. Pearman (public) Oceanside	Aug 28 2002	Aug 28 2006
Gideon Kracov (public) Los Angeles	Aug 25 2003	Aug 25 2007
Victor Robert Weisser (stationery source emissions/Chair) Oakland	Aug 28 2002	Aug 28 2006
Mark Allan Martin (insp & maint industry) Sacramento	Aug 25 2003	Aug 25 2007
James M. Lents (air qual expert) Diamond Bar	Aug 28 2002	Aug 28 2006
Norm Dale Covell (air pollution control) Orangevale	Aug 28 2002	Aug 28 2006
Jeffrey C. Williams (Economist) Palo Alto	Aug 28 2002	Aug 28 2006
Vacancy (Hilligoss/public) Petaluma	Jul 28 1997	Jul 28 2001

Stats. 2002, Ch. 599, SB 1573

INTERAGENCY AQUATIC INVASIVE SPECIES COUNCIL

Authority: Fish and Game Code, § 6952 et seq.

Appointing Power: Governor - 4

Number: 14

Qualifications: Representatives of the following entities are members of the council: (Fish & G. Code, § 6953(b).)

The director of the Department of Fish and Game, or his or her representative, is the chairperson of the council.
(Fish & G. Code, § 6953(a).3)

The Department of Food and Agriculture.
(Fish & G. Code, § 6953(b)(1).)

The Department of Boating and Waterways.
(Fish & G. Code, § 6953(b)(2).)

The Department of Parks and Recreation.
(Fish & G. Code, § 6953(b)(3).)

The Department of Water Resources.
(Fish & G. Code, § 6953(b)(4).)

The State Water Resources Control Board.
(Fish & G. Code, § 6953(b)(5).)

The California Coastal Commission.
(Fish & G. Code, § 6953(b)(6).)

The State Coastal Conservancy.
(Fish & G. Code, § 6953(b)(7).)

The University of California.
(Fish & G. Code, § 6953(b)(8).)

The State Lands Commission.
(Fish & G. Code, § 6953(b)(9).)

Qualifications:
(continued)

As to the Governor: In addition to the members of the council set forth in subdivision (b), the Governor may appoint to the council, as representatives of the public, one person representing each of the following interest groups, each of which group shall have expertise in aquatic invasive species:
(Fish & G. Code, § 6953(c).)

Ports or shipping or both.
(Fish & G. Code, § 6953(c)(1).)

Business interests.
(Fish & G. Code, § 6953(c)(2).)

Environmental interests.
(Fish & G. Code, § 6953(c)(3).)

Local water agencies.
(Fish & G. Code, § 6953(c)(4).)

The members of the council set forth in subdivisions (b) and (c) may invite representatives of federal agencies and tribal groups to join the council as members. (Fish & G. Code, § 6953(d).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.

Purpose: To support and coordinate the development of a comprehensive plan for dealing with aquatic invasive species in California.
(Legis. Counsel's Dig., Sen. Bill No. 1573, 599 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., pp. 2759-2760.).

Duties: The council shall meet at least twice annually to ensure that state agency activities concerning aquatic invasive species are coordinated, complementary, cost-efficient, and effective. In doing so, the council may undertake the following tasks:
(Fish & G. Code, § 6955.)

Develop protocols to be followed in responding to aquatic invasive species infestations not listed for control or eradication purposes in any statue or regulation as of January 1, 2002.
(Fish & G. Code, § 6955(a).)

Duties:
(continued)

Review and comment on proposals for new or amended aquatic invasive species management plans.
(Fish & G. Code, § 6955(b).)

Review any proposed site-specified aquatic invasive species regulations. (Fish & G. Code, § 6955(c).)

Serve as a clearinghouse for information regarding aquatic invasive species. (Fish & G. Code, § 6955(d).)

The council shall submit its first working version of the plan [for dealing with aquatic invasive species in California] to the Legislature on or before January 1, 2004. (Fish & G. Code, § 6954(c).)

Miscellaneous: The Department of Fish and Game, in cooperation with the council, and using and existing funds and current personnel of the department, shall support and coordinate the development of a comprehensive plan for dealing with aquatic invasive species in California. The plan shall address the following aspects of prevention and containment of aquatic invasive species:
(Fish & G. Code, § 6954.)

Prevention, including education of, and outreach to, the general public and policymakers. (Fish & G. Code, § 6954(1).)

Monitoring and detection. (Fish & G. Code, § 6954(2).)

Control and eradication. (Fish & G. Code, § 6954(3).)

Inspection. (Fish & G. Code, § 6954(4).)

Enforcement. (Fish & G. Code, § 6954(5).)

The plan prepared pursuant to subdivision (a) shall follow, to the extent possible, the guidelines of the Aquatic Nuisance Species Task Force set forth in Section 4722 of Title 16 of the United States Code.
(Fish & G. Code, § 6954(b).)

Miscellaneous:
(continued)

No provision of this chapter applies to the University of California, unless the Regents of the University of California, by appropriate resolution, make it applicable. (Fish & G. Code, § 6956.)

MODEL COMMISSION J. Doe, Council Member, Interagency Aquatic Invasive Species Council, for the term prescribed by law.

INTERAGENCY COORDINATING COUNCIL, STATE

Authority: Public Law 99-457, 20 United States Code § 1492

Appointing Power: Governor

Number: 15 (including the Chairperson)

Qualifications:

(1) at least 3 parents of handicapped infants or toddlers or handicapped children aged 3 through 6, inclusive

(2) at least 3 public or private providers of early intervention services,

(3) at least 1 rep from the state legislature

(4) at least 1 person involved in personnel preparation, and

(5) other members representing each of the appropriate agencies involved in the provision of or payment for early intervention services to handicapped infants and toddlers and their families and others selected by the Governor.

Term: Pleasure of Governor

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: None stated

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, State Interagency Coordinating Council (for the term) prescribed by law.

Registry

Interagency Coordinating Council, State

Developmental Services Dept
1600 9th St, 2nd Floor
Sacramento, CA 95814

	Appt. Date	End Date
Gretchen Marie Hester (parent) Berkeley	Aug 23 2002	
Diana M. Bonta (agency rep/HS) Los Angeles	Aug 23 2002	
Clifford Allenby (agency rep/DDS) Elk Grove	Jan 26 1998	
Kathryn P. Jett (agency rep/Alcohol) Sacramento	Aug 23 2002	
Delaine Eastin (agency rep/Educ)	Apr 5 1995	
Kerry Lynn Mazzoni (agency rep) San Rafael	Aug 23 2002	
Daniel Carl Zingale (health insurance) Sacramento	Aug 23 2002	
Theresa Ann Rossini (parent) Modesto	Aug 23 2002	
Thomas Philip McCool (public Santa Barbara	Aug 23 2002	
Vacancy (Sasuga/public) Bishop	Apr 5 1995	
Toni Gonzales (provider) Palmdale	Aug 23 2002	
Beverley Morgan-Sandoz (He Pasadena	Aug 23 2002	
Rita L. Saenz (agency rep/SS) Sacramento	Aug 23 2002	
Elaine G. Schneider Ph.D. (pro Palmdale	Apr 5 1995	
Stephen W. Mayberg Ph.D. (agency rep/DMH) Carmichael	Jul 7 1993	
Marie K. Poulsen Ph.D. (personnel) Pasadena	Apr 5 1995	
Marilyn Brewer (legislature) Newport Beach	Jan 3 1999	
Arleen L.H. Downing M.D. (provider) Santa Ana	Apr 5 1995	
Michelle E. Davis (parent) Sacramento	Aug 23 2002	
Raymond M. Peterson M.D. (provider) La Jolla	Apr 5 1995	

Sylvia Gates Carlisle (provider) Aug 23 2002
Elk Grove
Hedy Saunders Hansen (parent) Aug 23 2002
Santa Ana

CORRECTIONS, DEPARTMENT OF
JOINT VENTURE POLICY ADVISORY BOARD

Authority:	Penal Code § 2717.4
Appointing Power:	Governor
Number:	5
Qualifications:	Three (3) shall be members of the public; one (1) shall represent organized labor; and, one (1) shall represent industry.
Term:	One year: one member Two years: two members Three years: one member Four years: one member After initial term, all members shall serve for four years.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$200 per day and reimbursed for necessary expenses.
Miscellaneous:	
Purpose:	The board shall advise the Director of Corrections of policies that further the purposes of the Prison Inmate Labor Initiative of 1990 to be considered in the implementation of joint venture programs.

MODEL COMMISSION
J. Doe, Member, Department of Corrections Joint Venture Advisory Board, (for the term) prescribed by law.

Joint Venture Policy Advisory Board

Department of Corrections
1515 S St.
Sacramento, CA 95814

	Appt. Date	End Date
James Allen Martin (labor) Lodi	Aug 23 2002	Nov 6 2004
Bob Allen Tessler (public) Hillsborough	Aug 23 2002	Nov 6 2004
Robert Winn (public) Mission Hills	Aug 23 2002	Nov 6 2003
William O. Kil (public) La Canada	Dec 15 1998	Nov 6 2002
Richard Lipin Tan (industry) La Jolla	Aug 23 2002	Nov 6 2005

JUDICIAL PERFORMANCE, COMMISSION ON

Authority: Constitution, article VI, § 8

Appointing Power: Governor as to 4

Number: 11

Qualifications: 6 citizens who are not judges, retired judges, or members of the State Bar, 2 appointed by the Governor, 2 by the Senate Rules Committee and 2 by the Speaker of the Assembly.

1 judge of a court of appeal, 1 judge of a superior court, and 1 judge of a municipal court, each appointed by the Supreme Court.

2 members of the State Bar who have practiced law in this state for 10 years, appointed by the Governor

Term: 4 year, staggered terms beginning March 1, 1995. One attorney member and one citizen member appointed by the Governor shall serve a two year term but may be reappointed to a full four year term unless the member served prior to March 1, 1995 and therefore may not serve more than one two year term. The same limitation applies to two of the Supreme Court appointees and one each of the Legislative appointees. No member may serve more than two 4 year terms or for more than 10 years if appointed to fill a vacancy.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Each member of the commission shall be allowed his or her necessary expenses for travel, board, and lodging incurred in the performance of his duties, but shall not receive any compensation for his or her services. (Gov. Code § 68703.)

Miscellaneous: Commission membership terminates if a member ceases to hold the position that qualified him or her for appointment. A vacancy shall be filled by the appointing power for the remainder of the term.

Purpose:

MODEL COMMISSION

J. Doe, member, Commission on Judicial Performance (for the term) prescribed by law.

jpc.gov
May 22, 1991

Judicial Performance, Commission on

101 Howard Street
Suite 300
San Francisco, CA 94105

	Appt. Date	End Date
Michael Alexander Kahn (attorney) San Francisco	Apr 10 2003	Mar 1 2007
Marshall Bruce Grossman (attorney) Los Angeles	Apr 10 2001	Mar 1 2005
Betty L. Wyman Ph.D. (public) Los Angeles	Sep 12 2001	Mar 1 2005
Jose Carlos Miramontes (public) Chino Hills	Jun 18 2003	Mar 1 2007

JUVENILE JUSTICE & DELINQUENCY, ADVISORY COMMITTEE ON

Authority: Penal Code § 13812; 42 United States Code § 5633(a)(3)

Appointing Power: Governor

Number: Not less than 15, not more than 33. (42 U.S.C.A. § 5633(a)(3)(A).)

Qualifications: Training, experience, or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice; including:

At least 1 locally elected official representing general purpose local government; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(I).)

Representatives of law enforcement and juvenile justice agencies, including juvenile and family court judges, prosecutors, counsel for children and youth, and probation workers;
(42 U.S.C.A. § 5633(a)(3)(A)(ii)(II).)

Representatives of public agencies concerned with delinquency prevention or treatment, such as welfare, social services mental health, education, special education, recreation, and youth services;
(42 U.S.C.A. § 5633(a)(3)(A)(ii)(III).)

Representatives of private nonprofit organizations, including persons with a special focus on preserving and strengthening families, parent groups and parent self-help groups, youth development, delinquency prevention and treatment, neglected or dependent children, the quality of juvenile justice, education, and social services for children;
(42 U.S.C.A. § 5633(a)(3)(A)(ii)(IV).)

Volunteers who work with delinquents or potential delinquents;
(42 U.S.C.A. § 5633(a)(3)(ii)(V).)

Youth workers involved with programs that are alternatives to incarceration, including programs providing organized recreation activities; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(VI).)

Persons with special experience and competence in addressing problems related to school violence and vandalism and alternatives to suspension and expulsion; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(VII).)

JUVENILE JUSTICE & DELINQUENCY, ADVISORY COMMITTEE ON
(continued)

Qualifications:
(continued)

Persons with special experience and competence in addressing problems related to learning disabilities, emotional difficulties, child abuse and neglect, and youth violence; (42 U.S.C.A. § 5633(a)(3)(A)(ii)(VIII).)

Majority of members (including the chairperson) shall not be full-time employees of the Federal, State, or local government. (42 U.S.C.A. § 5633(a)(3)(A)(iii))

At least one-fifth of the members shall be under the age of 24 at the time of appointment. (42 U.S.C.A. § 5633(a)(3)(A)(iv).)

At least 3 members who have been or are currently under the jurisdiction of the juvenile justice system. (42 U.S.C.A. § 5633(a)(3)(A)(v).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the council shall receive no compensation for their services but shall be reimbursed for their expenses actually and necessarily incurred by them in the performance of their duties under this title. (Penal Code § 13812.)

Purpose: To participate in the development and review of the State's juvenile justice plan prior to submission to the supervisory board (California Council on Criminal Justice) for final action. (42 U.S.C.A. § 5633(a)(3)(B).)

Miscellaneous: The committee shall submit to the chief executive officer and the legislature of the State at least annually recommendations regarding State compliance with the requirements of 42 U.S.C.A. § 5633(a) (12), (13), and (14) and with progress relating to challenge activities carried out pursuant to 42 U.S.C.A. § 5633(a)(3) part E. (42 U.S.C.A. § 5633(a)(3)(D)(ii).)

MODEL COMMISSION J. Doe, Member, Advisory Committee on Juvenile Justice & Delinquency, for the term prescribed by law.

Juvenile Justice and Delinquency, Advisory Comm. on

1130 K St.
Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
James Alan Shore (local govt) San Jose	Aug 20 2003	
David P. Saltzer (youth) Villa Park	Aug 6 1993	
Jeffrey P. Bennett (juv justice agency) Corona	Sep 16 1996	
George H. Jaramillo (public) Dove Canyon	Jan 1 1999	
Kathy L. Bonner (shortstop program, Orange Co. Bar) Lake Forest	Jun 10 1992	
Richard Ceballos (local govt) Pomona	Aug 20 2003	
Vacancy (Corona/youth) Sacramento	Jun 11 1986	
Keith D. Bushey (law enforcement) Azusa	Sep 29 1998	
Jennine Clara Contreras (under 24/juvenile system) Monterey Park	Jan 4 2000	
Stanley W. Hanstad (public) Brea	Dec 28 1995	
Jaime A. Regalado (Prison Ind Bd) Pasadena	Aug 20 2003	
Duane Robert-Aubrey Lyons (local gov) Los Angeles	Nov 13 2000	
Daniel R. Monez (Napa police chief) Napa	Jun 10 1992	
Vacancy (Crogan/public agency) San Diego	Jan 1 1999	
Vacancy (Smith/youth) Anaheim	Aug 27 1990	
Nadia Maria Davis (public) Santa Ana	Aug 20 2003	
Nathan B. Snyder (youth) Berkeley	Sep 16 1996	
Harriet C. Salarno (private org) San Francisco	Jun 10 1992	
James Varni Panetta (local gov) San Francisco	Nov 13 2000	
Phillip D. Chen (under 24/juvenile system) La Habra Uts.	Dec 15 1998	

Carlos A. Kristales (under 24/juv justice system) Inglewood	Apr 20 1998
James L. Howard Sr. (juv justice agency) San Francisco	Jun 10 1992
Theodore (Ted) James Smith III (public) Culver City	Aug 20 2003
Victor Mow (local gov) Stockton	Jan 4 2000
Bill Cordova Martinez (public agency) South Lake Tahoe	Aug 20 2003
Hector Jose Cepeda (private org) Wilmington	Aug 20 2003
Barbara Jean Patison (private org) San Clemente	Jan 4 2000
Henry Joseph Davies (law enforcement) Los Angeles	Mar 6 2000
Jessica Argelia Mejia (under 24) Reseda	Aug 20 2003
George Luis Beltran (under 24) Alhambra	Aug 20 2003
Joseph Anthony Brandolino (local gov) Los Angeles	Jan 4 2000
Cora V. Hardy (juv justice exp) Elk Grove	Jan 4 2000
Debra Victoria Hoffman (juv justice exper) Laguna Beach	Nov 13 2000

KLAMATH FISHERY MANAGEMENT COUNCIL

Authority:	H.R. 4712, P.L. 99-552 (99th Congress, 2nd Session)
Appointing Power:	Governor as to 4, in consultation with the appropriate users of area anadromous fish resources.
Number:	Total of 11
Qualifications:	One representative of each of the following categories shall be appointed: 1. the commercial salmon fishing industry 2. the in-river sport-fishing community 3. the offshore recreational fishing industry 4. the California Department of Fish and Game Members shall be knowledgeable and experienced in the management and conservation, or the recreational or commercial harvest, of the anadromous fish resources in Northern California.
Term:	At the pleasure of the Governor, not to exceed 4 years. Appointment to fill vacancy only for unexpired remainder of term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Per diem & necessary expenses
Miscellaneous:	Chairman selected from among its members. Contact person for this council is the Director of Fish and Game.
Purpose:	

MODEL COMMISSION

J. Doe, member, Klamath Fishery Management Council (for the term) prescribed by law.

Registry

Klamath Fishery Management Council

1416 9th Street
Sacramento, CA 95814

	Appt. Date	End Date
Virginia R. Bostwick (in-river sport fishing community) Crescent City	Mar 6 2002	Mar 6 2006
Paul Ronald Kirk (offshore recreational fishing industry) McKinleyville	Mar 6 2002	Mar 6 2006
David J. Bitts (commercial salmon fishing industry) McKinleyville	Mar 6 2002	Mar 6 2006
Robert Conner Hight (Dept of Fish & Game) Gold River	Mar 6 2002	Mar 6 2006

KLAMATH RIVER BASIN FISHERIES TASK FORCE

Authority:	H. R. 4712, P.L. 99-552 (99th Congress, 2nd Session)
Appointing Power:	Governor as to 3
Number:	Total of 12
Qualifications:	One representative of each of the following categories shall be appointed: 1. the commercial salmon fishing industry 2. the in-river sport-fishing community 3. the California Department of Fish and Game
Term:	At the pleasure of the Governor, not to exceed 4 years. Appointment to fill vacancy only for unexpired remainder of term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	None specified
Miscellaneous:	Chairman selected from among its members. Contact person for this task force is the Director of Fish and Game.

Purpose:

MODEL COMMISSION
J. Doe, member, Klamath River Basin Fisheries Task Force (for the term) prescribed by law.

krbftf.gov
May 22, 1991

Registry

Klamath River Basin Fisheries Task Force

1416 9th Street
Sacramento, CA 95814

	Appt. Date	End Date
Robert Conner Hight (Dept of Fish and Game) Gold River	Mar 6 2002	Mar 6 2006
David J. Bitts (commercial salmon fishing industry) McKinleyville	Mar 6 2002	Mar 6 2006
Vacancy (Bulfinch/in-river sport fishing community) Yreka	Mar 6 2002	Mar 6 2006

LANDSCAPE ARCHITECT TECHNICAL COMMITTEE, BOARD OF ARCHITECTURAL EXAMINERS

Authority:	Business and Professions Code section 5621
Appointing Power:	Governor as to 3 Senate Committee on Rules - 1 Speaker of the Assembly - 1
Number:	5
Qualifications:	Licensed to practice landscape architecture in this state.
Term:	As to the Governor's appointments: 1 for 1 year 1 for 2 years 1 for 3 years As to the Senate Committee on Rules and Speaker of Assembly appointments: each appoint 1 for 4 years. Thereafter, appointments shall be made for four-year terms, expiring on June 1 of the fourth year and until the appointment and qualification of his or her successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for the unexpired term.
Bond:	No statutory requirement.
Oath:	None.
Compensation:	Per diem and expenses as provided in Business and Professions Code section 103.

Miscellaneous:

No person shall serve as a member of the landscape architect committee for more than two consecutive terms.

Authorization for the committee shall become inoperative on July 1, 2004, and as of January 1, 2005, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2005, deletes or extends the dates on which it becomes inoperative and is repealed.

Purpose:

Committee may assist the board in the examination of candidates for a landscape architect's license and, after investigation, evaluate and make recommendations regarding potential violations of this chapter.

Committee may investigate, assist, and make recommendations to the board regarding the regulation of landscape architects in this state.

Committee may perform such duties and functions that have been delegated to it by the board pursuant to Section 5620.

MODEL COMMISSION

J. Doe, Committee Member of the Landscape Architect Technical Committee, for the term prescribed by law.

c:\dat\wp\appnt\landscapecomm

Registry

Landscape Architect Technical Committee

1021 O Street
Sacramento, CA 95814

	Appt. Date	End Date
Dennis Yukio Otsuji (licensee) San Diego	Aug 27 2003	Jun 1 2006
Brian Ivan Diamond (licensee) Valley Village	Apr 9 2003	Jun 1 2003
Vacancy (Otsuji/licensee) San Diego	Mar 2 1998	Jun 1 2000

LAW REVISION COMMISSION, CALIFORNIA

Authority:	Government Code § 10300
Appointing Power:	Governor (for members other than 2 legislators and Legislative Counsel); requires Senate confirmation.
Number:	10 (7 appointed by Governor)
Qualifications:	One member of the Senate and one member of the Assembly and Legislative Counsel ex officio members; otherwise, no special qualifications.
Term:	4 years; term shall commence no earlier than October 1, 1953, and expire as follows: 4 on October 1, 1955, 3 on October 1, 1957. Vacancies in positions filled by Governor to be filled for unexpired portions thereof.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$50 per day and necessary expenses
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, California Law Revision Commission (for the term) prescribed by law.

Law Revision Commission, California

4000 Middlefield Road
Room D-2
Palo Alto, CA 94303

	Appt. Date	End Date
William E. Weinberger (public) Los Angeles	Mar 5 2002	Oct 1 2005
Joyce G. Cook (public) Santa Monica	Dec 1 1999	Oct 1 2003
David Huebner (public) Los Angeles	Dec 7 1999	Oct 1 2003
Desiree Icaza Kellogg (public) La Jolla	May 9 2002	Oct 1 2003
Edmund Louis Regalia (public) Walnut Creek	Mar 5 2002	Oct 1 2005
Frank M. Kaplan (public) Calabasas	Mar 5 2002	Oct 1 2005
Vacancy (Sylva/public) Lakewood	Apr 17 2002	Oct 1 2003

Stats. 1977, Ch. 1255
Stats. 1998, Ch. 948 (SB 409)

LIBRARY OF CALIFORNIA BOARD

Authority: Education Code § 18820, et seq.

Appointing Power: Governor - 9
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 13

Qualifications: The initial members of the state board shall be those persons serving on the California Library Services Board at the time of the enactment of Chapter 4.5, Part 11 of the Education Code. As new members are appointed, the composition of the board shall reflect the provisions of Education Code section 18820. (Ed. Code § 18820.)

Members of the state board shall be broadly representative of the people served by libraries statewide and members shall reflect the cultural traditions of California's people and the diverse geographic areas of the state. (Ed. Code § 18820(b).)

As to the Governor: Two members to represent academic libraries, two members to represent public libraries, two members to represent school libraries, and two members to represent special libraries. At the time of their appointment and throughout their tenure, these eight members must work for, or be part of, or be associated with, the governance structure of the type of library they represent, and that library must be a member of a regional library network. The Governor shall also appoint one member representing the general public. (Ed. Code § 18820(c).)

As to the Senate Rules Committee: Two members representing the general public. (Ed. Code § 18820(d).)

As to the Speaker of the Assembly: Two members representing the general public. (Ed. Code § 18820(d).)

Term: The terms of office of members of the state board is four years or the remainder of the term for a position filled after a vacancy. No individual shall serve for more than two consecutive four-year terms. (Ed. Code § 18820(e).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

LIBRARY OF CALIFORNIA BOARD
(continued)

Compensation: Members of the state board shall serve without pay. They shall receive their actual and necessary traveling expenses while conducting official business. (Ed. Code § 18820(g).)

Purpose: The state board shall adopt rules, regulations, and general policies for the implementation of Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18821.)

Duties: To direct the State Librarian in the administration of Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18821(a).)

To review for its approval all proposals submitted under Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18821(b).)

To submit budget proposals as part of the annual budget of the State Library. (Ed. Code § 18821(c).)

To expend the funds appropriated for the purpose of implementing Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18821(d).)

To establish regional library networks. (Ed. Code § 18821(e).)

To require participating libraries, member institutions, public library jurisdictions, and regional library networks to prepare and submit any reports and information necessary to carry out the provisions Chapter 4.5, Part 11 of the Education Code, and to prescribe the form and manner for providing the reports and information. (Ed. Code § 18821(f).)

To develop formulas for the equitable allocation of reimbursements. (Ed. Code § 18821(g).)

To administer an appeals process for membership eligibility in a regional library network. (Ed. Code § 18821(h).)

To work with and support the work of the regional library networks and the statewide resource libraries group. (Ed. Code § 18821(i).)

To administer the California Library Services Act, California Literacy Campaign, and Families for Literacy program. (Ed. Code § 18821(j).)

To serve as the State Advisory Council on Libraries on matters related to the federal Library Services and Technology Act. (Ed. Code § 18821(k).)

Miscellaneous: The concurrence of seven members of the state board is necessary for the validity of any of its acts. (Ed. Code § 18820(f).)

The State Librarian is the chief executive officer of the state board for the purposes of Chapter 4.5, Part 11 of the Education Code. (Ed. Code § 18822.)

MODEL COMMISSION J. Doe, Board Member, Library of California Board, for the term prescribed by law.

Registry

Library of California Board

P.O. Box 2037
Sacramento, CA 95809

	Appt. Date	End Date
Maurice A. Calderon (school libraries) Redlands	Dec 15 1998	Jan 1 2000
Paymaneh Maghsoudi (public libraries) Chino Hills	Jan 14 2003	Jan 1 2004
Penny Georgi Kastanis (public at large) Sacramento	Jan 14 2003	Jan 1 2006
John K. Kallenberg (special libraries) Fresno	Apr 20 1998	Jan 1 2002
Sarah Margaret Pritchard (academic libraries) Santa Barbara	Jan 14 2003	Jan 1 2006
Victoria F. Fong (public libraries) Tiburon	Jan 14 2003	Jan 1 2006
Lucy H. Lin (school libraries) Seal Beach	Jan 14 2003	Jan 1 2004
Sonia Wolff Levitin (special libraries) Los Angeles	Jan 14 2003	Jan 1 2004
Vacancy (Keller/academic libraries) Stanford	Jan 14 2003	Jan 1 2004

LOTTERY COMMISSION, CALIFORNIA STATE

Authority:	Government Code §§ 8880.15 et seq.
Appointing Power:	Governor, with the advice and consent of Senate (all initial appointments shall be made within 30 days of effective date of this chapter).
Number:	5
Qualifications:	At least one of the members shall have a minimum of 5 years experience in law enforcement; at least one of the members shall be a certified public accountant. No more than 3 members of the commission shall be members of same political party.
Term:	5 years. At the time of the first appointments, the Governor shall appoint 1 member for a term of 2 years, 1 member for 3 years, 1 member for 4 years and 2 members for 5 years.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 for each day they are engaged in commission business. members shall be reimbursed for actual expenses incurred on commission business, including necessary travel expenses as deemed by the State Board of Control.
Miscellaneous:	Vacancies shall be filled within 30 days by Governor subject to advice and consent of Senate, for unexpired portion of term.
Purpose:	

MODEL COMMISSION

J. Doe, member, California State Lottery Commission (for the term) prescribed by law.

Lottery Commission, California

1303 J Street, Suite 600
Sacramento, CA 95814

	Appt. Date	End Date
L. Rachel Montes (Demo/other) El Monte	Mar 17 2004	Nov 6 2008
Stacy Lyn Faierman-Marks (Demo/other) Beverly Hills	Aug 21 2001	Nov 6 2004
Harold N. Barker (Rep/law enfc) Camino	Mar 7 2000	Nov 6 2004
Vacancy (Hatamiya/Demo/other) Davis	Nov 16 2003	Nov 6 2006
Vacancy (Bucher/Rep/CPA) Davis	Oct 14 2003	Nov 6 2006

LOW-INCOME OVERSIGHT BOARD

Authority: Public Utilities Code § 382.1

Appointing Power: Governor - 1
Public Utilities Commission - 7
Department of Community Services and Development - 1

Number: Nine.

Qualifications: As to the Public Utilities Commission: Four members who have expertise in the low-income community and who are not affiliated with any state agency or utility group. These members shall be selected in a manner to ensure an equitable geographic distribution.
(Pub. Util. Code § 382.1(b)(1).)

One member who is a commissioner or commissioner designee.
(Pub. Util. Code § 382.1(b)(3).)

One member who is a representative of private weatherization contractors.
(Pub. Util. Code § 382.1(b)(5).)

One member who is a representative of an electrical or gas corporation.
(Pub. Util. Code § 382.1(b)(6).)

As to the Governor and Department of Community Services and Development: No qualifications specified in statute.

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the board and members of the technical advisory committee shall be eligible for compensation in accordance with state guidelines for necessary travel. (Pub. Util. Code § 382.1(f)(1).)

Members of the board and members of the technical advisory committee who are not salaried state service employees shall be eligible for reasonable compensation for attendance at board meetings.
(Pub. Util. Code § 382.1(f)(2).)

LOW-INCOME OVERSIGHT BOARD
(continued)

Purpose: To advise the commission on low-income electric and gas customer issues and to serve as a liaison for the commission to low-income ratepayers and representatives. (Pub. Util. Code § 382.1(a).)

Duties: Monitor and evaluate implementation of all programs provided to low-income electricity and gas customers. (Pub. Util. Code § 382.1(a)(1).)

Assist in the development and analysis of any assessments of low-income electricity and gas customer need. (Pub. Util. Code § 382.1(a)(2).)

Encourage collaboration between state and utility programs for low-income electricity and gas customers to maximize the leverage of state and federal energy efficiency funds to both lower the bills and increase the comfort of low-income customers. (Pub. Util. Code § 382.1(a)(3).)

Provide reports to the Legislature, as requested, summarizing the assessment of need, audits, and analysis of program implementation. (Pub. Util. Code § 382.1(a)(4).)

Assist in streamlining the application and enrollment process of programs for low-income electricity and gas customers with general low-income programs, including, but not limited to, the Universal Lifeline Telephone Service (ULTS) program. (Pub. Util. Code § 382.1(a)(5).)

Encourage the usage of the network of community service providers in accordance with Section 381.5. (Pub. Util. Code § 382.1(a)(6).)

Miscellaneous: The Low-Income Oversight Board shall alternate meeting locations between northern, central, and southern California. (Pub. Util. Code § 382.1(c).)

The Low-Income Oversight Board may establish a technical advisory committee consisting of low-income service providers, utility representatives, consumer organizations, and commission staff, to assist the board and may request utility representatives and commission staff to assist the technical advisory committee. (Pub. Util. Code § 382.1(d).)

All reasonable costs incurred by the board, including, staffing, travel, and administrative costs, shall be reimbursed through the public utilities reimbursement account and shall be part of the budget of the commission and the commission shall consult with the board in the preparation of that portion of the commission's annual proposed budget. (Pub. Util. Code § 382.1(f)(3).)

Miscellaneous:
(continued)

The Low-Income Oversight Board shall replace the Low-Income Advisory Board in existence on January 2, 2000. (Pub. Util. Code § 382.1(a).)

MODEL COMMISSION J. Doe, Board Member, Low-Income Oversight Board, for the term prescribed by law.

Registry

Low-Income Oversight Board (PUC)

, CA

	Appt. Date	End Date
Janine Laura Scancarelli (public) Burlingame	Aug 8 2002	

MANAGED HEALTH CARE, ADVISORY COMMITTEE ON

Authority: Health & Safety Code §§ 1347 et seq.

Appointing Power: Governor - 15
Speaker of the Assembly - 3
Senate Committee on Rules - 3
Director Department of Managed Care

Number: 22

Qualifications: As to the Governor:

A physician and surgeon with five years' experience in providing services to enrollees of a full service health care service plan.

An executive officer or medical director of a full service health care service plan.

A person with expertise and five years' experience in an administrative capacity of a health care service plan.

An executive officer with five years' experience with a contracting medical group.

A medical director with a contracting medical group.

A member of the department's Financial Solvency Standards Board.

A physician-executive from an academic medical center.

A member of the department's clinical advisory panel.

A medical director or senior officer with a dental service plan.

A medical director or senior officer with a vision service plan.

A medical director or senior officer with a mental health service plan.

Qualifications:
(continued)

Four public members who have a broad understanding of health and managed care issues and who have no financial interest in the delivery of health care services or in plans except that public members may be enrollees in a health care service plan or specialized health care service plan. At least two of these members shall have significant academic backgrounds in the area.

With respect to members appointed by the Governor, if members with the qualifications specified in Health and Safety Code section 1347 (a)(1) are not available for service, other factors such as relevant health care experience and education shall be substituted at the discretion of the Governor.

As to the Speaker of the Assembly:

Three public members who have a broad understanding of health and managed care issues and who have no financial interest in the delivery of health care services or in plans except that public members may be enrollees in a health care service plan or specialized health care service plan.

Of the members appointed by the Speaker of the Assembly at least one public member shall represent a health care consumer advocacy organization, representing an organization that devotes at least 50 percent of its time to resolving consumer complaints.

The Speaker of the Assembly shall also appoint one public member with significant background experience in the area of health care.

As to the Senate Committee on Rules:

Three public members who have a broad understanding of health and managed care issues and who have no financial interest in the delivery of health care services or in plans except that public members may be enrollees in a health care service plan or specialized health care service plan.

Of the members appointed by the Senate Committee on Rules at least one public member shall represent a health care consumer advocacy organization.

The Senate Committee on Rules shall also appoint one public member with significant background experience in the area of health care.

MANAGED HEALTH CARE, ADVISORY COMMITTEE ON
(continued)

Term: Except as otherwise specified in Health and Safety Code section 1347 (a)(2), all appointments to the committee shall be for a period of three years. The initial appointments shall commence January 1, 2000. Of the initial appointments made by the Governor, four shall serve for a term of one year and five shall serve for a term of two years, as designated by the Governor. Of the initial appointments made by the Speaker of the Assembly and the Senate Committee on Rules, one member appointed by each appointing power shall serve for a term of one year, and one shall serve for a term of two years, as designated by the appointing power.

Compensation: All members shall serve without compensation, but the consumer representatives and public members shall be reimbursed from department funds for expenses actually and necessarily incurred by them in the performance of their duties.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363.

Purpose: To assist and advise the director in the implementation of the director's duties under this chapter and to make recommendations that it deems beneficial and appropriate as to how the department may best serve the people of the state.

Duties: The committee shall produce an Internet-accessible annual public report that will, at a minimum, contain recommendations made to the director.

Miscellaneous: The committee shall meet at least quarterly and at the call of the chairperson. The director or the director's designee shall be chairperson of the committee. The Committee may establish its own rules and procedures.

MODEL COMMISSION J. Doe, Member, Advisory Committee on Managed Health Care, for the term prescribed by law.

Managed Health Care Advisory Committee

980 9th Street, Suite 500
Sacramento, CA 95814

	Appt. Date	End Date
John F. Alksne (Mem of Dept Clinical Adv Panel) San Diego	Jan 1 2002	Dec 31 2004
Thomas J. Davies (Mem Dept of Financial Solvency Stds Brd) Oakland	Mar 5 2003	Dec 31 2005
Elizabeth Margaret Imholz (public) Woodacre	Oct 1 2001	Dec 31 2003
Susan Phyllis Urbanski (Exec Officer/Med Dir) Lancaster	Mar 5 2003	Dec 31 2005
Alfred Eugene Forrest (phys/exec from academic med center) Los Angeles	Jan 1 2002	Dec 31 2004
Stuart Walter Needleman (Med Dir/Sr. Officer w/vision serv plan) Beverly Hills	Jul 1 2000	Dec 31 2001
Stephen Francis McDermott (exec officer w/5 yrs exp w/cont med grou) Diablo	Mar 5 2003	Dec 31 2003
Arthur A Torres (public) San Francisco	Mar 5 2003	Dec 31 2005
Morton Herbert Field (phys/surgeon w/5 yrs exp) Beverly Hills	Jul 1 2000	Dec 31 2002
Pratibha A. Patel (Med Dir w/contracting med group) Sunset Beach	Jul 1 2000	Dec 31 2002
Irene M. Ibarra (Med Dir/Sr. Officer w/mental serv plan) Alameda	Mar 5 2003	Dec 31 2005
Jay Michael Gellert (person w/5 yrs exp in hlth care serv pla) Palo Alto	Mar 19 2002	Dec 31 2004
Naomi P. Strom (public w/sig bckgrnd in area) Fresno	Oct 1 2001	Dec 31 2003
Rosetta W. Hassan (pub w/sig academic bckgrnd in the area) Cerritos	Oct 1 2001	Dec 31 2003
Vacancy (Bull/Med Dir/Sr. Officer w/dental serv plan) San Francisco	Jul 1 2000	Dec 31 2001

Stats. 1989, ch. 1168
Stats. 1990, ch. 1060 (AB 300)
Stats. 1991, ch. 278 (AB 99)
Stats. 1992, ch. 1128 (AB 1672)
Stats. 1993, ch. 1146 (AB 28)
Stats. 1994, ch. 147 (AB 2377)
Stats. 1999, ch. 525 (AB 78)
Stats. 2000, ch. 701 (AB 1032)
Stats. 2000, ch. 857 (AB 2903)
Stats. 2002, ch. 794 (AB 1401)

MANAGED RISK MEDICAL INSURANCE BOARD

(Formerly Major Risk Medical Insurance Board (Ins. Code, § 12710.1).)

Authority: Insurance Code, §§ 10730 et seq., 12710 et seq .

Appointing Power: Governor - 3* (Requires Senate confirmation).
Senate Committee on Rules - 1
Speaker of the Assembly - 1

* Governor shall designate one of these appointees as chair of the board.

The Secretary of Business, Transportation, and Housing, or his or her designee, and the Secretary of Health and Welfare, or his or her designee, shall serve on the board as ex officio, nonvoting members.
(Ins. Code, § 12710.)

Number: 7

Qualifications: No member of the Major Risk Medical Insurance Board and no decisionmaker for any nonprofit entity that assumes administrative and fiscal responsibility for operation of the program pursuant to Sections 10748.5 and 10748.6 shall make, participate in making, or in any way attempt to use his or her official position to influence the making of any decision that he or she knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from this effect on the public generally, on him or her or a member of his or her immediate family, or on any of the following:

> Any source of income, other than gifts and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status aggregating two hundred fifty dollars ($250) or more in value provided to, received by, or promised to the member of the Major Risk Medical Insurance Board or decisionmaker for a nonprofit

Qualifications:
(continued)

entity that assumes administrative and fiscal responsibility for operation of the program pursuant to Sections 10748.5 and 10748.6 within 12 months prior to the time when the decision is made. (Ins. Code, § 10730(b)(1).)

Any business entity in which the member of the Major Risk Medical Insurance Board or decisionmaker for a nonprofit entity that assumes administrative and fiscal responsibility for operation of the program pursuant to Sections 10748.5 and 10748.6 is a director, officer, partner, trustee, employee, or holds any position of management. (Ins. Code, § 10730(b)(2).)

Commencing January 1, 1994, no member of the Major Risk Medical Insurance Board and no decisionmaker for any nonprofit entity that assumes administrative and fiscal responsibility for the program pursuant to Sections 10748.5 and 10748.6, may be an employee, a consultant or a member of the board of directors of any insurer, hospital service plan or health care service plan, or an insurance broker or agent doing business in California. (Ins. Code, § 10730(c).)

Any person or entity subject to the requirements of this chapter shall comply with the standards set forth in Chapter 7 (commencing with Section 3750) of Part 1 of Division 9 of the Family Code and Section 14124.94 of the Welfare and Institutions Code. (Ins. Code, § 10731.2.)

Term: The terms of appointment shall be four years. (Ins. Code, § 12710.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Purpose: On or after the effective date of this chapter, the board shall enter into contracts with carriers for the purpose of providing health benefits coverage to eligible employees and dependents. (Ins. Code, § 10733.)

MANAGED RISK MEDICAL INSURANCE BOARD
(continued)

Powers & Duties: The board may do any of the following:

Enter into contracts with carriers to provide health benefits coverage to eligible employees and their dependents. Any contract entered into pursuant to this part shall be exempt from any provision of law relating to competitive bidding, and shall be exempt from the review or approval of any division of the Department of General Services. The board shall not be required to specify the amounts encumbered for each contract, but may allocate funds to each contract based on projected and actual subscriber enrollments. (Ins. Code, § 10731(a).)

Enter into other contracts as are necessary or proper to carry out the provisions of this part. (Ins. Code, § 10731(b).)

Employ necessary staff. (Ins. Code, § 10731(c).)

Sue or be sued, including taking any legal actions necessary or proper for recovering any penalties for, on behalf of, or against, the program or any board member. (Ins. Code, § 10731(d).)

Define the health benefits coverage which the program will contract to purchase from participating carriers. (Ins. Code, § 10731(e).)

Appoint committees, as necessary, to provide technical assistance in the operation of the program. (Ins. Code, § 10731(f).)

Assess participating employers a reasonable fee for necessary costs in connection with the program. (Ins. Code, § 10731(g).)

Undertake activities necessary to administer the program, including marketing and publicizing the program, and assuring carrier, employer, and enrollee compliance with program requirements.
(Ins. Code, § 10731(h).)

Establish rules, conditions, and procedures for participation for small employers. (Ins. Code, § 10731(i).)

Establish rules, conditions, and procedures for participation for participating carriers. (Ins. Code, § 10731(j).)

Establish a financial relationship directly with agents or brokers to provide services pursuant to this program. (Ins. Code, § 10731(k).)

Approve the benefit plan designs sold by carriers participating in the pool.
(Ins. Code, § 10731(l).)

Powers & Duties:
(continued)

Issue rules and regulations as necessary to administer the program. (Ins. Code, § 10731(m).)

Exercise all powers reasonably necessary to carry out the powers and responsibilities expressly granted or imposed by this part. (Ins. Code, § 10731(n).)

From money appropriated to the Major Risk Medical Insurance Fund, the Major Risk Medical Insurance Board may loan funds for operating expenses to establish the program. These funds shall be repaid to the Major Risk Medical Insurance Funds prior to transitioning administrative and financial responsibility for the program to a qualified nonprofit entity pursuant to Sections 10748.5 and 10748.6. (Ins. Code, § 10731(o).)

The board shall establish geographic areas within which participating carriers may offer health coverage to eligible employees and dependents. (Ins. Code, § 10732.)

The board shall have the authority:

To determine the eligibility of applicants. (Ins. Code, § 12711(a).)

To determine the major risk medical coverage to be provided program subscribers. (Ins. Code, § 12711(b).)

To research and assess the needs of persons not adequately covered by existing private and public health care delivery systems and promote means of assuring the availability of adequate health care services. (Ins. Code, § 12711(c).)

To approve subscriber contributions, and plan rates, and establish program contribution amounts. (Ins. Code, § 12711(d).)

To provide major risk medical coverage for subscribers or to contract with a participating health plan or plans to provide or administer major risk medical coverage for subscribers. (Ins. Code, § 12711(e).)

To authorize expenditures from the fund to pay program expenses which exceed subscriber contributions. (Ins. Code, § 12711(f).)

To contract for administration of the program or any portion thereof with any public agency, including any agency of state government, or with any private entity. (Ins. Code, § 12711(g).)

To issue rules and regulations to carry out the purposes of this part. (Ins. Code, § 12711(h).)

Powers & Duties:
(continued)

To authorize expenditures from the fund or from other moneys appropriated in the annual Budget Act for purposes relating to Section 10127.15 of this code or Section 1373.62 of the Health and Safety Code. (Ins. Code, § 12711(i).)

To exercise all powers reasonably necessary to carry out the powers and responsibilities expressly granted or imposed upon it under this part. (Ins. Code, § 12711(j).)

The board shall include a promotional component in the administrative costs of the program. (Ins. Code, § 12711.5.)

The board shall, pursuant to the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code), adopt all necessary rules and regulations to carry out this part, including the following:

Establishing the scope and content of adequate major medical coverage. (Ins. Code, § 12712(a).)

Determining reasonable minimum standards for participating health plans. (Ins. Code, § 12712(b).)

Determining the time, manner, method, and procedures for withdrawing program approval from a plan.
(Ins. Code, § 12712(c).)

Researching and assessing the needs of persons without adequate health coverage, and promoting means of assuring the availability of adequate health care services. (Ins. Code, § 12712(d).)

Administering the program so as to ensure that the program subsidy amount does not exceed amounts transferred to the fund pursuant to Chapter 8 (commencing with Section 12739).
(Ins. Code, § 12712(e).)

Issuing appropriate rules and regulations for any other matters it may be authorized or required to provide for by this part. In adopting these rules and regulations, the board shall be guided by the needs and welfare of persons unable to secure adequate health coverage for themselves and their dependents, and prevailing practices among private health plans. (Ins. Code, § 12712(f).)

MANAGED RISK MEDICAL INSURANCE BOARD
(continued)

Miscellaneous: The Voluntary Alliance Uniting Employers Purchasing Program is hereby created and shall be administered by the Major Risk Medical Insurance Board. (Ins. Code, § 10730(a).)

The board shall appoint an executive director for the board, who shall serve at the pleasure of the board. The executive director shall receive the salary established by the Department of Personnel Administration for exempt officials. The executive director shall administer the affairs of the board as directed by the board, and shall direct the staff of the board. The executive director may appoint, with the approval of the board, staff necessary to carry out the provisions of this part. (Ins. Code, § 12710.)

For the period commencing on September 1, 2003, to September 1, 2007, inclusive, the board shall maintain the major risk medical coverage benefits offered by participating health plans in the program at a level that is not less than the actuarial equivalent of the minimum benefits available within the program on September 1, 2002. (Ins. Code, § 12712.5(a).)

This section shall become operative on September 1, 2003, and shall be come inoperative on September 1, 2007. As of January 1, 2008, this section is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2008, deletes or extends the dates on which the section becomes inoperative and is repealed. (Ins. Code, § 12712.5(b).)

There is in the program an appropriately qualified three-member physician advisory panel to be appointed by the board to provide consultation to the board on the utilization review, including peer review and quality assurance procedures of any participating health plan. The composition of the panel shall reflect the types of delivery systems providing services in this state. This consultation shall be nonbinding. The term of office of each member of this panel shall be for three years. (Ins. Code, § 12714.)

MODEL COMMISSION J. Doe, Member, Managed Risk Medical Insurance Board, for the term prescribed by law.

Registry

Managed Risk Medical Ins Board

1120 N St.
Sacramento, CA 95814

	Appt. Date	End Date
Clifford L. Allenby (public/ Chairman) Elk Grove	Mar 21 2001	May 20 2006
Virginia Moorman Gotlieb (public) Sherman Oaks	Jan 15 2002	Nov 28 2006
Vacancy (Geesman/public) Orinda	Jan 20 2000	Mar 26 2005

MANDATES, COMMISSION ON STATE

Authority: Government Code § 17525

Appointing Power: Governor, as to 3, subject to Senate confirmation

Number: 7

Qualifications:

1) A public member with experience in public finance, appointed by the Governor and approved by the Senate.

2) Two members from the following three categories appointed by the Governor and approved by the Senate, provided that no more than one member shall come from the same category:

   a) A city council member
   b) A member of a county or city and county board of supervisors
   c) A governing board member of a school district as defined in Section 17519.

Term: Four years subject to renewal

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $100 per day; reimbursement of expenses

Miscellaneous: Other members of Commission are the Controller, the Treasurer, the Director of Finance and the Director of the Office of Planning and Research

Purpose:

MODEL COMMISSION

J. Doe, Commission on State Mandates, member, for the term prescribed by law.

State Mandates, Commission on

1025 P Street
Room 177
Sacramento, CA 95814

	Appt. Date	End Date
John Samuel Lazar (city council/4 yr 2nd comm) Turlock	Feb 23 2000	Mar 26 2005
Vacancy (Steinmeier/scl dist/brd 4 yr 2nd comm) Arcadia	May 7 1997	Jul 30 2002
Vacancy (Beltrami/public/4 yr 2nd comm) Ukiah	Mar 11 1996	May 27 2001

Index M
Stats. 1982, Ch. 329
Stats. 1985, Ch. 17
Stats. 1987, Ch. 312

MEDICAL ASSISTANCE COMMISSION, CALIFORNIA

Authority:	Welfare and Institutions Code § 14165
Appointing Power:	Governor as to 3, 1 of whom shall be designated chairperson Senate Rules as to 2 and Speaker as to 2 (Ex Officio) Director of Finance and Director of Health Services or designee
Number:	7 voting, 2 ex officio
Qualifications:	Appointees shall be selected from persons with experience in management of hospital services, risk management insurance or prepaid health programs, the delivery of health services, the management of county health systems, and a representative of recipients of service
Term:	Of the initial Governor appointments, 1 shall be for 3 years, and 2 shall be for 2 years - one of each of the initial Rules and Speaker appointees shall be for 3 years. The others for 2 years. All subsequent appointments shall be for 4 years.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Same as annual salary of members of the Legislature.
Miscellaneous:	$40,816 eff. 12/5/88 - no statutory requirement
Purpose:	To contract with health care delivery systems for provision of health care services to recipients under the California Medical Assistance Program.

MODEL COMMISSION

J. Doe, member, California Medical Assistance Commission (for the term) prescribed by law.

Medical Assistance Commission, California

1121 L Street
Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
Vicki Marti (public) Fairfax	Dec 19 2002	Jan 1 2005
Sandra R. Smoley (public) Fair Oaks	Jan 2 1999	Jan 1 2001
Alexandra Vuksich (public) Sacramento, Ca	Jan 2 1999	Jan 1 2002

Stats. 1993, Ch. 1267 (SB 916)
Stats. 1994, Ch. 1206 (SB 1775)
Stats. 1994, Ch. 908 (SB 2036)
Stats. 1995, Ch. 279 (AB 1471)
Stats. 1996, Ch. 441 (SB 1592)
Stats. 1998, Ch. 736 (SB 1981)
Stats. 2002, Ch. 107 (AB 269)
Stats. 2002, Ch. 1085, SB 1950

MEDICAL BOARD OF CALIFORNIA

Authority: Business and Professions Code, §§2001 et seq.

Appointing Power: Governor - 19 (seven of whom shall be public members), subject to Senate confirmation.
Senate Rules Committee - 1 (a public member).
Speaker of the Assembly - 1 (a public member)
(Bus. & Prof. Code, §2001.)

This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473.) (Bus. & Prof. Code, §2001.)

Number: 21

Qualifications: The board shall consist of the following two divisions: a Division of Medical Quality, and a Division of Licensing.
(Bus. & Prof. Code, §2003.)

Members of the board shall only be appointed from persons who have been citizens of this state for at least five years next preceding their appointment. Members of the board, except the public members, shall only be appointed form persons licensed as physicians and surgeons in this state. No person who in any manner owns any interest in any college, school, or institution engaged in medical instruction shall be appointed to the board. Four of the physician members of the board shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools. The public members shall not be licentiates of the board. (Bus. & Prof. Code, §2007.)

Qualifications:
(continued)

The Division of Medical Quality shall consist of 14 members of the board, six of whom shall be public members. The Division of Licensing shall consist of seven members, three of whom shall be public members. Each member appointed to the board shall be assigned by the Governor to a specific division, except that, commencing July 1, 1994, those members of the board who prior to July 1, 1994, were assigned to the Division of Allied Health Professions shall be members of the Division of Medical Quality. (Bus. & Prof. Code, §2008.)

Term: Each member of the board shall be appointed for a term of four years. Vacancies occurring on the board shall be filled by appointment of the appointing power for the unexpired term. (Bus. & Prof. Code, §2010.)

The appointing power may remove any member of the board for neglect of duty required by this chapter, incompetency, or unprofessional conduct. (Bus. & Prof. Code, §2011.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Each member of the board and its committees shall receive per diem and travel expenses as provided in Business and Professions Code Section 103*. (Bus. & Prof. Code, §2016.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: Protection of the public shall be the highest priority for the Medical Board of California in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, §2001.1)

Powers & Duties: The Division of Medical Quality shall have the responsibility for the following:

The enforcement of the disciplinary and criminal provisions of the Medical Practice Act. (Bus. & Prof. Code, §2004(a).)

The administration and hearing of disciplinary actions. (Bus. & Prof. Code, §2004(b).)

Powers & Duties:
(continued)

Carrying out disciplinary actions appropriate to findings made by a medical quality review committee, the division, or an administrative law judge. (Bus. & Prof. Code, §2004(c).)

Suspending, revoking, or otherwise limiting certificates after the conclusion of disciplinary actions. (Bus. & Prof. Code, §2004(d).)

Reviewing the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board. (Bus. & Prof. Code, §2004(e).)

The Division of Licensing shall have the responsibility for the following:

Approving undergraduate and graduate medical education programs. (Bus. & Prof. Code, §2005(a).)

Approving clinical clerkship and special programs and hospitals for such programs. (Bus. & Prof. Code, §2005(b).)

Developing and administering the physician's and surgeon's licensor examination. (Bus. & Prof. Code, §2005(c).)

Issuing licenses and certificates under the board's jurisdiction. (Bus. & Prof. Code, §2005(d).)

Administering the board's continuing medical education program. (Bus. & Prof. Code, §2005(e).)

Administering the student loan program. (Bus. & Prof. Code, §2005(f).)

The board and each division shall keep an official record of all their proceedings. (Bus. & Prof. Code, §2017.)

Each division of the board may, within its jurisdiction, adopt, amend, or repeal, in accordance with the provisions of the Administrative Procedure Act, such regulations as may be necessary to enable it to carry into effect the provisions of law relating to the practice of medicine. (Bus. & Prof. Code, §2018.)

The office of the board shall be in the City of Sacramento. Suboffices may be established in the Cities of Los Angeles, San Diego, and San Francisco or the environs of such cities. Legal proceedings against the board shall be instituted in any one of these four cities. The board may also establish other suboffices as it may deem necessary and such records as may be necessary may be transferred temporarily to any suboffices. (Bus. & Prof. Code, §2019.)

Powers & Duties:
(continued)

The board may employ an executive director exempt from the provisions of the Civil Service Act and may also employ investigators, legal counsel, medical consultants, and other assistance as it may deem necessary to carry into effect this chapter. The board may fix the compensation to be paid for services subject to the provisions of applicable state laws and regulations and may incur other expenses as it may deem necessary. Investigators employed by the board shall be provided special training in investigating medical practice activities. (Bus. & Prof. Code, §2020.)

The Attorney General shall act as legal counsel for the board for any judicial and administrative proceedings and his or her services shall be a charge against it. This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed.
(Bus. & Prof. Code, §2020.)

Miscellaneous:

Each division of the board shall elect a president, a vice president, and a secretary from its members. The board may also elect a president, vice president, and secretary. (Bus. & Prof. Code, §2012.)

The board and each division may convene from time to time as deemed necessary by the board or a division.
(Bus. & Prof. Code, §2013(a).)

Eight members of the Division of Medical Quality, and four members of the Division of Licensing, shall constitute a quorum for the transaction of business at any division meeting. Four members of a panel of the Division of Medical Quality shall constitute a quorum for the transaction of business at any meeting of the panel. Eleven members shall constitute a quorum for the transaction of business at any board meeting.
(Bus. & Prof. Code, §2013(b).)

It shall require the affirmative vote of a majority of those members present at a division, panel, or board meeting, those members constituting at least a quorum, to pass any motion, resolution, or measure. A decision by a panel of the Division of Medical Quality to discipline a physician and surgeon shall require an affirmative vote, at a meeting or by mail, of a majority of the members of that panel; except that a decision to revoke the certificate of a physician and surgeon shall require the affirmative vote of four members of that panel. (Bus. & Prof. Code, §2013(c).)

Miscellaneous:
(continued)

Notice of each meeting of the board or a division shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Part 1 of Division 3 of Title 2 of the Government Code). (Bus. & Prof. Code, §2014.)

The president of the board and each division may call meetings of any duly appointed and created committee of the board or division at a specified time and place. (Bus. & Prof. Code, §2015.)

MODEL COMMISSION J. Doe, Member, Medical Board of California, for the term prescribed by law.

Registry

Medical Board of CA

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Steven Bruce Rubins M.D. (DMQ/lic/fac) Beverly Hills	Oct 5 2001	Jun 1 2004
Salma Haider (DL/public) Riverside	Jul 24 2002	Jun 1 2006
William Sholkoff Breall (DMQ/lic) San Francisco	Jul 24 2002	Jun 1 2006
Gary Gitnick (DL/lic/fac) Encino	Jul 24 2002	Jun 1 2006
Bernard Stephen Alpert M.D. (DL/lic) Ross	Jan 1 2001	Jun 1 2003
Ronald Leonard Moy M.D. (DMQ/lic) Los Angeles	May 31 2000	Jun 1 2003
Mitchell S. Karlan (DL/lic) Beverly Hills	Apr 5 2000	Jun 1 2003
Vacancy (Hasenkamp/DL/pub) Hillsborough	Jul 30 1996	Jun 1 2000
Steve Alexander (DMQ/pub) La Jolla	Jun 21 2001	Jun 1 2004
Catherine T. Campisi (public/DMQ) Sacramento	Feb 28 2003	Jun 1 2006
Lorie Gail Rice (DMQ/pub) San Francisco	Jul 24 2002	Jun 1 2006
Linda Carole Lucks (DMQ/pub) Venice	Jun 21 2001	Jun 1 2004
Arthur E. Lyons (DMQ/lic) San Francisco	Oct 5 2001	Jun 1 2005
Richard Donald Fantozzi (DL/lic) San Diego	Oct 5 2001	Jun 1 2005
Ronald Howard Wender M.D. (DMQ/lic/fac) Beverly Hills	Dec 7 2000	Jun 1 2004
Ronald Lee Morton (DMQ/lic) Bakersfield	Oct 5 2001	Jun 1 2005
Hazem H. Chehabi M.D. (DMQ/lic/fac) Laguna Beach	Dec 7 2000	Jun 1 2004
Mary C. McDevitt (DMQ/lic) San Rafael	Jun 7 2000	Jun 1 2003

Stats. 2001, Ch. 860 (SB 1059)

COUNCIL ON MENTALLY ILL OFFENDERS

(Established within the Youth and Adult Correctional Agency)

Authority: Penal Code § 6044

Appointing Power: Governor - 3
Senate Rules Committee - 2
Speaker of the Assembly - 2
Attorney General - 1
Chief Justice of the California Supreme Court - 1

Number: 11

Qualifications: Secretary of the Youth and Adult Correctional Agency (Designated Chairperson) (Pen. Code § 6044(a).)

Director of Mental Health (Pen. Code § 6044(a).)

The Director of Mental Health shall serve as the liaison with the Health and Human Services Agency and any departments within that agency necessary to further the purposes of this article. (Pen. Code § 6044(c).)

As to the Governor: Three members, at least one of whom shall represent mental health. (Pen. Code § 6044(a).)

As to the Senate Rules Committee: Two members, one representing law enforcement and one representing mental health. (Pen. Code § 6044(a).)

As to the Speaker of the Assembly: Two members, one representing law enforcement and one representing mental health. (Pen. Code § 6044(a).)

As to the Attorney General: One member. (Pen. Code § 6044(a).)

As to the Chief Justice of the California Supreme Court: One member who shall be a superior court judge. (Pen. Code § 6044(a).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

COUNCIL ON MENTALLY ILL OFFENDERS
(continued)

Compensation: Members of the council shall receive no compensation, but shall be reimbursed for actual and necessary travel expenses incurred in the performance of their duties. For purposes of compensation, attendance at meetings of the board shall be deemed performance by a member of the duties of his or her state or local government employment.
(Pen. Code § 6044(d).)

Purpose: To investigate and promote cost effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending.
(Pen. Code § 6044(e).)

Duties: Identify strategies for preventing adults and juveniles with mental health needs from becoming offenders. (Pen. Code § 6044(e)(1).)

Identify strategies for improving the cost-effectiveness of services for adults and juveniles with mental health needs who have a history of offending. (Pen. Code § 6044(e)(2).)

Identify incentives to encourage state and local criminal justice, juvenile justice, and mental health programs to adopt cost-effective approaches for serving adults and juveniles with mental health needs who are likely to offend or who have a history of offending. (Pen. Code § 6044(e)(3).)

The council shall consider strategies that:
(Pen. Code § 6044(f).)

Improve service coordination among state and local mental health, criminal justice, and juvenile justice programs.
(Pen. Code § 6044(f)(1).)

Improve the ability of adult and juvenile offenders with mental health needs to transition successfully between corrections-based, juvenile justice-based, and community-based treatment programs.
(Pen. Code § 6044(f)(2).)

The Council on Mentally Ill Offenders shall file with the Legislature, not later than December 31 of each year, a report that shall provide details of the council's activities during the preceding year. The report shall include recommendations for improving the cost-effectiveness of mental health and criminal justice programs. (Pen. Code § 6044(h)(1).)

COUNCIL ON MENTALLY ILL OFFENDERS
(continued)

Miscellaneous: The Secretary of the Youth and Adult Correctional Agency shall be designated as the chairperson. (Pen. Code § 6044(a).)

The council shall select a vice chairperson from among its members. Six members of the council shall constitute a quorum. (Pen. Code § 6044(b).)

The Secretary of the Youth and Adult Correctional Agency and the Director of Mental Health may furnish for the use of the council those facilities, supplies, and personnel as may be available therefor. The council may secure the assistance of any state agency, department, or instrumentality in the course of its work. (Pen. Code § 6044(g).)

After the first year of operation, the council may recommend to the Legislature and Governor modifications to its jurisdiction, composition, and membership that will further the purposes of this article. (Pen. Code § 6044(h)(2).)

The Council on Mentally Ill Offenders is authorized to apply for any funds that may be available from the federal government or other sources to further the purposes of this article. (Pen. Code § 6044(i).)

For purposes of this article, the council shall address the needs of adults and juveniles who meet the following criteria: persons who have been arrested, detained, incarcerated, or are at a significant risk of being arrested, detained or incarcerated, and who have a mental disorder as defined in Section1830.205 of Title 9 of the California Code of Regulations. (Pen. Code § 6044(j)(1).)

The council may expand its purview to allow it to identify strategies that are preventive in nature and could be directed to identifiable categories of adults and juveniles that fall outside of the above definitions. (Pen. Code § 6044(j)(2).)

This article shall remain in effect only until January 1, 2007, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2007, deletes or extends that date. (Pen. Code § 6044(k).)

MODEL COMMISSION J. Doe, Council Member, Council on Mentally Ill Offenders, for the term prescribed by law.

Mentally Ill Offenders, Council on

1100 11th Street, 4th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Lynne Renee Deutch (public) Los Angeles	Oct 15 2002	
James W. Sweeney (public) Berkeley	Jun 14 2002	
Duane Emil McWaine (rep of mental health) Los Angeles	Oct 15 2002	

MEXICAN AMERICAN VETERANS' MEMORIAL BEAUTIFICATION AND ENHANCEMENT COMMISSION, CALIFORNIA

Authority:	Military and Veterans Code, § 1330
Appointing Power:	Governor as to 7 (2 of whom shall be veterans), Speaker of the Assembly as to 2 (1 shall be a member of the Assembly, 1 shall be a veteran), Senate Committee on Rules as to 2 (1 shall be a member of the Senate, 1 shall be a veteran).
Number:	11
Qualifications:	
Term:	Pleasure
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	None stated
Miscellaneous:	
Purpose:	To oversee the enhancement of the Mexican American Veterans' Memorial on the State Capitol grounds

MODEL COMMISSION

J. Doe, Member, California Mexican American Veterans' Memorial Beautification and Enhancement Commission (for the term) prescribed by law.

Veterans Memorial, Mexican American Beau & Enhanc

1227 O Street
Sacramento, CA 95814

	Appt. Date	End Date
Rodolfo Fernandez (public) Solana Beach	Dec 29 1998	
Gilbert Carrillo (veteran) Rowland Heights	Jan 14 2003	
John Raul Guerra (veteran) Rowland Heights	Jan 14 2003	
Pedro Carrillo (public) Los Angeles	Jan 14 2003	
Rose Marie Gallegos (public) Whittier	Jan 14 2003	
Richard Villarreal Martinez (public/vet) Sacramento	Aug 22 2003	
Renee Lorena Teran (public) San Diego	Dec 29 1998	

Stats. 1975, Ch. 1131 (SB 756)
Stats. 1984, Ch. 735
Stats. 1988, Ch. 257
Stats. 1991, Ch. 3 (AB 46)
Stats. 1993, Ch. 278 (AB 723)
Stats. 1995, Ch. 938 (SB 523)
Stats. 2000, Ch. 515 (AB 2254)

MINING AND GEOLOGY BOARD, STATE

Authority: Public Resources Code §660 et seq.

Appointing Power: Governor, subject to Senate confirmation. (Pub. Resources Code § 660.)

Number: Nine.

Qualifications: One member of the board shall be a registered geologist with background and experience in mining geology. (Pub. Resources Code § 662(a).)

One member shall be a mining engineer with background and experience in mining minerals in California. (Pub. Resources Code § 662(a).)

One member shall have background and experience in groundwater hydrology, water quality, and rock chemistry.
(Pub. Resources Code § 662(a).)

One member shall be a representative of local government with background and experience in urban planning.
(Pub. Resources Code § 662(a).)

One member shall have background and experience in the field of environmental protection or the study of ecosystems.
(Pub. Resources Code § 662(a).)

One member shall be a registered geologist, registered geophysicist, registered civil engineer, or registered structural engineer with background and experience in seismology. (Pub. Resources Code § 662(a).)

One member shall be a landscape architect with background and experience in soil conservation or revegetation of disturbed soils.
(Pub. Resources Code § 662(a).)

One member shall have background and experience in mineral resource conservation, development, and utilization.
(Pub. Resources Code § 662(a).)

One member shall not be required to have specialized experience.
(Pub. Resources Code § 662(a).)

Qualifications: (continued)

All members of the board shall represent the general public interest, but not more than one-third of the members at any one time may be currently employed by, or receive more than 25 percent of their annual income, not to exceed $25,000 a year per member, from an entity that owns or operates a mine in California. The representative of local government shall not be considered an employee of an entity that owns or operates a mine if the lead agency employing the representative owns or operates a mine. For purposes of this section, retirement or other benefits paid by a mining entity to an individual who is no longer employed by that entity are not considered to be compensation, if those benefits were earned prior to the date the individual terminated his or her employment with the entity. (Pub. Resources Code § 662(b).)

Term:

Each member of the board shall hold office for four years. Vacancies shall be immediately filled by the Governor. (Pub. Resources Code § 664.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member of the board shall receive one hundred dollars ($100) for each day during which the member is engaged in the performance of official duties. The compensation of each member, except the compensation of the chairman, shall not, however, exceed in any one fiscal year the sum of four thousand dollars ($4,000). The chairman of the board may receive compensation of not to exceed five thousand dollars ($5,000) in any one fiscal year for the performance of official duties. In addition to such compensation, each member shall be reimbursed for necessary traveling and other expenses incurred in the performance of official duties. (Pub. Resources Code § 667.)

Purpose:

The board shall represent the state's interest in the development, utilization, and conservation of the mineral resources of the state and the reclamation of mined lands, as provided bylaw, and federal matters pertaining to mining, and shall determine, establish, and maintain an adequate surface mining and reclamation policy. The board shall also represent the state's interest in the development of geological information necessary to the understanding and utilization of the state's terrain, and seismological and geological information pertaining to earthquake and other geological hazards. General policies for the division shall be determined by the board. (Pub. Resources Code § 672.)

Duties:

The board shall also serve as a policy and appeals board for the purposes of Chapter 7.5 (commencing with Section 2621) of Division 2. (Pub. Resources Code § 673.)

Duties:
(continued)

On or before December 31 of each year, the board shall submit to the Governor and the Legislature recommendations regarding needed research projects relating to the state's terrain mineral resources, mining, the reclamation of mined lands, and seismological and geological aspects of earthquakes and other geological hazards. (Pub. Resources Code § 674.)

Miscellaneous:

If a member of the board determines that he or she has a conflict of interest on a particular matter before the board pursuant to subdivision (b) or Section 663, he or she shall provide the clerk of the board with a brief written explanation of the basis for the conflict of interest, which shall become a part of the public record of the board. The written explanation shall be delivered prior to the time the matter to which it pertains is voted on by the board. This disclosure requirement is in addition to any other conflict-of-interest disclosure requirement imposed by law.
(Pub. Resources Code § 662(c).)

No member of the board shall participate in any action of the board or attempt to influence any decision of the board that involves himself or herself, or any person with whom he or she is connected, as a director, officer, paid consultant, or full-time or part-time employee, or in which he or she has a financial interest within the meaning of Section 87103 of the Government Code. (Pub. Resources Code § 663(a).)

No board member shall participate in any proceeding before any state or local agency as a consultant or in any other capacity on behalf of any person who engages in surface mining operations.
(Pub. Resources Code § 663(b).)

Upon request of any person, or on his or her own initiative, the Attorney General may file a complaint in the superior court for the county in which the board has its principal office alleging that a board member has knowingly violated this section, alleging the facts upon which the allegation is based, and asking that the member be removed from office. Further proceedings shall be in accordance as nearly as practicable with rules governing civil actions. If after trial the court finds that the board member has knowingly violated this section it shall order the member removed from office. (Pub. Resources Code § 663(c).)

The board shall maintain its headquarters in Sacramento and shall hold meetings at such times and at such places as shall be determined by it. Five members of the board shall constitute a quorum for the purpose of transacting any business of the board. A majority affirmative vote of the total authorized membership of the board shall be necessary to adopt, amend, or repeal state policy for the reclamation of mined lands adopted pursuant to Article 4 (commencing with Section 2755) of Chapter 9 of Division 2. All meetings of the board shall be open to the public.
(Pub. Resources Code § 668.)

Miscellaneous:
(continued)

The Governor shall designate the chairman of the board from among the members of the board. The person designated as the chairman shall hold such office at the pleasure of the Governor. The board shall annually elect a vice chairman from among its members. (Pub. Resources Code § 669.)

MODEL COMMISSION J. Doe, Board Member, State Mining & Geology Board, for the term prescribed by law.

Registry

Mining and Geology, State Board of

1416 Ninth Street
Room 1341
Sacramento, CA 95814

	Appt. Date	End Date
Larry E. Fanning (hydrology) Anahiem	Feb 27 2003	Jan 15 2004
Allen M. Jones (mineral resources/Chair) San Diego	Feb 27 2003	Jan 15 2007
Robert Griego (local govt) Bonita	Feb 27 2003	Jan 15 2007
Robert D. Hablitzel (land arch) El Dorado Hills	Mar 15 2002	Jan 15 2006
Richard Manuel Ramirez (Public) Glendale	Jan 16 2002	Jan 15 2006
Julian Charles Isham (mining engr) Antioch	Feb 27 2003	Jan 15 2005
Robert Edward Tepel (geolo/w/seismology) San Jose	Mar 15 2001	Jan 15 2004
Brian R. Baca (geologist) Solvang	Mar 15 2001	Jan 15 2005
Maureen Frances Rose (envir prot) Oakland	Mar 15 2001	Jan 15 2005

MOUNT SAN JACINTO WINTER PARK AUTHORITY

Authority	Stats. 1945, Ch. 1040 (Approved by Governor June 25, 1945.)
Appointing Power	Governor, as to 3 members (see Miscellaneous)
Number	7 members. (see Miscellaneous)
Qualifications	
Term	(As to Governor's appointees), 4 years; vacancies filled for unexpired term. (See Miscellaneous) (4 yrs. from term expiratior
Bond	No statutory requirement
Oath	Gov. Code 1360-1363
Compensation	Actual and necessary traveling expenses incurred while on business of the Authority, exclusively payable out of available Authority funds.
Miscellaneous	Of 7 members, 2 appointed by City Council of Palm Springs and 2 appointed by Board of Supervisors of Riverside County. Governor has power to appoint such members of Authority if Council or Supervisors fail to appoint for designated time after enactment of Stats. 1945, Ch. 1040. If Council or Supervisors fail for designated time to fill vacancies as to their appointees, Governor shall appoint. For provisions see Sec. 3.4 of said Act.

MODEL COMMISSION

John Doe, Member, Mount San Jacinto Winter Park Authority, (for the term) prescribed by law.

Registry

Mount San Jacinto Winter Park Authority

Palm Springs Aerial Tramway
P.O. Drawer FF
Palm Springs, CA 92263

	Appt. Date	End Date
Denise Lee Goolsby (public) Palm Springs	Apr 19 2002	Jan 26 2006
Richard Montgomery Service Jr. (public) Palm Springs	Apr 19 2002	Jan 26 2006
Vacancy (Shalhoub/public) Rancho Mirage	Jul 21 1998	Jan 26 2002

Index "A"
Stats. 1977, Ch. 571
Stats. 1982, Ch. 898
Stats. 1987, Ch. 1439
Stats. 1992, Ch. 757

AFRICAN-AMERICAN MUSEUM, CALIFORNIA BOARD OF DIRECTORS

Authority:	Food and Agricultural Code § 4104
Appointing Power:	Governor
Number:	7
Qualifications:	Of 7 appointed by Governor, at least 4 of whom shall reside within boundaries of 6th Agricultural District
Term:	4 years Initial terms of appointment expire as follows: 1 term expires January 1, 1984 1 term expires January 1, 1985 1 term expires January 1, 1986 1 term expires January 1, 1987
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	None stated
Miscellaneous:	
Purpose:	Board governs Museum which is part of California Museum of Science and Industry. To preserve, collect and display samples of African-American contributions to the arts, science, religion, education, literature, entertainment, politics, sports, and history of the state and nation.

MODEL COMMISSION
J. Doe, Member, Board of Directors, California African-American Museum (California Museum of Science and Industry) (for the term) prescribed by law.

Museum, Bd of Directors of the CA African-American

700 State Drive
Exposition Park
Los Angeles, CA 90037

	Appt. Date	End Date
Quentin D. Strode (within) Inglewood	Mar 5 2002	Jan 1 2006
Carolyn Dean Webb De Macias (within) Alhambra	Jun 2 2003	Jan 1 2004
Trudy Martin Hatter (within) Pasadena	Jun 2 2003	Jan 1 2007
Donzella Helen Jordan (within) Rancho Palos Verdes	Nov 5 2002	Jan 1 2004
Caesar Alfred Churchwell (outside) South San Francisco	Nov 5 2002	Jan 1 2006
Dianne Dash Island (within) Los Angeles	May 31 2000	Jan 1 2003
L. Charmayne Mills (within) Altadena	Jan 2 2001	Jan 1 2005

NARCOTIC ADDICT EVALUATION AUTHORITY

Authority: Welfare and Institutions Code § 3150

Appointing Power: Governor

Number: 7

Qualifications: Insofar as practicable, persons appointed to the authority shall have a broad background in law, sociology, law enforcement, medicine, or education, and shall have a deep interest in the rehabilitation of narcotic addicts.

Term: 4 years. The terms of the members first appointed to the authority shall expire as follows: one on January 15, 1965, one on January 15, 1966, one on January 15, 1967, and one on January 15, 1968. The terms of the three members first appointed to the authority pursuant to amendments to this section enacted at the 1979-80 Regular Session of the Legislature shall expire as follows: one on January 15, 1983, one on January 15, 1984, and one on January 15, 1985. Their successors shall hold office for terms of four years, each term to commence on the expiration date of the term of the predecessor. The Governor shall fill every vacancy for the balance of the unexpired term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Each member of the authority shall devote such time to the duties of his or her office as required and shall be entitled to an annual salary of $21,764 for attendance upon business of the authority. The chairman shall be entitled to an annual salary of $22,896. In addition, each member shall be allowed actual expenses incurred in the discharge of his or her duties, including travel expenses.

Miscellaneous: The chairman of the authority shall be designated by the Governor from time to time.

Purpose:

MODEL COMMISSION

J. Doe, member, Narcotic Addict Evaluation Authority (for the term) prescribed by law.

Narcotic Addict Evaluation Authority

P.O. Box 1841
Norco, CA 91760

	Appt. Date	End Date
John William Rose (public) Long Beach	Feb 2 2000	Jan 15 2004
E. Ted Cooke (Chairman) Culver City	Jan 19 2000	Jan 15 2004
Sid C. Stolper (public) Los Angeles	Jun 18 2003	Jan 15 2007
Christopher Hugh Cunnie (public) San Francisco	Jun 18 2003	Jan 15 2007
James (Jim) Stuart (public) Palm Springs	Jan 1 1999	Jan 15 2002
Miguel Contreras (public) Los Angeles	Jan 22 2002	Jan 15 2005
Donald R. Doser (public) Redding	Jan 22 2002	Jan 15 2005

Stats. 1976, Ch. 1332
Stats. 1982, Ch. 1492

NATIVE AMERICAN HERITAGE COMMISSION

Authority: Public Resources Code §§ 5097.91, et seq.

Appointing Power: Governor (with advice and consent of the Senate). (Pub. Resources Code § 5097.91.)

The executive secretary of the commission shall be appointed by the Governor. (Pub. Resources Code § 5097.92.)

Number: 9

Qualifications: At least five of the nine members shall be elders, traditional people, or spiritual leaders of California Native American tribes, nominated by Native American organizations, tribes, or groups within the state. (Pub. Resources Code § 5097.92.)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: The members of the commission shall serve without compensation but shall be reimbursed their actual and necessary expenses. (Pub. Resources Code § 5097.93.)

Purpose: No public agency, and no private party using or occupying public property, or operating on public property, under a public license, permit, grant, lease, or contract made on or after July 1, 1977, shall in any manner whatsoever interfere with the free expression or exercise of Native American religion as provided in the United States Constitution and the California Constitution; nor shall any such agency or party cause severe or irreparable damage to any Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, except on a clear and convincing showing that the public interest and necessity so require. The provisions of this chapter shall be enforced by the commission, pursuant to Public Resources Code sections 5097.94 and 5097.97. (Pub. Resources Code § 5097.9.)

NATIVE AMERICAN HERITAGE COMMISSION
(continued)

Powers & Duties: To identify and catalog places of special religious or social significance to Native Americans, and known graves and cemeteries of Native Americans on private lands. The identification and cataloguing of known graves and cemeteries shall be completed on or before January 1, 1984. The commission shall notify landowners on whose property such graves and cemeteries are determined to exist, and shall identify the Native American group most likely descended from those Native Americans who may be interred on the property. (Pub. Resources Code § 5097.94(a).)

To make recommendations relative to Native American sacred places that are located on private lands, are inaccessible to Native Americans, and have cultural significance to Native Americans for acquisition by the state or other public agencies for the purpose of facilitating or assuring access thereto by Native Americans. (Pub. Resources Code § 5097.94(b).)

To make recommendations to the Legislature relative to procedures which will voluntarily encourage private property owners to preserve and protect sacred places in a natural state and to allow appropriate access to Native American religionists for ceremonial or spiritual activities.
(Pub. Resources Code § 5097.94(c).)

To appoint necessary clerical staff. (Pub. Resources Code § 5097.94(d).)

To accept grants or donations, real or in kind, to carry out the purposes of this chapter. (Pub. Resources Code § 5097.94(e).)

To make recommendations to the Director of Parks and Recreation and the California Arts Council relative to the California State Indian Museum and other Indian matters touched upon by department programs.
(Pub. Resources Code § 5097.94(f).)

To bring an action to prevent severe and irreparable damage to, or assure appropriate access for Native Americans to, a Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, pursuant to Public Resources Code section 5097.97. If the court finds that severe and irreparable damage will occur or that appropriate access will be denied, and appropriate mitigation measures are not available, it shall issue an injunction, unless it finds, on clear and convincing evidence, that the public interest and necessity require otherwise. The Attorney General shall represent the commission and the state in litigation concerning affairs of the commission, unless the Attorney General has determined to represent the agency against whom the commission's action is directed, in which case the commission shall be authorized to employ other counsel. In any action to enforce the provisions of this subdivision the commission shall introduce evidence

Powers & Duties:
(continued)

showing that such cemetery, place, site, or shrine has been historically regarded as a sacred or sanctified place by Native American people and represents a place of unique historical and cultural significance to an Indian tribe or community. (Pub. Resources Code § 5097.94(g).)

To request and utilize the advice and service of all federal, state, local, and regional agencies. (Pub. Resources Code § 5097.94(h).)

To assist Native Americans in obtaining appropriate access to sacred places that are located on public lands for ceremonial or spiritual activities. (Pub. Resources Code § 5097.94(i).)

To assist state agencies in any negotiations with agencies of the federal government for the protection of Native American sacred places that are located on federal lands. (Pub. Resources Code § 5097.94(j).)

To mediate, upon application of either of the parties, disputes arising between landowners and known descendants relating to the treatment and disposition of Native American human burials, skeletal remains, and items associated with Native American burials.
(Pub. Resources Code § 5097.94(k).)

The agreements shall provide protection to the Native American human burials and skeletal remains from vandalism and inadvertent destruction and provide for sensitive treatment and disposition of Native American burials, skeletal remains, and associated grave goods consistent with the planned use of, or the approved project on, the land.
(Pub. Resources Code § 5097.94(k).)

To assist interested landowners in developing agreements with appropriate Native American groups for treating or disposing, with appropriate dignity, of the human remains and any items associated with Native American burials. (Pub. Resources Code § 5097.94(l).)

In the event that any Native American organization, tribe, group, or individual advises the commission that a proposed action by a public agency may cause severe or irreparable damage to a Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, or may bar appropriate access thereto by Native Americans, the commission shall conduct an investigation as to the effect of the proposed action. Where the commission finds, after a public hearing, that the proposed action would result in such damage or interference, the commission may recommend mitigation measures for consideration by the public agency proposing to take such action. If the public agency fails to accept the mitigation

Powers & Duties:
(continued)

measures, and if the commission finds that the proposed action would do severe and irreparable damage to a Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, the commission may ask the Attorney General to take appropriate legal action pursuant to Public Resources Code section 5097.94(g). (Pub. Resources Code § 5097.97)

Whenever the commission receives notification of a discovery of Native American human remains from a county coroner pursuant to Health and Safety Code section 7050.5(c), it shall immediately notify those persons it believes to be most likely descended from the deceased Native American. The decedents may, with the permission of the owner of the land, or his or her authorized representative, inspect the site of the discovery of the Native American remains and may recommend to the owner or the person responsible for the excavation work means for treating or disposing, with appropriate dignity, the human remains and any associated grave goods. The descendants shall complete their inspection and make their recommendation with 24 hours of their notification by the Native American Heritage Commission. The recommendation may include the scientific removal and nondestructive analysis of human remains and items associated with Native American burials.
(Pub. Resources Code § 5097.98(a).)

Whenever the commission is unable to identify a descendent, or the descendent identified fails to make a recommendation, or the landowner or his or her authorized representative rejects the recommendation of the descendent and the mediation provided for in Public Resources Code section 5097.94(k) fails to provide measures acceptable to the landowner, the landowner or his or her authorized representative shall reinter the human remains and items associated with Native American burials with appropriate dignity on the property in a location not subject to further subsurface disturbance. (Pub. Resources Code § 5097.98(b).)

Miscellaneous: Each state and local agency shall cooperate with the commission in carrying out its duties under this chapter. Such cooperation shall include, but is not limited to, transmitting copies, at the commission's expense, of appropriate sections of all environmental impact reports relating to property identified by the commission as of special religious significance to Native Americans or which is reasonable foreseeably as such property. (Pub. Resources Code § 5097.95.)

MODEL COMMISSION J. Doe, Member, Native American Heritage Commission, for the term prescribed by law.

Registry

Native American Heritage Commission

915 Capitol Mall
Room 288
Sacramento, CA 95814

	Appt. Date	End Date
Jill Marie Sherman (trad/elder) San Diego	May 1 2000	
William J. Mungary (public) Bakersfield	Dec 22 1987	
Clifford E. Trafzer (public) Spring Valley	Nov 23 1988	
Katherine M. Saubel (trad/elder) Banning	Dec 22 1987	
Fawn E. Morris (elder) Crescent City	Jun 6 1996	
Edward Laurence Albert (public) Malibu	May 1 2000	
Vacancy (Callaway/elder/spiritual) Coachella	May 1 2000	
Vacancy (Gilbert/elder) Chico	Jan 1 1999	
Vacancy (Hunter/traditional) Redwood Valley	Jan 24 1984	

NEW MOTOR VEHICLE BOARD

Authority: Vehicle Code § 3000 et seq.

Appointing Power: Governor, as to 7

Number: 9 (4 by Governor shall be new car dealers, who have engaged for at least 5 years in activities regulated by § 11700 et seq.; 3 by Governor shall be public members; 1 public member each appointed by Senate Rules Committee and Speaker of Assembly)

(Of 5 public members, 1 shall be an attorney for at least 10 years.)

Qualifications:

Term: 4 years and shall hold office until appointment and qualification of successor, or until one year elapsed, whichever comes first. Vacancies filled for unexpired term.

Terms of first board is as follows:
1 public and 1 new car member expire 1/15/69; 2 public and 1 new car member expire 1/15/70; 2 public and 2 new car member expire 1/1/5/71.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $100 per diem on days spent in discharge of official duties.

Miscellaneous: Appointing power has broad power to remove members.

Purpose:

MODEL COMMISSION
J. Doe, member, New Motor Vehicle Board (for the term) prescribed by law.

Registry

New Motor Vehicle Board

1507 21st Street
Suite 330
Sacramento, CA 95814

	Appt. Date	End Date
Glenn Edward Stevens (public) Los Angeles	May 1 2003	Jan 15 2007
David West Wilson (new car dlr) South Laguna	May 1 2003	Jan 15 2007
Robert Valisno Branzuela (new car dlr) Hillsborough	May 1 2003	Jan 15 2007
Frederick E.(Fritz) Hitchcock (new car dlr) Los Angeles	Feb 2 1998	Jan 15 2002
Solon C. Soteras (public) Santa Monica	Feb 2 1998	Jan 15 2002
Robert Thomas Flesh (public/attorney) Los Angeles	Mar 8 2001	Jan 15 2005
Alan Jon Skobin (new car dlr) Chatsworth	Mar 2 2001	Jan 15 2005

NURSE, VOCATIONAL AND PSYCHIATRIC TECHNICIAN EXAMINERS, BOARD OF

Authority: Business and Professions Code § 2841

Appointing Power: Governor, as to the licensed numbers and 3 of the public members.

Number: 11

Qualifications: Each member of the board shall be a citizen of the United States and a resident of the State of California.

(a) 3 members shall be duly licensed vocational nurses who have been licensed for a period of not less than 3 years prior to appointment, one of whom shall be active in the practice of vocational nursing engaged primarily in direct patient care with at least three continuous years of experience in skilled nursing facilities which are not associated with a hospital and who shall not be engaged as a teacher or administrator of a nursing education program.

(b) 2 members shall be licensed psychiatric technicians, each of whom shall have had not less than 5 years experience in the psychiatric hospital, or in a psychiatric unit of a hospital licensed by the State Department of Health, or a private institution licensed by the State Department of Health;

(c) 1 member shall be a licensed vocational nurse or registered nurse who shall have had not less than 5 years experience as a teacher or administrator in an accredited school of vocational nursing; and

(d) 5 members shall be public members who are not licentiates of the board or any other board under this division or of any board referred to in sections 1000 and 3600. Note: See Public Members special sheet relating to Business and Professions Code § 450 et seq.

Term: 4 years staggered, vacancies filled for unexpired term. no member may serve more than two consecutive terms. At expiration of term, next term shall expire June 1 of 3rd year following; 1 psychiatric technician term to expire January 15, 1971, and 1 psychiatric technician term to expire on June 1, 1972; thereafter term to be for 4 years expiring on June 1 (Bus. & Prof. Code, §§ 130, 2843). Hold over until appointment and qualification of successor, or 1 year, whichever first occurs. The Governor shall appoint the public members as provided at the 1976 portion of the 1975-76 session of the Legislature as a vacancy occurs in the membership of the board.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $50 per diem for each day actually spent on official duty and actual travel and necessary expenses.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Board of Vocational Nurse and Psychiatric Technician Examiners (for the term) prescribed by law.

Nursing & Psych. Technicians, Bd. of Vocational

2535 Capitol Oaks Drive
Sacramento, CA 95833

	Appt. Date	End Date
Ronald Lee Franklin (psyc tech) Sonoma	May 11 2001	Jun 1 2003
Blythe Emiko Yamamoto (public) Elk Grove	May 11 2001	Jun 1 2003
Dorothy Jue Lee (public) Ventura	May 11 2001	Jun 1 2004
Monagayle Sparks Johnson (psyc tech) Claremont	May 11 2001	Jun 1 2004
Carol Jean Ashley (lvn) Los Angeles	May 11 2001	Jun 1 2003
Delores Irene Moreno-Bennett (lvn) Pittsburg	May 11 2001	Jun 1 2003
Vacancy (Humphrey/public) Carlsbad	Nov 17 1997	Jun 1 2001
Vacancy (Shockency/public) Lompoc	Nov 17 1997	Jun 1 2001
Vacancy (Estrada/lvn educator) Modesto	Dec 30 1996	Jun 1 2000

NURSING, REGISTERED -- BOARD OF

Authority: Business and Professions Code § 2701 et seq.

Appointing Power: Governor as to 7 (§ 2703)

Number: 9 - § 2701 (Public 3 - 1 Gov., 1 SR, 1 Asm.)

Qualifications: Each member of the board shall be a citizen of the United States and a resident of the State of California. Three members shall represent the public at large, and shall not be licensed under any board under this division or any board referred to in § 1000 or 3600, and shall have not pecuniary interests in the provision of health care service. Three members shall be licensed registered nurses, each of whom shall be active in the practice of his profession engaged primarily in direct patient care with at least five continuous years of experience and who shall not be engaged as an educator or administrator of a nursing education program under the provisions of this chapter. One member shall be a licensed registered nurse who shall be active as an educator or administrator in an approved program to train registered nurses. One member shall be a licensed registered nurse who is an administrator of a nursing service with at least 5 continuous years of experience. One member shall be a licensed physician active in the practice of his profession with at least 5 years of continuous experience. (§ 2702.)

Note: See Public Members special sheet relating to Business and Professions Code § 450 et seq.

Term: 4 years. The members in office on the effective date of the amendments made to this section at the 1973-74 Regular Session shall continue in office until the expiration of the terms they are then serving. The first vacancy in the offices of the nurse members who terms expire June 1, 1975 shall be filled by the appointment of nurses engaged primarily in direct patient care for terms expiring June 1, 1979. The first vacancy in the office of the nurse member whose term expires June 1, 1976 shall be filled by the appointment of a nurse educator or administrator for a term expiring June 1, 1980. The first vacancy in the office of the public member whose term expires June 1, 1976 shall be filled by the appointment of a public member for a term expiring June 1, 1980. The first vacancy in the office of the nurse member show term expires June 1, 1977 shall be filled by the

appointment of a nurse educator or administrator for a term expiring June 1, 1981. The first vacancy in the office of the public member whose term expires June 1, 1977 shall be filled by the appointment of a public member for a term expiring June 1, 1981. The first vacancy in the office of the nurse member whose term expires June 1, 1978 shall be filled by the appointment of a nurse engaged primarily in direct patient care for a term expiring June 1, 1982. The nursing service administrator member first appointed shall be appointed for a term expiring June 1, 1977. The physician member first appointed shall be appointed for a term expiring June 1, 1978. Thereafter all appointments shall be for a term of four years and vacancies shall be filled for the unexpired term. No person shall serve more than two consecutive terms. (§ 2703.)

Governor shall appoint the public member as provided at the 1976 portion of the 1975-76 session of the Legislature as a vacancy consistent with the requirements of licentiate representation occurs in the membership of the board. (§ 2703.)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Business and Professions Code § 103; $50 per day plus expenses

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Board of Registered Nursing (for the term) prescribed by law.

Nursing, Board of Registered

1020 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Thomas C. Kravis (physician) San Diego	Oct 16 1998	Jun 1 2002
Carmen Morales-Board (direct patient care) Bakersfield	Jun 19 2002	Jun 1 2003
Grace M. Corse (direct patient care) Altadena	Jun 19 2002	Jun 1 2003
Sharon A. Ecker (dir pat. care) Fair Oaks	Oct 16 1998	Jun 1 2002
Sandra Lynn Erickson (nurse serv. admin.) Capitola	Jun 19 2002	Jun 1 2005
Cynthia Georgiana Johnson (nurse ed) Los Angeles	Aug 12 2002	Jun 1 2005
Vacancy (Huber/public) Escondido	May 20 1998	Jun 1 2001

OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD
DEPARTMENT OF INDUSTRIAL RELATIONS

Authority: Labor Code § 148 et seq.

Appointing Power: Governor, subject to approval of the Senate

Number: 3. Governor also designates the Chairman of the appeals Board from the membership of the appeals Board

Qualifications: 1 member shall be from the field of management

1 shall be from the field of labor

1 member shall be from the general public

The public member shall be chosen from other than the fields of management and labor. Each member of the appeals Board shall devote his full time to the performance of his duties.

Term: 4 years and until successor is appointed and qualifies. The term of the first 3 members appointed to the Appeals Board shall expire on the second, third, and fourth January 15th following the date of the appointment of the first appointed member. A vacancy shall be filled by the Governor, subject to the approval of the Senate by appointment for the unexpired term.

Note: Chairman holds office of Chairman at pleasure of Governor

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $51,091 per annum (Chairman); $48,644 (other members)

Miscellaneous: Chairman shall designate a member of the Appeals Board to act as Chairman in his absence

Purpose:

MODEL COMMISSION
J. Doe, member, Occupational Safety and Health Appeals Board, Department of Industrial Relations (for the term) prescribed by law.

Registry

Occupational Safety and Health Appeals Board

1006 Fourth Street
4th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Marcy Vacura Saunders (labor) Foster City	Mar 14 2003	Jan 15 2007
Gerald Payton O'Hara (public) Davis	Mar 15 2001	Jan 15 2005
Vacancy (Gazdecki/mgmt) Bodega Bay	Jul 8 1996	Jan 15 2000

OCCUPATIONAL SAFETY AND HEALTH STANDARDS BOARD
DEPARTMENT OF INDUSTRIAL RELATIONS

Authority: Labor Code § 140 et seq.

Appointing Power: Governor

Number: 7 members. Governor also designates the chairman of the Board from the membership of the Board.

Qualifications: 2 members shall be from the field of management

2 members shall be from the field of labor

1 member shall be from the field of occupational health

1 member shall be from the field of occupational safety

1 member shall be from the general public

Members representing occupational safety and health fields and the public member shall be selected from othr than the fields of management or labor.

Term: 4 years. Hold office until appointment and qualification of successor.

The terms of the members of the board first appointed shall expire as follows; 3 members, 1 representative from management, 1 representative from labor and 1 representative from occupatioinal health, on June 1, 1974; 3 members, 1 representative from management, 1 representative from labor, and 1 representative from occupational safety, on June 1, 1975; 1 member June 1, 1976. The terms shall thereafter expire in the same relative order. Vacancies occurring shall be filled by appointment to the unexpired term.

Note: Terms of office for members of the Industrial Safety Board (old board) shall expire 60 days after the effective date of the amendment of this section enacted at the 1973-74 Regular Session. newly appointed members of the Occupational Safety and Health Standards Board shall assume their duties upon that date. [Since this was an urgency measure effective on 10/2/73, the first of th emembers of the Occupational Safety and Health Standards Baord will have terms commencing 12/1/73].

Chairman of the Board hold office of chairman at the pleasure of the Governor.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation:

Miscellaneous: The chairman shall designate a member of the Board to act as chairman in his absence.

Purpose:

MODEL COMMISSION

J. Doe, member, Occupational Safety and Health Standards Board (for the term) prescribed by law.

J. Doe, Chairman, Occupational Safety and Health Standards Board (for the term) prescribed by law.

Occupational Safety & Health Stnds Bd

1006 Fourth Street
3rd Floor
Sacramento, CA 95814

	Appt. Date	End Date
Arthur Douglas Murray (occ. safety) Fairfield	Aug 7 2001	Jun 1 2003
Jewel "Liz" Elizabeth Arioto (management) Stockton	Aug 7 2001	Jun 1 2003
Steven Louis Rank (labor) Roseville	May 21 2003	Jun 1 2003
Jose Alfredo Moreno (labor) Fremont	Jun 4 2002	Jun 1 2006
Jere W. Ingram (health) Alameda	Dec 15 1998	Jun 1 2002
Victoria Lee Bradshaw (mgt) Auburn	Dec 31 1998	Jun 1 2002
Vacancy (Mueller/public) Sacramento	Aug 7 2001	Jun 1 2004

Stats. 2000, Ch. 697
SB 1046

OCCUPATIONAL THERAPY, CALIFORNIA BOARD OF

Authority: Business and Professions Code § 2570.19

Appointing Power: Governor - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 7

Qualifications: As to the Governor: Three occupational therapists who shall have practiced occupational therapy for five years. (Bus.& Prof. Code §§ 2570.19(b)(1) & 2570.19(c).)

One occupational therapy assistant who shall have assisted in the practice of occupational therapy for five years. (Bus.& Prof. Code §§ 2570.19(b)(2) & 2570.19(c).)

As to the Governor, Senate Rules Committee and Speaker of the Assembly: Each shall appoint one of the three public members who shall not be licentiates of the board or of any board referred to in Business and Professions Code section 1000 or 3600. (Bus.& Prof. Code §§ 2570.19(b)(3) & 2570.19(c).) Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution. (Bus.& Prof. Code § 2570.19(c).)

All members shall be residents of California at the time of their appointment. The occupational therapist and occupational therapy assistant members shall have been engaged in rendering occupational therapy services to the public, teaching, or research in occupational therapy for a least five years preceding their appointments. (Bus.& Prof. Code § 2570.19(d).)

The public members may not be or have ever been occupational therapists or occupational therapy assistants or in training to become occupational therapists or occupational therapy assistants. The public members may not be related to or have a household member who is an occupational therapist or an occupational therapy assistant and may not have had within two years of the appointment a substantial financial interest in a person regulated by the board. (Bus.& Prof. Code § 2570.19(e).)

Term: The Governor shall appoint two board members for a term of one year, two board members for a term of two years, and one board member for a term of three years. Appointments made thereafter shall be for four-year terms, but no person shall be appointed to serve more than two consecutive terms. Terms shall begin on the first day of the calendar year and end on the last day of the calendar year or until successors are appointed, except for the first appointed members who shall serve through the last calendar day of the year in which they are appointed, before commencing the terms prescribed by Business and Professions Code section 2570.19. Vacancies shall be filled by appointment for the unexpired term. (Bus.& Prof. Code § 2570.19(f).)

The appointing power shall have the power to remove any member of the board from office for neglect of any duty imposed by state law, for incompetency, or for unprofessional or dishonorable conduct. (Bus.& Prof. Code § 2570.19(j).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the board shall receive no compensation for their services but shall be entitled to reasonable travel and other expenses incurred in the execution of their powers and duties in accordance with Business and Professions Code section 103. (Bus.& Prof. Code § 2570.19(i).)

Purpose: To enforce and administer the regulatory provisions providing for the licensure of occupational therapists and the certification of occupational therapy assistants.

Duties: The board shall administer, coordinate, and enforce the provisions of this chapter, evaluate the qualifications, and approve the examinations for licensure under this chapter. (Bus.& Prof. Code § 2570.20(a).)

The board shall adopt rules in accordance with the Administrative Procedure Act relating to professional conduct to carry out the purposes of this chapter, including, but not limited to, rules relating to professional licensure or certification and to the establishment of ethical standards of practice for persons holding a license to practice occupational therapy and for persons certified to assist in the practice of occupational therapy in this state. (Bus.& Prof. Code § 2570.20(b).)

Proceedings under this chapter shall be conducted in accordance with Business and Professions Code section 5102. (Bus.& Prof. Code § 2570.20(c).)

Miscellaneous: The board shall annually elect one of its members as president. (Bus.& Prof. Code § 2570.19(f).)

Subject to Business and Professions Code sections 107 and 154, the board may employ an executive officer and other officers and employees. (Bus.& Prof. Code § 2570.21.)

The board shall meet and hold at least one regular meeting annually in the cities of Sacramento, Los Angeles, and San Francisco. The board may convene from time to time until its business is concluded. Special meetings of the board may be held at any time and place designated by the board. (Bus.& Prof. Code § 2570.19(g).)

Notice of each meeting of the board shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Bus.& Prof. Code § 2570.19(h).)

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473.) (Bus.& Prof. Code § 2570.19(k)(1).)

MODEL COMMISSION J. Doe, Member, California Board of Occupational Therapy, for the term prescribed by law.

Registry

Occupational Therapy, CA Bd of

1020 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Margaret Adell Cunningham (public) Marina del Rey	Jun 18 2003	Dec 31 2006
Luella Marie Grangaard (occupational therapist) Morongo Valley	Jun 18 2003	Dec 31 2006
Roberta Ann Murphy (occup therapy asst) Davis	Jun 14 2001	Dec 31 2003
Christine Marie Wietlisbach (occupational therapist) Palm Desert	Jun 14 2001	Dec 31 2004
Cynthia Maultsby Burt (occupational therapist) Santa Monica	Jun 14 2001	Dec 31 2003

Stats. 1982, Ch. 994
Stats. 1985, Ch. 942
Stats. 1987, Ch. 1027

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

Authority: Public Resources Code § 5090.15 et seq.

Appointing Power: Governor - 3
Senate Committee on Rules - 2
Speaker of the Assembly - 2

Number: 7

Qualifications: In order to be appointed to the commission, a nominee shall represent one or more of the following groups:

Off-highway vehicle recreation groups.
(Pub. Resources Code § 5090.15(a).)

Biological scientists. (Pub. Resources Code § 5090.15(b).)

Groups or associations of predominantly rural landowners.
(Pub. Resources Code § 5090.15(c).)

Soil scientists. (Pub. Resources Code § 5090.15(d).)

Environmental protection organizations.
(Pub. Resources Code § 5090.15(e).)

It is the intent of the Legislature that appointees to the commission represent all of the groups delineated in Public Resources Code section 5090.15 (a) to (e). (Pub. Resources Code § 5090.15.)

In making appointments to the commission, the Governor, Senate Committee on Rules and Speaker of the Assembly shall consider the places of residence of the members of the commission in order to ensure statewide representation. (Pub. Resources Code § 5090.16.)

Term: Four years. (Pub. Resources Code § 5090.17(a).)

Vacancies: In case of any vacancy in the membership of the commission, the appointing authority of the vacating member shall appoint a successor member for the unexpired portion of the term.
(Pub. Resources Code § 5090.18.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the commission may receive a salary for their services in the amount of fifty dollars ($50) for each day, up to a maximum salary of one hundred dollars ($100) per month. A member of the commission may also be reimbursed for the actual and necessary expenses which are incurred in the performance of the member's duties.
(Pub. Resources Code § 5090.21.)

Notwithstanding any other provision of law, any member of the commission who is also a member of and is entitled to receive the benefits from the Legislators' Retirement System may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system.
(Pub. Resources Code § 5090.21.)

Duties: Be fully informed regarding all governmental activities affecting the program. (Pub. Resources Code § 5090.24(a).)

Meet from time to time at various locations throughout the state to receive comments on the implementation of the program.
(Pub. Resources Code § 5090.24(b).)

Consider, upon request of any owner or tenant, whose property is in the vicinity of any land in the system, any alleged adverse impacts occurring on that person's property from the operation of off-highway motor vehicles and recommend to the division suitable measures for the prevention of any adverse impact determined by the commission to be occurring, and suitable measures for the rehabilitation of adversely impacted property. (Pub. Resources Code § 5090.24(c).)

Review and comment annually to the director on the proposed budget of expenditures from the fund. (Pub. Resources Code § 5090.24(d).)

Review and approve all minor and major capital outlay expenditures from the fund proposed for inclusion in the budget.
(Pub. Resources Code § 5090.24(e).)

Review and make recommendations, after conducting at least one public hearing, to the director on the development of a model off-highway motor vehicle recreation safety program and eligibility criteria and procedures for a safety education local assistant grant program.
(Pub. Resources Code § 5090.24(f).)

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
(continued)

Duties:
(continued)

Report biennially to the Legislature, the Governor, appropriate agencies of government, off-highway motor vehicle users and user groups, and the general public regarding the status of the program, the condition of natural and cultural resources of areas and trails receiving state off-highway motor vehicle funds, and resolution of conflicts of use in those areas and trails and the status of off-highway motor vehicle recreation generally.
(Pub. Resources Code § 5090.24(g).)

Miscellaneous: Whenever any reference is made to the State Park and Recreation Commission pertaining to a duty, power, purpose, responsibility, or jurisdiction of the State Park and Recreation Commission with respect to the State Vehicular Recreation Area and Trail System, as established by this chapter, it shall be deemed to be a reference to, and to mean, the Off-Highway Motor Vehicle Recreation Commission.
(Pub. Resources Code § 5090.15.)

The members of the commission shall elect a chairman from their number who shall serve as chairman for one year and until his or her successor is elected. (Pub. Resources Code § 5090.19.)

The director is the secretary of the commission.
(Pub. Resources Code § 5090.20.)

MODEL COMMISSION J. Doe, Member, Off-Highway Motor Vehicle Recreation Commission, for the term prescribed by law.

Off-Highway Motor Vehicle Recreation Commission

1416 Ninth Street, 14th Street
P.O. Box 2390
Sacramento, CA 95811

	Appt. Date	End Date
Michael F. Prizmich (pub/rural landowners) Ione	May 4 2000	Jan 15 2004
Daphne C. Greene (pub/environ org rep) San Rafael	May 4 2000	Jan 15 2002
Robert F. Chavez (public) Encino	Mar 19 2002	Jan 15 2005

OIL SPILL TECHNICAL ADVISORY COMMITTEE

Authority:	Government Code § 8670.54 (ch. 1248 of 1990, SB 2040 - Keene)
Appointing Power:	Governor
Number:	9
Qualifications:	Governor 1 - knowledge of marine transportation 1 - has served as a local government election official or who has worked for local government 1 - experience in oil spill response and prevention programs 1 - has worked in state government
Term:	Pleasure
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per meeting day plus all necessary travel expenses at state per diem rates.
Miscellaneous:	The committee shall meet as often as required but at least twice per year.
Purpose:	Provide recommendations to the administrator, the State Lands Commission, the CA Coastal Commission and the State Interagency Oil Spill Committee on any provision of this chapter including the promulgation of all rules, regulations, guidelines and policies. The committee may study, comment on, or evaluate, any aspect of oil spill prevention and response in the state.

MODEL COMMISSION

J. Doe, member, Oil Spill Technical Advisory Committee (for the term) prescribed by law.

Registry

Oil Spill Technical Advisory Committee

Dept of Food and Agriculture
1220 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Matt (Majid) S. Rezvani (petroleum ind) Diamond Bar	May 11 2001	
Joan Lorraine Lundstrom (local govt) Larkspur	May 11 2001	
Stephen David Ricks (exp in prevention prog) Pleasant Hill	May 11 2001	
Thomas Richard Moore (marine trans) San Rafael	May 11 2001	
Jonna Ann Keener Mazet (state govt) Davis	May 11 2001	

OPTOMETRY, STATE BOARD OF

Authority: Business and Professions Code §§ 3010-3016

Appointing Power: Governor as to 7

Number: 9 members, 3 of whom shall be public members (§ 3010)

Qualifications: Members of the board, except the public members, shall be appointed only from persons who are registered optometrists of the State of California and actually engaged in the practice of optometry at the time of appointment or members of the faculty of a school of optometry. No more than 2 faculty appointees may be on the board at any one time, and faculty members shall not serve as public members. The public members shall not be licentiates of the board or of any other board under this division or of any board referred to in sections 1000 and 3600 (relating to chiropractors and osteopaths).

No person, including the public members, shall be eligible to membership in the board who is a stockholder in or owner of or a member of the board of trustees of any school of optometry or who shall be financially interested, directly or indirectly, in any concern manufacturing or dealing in optical supplies at wholesale.

No person, including the public members, shall serve as a member of the board for more than two consecutive terms.

The Governor shall appoint the public members as provided by 1976 legislation for terms expiring June 1, 1978 and June 1, 1981 (§ 3013). The Governor shall appoint the professional members provided for by 1976 legislation for a term expiring June 1, 1978 (§ 3013).

Note: See Public Members special sheet relating to Business sand Professions Code § 450 et seq.

Term: 4 years, staggered. As the term of office of any member expires, the first appointment thereafter shall be for a term expiring on June 1 of the third year following the term in which such previous term expired. Thereafter appointment to such office shall be for a term of four years expiring on June 1. Vacancy filled for unexpired term. Members hold office until appointment and qualification of successor or until 6 months have elapsed since expiration of term, whichever first occurs (§ 3013)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $100 per diem for each day actually spent in performance of duties and necessary expenses. Such payments shall be made only from the fund from which the expenses of the agency are paid and shall be subject to availability of money in that fund (Bus. & Prof. Code, § 103.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, State Board of Optometry (for the term) prescribed by law.

Optometry, State Board of

400 R Street, Suite 4090
Sacramento, CA 95814

	Appt. Date	End Date
Guadalupe De La Cruz III (public) Elk Grove	Apr 25 2003	Jun 1 2005
Fred Jose Naranjo (public) Pleasant Hill	Apr 25 2003	Jun 1 2003
Susy Yu (licensee) Long Beach	Apr 25 2003	Jun 1 2006
Page Allen Yarwood M.D. (licensee) Oakland	Apr 25 2003	Jun 1 2005
Daniel Reid Pollack (licensee) Los Angeles	Apr 25 2003	Jun 1 2003
Edward P. Hernandez (licensee) West Covina	Apr 25 2003	Jun 1 2006
Lee Arthur Goldstein (licensee) Claremont	Apr 25 2003	Jun 1 2003

Initiative Measure, Stats. 1923, p. xciii, § 1
Stats. 1982, Ch. 62, (AB 1258); Stats. 1989, Ch. 1101
Stats. 1991, Ch. 359, (AB 1332)

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

Authority: Business and Professions Code § 3600-1 et seq.

Appointing Power: Governor

Number: 7 (5 licensee members; 2 public members)

Qualifications: A citizen of this state and in active practice for at least five years next preceding his or her appointment. Each of the members shall be appointed from among persons who are graduates of osteopathic schools who hold unrevoked physician's and surgeon's D.O. licenses or certificates to practice in this state. No one residing or practicing outside of this state may be appointed to, or sit as a member of, the board.
(Bus. & Prof. Code § 3600-1.)

In addition to the five members as provided for in Business and Professions Code § 3600-1, there shall be two public members on the board. The public members shall not be a licensee of any board in Division 2 (commencing with Section 500) of the Business and Professions Code nor of any initiative act referred to in that division.
(Bus. & Prof. Code § 3600-1.5.)

Term: Three years, staggered, vacancies filled for the unexpired term only. No member shall serve more than three full consecutive terms. The Governor shall have power to remove from office any member of the board for neglect of duty required by the Osteopathic Act or Medical Practice Act, for no longer complying with the residency or practice requirements of this section for incompetency, or for unprofessional conduct.
(Bus. & Prof. Code § 3600-1.)

The public members shall be appointed by the Governor for a term of three years and shall not serve more than three full consecutive terms.
(Bus. & Prof. Code § 3600-1.5.)

Bond: No statutory requirement.

Oath: Each member of the board shall, before entering upon the duties of his or her office, take the constitutional oath of office.
(Bus. & Prof. Code § 3600-1.)

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA
(continued)

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*, provided the fees and other receipts of the board are sufficient to meet this expense. (Bus. & Prof. Code § 3600-1.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: To regulate the examination of applicants, who are graduates of osteopathic schools, for any form of certificate to treat disease, injuries, deformities or other physical or mental conditions; to regulate the practice of those so licensed, who are graduates of osteopathic schools; to impose upon said board of osteopathic examiners all duties and functions, relating to graduates of osteopathic schools, holding or applying for any form of certificate or license, heretofore exercised and performed by the board of medical examiners of the State of California under the provisions of the state medical practice act, approved June 2, 1913, and acts amendatory thereof.
(See 1923 Historical and Statutory Notes for Bus. & Prof. Code § 3600-1.)

Powers &Duties: The board shall hold one meeting during the first quarter of each calendar year at a time and place designated by the board with power of adjournment from time to time until its business is concluded. Special meetings of the board may be held at such time and place as the board may designate. Notice of each regular or special meeting shall be given twice a week for two weeks next preceding each meeting in one daily paper published in the City of San Francisco, one published in the City of Sacramento, and one published in the City of Los Angeles which notice shall also specify the time and place of holding the examination of applicants. The secretary of the board upon an authorization from the president of the board, or the chairperson of the committee may call meetings of any duly appointed committee of the board at a specified time and place and it shall not be necessary to advertise those committee meetings. The board shall receive through its secretary applications for certificates to be issued by the board and shall, on or before the first day of January in each year transmit to the Governor a full report of all its proceedings together with a report of its receipts and disbursements.
(Bus. & Prof. Code § 3600-1.)

Powers &Duties:
(continued)

The board may from time to time adopt rules as may be necessary to enable it to carry into effect the provisions of this act. It shall require the affirmative vote of three members of the board to carry any motion or resolution, to adopt any rules, pass any measure or to authorize the issuance of the revocation of any certificate. Any member of the board may administer oaths in all matters pertaining to the duties of the board and the board shall have authority to take evidence in any matter cognizable by it. The board shall keep an official record of it proceedings, a part of which record shall consist of a register of all applicants for certificates under this act together with the action of the board upon each application. (Bus. & Prof. Code § 3600-1.)

The board shall have the power to employ legal counsel to advise and assist it in connection with all matter cognizable to the board or in connection with any litigation or legal proceedings instituted by or against the board and may also employ clerical assistance as it may deem necessary to carry into effect this act. The board may fix the compensation to be paid for those services and may incur other expenses as it may deem necessary; provided, however, that all of the expense shall be payable only from the fund hereinbefore provided for and to be known as the Osteopathic Medical Board of California Contingent Fund. (Bus. & Prof. Code § 3600-1.)

The Osteopathic Medical Board of California shall enforce those portions of the Medical Practice Act identified as Article 12 (commencing with Section 2220), of Chapter 5 of Division 2 of the Business and Professions Code, as now existing or hereafter amended, as to persons who hold certificates subject to the jurisdiction of the Osteopathic Medical Board of California, however, persons who elect to practice using the term or suffix "M.D." as provided in Section 2275 of the Business and Professions Code, as now existing or hereafter amended, shall not be subject to this section, and the medical Board of California shall enforce the provisions of the article as to persons who make the election. After making the election, each person so electing shall apply for renewal of his or her certificate to the Medical Board of California, and the Medical Board of California shall issue renewal certificates in the same manner as other renewal certificates are issued by it. (Bus. & Prof. Code § 3600-2.)

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA
(continued)

Miscellaneous: All fees collected on behalf of the Osteopathic Medical Board of California and all receipts of every kind and nature, shall be reported at the beginning of each month for the month preceding, to the Controller and at the same time the entire amount must be paid into the State Treasury and shall be credited to a fund to be known as the Osteopathic Medical Board of California Contingent Fund, which fund is hereby created. The contingent fund shall be for the use of the Osteopathic Medical Board of California and out of it and not otherwise shall be paid all expenses of the board. (Bus. & Prof. Code § 3600-1.)

The office of the board shall be in the City of Sacramento. Suboffices may be established in Los Angeles and San Francisco and records as may be necessary may be transferred temporarily to those suboffices. Legal proceedings against the board may by instituted in any one of the three cities. (Bus. & Prof. Code § 3600-1.)

MODEL COMMISSION J. Doe, Member, Osteopathic Medical Board of California, for the term prescribed by law.

Osteopathic Medical Board of California

2720 Gateway Oaks Drive, Suite 350
Sacramento, CA 95833-4304

	Appt. Date	End Date
Kar-Yuk Timothy Yu (public) Palo Verdes	Apr 17 2002	Jun 1 2004
Alan David Cundari (licensee) La Verne	Apr 17 2002	Jun 1 2003
Jimmy Yue (licensee) La Canada	Apr 17 2002	Jun 1 2003
Michael Jon Feinstein (licensee) San Diego	Jan 14 2003	Jun 1 2005
Jane JoAn Xenos (licensee) Newport Beach	May 9 2001	Jun 1 2002
Donald John Krpan D.O., F.A.C.O.F.P. (licensee) Yorba Linda	Jan 14 2003	Jun 1 2005
Angelo Turner (public) San Diego	May 9 2001	Jan 1 2004

PACIFIC MARINE FISHERIES COMMISSION

Authority:	Fish and Game Code §§ 14000, 14100
Appointing Power:	Governor, with advice and consent of Senate as to California Commissioners
Number:	3 from California
Qualifications:	1 to be the administrative or other officer of the Fish and Game Commission; 1 to be a member of the Legislature and a member of a committee on inter-state cooperation of the Legislature; 1 to be a citizen of California having wide knowledge of and interest in the Marine fisheries problem.
Term:	4 years and until successor shall be appointed and qualified. Successor's term expires 4 years from legal date of expiration of his predecessor. Vacancy filled for unexpired term. Term of Commissioner terminates if he ceases to hold necessary qualifications.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Actual and necessary travel expenses plus $10 per diem if not a state officer.
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, Commissioner, Pacific Marine Fisheries Commission (for the term) prescribed by law.

Pacific States Marine Fisheries Commission

1416 Ninth St., 12th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Dede Alpert (legislator) Coronado	Mar 28 2000	Sep 19 2003
Martin Neil Basch (public) Rancho Palos Verdes	Mar 28 2000	Sep 19 2003
Robert Conner Hight (state official) Gold River	Mar 28 2000	Sep 19 2003

PARK AND RECREATION COMMISSION, STATE

Authority:	Public Resources Code § 530 et seq.
Appointing Power:	Governor subject to Senate confirmation
Number:	9
Qualifications:	Members shall be selected from areas throughout state and must have interest in park, recreation and conversation matters
Term:	Four years or until successors chosen except initial members who shall be chosen from State Park Commission or Recreation Commission; two members whose term expires January 15, 1968; two members on January 15, 1969, two members on January 15, 1970; and three members on January 15, 1971. In case of any vacancy, the appointment shall be for the remainder of the unexpired therm.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Necessary and actual expenses plus $50 per day up to $100 per month
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, State Park and Recreation Commission (for the term) prescribed by law.

Park and Recreation Commission, State

P.O. Box 942896
Sacramento, CA 9429694296

	Appt. Date	End Date
Paul Junger Witt (public) Los Angeles	Mar 14 2003	Jan 15 2007
Joseph Winter Cotchett (public) Hillsborough	Mar 14 2003	Jan 15 2007
Caryl Ohrbach Hart (public) Sebastopol	Mar 14 2003	Jan 15 2007
Robert Sargent Shriver (public) Santa Monica	Jun 7 2001	Jan 15 2004
Clint Eastwood (public) Carmel	Nov 30 2001	Jan 15 2004
Raquelle Aviado de la Rocha (public) Valley Glen	Jun 7 2001	Jan 15 2005
Vacancy (Murray/public) San Francisco	Jun 7 2001	Jan 15 2002
Vacancy (Newsom/public) Dutch Flat	Oct 30 2000	Jan 15 2002
Vacancy (La Pietra/public) Los Angeles	Jun 7 2001	Jan 15 2005

Stats. 1998, Ch. 1021, (SB 1847)
Stats. 2001, Ch. 745 (SB 1191)

PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY

Authority: Public Utilities Code, §§ 132400 et seq.

Appointing Power: Governor - 1
City Council of Los Angeles - 1
City Council of Pasadena - 1
City Council of South Pasadena - 1
President of the Governing Board of the San Gabriel Valley Council of Governments - 1
Los Angeles County Metropolitan Transportation Authority (LACMTA) - 1

Number: 6
(5 voting members; 1 nonvoting member)

Qualifications: Governor: The nonvoting member shall be appointed by the Governor. (Pub. Util. Code, §132415(a)(4).)

City Councils of Los Angeles, Pasadena and South Pasadena: Each city council appoints one member by a majority vote of the membership of that city council. (Pub. Util. Code, §132415(a)(1).)

President of the Governing board of the San Gabriel Valley Council of Governments: One member subject to confirmation by that board. (Pub. Util. Code, §132415(a)(2).)

Los Angeles County Metropolitan Transportation Authority: One member. (Pub. Util. Code, §132415(a)(3).)

Term: All members shall serve a term of not more than four years, with no limit on the number of terms that may be served by any person. (Pub. Util. Code, §132415(b).)

If the position of a voting member becomes vacant, an alternate voting member may be appointed by a majority vote of the board to serve until the position is filled as required under Public Utilities Code section 132415 subdivision (a). (Pub. Util. Code, §132415(c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY
(continued)

Compensation: Each member of the board may be compensated at a rate of not more than one hundred fifty dollars ($150) per day spent attending to the business of the authority. Compensation, if paid, shall not exceed six hundred dollars ($600) per month, plus expenses directly related to the performance of duties imposed by the authority, including, but not limited to, travel and personal expenses. (Pub. Util. Code, §132415(g).)

Purpose: To award and oversee all design and construction contracts for completion of the Los Angeles-Pasadena Metro Blue Line light rail project from Union Station in the City of Los Angeles to Sierra Madre Villa Boulevard in the City of Pasadena and any mass transit guideway that may be planned east of Sierra Madre Villa Boulevard along the rail right-of-way extending to the City of Claremont. (See Legis. Counsel's Dig., Sen. Bill No. 1847, 1021 Stats. 1998 (1997-1998 Reg. Sess.) Summary Dig., p. 92.)

Powers & Duties: The authority has all of the powers necessary for planning, acquiring, leasing, developing, jointly developing, owning, controlling, using, jointly using, disposing of, designing, procuring, and building the project, including, but not limited to, all of the following:

Acceptance of grants, fees, and allocations from the state, local agencies, and private entities. (Pub. Util. Code, §132410(a)(1).)

Acquiring, through purchase or through eminent domain proceedings, any property necessary for, incidental to, or convenient for, the exercise of the powers of the authority. (Pub. Util. Code, §132410(a)(2).)

Incurring indebtedness, secured by pledges of revenue available for project completion. (Pub. Util. Code, §132410(a)(3).)

Contracting with public and private entities for the planning, design, and construction of the project. These contracts may be assigned separately or may be combined to include any or all tasks necessary for completion of the project. (Pub. Util. Code, §132410(a)(4).)

Entering into cooperative or joint development agreements with local governments or private entities. These agreements may be entered into for the purpose of sharing costs, selling or leasing land, air, or development rights, providing for the transferring of passengers, making pooling arrangements, or for any other purpose that is necessary for, incidental to, or convenient for the full exercise of the powers granted the authority. (Pub. Util. Code, §132410(a)(5).)

Powers & Duties:
(continued)

Relocation of utilities, as necessary for completion of the project. (Pub. Util. Code, §132410(a)(6).)

The duties of the authority include, but are not limited to, all of the following:

Conducting the financial studies and the planning and engineering necessary for completion of the project.
(Pub. Util. Code, §132410(b)(1).)

Adoption of an administrative code, not later than 60 days after establishment of the authority, for administration of the authority in accordance with any applicable laws, including, but not limited to, the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code), contracting and procurement laws, laws relating to contracting goals for minority and women business participation, and the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the Government Code).
(Pub. Util. Code, §132410(b)(2)(A).)

The administrative code adopted under subparagraph (A) shall include a code of conduct for employees and board members that is consistent with Sections 84308 and 87103 of the Government Code and prohibits board members and staff from accepting gifts valued at ten dollars ($10) or more from contractors, potential contractors, or their subcontractors.
(Pub. Util. Code, §132410(b)(2)(B)(i).)

The code shall require the disclosure, on the record, of the proceedings by the officer of the agency who receives a contribution within the preceding 24 months in an amount of more than two hundred fifty dollars ($250) from a party or participant to a proceeding, and the disclosure by the party or participant.
(Pub. Util. Code, §132410(b)(2)(B)(ii).)

The code shall provide that no officer of the agency shall make, participate in making, or in any way attempt to use his or her official position to influence the decision in a proceeding, as described in Section 84308 of the Government Code, if the officer has wilfully or knowingly received a contribution in the amount of more than two hundred fifty dollars ($250) within the preceding 24 months from a party or his or her agent, or from any participant or his or her agent if the participant has a financial interest in the decision. (Pub. Util. Code, §132410(b)(2)(B)(iii).)

Powers & Duties:
(continued)

Any officer deemed ineligible to participate in a proceeding due to the provisions of this code of conduct may be replaced for the purposes of that proceeding by an appointee chosen by the appropriate appointing authority.
(Pub. Util. Code, §132410(b)(2)(B)(iv).)

Under the code of conduct, board members shall be deemed to have a financial interest in a decision within the meaning of Section 87100 of the Government Code if the decision involves the donor of, or intermediary or agent for a donor of, a gift or gifts aggregating ten dollars ($10) or more in value within the 12 months prior to the time the decision was made.
(Pub. Util. Code, §132410(b)(2)(B)(v).)

The authority shall make reasonable progress, as determined by the commission, in the design and construction of the project within the timetable imposed under the 1998 State Transportation Improvement Program. (Pub. Util. Code, §132410(c).)

The authority shall enter into a memorandum of understanding with LACMTA that shall specifically address the ability of the LACMTA to review any significant changes in the scope of the design or construction, or both design and construction, of the project.
(Pub. Util. Code, §132435.)

The authority shall not encumber the project with any obligation that is transferable to the LACMTA upon completion of the design and construction of the project. The design and construction to be administered by the authority does not include rolling stock, which is a component of the operation of the project and shall be administered by the LACMTA. This section does not apply to any joint development programs, as authorized under paragraph (5) of subdivision (a) of Section 132410, that may be utilized to contribute to the financing of project design and construction. (Pub. Util. Code, §132445.)

Miscellaneous:

Members of the board are subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the Government Code.)
(Pub. Util. Code, §132415(d).)

Three members of the board shall constitute a quorum.
(Pub. Util. Code, §132415(e).)

The board shall elect a chairperson and vice chairperson from among the membership of the board. (Pub. Util. Code, §132415(f).)

The board may appoint an executive director to serve at the pleasure of the authority. (Pub. Util. Code, §132420(a).)

Miscellaneous:
(continued)

The authority shall not encumber any future farebox revenue anticipated from the operation of the project. (Pub. Util. Code, §132440.)

The authority shall be dissolved upon completion of construction of the light rail project. The LACMTA shall assume responsibility for operating the project upon dissolution of the authority. (Pub. Util. Code, §132450.)

MODEL COMMISSION J. Doe, Member, Pasadena Metro Blue Line Construction Authority, for the term prescribed by law.

PEACE OFFICER STANDARDS AND TRAINING, COMMISSION ON

Authority: Penal Code §§ 13500 - 13508

Appointing Power: Governor, after consultation with, and with the advice of, the Attorney General and with the advice and consent of the Senate.

Number: 14

Qualifications: Racial, gender, and ethnic diversity shall be considered for all appointments to the commission.

Two members shall be (i) sheriffs or chiefs of police or peace officers nominated by their respective sheriffs or chiefs of police, (ii) peace officers who are deputy sheriffs or city policemen, or (iii) any combination thereof.

Three members shall be sheriffs or chiefs of police or peace officers nominated by their respective sheriffs or chiefs of police.

Four members shall be peace officers of the rank of sergeant or below with a minimum of five years' experience as a deputy sheriff, city police officer, marshal, or state-employed peace officer for whom the commission sets standards. These members shall have demonstrated leadership in their local or state peace officer association or union.

One member shall be an elected officer or chief administrative officer of a county in this state.

One member shall be an elected officer or chief administrative officer of a city in this state.

Two members shall be public members who shall not be peace officers.

One member shall be an educator or trainer in the field of criminal justice.

The Attorney General shall be an ex officio member of the commission.

PEACE OFFICER STANDARDS AND TRAINING, COMMISSION ON
(continued)

Term: Three years, and until appointment and qualification of their successors, each term to commence on the expiration date of the term of the predecessor.

The additional members provided for by the Legislature in its 1999-2000 Regular Session shall be appointed by the Governor on or before July 1, 2000, and shall serve for a term of three years.

Compensation: Members of the commission shall receive no compensation, but shall be reimbursed for their actual and necessary travel expenses incurred in the performance of their duties. For purposes of compensation, attendance at meetings of the commission shall be deemed performance by a member of the duties of his local governmental employment.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Purpose: Establish a learning technology laboratory that would conduct pilot projects with regard to needed facilities and otherwise implement modern instructional technology to improve the effectiveness of law enforcement training.

Develop an implementation plan for the acquisition of law enforcement facilities and technology. In developing this plan, the commission shall consult with appropriate law enforcement and training organizations.

Miscellaneous: The commission shall select a chairman and a vice chairman from among its members. A majority of the members of the commission shall constitute a quorum.

MODEL COMMISSION J. Doe, Member, Commission on Peace Officer Standards and Training, for the term prescribed by law.

Peace Officer Standards and Training, Commission on

4949 Broadway
P. O. Box 20145
Sacramento, CA 9582095820

	Appt. Date	End Date
Lou James Blanas (sheriff/B/3 members) Sacramento	Dec 31 2002	Sep 18 2005
James Patrick Fox (elec offcr/county) San Carlos	Nov 15 2002	Sep 18 2005
Rana Sela Sampson (educ/trainer) San Diego	Mar 21 2001	Sep 18 2003
Arthur L. Lopez (police chief/A/2members) Oxnard	Sep 19 2001	Sep 18 2004
Patrick Edward Boyd (rank and file) Gilroy	Mar 21 2001	Jul 1 2003
James (Ted) Theodore Hunt (rank and file) Upland	Mar 15 2002	Jan 15 2005
Michael Roger Yamaki (public) Los Angeles	Jul 2 2002	Jul 1 2005
Lee David Baca (sheriff/A/2 members) San Marino	Nov 15 2002	Sep 18 2005
Laurie Russell Smith (sheriff/B/3 members) Palo Alto	Mar 21 2001	Sep 18 2003
Marc Leroy Cobb (rank and file) Long Beach	Mar 15 2002	Jan 15 2005
George (Joe) Owen Flannagan (rank and file) Covina	Mar 15 2002	Jan 15 2005
Vacancy (Warden/city/elec or admin offcr) San Diego	Feb 13 1998	Sep 18 2000
Vacancy (Blankenship/police chief/B/3 members) Redding	Dec 21 1998	Sep 18 2001
Vacancy (Campbell/public) San Juan Capistrano	Nov 13 1998	Sep 18 2001

PERSONNEL BOARD, STATE

Authority:	California Constitution, article XXIV; Government Code § 18500
Appointing Power:	Governor, with advice and consent of Senate
Number:	5 members
Qualifications:	
Term:	10 years, staggered; vacancy filled for unexpired term. (Subject to removal by vote of two-thirds of members of Legislature.)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$25,118 per year, and actual and necessary traveling expenses incurred in course of duties (Gov. Code, § 11562)
Miscellaneous:	Board elects president annually
Purpose:	

MODEL COMMISSION

J. Doe, member, State Personnel Board (for the term) prescribed by law.

Personnel Board, State

801 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Anne Elizabeth Sheehan (public) Sacramento	Nov 26 2003	Jan 15 2011
Maeley Tom (public) Sacramento	Jan 22 2003	Jan 15 2013
Ronald L. Alvarado (public) Sacramento	May 4 1995	Jan 15 2005
Sean Harrigan (public) Anaheim	Jun 14 1999	Jan 15 2009
William Elkins (public) Los Angeles	Feb 8 1999	Jan 15 2007

PHARMACY, CALIFORNIA STATE BOARD OF

Authority:	Business and Professions Code sections 4001 et seq.
Appointing Power:	Governor as to 9
Number:	11
Qualifications:	Governor shall appoint seven competent pharmacists, residing in different parts of the state. Governor shall appoint two public members; Senate Committee on Rules and Speaker of the Assembly shall each appoint a public member who shall not be a licensee of the board of any other board under this division, or of any board referred to in Section 1000 or 3600. At least five of the seven pharmacist appointees shall be pharmacists who are actively engaged in the practice of pharmacy. Additionally, the membership of the board shall include at least one pharmacist representative from each of the following practice settings: an acute care hospital, a community pharmacy, and a long-term health care or skilled nursing facility.
Bond:	No statutory requirement.
Oath:	Government Code sections 1360 - 1363

Term:	Four years; no more than two consecutive terms. Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which the member was appointed, whichever first occurs. Vacancies occurring shall be filled by appointment for the unexpired term.
Compensation:	Per diem and expenses as provided in Business & Professions Code section 103 (currently $100 a day and expenses.)
Miscellaneous:	The board shall elect a president, a vice president, and a treasurer. The officers of the board shall be elected by a majority of the membership of the board. The principal office of the board shall be located in Sacramento. The board shall hold a meeting at least once in every four months. Six members of the board constitute a quorum. In accordance with Sections 101.1 and 473.1, authorization for the Board shall become inoperative on July 1, 2004, and, as of January 1, 2005, is repealed, unless a later enacted statute, that becomes effective on or before January 1, 2005, deletes or extends the dates on which it becomes inoperative and is repealed.)

MODEL COMMISSION

J. Doe, Board Member of the California State Board of Pharmacy, for the term prescribed by law.

c:\dat\wp\pharmacy

Registry

Pharmacy, CA State Board of

1020 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Richard L. Benson (public) Belmont	Aug 29 2003	Jun 1 2005
Ruth Mary Conroy (pharmacist) San Francisco	Jul 25 2003	Jun 1 2007
Clarence K Hiura (pharmacist) Glendale	Jun 4 2001	Jun 1 2003
Kenneth Henderson Schell (acute care hosp) San Diego	Jul 25 2003	Jun 1 2006
James Edward Acevedo (public) Sherman Oaks	Jul 25 2003	Jun 1 2006
John Dewey Jones (pharmacist) Irvine	May 23 2002	Jun 1 2005
David Jack Fong (community) Danville	Jan 3 2002	Jun 1 2005
Stanley William Goldenberg (lt care or skilled nurs) Los Angeles	Jun 4 2001	Jun 1 2004
John Edgar Tilley (comm pharmacist) Downey	Jun 4 2001	Jun 1 2004

Stats. 1976, Ch. 1189
Stats. 1990, Ch. 1087 (SB 2512)
Stats. 1994, Ch. 26 (AB 1807)
Stats. 1996, Ch. 829 (AB 3473)
Stats. 1998, Ch. 991 (SB 1980)

PHYSICAL THERAPY BOARD OF CALIFORNIA

Authority: Business and Professions Code, §§ 2601, et seq.

Appointing Power: Governor - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1

The appointing power shall have the power to remove any member of the board from office for neglect of any duty required by law or for incompetency or unprofessional or dishonorable conduct. (Bus. & Prof. Code, § 2604.)

Number: 7

Qualifications: The Board shall consist of the following:

One physical therapist involved in the education of physical therapists. (Bus. & Prof. Code, § 2603.)

Three physical therapists who shall have practiced physical therapy for five years and shall be licensed by the board. (Bus. & Prof. Code, § 2603.)

Three public members who shall not be licentiates of the board or of any other board under the Medical Board of California or of any board referred to in Sections 1000 and 3600. (Bus. & Prof. Code, § 2603.)

The Governor shall appoint one of the public members and the four physical therapist members of the board qualified as provided in Business and Professions Code section 2603. (Bus. & Prof. Code, § 2604.)

The Senate Rules Committee and the Speaker of the Assembly shall each appoint a public member, and their initial appointment shall be made to fill, respectively, the first and second public member vacancies which occur on or after January 1, 1983. (Bus. & Prof. Code, § 2604.)

Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution. (Bus. & Prof. Code, § 2604.)

Qualifications:
(continued)

The public members shall be appointed from persons having all of the following qualifications:

Be a citizen of California. (Bus. & Prof. Code, § 2604.5(a).)

Shall not be an officer or faculty member of any college, school or institution engaged in physical therapy education.
(Bus. & Prof. Code, § 2604.5(b).)

Shall not be a licentiate of the Medical Board of California or of any board under this division or of any board referred to in Business and Professions Code sections 1000 and 3600.
(Bus. & Prof. Code, § 2604.5(c).)

Term: The members of the board shall be appointed for a term of four years, expiring on the first day of June of each year.
(Bus. & Prof. Code, § 2604.)

No person may serve as a member of the board for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired term. (Bus. & Prof. Code, § 2604.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code, § 2606.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: The Physical Therapy Board of California, hereinafter referred to as the board, shall enforce and administer this chapter.
(Bus. & Prof. Code, § 2602.)

Duties: It shall be the duty of the board to examine applicants for a license as provided by this chapter, at those places and times as shall be designated by the board in its discretion. It may employ physical therapists licensed pursuant to this chapter to aid it in that examination.
(Bus. & Prof. Code, § 2605.)

Duties:
(continued)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code, § 2607.5.)

Each member of the board, or any licensed physical therapist appointed by the board, may inspect, or require reports from, a general or specialized hospital or any other facility providing physical therapy care, treatment or services and the physical therapy staff thereof, with respect to the physical therapy care, treatment, services, or facilities provided therein, and may inspect physical therapy patient records with respect to the care, treatment, services, or facilities. The authority to make inspections and to require reports as provided by this section shall not be delegated by a member of the board to any person other than a physical therapist and shall be subject to the restrictions against disclosure described in Business and Professions Code section 2263. (Bus. & Prof. Code, § 2608.5.)

The board shall issue, suspend, and revoke licenses and approvals to practice physical therapy as provided in this chapter.
(Bus. & Prof. Code, § 2609.)

The board shall hear all matters, including but not limited to, any contested case or any petition for reinstatement, restoration, or modification of probation. Except as otherwise provided in this chapter, all hearings shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of Title 2 of the Government Code. If a contested case is heard by the board the hearing officer who presided at the hearing shall be present during the board's consideration of the case and, if requested, shall assist and advise the board.
(Bus. & Prof. Code, § 2614(a).)

At the conclusion of the hearing, the board shall deny an application for, or suspend or revoke, or impose probation conditions upon, a license or approval. (Bus. & Prof. Code, § 2614(b).)

The board shall from time to time adopt regulations that may be necessary to effectuate this chapter. In adopting regulations the board shall comply with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 2615.)

Miscellaneous:

This section shall become inoperative on July 1, 2003, and, as of January 1, 2004, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2004, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473.) (Bus. & Prof. Code, § 2602.)

Miscellaneous:
(continued)

Annually, the board shall elect one of its members as president. (Bus. & Prof. Code, § 2604.)

The board may employ, subject to law, such clerical assistants and, except as provided in Business and Professions Code section 159.5, other employees as it may deem necessary to carry out its powers and duties. The board may as necessary select and contract with physical therapy consultants who are licensed physical therapists to assist it in its programs on an intermittent basis. Notwithstanding any other provision of law, the board may contract with these consultants on a sole source basis. (Bus. & Prof. Code, § 2607.)

The board shall hold at least one regular meeting annually in the Cities of Sacramento, Los Angeles and San Francisco, The board may convene from time to time until its business is concluded. Special meetings of the board may be held at any time and place as the board may designate. (Bus. & Prof. Code, § 2611.)

Notice of each meeting of the board shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Bus. & Prof. Code, § 2612.)

The board may appoint qualified persons to give the whole or any portion of any examination as provided in this chapter, who shall be designated as a commissioner on examination. A commissioner on examination need not be a member of the board but shall be subject to the same rules and regulations and shall be entitled to the same fee as if he or she were a member of the board. (Bus. & Prof. Code, § 2613.)

MODEL COMMISSION J. Doe, Board Member, Physical Therapy Board of California, for the term prescribed by law.

Registry

Physical Therapy Board of California

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Donald Allen Chu (pt/educator) Alameda	Feb 18 2003	Jun 1 2006
James Edward Turner (public) Antelope	Feb 18 2003	Jun 1 2004
Ellen Graham Wilson (phys therapist) Thousand Oaks	Sep 6 2001	Jun 1 2005
Jerry Kaufman (physical therapist) Escondido	Jun 2 1998	Jun 1 2002
Jay Harvey Segal (physical therapist) Davis	Sep 6 2001	Jun 1 2004

Index M
Stats. 1975, Ch. 634
Effective: 1/1/76
Prepared: 12/3/75
Stats. 1983, Ch. 1026
Stats. 1989, Ch. 1095

MEDICAL BOARD OF CALIFORNIA
PHYSICIAN ASSISTANT EXAMINING COMMITTEE

Authority: Business and Professions Code § 3500 et seq.

Appointing Power: Governor, as to the licensed members and 1 public member, § 3504

Number: 9, § 3504 (1 to SR and 1 to Assembly) Gov. has 7

Qualifications: Section 3505. The members of the committee shall include one member of the board, a physician representative of a California medical school, an educator participating in an approved program for the training of physicians' assistants, one physician who is an approved supervising physician of an approved physician's assistant and who is not a member of the board, three approved physicians' assistants, and two public members. The Governor shall appoint the approved physicians' assistants members to the committee 30 days after the effective date of this section.

Term: Four years staggered. Section 3505. Each member of the committee shall hold office for a term of four years, and shall serve until the appointment and qualification of a successor or until one year shall have elapsed since the expiration of the term for which the member was appointed, whichever first occurs. No member shall serve for more than two consecutive terms. Members of the Advisory Committee on Physician's Assistants and Nurse Practitioners, in office on the effective date of this section and who meet the standards for membership established in this section, shall continue to serve as members as though appointed on the effective date of this section. One member of the committee shall have a one-year term, four shall have three-year terms, and four shall have four-year terms. Each member shall be eligible for reappointment to one more consecutive term. Vacancies shall be filled by appointment for the unexpired terms.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Section 3506. Each member of the committee shall receive a per diem and expenses as provided in section 103 ($50.00 a day)

Miscellaneous: Section 3507. The Governor has power to remove from office any member of the committee, as provided in section 106.

Section 3509.5. The committee shall elect annually a vice chairman from among its members.

Registry

Physician Assistant Committee

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Stephan R. Morey (phys asst) Modesto	Jan 3 1999	Jan 1 2003
Holly M. Ferguson (public) Orange	Jan 2 1999	Jan 1 2003
Goodarz Haydarzadeh (phys asst) Los Angeles	Jan 2 1999	Jan 1 2003
Brian Karl O'Bannon (phys asst) Oakdale	May 11 2001	Jan 1 2004
Robert E. Sachs (phys asst) Pasadena	May 11 2001	Jan 1 2004
Hossein Salaami (public) San Diego	May 11 2001	Jan 1 2004
Vacancy (Gitnick/med bd/physician) Encino	May 11 2001	Jan 1 2004

Stats. 1957, Chap. 1486
Stats. 1984, Chap. 1653
Stats. 1985, Chap. 106
Stats. 1988, Chap. 334
Stats. 1990, Chap. 1422
Stats. 1990, Chap.1423
Stats. 1991, Chap. 282

PILOT COMMISSIONERS, BOARD OF FOR THE BAYS OF SAN FRANCISCO, SAN PABLO AND SUISUN

Authority: Harbors and Navigation Code §§ 1150 - 1154

Appointing Power: Governor, with consent of Senate.

Number: 7

Qualifications: Two members shall be pilots licensed pursuant to this division.

Two members shall represent the industry and shall be persons currently engaged as owners , officers, directors, employees, or representatives of a firm or association of firms, which is a substantial user of pilot service in San Francisco, San Pablo, and Suisun Bays, one of whom shall be engaged in the field of tanker company operations, one of whom shall be engaged in dry cargo operations. The board of directors of a regional maritime trade association controlled by West Coast vessel operators which specifically represents the owners and operators of vessels or barges engaged in transportation by water of cargo or passengers from or to the Pacific area of the United States shall nominate, rank and submit to the Governor the names of three persons for each category of industry member to be appointed.

Three members shall be public members. Any person may serve as a public member unless otherwise prohibited by law, except that during their term of office or within the two years preceding their appointment, public members appointed on or after January 1, 1991, shall not have (A) any financial or proprietary interest in the ownership, operation, or management of tugs, cargo, or passenger vessels, (B) sailed under the authority of a federal or state pilot license in waters under the jurisdiction of the board, (C) been employed by a company which is a substantial user of pilot services, or (D) been a consultant or other person providing professional services who had received more than 20 percent in the aggregate of his or her income from a company which is a substantial user of pilot services or an association of companies which are substantial users of pilot services.

PILOT COMMISSIONERS, BOARD OF
FOR THE BAYS OF SAN FRANCISCO, SAN PABLO AND SUISUN
(continued)

Qualifications: Ownership of less than one-tenth of 1 percent of the stock of a publicly traded corporation is not a financial or proprietary interest in the ownership of tugs, cargo, or passenger vessels.

Notwithstanding any other provision of law, nothing in this chapter prohibits the Governor from notifying the nominating authority identified in Harbors and Navigation Code section 1150.(2) that persons nominated are unacceptable for appointment. Following that notification, the nominating authority shall submit a new list of nominees to the Governor, naming three persons, none of which were previously nominated, from which the Governor may make the appointment. This process shall be continued until a person nominated by the nominating authority and satisfactory to the Governor has been appointed.

Each member of the board shall be a citizen of the United States and a resident of California. Each member appointed pursuant to Harbors and Navigation Code section 1150.(1) and (3)(a) shall be a resident of one of the following counties: San Francisco, Alameda, Contra Costa, Marin, Mendocino, Monterey, Sacramento, San Mateo, Santa Clara, Santa Cruz, Solano, San Joaquin, Napa, Sonoma, or Yolo. The member shall hold office during the pleasure of the power appointing the member, not to exceed four years from the date of the member's commission.

Term: Each of the members appointed pursuant to Harbors and Navigation Code section 1150.(1) and (2)(a) shall be appointed for a four-year term, and shall not be appointed for more than two terms. Vacancies on the board for both expired and unexpired terms shall be filled by the appointing power in the manner prescribed by Harbors and Navigation Code section 1150.(a).

Compensation: The public members of the board shall receive, as compensation for their services, the amount which the board may, from time to time, determine, which shall not exceed six hundred dollars each per month. The members, officers, and employees of the board shall also be allowed their necessary and verified expenses resulting from the performance of their duties.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

PILOT COMMISSIONERS, BOARD OF
FOR THE BAYS OF SAN FRANCISCO, SAN PABLO AND SUISUN

Purpose: The board shall make and enforce rules and regulations for the regulation of pilots pursuant to this division.

Miscellaneous: A quorum of the board members consists of four members. All actions of the board shall require the vote of four members, a quorum being present.

The board shall organize itself by electing a president, and shall provide offices in the City of San Francisco, in which it shall meet once a month and it may adjourn its regular meetings from time to time.

Meetings of the board are subject to the Bagley-Keene Open Meeting Act.

MODEL COMMISSION J. Doe, Member, Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun, for the term prescribed by law.

Pilot Commissioners, San Francisco, San Pablo, Suisun, Bd of

Room 342, World Trade Center
San Francisco, CA 94111

	Appt. Date	End Date
Gunnar Lundeberg (public) San Francisco	Feb 26 2004	Dec 31 2007
James Donald Falaschi (public) Orinda	Feb 27 2003	Dec 31 2006
Marc Anthony Bayer (ind/tanker) Oakland	Feb 22 2001	Dec 31 2004
Scott Charles Winn (ind/dry cargo) Antioch	Jan 1 2001	Dec 31 2004
Ronald V. Rosequist (public) Oakland	Feb 22 2001	Dec 31 2004
Dennis Duane Welch (pilots) San Bruno	Feb 22 2001	Dec 31 2004
Nancy L. Wagner (pilots) San Francisco	Feb 22 2001	Dec 31 2004

Stats. 1976, Ch. 1188
Stats. 1986, Ch. 655
Stats. 1994, Ch. 908 (SB 2036)
Stats. 1995, Ch. 279 (AB 1471)
Stats. 1998, Ch. 736 (SB 1981)

PODIATRIC MEDICINE, CALIFORNIA BOARD OF

Authority: Business and Professions Code, §§ 2460, et seq.

Appointing Power: Governor - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 7

Qualifications: As to the Governor: The Governor shall appoint the four members qualified as provided in Business and Professions Code section 2463 and one public member. (Bus. & Prof. Code, § 2462.)

As to the Senate Rules Committee and Speaker of the Assembly: The Senate Rules Committee and the Speaker of the Assembly shall each appoint a public member. (Bus. & Prof. Code, § 2462.)

Each member of the board, except the public members, shall be appointed from persons having all of the following qualifications:

Be a citizen of this state for at least five years next preceding his or her appointment. (Bus. & Prof. Code, § 2463(a).)

Be a graduate of a recognized school or college of podiatric medicine. (Bus. & Prof. Code, § 2463(b).)

Have a valid certificate to practice podiatric medicine in this state. (Bus. & Prof. Code, § 2463(c).)

Have engaged in the practice of podiatric medicine in this state for at least five years next preceding his or her appointment. (Bus. & Prof. Code, § 2463(d).)

Qualifications:
(continued)

The public members shall be appointed from persons having all of the following qualifications:

Be a citizen of this state for at least five years next preceding his or her appointment. (Bus. & Prof. Code, § 2464(a).)

Shall not be an officer or faculty member of any college, school, or other institution engaged in podiatric medical instruction. (Bus. & Prof. Code, § 2464(b).)

Shall not be a licentiate of the board or of any board under this division or of any board created by an initiative act under this division. (Bus. & Prof. Code, § 2464(c).)

Three members of the board shall be public members. Not more than one member of the board shall be a full-time faculty member of a college or school of podiatric medicine. (Bus. & Prof. Code, § 2462.)

No person who directly or indirectly owns any interest in any college, school, or other institution engaged in podiatric medical instruction shall be appointed to the board or shall any incumbent member of the board have or acquire any interests, direct or indirect, in any such college, school, or institution. (Bus. & Prof. Code, § 2465.)

Term: All members of the board shall be appointed for terms of four years. Vacancies shall immediately be filled by the appointing power for the unexpired portion of the terms in which they occur. In filling vacancies, the Governor shall consider recommendations as provided in Business and Professions Code section 2462. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code, § 2466.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Each member of the board shall receive per diem and expenses as provided in Business and Professions Code section 2016*. (Bus. & Prof. Code, § 2469.)

* Business and Professions Code section 2016 provides: "Each member of the board and its committees shall receive per diem and travel expenses as provided in Section 103." Business and Professions Code section 103 provides: "Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties."

Duties:

The board may adopt, amend, or repeal, in accordance with the provisions of the Administrative Procedure Act, regulations necessary to enable the board to carry into effect the provisions of law relating to the practice of podiatric medicine. (Bus. & Prof. Code, § 2470.)

Except as provided by Business and Professions Code section 159.5, the board may employ, within the limits of the funds received by the board, all personnel necessary to carry out this chapter.
(Bus. & Prof. Code, § 2471(a).)

The board may select and contract with necessary podiatric medical consultants who are licensed doctors of podiatric medicine to assist it in its enforcement program on an intermittent basis. No person may serve as a consultant for more than a total of 48 months unless there has been a break following his or her achievement of that period of service of at least 36 months. Notwithstanding any other provision of law, the board may contract with these consultants on a sole source basis.
(Bus. & Prof. Code, § 2471(b).)

Notwithstanding the limitation on service under Business and Professions Code section 2471(a), the board may continue to contract with the consultant who was responsible for investigating or prosecuting a specific case if the case is continued past the term of the consultant's contract.
(Bus. & Prof. Code, § 2471(c).)

Miscellaneous:

This section shall become inoperative on July 1, 2003, and, as of January 1, 2004, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2004, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the California Board of Podiatric Medicine subject to the review required by Division 1.2 (commencing with Section 473).
(Bus. & Prof. Code, § 2460.)

The Governor shall give consideration to recommendations of the board after the division has consulted with the board, except with regard to the public members. (Bus. & Prof. Code, § 2462.)

The board may convene from time to time as it deems necessary.
(Bus. & Prof. Code, § 2467(a).)

Four members of the board constitute a quorum for the transaction of business at any meeting. (Bus. & Prof. Code, § 2467(b).)

It shall require the affirmative vote of a majority of those members present at a meeting, those members constituting at least a quorum, to pass any motion, resolution, or measure. (Bus. & Prof. Code, § 2467(c).)

Miscellaneous:
(continued)

The board shall annually elect one of its members to act as president and a member to act as vice president who shall hold their respective positions at the pleasure of the board. The president may call meetings of the board and any duly appointed committee at a specified time and place. (Bus. & Prof. Code, § 2467(d).)

Notice of each meeting of the board shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 2468.)

MODEL COMMISSION J. Doe, Board Member, California Board of Podiatric Medicine, for the term prescribed by law.

Registry

Podiatric Medicine, CA Bd of

Board of Podiatric Medicine
1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Raymond K. Cheng (public) San Marino	Oct 31 2002	Jun 1 2006
Robert N. Mohr (licensee) Santa Monica	Oct 31 2002	Jun 1 2006
James Richard LaRose, D. P. M. (licensee) Claremont	May 23 2002	Jun 1 2005
Brad L.. Naylor, D.P.M. D.P.M. (licensee) Redwood City	May 23 2002	Jun 1 2004
Phyllis Ann Weinstein, D.P.M. D.P.M. (licensee) Encino	May 23 2002	Jun 1 2004

CALIFORNIA CONSUMER POWER AND CONSERVATION FINANCING AUTHORITY, BOARD OF DIRECTORS OF THE

Authority: Public Utilities Code §3300, et seq.

Appointing Power: Governor - 4
Requires Senate confirmation. (Pub. Util. Code §3325(a)(1).)

Number: 5 (4 Governor appointees and the State Treasurer.)
(Pub. Util. Code §3325(a)(2).)

Qualifications: Four members shall have considerable experience in power generation, natural gas transportation or storage, energy conservation, financing, or ratepayer advocacy. (Pub. Util. Code §3325(a)(1).)

The State Treasurer.

The chairperson of the board shall be appointed by the Governor. This position shall be a full-time, paid position. (Pub. Util. Code §3325(d)(1).)

Term: For the initial term, the appointed members shall serve staggered terms as follows:
(Pub. Util. Code §3325(b)(1).)

The member appointed first shall serve a term of four years.
(Pub. Util. Code §3325(b)(1)(A).)

The member appointed second shall serve a term of three years.
(Pub. Util. Code §3325(b)(1)(B).)

The member appointed third shall serve a term of two years.
(Pub. Util. Code §3325(b)(1)(C).)

The member appointed fourth shall serve a term of one year.
(Pub. Util. Code §3325(b)(1)(D).)

The second and any subsequent terms shall be for four years.
(Pub. Util. Code §3325(b)(2).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

CALIFORNIA CONSUMER POWER AND CONSERVATION FINANCING AUTHORITY, BOARD OF DIRECTORS OF THE
(continued)

Powers & Duties:
(continued)

The authority shall implement the purposes of Chapter 2 (commencing with Section 3310), and to that end finance projects and programs in accordance with this division, all to the mutual benefit of the people of the state and to protect their health, welfare, and safety.
(Pub. Util. Code §3320(b).)

The authority is authorized and empowered to do any of the following:

Adopt an official seal. (Pub. Util. Code §3340(a).)

Sue and be sued in its own name. (Pub. Util. Code §3340(b).)

Employ or contract with officers and employees to administer the authority. The authority may contract for the services of a chief executive officer, who shall serve at the pleasure of the board. The chief executive officer, subject to the approval of the board, may contract for the services of other persons as are needed to effectuate the purposes of this division. These contracts shall not be subject to any otherwise applicable provisions of the Government Code and the Public Contract Code.
(Pub. Util. Code §3340(c).)

Exercise the power of eminent domain.
(Pub. Util. Code §3340(d).)

Adopt rules and regulations for the regulation of its affairs and the conduct of its business. (Pub. Util. Code §3340(e).)

Do all things generally necessary or convenient to carry out its powers under, and the purposes of, this division.
(Pub. Util. Code §3340(f).)

The authority shall, on or before January 1 of each year, prepare and submit to the Governor, the Chairperson of the Joint Legislative Budget Committee, and the chairperson of the committee in each house that considers appropriations, a report regarding its activities and expenditures pursuant to this division. (Pub. Util. Code §3346.)

Miscellaneous:

A quorum is necessary for any action to be taken by the board. Three of the members shall constitute a quorum, and the affirmative vote of three board members shall be necessary for any action to be taken by the board. (Pub. Util. Code §3325(c).)

The members of the board shall be subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)) of the Government Code, and all other applicable provisions of law.
(Pub. Util. Code §3326(a).)

The board may purchase insurance for its fiduciaries or for itself to cover liability or losses occurring by reason of the act or omission of a fiduciary, if the insurance permits recourse by the insurer against the fiduciary in the case of a breach of a fiduciary obligation by the fiduciary.
(Pub. Util. Code §3326(b).)

Meetings of the board shall be open to the public and shall be conducted in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code.) (Pub. Util. Code §3327.)

The California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code) applies to all records of the authority. (Pub. Util. Code §3328.)

The fiscal powers granted to the authority by this division may be exercised without regard or reference to any other department, division, or agency of the state, except the Legislature or as otherwise stated in this division. This division shall be deemed to provide an alternative method of doing the things authorized by this division, and shall be regarded as supplemental and additional to powers conferred by other laws.
(Pub. Util. Code §3342.)

No member of the board or any person executing bonds of the authority pursuant to this division shall be personally liable on the bonds or subject to any personal liability or accountability by reason of the issuance thereof. (Pub. Util. Code §3343.)

The authority may not finance or approve any new program, enterprise, or project on or after January 1, 2007, unless authority to approve such an activity is granted by statute enacted on or before January 1, 2007.
(Pub. Util. Code §3384.)

CALIFORNIA CONSUMER POWER AND CONSERVATION FINANCING AUTHORITY, BOARD OF DIRECTORS OF THE
(continued)

Compensation: Except as provided in this subdivision, the members of the board shall serve without compensation, but shall be reimbursed for actual and necessary expense incurred in the performance of their duties to the extent that reimbursement for these expenses is not otherwise provided or payable by another public agency, and shall receive one hundred dollars for each full day of attending meetings of the authority. (Pub. Util. Code §3325(d)(2).)

Purpose: To furnish the citizens of California with reliable, affordable electrical power, to ensure sufficient power reserves, to assure stability and rationality in California's electricity market, to encourage energy efficiency and conservation as well as the use of renewable energy resources, and to protect the public health, welfare, and safety, the state needs to finance, purchase, lease, own, operate, acquire, or otherwise provide financial assistance for public and private facilities for the generation and transmission of electricity and for renewable energy, energy efficiency, and conservation programs. (Pub. Util. Code §3300.)

Powers & Duties: Establish, finance, purchase, lease, own, operate, acquire, or construct generating facilities and other projects and enterprises, on its own or through agreements with public and private third parties or joint ventures with public or private entities, or provide financial assistance for projects or programs by participating parties, to supplement private and public sector power supplies, taking into account generation facilities in operation or under development as of the effective date of this section, and to ensure a sufficient and reliable supply of electricity for California's consumers at just and reasonable rates. (Pub. Util. Code §3310(a).)

Finance programs, administered by the Energy Commission, the commission, and other approved participating parties for consumers and businesses to invest in cost-effective energy efficient appliances, renewable energy projects, and other programs that will reduce the demand for energy in California. (Pub. Util. Code §3310(b).)

Finance natural gas transportation and storage projects under Article 7 (commencing with Public Utilities Code section 3368) of Chapter 3. (Pub. Util. Code §3310(c).)

Achieve an adequate energy reserve capacity in California within five years of the effective date of this division. (Pub. Util. Code §3310(d).)

Provide financing for owners of aged, inefficient, electric powerplants to perform necessary retrofits to improve the efficiency and environmental performances of those powerplants. (Pub. Util. Code §3310(e).)

Registry

Power & Conserv Financing Auth, CHRM

901 9th Street, Suite 142A
Sacrametno, CA 95814

	Appt. Date	End Date
S. David Freeman (exp/power generation, etc) Sacramento	Aug 13 2001	Aug 13 2004

Registry

Power & Conserv Financing Auth

901 9th Street, Suite 142A
Sacramento, CA 95819

	Appt. Date	End Date
Donald Vial (exp/power generation, etc) San Rafael	Oct 9 2002	Aug 13 2006
Sunne Wright McPeak (exp/power generation, etc) Pleasanton	Aug 25 2003	Aug 13 2007
Vacancy (Stevens/exp/power generation, etc) Carmichael	Aug 13 2001	Aug 13 2005

Stats. 1982, Ch. 1549
Stats. 1983, Ch. 958
Stats. 1984, Ch. 449
Stats. 1993, Ch. 1153, AB 1732

PRISON INDUSTRY BOARD

Authority: Penal Code § 2800 et seq.

Appointing Power: Governor - 4
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 11

Qualifications: The Director of Corrections. (Pen. Code § 2802(a).)

The Director of General Services, or his or her designee. (Pen. Code § 2802(b).)

The Secretary of Trade and Commerce Agency, or his or her designee. (Pen. Code § 2802(c).)

As to the Governor: Four members, two shall be representatives of organized labor, and two shall be representatives of industry. (Pen. Code § 2802(f).)

As to the Speaker of the Assembly: Two members to represent the general public. (Pen. Code § 2802(d).)

As to the Senate Rules Committee: Two members to represent the general public.(Pen. Code § 2802(e).)

Term: Four years. Each member's term shall continue until the appointment and qualification of his successor.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

PRISON INDUSTRY BOARD
(continued)

Compensation: The appointed members of the board shall receive a per diem to be determined by the chairman, but not less than the usual per diem rate allowed to the Department of Corrections employees during travel out of state. All members, including the chairman, shall also receive their actual and necessary expenses of travel incurred in attending meetings of the commission and in making investigations, either as a board or individually as members of the board at the request of the chairman. All the expenses shall be paid from the Prison Industries Revolving Fund.
(Pen. Code § 2804.)

Purpose: To provide policy direction to the Prison Industry Authority.
(Pen. Code § 2802.)

Duties: The authority shall assume jurisdiction over the operation of all industrial, agricultural, and service operations formerly under the jurisdiction of the Correctional Industries Commission. In addition, the authority shall have the power to establish new industrial, agricultural and service enterprises which it deems appropriate, to initiate and develop new vocational training programs, and to assume jurisdiction over existing vocational training programs. The authority shall have control over and the power to buy and sell all equipment, supplies and materials used in the operations over which it assumes control and jurisdiction. (Pen. Code § 2805.)

Miscellaneous: The Director of Corrections shall be the chairman of the board. The chairman shall be the administrative head of the board and shall exercise all duties and functions necessary to insure that the responsibilities of the board are successfully discharged. The board shall meet regularly at least four times during each fiscal year, and shall hold extra meetings on the call of the chairman or a majority of the board. Six members of the board, including the chairman, shall constitute a quorum. The vote of a majority of the members in office is necessary for the transaction of the business of the board. (Pen. Code § 2803.)

MODEL COMMISSION J. Doe, Member, Prison Industry Board, for the term prescribed by law.

Prison Industry, Board of Directors

1531 I Street
Sacramento, CA 95814

	Appt. Date	End Date
Leonard Greenstone (industry) Sherman Oaks	Jan 11 2001	Jan 11 2005
Ray Trujillo (labor) Orangevale	Jan 11 2001	Jan 11 2005
Curtis Ray Kelly (labor) Vacaville	May 11 2001	May 11 2005
Ira E. Ritter (industry) Los Angeles	Aug 14 2002	Aug 14 2006

PRISON TERMS, BOARD OF

Authority:	Penal Code § 5075
Appointing Power:	Governor, with advice and consent of Senate
Number:	9
Qualifications:	The selection of persons and their appointment by the Governor and confirmation by the Senate shall reflect as nearly as possible a cross-section of the racial, sexual, economic, and geographic features of the population of the state.
Term:	4 years staggered, and until appointment and qualification of successor. Terms of members expire as follows: 2 on March 15, 1978; 2 on March 15, 1979; 2 on March 15, 1980; and 3 on March 15, 1981. Successor members shall hold office for terms of 4 years, each term to commence on the expiration date of the term of the predecessor. The Governor shall fill every vacancy for the balance of the unexpired term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Each member of board shall devote entire time to duties of the office and shall receive annual salary as provided for by chapter 6 (commencing with § 11550), part 1, division 3, title 2 of the Government Code. Also necessary travel expenses.
Miscellaneous:	Members shall be eligible for reappointment. Chairman of board designated by Governor from time to time. Chairman is administrative head of board. Note: Adult Authority and California Women's Board of Terms and Paroles are abolished. Governor may remove member for misconduct, incompetency, or neglect of duty after a full hearing by the Board of Corrections.

Purpose: Set terms of prisoners' release and parole.

MODEL COMMISSION

J. Doe, member, Board of Prison Terms (for the term) prescribed by law.

Prison Terms, Board of

1515 K Street, Suite 600
Sacramento, CA 95814

	Appt. Date	End Date
Richard Jesse Loa (public) Palmdale	Apr 30 2004	Mar 15 2008
Susan Lynn Fisher (public) Oceanside	Feb 26 2004	Mar 15 2007
Sharon Lee Lawin (public) La Verne	May 13 2003	Mar 15 2007
Carol Ann Daly (public) Sacramento	Mar 16 2001	Mar 15 2005
Margarita Esabel Perez (public/Chairman) Cameron Park	Feb 26 2004	Mar 15 2006
Alfred Robert Angele (public) Burbank	May 14 2002	Mar 15 2006
Booker T. Welch (public) Rancho Murieta	Mar 16 2001	Mar 15 2005
Kenneth L. Risen (public) Glendale	Jun 28 2002	Mar 15 2005
Vacancy (Bordonaro/public) Paso Robles	May 15 2000	Mar 15 2004

PRIVATE SECURITY DISCIPLINARY REVIEW COMMITTEES

Authority: Business and Professions Code sections 7581.1 and 7581.2

Appointing Power: Governor

Number: 10 *

* Two Committees of five members each: one meets in southern portion of state and one meets in northern portion of state. (Bus. & Prof. Code § 7581.1.)

Qualifications: One member shall be actively engaged in the business of a licensed private patrol operator. (Bus. & Prof. Code § 7581.1.)

One member shall be actively engaged in the business of a firearm training facility. (Bus. & Prof. Code § 7581.1.)

One member shall be actively engaged in the business of a registered security guard. (Bus. & Prof. Code § 7581.1.)

Two members shall be public members. None of the public members shall be licensees or registrants or engaged in any business or profession in which any part of the fees, compensation or revenue thereof, is derived from any licensee. (Bus. & Prof. Code § 7581.1.)

Term: Four years. (Bus. & Prof. Code § 7581.1.)

Duties: Each disciplinary review committee shall perform the following functions as they pertain to private patrol operators, security guards, firearm qualification cardholders, firearm training facilities, firearm training instructors, baton training facilities, and baton training instructors: (Bus. & Prof. Code § 7581.2.)

Affirm, rescind, or modify all appealed decisions which concern administrative fines assessed by the director. (Bus. & Prof. Code § 7581.2(a).)

PRIVATE SECURITY DISCIPLINARY REVIEW COMMITTEES
(Continued)

Duties:
(continued)

Affirm, rescind or modify all appealed decisions which concern denials, revocations, or suspensions of a license, certificate, or registration except denials, revocations, or suspensions ordered by the director in accordance with Chapter 5 (commencing with Section 11500) of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code § 7581.2(b).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus. & Prof. Code § 7581.1.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Miscellaneous: Each committee shall meet every 60 days or more or less frequently as may be required. (Bus. & Prof. Code § 7581.1.)

The Governor may remove any member of a disciplinary review committee for misconduct, incompetency, or neglect of duty. (Bus. & Prof. Code § 7581.1.)

MODEL COMMISSION

J. Doe, member, Private Security Disciplinary Review Committee, for the term prescribed by law.

C:\dat\wp\appntgov\private security disciplinary review committee
September 20, 2001

Private Security Disciplinary Review Comm (South)

400 R Street
Sacramento, CA 95814

	Appt. Date	End Date
Danny L. Staggs (public) Sierra Madre	Jan 2 1999	Jan 1 2003
James Dennis Smith (public) Palm Springs	Jun 18 2003	Jan 1 2007
Alex Guerrero (reg sec guard) North Hollywood	Jan 2 1999	Jan 1 2003
Henry William Roder (priv patrol oper) Santa Ana	Jan 2 1999	Jan 1 2003
Vacancy (Encinas/firearm trng fac) Costa Mesa	Jan 2 1999	Jan 1 2003

Private Security Disciplinary Review Comm (South)

400 R Street
Sacramento, CA 95814

	Appt. Date	End Date
Danny L. Staggs (public) Sierra Madre	Jan 2 1999	Jan 1 2003
James Dennis Smith (public) Palm Springs	Sep 9 2002	Jan 1 2003
Alex Guerrero (reg sec guard) North Hollywood	Jan 2 1999	Jan 1 2003
Henry William Roder (priv patrol oper) Santa Ana	Jan 2 1999	Jan 1 2003
Vacancy (Encinas/firearm trng fac) Costa Mesa	Jan 2 1999	Jan 1 2003

CALIFORNIA ARTS PROJECT

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications:

As to the University of California President: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(2).)

As to the California State University Chancellor: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(3).)

As to the Superintendent of Public Instruction: One of whom is a classroom teacher in the subject areas addressed by the project. (Ed. Code § 99202(b)(4).)

As to the State Board of Education: One of whom is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(5).)

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: One representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(8).)

CALIFORNIA ARTS PROJECT

(continued)

Qualifications:
(continued)

As to the Chancellor of California Community Colleges: One of whom is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(9).)

As to the Association of Independent California Colleges and Universities: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a).)

Identify exemplary teaching practices; (Ed. Code § 99200.5(a)(1).)

Examine and develop research on learning, knowledge, and educational materials; (Ed. Code § 99200.5(a)(2).)

Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605; (Ed. Code § 99200.5(a)(3).)

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200. (Ed. Code § 99200.5(b).)

Duties: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Bond: No statutory requirement.

CALIFORNIA ARTS PROJECT
(continued)

Oath: Government Code section 1360 - 1363

Compensation: Not specified in statute.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Arts Project, for the term prescribed by law.

C:\dat\appnt\ca arts project
June 27, 2001

Registry

Project Adv Bd, Arts

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
Paul Joseph Minicucci (public) Sacramento	Jun 14 2001	

CALIFORNIA FOREIGN LANGUAGE PROJECT

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications:

As to the University of California President: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(2).)

As to the California State University Chancellor: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(3).)

As to the Superintendent of Public Instruction: One of whom is a classroom teacher in the subject areas addressed by the project. (Ed. Code § 99202(b)(4).)

As to the State Board of Education: One of whom is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(5).)

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: One representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(8).)

CALIFORNIA FOREIGN LANGUAGE PROJECT

Qualifications: (continued)

As to the Chancellor of California Community Colleges: One of whom is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(9).)

As to the Association of Independent California Colleges and Universities: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a).)

Identify exemplary teaching practices; (Ed. Code § 99200.5(a)(1).)

Examine and develop research on learning, knowledge, and educational materials; (Ed. Code § 99200.5(a)(2).)

Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605; (Ed. Code § 99200.5(a)(3).)

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200. (Ed. Code § 99200.5(b).)

Duties: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Bond: No statutory requirement.

CALIFORNIA FOREIGN LANGUAGE PROJECT

(continued)

Oath: Government Code section 1360 - 1363

Compensation: Not specified in statute.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Foreign Language Project, for the term prescribed by law.

C:\dat\appnt\ca foreign language project
June 27, 2001

Registry

Project Adv Bd, Foreign Language Project

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
Gilbert Mendez (public) San Jose	Jun 14 2001	

CALIFORNIA HISTORY-SOCIAL SCIENCE PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

Qualifications:
(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not specified.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California History-Social Science Project Advisory Board, for the term prescribed by law.

C:\dat\appnt\ca history-social science project adv bd

Registry

Project Adv Bd, CA History-Social Science Project

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
Milton Matsuo Kato (public) Madera	Jun 14 2001	

CALIFORNIA MATHEMATICS PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications:

As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

CALIFORNIA MATHEMATICS PROJECT ADVISORY BOARD (continued)

Qualifications:
(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not specified.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Mathematics Project Advisory Board, for the term prescribed by law.

C:\dat\appnt\ca mathematics project adv bd

Registry

176C

Project Adv Bd, Mathematics Project

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
Marilyn Erickson (public) Northridge	Jun 14 2001	

CALIFORNIA PHYSICAL EDUCATION-HEALTH PROJECT

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications:

As to the University of California President: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(2).)

As to the California State University Chancellor: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(3).)

As to the Superintendent of Public Instruction: One of whom is a classroom teacher in the subject areas addressed by the project. (Ed. Code § 99202(b)(4).)

As to the State Board of Education: One of whom is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(5).)

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: One representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(8).)

CALIFORNIA PHYSICAL EDUCATION-HEALTH PROJECT

Qualifications: (continued)

As to the Chancellor of California Community Colleges: One of whom is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(9).)

As to the Association of Independent California Colleges and Universities: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a).)

Identify exemplary teaching practices; (Ed. Code § 99200.5(a)(1).)

Examine and develop research on learning, knowledge, and educational materials; (Ed. Code § 99200.5(a)(2).)

Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605; (Ed. Code § 99200.5(a)(3).)

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200. (Ed. Code § 99200.5(b).)

Duties: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Bond: No statutory requirement.

CALIFORNIA PHYSICAL EDUCATION-HEALTH PROJECT
(continued)

Oath: Government Code section 1360 - 1363

Compensation: Not specified in statute.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Physical Education-Health Project, for the term prescribed by law.

C:\dat\appnt\ca phys-ed health project
June 27, 2001

Registry

176D

Project Adv Bd, Phy Educ-Health

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
Kathleen Marie Sirovy (public) Newcastle	Jun 14 2001	

CALIFORNIA READING AND LITERATURE PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

CALIFORNIA READING AND LITERATURE PROJECT ADVISORY BOARD
(continued)

Qualifications:
(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not specified.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Reading and Literature Project Advisory Board, for the term prescribed by law.

C:\dat\appnt\ca reading & lit project adv bd

Registry

Project Adv Bd, Reading & Literature Proj

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
David John Valladolid (public) Bonita	Jun 14 2001	

CALIFORNIA SCIENCE PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

CALIFORNIA SCIENCE PROJECT ADVISORY BOARD (continued)

Qualifications:
(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not specified.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Science Project Advisory Board, for the term prescribed by law.

C:\dat\appnt\ca science project adv bd

Registry

176F

Project Adv Bd, CA Science Project

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
VivianLee Ward (public) Portola Valley	Jun 14 2001	

CALIFORNIA WRITING PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

CALIFORNIA WRITING PROJECT ADVISORY BOARD (continued)

Qualifications:
(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not specified.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Writing Project Advisory Board, for the term prescribed by law.
C:\dat\appnt\ca writing project adv bd

Registry

176G

Project Adv Bd, CA Writing Project

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
Susan Lee Smith (public) San Diego	Jan 1 2002	

WORLD HISTORY AND INTERNATIONAL STUDIES PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power:

Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications:

As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

Qualifications:
(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not specified.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, World History and International Studies Project Advisory Board, for the term prescribed by law.

C:\dat\appnt\world history & international project adv bd

Registry

Project Adv Bd, World History & Intnl Studies Proj

1111 Franklin Street
Oakland, CA 94607

	Appt. Date	End Date
Carol Clifford Mink (public) Burlingame	Jun 14 2001	

Federal Public Law 106-402, October 30, 2000
Bylaws of Protection & Advocacy, Inc., April 21, 2001

PROTECTION AND ADVOCACY, BOARD OF DIRECTORS

Authority: Development Disabilities Assistance and Bill of Rights Act of 2000 (Pub.L.No. 106-402)
42 United States Code Annotated § 15044
Bylaws of Protection & Advocacy, Inc.
Welfare and Institutions Code § 4901

Appointing Power: Governor - 5
Board of Directors - 8
Senate Rules Committee - 2
Speaker of the Assembly - 2
(Protection & Advocacy, Inc. Bylaws, Section 3.4(a)-(d); 42 U.S.C.A. § 15044(a)(2).)

Number: 17

Qualifications: As to the Governor:

One shall be a person with a PAIR disability.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(1).)

One shall be a person with a developmental disability.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(2)

One shall be a person with a mental disability or the family member of such a person. (Protection & Advocacy, Inc. Bylaws, Section 3.1(6).)

One shall be a public member with experience, knowledge and interest regarding issues affecting persons with disabilities.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(7).)

One shall be a family member of a person with a mental disability who resides in the community.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(9).)

As to the Board of Directors:

One shall be a person with a PAIR disability.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(1).)

One shall be a person with a developmental disability.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(2).)

PROTECTION AND ADVOCACY, BOARD OF DIRECTORS
(continued)

Qualifications:
(continued)

One shall be a family member of a person with a developmental disability who resides in the community.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(4).)

One shall be a family member of a person with a developmental disability who resides in a facility providing care and treatment.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(5).)

Two shall be persons with a mental disability.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(8).)

One shall be a family member of a person with a mental disability who resides in a facility providing care and treatment.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(10).)

One shall be an attorney who is currently practicing and has experience, knowledge and interest regarding issues affecting persons with disabilities.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(13).)

As to the Senate Rules Committee:

One shall be a person with a PAIR disability.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(1).)

One shall be a person affiliated with a disability organization concerned with services for people with developmental disabilities such as, but not limited, to the Association for Retarded Citizens, California, California Epilepsy Society, California Association State Hospital Parents Council for the Retarded, Association for Persons with Severe Handicaps, United Cerebal Palsy Association, California Autism Society of America, and Organization of Area Boards.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(11).)

As to the Speaker of the Assembly:

One shall be a person with a developmental disability or a family member of such a person. (Protection & Advocacy, Inc. Bylaws, Section 3.1(3).)

One shall be a person affiliated with a disability organization that advocates on behalf of persons with mental disabilities, such as, but not limited to, the California Alliance for the Mentally Ill, California Coalition for Mental Health, Mental Health Association in California, and California Network of Mental Health Clients.
(Protection & Advocacy, Inc. Bylaws, Section 3.1(12).)

PROTECTION AND ADVOCACY, BOARD OF DIRECTORS
(continued)

Term: Three years. (Protection & Advocacy, Inc. Bylaws, Section 3.4(a)-(d).)

The membership of the governing board shall be subject to term limits set by the system to ensure rotating membership.
(42 U.S.C.A. § 15044(a)(3).)

Any vacancy in the board shall be filled not later than 60 days after the date on which the vacancy occurs. (42 U.S.C.A. § 15044(a)(4).)

No Director shall be appointed for more than two consecutive full terms; provided, however, if the replacement Director has not been appointed upon the expiration of the prior Director's term, the prior Director may continue to serve for 60 days. If a replacement Director for a Director serving either a first or second term has not been appointed with the 60-day limit, that appointment shall be made by a majority vote of Board members, for that specific term. A Director's term shall begin on the first day the Director is appointed to the position.
(Protection & Advocacy, Inc. Bylaws, Section 3.4(e).)

A list of potential qualified Board members shall be developed by the Board and shall be made available for consideration for appointments made pursuant to Protection & Advocacy, Inc. Bylaws section 3.4 (a) through (e) when vacancies occur.
(Protection & Advocacy, Inc. Bylaws, Section 3.4(f).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Directors and officers of the Agency shall serve without compensation; however, the Directors and officers of the Agency shall be reimbursed for actual and necessary expenses in accordance with the policy established by the Board of Directors.
(Protection & Advocacy, Inc. Bylaws, Section 3.8.)

Purpose: To provide for allotments to support a protection and advocacy system (referred to in this part as a "system") in each State to protect the legal and human rights of individuals with developmental disabilities in accordance with this part. (42 U.S.C.A. § 15041.)

The Directors shall exercise the powers of the Agency, control its property, and conduct its affairs, except as otherwise provided by law, the Articles of Incorporation or Bylaws.
(Protection & Advocacy, Inc. Bylaws, Section 3.6.)

PROTECTION AND ADVOCACY, BOARD OF DIRECTORS
(continued)

Duties:

The Directors shall: Perform any and all duties imposed on them, collectively or individually, by law, by the Articles of Incorporation, and by these Bylaws. (Protection & Advocacy, Inc. Bylaws, Section 3.7(1).)

Establish and review the Agency's salary ranges and personnel and other policies. (Protection & Advocacy, Inc. Bylaws, Section 3.7(2).)

Appoint and remove an Executive Director. The Executive Director shall serve at the pleasure of the Board of Directors as the Chief Executive of the Agency and shall implement the policies of the Board of Directors. (Protection & Advocacy, Inc. Bylaws, Section 3.7(3).)

Beginning in fiscal year 2002, each system established in a State pursuant to this part shall annually prepare and transmit to the Secretary a report that describes the activities, accomplishments, and expenditures of the system during the preceding fiscal year, including a description of the system's goals, the extent to which the goals were achieved, barriers to their achievement, the process used to obtain public input, the nature of such input, and how such input was used. (42 U.S.C.A. § 15044(e).)

The protection and advocacy agency, for purposes of this division, shall be a nonprofit corporation and shall meet all of the requirements of federal law applicable to protection and advocacy systems, including, but not limited to, the requirement that it establish a grievance procedure for clients or prospective clients of the system to ensure that persons with developmental disabilities and persons with mental illness have full access to services of the system. (Welf. & Inst. Code § 4901(a).)

Miscellaneous:

State officers and employees, in taking any action relating to the protection and advocacy agency, shall meet the requirements of federal law applicable to protection and advocacy systems.
(Welf. & Inst. Code § 4901(b).)

Vacancies on the Board of Directors shall exist (1) on the death, resignation, or removal of any Director; (2) whenever the number of Directors authorized is increased; (3) upon the declaration by resolution of the Board of Directors of a vacancy of the office of a Director who has been declared of unsound mind by an order of the court or convicted of a felony or has been found by final order or judgment of any court to have breached a duty under Sections 5230 and following of the California Nonprofit Corporation Law; (4) whenever the non-attendance of a Director falls within the conditions of Section 3.5, paragraph (b); (5) whenever a director's position has not been filled through election or appointment for 60 days after his/her term expires according to Section 3.4(f).
(Protection & Advocacy, Inc. Bylaws, Section 3.5(a).)

Miscellaneous:
(continued)

If a Director fails to attend two consecutive Board meetings or fails to attend three Board meetings in a calendar year, that Director shall be removed upon a two-thirds vote of the Board.
(Protection & Advocacy, Inc. Bylaws, Section 3.5(b).)

A person appointed Director to fill a vacancy shall hold office for one three-year term beginning on the date the Director is appointed to the position, or until the appointee's removal or resignation.
(Protection & Advocacy, Inc. Bylaws, Section 3.5(c).)

MODEL COMMISSION J. Doe, Board Member, Board of Directors of Protection and Advocacy, for the term prescribed by law.

Registry

Protection and Advocacy Inc

100 Howe Avenue, Ste 185N
Sacramento, CA 95825

	Appt. Date	End Date
Douglas R. Haney (rel/mdconsumer) Roseville	Nov 1 2002	Nov 1 2005
Portia Ann Lemmons (dd consumer) Berkeley	Nov 1 2002	Nov 1 2005
Vacancy (Jacobs/rel/mh consumer) Long Beach	Jan 28 1998	Sep 30 2000
Vacancy (Giroux/PAIR) Sacramento	Nov 6 1997	Sep 30 1999
Vacancy (Wechsler/public) Los Angeles	Mar 19 1996	Sep 30 1999

Stats. 1976, Ch. 1188
Stats. 1989, Ch. 888
Stats. 1990, Ch. 622 (SB 2720)
Stats. 1994, Ch. 908 (SB 2036)
Stats. 1998, Ch. 589 (SB 1983)

PSYCHOLOGY, BOARD OF

Authority: Business and Professions Code, §§ 2920, et seq.

Appointing Power: Governor - 7
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 9

Qualifications: The board shall consist of nine members, four of whom shall be public members. (Bus. & Prof. Code, § 2920.)

As to the Governor: The Governor shall appoint two of the public members and the five licensed members of the board qualified as provided in Business and Professional Code section 2923.
(Bus. & Prof. Code, § 2922.)

In appointing the members of the board, except the public members, the Governor shall use his or her judgment to select psychologists who represent, as widely as possible, the varied professional interests of psychologists in California. (Bus. & Prof. Code, § 2922.)

The Senate Rules Committee and the Speaker of the Assembly shall each appoint a public member, and their initial appointment shall be made to fill, respectively, the first and second public member vacancies which occur on or after January 1, 1983. (Bus. & Prof. Code, § 2922.)

Each member of the board shall have all of the following qualifications:

> He or she shall be a resident of this state.
> (Bus. & Prof. Code, § 2923(a).)
>
> Each member appointed, except the public members, shall be a licensed psychologist. (Bus. & Prof. Code, § 2923(b).)

The public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. (Bus. & Prof. Code, § 2923.)

Term: Each member of the board shall hold office for a term of four years, and shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No member may serve for more than two consecutive terms. (Bus. & Prof. Code, § 2921.)

The Governor has power to remove from office any member of the board for neglect of any duty required by this chapter, for incompetency, or for unprofessional conduct. (Bus. & Prof. Code, § 2924.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103.*
(Bus. & Prof. Code, § 2935.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: To administer and enforce the Psychology Licensing Law.
(Bus. & Prof. Code, § 2901, § 2928.)

Duties: The board shall from time to time adopt rules and regulations as may be necessary to effectuate this chapter. In adopting rules and regulations the board shall comply with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code.
(Bus. & Prof. Code, § 2930.)

The board shall examine and pass upon the qualifications of the applicants for a license as provided by this chapter. (Bus. & Prof. Code, § 2931.)

Except as provided by Business and Professions Code section 159.5, the board shall employ and shall make available to the board within the limits of the funds received by the board all personnel necessary to carry out this chapter. The board may employ, exempt from the State Civil Service Act, an executive officer to the Board of Psychology. The board shall make all expenditures to carry out this chapter. The board may accept contributions to effectuate the purposes of this chapter. (Bus. & Prof. Code, § 2933.)

Duties:
(continued)

The board shall adopt a program of consumer and professional education in matters relevant to the ethical practice of psychology. The board shall establish as its standards of ethical conduct relating to the practice of psychology, the code of ethics adopted and published by the American Psychological Association (APA). Those standards shall be applied by the board as the accepted standard of care in all licensing examination development and in all board enforcement policies and disciplinary case evaluations. (Bus. & Prof. Code, § 2936.)

Miscellaneous:

The section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2006, deletes or extend the dates on which it becomes inoperative is repealed. (Bus. & Prof. Code, § 2920.)

The board shall elect annually a president and vice president from among its members. (Bus. & Prof. Code, § 2925.)

The board shall hold at least one regular meeting each year. Additional meetings may be held upon call of the chairman or at the written request of any two members of the board. (Bus. & Prof. Code, § 2926.)

Five members of the board shall at all times constitute a quorum. (Bus. & Prof. Code, § 2927.)

Notice of each regular meeting of the board shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 2927.5.)

The board shall adopt a seal, which shall be affixed to all licenses issued by the board. (Bus. & Prof. Code, § 2929.)

Notwithstanding Business and Professions Code section 112, the board may issue, biennially, a current geographical directory of licensed psychologists. The directory may be sent to licensees and to other interested parties at cost. (Bus. & Prof. Code, § 2934.)

MODEL COMMISSION

J. Doe, Board Member, Board of Psychology, for the term prescribed by law.

Registry

Psychology, Board of

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Lisa A. Kalustian (public) Sacramento	Jan 1 1999	Jun 1 2002
William A. Thomas (licensee) San Francisco	May 30 2002	Jun 1 2003
Howard Sidney Adelman (licensee) Los Angeles	May 30 2002	Jun 1 2003
Myra Scott Reifman (public) Los Angeles	May 30 2002	Jun 1 2004
Pamela H. Harmell (licensee) Pacific Palisades	Jan 1 1999	Jun 1 2002
Jacqueline B. Horn (licensee) Davis	May 30 2002	Jun 1 2004
Ronald Mark Ruff (licensee) San Francisco	May 30 2002	Jun 1 2004

Stats. 1975, Ch. 1182
Stats. 1995, Ch. 379 (SB 541)

PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION

Authority: Government Code §§ 20090, et seq.

Appointing Power: Governor - 2
State Personnel Board - 1
Speaker of the Assembly and Senate Committee on Rules - 1
PERS Members (under the supervision of the Board) - 6

Number: 13 (10 appointed positions include two by the governor.)

Qualifications: Director of the Department of Personnel Administration.
The Controller.
The State Treasurer.
(Gov. Code § 20090(b)-(d).)

As to the Governor: An official of a life insurer and an elected official of a contracting agency. (Gov. Code § 20090(e).)

As to the State Personnel Board: One member of the State Personnel Board, selected by and serving at the pleasure of the State Personnel Board. (Gov. Code § 20090(a).)

As to the Speaker of the Assembly and the Senate Committee on Rules: One person representing the public, appointed jointly by the Speaker of the Assembly and the Senate Committee on Rules.
(Gov. Code § 20090(f).)

Six members elected under the supervision of the board as follows:

Two members elected by the members of this system from the membership thereof. (Gov. Code § 20090(g)(1).)

A member elected by the active state members of this system from the state membership thereof. (Gov. Code § 20090(g)(2).)

A member elected by and from the active local members of this system who are employees of a school district or a county superintendent of schools. (Gov. Code § 20090(g)(3).)

A member elected by and from the active local members of this system other than those who are employees of a school district or a county superintendent of schools. (Gov. Code § 20090(g)(4).)

A member elected by and from the retired members of this system. (Gov. Code § 20090(g)(5).)

Qualifications:
(continued:

Members who are candidates for board seats described in Government Code section 20090(g), including incumbent board members running for reelection, shall file campaign statements with the Secretary of State no later than two days before the beginning of the ballot period, as determined by the board for the period ending five days before the beginning of the ballot period, and no later than January 10, for the period ending December 31. (Gov. Code § 20096.5(a).)

The campaign statements shall contain an itemized report that is prepared on a form prescribed by the Fair Political Practices Commission, with the assistance of the board, that provides the information contained in campaign statements filed under Section 84211 to the extent that that information is applicable to a board election. (Gov. Code § 20096.5(b).)

The original of a campaign statement shall be filed with the Secretary of State and a copy shall be retained by the executive officer at the board's office in Sacramento and is a public record. (Gov. Code § 20096.5(c).)

All campaign statements filed under this section shall be signed and verified by the filer. The verification shall state that the filer has used reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete. Any person who violates the requirements of this section shall be subject to a civil or administrative action brought by the Fair Political Practices Commission or other agency of concurrent jurisdiction pursuant of Title 9 (commencing with Section 81000). (Gov. Code § 20096.5(d).)

Term:

The term of office members of the board is four years expiring on January 15 in the order fixed by law. The board shall hold special elections to fill vacancies which occur during the term of elected members of the board. If at the time a vacancy occurs, the unexpired term is less than two years, the new member elected to fill that vacancy shall hold office for a period equal to the remainder of the term of the vacated office plus four years. (Gov. Code § 20095.)

The Governor or the Speaker of the Assembly and the Senate Committee on Rules, as the case may be, shall fill a vacancy of a member appointed pursuant to Government Code section 20090(e) or (f) by the appointment of a person having the requisite qualifications for the remainder of the vacated term of office. (Gov. Code § 20095.)

Notwithstanding any other provision of this part, any person elected to the board under Government Code section 20090 shall be entitled to hold that office until the end of the term. (Gov. Code § 20095.)

Bond:

No statutory requirement.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION
(continued)

Oath: Government Code §§ 1360 - 1363

Compensation: The members of the board appointed by the Governor pursuant to Government Code section 20090(e), the public member appointed jointly by the Senate Committee on Rules and the Speaker of the Assembly pursuant to Government Code section 20090(f), and any retired person serving on the board pursuant to Government Code section 20090(g) shall receive one hundred dollars ($100) for every day or portion thereof of actual attendance at meetings of the board or any meeting of any committee of the board of which committee the person is a member and which meeting is conducted for the purpose of carrying out the powers and duties of the board, together with their necessary traveling expenses incurred in connection with performance of their official duties. (Gov. Code § 20091.)

The members of the board shall serve without compensation, but shall be reimbursed for actual and necessary expenses incurred through service on the board. (Gov. Code § 20093.)

Powers & Duties: The board may appoint a committee of one or more of its members to perform any act within the power of the board itself to perform. The board may also delegate authority to the executive officer to perform those acts. Except where the board, in delegating authority to a committee or the executive officer, provides that the committee or the executive officer may act finally, all acts of the committee or the executive officer shall be reported to the board, at its next regular meeting, and shall be subject to review and ratification or reversal by the board. (Gov. Code § 20099.)

Reversal by the board of any act of the committee or the executive officer shall be effective as of the date fixed by the board, but payment of benefits prior to board action shall not be affected by that action, except for such recovery of amounts paid from the person to whom they were paid as the board may direct. (Gov. Code § 20099.)

The executive officer may delegate to his or her subordinates any act or duty unless the board by motion or resolution recorded in the minutes has required him or her to act personally. (Gov. Code § 20099.)

The management and control of this system is vested in the board. (Gov. Code § 20120.)

The board may make such rules as it deems proper. (Gov. Code § 20121.)

Powers & Duties:
(continued)

Subject to this part and its rules, the board shall determine and may modify benefits for service and disability. (Gov. Code § 20123.)

The board shall adjust the payment of benefits payable pursuant to this part, as necessary, in order to maximize the benefits available to members who are subject to the limits of Section 415 of Title 26 of the United States Code. Those adjustments shall include, but are not limited to, cost-of-living adjustments, cost-of-living banks, temporary annuities, survivor continuance benefits, or any combinations thereof.
(Gov. Code § 20124.)

The board shall determine who are employees and is the sole judge of the conditions under which persons may be admitted to and continue to receive benefits under this system. (Gov. Code § 20125.)

Miscellaneous:

Each employing agency that employs an elected member of the board and that employs a person to replace the member during attendance at meetings of the board, or meetings of committees or subcommittees of the board, or when serving as a panel member of this system, or when carrying out other powers or duties as may be approved by the board, shall be reimbursed from the retirement fund for the costs incurred by employing a replacement, not to exceed 25 percent of the member's total annual compensation. (Gov. Code § 20092.)

The counsel to the board shall notify each new member of the board upon his or her assumption of office and each member of the board annually that he or she is subject to the gift provisions of Chapter 9.5 (commencing with Section 89500) of Title 9. (Gov. Code § 20094.)

The board shall cause ballots to be distributed to each active and retired member of the system in advance of each election, and shall provide for the return of the voted ballots to the board without cost to the member and shall develop election procedures. The results shall be certified by the Secretary of State. The board may require all persons who perform election duties to certify, under penalty of perjury, that they properly performed those duties. (Gov. Code § 20096.)

The board shall maintain its office in the City of Sacramento. A quorum of the board is seven members. The board shall elect a president from its membership. (Gov. Code § 20097.)

The board shall appoint and fix the compensation of an executive officer, assistant executive officers, and other necessary employees. The executive officer and the assistant executive officers may administer oaths.
(Gov. Code § 20098.)

Miscellaneous:
(continued)

Each member and each person retired is subject to this part and the rules adopted by the board. (Gov. Code § 20122.)

MODEL COMMISSION J. Doe, Member, Public Employees' Retirement System Board of Administration, for the term prescribed by law.

Registry

Public Employee's Retirement System, Board of Administrators

1416 Ninth Street
Sacramento, CA 95814

	Appt. Date	End Date
Willie Lewis Brown (elected offcl/cntr agency)) San Francisco	Jan 16 2003	Jan 15 2007
Sidney Louis Abrams (life insurer) Pacific Palisades	Sep 5 2001	Jan 15 2005

Stats. 1989, Ch. 1295
SB 1860
SB 475
Stats. 1980

PUBLIC EMPLOYMENT RELATIONS BOARD

Authority: Government Code § 3541 et seq.

Appointing Power: Governor, with advice and consent of Senate (§ 3541(a)), except as to member whose term begins on January 1, 1991

Number: 5 (§ 3541(a)), 1980 Stats. added 2 members

Qualifications: Members of the board shall hold no other public office in the state (§ 3541(d))

Term: 5 years staggered. One of the original members shall be chosen for a term of one year, one for a term of three years, and one for a term of five years. The first term for the two new members resulting form the expansion of the board to five members shall be reduced by the Governor as necessary so that the term of only one member shall expire in any given year. Thereafter, terms shall be for a period of five years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he succeeds. Members shall be eligible for reappointment (§ 3541(a)).

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Each member of the board shall be paid an annual salary of $76,079. In addition to his salary, each member shall be reimbursed for all actual and necessary expenses incurred by him in the performance of his duties, subject to the rules of the State Board of Control relative to the payment of such expenses to state officers generally. Members shall not receive any other compensation for services rendered (§ 3541(d), (e)).

Miscellaneous: Governor selects one member to serve as chairperson. A member of the board may be removed by the Governor upon notice and hearing for neglect of duty or malfeasance in office, but for no other cause (§ 3541(a)).

A vacancy in the board shall not impair the right of the remaining members to exercise all the powers of the commission, and 3 members shall at all times constitute a quorum (§ 3541(b).

The board may delegate its powers to any group of 3 board members from participating in any case pending before the board (§ 3541(c)).

Board appoints executive director (§ 3541(f)).

Purpose: To handle public sector collective bargaining problems

MODEL COMMISSION

J. Doe, Member, Public Employment Relations Board (for the term) prescribed by law.

Registry

Public Employment Relations Bd

1031 18th Street
Sacramento, CA 95814

	Appt. Date	End Date
John Collamer Duncan (public) Tiburon	Feb 26 2004	Dec 31 2008
Alfred K. Whitehead (public) Huntington Beach	Jan 1 2001	Dec 31 2005
Vacancy (Lloyd/public/CHAIR) Oakland	Oct 15 2003	Dec 31 2007
Vacancy (Richardson/public) Sacramento	Oct 9 2003	Dec 31 2006
Vacancy (Neima/public) Vacaville	Aug 7 2001	Dec 31 2004

PUBLIC UTILITIES COMMISSION

Authority: California Constitution, article XII, § 5; Public Utilities Code §§ 301 - 309.1

Appointing Power: Governor, approved by the Senate, a majority of the membership concurring.

Number: 5

Qualifications: No person in the employ of or holding any official relation to any corporation or person that is subject in whole or in part to regulation by the commission, and no person owing stocks or bonds of any such corporation or who is in any manner pecuniarily interested therein shall be appointed to or hold the office of commissioner or be appointed or employed by the commission. If any such person becomes the owner of such stocks or bonds or becomes pecuniarily interested in such corporation otherwise than voluntarily, his office or employment shall become vacant unless within a reasonable time he divests himself of such ownership or interest.

Term: Six years; staggered. A vacancy is filled for the remainder of the term. The Legislature may remove a member for incompetence, neglect of duty, or corruption, two thirds of the membership of each house concurring.

Compensation: The annual salary of each commissioner is provided for by Government Code section 11553.5. The commissioners shall be civil executive officers and their salaries as fixed by law shall be paid in the same manner as are the salaries of other state officers.

Bond: No statutory requirement.

Oath: Each commission shall, before entering upon the duties of his office, take and subscribe the constitutional oath of office.

Purpose: The commissioner may fix rates, establish rules, examine records, issue subpenas, administer oaths, take testimony, punish for contempt, and prescribe a uniform system of accounts for all public utilities subject to its jurisdiction.

PUBLIC UTILITIES COMMISSION
(Continued)

Miscellaneous: The Governor shall designate a president of the commission from among the members of the commission. The president shall direct the executive director, the attorney, and other staff of the commission, except for the staff of the division described in Public Utilities Code Section 309.5, in the performance of their duties, in accordance with commission policies and guidelines. The president shall preside at all meetings and sessions of the commission.

The Governor may appoint up to two advisers for each member of the commission upon the request of the commission member. Each adviser shall receive a salary fixed by the commission with the approval of the Department of Personnel Administration. The commission shall seek funding for staffing in accordance with this section through the annual Budget Act. The total number of advisers exempt from civil service may not exceed 10.*

*Sunsets January 1, 2003, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2003, deletes or extends that date.

The Governor may appoint one adviser for each member of the commission upon the request of the commission member. Each adviser shall receive a salary fixed by the commission with the approval of the Department of Personnel Administration. The total number of advisers exempt from civil service may not exceed five.**

**This section shall become operative on January 1, 2003.

MODEL COMMISSION J. Doe, Member, Public Utilities Commission, for the term prescribed by law.

Registry

Public Utilities Commission

505 Van Ness Avenue
San Francisco, CA 94102-3298

	Appt. Date	End Date
Susan P. Kennedy (public) Fairfax	Jan 2 2003	Jan 1 2009
Michael R. Peevey (public/President) La Canada Flintridge	Jan 2 2003	Jan 1 2009
Geoffrey Francis Brown (public) San Francisco	Jan 18 2001	Jan 1 2007
Loretta M. Lynch (public) San Francisco	Jan 1 2000	Jan 1 2005
Carl William Wood (public) Corte Madera	Jun 21 1999	Jan 1 2005

PUBLIC WORKS CONTRACT ARBITRATION COMMITTEE

Authority: Government Code § 14415

Appointing Power: Governor as to 3

Number: 7

Qualifications:

(a) Three public members, who shall be appointed by the Governor, each of whom shall have at least ten years' experience with a general contracting firm engaged, during that period, in public works construction in California.

(b) The directors of the Departments of General Services, Transportation, and Water Resources shall each appoint a member, who shall be a state officer or employee within their respective departments. Each member shall serve at the pleasure of the director who appointed the member.

(c) The Director of the Office of Administrative Hearings shall be a nonvoting member.

Term: Each member appointed by the Governor shall serve for a term of four years, but shall continue in office until the successor to the member is appointed.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Each member shall serve without compensation, but shall be reimbursed for travel and other expenses necessarily incurred in the performance of the member's duties.

Miscellaneous:

Purpose: The committee may make recommendations to the departments respecting the arbitration practice and procedure provided by article 8.1 (commencing with § 14410).

The departments shall consult and confer with the committee respecting the content of the uniform regulations governing the

conduct of arbitrations under article 8.1 (commencing with § 14410) and shall consider the recommendations in adopting uniform regulations pursuant to section 14410.5.

The committee may establish standards and qualifications for the certification of arbitrators and certify as arbitrators persons meeting such standards and qualifications. The committee may remove persons from its list of certified arbitrators.

MODEL COMMISSION

J. Doe, member, Public Works Contract Arbitration Committee (for the term) prescribed by law.

Registry

Public Works Contract Arbitration Committee

501 J St., Ste. 230
Sacramento, CA 95814

	Appt. Date	End Date
Cecil J. Mark (public) Carmichael	Oct 24 1994	Jan 1 1998
Matthew B. McGowan (public) San Rafael	Jan 2 1999	Jan 1 2002
David Allen McCosker (public) Concord	Jan 2 1999	Jan 1 2002

Index "S"
Stats. 1997, Ch. 828
Stats. 1995, Ch. 975

STATEWIDE PUPIL ASSESSMENT PANEL

Authority: Education Code §60606

Appointing Power:
Governor - 3
Senate Committee on Rules - 1
Speaker of the Assembly - 1
Superintendent of Public Instruction - 1

Number: 6

Qualifications: A majority of the panel shall consist of parents whose children attend public schools in the state in kindergarten and grades 1 to 12, inclusive.

Term: Two years; no more than 2 consecutive terms.

Bond: No statutory requirement

Oath: Government Code §§ 1360 - 1363

Compensation: No compensation.

Purpose: After designating a test of academic achievement for use in grades 2 to 11, inclusive, pursuant to Section 60642, or adopting an assessment of applied academic skills for use in grades 4, 5, 8, and 10 pursuant to Section 60605, the State Board of Education shall submit each of those two instruments when designated or adopted to the Statewide Pupil Assessment Panel for review.

Panel shall review the two instruments specified above in order to ensure that the content of the instruments complies with the requirements of Section 60614.

The panel shall report its findings and recommendations to the State Board of Education within 10 days of its receipt of each instrument. If the panel fails to report within the required 10 days, the test or assessment shall be deemed acceptable to the panel.

MODEL COMMISSION
J. Doe, Panel Member of the Statewide Pupil Assessment Panel, for the term prescribed by law.

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Registry

Pupil Assessment Review Panel, Statewide

Department of Education
P. O. Box 944272
Sacramento, CA 95814

	Appt. Date	End Date
Carol T. Smith (parent or public) Davis	Jan 15 2002	Jan 1 2004
Archalene Amos Martin (parent or public) Sacramento	Jan 15 2002	Jan 1 2004
Steven Hayden Markstein (parent or public) Walnut Grove	Mar 15 2000	Jan 1 2002

RACE TRACK LEASING COMMISSION, STATE

Authority:	Agricultural Code § 4351 et seq.
Appointing Power:	Governor as to 3
Number:	Six (the Director of Finance, Director of Agriculture, Director of General Services and three members appointed by Governor).
Qualifications:	Appointees shall be members of the Board of Directors of the 22nd District Agricultural Association, one of whom shall be the president of the board.
Term:	Pleasure of Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	No provision
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, State Race Track Leasing Commission (for the term) prescribed by law.

Race Track Leasing Commission, State

2260 Jimmy Durante Boulevard
Del Mar, CA 92014

	Appt. Date	End Date
Barry Sheldon Nussbaum (public(Pres 12/23/02))	Mar 29 2000	
Del Mar		
Richard L. Bloch (public)	Jan 15 2003	
Rancho Santa Fe		
Darlyn Mary Davenport (public)	Dec 30 1999	
San Diego		

RACIAL PROFILING PANEL

Authority: Penal Code § 13519.4

Appointing Power: Governor - 3
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: 5

Qualifications: Each appointee shall be appointed from among prominent members of the following organizations:

State Conference of the NAACP.
Brotherhood Crusade.
Mexican American Legal Defense and Education Fund.
League of United Latin America Citizens.
American Civil Liberties Union.
Anti-Defamation League.
California NOW.
Asian Pacific Bar of California.
The Urban League.

Purpose: It is the intent of the Legislature in enacting the changes to Section 13519.4 of the Penal Code made by the act that added this subdivision that more than additional training is required to address the pernicious practice of racial profiling and that enactment of this bill is in no way dispositive of the issue of how the state should deal with racial profiling.

Every law enforcement officer in this state shall participate in expanded training as prescribed and certified by the Commission on Peace Officers Standards and Training. Training shall begin being offered no later than January 1, 2002.

Duties: The curriculum shall be created by the Commission on Peace Officer Standards and Training in collaboration with the five-person Racial Profiling Panel.

RACIAL PROFILING PANEL
(continued)

Term: Appointed no later than March 1, 2001.

Compensation: Members of the panel shall not be compensated, except for reasonable per diem expenses related to their work for panel purposes.

Oath: Government Code section 1360 - 1363.

Bond: No statutory requirement.

Miscellaneous: The curriculum shall utilize the Tools for Tolerance for Law Enforcement Professional framework and shall include and examine the patterns, practices, and protocols that make up racial profiling.

MODEL COMMISSION J. Doe, Panel Member, Racial Profiling panel, for the term prescribed by law.

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Registry

Racial Profiling Panel

1601 Alhambra Boulevard
Sacramento, CA 95816-7083

	Appt. Date	End Date
Mona C. Soo Hoo (organ/Asian Bar) Marina del Rey	Mar 21 2001	
Christopher James Arriola (organ/MALDEF) San Jose	Mar 21 2001	
John W. Mack (organ/Urban League) Los Angeles	Mar 21 2001	

RADIOACTIVE WASTE COMMISSION, SOUTHWESTERN LOW-LEVEL

Authority:	Health and Safety Code § 25877
Appointing Power:	Governor
Number:	1 voting member from each party state with Senate confirmation; additional members if CA is the host state.
Qualifications:	
Term:	Pleasure of Governor of each state
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Necessary expenses
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, Southwestern Low-Level Radioactive Waste Commission (for the term) prescribed by law.

Radioactive Waste Commission, Southwestern Low-Level

714/744 P St.
Sacramento, CA 95814

	Appt. Date	End Date
Kathy A. Davis (local govt) Apple Valley	Jun 9 1997	
Robert J. Lull M.D. (public) San Francisco	Oct 11 1994	
Vacancy (Peterson/public) Needles	Oct 26 1998	
Vacancy (Otterson/public) La Jolla	Oct 11 1994	

RECLAMATION BOARD, STATE

Authority:	Water Code §§ 8550-8555
Appointing Power:	Governor
Number:	7 members
Qualifications:	
Term:	At the pleasure of the Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 and expenses up to 40 days per year for attendance at meeting, in any one year, and necessary expenses incurred in performance of duties.
Miscellaneous:	Board shall elect president and may elect vice president from among members
Purpose:	

MODEL COMMISSION

J. Doe, member, State Reclamation Board (for the term) prescribed by law.

Registry

Reclamation Board, State

1020 9th Street
Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
Betsy A. Marchand (public) Davis	Mar 21 2001	
Burton M. Bundy (public) Los Molinos	Jul 6 1998	
William H. Edgar (public) Sacramento	Mar 21 2001	
Anthony Joseph Cusenza D.D.S. (public) Modesto	Mar 21 2001	
Jeffrey Frazer Mount (public) Davis	Mar 21 2001	
Gloria Palacios Moralez (public) Fresno	Mar 21 2001	
Floyd Herbert Weaver (public) Stockton	Aug 18 2003	

RECREATIONAL TRAILS COMMITTEE, CALIFORNIA

Authority:	Public Resources Code § 5073 et seq.
Appointing Power:	Governor
Number:	7
Qualifications:	Two members from the Northern, two from the Southern, two from the Central portion of the state, and one at large, selected from lists submitted upon invitation by the Director by appropriate civilian organizations interested in the establishment and use of a State Trails System.
Term:	4 years
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Each member of the committee shall receive his actual and necessary expenses, including traveling expenses incurred in the discharge of his duties.
Miscellaneous:	The Governor shall abolish the committee when, in his opinion, the services thereof are no longer required.
Purpose:	

MODEL COMMISSION

J. Doe, member, California Recreational Trails Committee (for the term) prescribed by law.

Recreational Trails Committee, California

1416 9th Street, 14th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Laurence Garrett Sterling (northern area) Sebastopol	Sep 25 2002	Jan 15 2006
David M. Koehler (central area) Fresno	Jun 21 2001	Jan 15 2005
James "Jim" L. Chapman (north) Susanville	Sep 25 2002	Jan 15 2006
James Edward Hasenauer (south area) Woodland Hills	Jun 21 2001	Jan 15 2005
Grieg F. Asher (at-large) Freemont	Jun 21 2001	Jan 15 2004
John Joseph Mercurio (central area) Concord	Jun 21 2001	Jan 15 2004
Jeannie Gillen (south area) Murrieta	Jun 21 2001	Jan 15 2004

REHABILITATION ADVISORY COUNCIL, STATE

Authority:	29 USC § 725 and Welfare and Institutions Code §19090
Appointing Power:	Governor or delegate who is authorized by federal law
Number:	At least 12
Qualifications:	At least one representative of the Statewide Independent Living Council; At least one representative of a parent training and information center established pursuant to 29 USC § 1431(c)(9); At least one representative of a client assistance program; At least one vocational rehabilitation counselor (if this member is an employee of the designated state agency, the position is non voting and ex officio): At least one representative of community rehabilitation program service providers; Four representatives of business, industry and labor; Representatives of disability advocacy groups representing a cross section of individuals with physical, cognitive, sensory, and mental disabilities and of parents, family members, guardians, advocates, etc. of persons with disabilities who have difficulty representing themselves; Current or former applicant for or recipients of vocational rehabilitation services. Members should be selected after soliciting recommendations from representative of organizations of individuals with a broad range of disabilities and of organizations interested in such persons. A majority of members should be persons with disabilities and not be employed by the designated state agency or unit.
Term:	Three years maximum; staggered terms (some initial appointments shall be for one or two years); members may not serve more than two consecutive full terms; a vacancy is filled for remainder of term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Reimbursement for the actual costs of reasonable and necessary expenses, including child care and personal assistance services, incurred when attending council meetings and or performing council duties. In addition, any member who is unemployed or who is required to forfeit wages from other employment shall be compensated one hundred dollars ($100) per day for each day the member is engaged in attending council meetings and or performing duties of the council.

Miscellaneous: Must meet a least four times a year

Purpose: Review, analyze and advise the designated State unit regarding its performance of federally mandated functions and annually prepare a report thereof which is to be submitted to the Governor and the federal government on this subject.

MODEL COMMISSION

J. Doe, State Rehabilitation Advisory Council, Member, for the term prescribed by law.

rac.gov
May 22, 1996

Rehabilitation Council, State

Dept of Rehabilitation
830 K St. Mall
Sacramento, CA 95814

	Appt. Date	End Date
Gil L. Johnson (dis/not empl govt/SILC) San Leandro	Jan 10 2003	Sep 7 2005
Vacancy (Eastwood/indv w/mental disability) Escondido	Dec 2 1997	Sep 7 2000
Vacancy (Moss/industry) San Marino	May 12 1997	Sep 7 1999
Vacancy (Frye/comm rehab prog serv providers) Anderson	Dec 7 2001	Sep 7 2004
Vacancy (Diaz/comm rehab prog serv providers) Montebello	Nov 16 2000	Sep 7 2002
Vacancy (Savage/WIB) Upland	Apr 5 2002	Sep 7 2004
D. Joseph Pak (Business) Irvine	Nov 16 2000	Sep 7 2003
Suzanne Malson (native am voc rehab proj) Needles	Apr 5 2002	Sep 7 2003
Jennifer Parkes Olson (rep of disab advocacy grp) Tujunga	Jan 10 2003	Sep 7 2005
Anthony Tusler (app or recipient of voc rehab serv) Penngrove	Jan 10 2003	Sep 7 2005
Robert Lee Sifuentes (dis/not empl govt) Citrus Heights	Nov 16 2000	Sep 7 2003
Vacancy (Mickelson/silc) San Mateo	Apr 5 2002	Sep 7 2004
Guy E. Deaner (voc rehab counselor) Sacramento	Apr 5 2002	Sep 7 2004
Patricia Ann O'Sullivan (business) San Jose	Apr 5 2002	Sep 7 2003
Don Michael Senger (dis/not empl govt) Martinez	Apr 5 2002	Sep 7 2004
Patricia Eileen Longo (dis/not empl govt) Ventura	Apr 5 2002	Sep 7 2004
Robert Lee Snowden (dis/not empl govt) Sacramento	Nov 16 2000	Sep 7 2003
Lori M. Hartwell (rehab prog serv provider) Glendale	Jan 10 2003	Sep 7 2005
Rachna K. Nagi-Condos (Business) Galt	Oct 1 1998	Sep 7 2001
Samuel K. Seaton (bus/labor) Rocklin	Dec 2 1997	Sep 7 2000

Catherine T. Campisi (voc rehab coun/State Dir) Sacramento	Jan 10 2003	Sep 7 2004
Darma E. Paden (parent trng & info cntr) Diamond Bar	Jan 1 1999	Sep 7 2001
Claire Ruth Stratton (rep/Disability Advocacy Grp) San Diego	Jan 10 2003	Sep 7 2005
Anthony Lewis (voc rehab counselor) Alameda	Apr 5 2002	Sep 7 2003
Deborah M. Corey (client asst prog) Oceanside	Apr 5 2002	Sep 7 2003

REHABILITATION APPEALS BOARD

Authority: Welfare and Institutions Code §§ 19100, 19700

Appointing Power: Governor with advice and consent of Senate

Number: Seven members (Gov. designates chairman)

Qualifications:

(a) Members shall be selected for their interest and leadership in activities to encourage and enable the disabled and otherwise disadvantaged to participate fully in economic and social life of the community.

(b) A majority of the members shall be disabled persons who have overcome their disabilities, including those who have done so with the assistance of public agencies, and who are independently self-supporting in regular business, professions and occupations of the community.

Term: Four years. Initially one member shall be appointed for a term of two years, two members for three years, and final member and chairman for four years.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $100 per diem and necessary expenses (AB 1128 '87); actual and necessary traveling expenses incurred in the course of their duties.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Rehabilitation Appeals Board (for the term) prescribed by law.

Registry

Rehabilitation Appeals Board

2000 Evergreen
Sacramento, CA 95815

	Appt. Date	End Date
John R. Lonberg (disabled) Riverside	Jan 15 2002	Jan 1 2006
Betty Ann Mulholland (public) Oakland	Mar 12 2002	Jan 1 2006
Juan Luis Benitez-Vargas (disabled) West Hollywood	Mar 12 2002	Dec 24 2004
Lillian Marsha Scaife (disabled) Long Beach	Mar 12 2002	Dec 24 2005
Dwight H. Bateman (disabled) Modesto	Jan 2 2002	Dec 24 2005
Ruth Mae Chappell (disabled) Sacramento	Mar 7 2001	Dec 24 2004
Susan Kirk Barnhill (disabled) Sacramento	Mar 12 2002	Dec 24 2003

Stats. 2001, Ch. 818 (AB 978)

REPATRIATION OVERSIGHT COMMISSION

Authority: Health and Safety Code §8011, et seq.

Appointing Power: Governor - 6 *
Speaker of the Assembly - 2
Senate Committee on Rules - 2
(Health & Saf. Code §8012(a)(1-7).)

Number: 10

* The executive secretary of the commission shall be appointed by the Governor and shall be an ex officio nonvoting member of the commission. (Health & Saf. Code §8025(b).)

Qualifications: As to the Governor: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the central and southern areas of the state. (Health & Saf. Code §8025(a)(1).)

One voting member from nominations submitted by state agencies or state-funded universities and colleges. (Health & Saf. Code §8025(a)(4).)

One voting member from nominations submitted by the University of California. (Health & Saf. Code §8025(a)(5).)

One voting member from nominations submitted by the California Association of Museums. (Health & Saf. Code §8025(a)(6).)

One voting member of a nonfederally recognized tribe appointed by the Governor from nominations submitted by the Native American Heritage Commission. (Health & Saf. Code §8025(a)(7).)

As to the Speaker of the Assembly: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the northern and southern areas of the state. (Health & Saf. Code §8025(a)(2).)

As to the Senate Committee on Rules: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the northern and central areas of the state. (Health & Saf. Code §8025(a)(3).)

REPATRIATION OVERSIGHT COMMISSION
(continued)

Term: The term of any member of the commission shall be for three years, and each member shall serve no more than two consecutive terms. Staggered terms shall be established by the drawing of lots at the first meeting of the commission so that a simple majority of the members shall initially serve a three-year term, and the remainder initially a two-year term. (Health & Saf. Code §8028(a).)

If a vacancy occurs, a replacement shall be named by the same constituency as the constituency that was represented by the member whose membership is being replaced. Replacements shall serve only for the remainder of the vacant member's term. (Health & Saf. Code §8028(b).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the commission shall not receive a salary but shall be entitled to reimbursement for actual expenses incurred in the performance of their duties. (Health & Saf. Code §8027(a).)

Purpose: It is the intent of the Legislature to do all of the following:

Provide a seamless and consistent state policy to ensure that all California Indian human remains and cultural items be treated with dignity and respect. (Health & Saf. Code §8011(a).)

Apply the state's repatriation policy consistently with the provisions of the Native American Graves-Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.), which was enacted in 1990. (Health & Saf. Code §8011(b).)

Facilitate the implementation of the provisions of the federal Native American Graves Protection and Repatriation Act with respect to publicly funded agencies and museums in California. (Health & Saf. Code §8011(c).)

Encourage voluntary disclosure and return of remains and cultural items by an agency or museum. (Health & Saf. Code §8011(d).)

REPATRIATION OVERSIGHT COMMISSION
(continued)

Purpose:
(continued)

Provide a mechanism whereby lineal descendants and culturally affiliated California Indian tribes that file repatriation claims for human remains and cultural items under the Native American Graves Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.) or under this chapter with California state agencies and museums may request assistance from the commission in ensuring that state agencies and museums are responding to those claims in a timely manner and in facilitating the resolution of disputes regarding those claims. (Health & Saf. Code §8011(e).)

Provide a mechanism whereby California tribes that are not federally recognized may file claims with agencies and museums for repatriation of human remains and cultural items.
(Health & Saf. Code §8011(f).)

Duties:

The commission shall meet when necessary, and at least quarterly shall perform the duties specified in this section including, but not limited to, the following:

Order the repatriation of human remains and cultural items in accordance with this chapter. (Health & Saf. Code §8026(a).)

Establish mediation procedures and, upon application of the parties involved, mediate disputes between California tribes and museums and agencies relating to the disposition of human remains and cultural items. The commission shall have the power of subpoena for purposes of discovery and may impose civil penalties against any agency or museum that intentionally or willfully fails to comply with the provisions of this chapter. Members of the commission shall receive training in mediation for purposes of this subdivision. The commission may delegate its responsibility to mediate disputes to a certified mediator.
(Health & Saf. Code §8026(b).)

Administer the budget of the commission.
(Health & Saf. Code §8026(c).)

Establish and maintain a website for communication between tribes and museums and agencies. (Health & Saf. Code §8026(d).)

Upon the request of California tribes or museums and agencies, analyze and make decisions regarding providing financial assistance to aid in specific repatriation activities.
(Health & Saf. Code §8026(e).)

Duties:
(continued)

Accept grants or donations, real or in-kind, to carry out the purposes of this chapter. (Health & Saf. Code §8026(f).)

By making recommendations to the Legislature, assist California tribes in obtaining the dedication of appropriate state lands for the purposes of reinterment of human remains and cultural items. (Health & Saf. Code §8026(g).)

Request and utilize the advice and services of all federal, state, and local agencies as necessary in carrying out the purposes of this chapter. (Health & Saf. Code §8026(h).)

Prepare and submit to the Legislature an annual report detailing commission activities, disbursement of funds, and dispute resolutions relating to the repatriation activities under this chapter. (Health & Saf. Code §8026(i).)

Refer any known noncompliance with the federal Native American Graves Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.) to the United States Attorney General and the Secretary of the Interior. (Health & Saf. Code §8026(j).)

Impose administrative civil penalties against any agency or museum that is determined by the commission to have violated any provision of this chapter. (Health & Saf. Code §8026(k).)

Establish those rules and regulations the commission determines to be necessary for the administration of this chapter. (Health & Saf. Code §8026(l).)

Miscellaneous: The chairperson of the commission shall be elected by the members. (Health & Saf. Code §8027(b).)

MODEL COMMISSION J. Doe, Member, Repatriation Oversight Commission, for the term prescribed by law.

RESEARCH ADVISORY PANEL

Authority: Health and Safety Code § 11480

Appointing Power: Governor as to 1; Governor also annually designated private university and professional medical society represented on panel.

Number: 7

Qualifications:
A representative of the State Department of Health;
A representative of the California State Board of Pharmacy;
A representative of the Attorney General;
A representative of the University of California who shall be a pharmacologist or physician or a person holding a doctorate degree in the health sciences;
A Representative of a private university in this state who shall be a pharmacologist or physician or a person holding a doctorate degree in the health sciences;
A representative of a statewide professional medical society in this state who shall be engaged in the private practice of medicine and shall be experienced in treating controlled substance dependency; and
A representative appointed by and serving at the pleasure of the Governor who shall have experience in drug abuse, cancer, or controlled substance research and who is either a registered nurse or other health professional.
Governor shall annually designate the private university and the professional medical society represented on the panel. Members of the penal shall be appointed by the heads of the entities to be represented.

Term: Pleasure of the appointing power

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Actual and necessary expenses

Miscellaneous:

Purpose:

MODEL COMMISSION
J. Doe, member, Research Advisory Panel (for the term) prescribed by law.

Registry

Research Advisory Panel

Department of Justice
6000 State Building
San Francisco, CA 94102

	Appt. Date	End Date
Vacancy (Emtiaz/RN) Los Angeles	Jul 29 1997	

RESPIRATORY CARE EXAMINING COMMITTEE

Authority: Business & Professions Code § 3710

Appointing Power: Governor as to 3

Number: 9

Qualifications: One physician and surgeon, one respiratory care practitioner, and one public member shall be appointed by the Governor.

Two respiratory care practitioners and one public member shall be appointed by the Speaker of the Assembly.

One physician and surgeon, one respiratory care practitioner, and one public member shall be appointed by the Senate Rules Committee.

The public members shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.

(b) Be a resident of the State of California.

(c) Shall not be an officer or faculty member of any college, school, or institution engaged in respiratory therapy education.

(d) Shall not be certified by the board or of any board under this division.

(e) Shall have no pecuniary interests in the provision of health care.

The respiratory care practitioner members shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.

(b) Be a resident of the State of California.

(c) One respiratory care practitioner member shall be a technical director of a respiratory care department or respiratory care corporation.

(d) One respiratory care practitioner shall be an officer or faculty member of any college, school, or institution engaged in respiratory therapy education.

(e) Two respiratory care practitioners who are involved in direct patient care.

(f) Have at least five years' experience in respiratory care or respiratory therapy education, and have been actively engaged therein for at least three years immediately preceding appointment.

(g) Subsequent to the first appointments to the committee, shall be certified as a respiratory care practitioner in the State of California.

The physician and surgeon member shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.

(b) Be a resident of the State of California.

(c) Be a licensed practicing physician and surgeon in the State of California.

(d) Be knowledgeable in respiratory care.

Not more than two members of the examining committee shall be appointed from the full-time faculty of any university, college, or other educational institution.

Terms: The initial members shall be appointed as follows: one respiratory care practitioner and one public member for a term of one year; one respiratory care practitioner and one physician and surgeon for a term of two years; one respiratory care practitioner and public member for a term of three years; and one physician and surgeon, one respiratory care practitioner, and one public member for a term of four years. Thereafter, appointments shall be made for four-year terms, expiring on the first day of June of each year, and vacancies shall be filled for the unexpired term.

The members first appointed shall determine by lot the terms to which they are appointed.

No member shall serve for more than two consecutive terms.

The appointing power shall have the authority to remove any member of the examining committee from office for neglect of any duty required by law or for incompetency or unprofessional or dishonorable conduct

Compensation: $50 per diem, and expenses necessarily incurred in performance of duties.

Bond: No statutory requirement.

Oath: Government Code §§ 1360-1363

Purpose: To examine applicants for certification as respiratory care practitioners. To enforce and administer the provisions of Chapter 1344.

MODEL COMMISSION

J. Doe, Member, Respiratory Care Examining Committee (for the term) prescribed by law.

Respiratory Care Board

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Scott J. Svonkin (public) Los Angeles	Nov 28 2001	Jun 1 2003
Eugene Walter Mitchell (public) Carlsbad	Nov 28 2001	Jun 1 2004
Barbara Mary Stenson (resp care pract) San Diego	Nov 28 2001	Jun 1 2003

RURAL DEVELOPMENT COUNCIL

Authority: Government Code § 15373.100, et seq.

The Council is within the Trade and Commerce Agency.

Appointing Powers: Governor - 10 voting members
Speaker of the Assembly - 5 voting members, 2 nonvoting members
Senate Committee on Rules - 5 voting members, 2 nonvoting members

Appointing authorities shall, to the greatest extent possible, appoint members who represent a fair geographic distribution of the state.

Members appointed by the Governor pursuant to Section 15373.103, and by the Speaker of the Assembly and the Senate Committee on Rules may represent the private sector, local government, state government, the federal government, academia, nonprofit organizations, Indian tribes, trade or labor associations, community groups, or any other group that has provided the member with an expertise in his or her particular area. (Gov. Code §15373.107.)

Number: 20 to 27 voting members:
10 appointed by Governor;
5 appointed by the Speaker of the Assembly;
5 appointed by Senate Committee on Rules;
1 designated as State Director of U.S. Department of Agriculture, Rural Development;
3 collective votes representing state government;
3 collective votes representing federal government.
At least 4 nonvoting members, with additional nonvoting members representing state government or federal government. Additional nonvoting members may also be added by the council. Chair designated as Secretary of Trade and Commerce.

Qualifications: As to the Governor - 10 voting members, each of whom shall have expertise in one or more of the following areas as it relates to rural, nonurban, or nonmetropolitan communities: small business; agriculture, which may include crop production or range management; manufacturing; law enforcement; Native American affairs; forestry; fisheries; water; land use planning; local government. (Gov. Code §15373.103(a).) At least four of the ten members appointed by the Governor shall represent a nonprofit organization from a rural, nonurban, or nonmetropolitan community.

RURAL DEVELOPMENT COUNCIL
(continued)

Qualifications:
(continued)

As to the Speaker of the Assembly - 5 public voting members to the council, each of whom shall have expertise in one of the following areas as it relates to rural, nonurban, or nonmetropolitan communities: banking or lending; human services or social services; economic development; transportation; health.

No public member appointed by the Speaker of the Assembly shall have expertise in the same area as any other appointed member of the council. At least two members appointed by the Speaker of the Assembly shall represent a nonprofit organization from a rural, nonurban, or nonmetropolitan community. The Speaker of the Assembly shall also appoint two Members of the Assembly from different political parties as nonvoting advisory members of the counsel. (Gov. Code §15373.104(b)(c).)

As to the Senate Committee on Rules - 5 public voting members to the council, each of whom shall have expertise in one of the following areas as it relates to rural, nonurban, or nonmetropolitan communities: education; farmworker labor; the environment or natural resources; housing; telecommunications or information technology.

No public member appointed by the Senate Committee on Rules shall have expertise in the same area as any other appointed member of the Council. At least two members appointed by the Senate Committee on Rules shall represent a nonprofit organization from a rural, non-urban, or non-metropolitan community.

The Senate Committee on Rules shall also appoint two Members of the Senate from different political parties as nonvoting advisory members of the council.

Additional
Voting Member:

The state director of the U.S. Department of Agriculture, Rural Development, shall be urged to sit as a federal government representative to the council. The state director shall be a voting member of the council. (Gov. Code §15373.106(a).)

RURAL DEVELOPMENT COUNCIL
(continued)

State Government Representative: Members of the council representing state government may include the following:

Executive Director of the Governor's Rural Development Advisory Committee;
Secretary of Trade and Commerce;
Director of Housing and Community Development;
Governor's Rural Health Policy Council Adviser;
Superintendent of Public Instruction;
Secretary of Agriculture;
Secretary of Business, Transportation and Housing;
Any other representatives of state government, to be appointed by the Governor as he or she deems necessary.

The state government representatives shall have no more than three votes collectively, regardless of how many serve.

Federal Government Representatives:

Members of the council representing the federal government may include, but need not be limited to the following:

Region IX representative for the federal Department of Education;

Region IX representative for the federal Economic Development Agency;

Region IX representative for the federal Department of Housing and Urban Development;

Region IX representative for the Federal Emergency Management Agency;

Region IX representative for the Environmental Protection Agency;

Region IX representative for the United States Forest Service;

Any of the federal government representatives who wish to participate.

The federal government members may have no more than three votes collectively, regardless of how many serve.

Additional Nonvoting Members:

The council many add ex officio, nonvoting members as it deems appropriate.

Term:

All members of the council shall serve for two-year terms, except that five of the initial members appointed by the Governor, two of the initial members appointed by the Speaker of the Assembly, and three of the initial members appointed by the Senate Committee on Rules shall each serve a one-year term.

Legislative members shall serve two-year terms.

There is no limitation on the number of terms that may be served by any member.

Members may only be removed from the council by their appointing authority for reasonable cause. For purposes of this article, reasonable cause shall include, but is not limited to, conviction of a felony, physical inability to carry out the requirements and responsibilities of the office, neglect of duty, misconduct, or malfeasance in office.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Appropriate and necessary travel expenses, consistent with state guidelines for reimbursed travel expenses for non-represented excluded employees.

Purpose:

To advocate and recommend programs that foster community sustainability and community and economic development initiatives in rural, nonurban, and nonmetropolitan areas of California.

The mission of the council shall be to provide a voice for the needs and interests of rural residents and businesses in a comprehensive and collaborative manner. Further, it shall be the mission of the council to support and encourage local decision making efforts to improve the quality of life in rural areas.

RURAL DEVELOPMENT COUNCIL
(continued)

Miscellaneous: The Secretary of Trade and Commerce shall serve as chairperson of the council. The council shall annually select a vice chairperson from among its members for a one-year term. There is no limitation on the number of terms that may be served by a vice chair.

The council shall meet at least biannually and at any additional time that the chairperson or a majority of the council deems necessary to fulfill the function and operations of the council.

Meetings shall rotate to different locations across the state. Pursuant to Article 9 (commencing with Section 11120) of Chapter 1 of Part 1, all meetings shall be open to the public and shall include provisions for public comment.

A quorum shall be 11 of the 21 voting members appointed to pursuant to Government Code sections 15373.103, 15373.104, and 15373.105*. For the initial meeting and the two subsequent meetings a quorum of the council need not be present.

The council shall adopt bylaws outlining its operations and procedures within six months of their first meeting.

The first meeting of the council shall be called by March 1, 2000. The Secretary of Trade and Commerce, as chairperson, shall convene the initial meeting. Subsequent meetings shall be at times and locations agreed upon by a majority of the voting members of the council.

* There is a discrepancy in this provision because there are only 20 voting members appointed pursuant to Government Code section 15373.103, 15373.104 and 15373.105

MODEL COMMISSION J. Doe, Member, Rural Development Council, for the term prescribed by law.

Registry

Rural Development Council

1102 Q Street
Sacramento, CA 95814

	Appt. Date	End Date
Adeline M.L. Yoong (water) La Canada	Jan 1 2002	Dec 31 2003
Rena Rae Burns (small business) Los Angeles	Apr 10 2003	Dec 31 2004
Lorenda T. Sanchez (Native Amer Affairs/non prof) North Highlands	Apr 10 2003	Dec 31 2004
Brad Lee Kilger (local govt/non profit) Apple Valley	Jan 1 2002	Dec 31 2003
Pete H. Parra (local govt/non profit) Bakersfield	Apr 10 2003	Dec 31 2004
Lewis Arrollo (law enforcement) Ceres	Apr 10 2003	Dec 31 2004
John Joseph Sheehan (land use plan/non profit) Quincy	Jan 1 2002	Dec 31 2003
Frank Talmadge Benson (land use planning) Phelan	Jan 1 2002	Dec 31 2003
Marie Theresa Assali (agriculture) Hughson	Jan 1 2002	Dec 31 2003

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD EXECUTIVE COMMITTEE*

(*The Executive Committee consists of three members. Information pertaining to the Executive Committee appears in bold type.)

Authority: Public Utilities Code § 170016

Appointing Power: **Governor - 1 (requires Senate confirmation)**
San Diego County Board of Supervisors - 1
Mayor of San Diego - 1

Number: 9 total; **3 members to comprise the Executive Committee**
(Pub. Util. Code § 170016(a).)

Qualifications: **As to the Governor: A member of the public who shall reside in the County of San Diego, but not within the City of San Diego. (Pub. Util. Code § 170016(b)(2).)**

As to the San Diego County Board of Supervisors: A member of the public who is a resident of an unincorporated area of the county. (Pub. Util. Code § 170016(b)(1).)

As to the Mayor of San Diego: A member of the public who shall be confirmed by a majority vote of the San Diego City Council. (Pub. Util. Code § 170016(b)(3).)

The remaining six members of the board shall be as follows:

The Mayor of the City of San Diego, or a member of the city council designated by the mayor to be his or her alternate.
(Pub. Util. Code § 170016(c)(1).)

A member of the public appointed by the Mayor of the City of San Diego.
(Pub. Util. Code § 170016(c)(2).)

The mayor of the most populous city, as of the most recent decennial census, among the north area cities. If that mayor declines to serve, he or she shall appoint a member of the public who is a resident of one of north area cities. (Pub. Util. Code § 170016(c)(3).)

If the member serving under Public Utilities Code section 170016(c)(3) is a mayor, then a member of the public selected by the mayors of the north area cities from one of those cities, excluding the most populous city.
(Pub. Util. Code § 170016(4)(A).)

Qualifications:
(continued)

If the person serving under Public Utilities Code section 170016(c)(3) is not a mayor, then the mayors of the north area cities shall select a mayor or council member of a north area city, excluding the most populous city, to serve as the member. (Pub. Util. Code § 170016(4)(B).)

The mayor of the most populous city, as of the most recent decennial census, among the south area cities. If that mayor declines to serve, he or she shall appoint a member of the public who is a resident of one of the south area cities. (Pub. Util. Code § 170016(c)(5).)

If the member serving under Public Utilities Code section 170016(c)(5) is a mayor, then a member of the public selected by the mayors of the south area cities from one of those cities, excluding the most populous city. (Pub. Util. Code § 170016(6)(A).)

If the person serving under Public Utilities Code section 170016(c)(5) is not a mayor, then the mayors of the south area cities shall select a mayor or council member of a south area city, excluding the most populous city, to serve as the member. (Pub. Util. Code § 170016(6)(B).)

Term:

As to the Governor's appointment: This initial term for this member, upon confirmation of the Senate, shall be six years. (Pub. Util. Code § 170016(b)(2).)

As to the San Diego County Board of Supervisors' appointment: The initial term shall be two years. (Pub. Util. Code § 170016(b)(1).)

As to the Mayor of San Diego's appointment: The initial term for this member shall be four years. (Pub. Util. Code § 170016(b)(3).)

The initial term for the member appointed by the Mayor of the City of San Diego shall be two years. (Pub. Util. Code § 170016(c)(2).)

The initial term for the member appointed by the mayor of the most populous city, as of the most recent decennial census, among the north area cities shall be two years. (Pub. Util. Code § 170016(c)(3).)

The initial term for the member referenced in Public Utilities Code section 170016 (4)(B) shall be four years. (Pub. Util. Code § 170016(4)(C).)

The initial term for the member appointed by the mayor of the most populous city, as of the most recent decennial census, among the south area cities shall be for six years. (Pub. Util. Code § 170016(5).)

Term:
(continued)

The initial term for the member referenced in Public Utilities Code section 170016(c)(5) shall be four years. (Pub. Util. Code § 170016(6)(C).)

Members appointed to the first board shall be appointed on or before October 31, 2002, and shall be seated as the board on December 2, 2002. (Pub. Util. Code § 170016(e)(1).)

Any appointment not filled by the respective appointing authority on or before December 1, 2002, shall be filled by appointment by the Governor, consistent with the eligibility requirements of this section for that membership position. (Pub. Util. Code § 170016(e)(2).)

After the initial term, all terms shall be 4 years, except as otherwise required under Public Utilities Code section 170018(b).
(Pub. Util. Code § 170016(f)(1).)

The expiration date of the term of office shall be the first Monday in December in the year in which the term is to expire.
(Pub. Util. Code § 170016(f)(2).)

The appointing authority for a member whose term has expired shall appoint that member's successor for a full term of four years.
(Pub. Util. Code § 170018(a).)

The membership of any member serving on the board as a result of holding another public office shall terminate when the member ceases holding the other public office. (Pub. Util. Code § 170018(b).)

Any vacancy in the membership of the board shall be filled for the expired term by a person selected by appointing authority for that position.
(Pub. Util. Code § 170018(c).)

A member may be removed for cause and only by his or her appointing authority. (Pub. Util. Code § 170020.)

A member may be reappointed to additional terms.
(Pub. Util. Code § 170022.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Except for members of the executive committee, members shall be paid one hundred dollars ($100) per regular, special, or committee meetings, for not more than four meeting per month. (Pub. Util. Code § 170024(a).)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*
(continued)

Compensation:
(continued)

Members of the executive committee shall receive a salary equal to the salary of superior court judge in the County of San Diego. (Pub. Util. Code § 170024(b).)

Members may be paid for direct out-of-pocket expenses. (Pub. Util. Code § 170024(c).)

The board shall adopt a compensation and reimbursement policy within three months of being constituted. (Pub. Util. Code § 170024(d).)

Purpose:

Responsible for coordinating the airport planning of public agencies within the county. Shall adopt a comprehensive land use plan on or before June 30, 2005, after reviewing the existing comprehensive land use plan adopted pursuant to Public Utilities Code section 21675. (Pub. Util. Code § 21670.3(a).)

Powers & Duties:

The executive committee shall appoint the following officers of the authority subject to confirmation of the board:

Executive Director. (Pub. Util. Code § 170026(a)(1).)

General Counsel. (Pub. Util. Code § 170026(a)(2).)

Auditor. (Pub. Util. Code § 170026(a)(3).)

The executive director shall appoint all other officers and employees. (Pub. Util. Code § 170026(b).)

The authority has perpetual succession and may adopt a seal and alter it at its pleasure. (Pub. Util. Code § 170030.)

The authority may sue and be sued in all actions and proceedings, in all courts and tribunals of competent jurisdiction. (Pub. Util. Code § 170032.)

All the provisions of Public Utilities Code section 120242 are applicable to the authority, and the authority may exercise those provisions within its area of jurisdiction. (Pub. Util. Code § 170034.)

The authority may take by grant, purchase, devise, or lease or otherwise acquire and hold, real and personal property outside its area of jurisdiction in order to further its purposes. (Pub. Util. Code § 170038.)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*
(continued)

Powers & Duties:
(continued)

The authority may contract with any department or agency of the United States, with any state or local governmental agency or with any person upon those terms and conditions that the authority finds are in its best interests. (Pub. Util. Code § 170040.)

The board may act only by ordinance or resolution. A majority of the membership of the board shall constitute a quorum for the transaction of business. (Pub. Util. Code § 170042.)

Except as otherwise specifically provided to the contrary in this chapter, a recorded majority vote of the total membership of the board of directors is required on each action. (Pub. Util. Code § 170044.)

The authority shall maintain accounting records and shall report accounting transactions in accordance with generally accepted accounting principles as adopted by the Government Accounting Standards Board (GASB) of the Financial Accounting foundation for both public reporting purposes and for reporting activities to the Controller.
(Pub. Util. Code § 170046.)

The authority shall have the exclusive responsibility within its area of its jurisdiction to study and plan any improvements, expansion, or enhancements that affect the regional airport system of San Diego County. (Pub. Util. Code § 170048(a).)

The authority may commission planning, engineering, economic, and other studies to provide information to the board for making decisions about the location, design, management, and other features of a future airport. (Pub. Util. Code § 170048(b).)

The San Diego Association of Governments, or its successor, shall include all airport systems plans and facilities selected by the authority in the regional transportation plan. (Pub. Util. Code § 170048(c).)

Not later than 60 days after the effective date of this chapter, the San Diego Association of Governments and the port shall transfer and assign to the authority all contracts in force for studying possible sites for an airport, public opinion or attitudes regarding and airport's location, and any other contracts related to the location and development of an airport in the County of San Diego. (Pub. Util. Code § 170048(d)(1).)

Powers & Duties:
(continued)

The contracts described in Public Utilities Code section 170048(d)(1) shall include, but need not be limited to, the contracts associated with the Joint Aviation Advisory Committee. (Pub. Util. Code § 170048(d)(2).)

The transfer of contracts required under this subdivision shall include the revenue from state or federal grants, local funds, and other sources of revenue committed to funding the contracts until their completion. (Pub. Util. Code § 170048(d)(3).)

The policy direction for the study described in Public Utilities Code section 170048(d) shall become the responsibility of the authority. The authority shall consider the concepts and ideas of the San Diego Association of Governments, the port, and other entities, both public and private. (Pub. Util. Code § 170048(e).)

The authority may continue the Joint Aviation Advisory Committee to assist in conducting the analyses for determining a site for a new airport. (Pub. Util. Code § 170048(f).)

The authority, the San Diego Association of Governments, local agencies, and the Department of Transportation shall cooperate to develop effective surface transportation access to new and existing airports. (Pub. Util. Code § 170048(g).)

The authority shall be the only agency, public or private, in the County of San Diego that is eligible to take ownership of airports owned by the United States government and are declared surplus or are otherwise made available to state or local governmental agencies. (Pub. Util. Code § 170050.)

The authority shall be responsible for developing all aspects of airport facilities that it operates, including, but not limited to, all of the following:

> The location of terminals, hangers, aids to air navigation, parking lots and structures, and all other facilities and services necessary to serve passengers and other customers of the airport. (Pub. Util. Code § 170052(a).)
>
> Street and highway access and egress with the objective of minimizing, to the extent practicable, traffic congestion on access routes in the vicinity of the airport. (Pub. Util. Code § 170052(b).)

Powers & Duties:
(continued)

Providing for public mass transportation access in cooperation and coordination with the responsible public transportation agency in whose jurisdiction the airport is located.
(Pub. Util. Code § 170052(c).)

Analyzing and developing intercity bus and passenger rail access to terminals in cooperation with an established agency or organization experienced in developing and operating that service, if the service or the technology proposed for implementation is demonstrated to be in regular, scheduled revenue service and is demonstrated to be a cost-effective investment when considering both direct and indirect benefits. If that service is proven feasible, the authority shall endeavor to maximize the convenience of its patrons by incorporating the service into the design of its terminals.
(Pub. Util. Code § 170052(d).)

The authority shall form an advisory committee to assist it in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego, including the airport activities and operations of the United States Department of Defense. In selecting members for the committee, the authority shall include persons knowledgeable about airport management, passenger and freight air transportation operations and economics, general aviation, the natural environment, regional economic development, business, including the technology sector of the economy. (Pub. Util. Code § 170054(a).)

To the extent feasible, the advisory committee shall include representatives from the Department of Transportation, local public transit authorities, local governments, the campuses of the University of California and the California State University in the region, the United States Department of Defense, and other groups and residents of San Diego County.
(Pub. Util. Code § 170054(b).)

When forming the advisory committee, the authority shall make its selections for membership from individuals representing all elements of the County of San Diego.
(Pub. Util. Code § 170054(c).)

The port shall transfer the title and ownership of the San Diego International Airport to the authority. (Pub. Util. Code § 170056.)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD EXECUTIVE COMMITTEE*
(continued)

Miscellaneous: **The initial chair shall be the person appointed to the board pursuant to Public Utilities Code section 170016(b)(2) [the Governor's appointment]**. Thereafter, the executive committee shall appoint the chair, who shall serve for a two-year portion of his or her term as a board member, upon confirmation of the full board. A chair may be appointed to consecutive terms, subject to confirmation of the full board. (Pub. Util. Code § 170016(d).)

MODEL COMMISSION J. Doe, Member, San Diego County Regional Airport Authority Governing Board Executive Committee, for the term prescribed by law.

Registry

192A

San Diego Co. Reg Airport Authority

505 Van Ness Avenue
San Francisco, CA 94102-3298

	Appt. Date	End Date
Xema Marie Jacobson (must be resident of SD County) Spring Valley	Dec 5 2002	

SAN DIEGO REGIONAL GOVERNMENT EFFICIENCY COMMISSION

Authority: Government Code § 67150.2, et seq.

Appointing Power: Governor - 5

Number: 11

Qualifications: The Chair of the Joint Agency Negotiating Team on Consolidation, who shall also chair the commission.

The Chair of the Board of Directors of the San Diego Association of Governments, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the San Diego Metropolitan Transit Development Board, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the North San Diego County Transit Development Board, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the Board of Commissioners of the San Diego Unified Port District, unless that board, by majority vote, appoints another person from among that board's members.

The member of the legislative body authorized to govern the infrastructure financing district in the border development zone whose supervisorial district includes the San Ysidro and Otay Mesa border crossings.

Five persons who are residents of the San Diego region, appointed by the Governor. The Legislature encourages the Governor to appoint persons who are broadly representative of the diversity of the residents of the San Diego region.

Purpose: It is the intent of the Legislature that the commission have the task of developing a plan for the coordinated governance of regional agencies, and to submit that plan for adoption by the Legislature.

SAN DIEGO REGIONAL GOVERNMENT EFFICIENCY COMMISSION
(continued)

Duties: On or before August 1, 2001, the commission shall submit to the Legislature both of the following:

A plan and draft legislation for the consolidation of regional agencies within the San Diego region.

A plan and draft legislation to improve coordination of regional agencies within the San Diego region.

Term: This title shall remain in effect only until the effective date of the legislation implementing the commission's plan and on that date this title is repealed.

Compensation: None stated in governing statute.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363.

Miscellaneous: Legislation implementing the commission's plan shall not become operative unless a ballot proposition containing that proposal is approved by a majority of the votes cast by the voters voting on that proposition at an election that shall be conducted by the County of San Diego in the San Diego region in either March 2002, or November 2002. The County of San Diego shall conduct that election in substantial compliance with the state laws pertaining to county referendum elections. If the proposition is approved by a majority of the votes cast at an election conducted in March 2002, the operative date of the legislation shall be July 1, 2002. If that proposition is approved by a majority of the votes cast at an election conducted in November 2002, the operative date of the legislation shall be January 1, 2003.

All legislative committees, agencies, and offices shall cooperate with the commission in carrying out its purposes.

A majority of the commission shall constitute a quorum for the transaction of business.

A recorded vote of a majority of the total membership of the commission is required for any action, including, but not limited to, the selection of staff and other support services.

Miscellaneous:
(continued)

Meetings of the commission are subject to the Bagley-Keene Open Meeting Act (Chapter 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2).

The commission is subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)). The commission is a state agency, as defined in Section 82049.

No member of the commission, for a period of one year after leaving office, shall, for compensation, act as agent or attorney for, or otherwise represent, any other person by making any formal or informal appearance, or by making any oral or written communication, before the commission, any committee or subcommittee thereof, any present member of the commission, or any officer or employee thereof, if the appearance or communication is made for the purpose of influencing the commission's action.

MODEL COMMISSION J. Doe, Member, San Diego Regional Government Efficiency Commission, for the term prescribed by law.

Registry

San Diego Reg Govt Efficiency Comm

, CA

	Appt. Date	End Date
Melvyn I. Katz (SD resident) San Diego	Jan 23 2001	
Joseph Phillip Martinez (SD resident) San DIego	Jan 23 2001	
William Donnell Jones (SD resident) San Diego	Jan 23 2001	
Paul Ames Peterson (SD resident) La Jolla	Jan 23 2001	
Denise Moreno Ducheny (SD resident) Sacramento	Jan 23 2001	

Stats. 2002, Ch. 574, AB 2156

SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD

Authority: Public Resources Code § 32630, et seq.

Appointing Power: Governor - 3
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: 11 (9 voting members; 2 nonvoting members)

Qualifications: The voting members of the board shall consist of the following:

The Secretary of the Resources Agency, or his or her designee. (Pub. Resources Code § 32634(b)(1).)

The Director of Finance, or his or her designee. (Pub. Resources Code § 32634(b)(2).)

Five members of the public at large, three of whom shall be appointed by the Governor, one of whom shall be appointed by the Senate Committee on Rules, and one of whom shall be appointed by the Speaker of the Assembly. (Pub. Resources Code § 32634(b)(3).)

The Mayor of San Diego. (Pub. Resources Code § 32634(b)(4).)

One member of the City Council of San Diego, elected by a majority of the membership of the council. (Pub. Resources Code § 32634(b)(5).)

The two nonvoting members shall consist of the following:

The Executive Director of the Wildlife Conservation Board, or his or her designee. (Pub. Resources Code § 32634(c)(1).)

A representative selected by the San Diego Regional Water Quality Control Board. (Pub. Resources Code § 32634(c)(2).)

No person shall continue as a member of the governing board if that person ceases to hold the office that qualifies that person for membership. Upon the occurrence of those events, the person's membership on the governing board shall automatically terminate. (Pub. Resources Code § 32634(e).)

SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD
(continued)

Term: Two of the three initial appointments by the Governor pursuant to Public Resources Code section 32634(b)(3) shall be for three-year terms and the third appointment shall be for a two-year term. All subsequent appointments shall be for four-year terms.
(Pub. Resources Code § 32634(d).)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: The members of the conservancy that are not full-time public employees may be compensated for attendance at regular meetings of the conversancy at the rate of one hundred dollars ($100) per regular meeting, not to exceed 12 regular meetings a year. All members of the conversancy may be reimbursed the actual amount of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office. (Pub. Resources Code § 32635.)

Purpose: To acquire and direct the management of specified public lands in the San Diego River Area, as defined, and would prescribe the management, powers, and duties of the conservancy.

Powers & Duties: The conservancy shall establish and maintain an office within the area. The conservancy may rent or own real and personal property and equipment pursuant to applicable statutes and regulations.
(Pub. Resources Code § 32639.)

The governing board shall determine the qualifications of, and shall appoint, the executive officer of the conservancy and shall employ other necessary staff persons to execute the powers and duties of the conservancy in accordance with the State Civil Service Act (Part 2 (commencing with Section 18500) of Division 5 of Title 1 of the Government Code). (Pub. Resources Code § 32641.)

The conservancy may do any of the following to assist in the decisionmaking process for the purposes of this division:

Establish advisory boards or committees.
(Pub. Resources Code § 32642(a).)

Engage in public outreach.
(Pub. Resources Code § 32642(b).)

Powers & Duties:
(continued)

The conservancy may do both of the following to provide necessary services:

Select and hire private consultants or contractors.
(Pub. Resources Code § 32643(a).)

Enter into memorandums of understanding with state and local public agencies. (Pub. Resources Code § 32643(b).)

The jurisdiction of the conservancy is limited to the San Diego River Area. (Pub. Resources Code § 32644.)

The conservancy may take any of the following actions for the purposes of this division:

Select and acquire real property or interests in real property in the name of the state. (Pub. Resources Code § 32645(a).)

Acquire interests in land by various means, including, but not limited to, land exchanges, easements, development rights, life estates, leases, and leaseback agreements.
(Pub. Resources Code § 32645(b).)

Accept and hold real property or any interest in real property that is acquired through gift, exchange, donation, or dedication.
(Pub. Resources Code § 32645(c).)

Notwithstanding any other provision of law, the conservancy has the first right of refusal to acquire any public lands that are suitable for park and open space within the conservancy's jurisdiction when those lands become available. (Pub. Resources Code § 32646.)

The conservancy may designate or enter into an agreement with any public agency to provide real estate services, and may assign authority to execute agreements for the acquisition or disposal of real property or interests in real property. (Pub. Resources Code § 32647.)

Notwithstanding any other provision of law, the conservancy may not enter into an option to purchase land in fee simple or a lesser interest for an amount in excess of three hundred thousand dollars ($300,000).
(Pub. Resources Code § 32648.)

The conservancy may award grants to any local public agency, state agency, and nonprofit organization consistent with the purposes of this division. (Pub. Resources Code § 32649.)

Powers & Duties:
(continued)

Notwithstanding any other provision of law, the conservancy may lease, rent, sell, exchange, or otherwise transfer any real property or interest in real property that is acquired under this division to a local public agency, state agency, federal agency, nonprofit organization, individual, corporate entity, or partnership for management purposes pursuant to terms and conditions approved by the conservancy. The conservancy may request the Director of General Services to undertake these actions on its behalf. (Pub. Resources Code § 32650.)

The conservancy may take any of the following actions for the purposes of this division:

Initiate, negotiate, and participate in agreements for the management of land under its ownership or control with a local public agency, state agency, federal agency, nonprofit organization, individual, corporate entity, and partnership, and enter into any other agreement authorized by state or federal law. (Pub. Resources Code § 32651(a).)

Improve and develop lands for the purpose of protecting the natural environment or otherwise meeting the purposes of this division. (Pub. Resources Code § 32651(b).)

Merge or split parcels, adjust boundary lines, or take similar actions as part of the acquisition of land, or as needed in order to facilitate the management of land under its ownership or control. (Pub. Resources Code § 32651(c).)

Fix and collect fees for any service rendered by the conservancy. The amount of the fee may not exceed the reasonable cost of providing the service rendered by the conservancy. (Pub. Resources Code § 32651(d).)

The conservancy may receive any gift, donation, subvention, grant, rent, royalty, and other financial aid and funds from any private or public source, or both. (Pub. Resources Code § 32652.)

The conservancy may develop and coordinate an integrated program of resource stewardship to manage the entire San Diego River Area in a manner that balances the recreational needs of the surrounding communities with strong protection of the area's natural resources. (Pub. Resources Code § 32653(a).)

Powers & Duties:
(continued)

The conservancy shall establish policies and priorities within the San Diego River Area, and conduct any necessary planning activities in accordance with the purposes of this division.
(Pub. Resources Code § 32653(b).)

The conservancy shall establish priorities to be given to projects that create or enhance opportunities that provide recreation, aesthetic improvement, wildlife habitat, wetlands protection, water quality, and natural flood control in the San Diego River Area.
(Pub. Resources Code § 32653(c).)

The conservancy, in consultation with other public agencies with appropriate jurisdiction and expertise, any do all of the following for any degraded area:

Undertake site improvement projects.
(Pub. Resources Code § 32654(a)(1).)

Regulate public access.
(Pub. Resources Code § 32654(a)(2).)

Provide for restoration and rehabilitation.
(Pub. Resources Code § 32654(a)(3).)

The conservancy may upgrade deteriorating facilities, and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resource protection.
(Pub. Resources Code § 32654(b).)

The conservancy has, and may exercise, all rights and powers, expressed or implied, necessary to carry out the purposes of this division, except as otherwise provided. (Pub. Resources Code § 32655.)

The conservancy may sue and be sued.
(Pub. Resources Code § 32656.)

Miscellaneous: The governing board shall elect from its own members a chairperson and vice chairperson, whose terms of office shall be two years, and who may serve more than one term. In the event of a vacancy, a new chairperson or vice chairperson may be elected by the governing body before the expiration of the two-year term to fill out the remainder of that two-year term. (Pub. Resources Code § 32636.)

Miscellaneous:
(continued)

A majority of the total voting membership of the governing body shall constitute a quorum for the transaction of the business of the conservancy. If a quorum is present, a majority vote of the members present is sufficient to transact the business of the governing board.
(Pub. Resources Code § 32637.)

The governing board shall adopt its own rules and procedures necessary to conduct its business. (Pub. Resources Code § 32638.)

All meetings of the governing board are subject to the Bagely-Keene Open Meeting Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).
(Pub. Resources Code § 32640.)

Notwithstanding any other provision of this division, sections 32635, 32639, 32641, 32643, 32645, 32646, 32647, 32648,32649, 32650, 32651, 32654, 32655, 32656, and 32658 shall not become operative until the Legislature appropriates funds necessary to implement this division, or until a bond act approved by the voters of this state includes an allocation of funds for the purposes of this division.
(Pub. Resources Code § 32661(a).)

This division shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date.
(Pub. Resources Code § 32661(b).)

MODEL COMMISSION J. Doe, Member, San Diego River Conservancy Governing Board, for the term prescribed by law.

Registry

San Diego River Conservancy Govn Bd

, CA

	Appt. Date	End Date
James P. Bartell (public) Santee	Jun 26 2003	Jan 1 2006
Susan M. Hector (public) San Diego	Jun 26 2003	Jan 1 2006

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY

Authority: Government Code § 66540.1, et seq.

Appointing Power: Governor - 4
Senate Committee on Rules - 2
Assembly Committee on Rules - 2
Community Advisory Committee - 3

Number: 11

Qualifications: Except as provided in Government Code section 66540.2 (a) (B), three members shall be members of the community advisory committee established under Government Code section 66540.14, and shall be selected by, and serve at the pleasure of, that committee.

For the first eight-year term only, the governing board of any public water transit operating agency that provided service prior to June 30, 1999, that is not represented by one of the two locally elected officials specified in Government Code section 66540.2 (b) (2) may designate a person who is or will be its representative on the community advisory committee to be a member of the board. The person designated under this subparagraph shall be appointed, immediately upon designation, to not more than one eight-year term, concurrently, on the board and the community advisory committee.

A representative from the maritime industry;

A representative from the transit industry;

A biological resource specialist;

Two locally elected officials;

A representative from the public at large who is a regular user of the water transit services of the authority.

Each member of the board shall be a resident of a county in the region described in Government Code section 66502.

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY
(Continued)

Qualifications: (continued)	For the first eight-year term only, one of the locally elected officials shall represent a public water transit operating agency that provided service prior to June 30, 1999. In making the appointments, the appointing authorities shall make every effort to ensure that the board is geographically balanced, but only to the extent consistent with the requirements of this title. No local jurisdiction or public water transit operating agency may have more than one representative on the board of the authority.
Term:	The initial terms of the appointed directors shall be eight years. Upon the expiration of the eight-year terms described in Government Code section 66540.4, two directors shall be appointed to serve until February 1, 2010, two directors shall be appointed to serve until Februrary 1, 2011, and four directors shall be appointed to serve until February 1, 2012.
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	A director may be compensated at the rate of one hundred dollars per day for performance of his or her duties. The compensation authorized under this subdivision may not be for more than five days in any month. A director shall be compensated for his or her necessary, actual expenses incurred in the discharge of his or her duties.
Purpose:	The primary focus of the authority and the plan shall be to provide new or expanded water transit services and related ground transportation terminal access services that were not in operation as of June 30, 1999. The authority shall seek to cooperatively involve in the implementation planning and operations all existing water transit services and related ground transportation agencies in whose jurisdictions existing or planned water transit terminals are located.

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY
(Continued)

Miscellaneous: From his or her appointees, the Governor shall designate one member as the president of the board and one member as the vice president of the board.

Each member shall have one vote, except that the president of the board shall have two votes if there is a tie vote and the member representing the community advisory committee has not yet been appointed as required under Government Code section 66540.2 paragraph (2) of subdivision (a).

The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan.

The authority is subject to the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) and the National Environmental Policy Act of 1969 (42 U.S.C. Sec. 4321 et seq.).

MODEL COMMISSION J. Doe, Member, San Francisco Bay Area Water Transit Authority, for the term prescribed by law.

Registry

San Francisco Bay Area Water Transit Auth, Bd of Dir

, CA

	Appt. Date	End Date
James Fang (Transit Authority) San Francisco	May 5 2000	Feb 1 2008
Charlene Haught Johnson (Public/President) Colma	May 5 2000	Feb 1 2008
Nancy L. Wagner (Public/Vice President) San Francisco	May 5 2000	Feb 1 2008
Gavin C. Newsom (local elec auth) San Francisco	May 5 2000	Feb 1 2008

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN CONSERVANCY BOARD

Authority: Public Resources Code §§ 32602 -32609

Appointing Power:
Governor - 3
San Gabriel Valley Council of Governments Bd. of Directors - 1
Senate Committee on Rules - 1
Gateway Cities Council of Governments Bd. of Directors - 1
Speaker of the Assembly - 1
Orange County Div. Of League of California Cities - 1
San Gabriel Basin Water Association Bd. of Directors - 1
Central Basin Water Association Bd. of Directors - 1

Number: 20 (13 voting members of the Board and 7 nonvoting members)

Qualifications: As to the Governor's appointments: One member of the Los Angeles County Board of Supervisors who represents the area or a portion thereof contained within the territory of the conservancy; One member of the Orange County Division of the League of California Cities, who shall be a mayor or city council member of a city bordering along the San Gabriel River or a tributary thereof, selected from a list of potential members submitted by the city selection committee; One member shall be a resident of Los Angeles County selected from a list of potential members submitted by local, state, and national environmental organizations that operate within the County of Los Angeles and within the territory of the conservancy and that have participated in planning for river restoration or open space, or both, or river preservation.

Two members of the board of directors of the San Gabriel Valley Council of Governments, one of whom shall be a mayor or city council member of a city bordering along the San Gabriel River, and one of whom shall be a mayor or city council member of a city bordering the San Gabriel Mountains areas. One member shall be appointed by a majority of the membership of that board of directors, and one member shall be appointed by the Senate Committee on Rules from a list of potential members submitted by the board of directors.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN CONSERVANCY BOARD
(Continued)

Qualifications:
(Continued)

Two members of the board or directors of the Gateway Cities Council of Governments, one of whom shall be the mayor of the City of Long Beach or a city council member of the City of Long Beach appointed by the mayor, and one of whom shall be appointed by the Speaker of the Assembly from a list of potential members submitted by the executive committee of the board of directors of the Gateway Cities Council of Governments. The executive committee shall submit lists of potential members to the Speaker of the Assembly until an acceptable member is appointed.

One member of the Orange County Division of the League of California Cities, who shall be a mayor or city council member of a city bordering along the San Gabriel River or a tributary thereof, appointed by a majority of the membership of the city selection committee of Orange County.

One member shall be a representative of a member of the San Gabriel Water Association appointed by a majority of the membership of the board of directors of the San Gabriel Basin Water Association.

One member shall be a representative of the Central Basin Water Association appointed by a majority of the membership of the board of directors of the Central Basin Water Association.

The Secretary of the Resources Agency, or his/her designee.

The Secretary for Environmental Protection, or his/her designee.

The Director of Finance or his/her designee.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN CONSERVANCY BOARD
(Continued)

Qualifications:
(Continued)

Seven ex officio, nonvoting members consisting of the following officers or an employee of each agency designated annually by that officer to represent the office or agency:

1. The District Engineer of the U.S. Army Corps of Engineers;

2. The Regional Forester for the Pacific Southwest Region of the U.S. Forest Service;

3. The Director of the Los Angeles County Department of Public Works;

4. The Director of the Orange County Department of Public Works;

5. A member of the San Gabriel Watermaster, appointed by a majority of the members of the San Gabriel River Watermaster;

6. The Director of Parks and Recreation;

7. The executive officer of the Wildlife Conservation Board.

Term:

Two years. For those members appointed pursuant to Public Resources Code section 32605, subdivision (a), paragraphs (2) and (3), the term is two years or until the member's successor is appointed, whichever is longer.

Vacancies shall be filled within 60 days of appointing authority.

Notwithstanding Public Resources Code section 32606 (a), no person shall continue as a member of the board if he or she ceases to hold the office that qualifies that person to be appointed as a member of the board, or in the case of the member appointed pursuant to paragraph (5) or (6) of subdivision (a) of Public Resources Code section 32605, ceases to represent a member of the association. The membership on the board held by the person shall terminate immediately upon ceasing to hold that qualifying office or membership. Except as provided in subdivision (c), of Public Resources Code section 32606, the position of any member appointed by the Governor shall be deemed vacant immediately if the member ceases to be a resident of the applicable territory.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN CONSERVANCY BOARD
(Continued)

Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	Members of the board who are not full-time public employees shall be compensated at a rate not to exceed seventy-five dollars per regular meeting, not to exceed 12 regular meetings per year, and the actual and necessary expenses incurred in the performance of their duties. Any member may waive compensation.
Purpose:	To acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory. To preserve the San Gabriel River and the Lower Los Angeles River consistent with existing and adopted river and flood control projects for the protection of life and property. To acquire open-space lands within the territory of the conservancy. To provide for the public's enjoyment and enhancement of recreational and educational experiences on public lands in the San Gabriel Watershed and Lower Los Angeles River, and the San Gabriel Mountains in a manner consistent with the protection of lands and resources in those watersheds.
Miscellaneous:	The voting members of the board shall elect a chairperson, vice chairperson, and other officers, as determined to be necessary, from among the board members. The terms of those offices shall be determined by the board. The conservancy may employ an executive officer and other necessary staff to perform functions that cannot be provided by the existing personnel, by others on a contract basis, or by volunteers, and may enter into contracts for services requiring knowledge, experience, and ability not possessed by the conservancy staff. All those contracts shall be approved by the board.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN
CONSERVANCY BOARD
(Continued)

Miscellaneous:
(continued)

A quorum shall consist of a majority of the voting members of the board. All meetings of the board shall be held in accordance with the Bagley-Keene Open Meetings Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code.)

Any action of the board affecting any matter shall be taken by a majority vote of the membership of the board, a quorum being present.

MODEL COMMISSION

J. Doe, Member, San Gabriel and Lower Los Angeles Rivers and Mountain Conservancy Board, for the term prescribed by law.

Registry

San Gabriel and Lower LA Rivers & Mntns Conserv Govn Bd

1416 Ninth Street, Suite 1311
Sacramento, CA 95814

	Appt. Date	End Date
Joseph Richard "Rick" Ruiz (environmental rep) Santa Monica	Jan 9 2003	Jan 9 2005
Gloria Molina (Suprv/LA County) Los Angeles	Apr 11 2003	May 23 2004
Bev A. Perry (City/Orange Co) Brea	Mar 19 2002	Mar 19 2004

Stats. 2000, Ch. 507
SB 1583

SAN JOAQUIN RIVER CONSERVANCY

Authority: Public Resources Code § 32510 et seq.

Appointing Power: Governor -3
Fresno County Board of Supervisors - 1
Mayor of the City of Fresno - 1
Madera County Board of Supervisors - 1
Mayor of the City of Madera - 1

Number: 15 (Pub. Resources Code § 32515 (b).)

Qualifications: As to the Governor: Except as provided in Public Resources Code section 32515 (5)(C), one resident of Fresno County appointed by the Governor from a list of candidates provided by the Board of Supervisors of Fresno County. The board of supervisors shall develop its list from a list submitted by environmental organizations within that county. The board of supervisors may establish additional criteria for that appointment. (Pub. Resources Code § 32515 (b)(5)(A).)

Except as provided in Public Resources Code section 32515 (5)(C), one resident of Madera County appointed by the Governor from a list of property owners of San Joaquin River bottom in that county submitted by the Board of Supervisors of Madera County. The board of supervisors may establish additional criteria for that appointment. (Pub. Resources Code § 32515 (b)(5)(B).)

Fresno County and Madera County shall rotate appointment qualifications pursuant to this paragraph so that each alternative time the Board of Supervisors of Madera County shall submit a list of candidates to the Governor derived from a list submitted by environmental organizations within that county and the Board of Supervisors of Fresno County shall submit a list of candidates to the Governor of property owners of San Joaquin River bottom in that county. (Pub. Resources Code § 32515 (b)(5)(C).)

One resident of the City of Fresno appointed by the Governor from a list submitted by the Fresno City Council. The City council may establish criteria for that appointment. (Pub. Resources Code § 32515 (b)(6).)

Qualifications:
(continued)

As to the Fresno County Board of Supervisors: One member of the Board of Supervisors of Fresno County appointed by a majority of the members of that board. A majority of the members of the Board of Supervisors of Fresno County may appoint an alternate member from that board. (Pub. Resources Code § 32515 (b)(1).)

As to the Mayor of the City of Fresno: The Mayor or a member of the Fresno City Council designated by the Mayor of the City of Fresno. The Mayor of the City of Fresno may designate an alternate member from the Fresno City Council. (Pub. Resources Code § 32515 (b)(2).)

As to the Madera County Board of Supervisors: One member of the Board of Supervisors of Madera County appointed by a majority of the members of that board. A majority of the members of the Board of Supervisors of Madera County may appoint an alternate from that board. (Pub. Resources Code § 32515 (b)(3).)

As to the Mayor of the City of Madera: The Mayor or a member of the Madera City Council designated by the Mayor of the City of Madera. The Mayor of the City of Madera may designated an alternate member from the Madera City Council. (Pub. Resources Code § 32515 (b)(4).)

The Executive Director of the Wildlife Conservation Board or a member of his or her staff designated by the executive director. (Pub. Resources Code § 32515 (b)(7).)

The Secretary of Resources or a member of his or her staff designated by the secretary. (Pub. Resources Code § 32515 (b)(8).)

The Director of Fish and Game or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(9).)

The Director of Parks and Recreation or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(10).)

The Director of Finance or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(11).)

The Executive Officer of the State Lands Commission or a member of his or her staff designated by the executive officer. (Pub. Resources Code § 32515 (b)(12).)

SAN JOAQUIN RIVER CONSERVANCY
(continued)

Qualifications:
(continued)

The Chairperson of the Board of Directors of the Fresno Metropolitan Flood Control District, or his or her designee.
(Pub. Resources Code § 32515 (b)(13).)

The Chairperson of the Board of Directors of the Madera Irrigation District, or his or her designee. (Pub. Resources Code § 32515 (b)(14).)

Term: The voting members of the board shall serve for four-year terms. Any member who is an elected or appointed official who ceases to hold that office shall automatically cease to be a member of the board. The office of any member of the board who is required to be a resident of a member agency shall become vacant upon that member ceasing to be a resident of the member agency. (Pub. Resources Code § 32517.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members who are not elected or appointed officials shall receive compensation in an amount set by the board, not to exceed seventy-five dollars ($75) for each day, or portion thereof, and not to exceed four hundred fifty dollars ($450) in any year, while attending meetings of the board, or engaged upon official business of the board. All members shall receive reimbursement for actual, necessary, and reasonable expenses. Any member may waive compensation. (Pub. Resources Code § 32518.)

Purpose: To acquire and manage public lands within the San Joaquin River Parkway. The conservancy shall acquire and manage these lands in the parkway to provide a harmonious combination of low-impact recreational and educational uses and wildlife protection through the preservation of the San Joaquin River, existing publicly owned lands, the wildlife corridor, and natural reserves. (Pub. Resources Code § 32510.)

Responsibilities: The conservancy shall be responsible for operation and maintenance of the parkway. The conservancy shall close to the public any lands or facilities which it is unable to maintain in a clean and a safe manner and to adequately protect the wildlife and rights of adjacent property owners from the public, including areas downstream from the Highway 99 crossing affected by the use of the parkway. (Pub. Resources Code § 32511.)

The conservancy shall coordinate the activities of state and local agencies and private entities interested in the San Joaquin River and its resources. State and local agencies shall retain title to any land owned within the boundaries of the parkway. Local agencies may enter into an agreement to

Responsibilities:
(continued)

transfer responsibility for the management of the land to the conservancy. Where there is no state or local public agency with operating and management responsibility, the conservancy shall exercise that responsibility. All zoning or land use regulations shall remain the exclusive authority of the member agencies.
(Pub. Resources Code § 32514.)

Miscellaneous: A quorum shall constitute a majority of the voting members of the board. Meetings of the governing board shall be subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of the Part 1 of Division 2 of Title 5 of the Government Code). (Pub. Resources Code § 32516.)

The office of chairperson of the board shall rotate every two years among the Mayor or designated council member of the City of Fresno, the member of the Board of supervisors of Madera County, and the member of the Board of Supervisors of Fresno County.
(Pub. Resources Code § 32519.)

The conservancy shall obtain and maintain adequate liability insurance or its equivalent, and defend and indemnify the member agencies for acts or omissions of the conservancy's agents, employees, volunteers, and servants. (Pub. Resources Code § 32520.)

MODEL COMMISSION J. Doe, Member, San Joaquin River Conservancy, for the term prescribed by law.

Registry

San Joaquin River Conservancy Govn Bd

1416 9th Street, Suite 1311
Sacramento, CA 95814

	Appt. Date	End Date
Bryn Allison Forhan (Fresno City resident) Fresno	Mar 5 2002	Mar 5 2006
Mary Ellen Savala (Fresno/Madera/envir organ) Fresno	Mar 5 2002	Mar 5 2006

Index "S"
Stats. 1979, Ch. 1087
Stats. 1984, Ch. 1549
Stats. 1985
Stats. 1992, Ch. 1304

SANTA MONICA MOUNTAINS CONSERVANCY

Authority:	Public Resources Code § 33200 et seq.
Appointing Power:	Governor, as to 1
Number:	8 voting members, 2 nonvoting members
Qualifications:	Resident of either Los Angeles or Ventura County, one of three public members must reside within San Fernando statistical area. SR - 1 public; Speaker - 1 public. Public member's seat becomes vacant upon change of residence to county other than Los Angeles or Ventura.
Term:	Pleasure of Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per day for attendance at regular meetings of the conservancy, plus actual and necessary expenses, including travel expenses.
Miscellaneous:	Exists within State Resources Agency. Commencing July 1, 1995. No General Fund appropriation for support of conservancy.
Purpose:	Prepare and adopt a coordinated trail development plan and recreational access program for Rim of the Valley Trail Corridor. Annually submit to Governor, a two-part report covering condition of the fund projects which have been funded, projects which are being considered and a review of state and local government actions taken to implement the conservancy plan.

MODEL COMMISSION

J. Doe, member, Santa Monica Mountains Conservancy (for the term) prescribed by law.

Registry

Santa Monica Mountains Conservancy

107 S. Broadway, Suite 7117
Los Angeles, CA 90012

	Appt. Date	End Date
Hal Ross (public) Los Angeles	Jun 17 2001	

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

Authority: Public Resources Code § 33200, et seq.

Appointing Power: Governor as to 2; Senate Committee on Rules as to 2; Speaker of the Assembly as to 2

Number: 15

Qualifications: Six representatives of local governments from jurisdictions including the Santa Monica Mountains, one of whom shall be appointed by the Mayor of the City of Los Angeles, one of whom shall be appointed by the Board of Supervisors of the County of Los Angeles, one of whom shall be appointed by the City Council of the City of Thousand Oaks, one of whom shall be appointed by the Board of Supervisors of the County of Ventura, one of whom shall be jointly appointed by the City Councils of the Cities of Agoura Hills and Westlake Village, and one of whom shall be jointly appointed by the City Councils of the Cities of Malibu and Calabasas.

Six public members, two of whom shall be appointed by the Governor, two of whom shall be appointed by the Senate Committee on Rules, and two of whom shall be appointed by the Speaker of the Assembly

One representative of the Rancho Simi Recreation and Park District, to be appointed by the district board of directors

One representative of the Pleasant Valley Recreation and Park District, to be appointed by the district board of directors

One representative of the City of Santa Clarita, to be appointed by the city council

One representative of the City of Moorpark, to be appointed by the city council

The appointing powers shall make every effort to ensure that the ethnic and racial composition of the advisory committee reflects the racial and ethnic composition of the population of the state

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE
(cont'd)

Term:	Statute is repealed 1/1/96, unless later enacted statute deletes or extends such date prior to 1/1/96. Operation of act extended to 7/1/95.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	The members of the advisory committee shall serve without compensation, but shall be reimbursed for necessary expenses incurred in the performance of duties.
Miscellaneous:	The appointments to the advisory committee shall be made within 30 days of the first meeting of the conservancy.
Purpose:	Propose and review projects for conservancy action and report to the conservancy regarding the conformity of the projects with the plan. Review proposed amendments to the plan. Provide opportunities for public participation.

MODEL COMMISSION

J. Doe, Member, Santa Monica Mountains Conservancy Advisory Committee (for the term) prescribed by law.

Registry

Santa Monica Mountains Conservancy Advisory Committee

107 S. Broadway, Suite 7117
Los Angeles, CA 90012

	Appt. Date	End Date
Bruce Saito (public) Long Beach	Aug 15 2003	
Nancy Stephens (public) Los Angeles	Dec 6 2000	

SCHOLARSHARE INVESTMENT BOARD

Authority:	Education Code § 69984
Appointing Power:	Governor - 2 Senate Committee on Rules -1 Speaker of the Assembly - 1
Number:	7
Qualifications:	Treasurer. Director of Finance. Secretary of Education. As to the Governor's appointments: 1 member of the Student Aid Commission; 1 member of the public. As to the Senate Committee on Rules appointment: a representative from a California public institution of higher education. As to the Speaker of the Assembly appointment: a representative from a California independent college or university or a state-approved college, university, or vocational/technical school.
Term:	Not stated.
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	Not stated.
Purpose:	As trustee of the Golden State Scholarshare Trust, the Board shall have the power and authority to carry out the duties and obligations of the Trust as may be reasonably necessary for the effectuation of the purposes, objectives and provisions of the Trust, as set forth in Education Code section 69982.
Miscellaneous:	Treasurer shall serve as chair of the Board. The Board shall appoint an administrator of the program who shall serve at the pleasure of the Board.

SCHOLARSHARE INVESTMENT BOARD
(continued)

Miscellaneous:
(continued)

The Board shall annually prepare and adopt a written statement of investment policy. The Board shall consider the statement of investment policy and any changes in the investment policy at a public hearing. The Board shall approve the investment management entity or entities consistent with Government Code section 69984 subparagraph (C).

Not later than 30 days after the close of each month there shall be placed on file for public inspection during business hours a report with respect to investments made pursuant to this section and a report of deposits in financial institutions.

MODEL COMMISSION

J. Doe, Member, Scholarshare Investment Board, for the term prescribed by law.

Registry

Scholarshare Investment Board

915 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Allison Tobin Okyle (public) Beverly Hills	Apr 18 2000	
Maria Elena Serna (SAC) Lodi	Mar 7 2000	

Stats. 1974, Ch. 1413
Stats. 1984, Ch. 772
Stats. 1991, Ch. 188 (AB 247)
Stats. 1993, Ch. 26 (AB 281)
Stats. 1996, Ch. 320 (AB 2160)

SEISMIC SAFETY COMMISSION

Authority: Government Code § 8870.1 et seq.

Appointing Power: Governor - 15, confirmed by the Senate
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 17

Qualifications: Commission members shall be residents of California. (Gov. Code § 8870.2(a).)

As to the Governor: The membership of the commission shall be appointed by the Governor and confirmed by the Senate from lists of nominees submitted by organizations as follows: (Gov. Code § 8870.3(a).)

Four members appointed from established organizations in the fields of architecture and planning, fire protection, public utilities, and electrical engineering and mechanical engineering. (Gov. Code § 8870.3(a)(1).)

Four members appointed from established organizations in the fields of structural engineering, soils engineering, geology, and seismology. (Gov. Code § 8870.3(a)(2).)

Four members appointed from nominees submitted by the League of California Cities and the California State Association of Counties. One of these members shall be a building official. (Gov. Code § 8870.3(a)(3).)

Three members appointed from established organizations in the fields of insurance, social service, and emergency services. (Gov. Code § 8870.3(a)(4).)

As to the Senate Rules Committee: One member shall be appointed from the Senate. (Gov. Code § 8870.3(b).)

As to the Speaker of the Assembly: One member shall be appointed from the Assembly. (Gov. Code § 8870.3(b).)

SEISMIC SAFETY COMMISSION
(continued)

Qualifications:
(continued)

Each member appointed by the Senate Rules Committee and Speaker of the Assembly may designate an alternate who shall be counted toward a quorum, who may vote, and who may receive the expenses specified in Government Code section 8807.4. (Gov. Code § 8870.3(b).)

Term: Four years. Each member shall hold office until the appointment and qualification of his or her successor. (Gov. Code § 8870.35.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: The members of the Seismic Safety Commission shall serve without compensation but shall be paid per diem expenses of fifty dollars ($50) for each day's attendance at a meeting of the commission, plus actual necessary travel expenses as determined by Department of Personnel Administration rules. (Gov. Code § 8870.4.)

Purpose: To provide a consistent policy framework and a means for coordinating on a continuing basis the earthquake-related programs of agencies at all governmental levels and their relationships with elements of the private sector involved in practices important to seismic safety.
(Gov. Code § 8870.)

Duties: The commission, in the discharge of its responsibilities, may do any of the following:

Accept grants, contributions, and appropriations from public agencies, private foundations, or individuals. (Gov. Code § 8870.5(a).)

Appoint committees from its membership, appoint advisory committees from interested public and private groups, and appoint ex officio members who shall not be entitled to vote, to advise the commission.
(Gov. Code § 8870.5(b).)

Contract for or employ, with the approval of the Director of Finance, any professional services and research required by the commission or required for the performance of necessary work and services which, in the commission's opinion, cannot satisfactorily be performed by its officers and employees or by other federal, state, or local governmental agencies.
(Gov. Code § 8870.5(c).)

Duties:
(continued)

Enter into agreements to act cooperatively with private nonprofit scientific, educational, or professional associates or foundations engaged in promoting seismic safety in California, including activities under the California Earthquake Education Act of 1984 (Chapter 11 (commencing with Section 2805) of Division 2 of the Public Resources Code). These associates or foundations may furnish materials for sale, and the commission may provide personnel services and office space therefor. Subject to rules and regulations adopted by the commission, all moneys received from the sale of publications or other materials provided by an association or foundation shall be returned to the association or foundation for use in furthering seismic safety programs. (Gov. Code § 8870.5(d).)

Do any and all other things necessary to carry out the purposes of this chapter. (Gov. Code § 8870.5(e).)

Miscellaneous:

The commission shall report annually to the Governor and to the Legislature on its findings, progress, and recommendations relating to earthquake hazard reduction. (Gov. Code § 8870.1.)

The Seismic Safety Commission shall elect annually from its membership its own chairperson and vice chairperson and may replace them with other commissioners by majority vote. (Gov. Code § 8870.2(a).)

A quorum shall consist of nine members if there are no vacancies, or else a majority of the members of the commission at the time.
(Gov. Code § 8870.2.(b).)

MODEL COMMISSION

J. Doe, Member, Seismic Safety Commission, for the term prescribed by law.

Registry

Seismic Safety Commission

1900 K Street
Suite 100
Sacramento, CA 95814

	Appt. Date	End Date
Daniel Shapiro (structural engineer) San Francisco	Jul 14 1999	May 15 2003
Douglas Earl Mochizuki (emergency serv rep) Orange	Mar 6 2000	May 15 2003
Lucile Merrill Jones (seismologist) La Canada	May 23 2002	May 15 2005
Celestine W. Palmer (insurance) Los Angeles	May 23 2002	May 15 2003
Mark Meredith Church (county govt) Burlingame	Apr 10 2001	May 15 2003
Andrew A. Adelman (city govt/bldg offcl) La Crescenta	Jun 21 2001	May 15 2005
Donald Ray Parker (fire protect) Danville	May 23 2002	May 15 2005
Lawrence T. Klein (utilities) San Francisco	Apr 10 2001	May 15 2003
Stan Y. Moy (arch planning) Piedmont	May 4 2000	May 15 2003
Bruce Robert Clark (geologists) Corona del Mar	May 4 2000	May 15 2003
Jimmie Richard Yee (soc serv) Sacramento	Apr 9 2003	May 15 2005
Ashok S. Patwardhan (elec mech engr) Concord	Mar 6 2000	May 15 2003
Linden Takuma Nishinaga (cities) Redondo Beach	Jun 21 2001	May 15 2005
James Thomas Beall Jr. (county govt) San Jose	May 23 2002	May 15 2005
Vacancy (Chang/soils engr) Sacramento	Jul 11 1997	May 15 2001

Stats. 1979, Ch. 875
Stats. 1989, Ch. 1399
Stats. 1993, Ch. 871 (SB 852)
Stats. 1994, Ch. 785 (AB 2999)
Stats. 1996, Ch. 1046 (AB 1684)

SMALL BUSINESS BOARD, CALIFORNIA

Authority: Corporations Code § 14021 et seq.

Appointing Power: Governor - 6
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 11

Qualifications: The Secretary of Trade and Commerce or his or her designee. (Corp. Code § 14021(a).)

As to the Governor: Six members who are actively involved in the California small business community. (Corp. Code § 14021(b).)

As to the Senate Rules Committee: One person actively involved in the business or agricultural communities. (Corp. Code § 14021(c).) One Member of the Legislature or their designee insofar as it does not conflict with the duties of the Legislature. (Corp. Code § 14021(d).)

As to the Speaker of the Assembly: One person actively involved in the business or agricultural communities. (Corp. Code § 14021(c).) One Member of the Legislature or their designee insofar as it does not conflict with the duties of the legislator. (Corp. Code § 14021(d).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: The public members of the board may, at the discretion of the agency, be reimbursed per diem and travel expenses pursuant to state law. (Corp. Code § 14023.)

SMALL BUSINESS BOARD, CALIFORNIA
(continued)

Duties: Advise the Executive Director of the California Office of Small Business on matters regarding this part. (Corp. Code § 14022(a).)

Select a vice chairperson of the board and adopt bylaws as are required to govern the conduct and operation of the board. (Corp. Code § 14022(b).)

Approve new corporations recommended by the director, based on an examination of each of the following:
(Corp. Code § 14022(c).)

Review of the articles of incorporation and bylaws of the corporation to determine whether they contain the provisions required by this chapter and conform with the regulations adopted pursuant to this part.
(Corp. Code § 14022(c)(1).)

Determine as to whether the legislative intent expressed in Section 14002 shall be served by the proposed corporation. (Corp. Code § 14022(c)(2).)

Determine as to whether the responsibility, character, and general fitness of the individuals who will manage the corporation are such as to command the confidence of the state and to warrant the belief that the business of the proposed corporation will be honestly and efficiently conducted in accordance with the intent and purpose of this chapter and that they include representatives of the financial and business community, as well as the economically disadvantaged. (Corp. Code § 14022(c)(3).)

Hold public hearings in order to carry out the objectives of the agency in regards to its responsibilities as legislative advocate and ombudsman for the state's small business community. (Corp. Code § 14022(d).)

Advise the Governor, the director, and the Small Business Advocate regarding issues and programs affecting California's small business community, including, but not limited to, business innovation and expansion, export financing, state procurement, management and technical assistance, venture capital, and financial assistance.
(Corp. Code § 14022(e).)

Miscellaneous: One of the members appointed by the Governor will serve as chair of the board. (Corp. Code § 14021(b).)

MODEL COMMISSION J. Doe, Member, California Small Business Board, for the term prescribed by law.

Registry

Small Business Board, California

1121 L Street
Suite 600
Sacramento, CA 95814

	Appt. Date	End Date
Douglas Stuart Chan (urban area) San Francisco	Jun 21 2001	
Otis F. Clopton (public) Riverside	Jun 21 2001	
Richard Alan Rubin (public) Mill Valley	Jun 21 2001	
Joey L. Quinto (Chairman) Hawthorne	Jun 21 2001	
Shirley Jean Knight (public) Elk Grove	Jun 21 2001	
Eric Matthew Alderete (public) Los Angeles	Jun 21 2001	

Stats. 2000, Ch. 1059
AB 505

GOVERNOR'S SMALL BUSINESS REFORM TASK FORCE

Authority: Government Code § 65054.5

Appointing Power: Governor

Number: None stated in governing statute.

Qualifications: Representatives appointed by the Governor from the California Small Business Association, other small business associates, and agency secretaries or their designees from state agencies heavily involved in small business regulation.

The task force shall be chaired by the Director of the Office of Small Business Advocate.

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None stated in governing statute.

Purpose: The task force shall identify problems and ides from the small business community concerning the regulation, communication, and assistance of state government with small business.

Duties: The task force shall create a website to solicit public input, as well as, conduct at least four public hearings around the state to seek advice and recommendations.

The task force shall conduct a study to consider the problems encountered by small businesses working with different levels of government, different offices in state and local government, and multiple jurisdictions, especially in the context of applying for and obtaining required permits and licenses. The study may include participation by the California League of Cities, county boards of supervisors, and small business representatives.

GOVERNOR'S SMALL BUSINESS REFORM TASK FORCE
(continued)

Duties:
(continued)

The task force shall prepare and submit a report on or before May 1, 2002, to the Governor and the budget committee of each house of the Legislature with a discussion of its findings and recommendations.

MODEL COMMISSION

J. Doe, Member, Governor's Small Business Reform Task Force, for the term prescribed by law.

Registry

Small Business Reform Task Force

1400 10th Street
Sacramento, CA 95814

	Appt. Date	End Date
Winston H. Hickox (Cal EPA Agency) Sacramento	Jan 9 2003	
Stephen John Smith (Labor Agency) Davis	Jan 9 2003	
Aileen Catherine Adams (S&Cons Serv Agency) Los Angeles	Jun 15 2001	
Maria L. Contreras-Sweet (Bus, Trans & Housing Agency) Rowland Heights	Jun 15 2001	
Lon Shoso Hatamiya (Tech, Trade & Commerce Agency) Davis	Jun 15 2001	
Peter David Wohl (other small business organ) El Cerrito	Jun 15 2001	
Alexander Valdez Rosas (other small bus organ) Alhambra	Jun 15 2001	
Calvin James Womble (other small bus org) San Francisco	Jun 15 2001	
H. Cooke Sunoo (other small bus org) Los Angeles	Jun 15 2001	
Omar S. Ricci (other small business org) Glendale	Jan 9 2003	
Mary Catherine Walters-Gillick (small business assoc) San Diego	Jun 15 2001	
Wayne Harris Perry (small business assoc) San Francisco	Jun 15 2001	
Paul John Pendergast (small busines assoc) San Francisco	Jun 15 2001	
Betty Jo A. Toccoli (small business assoc) Pacific Palisades	Jun 15 2001	
Vacancy (Wilson/small business assoc) Sacramento	Jun 15 2001	

Stats. 2001, Ch. 752, AB 1382

SPACE INDUSTRY ADVISORY COMMITTEE, CALIFORNIA

Authority: Government Code § 15333.8

Appointing Power: Governor - 5 (Upon nomination by the Secretary of the Technology, Trade and Commerce Agency)
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 9

Qualifications: All members of the committee shall be California residents.
(Gov. Code § 15333.8 (a).)

One-third of the members shall be residents of northern California, one-third of the members shall be residents of southern California, and one-third of the members shall be residents of central California.
(Gov. Code § 15333.8 (a).)

A majority of the members of the committee shall be from the California space industry. (Gov. Code § 15333.8 (a).)

The committee may include representatives from labor, local government, and special districts, public and private institutions of higher learning, and federal laboratories located in the State of California.
(Gov. Code § 15333.8 (a).)

Term: One of the initial appointments by the Speaker of the Assembly, one by the Senate Committee on Rules, and two by the Governor shall be for a term of two years. The remaining initial appointments and all subsequent appointments, shall be for a term of four years.
(Gov. Code § 15333.8 (a).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each committee member shall serve without compensation but may be reimbursed for actual and necessary travel and telecommunication expenses incurred when attending committee meetings.
(Gov. Code § 15333.8 (b).)

SPACE INDUSTRY ADVISORY COMMITTEE, CALIFORNIA
(continued)

Purpose: To provide input and recommendations on the competitive grant program established by the bill, and to provide recommendations on space industry issues. (Legislative Counsel's Digest.)

Duties: The committee shall advise the agency regarding both of the following:

> Provide input, evaluation, program funding and recommendations, and other recommendations on the California Space Industry Competitive Grant Program established by Government Code section 15333.7. (Gov. Code § 15333.8 (c)(1).)
>
> Provide recommendations on space industry issues, as requested by the secretary. (Gov. Code § 15333.8 (c)(2).)

Miscellaneous: The Governor shall appoint one member as chair. (Gov. Code § 15333.8 (a).)

Staff for the committee shall be supplied by the Technology, Trade, and Commerce Agency and records of the committee shall be maintained by the agency. (Gov. Code § 15333.8 (d).)

The committee shall be subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2). However, the Legislature finds and declares that it is important that committee members are active in the space industry, and it is expected that several of the committee members may also be members of other organizations. (Gov. Code § 15333.8 (e).)

This section shall only be implemented to the extent funds are appropriated for that purpose. (Gov. Code § 15333.8 (f).)

This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

> In order that the state may take all necessary steps to protect and expand the vital California space industry at the earliest possible time, it is necessary that this act take effect immediately.

MODEL COMMISSION J. Doe, Committee Member, California Space Industry Advisory Committee, for the term prescribed by law.

Stats. 1972, Ch. 1355
Stats. 1978, Ch. 1161
Stats. 1982, Ch. 676
Stats. 1989, Ch. 886
Stats. 1990, Ch. 746 (AB 3787)
Stats. 1997, Ch. 758 (SB 1346)

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD

Authority: Business and Professions Code § 2531 et seq.

Appointing Power: Governor - 7
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 9

Qualifications: The membership of the board shall include three licensed speech-language pathologists, three licensed audiologists and three public members one of whom is a licensed physician and surgeon, board certified in otolaryngology, and the remaining two public members who shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. (Bus. & Prof. Code § 2531.2.)

As to the Governor: The Governor shall appoint the physician and surgeon member and the other six licensed members qualified as provided in this section. (Bus. & Prof. Code § 2531.2.)

As to the Senate Rules Committee: The Senate Rules Committee shall appoint a public member. (Bus. & Prof. Code § 2531.2.)

As to the Speaker of the Assembly: The Speaker of the Assembly shall appoint a public member. (Bus. & Prof. Code § 2531.2.)

Term: Each member of the board shall hold office for a term of four years, and shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No member may serve for more than two consecutive terms. (Bus. & Prof. Code § 2531.1.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD
(continued)

Compensation: Each member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.
(Bus. & Prof. Code §§ 103; 2531.2.)

Duties: The board shall examine every applicant for a speech-language pathology license or an audiology license at the time and place designated by the board in its discretion, but at least once in each year, and for that purpose may appoint qualified persons to give the whole or any portion of the examination, who shall be designated as commissioners on examination. A commissioner on examination need not be a member of the board, but shall be subject to the same rules and regulations and shall be entitled to the same fee as if he or she were a member of the board.
(Bus. & Prof. Code § 2531.3.)

The board shall perform all examination functions, including but not limited to, participation in uniform examination systems.
(Bus. & Prof. Code § 2531.3.)

The board shall have full authority to investigate and to evaluate each and every applicant applying for a license to practice speech-language pathology or a license to practice audiology and to determine the admission of the applicant to the examination, if administered by the board, or to issue a license, in conformance with the provisions of, and qualifications required by this chapter.
(Bus. & Prof. Code § 2531.4.)

The board shall issue, suspend, and revoke licenses and approvals to practice speech-language pathology and audiology as authorized by this chapter. (Bus. & Prof. Code § 2531.5.)

Miscellaneous: The Governor has power to remove from office any member of the board for neglect of any duty required by this chapter, for incompetency, or for unprofessional conduct. (Bus. & Prof. Code § 2531.6.)

The board shall elect annually an chairperson and vice chairperson from among its members. The board shall hold at least one regular meeting each year. Additional meetings may be held upon call of the chairperson or at the written request of any two members of the board.
(Bus. & Prof. Code § 2531.7.)

Duties:
(continued)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code § 2531.75.)

Five members of the board shall at all times constitute a quorum. (Bus. & Prof. Code § 2531.8.)

This section shall become inoperative on July 1, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that becomes effective on or before January 1, 2003, deletes or extends the inoperative and repeal dates. (Bus. & Prof. Code § 2531.)

MODEL COMMISSION J. Doe, Member, Speech-Language Pathology And Audiology Board, for the term prescribed by law.

Registry

Speech-Language Pathology and Audiology Bd

, CA

	Appt. Date	End Date
Paul James Donald M.D., F.R.C.S. (C) (public/phys & surgeon) El Macero	Nov 30 2000	Nov 30 2004
Rebecca Louise Bingea (audiologist) San Rafael	Nov 30 2000	Nov 30 2004
Marcia Eve Raggio (audiologist) Pacifica	Nov 30 2000	Nov 30 2004
Alison May Grimes (audiologist) Yorba Linda	Nov 30 2000	Nov 30 2004
James Allen Till (speech language path) Seal Beach	Nov 30 2000	Nov 30 2004
Sherry Gladys Washington (speech language path) West Hollywood	Nov 30 2000	Nov 30 2004
Bruce R. Gerratt (speech language path) Los Angeles	Nov 30 2000	Nov 30 2004

BOARD OF GOVERNORS OF THE STATE BAR OF CALIFORNIA

Authority: Bus. & Prof. Code § 6010, et seq.

Appointing Power: Governor as to 4 public members, subject to Senate confirmation, through 1982. Beginning 1983, one member appointed by Senate Rules Committee, one by Assembly Speaker, and 4 by Governor. (Senate Rules & Assembly Appoints do not require senate confirmation) AB390 - 1984 legis. Chpt 16

Number: 22. 16 attorney members and 6 non-attorney members.

Qualifications: § 6013.5. Notwithstanding any other provision of law, 6 members of the board shall be members of the public who have never been members of the State Bar or admitted to practice before any court in the United States.

§ 6014. No person shall be nominated for or eligible to membership on the board who has served as a member for three years next preceding the expiration of his current term, or would have so served if his current term were completed.

Within the meaning of this section, the time intervening between any two successive annual meetings is deemed to be one year.

Term: Each public member shall serve for a term of 3 years, commencing at the conclusion of the annual meeting next succeeding his appointment, except that for the initial term after the enactment of this section, 2 shall serve for one year, 2 for two years, and the other 2 for three years, as determined by lot.

In 1983 one public member shall be appointed by the Senate Committee on Rules and one by the Speaker of the Assembly, subject to the confirmation of the Senate.

For each of the years, 1984 and 1985, two public members shall be appointed by the Governor, subject to the confirmation of the Senat

Each respective appointing authority shall fill any vacancy in and make any reappointment to each respective office.

Vacancies in the board of governors shall be filled by the board by special election or by appointment for the unexpired term.

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Purpose: Govern and Operate State Bar of California which is a public corp.

Compensation: Necessary expenses connected with performance of duties. § 6028(b). Additionally, public members shall receive $50 per day for each day actually spent in the discharge of official duties, not to exceed $500 per month. § 6028(c).

Miscellaneous: The board of governors may provide by rule for an interim board to act in the place and stead of the board when because of vacancies during terms of office there is less than a quorum of the board. § 6016.

Personnel	Date Appt.	Senate Conf.	Term Expires

MODEL COMMISSION
J. Doe, Member, Board of Governors of the State Bar of California (for the term) prescribed by law.

State Bar of California, Board of Governors of the

180 Howard Street
San Francisco, CA 94102

	Appt. Date	End Date
John Goodall Snetsinger (public) San Luis Obispo	Oct 30 2002	Sep 1 2005
Janet Mary Green (public) Riverside	Oct 30 2002	Sep 1 2005
Vacancy (Eastman/public) Pleasanton	Sep 11 1998	Sep 1 2000
Vacancy (Rouzan/public) Los Angeles	Nov 15 2001	Sep 1 2003

Stats. 1986, Ch. 1392
Stats 1988, Ch. 1159

BOARD OF GOVERNORS OF THE STATE BAR OF CALIFORNIA, Examining COMMITTEE

AUTHORITY: Business & Professions Code Section 6046, 6046.5, 6046.6 (AB 3072-Harris; Ch. 1392, Stat. of 1986)

APPOINTING POWER: Governor as to 3 (non-attorneys)

NUMBER: 19 total:

- 10 members of the State Bar or judges of courts of record in this state, appointed by the State Bar Board of Governors
- 3 non-attorney members appointed by Senate Rules
- 3 non-attorney members appointed by Assembly Speaker
- 3 non-attorney members appointed by Governor

QUALIFICATIONS: The 9 non-attorney members (including Governor's appointments) shall be public members who have never been members of the State Bar or admitted to practice before any court in the United States.

(At least one of the attorney members shall have been admitted to practice law in this state within three years from the date of their appointment to the examining committee.)

TERM: The 9 non-attorney members appointed shall serve for a term of four years, except that of the initial non-attorney members so appointed, two shall serve for two years and four shall serve for four years, as shall be determined by lot.

COMPENSATION: None stated - necessary expenses.

PURPOSE: To examine all applicants for admission to practice law; to administer the requirements for admission to practice law; and to certify to the Supreme Court for admission those applicants who fulfill the requirements to practice law.

MISCELLANEOUS: The non-attorney members shall have the same rights, powers, and privileges as any attorney member except that such a member shall not participate in the drafting of questions submitted to applicants on the State Bar examination.

MODEL COMMISSION
J. Doe, member, Board of Governors of the State Bar of California Examing Committee
(for the term) prescribed by law.

State Bar Board of Governors Examining Committee

350 McAllister St.
San Francisco, CA 94102

	Appt. Date	End Date
Galal Samuel Gough (nonattorney) Huntington Beach	Jan 2 2001	Jan 1 2005
Anne Sheehan (non-attorney) Sacramento	Jan 2 1999	Jan 1 2003
James B. Hussey (non-attorney) Rolling Hills Est.	Jan 2 1999	Jan 1 2001

STATE BAR COURT

Authority: Business and Professions Code § 6079.1
(Operative on November 1, 2000)

Appointing Power: Governor - 1 Hearing Judge
Supreme Court - 1 Presiding Judge; 2 Hearing Judges
Senate Committee on Rules - 1 Hearing Judge
Speaker of the Assembly - 1 Hearing Judge

Number: 6

Qualifications: Judges of the State Bar Court appointed under this section shall not engage in the private practice of law.

The State Bar Court shall be broadly representative of the ethnic, sexual, and racial diversity of the population of California and composed in accordance with Sections 11140 and 11141 of the Government Code. Each judge:

> Shall have been a member of the State Bar for at least five years;
>
> Shall not have any record of the imposition of discipline as an attorney in California or any other jurisdiction;
>
> Shall meet such other requirements as may be established by subdivision (d) of Section 12011.5 of the Government Code.

Term: The presiding judge and all other judges of the Hearing Department of the State Bar Court shall be appointed for a term of six years and may be reappointed for additional six-year terms. Any judge appointed under Business and Professions Code § 6079.1 shall be subject to admonition, censure, removal, or retirement by the Supreme Court upon the same grounds as provided for judges of courts of record of this state.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

STATE BAR COURT
(Continued)

Compensation: For judges appointed pursuant to Business and Professions Code § 6079.1 or Business and Professions Code § 6086.65, the board shall fix and pay reasonable compensation and expenses and provide adequate supporting staff and facilities. Hearing judges shall be paid the same salary as municipal court judges. The presiding judge shall be paid the same salary as a superior court judge.

Purpose: To efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court.

Miscellaneous: This measure provides that (1) Business and Professions Code § 6079.1, as currently amended, shall cease to be operative on November 1, 2000; and (2) Business and Professions Code § 6079.1, as added, shall become operative on November 1, 2000.

MODEL COMMISSION J. Doe, Member, State Bar Court, for the term prescribed by law.

Registry

State Bar Court

, CA

	Appt. Date	End Date
Robert Marc Talcott (hearing judge) Los Angeles	Nov 1 2000	Nov 1 2006

STATEWIDE INDEPENDENT LIVING COUNCIL

Authority:	29 USC § 796d and Welfare and Institutions Code § 19091
Appointing Power:	Governor or delegate who is authorized by federal law
Number:	Apparent minimum of three and no apparent maximum
Qualifications:	At least one director of a center for independent living chosen by directors of centers for independent living within the State; A representative from the designated State unit (ex officio, non-voting member); Representatives from other State agencies that provide services for individuals with disabilities (ex officio, non-voting members); All other members, a majority of whom must be disabled and not employed by any state agency or center for independent living, should: 1. provide statewide representation; 2. represent a broad range of disabilities; 3. be knowledgeable about centers for independent living and independent living services Members should be selected after soliciting recommendations from representative of organizations of individuals with a broad range of disabilities and of organizations interested in such persons. A majority of members should be persons with disabilities and not be employed by the designated state agency or unit.
Term:	Three years maximum; staggered terms (some initial appointments shall be for one or two years); members may not serve more than two consecutive full terms; a vacancy is filled for remainder of term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Reimbursement for the actual costs of reasonable and necessary expenses, including child care and personal assistance services, incurred when attending council meetings and or performing council duties. In addition, any member who is unemployed or who is required to forfeit wages from other employment shall be compensated one hundred dollars ($100) per day for each day the member is engaged in attending council meetings and or performing duties of the council.
Miscellaneous:	

Purpose: Develop and submit the State Plan jointly with the designated State agency; review, analyze and evaluate implementation of the plan; coordinate with the State Rehabilitation Advisory Council; and make reports to the federal government as required.

MODEL COMMISSION

J. Doe, Statewide Independent Living Council, member, for the term prescribed by law.

Rehabilitation, Statewide Indep Living Council

Dept of Rehabilitation
830 K Street
Sacramento, CA 95814

	Appt. Date	End Date
Stephen W. Mayberg Ph.D. (Dir, Mental Health) Carmichael	Mar 5 1994	
Vacancy (Walsh/org prov serv for individ w/disabilities) Eureka	Jul 21 2000	Sep 6 2002
Richard Arto Devylder (advocate) Whittier	Dec 20 2002	Sep 6 2005
William To (private business) San Diego	Dec 20 2002	Sep 6 2005
Priscilla Ann Vargas (advocate) Sacramento	Nov 30 2001	Sep 6 2004
Alan Spencer Toy (advocate) Santa Monica	Dec 20 2002	Sep 6 2005
Anita Shafer Aaron (organ prov serv) San Francisco	Nov 30 2001	Sep 6 2003
Vacancy (Adams/organ prov serv) Fullerton	May 8 1997	Sep 6 1999
Loretta Yvonne Moore (organ prov serv) San Diego	Nov 30 2001	Sep 6 2003
Clifford Allenby (Dir, Devel Serv) Elk Grove	Jan 26 1998	
Suzanne Malson (public) Needles	Nov 30 2001	Sep 6 2003
Rita L. Saenz (Dir, Soc Serv) Sacramento	Jul 21 2000	
Catherine T. Campisi (Dir, Rehab) Sacramento	Jul 21 2000	
Christina Noel Mills (Cntr for Indpt Liv) Oceanside	Nov 30 2001	Sep 6 2004
Josephine Ubhaus Black (Dir,Cntr for Indp Liv) Carpinteria	Nov 30 2001	Sep 6 2004
David Wayne Wilder (disabled) Mentone	Nov 30 2001	Sep 6 2004
Kent D. Mickelson (other reps fm cntrs indp living) San Mateo	Nov 30 2001	Sep 6 2003
Merri Christine Pearson (organ prov serv) Woodland Hills	Nov 30 2001	Sep 6 2004

STRUCTURAL PEST CONTROL BOARD

Authority: Business and Professions Code § 8520 et seq.

Appointing Power: Governor - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 7

Qualifications: **Three** members shall be, and shall have been for a period of not less than five years preceding the date of their appointment, operators licensed under this chapter actively engaged in the business of pest control and who are residents of this state. (Bus. & Prof. Code § 8521.)

Four public members who shall not be licentiates of the board. (Bus. & Prof. Code § 8521.)

Governor: Shall appoint two of the public members and the two licensed members qualified as provided in Business and Professions Code section 8521. (Bus. & Prof. Code § 8522.)

The Governor shall appoint the member who is a licentiate of the board provided at the 1983 portion of the 1983-84 Regular Session of the Legislature on or before January 15, 1984, and that member's term shall expire on January 15, 1988. Each appointment thereafter shall be for a four-year term expiring on January 15th. (Bus. & Prof. Code § 8522.)

Senate Rules Committee: Shall appoint a public member. (Bus. & Prof. Code § 8522.)

Speaker of the Assembly: Shall appoint a public member. (Bus. & Prof. Code § 8522.)

Term: Four years, subject to removal by the appointing power at his or her pleasure. (Bus. & Prof. Code § 8522.)

Vacancies shall be filled by the appointing power for the unexpired term. (Bus. & Prof. Code § 8522.)

STRUCTURAL PEST CONTROL BOARD
(continued)

Term:
(continued)

Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 8522.)

Each appointment shall be for a four-year term expiring June 1 of the fourth year following the year in which the previous term expires. (Bus. & Prof. Code § 8522.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103.* (Bus.& Prof. Code § 8526.)

*Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: It is the intent of the Legislature that consumer protection is the primary mission of the board. (Bus. & Prof. Code § 8520(c).)

Powers & Duties: Subject to the jurisdiction conferred upon the director by Division 1 (commencing with Section 100) of this code, the board is vested with the power to and shall administer the provisions of this chapter. (Bus. & Prof. Code § 8520(b).)

With the approval of the director, the board shall appoint a registrar, fix his or her compensation and prescribe his or her duties. The registrar is the executive officer and secretary of the board. (Bus. & Prof. Code § 8528.)

The board shall organize and elect a president who shall serve for one year. The board shall meet annually during the month of October. Special meetings may be called at any time by the president or by any three members of the board, upon notice for such time and in such manner as the board may provide. (Bus. & Prof. Code § 8523.)

Powers & Duties:
(continued)

A vacancy on the board shall not impair the power of the remaining members to perform all duties and exercise all powers of the board providing the members remaining constitute a quorum. (Bus. & Prof. Code § 8524.)

The board, subject to the approval of the director, may, in accordance with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code, adopt, amend, repeal, and enforce reasonably necessary rules and regulations relating to the practice of pest control and its various branches as established by Section 8560 and the administration of this chapter. (Bus. & Prof. Code § 8525.)

The board shall also consult with the Director of Pesticide Regulation when developing or adopting regulations that may affect the Department of Pesticide Regulation or the county agricultural commissioner's responsibilities pursuant to Division 7 (commencing with Section 12501) of the Food and Agricultural Code. (Bus. & Prof. Code § 8525.)

Miscellaneous:

This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statue, which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code § 8520(d).)

Four members of the board shall constitute a quorum for the transaction of business, for the performance of any duty, or the exercise of any power or authority of the board. (Bus. & Prof. Code § 8524.)

Whenever funds are available for the purpose, the registrar, at the discretion of the board, may publish, or cause to be published, a roster of the individuals licensed and companies registered under the provisions of this chapter. A copy of such roster may be furnished to registered companies and such state agencies, as the registrar may select, at such intervals as he or she deems necessary. Copies of the roster may be sold at a price fixed by the board. (Bus. & Prof. Code § 8533.)

Miscellaneous:
(continued)

Whenever funds are available for the purpose, the registrar, at the direction of the board, may publish and disseminate to individuals licensed and companies registered under this chapter and to public officials and other persons interested in the practice of pest control, such information relative to the administration and enforcement of this chapter as the board deems necessary to carry out its purposes. (Bus. & Prof. Code § 8534.)

MODEL COMMISSION J. Doe, Member, Structural Pest Control Board, for the term prescribed by law.

Registry

Structural Pest Control Board

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Kenneth Laverne Trongo (licensee) Woodland	Jun 18 2003	Jan 15 2007
Gregory Blaine Traum (licensee) Rancho Santa Margarita	Jun 26 2001	Jun 1 2003
Bill James Morris (public) Sacramento	Jun 26 2001	Jun 1 2005
Jean W. Melton (licensee) Pleasanton	Jun 26 2001	Jun 1 2005
Michael Dundon Roth (public) Los Angeles	Jun 26 2001	Jun 1 2005

STUDENT AID COMMISSION

Authority: Education Code § 69510 et seq.

Appointing Power: Governor, subject to Senate Conference

Number: 11

Qualifications:

(a) 1 representative from public, proprietary, or nonprofit postsecondary schools, or

(b) 1 representative from a California independent college or university,

(c) 1 representative each from the University of California, the California State University and the California community colleges,

(d) 2 members each of whom must be a student enrolled in a California postsecondary educational institution at the time of appointment and for duration of term. At no time shall both student representatives be enrolled in the same segment of postsecondary education in California,

(e) 3 pubic members,

(f) 1 representative from a California postsecondary school.

Four specified student organizations to nominate are (1) the California State student Association, (2)

Term: 4 years, staggered, except that the student members appointed under (d) shall have 2 year terms. the members appointed pursuant to subdivisions (a) and (f) of section 69610 shall be appointed effective January 1, 1976. The members appointed pursuant to section 69510 (d) shall be appointed effective June 1, 1985 nd June 1, 1986, respectively.

Any vacancy shall be filled by the appointment of a person who will have the same status as the predecessor of the appointee. The appointee shall hold office only for the balance of the unexpired term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $50 per diem plus actual and necessary traveling expenses

Miscellaneous: (§ 69511) The members of the commission shall select a chairman from the members of the commission at any meeting which is the first meeting held after there has been a change in membership.

(§ 69511) The commission shall appoint a director who shall be the chief executive officer for the commission, and shall serve at the pleasure of the commission. The Legislature hereby requests the commission to designate such executive officer as the person holding the position confidential to it, within the meaning of subdivision 5, of section 4, article XXIV of the Constitution.

Purpose: PURPOSE: Administer federal scholarship grants. Collect and disseminate data concerning financial resources and needs of students. Develop criteria used in distributing state and federal student aid funds. Disseminate information about all institution state and federal student aid programs to potential applicants.

MODEL COMMISSION

J. Doe, member, Student Aid Commission (for the term) prescribed by law.

Registry

Student Aid Commission

1410 Fifth Street
Sacramento, CA 95814

	Appt. Date	End Date
Ayanna Ashaki Bledsoe (student/CSU) Carson	Aug 16 2002	Jun 1 2004
Sheryl D. Rabinovich (post-secondary educ) Los Angeles	Jun 1 2000	Dec 31 2003
C. Michael Cooney (public) Santa Barbara	Jan 19 2000	Oct 30 2003
Nhung Thi Ngo (student/UC Davis) San Ramon	Aug 28 2003	Jun 1 2005
Charles L. Moore (public) San Francisco	Jul 25 2003	Oct 30 2006
James Thomas Fousekis (public) Berkeley	Dec 3 2002	Oct 30 2006
Maria Elena Serna (comm colleges) Lodi	Dec 6 2001	Oct 30 2005
James W Sandoval (UC rep) Yorba Linda	Apr 14 2003	Oct 30 2005
Bob H. Suzuki (state univ) Pomona	Dec 7 2000	Oct 30 2004
Sally Marguerite Furay (ind. school univer) San Diego	Jan 19 2000	Dec 31 2003
Louise McClain (sec ed) Jamul	Jun 1 2000	Dec 31 2003

Stats: 1985
Ch. 1131

STATE SUMMER SCHOOL FOR THE ARTS, BOARD OF TRUSTEES

Authority:	Education Code section 8950, et seq.
Appointing Power:	4 by Governor; 1 by Speaker of Assembly, 1 by Senate Rules Committee, 2 by State Board of Education; 1 by the California Arts Council, current member, 1 by Trustees of California State University; 1 by Regents of the University of California.
Number:	11
Qualifications:	Members shall be broadly representative of the cultural, ethnic and geographic diversity of the state, and shall be composed of artists, arts educators, university professors and administrators, arts (administrators, representatives of foundations, corporations and commercial arts industries and other distinguished citizens of the state).
Term:	3 years and each member eligible for reappointment
Bond:	No statutory provision
Compensation:	$20,000 is appropriated for allocation for the purposes of meeting expenses and other planning expenses necessitated by this Act.

MODEL COMMISSION:
J. Doe, Member, Board of Trustees, State Summer School for the Arts (for the term) prescribed by law.

Summer School for the Arts, Board of Trustees

2012 H Street
Sacramento, CA 95814

	Appt. Date	End Date
Susan Gail Dolgen (public) Encino	Jun 22 2001	Jun 22 2004
Jamie Lynn McGurk (public) Beverly Hills	Jun 22 2001	Jun 22 2004
Susan Lerner (public) Los Angeles	Jun 22 2001	Jun 22 2004
Clive Hoffman (public) Los Angeles	Jun 22 2001	Jun 22 2004

Index T
Stats. 1973, Ch. 1064
AB 1944 (12/7/73)

TAHOE REGIONAL PLANNING AGENCY, CALIFORNIA

Authority: Government Code § 67040 et seq.

Appointing Power: Governor as to 2 with Senate confirmation

Number: 7

Qualifications: 2 members appointed by the Governor of California subject to Senate confirmation, who shall not be residents of the basin and shall represent the public at large. 1 of such members shall be chosen from among residents of the 10 southernmost counties in the state and 1 from among the residents of there remaining counties.

1 member appointed by the Board of supervisors of the Counties of El Dorado and Placer, and

1 member appointed by the City Council of the City of South Lake Tahoe. Each of the members of the governing board shall be a member of the city council, or county board of supervisors he represents, and, in the case of a supervisor shall be a resident of a county supervisorial district lying wholly or partly within the region.

Administrator, Calif. Resources Agency or his designee.

1 member appointed by the 6 other members appointed pursuant to this section. The member so appointed shall serve as the permanent chairman of the agency and shall serve at the pleasure of the other members.

Special Note:

Whenever a new city is formed within the region, the membership of the governing body shall be increased by 1 additional member appointed by, and who shall be a member of, the legislative body of the new city.

Whenever the membership of the governing body is increased by the addition of a member representing a new city in the region, there shall be appointed by the Governor an additional member representing the public at large who shall not be a resident of the region.

Term: Pleasure

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the agency shall serve without compensation, but the expenses of each member shall be met by the body which he represents in accordance with the law of that body. All other expenses incurred by the governing body in the course of exercising the powers conferred upon it by this title unless met in some other manner specifically provided, shall be paid by the agency out of its own funds.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, California Tahoe Regional Planning Agency (for the term) prescribed by law.

Registry

Tahoe Regional Planning Agency

3053 Highway 50
So. Lake Tahoe, CA 0

	Appt. Date	End Date
Ronald James Slaven (public) Carmichael	Apr 10 2001	Apr 10 2005
Tom Quinn (public) Beverly Hills	Mar 5 2002	Mar 5 2006

CALIFORNIA COMMISSION ON TAX POLICY IN THE NEW ECONOMY

Authority: Revenue and Taxation Code § 38062 et seq.

Appointing Power: Governor - 5
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 9 voting members
9 ex officio nonvoting members

Qualifications: The nine voting members of the commission, of which three members shall be public members representing business, three members shall be public members representing local government, and three members shall be at-large members who may represent various segments of the public, including, but not limited to, academia, organized labor, and public interest groups. (Rev. & Tax. Code § 38063(a).)

As to the Governor: The Governor shall appoint five members, taking into consideration the importance of bipartisan representation of public members. The Governor shall designate one of the public members as Chair of the Commission. (Rev. & Tax. Code § 38063(a)(1).)

As to the Senate Rules Committee: Two members, including one upon recommendation of the minority party. (Rev. & Tax. Code § 38063(a)(2).)

As to the Speaker of the Assembly: Two members, including one upon recommendation of the minority party. (Rev. & Tax. Code § 38063(a)(3).)

Ex officio nonvoting members shall include all of the following:

The Executive Officer of the Franchise Tax Board, or a designee. (Rev. & Tax. Code § 38063(b)(1).)

The Chair of the State Board of Equalization, or a designee. (Rev. & Tax. Code § 38063(b)(2).)

The Director of Employment Development, or a designee. (Rev. & Tax. Code § 38063(b)(3).)

The Chair of the California Public Utilities Commission, or a designee. (Rev. & Tax. Code § 38063(b)(4).)

Duties:
(continued)

Examine and describe all aspects of the current and future California economy, with special attention to the influence of new technologies, including, but not limited to, the use of the Internet in electronic commerce. (Rev. & Tax Code § 38065(d).)

Assess the impact of those predictions about the economy on the sources and size of projected public revenues, with special attention to the needs of local government. (Rev. & Tax Code § 38065(e).)

Study and make recommendations regarding specific elements of the California system of state and local taxes, including, but not limited to, the following: (Rev. & Tax Code § 38065(f).)

With respect to the sales and use tax, the commission shall do all of the following: (Rev. & Tax Code § 38065(f)(1).)

Examine the impact that economic transitions have had on the sales and use tax. (Rev. & Tax Code § 38065(f)(1)(A).)

Determine whether uneven treatment with respect to the method of sales, the type of commodity, and the location of the buyer and the seller may occur and the extent to which they may have led to tax-generated distortions in economic decision making and disadvantages for certain businesses and economic sectors. (Rev. & Tax Code § 38065(f)(1)(B).)

Examine the extent to which the allocation and distribution of sales and use taxes impact local decision making on land use and whether alternative methods may be more appropriate. (Rev. & Tax Code § 38065(f)(1)(C).)

With respect to telecommunications taxes, the commission shall examine the status of the current telecommunications tax system, including state telecommunications surcharges, utility user charges and franchise fees, in light of changes in the competitive and technological features of the industry. This examination should focus on the complexity, consistency, and efficiency of the system. (Rev. & Tax Code § 38065(f)(2).)

Duties:
(continued)

With respect to income taxes, the commission shall do both of the following: (Rev. & Tax Code § 38065(f)(3).)

Examine recent trends in the collection of bank and corporation taxes and the impact that a transitioning economy has had on those trends. (Rev. & Tax Code § 38065(f)(3)(A).)

Examine the relationship between the bank and corporation tax and the personal income tax and whether trends in the new economy will have an impact on that relationship.
(Rev. & Tax Code § 38065(f)(3)(B).)

With respect to property taxes, the commission shall do both of the following: (Rev. & Tax Code § 38065(f)(4).)

Investigate the revenue repercussions for local government in assessment of real property, assuming changes in the trends of real property versus personal property utilization.
(Rev. & Tax Code § 38065(f)(4)(A).)

Examine the effects of electronic commerce activity on land-based enterprises in the new economy and evaluate the impact on local economic development approaches and consider what new tools could be used. (Rev. & Tax Code § 38065(f)(4)(B).)

Miscellaneous:

The commission may form additional technical assistance workgroups, including experts from government, academia, and the private sector, and interested public stakeholders, as necessary to complete its work.
(Rev. & Tax. Code § 38064.)

The commission shall submit an interim report to the Governor and the Legislature not later than 12 months from the date of the commission's first public meeting and a final report with recommendations not later than 24 months from the date of the commission's first public meeting.
(Rev. & Tax. Code § 38066.)

CALIFORNIA COMMISSION ON TAX POLICY IN THE NEW ECONOMY
(continued)

Qualifications:
(continued)

The Director of Finance, or a designee. (Rev. & Tax. Code § 38063(b)(5).)

The Controller, or a designee. (Rev. & Tax. Code § 38063(b)(6).)

A public member of the California Economic Strategy Panel to be appointed by the Secretary of Trade and Commerce.
(Rev. & Tax. Code § 38063(b)(7).)

The Chair of the Senate Committee on Revenue and Taxation, or a designee. (Rev. & Tax. Code § 38063(b)(8).)

The Chair of the Assembly Committee on Revenue and Taxation, or a designee. (Rev. & Tax. Code § 38063(b)(9).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None stated in governing statute.

Purpose: To create an open, public, fair, and balanced participatory process for the development of a long-term strategy for revising state and local tax structure for California that eliminates needless complexity and nurtures and expands the state's global leadership in key emerging industries and for businesses that are repositioning to take advantage of the new economy.

Duties: Identify all the key stakeholders in the new economy and invite them into the commission's process. (Rev. & Tax. Code § 38065(a).)

Develop a comprehensive agenda of goals and a roadmap of all critical issues that ought to be addressed in achieving a workable, flexible, and balanced long-term solution. (Rev. & Tax Code § 38065(b).)

Undertake the process of conducting public hearings and in the correct phases address each of these critical issues and seek to arrive at a comprehensive conclusion with respect to the smartest public policy taxation of the Internet. (Rev. & Tax Code § 38065(c).)

Miscellaneous:
(continued)

This part shall remain in effect only until January 1, 2004, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2004, deletes or extends that date.
(Rev. & Tax. Code § 38067.)

MODEL COMMISSION J. Doe, Member, California Commission on Tax Policy in the New Economy, for the term prescribed by law.

Stats. 1988, ch. 1355
Stats. 1989, ch. 375
Stats. 1990, ch. 216 (SB 2510)
Stats. 1990, ch. 341 (AB 2943)
Stats. 1992, c. 1050 (AB 2987)
Stats. 1993, ch. 378 (SB 322)
Stats. 1994, ch. 922 (AB 2587)
Stats. 1999, ch. 381 (AB 471)

TEACHER CREDENTIALING, COMMISSION ON

Authority: Education Code, §§ 44210, et seq.

Appointing Power: Governor - 14 (Advice and consent of the Senate.)

Number: 15

Qualifications: The Superintendent of Public Instruction or his or her designee. (Ed. Code § 44210(a).)

Six practicing teachers from public elementary and secondary schools in California. (Ed. Code § 44210(b).)

One person who is employed on the basis of a services credential other than an administrative services credential. (Ed. Code § 44210(c).)

One member of a school district governing board. (Ed. Code § 44210(d).)

Four representatives of the public. None of these persons shall have been employed by an elementary or secondary school district in a position requiring certification, or shall have served as a school district governing board member in the five-year period immediately prior to his or her appointment to the commission. (Ed. Code § 44210(e).)

One school administrator in a public elementary or secondary school in California. (Ed. Code § 44210(f).)

One faculty member from a college or university that grants baccalaureate degrees. (Ed. Code § 44210(g).)

With the exception of the four representatives of the public and the Superintendent of Public Instruction, the appointment of a member shall terminate if he or she is no longer a practicing teacher in a public elementary or secondary school, or a person who is employed on the basis of a valid services credential, or a school administrator, or a faculty member of a college or university that grants baccalaureate degrees, or a school district governing board member, as may be the case, in California. (Ed. Code § 44210.)

Qualifications:
(continued)

Not more than one member of the commission is to be appointed from the same school district or college or university campus. (Ed. Code § 44210.)

It is the intent of the Legislature that appointees to the commission reflect the ethnic and cultural diversity of the California public schools. (Ed. Code § 44210.5.)

Representatives of statewide organizations may submit for the Governor's consideration the names of distinguished individuals to serve on the commission. (Ed. Code § 44211.)

The Regents of the University of California, the Trustees of the California State University, the California Postsecondary Education Commission, and the Association of Independent California Colleges and Universities shall each appoint a representative to serve as member ex officio without vote in proceedings of the commission. (Ed. Code § 44212.)

The ex officio members shall not vote in any proceedings of the commission nor in any of its committees or subcommittees, except, by a majority vote of the commission, ex officio members may be permitted to vote in committees or subcommittees in order to establish a quorum or as otherwise determined by majority vote of the commission. (Ed. Code § 44212.)

Term:

The term of each member appointed to the commission on or prior to June 30, 1989, shall expire on July 1, 1989. It is the intent of the Legislature that as of July 1, 1989, the Governor first appoint to the commission, as feasible, members of the Commission on Teacher Credentialing whose terms, notwithstanding this section, would not have expired, to facilitate the transition to a commission with a reduced membership. (Ed. Code § 44210.)

Commencing July 1, 1989, four members shall be appointed to the commission for terms of two years, five members for terms of three years, and five members of terms of four years. (Ed. Code § 44210.)

Each appointment pursuant to this section shall expire on November 20 of the year of expiration of the applicable term. All appointments made pursuant to this section shall be subject to Education Code section 44213. (Ed. Code § 44210(h).)

Except as otherwise provided pursuant to Education Code section 44210, upon the expiration of the term of office of an appointive member of the commission, the member's successor shall be appointed for a term of four years. No person shall be appointed by the Governor to serve more than two consecutive full terms. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. (Ed. Code § 44213.)

Term:
(continued)

If a member is absent from any four regularly scheduled meetings in any calendar year, his office as a member of the commission shall be deemed vacant. The chairperson of the commission shall forthwith notify the Governor that vacancy exists. (Ed. Code § 44214.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Except as provided pursuant to Education Code section 44217 with respect to private citizens, the members of the commission shall serve without compensation, but shall be reimbursed for their actual and necessary travel expenses incurred in the performance of their duties. (Ed. Code § 44215.)

The compensation of the members of the commission who are public employees shall not be reduced by the agency or body by which they are regularly employed for any absence from service occasioned by attendance upon the business of the commission, its committees or subcommittees. (Ed. Code § 44217.)

Each school district which employs a member of the commission and which is required to employ a person to replace such member during his attendance at meetings of the commission or any committee or subcommittee thereof, shall be reimbursed from the Teacher Credentials Fund for the cost incurred by employing a replacement. (Ed. Code § 44217.)

A private citizen member may be provided from the Teacher Credentials Fund a stipend of up to fifty dollars ($50) per day, exclusive of per diem, for attendance at a meeting of the commission or any committee or subcommittee thereof, if such attendance results in loss of income. (Ed. Code § 44217.)

Powers & Duties: The commission shall meet at least once each month in no fewer than ten months each year. The chairperson, with the approval of the commission, may call additional meetings. In order that any allegation of misconduct and the effect thereof, if any, upon the application or credential of a certified employee are determined, as required by Education Code section 44244(b), no later than six months after an investigation is commenced, the commission or the Committee of Credentials shall meet more frequently than once each month, if possible. (Ed. Code § 44219.)

The commission shall do all of the following:

> Establish professional standards, assessments, and examinations for entry and advancement in the education profession. While the Legislature recognizes that the commission will exercise its

Powers & Duties:
(continued)

prerogative to determine those requirements, it is the intent of the Legislature that standards, assessments, and examinations be developed and implemented for the following:
(Ed. Code § 44225(a).)

The preliminary teaching credential, to be granted upon possession of a baccalaureate degree from a regionally accredited institution in a subject other than professional education, completion of an accredited program of professional preparation, and either successful passage of an examination or assessment that has been adopted or approved by the commission in the subject or subjects appropriate to the grade level to be taught, to include college level reading, writing, and mathematics skills, or completion of an accredited program of subject matter preparation and successful passage of the basic skills proficient test as provided for in Article 4 (commencing with Section 44250). (Ed. Code § 44225(a)(1).)

The professional teaching credential, to be granted upon successful passage of a state examination or assessment in the subject or subjects appropriate to the grade level to be taught, to include college level basic reading, writing, and mathematics skills, and completion of a period of beginning teacher support that includes assessments of ability to teach subject matter to pupils, ability to work well with pupils, classroom management, and instructional skills. A candidate who successfully passes the examination or assessment pursuant to paragraph (1) shall be deemed to have passed the state examination or assessment in the subject or subjects to be taught pursuant to this paragraph.
(Ed. Code § 44225(a)(2).)

Reduce and streamline the credential system to ensure teacher competence in the subject field or fields, while allowing greater flexibility in staffing local schools. (Ed. Code § 44225(b).) The commission shall award the following types of credentials to applicants whose preparation and competence satisfy its standards:

Basic teaching credentials for teaching in kindergarten, or any of the grades 1 to 12, inclusive, in public schools in this state.
(Ed. Code § 44225(b)(1).)

Credentials for teaching adult education classes and vocational education classes. (Ed. Code § 44225(b)(2).)

Powers & Duties:
(continued)

Credentials for teaching specialities, including, but not necessarily limited to, bilingual education, early childhood education, and special education. The commission may grant credentials to any candidate who concurrently meets the commission's standards of preparation and competence for the preliminary basic teaching credential and the preliminary specialty credential.
(Ed. Code § 44225(b)(3).)

Credentials for school services, for positions including, but not limited to, administrators, school counselors, speech-language therapists, audiologists, school psychologists, library media teachers, supervisors of attendance, and school nurses. The commission may established standards and requirements for preliminary and professional credentials of each type.
(Ed. Code § 44225(b)(4).)

Review and, if necessary, revise the code of ethics for the teaching profession. (Ed. Code § 44225(c).)

Establish standards for the issuance and renewal of credentials, certificates, and permits. In setting standards, the commission shall seek to ensure, through its credentialing of teachers, that public school teachers satisfy all of the following criteria: (Ed. Code § 44225(d).)

Are academically talented.
(Ed. Code § 44225(d)(1).)

Are knowledgeable of the subjects to be taught in the classroom.
(Ed. Code § 44225(d)(2).)

Are creative and energetic.
(Ed. Code § 44225(d)(3).)

Have the human skills to motivate and inspire pupils to achieve their goals. (Ed. Code § 44225(d)(4).)

Have the sensitivity to foster self-esteem in pupils through recognition that each pupil has his or her own goals, talents, and levels of development. (Ed. Code § 44225(d)(5).)

Be willing to relate the educational process and their instructional strategies to meet pupils' needs. (Ed. Code § 44225(d)(6).)

Are able to work effectively with and motivate pupils from a variety of ethnic, socioeconomic, cultural, academic, and linguistic backgrounds. (Ed. Code § 44225(d)(7).)

Powers & Duties:
(continued)

Have an understanding of principles and laws related to educational equity, and the equitable practice of the profession of education among all pupils regardless of their ethnicity, race, gender, age, religious background, primary language, or handicapping condition. (Ed. Code § 44225(d)(8).)

Determine the scope and authorization of credentials, to ensure competence in teaching and other educational services, and establish sanctions for the misuse of credentials and the misassignment of credential holders. The commission may grant an added or supplementary authorization to a credential holder who has met the requirements and standards of the commission for the added or supplementary authorization. The commission shall exempt the holder of a teaching credential obtained prior to January 1, 1974, who adds an authorization by successfully completing a commission approved subject matter examination, from the requirements of Education Code section 44259(e) and Sections 44261, 44261.5, and 44261.7. (Ed. Code § 44225(e).)

Collect, compile, and disseminate information regarding exemplary practices in supporting and assessing beginning teachers.
(Ed. Code § 44225(f).)

Establish alternative methods for entry into the teaching profession, and into other certified roles in the schools, by persons in varying circumstances, including persons who have been educated outside of California, provided that each applicant satisfies all of the requirements established by the commission. One alternative method shall be the successful completion of at least two years of classroom instruction under a district intern certificate, pursuant to Article 7.5 (commencing with Section 44325). In establishing alternative methods for entry into the teaching profession, the commission shall develop strategies to encourage classroom aides to become credentialed teachers.
(Ed. Code § 44225(g).)

Adopt a framework and general standards for the accreditation of preparation programs for teachers and other certificated educators pursuant of Article 7 (commencing with Section 44320). (Ed. Code § 44225(h).)

Appoint classroom teachers, school administrators, other school services personnel, representatives of the public, and public or private higher education representatives to one or more standing committees, which shall be given authority to recommend to the commission standards relating to examinations, performance assessments, program accreditation, and licensing. The commission shall establish criteria for membership on those committees and shall determine the terms of committee members. Appointments to standing committees by the commission shall reflect, to the extent feasible, the ethnic and cultural diversity of the California public schools. (Ed. Code § 44225(i).)

Powers & Duties:
(continued)

Consult with classroom teachers, faculty members from institutions of higher education that maintain accredited programs of professional preparation for teachers, administrators or other school services personnel, and other experts to aid in the development of examinations and assessments, and to study the impact of examinations and assessments on the teaching profession. To increase the fairness of its certification decisions, the commission may uniformly consider the results of tests, subtests, and assessments in conjunction with each other, and in conjunction with other pertinent information about the qualifications of each candidate. The commission may award credentials on the basis of average overall performances by candidates on several criteria of professional competence, provided that each candidate meets minimum standards set by the commission on each criterion.
(Ed. Code § 44225(j).)

Adopt standards for all examinations and assessments which shall ensure that all prospective teachers demonstrate an understanding of the history and cultures of the major ethnic populations of this state and of teaching strategies for the acquisition of English language skills by non-English-speaking pupils. (Ed. Code § 44225(k).)

Determine the terms of credentials, certificates, and permits, except that no credential, certificate, or permit shall be valid for more than five years from the date of issuance. (Ed. Code § 44225(l).) This article shall govern the issuance of any credential, certificate, or permit, except as follows:

> A credential, certificate, or permit shall remain in forces as long as it is valid and continues to be valid under the laws and regulations that were in effect when it was issued. (Ed. Code § 44225(l)(1).)
>
> The commission shall grant teaching credentials pursuant to statues that were in effect on December 31, 1988, to candidates who, prior to the effective date of regulations to implement subdivision (a), are in the process of meeting the requirements for teaching credentials that were in effect on December 31, 1988, except that neither enrollment as an undergraduate student nor receipt of a baccalaureate degree from a regionally accredited institution prior to the effective date of the regulations shall, by themselves, exempt a candidate from the requirements of subdivision (a). Enrollment in a preparation program for teachers prior to the effective date of the regulations shall not exempt a candidate from the requirements of paragraph (2) of subdivision (a), if the candidate's preliminary credential was granted after the effective date of the regulations.
> (Ed. Code § 44225(l)(2).)

Powers & Duties:
(continued)

Review requests from school districts, county offices of education, private schools, postsecondary institutions, and individual applicants for the waiver of one or more of the provisions of this chapter or other provisions governing the preparation or licensing of educators. (Ed. Code § 44225(m).) The commission may grant a waiver upon its finding that professional preparation equivalent to that prescribed under the provision or provisions to be waived will be, or has been, completed by the credential candidate or candidates affected or that a waiver is necessary to accomplish any of the following:

> Give a local education agency one semester or less to address unanticipated, immediate, short-term shortages of fully qualified educators by assigning a teacher who holds a basic teaching credential to teach outside of his or her credential authorization, with the teacher's consent. (Ed. Code § 44225(m)(1).)
>
> Provide credential candidates additional time to complete a credential requirement. (Ed. Code § 44225(m)(2).)
>
> Allow local school districts or schools to implement an education reform or restructuring plan. (Ed. Code § 44225(m)(3).)
>
> Temporarily exempt from a specified credential requirement small, geographically isolated regions with severely limited ability to develop personnel. (Ed. Code § 44225(m)(4).)
>
> Provide other temporary exemptions when deemed appropriate by the commission. (Ed. Code § 44225(m)(5).)

No provision in this chapter may be waived under section 33050 and 33051, after June 30, 1994, by the State Board of Education. (Ed. Code § 44225(m)(5).)

It is the intent of the Legislature that the commission develop models for voluntary use by California colleges and universities which do not have these models in place, to assist in the screening of applications for admission to teacher education programs. (Ed. Code § 44225(n).)

It is the intent of the Legislature that the commission encourage colleges and universities to design and implement, by August 1, 1990, concentrated internship programs for persons who have attained a bachelor's degree in the field in which they intend to teach. (Ed. Code § 44225(o).)

Powers & Duties:
(continued)

Grant a field placement certificate to any candidate who has been admitted to an accredited program of professional preparation, and who must complete a supervised practicum in public elementary or secondary schools as a condition for completion of the program. The commission shall establish standards for the issuance of field placement certificates. (Ed. Code § 44225(p).)

Propose appropriate rules and regulations to implement the act which enacts this section. (Ed. Code § 44225(q).)

Adopt subject matter assessments for teaching credentials after developing those assessments jointly with the Superintendent of Public Instruction. (Ed. Code § 44225(r).)

The Commission on Teacher Credentialing shall adopt standards for the issuance of teaching credentials to persons who received a score equal to or exceeding the minimum acceptable score set by the commission. (Ed. Code § 44225.5)

By April 15 of each year, the commission shall report to the Legislature and the Governor on the number of classroom teachers who received credentials, internships, and emergency permits in the previous fiscal year. (Ed. Code § 44225.6(a).)

The commission shall make this report available to school districts and county offices of education to assist them in the recruitment of credentialed teachers. (Ed. Code § 44225.6(b).)

The commission shall include in the report prepared for the Legislature and Governor pursuant to subdivision (a) the total number of teaching credentials recommended by all accredited teacher preparation programs authorized by the commission and the number recommended by each of the following (Ed. Code § 44225.6(c).):

The University of California system.
(Ed. Code § 44225.6(c)(1).)

The California State University system.
(Ed. Code § 44225.6(c)(2).)

Independent colleges and universities that offer teacher preparation programs approved by the commission.
(Ed. Code § 44225.6(c)(3).)

Other institutions that offer teacher preparation programs approved by the commission. (Ed. Code § 44225.6(c)(4).)

Powers & Duties:
(continued)

The Commission on Teacher Credentialing, in cooperation with public and private postsecondary institutions operating teacher education programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to teaching methods in an approved program of professional preparation actively participates in public elementary or secondary schools and classrooms at least once every three academic years. (Ed. Code § 44227.5(b).)

The commission, in cooperation with public and private postsecondary institutions operating administrative services credential programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to administrative methods as defined by the commission in an approved program of professional preparation actively participates in public elementary or secondary schools or classrooms at least once every three academic years. (Ed. Code § 44227.5(c).)

The commission shall exempt from this requirement faculty members whose primary assignments are in departments or schools other than education. (Ed. Code § 44227.5(d).)

Miscellaneous:

Whenever an employee of any public school district, state college, or other public agency is appointed to membership on the commission, his employer shall grant him sufficient time away from his regular duties, without loss of income or other benefits to which he is entitled by reason of his employment, to attend meetings of the commission and to attend to the duties imposed upon him by reason of his membership on the commission. The employer of any such member may make available such stenographic, secretarial, and staff assistance as is reasonably necessary to enable him to execute the duties imposed upon him by reason of his membership on the commission. (Ed. Code § 44216.)

The commission by majority vote of all its members shall elect its own chairman from among its members. (Ed. Code § 44218.)

The commission shall appoint an executive director, who shall be exempt from the provisions of the State Civil Service Act, and may in its discretion remove him or her by a majority vote of all its members. He or she shall be the secretary to the commission and its chief executive officer. He or she shall receive the salary that the commission determines, and, subject to appropriation, other prerequisites that the commission determines. (Ed. Code § 44220(a).)

Miscellaneous:
(continued)

Any power, duty, purpose, function, or jurisdiction that the commission may lawfully delegate is delegated to the executive director, unless the commission specifically has reserved the same for its own action. (Ed. Code § 44220(b).)

Pursuant to Government Code section 11126(aa), the commission may hold closed sessions when considering matters relating to the recruitment, appointment, employment, or removal of the executive director. (Ed. Code § 44220(c).)

The commission may employ such personnel as may be necessary to carry out its duties and responsibilities. The staff of the commission shall be subject to the relevant system and procedures of the state civil service. The provisions of the State Civil Service Act contained in Part 2 (commencing with Section 18500) of Division 5 of Title 2 of the Government Code shall apply to such personnel. (Ed. Code § 44221.)

The Department of Education shall assist the commission in any manner the commission may request in implementing this chapter; provided that the department shall be reimbursed from the Teacher Credentials Fund for any expenses incurred in assisting the commission or the Committee of Credentials. (Ed. Code § 44222.)

The commission shall invite the public, the teaching profession, and interested professional groups and associations to appear before it and submit proposals for commission consideration and action. (Ed. Code § 44229.)

The commission shall maintain for public record, and may disclose, only the following information relating to the credentials, certificates, permits, or other documents that it issues: the document number, title, term of validity, subjects, authorizations, effective dates, renewal requirements, and restrictions. The commission may also disclose the last known business address of any applicant or credentialholder. (Ed. Code § 44230.)

Unless otherwise specified, the meetings of the commission shall be open and public and due notice of their time and place shall be posted. (Ed. Code § 44231.)

MODEL COMMISSION J. Doe, Member, Commission on Teacher Credentialing, for the term prescribed by law.

Registry

Teacher Credentialing, Commission on

1812 - 9th St.
Sacramento, CA 9424494244

	Appt. Date	End Date
Kristen Louise Beckner (teacher) Elk Grove	Jun 20 2002	Nov 20 2004
Chellyn Castro Boquiren (teacher) Sacramento	Apr 10 2000	Nov 20 2003
Alan Douglas Bersin (school admin) San Diego	Apr 10 2000	Nov 20 2003
Martin Stephen Lilly (faculty) Vista	Jun 20 2002	Nov 20 2005
Alberto Vaca (teacher) Whittier	Jan 23 2001	Nov 20 2004
Beth MacKenzie Hauk (teacher) Hesperia	Jan 23 2001	Nov 20 2004
Elaine C. Johnson (public) Greenbrae	Dec 6 2001	Nov 20 2005
Lawrence H. Madkins Jr. (teacher) San Diego	Dec 6 2001	Nov 20 2005
Margaret Gertrude Fortune (public) Sacramento	Jan 23 2001	Nov 20 2003
Vacancy (Miner/services cred) La Crescenta	Aug 1 1997	Nov 20 2000
Vacancy (Lee/public) Saratoga	Jan 19 1998	Nov 20 2001
Vacancy (Kuhn/teacher) Oakdale	Jan 19 1998	Nov 20 2001
Vacancy (Davis/sch bd) Santa Ana	Jun 20 2002	Nov 20 2004
Vacancy (Katzman/public) Los Angeles	Jan 23 2001	Nov 20 2004

Stats. 1977, Ch. 26; Stats. 1981, Ch. 868
Stats. 1982, Ch. 701; Stats. 1983, Ch. 588
Stats. 1986, Ch. 56; Stats. 1994, Ch. 933
Stats. 1996, Ch. 634; Stats. 1998, Ch. 1048
Stats. 1998, Ch. 965

TEACHERS' RETIREMENT BOARD

Authority: Education Code §22200 et seq.

Appointing Power: Governor as to 8, (3 require Senate confirmation) (Ed. Code § 22200.)

Number: 12

Qualifications:

(1) Superintendent of Public Instruction
(2) Controller
(3) Treasurer
(4) Director of Finance

(5) **One person** who, at the time of appointment, is a member of the governing board of a school district or a community college district. (Ed. Code § 22200(a)(5).)

(6) **Three persons** who are either members of the Defined Benefit Program or participants in the Cash Balance Benefits Program, as follows: (A) Two persons who, at the time of appointment, are classroom teachers in kindergarten or grades 1 through 12. (B) One person who, at time of appointment, is a community college instructor with expertise in the areas of business or economics or both business and economics and who shall be appointed by the Governor for a term of four years from a list submitted by the Board of Governors of the California Community Colleges. (Ed. Code § 22200(a)(6)(A)(B).)

(7) **One person** who is a retired member under this part or a retired participant under Part 14 commencing with Education Code section 26000. (Ed. Code § 22200(a)(7).)

(8) **One officer** of a life insurance company appointed by the Governor for a term of four years, subject to confirmation by the Senate. (Ed. Code § 22200(a)(8).)

TEACHERS' RETIREMENT BOARD
(continued)

Qualifications:
(continued)

(9) **One officer** of a bank or a savings and loan institution who has had at least five years of broad professional investment experience handling various asset classes such as stocks, bonds, and mortgage investments and who shall be appointed by the Governor for a term of four years, subject to confirmation by the Senate. (Ed. Code § 22200(a)(9).)

(10) **One person** representing the public, appointed by the Governor for a term of four years, subject to confirmation by the Senate.
(Ed. Code § 22200(a)(10).)

The members of the board described in paragraphs **(5)** and **(7)** and subparagraph **(A)** of paragraph **(6)** shall be appointed by the Governor for four-year terms from a list submitted by the Superintendent of Public Instruction.
(Ed. Code § 22200(b).)

Term: 4 years for Governor's appointments.
(Ed. Code § 22200.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: The members of the board who are not members of the Defined Benefit Program or participants of the Cash Balance Benefit Program and who are appointed by the Governor pursuant to Education Code section 22200 shall receive one hundred dollars ($100) for every day of actual attendance at meetings of the board or any meeting of any committee of the board of which the person is a member, and that is conducted for the purpose of carrying out the powers and duties of the board, together with their necessary traveling expenses incurred in connection with performance of their official duties. (Ed. Code § 22223.)

The compensation of the members of the Defined Benefit Program and participants of the Cash Balance Benefit Program who are appointed to the board, or by the board to a committee or subcommittee, or to a panel of the system, shall not be reduced by his or her employer for any absence from service occasioned by attendance upon the business of the board, pursuant to Education Code section 22224. (Ed. Code § 22225(a).)

TEACHERS' RETIREMENT BOARD
(continued)

Compensation:
(continued)

Each employer that employs either a member of the Defined Benefit Program or a participant of the Cash Balance Benefit Program appointed pursuant to Education Code Section 22224 and that employs a person to replace the member or participant during attendance at meetings of the board, its committees or subcommittees, or when serving as a member of a panel of the system, or when carrying out other duties approved by the board, shall be reimbursed from the retirement fund for the cost incurred by employing a replacement. (Ed. Code § 22225(b).)

Miscellaneous:

Members of the board shall annually elect a chairperson and vice chairperson. (Ed. Code § 22200(c).)

The board shall meet at least once every calendar quarter at such times as it may determine. The meetings shall be presided over by the chairperson. In the event of the chairperson's absence from a meeting the vice chairperson shall act as presiding officer and perform all other duties of the chairperson. (Ed. Code § 22201 (b).)

A quorum of the board shall consist of the majority of the board members. In determining whether or not a quorum is present, vacant positions on the board shall not be considered. The concurrence of the majority of the board members present shall be necessary to the validity of any action taken by the board. (Ed. Code § 22201.2.)

Members of the Defined Benefit Program and participants of the Cash Balance Benefit Program, who are either appointed to the board by the Governor pursuant to Section 22200, or who are appointed by the board to serve on a committee or subcommittee of the board or a panel of the system, shall be granted, by his or her employer, sufficient time away from regular duties, without loss of compensation or other benefits to which the person is entitled by reason of employment, to attend meetings of the board or any of its committees or subcommittees of which the person is a member, or to serve as a member of a panel of the system, and to attend to the duties expected to be performed by the person. (Ed. Code § 22224.)

Purpose:

The board shall set policy and shall have the sole power and authority to hear and determine all facts pertaining to application for benefits under the plan or any matters pertaining to administration of the plan and the system. (Ed. Code § 22201 (a).)

MODEL COMMISSION

J. Doe, member of the Teachers' Retirement Board, for the term prescribed by law.

Teachers' Retirement Board, State

7667 Folsom Boulevard
Sacramento, CA 95826

	Appt. Date	End Date
Miguel Angel Pulido (public) Santa Ana	Mar 26 2004	Dec 31 2005
Mark C Battey (public) Half Moon Bay	Mar 26 2004	Dec 31 2007
Mary Kathleen Smalley (public) Los Angeles	Mar 26 2004	Dec 31 2006
Gloria S. Hom (retired member) Palo Alto	Mar 26 2004	Dec 31 2007
James Howard Gray (govn bd/school dist) Long Beach	Mar 26 2004	Dec 31 2007

GOVERNOR'S TEACHING FELLOWSHIPS REVIEW COMMITTEE

Authority: Education Code § 70002

Appointing Power: Governor

Number: 12 (Ed. Code § 70002.)

Qualifications: Appointments by the Governor are based on recommendations as follows:

The **Chancellor of the California State University** shall recommend **six** members. **Two** shall be faculty members. **One** shall be an administrator from higher education. **One** shall be an administrator from a school maintaining kindergarten or any of grades 1 to 12, inclusive. **Two** shall be teachers from schools maintaining kindergarten or any of grades 1 to 12, inclusive. (Ed. Code § 70002(a).)

The **President of the University of California** shall recommend **three** members. **One** shall be a faculty members. **One** shall be an administrator from either higher education or schools maintaining kindergarten or any of grades 1 to 12, inclusive. **One** shall be an elementary or secondary teacher. (Ed. Code § 70002(b).)

The **Chair of the Association of Independent California Colleges and Universities** shall recommend **three** members. **One** shall be a faculty member. **One** shall be an administrator from either higher education or schools maintaining kindergarten or any of grades 1 to 12, inclusive. **One** shall be an elementary or secondary teacher. (Ed. Code § 70002(c).)

Term: Four years. (Ed. Code § 70002.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None stated in governing statute.

Purpose: To review all applications for the Governor's Teaching Fellowships. The committee shall recommend teaching fellowship candidates to the Chancellor's office of the California State University.

GOVERNOR'S TEACHING FELLOWSHIPS REVIEW COMMITTEE
(continued)

Miscellaneous: This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to implement the Budget Act of 2000 with respect to the public schools and institution of higher education, it is necessary that this act take effect immediately.

MODEL COMMISSION J. Doe, Member, Governor's Teaching Fellowship Review Committee, for the term prescribed by law.

Registry

Teaching Fellowships Review Committee, Governor's

401 Golden Shore
Long Beach, CA 90802

	Appt. Date	End Date
Anita Maria Flemington (Indpt/Fac) Sierra Madre	Nov 28 2000	
Marjorie Southard Bornyasz (CSU/Teacher) Temecula	Nov 28 2000	
Iris M. Riggs (CSU/Higher Ed Ad) Running Springs	Nov 28 2000	
Calvin S. Caplan (CSU/Fac) Pleasanton	Nov 28 2000	
Debby A. Ford (CSU/teacher) Mission Viejo	Nov 28 2000	
Louise F. Timmer (CSU/fac) Fair Oaks	Nov 28 2000	
Philip C. Curtis Jr. (UC/Fac) Los Angeles	Nov 28 2000	
Linda M. Caputo (Indpt/Teacher) Upland	Nov 28 2000	
Kim E. Harris (UC/Teacher) Solana Beach	Nov 28 2000	
Leslie Ann Wheatley (CSU/K-12 /admin) Fountain Valley	Nov 28 2000	
Ann Christine Lippincott (UC/Admin) Santa Barbara	Nov 28 2000	
Edward Kujawa (indpt/admin) Novato	Nov 28 2000	

Stats. 1989, ch. 1331
Stats. 1990, ch. 51
Stats. 1995, ch. 415 (SB 1360)
Stats. 2001, ch. 745, (SB 1191)

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

Authority: Health and Safety Code, §§104365, et seq.

Appointing Power: Governor - 8
Senate Rules Committee - 2
Speaker of the Assembly - 2
Superintendent of Public Instruction - 1

Number: 13

Qualifications: As to the Governor:

One member of a university facility with expertise in programs intended to reduce tobacco use.
(Health & Saf. Code, §104365(b)(4).)

Two representatives of a target population group.
(Health & Saf. Code, §104365(b)(5).)

One representative of the State Department of Health Services.
(Health & Saf. Code, §104365(b)(6).)

One member representing the interests of the general public.
(Health & Saf. Code, §104365(b)(8).)

One representative of local health departments.
(Health & Saf. Code, §104365(b)(9).)

One member representing a volunteer health organization dedicated to the reduction of tobacco associated injury.
(Health & Saf. Code, §104365(b)(10).)

One member from the Tobacco Related Disease Research Program. (Health & Saf. Code, §104365(b)(11).)

As to the Speaker of the Assembly:

Two members representing volunteer health organizations dedicated to the reduction of tobacco use.
(Health & Saf. Code, §104365(b)(1).)

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE
(continued)

Qualifications:
(continued)

As to the Senate Rules Committee:

One member representing an organization that represents health care employees. (Health & Saf. Code, §104365(b)(2).)

One member of a professional education association, such as an association of teachers. (Health & Saf. Code, §104365(b)(3).)

As to the Superintendent of Public Instruction:

One representative of the State Department of Education. (Health & Saf. Code, §104365(b)(7).)

Term: Members shall serve a term of two years, renewable at the option of the appointing authority. The initial appointments of members shall be for two or three years, to be drawn by random lot at the first meeting. (Health & Saf. Code, §104365(c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: The members of the committee shall serve without compensation, but shall be reimbursed for necessary travel expenses incurred in the performance of the duties of the committee. (Health & Saf. Code, §104365(e).)

Purpose: To advise the State Department of Health Services and the State Department of Education with respect to policy development, integration, and evaluation of tobacco education programs funded under this article, and for development of a master plan for the future implementation of tobacco education programs. (Health & Saf. Code, §104365(a).)

Powers & Duties: The committee shall be advisory to the department, the University of California, and State Department of Education for the following purposes:

Evaluation of research, school and community-based programs funded under this article as necessary in order to assess the overall effectiveness of efforts made by the programs to reduce the use of tobacco products. In order to evaluate tobacco education, research, and cessation programs, the committee shall seek the cooperation and assistance of the department, the State Department of Education, county offices of education, local lead agencies, administrative representatives, target populations, school officials, and researchers. A principal measurement of effectiveness shall be reduction of smoking rates among a given target population. (Health & Saf. Code, §104370(a).)

Powers & Duties:
(continued)

Facilitation of programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency or entity. The committee shall propose strategies for the coordination of proposed programs administered by the department, the University of California, and the State Department of Education in order to avoid the duplication of services and to maximize the public benefit of the programs. (Health & Saf. Code, §104370(b).)

Make recommendations to the department, the University of California, and the State Department of Education regarding the most appropriate criteria for the selection of, standards of the operation of, and the types of programs to be funded under this article. (Health & Saf. Code, §104370(c).)

Reporting to the Legislature on or before January 1 of each year on the number and amount of tobacco education programs funded by the Health Education Account, created by Section 30122 of the Revenue and Taxation Code, the amount of money in the account, any moneys previously appropriated to the department, the University of California, and the State Department of Education but unspent by the departments, a description and assessment of all programs funded under this article, and recommendations for any necessary policy changes or improvements for tobacco education programs. (Health & Saf. Code, §104370(d).)

Ensuring that the most current research findings regarding tobacco use prevention are applied in designing the tobacco education programs administered by the department and the State Department of Education. The department and the State Department of Education shall apply the most current findings and recommendations of research including research funded by the Research Account of the Cigarette and Tobacco Products Surtax Fund created by Section 30122 of the Revenue and Taxation Code. (Health & Saf. Code, §104370(e).)

Based on the results of programs supported by this article and any other proven methodologies available to the committee, produce a comprehensive master plan for implementing tobacco education programs throughout this state for the prevention and cessation of tobacco use. The master plan shall include implementation strategies for each target population specified in Section 104360 for programs throughout this state. The Tobacco Education and Research Oversight Committee shall submit the master plan to the Legislature biennially. The master plan and its revisions shall include recommendations on administrative arrangements, funding priorities, integration and coordination of approaches by the department, the University of California, and the State Department

Powers & Duties:
(continued)

of Education and their support systems, as well as progress reports relating to each target population. The master plan shall establish a goal of achieving a 75-percent reduction in tobacco consumption in California by the year 1999. (Health & Saf. Code, §104370(f).)

Miscellaneous:

The committee shall be staffed by the department's coordinator of the program created pursuant to Health and Safety Code section 104375. (Health & Saf. Code, §104365(c).)

The committee shall meet as often as it deems necessary, but shall meet not less than four times per year. (Health & Saf. Code, §104365(d).)

MODEL COMMISSION

J. Doe, Committee Member, Tobacco Education and Research Oversight Committee, for the term prescribed by law.

Registry

Tobacco Education and Research Oversight Committee

Dept of Health Services
P. O. Box 942732
Sacramento, CA 9423294232

	Appt. Date	End Date
Susanne U. Hildebrand-Zanki (disease res prog) Orinda	Apr 11 2003	Jan 1 2004
Deborah Lorraine Sanchez (target group) Lakewood	Apr 11 2003	Jan 1 2004
Rod Lew (target group) Oakland	Jan 15 2002	Jan 1 2004
Ronald R. Arias (local hlth dept) Long Beach	Apr 11 2003	Jan 1 2004
Bruce Allen Jr. (univ fac) Alhambra	Jan 15 2002	Jan 1 2004
Gregory Allen Franklin (Dept of HS) Folsom	Apr 11 2003	Jan 1 2005
Theresa Boschert (public) Sacramento	Apr 11 2003	Jan 1 2005
Alan Carnell Henderson (volunteer health org) Irvine	Apr 11 2003	Jan 1 2005

TRANSPORTATION COMMISSION, CALIFORNIA

Authority: Government Code § 14500 et seq.

Appointing Power: Governor - 9 with advice and consent of the Senate
Senate Rules Committee - 1 member of the Senate
Speaker of Assembly - 1 member of the Assembly

Number: 11

Qualifications: A member shall not simultaneously hold an elected public office, or serve on any local or regional public board or commission with business before the commission.

The member appointed by the Senate Rules Committee and the member appointed by the Speaker of the Assembly shall be ex officio members without vote and shall participate in the activities of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature.

In appointing members, the Governor shall make every effort to assure that there is a geographic balance of representation on the commission as a whole, with members from the northern and southern areas and from the urban and rural areas of the state.

Each member of the Commission shall represent the State at large.

Term: Other than ex officio members, four years, and until their successors are appointed.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

TRANSPORTATION COMMISSION, CALIFORNIA
(continued)

Compensation: $100 for per day not to exceed eight hundred dollars for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties.

Miscellaneous: Notwithstanding any other provision of law, a voting member of the commission may serve on the High-Speed Rail Authority as established in Division 19.5 (commencing with Section 165000) of the Public Utilities Code.

The commission shall elect one of its members as a chairman who shall preside at all meetings, and a vice chairman who shall preside in the absence of the chairman.

The chairman shall serve a term of one year. No member may serve as chairman for more than two successive terms.

Purpose: To advise and assist Secretary of Business and Transportation Agency and the Legislature in formulating and evaluating state policies and plans for transportation programs in this state. Annually prepares annual and five-year estimates of all state and federal funds reasonably expected to be available to each region for transportation purposes. Prepares transportation improvement program.

MODEL COMMISSION

J. Doe, member, California Transportation Commission, for the term prescribed by law.

C:\dat\appnt\california transportation commission

Registry

Transportation Commission, California

1120 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Esteban Edward Torres (public) West Covina	Mar 28 2003	Feb 1 2007
Jeremiah F. Hallisey (public) Alamo	Mar 28 2003	Feb 1 2007
Dianne McKenna (public) Sunnyvale	Nov 8 2000	Feb 1 2004
R. Kirk Lindsey (public) Modesto	Mar 29 2004	Feb 1 2008
Allen M. Lawrence (Public) Westlake Village	Mar 29 2002	Feb 1 2006
Joseph Tavaglione (public) Riverside	Sep 19 2002	Feb 1 2005
James C Ghielmetti (public) San Francisco	Jun 18 2003	Feb 1 2005
Robert L. Balgenorth (public) Folsom	Feb 2 2002	Feb 1 2006
Vacancy (Swiller/public) Los Angeles	Oct 14 2003	Feb 1 2007

TRANSPORTATION COMMISSION, LOS ANGELES COUNTY

Authority: Public Utilities Code § 130051

Appointing Power: Governor as to 1

Number: 12

Qualifications: 5 members of the Los Angeles County Board of Supervisors shall serve on the commission or the board may appoint, as an alternate member to a supervisor, a mayor or city councilman of any city, other than the City of Long Beach or Los Angeles, within Los angeles County or a private individual.

The Mayor of the City of Los Angeles or an alternate appointed by the mayor.

2 members appointed by the Mayor, with the consent of the City Council, of the City of Los Angeles. If the mayor appoints a member of the city council, consent of the city council is not necessary.

2 members appointed by the Los Angeles County City Selection Committee, excluding the members representing the Cities of Long Beach and Los Angeles.

1 member appointed by the City Council of the City of Long Beach, which member shall be a member of the city council.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1,1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: No compensation or per diem

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Los Angeles County Transportation Commission (for the term) prescribed by law.

Registry

Transportation Commission, LA County Metro Trans Auth

120 S. Spring Street
Los Angeles, CA 90012

	Appt. Date	End Date
Tony V. Harris (public) Elk Grove	Jul 6 1998	Jan 1 2002

TRANSPORTATION COMMISSION, ORANGE COUNTY

Authority: Public Utilities Code § 130052

Appointing Power: Governor, as to 1

Number: 6

Qualifications: 2 members of the Orange County Board of Supervisors appointed by that board, one of whom shall serve on the Board of Directors of the Orange County Transit District.

2 members appointed by the Orange County City Selection Committee, one of whom shall serve on the Board of Directors of the Orange County Transit District.

1 member appointed by the other four voting members of the commission, which member shall be a resident or Orange County who is not then serving, and has not within the last 10 years served, as an elected official of a city within the county, as an elected official of the county, or as a public member on the Board of Directors of the Orange County Transit District.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1, 1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: No compensation or per diem

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Orange County Transportation Commission (for the term) prescribed by law.

Transportation Commission, Orange County

1120 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Russell O. Lightcap (Dist 12, Dir of Trans) Los Alamitos	Oct 19 1990	Jan 1 1994

TRANSPORTATION COMMISSION, RIVERSIDE COUNTY

Authority: Public Utilities Code § 130053

Appointing Power: Governor, as to 1

Number: 8

Qualifications: 3 supervisors appointed by the Riverside County Board of Supervisors, one of whom shall represent a supervisorial district in the eastern desert area of the county and two of whom shall represent supervisorial districts in the western urbanized area of the county.

2 members appointed by the Riverside County City Selection Committee, excluding the member representing the City of Riverside, who shall be mayors or city councilmen serving within the county.
1 member appointed by the Mayor of the City of Riverside with the consent of the City Council of the City of Riverside, which member shall be either a member of the city council or the mayor.

1 citizen appointed by the other six voting members of the commission, which member shall be an elected official in the county or a citizen who is not such an elected official but who is a resident of the county.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1, 1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: No compensation or per diem

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Riverside County Transportation Commission (for the term) prescribed by law.

Registry

Transportation Commission, Riverside County

1352 W. Olive Ave.
Fresno, CA 93728

	Appt. Date	End Date
W. Stanley Lisiewicz (public) Glendale	Jul 8 1998	Jan 1 2002

TRANSPORTATION COMMISSION, SAN BERNARDINO COUNTY

Authority:	Public Utilities Code § 130054
Appointing Power:	Governor, as to 1
Number:	At least 7
Qualifications:	5 members of the San Bernardino County Board of Supervisors. 1 member from each of the incorporated cities of San Bernardino County, who shall be a mayor or a city councilman. 1 nonvoting member appointed by the Governor.
Term:	4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982. Governor shall make initial appointments no later than January 1, 1978. The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	No compensation or per diem
Miscellaneous:	
Purpose:	To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member, San Bernardino County Transportation Commission (for the term) prescribed by law.

Registry

Transportation Commission, San Bernardino County

1120 N Street
Sacramento, CA 95814

	Appt. Date	End Date
W. Stanley Lisiewicz (public) Glendale	Jul 8 1998	Jan 1 2002

TRANSPORTATION COMMISSION, VENTURA COUNTY

Authority:	Public Utilities Code § 130054.1
Appointing Power:	Governor, as to 1 non-voting member
Number:	7 voting members, 1 non-voting
Qualifications:	None specified
Term:	4 years and until successor appointed and qualified
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per diem, not to exceed $400 in any month + necessary traveling and personal expenses
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, Ventura County Transportation Commission (for the term) prescribed by law.

Registry

Transportation Commission, Ventura County

California Transportation Comm
1120 N St.
Sacramento, CA 95814

	Appt. Date	End Date
Tony V. Harris (nonvoting) Elk Grove	Jul 8 1998	Jan 1 2001

CALIFORNIA TRAVEL AND TOURISM COMMISSION

Authority: Government Code sections ~~15364.51, 15364.52, 15364.53 and 15364.54~~ 15372.70 - 79, and Revenue and Taxation Code section 19559

Appointing Power: Governor

Number: 37 total:

12 - appointed by the Governor
24 - elected commissioners, including at least one representative of a travel agency or tour operator that is an assessed business
1 - the secretary, to serve as chairperson

Qualifications: Twelve members representing each of the 12 officially designated tourism regions and diverse regions and diverse elements of the industry; 24 members to be elected commissioners, including at least one representative of a travel agency or tour operator that is an assessed business. The original elected members are selected by a referendum slate prepared by the Tourism Selection Committee; thereafter the commission nominates a slate of candidates.

Term: One-half of the commissioners originally appointed or elected shall serve a two-year term; the remainder shall serve a four-year term. Every two years thereafter, one-half of the commissioners shall be appointed or elected by referendum. With the exception of the secretary, no commissioner shall serve for more than two consecutive terms.

Bond: No statutory requirement

Oath: Government Code §§ 1360 -1363

Compensation: No compensation. Reimbursement for reasonable expenses incurred while on authorized business.

Miscellaneous: The California Tourism Marketing Commission shall be established as a non-profit corporation after approval of the initial referendum. The California Tourism Commission shall be inoperative while the California Tourism Marketing Commission established pursuant to Chapter 2.2 (commencing with Sec. 15372.60) is in existence. The California Tourism Commission shall resume operation on the date the California Tourism Marketing Commission established by Chapter 2.2 (commencing with sec. 15372.60) terminates.

Purpose: To increase the number of persons traveling to and within California

Registry

Travel and Tourism Commission, California

Technology, Trade and Commerce Agency
1102 Q Street
Sacramento, CA 95814

	Appt. Date	End Date
James "Walkie" Walker Ray (Orange County Reg.) Corona del Mar	Aug 19 2003	Nov 5 2003
Charles J. Hansen (San Diego Region) El Cajon	Aug 19 2003	Nov 5 2005
John Daniel Dunlap III (Gold Country Region) Auburn	Mar 25 2002	Nov 5 2005
Michael E. Fife (Deserts Region) Palm Springs	Jan 12 1998	Nov 5 2001
Tadao Fujiwara (Southern Region) Los Angeles	Feb 7 2000	Nov 5 2003
Theodore "Ted" J. Balestreri (Central Coast Region) Pebble Beach	Mar 25 2002	Nov 5 2003
Jack Gribbon (SF Bay Region) San Francisco	Aug 19 2003	Nov 5 2003
John W. Koeberer (Northern Region) Red Bluff	Nov 5 1997	Nov 5 2001
Vacancy (Harmon/High Sierra Region) Zephyr Cove	Jan 12 1998	Nov 5 1999
Vacancy (Pardini/Central Valley Reg) Fresno	Jan 12 1998	Nov 5 1999
Vacancy (Weggeland/Inland Empire Reg) Riverside	Jan 12 1998	Nov 5 2001
Vacancy (Osmundsen/No. Coast Region) Santa Rosa	Jan 12 1998	Nov 5 2001

UNEMPLOYMENT INSURANCE APPEALS BOARD

Authority:	Unemployment Insurance Code § 401
Appointing Power:	Governor as to five - requires Senate confirmation, Senate Rules 1 and Speaker 1
Number:	7
Qualifications:	Two shall be attorneys
Term:	Four years and until successor is appointed and qualifies. Vacancies filled for unexpired term. One term of two new members expires on July 1, 1970 and other July 1, 1971.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$49,990 per annum. Chairman - $52,493 per annum
Miscellaneous:	Governor designates chairman at his pleasure
Purpose:	

MODEL COMMISSION

J. Doe, member, Unemployment Insurance Appeals Board (for the term) prescribed by law.

Unemployment Insurance Appeals Board

2400 Venture Oaks Way
Suite 300
Sacramento, CA 95833

	Appt. Date	End Date
Jack Dempsey Cox (public) Long Beach	Aug 29 2003	Jul 1 2007
Cynthia Kay Thornton (attorney/Chairman) La Jolla	Sep 6 2001	Sep 1 2005
A. Miller Medearis (public) Los Angeles	Nov 21 2000	May 1 2004
Vacancy (Harris/attorney) Berkeley	Feb 28 2003	Jan 1 2007
Vacancy (Stockdale/public) Carmichael	Aug 28 1998	Jul 1 2002

Stats. 1945, Ch. 111
Stats. 1957, Ch. 378
Stats. 1984, Ch. 1335
Stats. 1988, Ch. 1477
Stats. 1994, Ch. 668 (SB 1405)

UNIFORM STATE LAWS, COMMISSION ON

Authority: Government Code § 8260 et seq.

Appointing Power: Governor - 6
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: 9

Qualifications: One Member of the Senate (Appointed by the Committee on Rules).
One Member of the Assembly (Appointed by the Speaker).
The Legislative Counsel. (Gov. Code § 8261.)

Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission, and any person, not otherwise a member of the commission, who served as a member of the commission, other than as an appointee of the Governor, for a period of at least five years. (Gov. Code § 8261.)

Each appointed commissioner shall be any of the following:

A member in good standing of the bar of this state. (Gov. Code § 8262(a).)

A person admitted to practice before the highest court of any other state of the United States. (Gov. Code § 8262(b).)

A judge of a court of record in this state. (Gov. Code § 8262(c).)

Term: The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power and shall participate in the activities of the commission to the extent that the participation is not incompatible with their respective positions as Members of the Legislature. (Gov. Code § 8261.)

Each appointed commissioner shall hold office for a term of four years and until the appointment and qualification of his successor. (Gov. Code § 8263.)

Term:
(continued)

Upon the death, resignation or refusal to serve of any appointed commissioner, the Governor shall make an appointment to fill the vacancy so caused. The new appointment shall be for the unexpired term. (Gov. Code § 8264.)

A commissioner is eligible for reappointment. (Gov. Code § 8265.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: No member of the commission shall receive any compensation for his or her services as a commissioner, but shall receive one hundred dollars ($100) for each day while on official business of the commission. In addition, each member shall also be entitled to receive actual expenses incurred in the discharge of his or her duties, including actual and necessary travel expenses. (Gov. Code § 8266.)

The commission may expend in accordance with law for expenses and actual disbursements in effectuating the objects of this article, including travel expenses, all money made available for its use. The commission may participate in the work of the National Conference of Commissioners on Uniform State Laws, and may pay, from the sums available for the support of the commission, its proportionate share of the expenses of the National Conference of Commissioners on Uniform State Laws. This proportionate share shall be based upon the population of the state in comparison to that of other states. (Gov. Code § 8267.)

Duties: For the purposes of this article, the Members of the Legislature shall constitute a joint interim investigating committee on the subject of this article and shall have the powers and duties imposed upon those committees by the Joint Rules of the Senate and Assembly. (Gov. Code § 8261.)

The commissioners shall attend the meetings of the National Conference of Commissioners on Uniform State Laws. The attendance of a commissioner at this meeting shall be deemed an excused or authorized absence from his or her employment. (Gov. Code § 8269.)

The commissioners shall do all in their power to promote uniformity in state laws upon all subjects where uniformity is deemed desirable and practicable. (Gov. Code § 8270.)

Duties:
(continued)

The commission shall bring about, as far as practicable, the passage of the various uniform acts recommended by the national conference, and shall devise and recommend such additional legislation or other or further course of action as is deemed necessary to accomplish the purposes of this article. (Gov. Code § 8271.)

The commission shall report to the Legislature from time to time as the commission deems desirable and practicable, giving an account of its transactions and its advice and recommendations for legislation. (Gov. Code § 8272.)

Miscellaneous: The commission shall meet at some place in the state at least once in every two years. It shall elect one of its members as chairperson and another as secretary, who shall hold their respective offices for a term of two years, and until their successors are elected and qualified. (Gov. Code § 8268.)

Upon request of the commission, the Legislative Counsel may assist the commission in performing its duties and, for that purpose, may authorize the expenditure of funds appropriated for the support of the Legislative Counsel. (Gov. Code § 8273.)

MODEL COMMISSION J. Doe, Commissioner, Commission on Uniform State Laws, for the term prescribed by law.

Uniform State Laws, Commission on

State Capitol
Room 3021
Sacramento, CA 95814

	Appt. Date	End Date
W. Jackson Willoughby (atty/judge) Granite Bay	Jan 2 1999	Sep 30 2002
Pamela G. Chin (atty/judge) Manhattan Beach	Jun 2 1998	Aug 22 2001
William M. Burke (atty/judge) Costa Mesa	Jun 2 1998	Aug 22 2001
Matthew S. Rae Jr. (atty/judge) Manhattan Beach	Dec 14 1995	Nov 17 1999
Ronald F. Phillips (atty/judge) Malibu	Feb 20 1997	Jan 1 2001
Vacancy (Williams/atty/judge) Sacramento	Feb 20 1997	Jan 1 2001

GOVERNOR'S ADVISORY SELECTION COMMITTEE, REGENTS OF THE UNIVERSITY OF CALIFORNIA

Authority: Constitution, article IX, Section 9(e).

Appointing Power: Governor as to 2.

Number: 12

Qualifications: The Speaker of the Assembly and two public members appointed by the Speaker, the President Pro Tempore of the Senate and two public members appointed by the Rules Committee of the Senate, two public members appointed by the Governor, the chairman of the regents of the university, an alumnus of the university chosen by the alumni association of the university, a student of the university chosen by the Council of Student Body Presidents, and a member of the faculty of the university chosen by the academic senate of the university. § 9(e).

Term: § 9(e). Public members shall serve for four years, except that one each of the initially appointed members selected by the Speaker of the Assembly, the President Pro Tempore of the Senate, and the Governor shall be appointed to serve for two years; student, alumni, and faculty members shall serve for one year and may not be regents of the university at the time of their service on the advisory committee.

Compensation: None

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Purpose: To advise Governor in selection of Regents. § 9(e).

MODEL COMMISSION
John Doe, Member, Governor's Advisory Selection Committee, the Regents of the University of California (for the term) prescribed by law.

Univ of CA, Governor's Advisory Selection Comm for Regents

Governor's Office
State Capitol
Sacramento, CA 95814

	Appt. Date	End Date
Julia Ann Justus (public) Sacramento	Jan 3 1999	Dec 27 2002
Gary K. Hart (public) Sacramento	Apr 10 2001	Dec 27 2004

UNIVERSITY OF CALIFORNIA, THE REGENTS OF THE

Authority: Constitution, article IX, section 9

Appointing Power: Governor, as to 18, with approval of majority of Senate (§ 9(a))

Number: 25 (§ 9(a))

Qualifications: 7 ex officio members, to wit:

Governor, Lieutenant Governor, Speaker of the Assembly, Superintendent of Public Instruction, president and vice president of the alumni association of the university, acting president of the university (§ 9(a)).

18 appointive members; provided that the present appointive members shall hold office until the expiration of their present terms (§ 9(a)).

Regents shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. however, it is not intended that formulas or specific ratios be applied in the selection of regents (§ 9(d)).

In the selection of the Regents, the Governor shall consult an advisory committee. (See special sheet for composition of advisory committee (§ 9(e)).)

Term: (§ 9(b)) The terms of the members appointed prior to November 5, 1974, shall be 16 years; the terms of two appointive members to expire as heretofore on March 1st of every even-numbered calendar year, and two members shall be appointed for terms commencing on March 1, 1976, and on March 1 of each year thereafter; provided that no such appointments shall be made for terms to commence on March 1, 1979, or on March 1 of each fourth year thereafter, to the end that no appointment to the regents for a newly commencing term shall be made during the first year of any gubernatorial term of office. The terms of the members appointed for terms commencing on and after March 1, 1976, shall be 12 years. During the period of transition until

the time when the appointive membership is comprised exclusively of persons serving for terms of 12 years, the total number of appointive members may exceed the numbers specified in the preceding paragraph.

In case of vacancy, the term of office of the appointee to fill such vacancy, who shall be appointed by the Governor and approved by the Senate, a majority of the membership concurring, shall be for the balance of the term for which such vacancy exists.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: None - travel expenses

Miscellaneous:

Purpose: Govern University of California (§ 9(a), (f))

MODEL COMMISSION

J. Doe, member, The Regents of the University of California (for the term) prescribed by law.

University of CA, the Regents of the

2200 University Avenue
Berkeley, CA 94720

	Appt. Date	End Date
Joanne Corday Kozberg (public) Beverly Hills	Jul 13 1998	Mar 1 2010
Norman Joel Pattiz (public) Beverly Hills	Sep 21 2001	Mar 1 2004
Velma K. Montoya Ph.D. (public) Los Angeles	Aug 30 1994	Mar 1 2005
Wardell Anthony Connerly (public) Sacramento	Mar 2 1993	Mar 1 2005
David S. Lee (public) Los Altos Hills	Aug 30 1994	Mar 1 2006
Thomas Survie Sayles (public) Los Angeles	Aug 30 1994	Mar 1 2006
Odessa Peterson Johnson (public) Modesto	Mar 2 2000	Mar 1 2012
Vacancy (Bagley/public) San Rafael	Mar 2 1990	Mar 1 2002
Gerald L. Parsky (public) Rancho Santa Fe	Jun 27 1996	Mar 1 2008
Haim Saban (public) Beverly Hills	Feb 1 2002	Mar 1 2013
Sherry Lansing (public) Los Angeles	Mar 17 1999	Mar 1 2010
John Jay Moores (public) Rancho Santa Fe	Mar 17 1999	Mar 1 2009
Judith Lynn Hopkinson (public) Newport Beach	Mar 17 1999	Mar 1 2009
Richard Charles Blum (public) San Francisco	Mar 12 2002	Mar 1 2014
Monica Cecilia Lozano (public) Los Angeles	Sep 21 2001	Mar 1 2013
George Mathew Marcus (public) Los Altos Hills	Dec 22 2000	Mar 1 2012
John G. Davies (public) San Diego	Mar 23 1992	Mar 1 2004
Peter G. Preuss (public) La Jolla	Jun 27 1996	Mar 1 2008

UNIVERSITY, CALIFORNIA STATE TRUSTEES

Authority: Education Code § 66602 et seq.

Appointing Power: Governor as to 16, subject to 2/3 confirmation of Senate (§ 66602)

Number: 23. Governor as to 18 appointed members, 16 subject to confirmation by 2/3 of Senate; two without confirmation (the student and faculty members).

Qualifications: 4 ex officio members consisting of: Governor, Lt. Governor, Supt. of Public Instruction, persons named by the trustees to serve as the Chancellor of the California State University*; 1 representative of the alumni associations selected by the alumni council for a two year term and who is not an employee of the university; 16 appointive members appointed by Governor and subject to confirmation by 2/3 of Senate; there shall also be appointed by the Governor for a one-year term, 1 student from a California state university who shall have at least a junior year standing at the institution he or she attends, and shall remain in good standing as a student for the one-year term. Governor shall appoint such student from a list of names of not more than 5 persons furnished by student representative of each of the universities of the California State University. The student representative of a university shall be the elected student body president or, in the case of a university shall be the elected student body president, or, in the case of a university not having an elected student body president, the person receiving the highest number of votes case at a student body election held to select such student representative. 1 faculty member from the California State University who shall be tenured at the California State University at which he or she teaches. Governor shall appoint the faculty member from a list of names of at least two persons furnished by the Academic Senate of the California State University.

*Speaker of the Assembly is a 5th ex officio member

Term: 8 years as to appointive trustees (§ 66602). 2 years as to Alumni Association representative (Gov. Code, §§ 1360-1363) Term of Student and faculty member extended to June 30,. 1987. thereafter each term will commence July 1 and expire on June 30 (Stats. 1986, ch. 1189).

Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Necessary expenses plus $50 for each day he or she is attending to official business.
Miscellaneous:	In case of any vacancy on the Board of Trustees, the Governor shall appoint a successor for the balance of the term as to which such vacancy exists (§ 66602).
Purpose:	Operate the California State University (§ 66602).

MODEL COMMISSION

J. Doe, member, Trustees of the California State University (for the term) prescribed by law.

University, Trustees of the California State

400 Golden Shore
Long Beach, CA 90802

	Appt. Date	End Date
Eric Z. Guerra (student) Sacramento	Aug 28 2003	Jun 30 2005
Vacancy (Wang/public -2/3rd Sen vote) Los Altos Hills	Nov 2 1994	Mar 1 2010
Vacancy (Fallgatter-Walda/public -2/3rd Sen vote) Bakersfield	Apr 10 1995	Mar 1 2011
Anthony M. Vitti (public) Newport Beach	Apr 27 1997	Mar 1 2005
Robert G. Foster (public) Long Beach	May 1 1998	Mar 1 2006
Kathleen Elizabeth Kaiser (faculty) Chico	Aug 8 2003	Jun 30 2005
Ricardo F. Icaza (public) Manhattan Beach	Sep 26 2001	Mar 1 2008
Murray Lawrence Galinson (public) La Jolla	Apr 6 2000	Mar 1 2007
Vacancy (Stennis/public -2/3rd Sen vote) Los Angeles	Jan 10 1994	Mar 1 2008
M. Alexander Lopez (student) Santa Ana	Aug 16 2002	Jun 30 2004
Daniel Weinstein (public) Los Angeles	Aug 8 2003	Mar 1 2011
William Hauck (public) Sacramento	Apr 25 2001	Mar 1 2009
Debra Susan Farar (public) Calabasas	Nov 16 1999	Mar 1 2006
Kyriakos Yannos Tsakopoulos (public) Sacramento	May 8 2001	Mar 1 2009
Alice A. Huffman (public) Sacramento	Jun 23 2003	Mar 1 2010
Shailesh J. Mehta (public) Hillsborough	Apr 18 2000	Mar 1 2005
Margaret (Dee Dee) J. Myers (public) Los Angeles	Mar 26 1999	Mar 1 2004
Ralph R. Pesqueira (public) San Diego	Mar 21 1996	Mar 1 2004
Roberta Achtenberg (public) San Francisco	Nov 16 1999	Mar 1 2007

Stats. 1996, Ch. 1145 (SB 1470)
Stats. 2000, Ch. 219 (SB 101)
Stats. 2000, Ch. 304 (SB 1717)
Stats. 2000, Ch. 534 (AB 2933)
Stats. 2001, Ch. 220 (SB 164)
Stats. 2002, Ch. 977 (SB 1858)

VETERANS BOARD, CALIFORNIA

Authority: Military and Veterans Code, §§ 64, et seq.

Appointing Power: Governor, subject to Senate confirmation. (Mil. & Vet. Code, § 65.)

Number: 7

Qualifications: All members of the board shall be veterans as "veteran" is defined in Section 18540.4 of the Government Code. (Mil. & Vet. Code, §66.)

One of these members shall also be retired from the active or reserve forces of the United States military service. (Mil. & Vet. Code, §66.)

One of these members shall also be a resident of a California veterans home. This subdivision shall not be construed to prohibit a member of the board who does not meet this requirement from serving the remainder of his or her term. (Mil. & Vet. Code, §66.)

One member of the board shall have substantial training or professional expertise in mortgage lending and real estate finance. (Mil. & Vet. Code, §66.5(a).)

One other member of the board shall have substantial training or professional expertise in geriatrics, gerontology, or long-term care. (Mil. & Vet. Code, §66.5(b).)

One member of the board shall have an accounting or auditing background, and preferably shall be a certified public accountant. (Mil. & Vet. Code, §66.5(c).)

Nothing in this section shall be construed to prohibit any member of the board from serving the remainder of his or her term. (Mil. & Vet. Code, §66.5(d).)

Qualifications:
(continued)

The first vacancy in the membership of the board, that occurs after the enactment of the act adding this subdivision and does not require the training or expertise required by subdivision (a) or (b), shall be filled by the appointment of a member who meets the criteria required by subdivision (c). (Mil. & Vet. Code, §66.5(e).)

Term:

Four years. (Mil. & Vet. Code, §67(a).)

The member of the board who is a resident of a California veterans home shall be appointed for a term expiring January 15, 2004. Subsequent appointments shall be for terms of two years. The appointments shall be made on a rotational basis based on the age of the home, beginning with the oldest veterans home. (Mil. & Vet. Code, §67(b).)

Vacancies shall be immediately filled by the Governor for the unexpired portion of the terms in which they occur. (Mil. & Vet. Code, §67(c).)

Purpose:

The California Veterans Board shall determine the policies for all operations of the department. (Mil. & Vet. Code, §72.)

Powers & Duties:

The board shall hold meetings at times and at places as shall be determined by it. (Mil. & Vet. Code, §69(a).)

Special meetings may be called at any time by the chairperson or by the executive officer at the request of any four members, upon notice specifying the matters to be acted upon at the meeting, but no other matters shall be acted upon at these special meetings which were not so noticed. (Mil. & Vet. Code, §69(b).)

The board shall report to the Legislature by October 1 of each year regarding the activities, accomplishments, and expenditures of the board during the preceding fiscal year. The report shall be prepared in sufficient detail so that Members of the Legislature may clearly understand the activities, accomplishments, and expenditures of the board that occurred during the report period. (Mil. & Vet. Code, §69.5).)

The California Veterans Board may create advisory committees consisting of veterans to advise the board in specific fields under or relating to the jurisdiction of the board. The board shall appoint the members thereof and they shall serve at its pleasure. The board shall also designate the chairman and vice chairman thereof. The committees shall be under the direction of the board and shall be wholly advisory in character and shall not be delegated any administrative authority or responsibility. Members of such committees shall not receive compensation from the State for their

Powers & Duties:
(continued)

services, but when called into conference or session by the board shall be reimbursed for their actual and necessary expenses incurred in connection with such conferences or sessions, and for purposes of such reimbursement shall be deemed to be nonsalaried commission members. (Mil. & Vet. Code, §73.)

Compensation: Each member of the board shall receive, for each day's attendance at each meeting of the board, a per diem of fifty dollars ($50) and shall receive the same per diem for each day spent on official duties assigned by the board. In addition, each member shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his official duties. (Mil. & Vet. Code, §68.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360-1363.

Miscellaneous: In the budget submitted by the department pursuant to Section 13320 of the Government Code, the board shall have its budget separately stated. Those funds allocated for the board shall be used solely as determined by the members of the board, for the board's operation and other necessary purposes as the board may determine. (Mil. & Vet. Code, §69.7.)

The members of the board shall select one of their members to serve as chairperson, who shall hold office as chairperson at the pleasure of the board. (Mil. & Vet. Code, §71(a).)

The chairperson of the board, with the concurrence of a majority of the members of the board, shall appoint an executive officer, who shall attend all meetings of the board, keep a full and true record of all its proceedings, preserve at its general office all its books, documents, and papers, and perform other duties that the board may prescribe. (Mil. & Vet. Code, §71(b).)

The department shall provide the board with adequate office and meeting space at no cost to the board. This space shall be easily accessible to disabled veterans. (Mil. & Vet. Code, §71(c).)

MODEL COMMISSION J. Doe, member, California Veterans Board, for the term prescribed by law.

Veterans Board, California

1227 O St.
Sacramento, CA 95814

	Appt. Date	End Date
Judy Heiman Gaze (vet/mort; real estate finance) San Diego	Sep 12 2001	Jan 15 2005
Leo Paul Burke Jr. (acct/auditing background) Stockton	Jun 20 2003	Jan 15 2007
George Genero Sinopoli (veteran) Fresno	Mar 13 2002	Jan 15 2006
Edward Michael Feldman D.O., FACOG (vet/geriatrics; gerontology; tlc) Westlake Village	Sep 12 2001	Jan 15 2005
Jerry B. Basconcillo (veteran) Delano	Mar 1 2000	Jan 15 2004
Larry Sterling Lattman (resident/oldest Vets Home) Yountville	Sep 12 2001	Jan 15 2004
Vacancy (Fitzke/veteran/retired) Citrus Heights	May 28 1999	Jan 15 2002

Stats. 2003, Ch. 466, SB 748

GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES

Authority: Military and Veterans Code, §§ 1500, et seq.

Appointing Power: Governor - 2
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 7

Qualifications: There shall be **five** voting members as follows:

As to the Governor: Two veterans, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(1).)

As to the Speaker of the Assembly: A veteran, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(2).)

As to the Senate Committee on Rules: A veteran, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(3).)

The Secretary of Veterans Affairs or the secretary's authorized representative. (Mil. & Vet. Code, § 1501(a)(4).)

There shall be **two** nonvoting ex officio members, as follows:

The Chairperson of the Assembly Committee on Veterans Affairs. (Mil. & Vet. Code, § 1501(b)(1).)

The Chairperson of the Senate Committee on Veterans Affairs. (Mil. & Vet. Code, § 1501(b)(2).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES
(continued)

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Duties: Establish the need for the creation of state veterans' cemeteries and locate and prioritize sites for the future construction of those cemeteries, in accordance with that need. (Mil. & Vet. Code, § 1502(a).)

Give priority to cemetery sites that meet one or more of the following criteria:

The site is available at no cost to the state. (Mil. & Vet. Code, § 1502(b)(1).)

The department has previously studied or prepared budget packages, working drawings, or project cost summaries for the site. (Mil. & Vet. Code, § 1502(b)(2).)

The parcel size is large enough to support expected interments for at least 20 years. (Mil. & Vet. Code, § 1502(b)(3).)

The site has unique patriotic or military significance. (Mil. & Vet. Code, § 1502(b)(4).)

There is a high concentration of veterans within the service area of the site. (Mil. & Vet. Code, § 1502(b)(5).)

The site is uncompromised by nearby incompatible land uses. (Mil. & Vet. Code, § 1502(b)(6).)

Report its findings to the Governor and the Legislature not later than May 31, 2005. (Mil. & Vet. Code, § 1502(c).)

Miscellaneous: The department may not implement any recommendation made pursuant to Military and Veterans Code section 1502 without statutory authorization, and unless the United States Department of Veterans Affairs State Cemetery Grants Program, as described in Section 2408 of Title 38 of the United States Code, provides 100 percent of the project construction costs associated with the implementation of the commission's recommendation. (Mil. & Vet. Code, § 1503.)

Miscellaneous:
(continued)

This chapter shall remain in effect only until January 1, 2006, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2006, deletes or extends that date. (Mil. & Vet. Code, § 1504.)

MODEL COMMISSION

J. Doe, Member, Governor's Commission on State Veterans Cemeteries, for the term prescribed by law.

VETERINARY MEDICAL BOARD

Authority: Business and Professions Code §§4800-4808

Appointing Power: Governor - 4 Veterinarians; 1 public member
Speaker of the Assembly -1 public member
Senate Rules Committee - 1 public member

Number: 7

Qualifications: Each member, except the public members, shall be a graduate of some veterinary college authorized by law to confer degrees, a bona fide resident of this state for a period of at least five years immediately preceding his or her appointment, a veterinarian licensed by the state, and shall have been actually engaged in the practice of his or her profession in this state during this period. The public members shall have been residents of this state for a period of at least five years last past before their appointment and shall not be licentiates of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600.

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter.

Term: Four years; inoperative July 1, 2004; sunsets January 1, 2005.

Each member shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. A member may be reappointed, but may not serve more than two consecutive terms.

Vacancies occurring shall be filled by appointment for the unexpired term, within 90 days after they occur.

VETERINARY MEDICAL BOARD
(continued)

Purpose: The board shall issue all licenses to practice veterinary medicine in this state, and administer statutes regulating the practice of veterinary medicine. The board shall establish a regular inspection program to provide for random, unannounced inspections to enforce the cleanliness and sanitory requirements of the chapter.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: $100 for each day actually spent in the discharge of official duties, and reimbursement for travel and other expenses necessarily incurred in the performance of official duties.

Miscellaneous: The Governor may, in his judgment, remove any member of the board for neglect of duty or other sufficient cause, after due notice and hearing.

The board shall elect a president, vice president, and any other officers of the board as shall be necessary, from its membership.

The Attorney General shall act as counsel for the board and the members thereof in their official or individual capacity for any act done under the color of official right.

Four members of the board constitute a a quorum for transaction of business at any meeting of the board.

MODEL COMMISSION

J. Doe, member, Veterinary Medical Board, for the term prescribed by law.

C:\dat\appnt\veterinary medical board

Registry

Veterinary Medical Board

1420 Howe Avenue
Suite 6
Sacramento, CA 95825

	Appt. Date	End Date
Dawn Lynn Arnall (public) Beverly Hills	Jun 14 2002	Jun 1 2006
Roger Troy Roach (lic) Hanford	Jun 14 2001	Jun 1 2003
Nancy L. Collins D.V.M. (lic) Alta Loma	Sep 28 1998	Jun 1 2002
Gregory Lance Ferraro (lic) Vacaville	Jun 14 2001	Jun 1 2005
Michael Grant Kerfoot (lic) Bakersfield	Jun 14 2001	Jun 1 2004

Stats. 2001, Ch. 902 (AB 56)

VOTING MODERNIZATION BOARD

(To take effect immediately as an urgency statute upon the approval of the voters [Proposition 41] at the March 5, 2002, statewide election.)

Authority:	Election Code § 19235, et seq.
Appointing Power:	Governor - 3 Secretary of State - 2 (Election Code § 19235.)
Number:	5
Qualifications:	None stated in governing statute.
Term:	Pleasure of the appointing authority. (Gov. Code § 1301.)
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	None stated in governing statute.
Purpose:	To administer the Voting Modernization Fund. (Elec. Code § 19235.)
Powers & Duties:	The board shall have the authority to reject any application for fund money it deems inappropriate, excessive, or that does not comply with the intent of this article. A county whose application is rejected shall be allowed to submit an amended application. (Elec. Code § 19235.) The board may request the Pooled Money Investment Board to make a loan from the Pooled Money Investment Account, in accordance with Section 16312 of the Government Code, for the purposes of carrying out this article. The amount of the request shall not exceed the amount of unsold bonds which the committee has, by resolution, authorized to be sold for the purpose of carrying out this article. The board shall execute whatever documents are required by the Pooled Money Investment Board to obtain and repay the loan. Any amounts loaned shall be deposited in the fund to be allocated by the board in accordance with this article. (Elec. Code § 19239.)

Powers & Duties:
(continued)

Upon request of the board, supported by a statement of its plans and projects approved by the Governor, the committee shall determine whether to issue any bonds authorized under this article in order to carry out the board's plans and projects, and, if so, the amount of bonds to be issued and sold. Successive issues of bonds may be authorized and sold to carry out these plans and projects progressively, and it is not necessary that all of the bonds be issued or sold at any one time. (Elec. Code § 19240.)

Miscellaneous: This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

> In order that the Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act) may be submitted for voter approval at the March 5, 2002, statewide primary election to provide counties urgently needed funding to purchase modern voting systems, it is necessary that this act take effect immediately.

MODEL COMMISSION J. Doe, Board Member, Voting Modernization Board, for the term prescribed by law.

Voting Modernization Board

Secretary of State's Office
1500 11th Street, CA 95814

	Appt. Date	End Date
Michael Bustamante (public) Sacramento	Jun 5 2002	
Tal Finney (public) Sacramento	Jun 5 2002	
John A. Perez (public) Los Angeles	Jun 5 2002	

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Authority: Public Resources Code § 40400, et seq.

Appointing Power: Governor as to 4, Senate Rules Committee as to 1, Assembly Speaker as to 1. Governor's appointments are subject to Senate confirmation except the initial appointments of the two public members and the succeeding appointment of the initial public member whose term expires on January 1, 1996.

Number: 6

Qualifications: Governor's appointees:

(a) one member who has private-sector experience in the solid waste industry
(b) one member who has served as an elected or appointed official of a nonprofit environmental protection organization whose principal purpose is to promote recycling and the protection of air and water quality
(c) two members who shall represent the public

Except for the member appointed pursuant to (a) or any person who formerly served as a member of a city council or as a county supervisor, no person shall be a member of the board if that person has received more than 10 percent of his or her income in the two years before the appointment to the board, directly or indirectly, from a person or entity subject to regulation by the board.

Term: 4 years except for initial members whose terms are as follows:

(1) the term of the initial member appointed pursuant to (a) ends on January 1, 1992
(2) the term of the initial member appointed pursuant to (b) ends on January 1, 1993
(3) the term of one of the initial members appointed pursuant to (c) ends on January 1, 1996
(4) the term of one of the initial members appointed pursuant to (c) ends on January 1, 1997.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Annual salary pursuant to Government Code § 11553 plus actual and necessary expenses incurred in the performance of official duties.

Miscellaneous: Governor appoints one adviser for each member upon request of the member. Governor shall appoint the initial members under (a) and (b) above and shall transmit the appointments on or before July 1, 1990. If Senate fails to confirm within 90 days after receipt of the notice of the appointment, the Governor shall appoint another person and transmit the appointment within 20 days after the refusal or failure of the Senate to confirm. If the Senate takes no action to confirm or refuses to confirm an appointment on or before January 1, 1991, that appointment shall be deemed confirmed.

Integrated Waste Management Board

8800 Cal Center Drive
Sacramento, CA 95826

	Appt. Date	End Date
Michael Paparian (elec/appt offl/epo) Sacramento	Jan 2 2001	Jan 1 2005
Linda Moulton-Patterson (public) Fountain Valley	Jan 2 2001	Jan 1 2005
Rosario Marin (public) Huntington Park	Apr 22 2004	Jan 1 2008
Rosalie Mule (priv sec exp) Temecula	Apr 22 2004	Jan 1 2008

WATER COMMISSION, CALIFORNIA

Authority:	Water Code § 152 et seq.
Appointing Power:	Governor, subject to confirmation by the Senate
Number:	9
Qualifications:	Seven members shall be selected and approved on the basis of general educational and business qualifications, and knowledge of, interest in, and experience with problems relating to control, storage, and beneficial use of water. Engineering ability and experience shall be deemed advisable. Two members shall be members of the public having an interest in and knowledge of the environment. Next two members appointed by the Governor after the effective date of the amendment of section 152 at the 1970 Regular Session of the Legislature shall be members of the public having such interest in and knowledge of the environment.
Term:	Four years, staggered (§ 153)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 for each day engaged in performance of official duties plus necessary expenses for up to 40 days per year; 60 days per year for Chairman.
Miscellaneous:	
Purpose:	

MODEL COMMISSION
J. Doe, member, California Water Commission (for the term) prescribed by law.

Registry

Water Commission, California

Department of Water Resources
P.O. Box 388
Sacramento, CA 95802

	Appt. Date	End Date
Daniel M. Dooley (public) Visalia	Mar 14 2003	Jan 15 2007
William (Bill) James Lyons Jr. (public) Modesto	Mar 14 2003	Jan 15 2007
Ane Dance Deister (water background) Shingle Springs	May 20 2002	Jan 15 2005
Walter Lai Min Yep (water expertise) Piedmont	May 20 2002	Jan 15 2005
Martha Garduno Guzman (public) Sacramento	May 20 2002	Jan 15 2006
Rachel Marie Dinno (water background) Santa Cruz	May 20 2002	Jan 15 2004
Richard W. Atwater (water expertise) La Canada	May 20 2002	Jan 15 2004
Vacancy (Sutley/public) El Cerrito	Mar 14 2003	Jan 15 2007
Vacancy (Lundberg/public) Richvale	May 6 1998	Jan 15 2002

WATER COUNCIL, WESTERN STATES

Authority:	Water Code § 190
Appointing Power:	Governor, subject to Senate confirmation
Number:	3
Qualifications:	None stated
Term:	Pleasure of the Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	None states - Stats. 1971 - non-state member receives $25 per diem
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, Western States Water Council (for the term) prescribed by law.

Registry

Western States Water Council

1416 Ninth St.
Sacramento, CA 95814

	Appt. Date	End Date
David G. Kelley (public) Hemet	Nov 30 1984	
Thomas S. Maddock (public) Newport Beach	Apr 25 1994	
David N. Kennedy (public) Sacramento	Jul 28 1983	

WATER QUALITY CONTROL BOARDS, CALIFORNIA REGIONAL

Authority: Water Code § 13200 et seq.

Appointing Power: Governor, subject to senate confirmation

Number: Nine

Qualifications:

(a) There is a regional board for each of the regions described in section 13200. Each board shall consist of the following nine members appointed by the Governor, each of whom shall represent and act on behalf of all the people and shall reside or have a principal place of business with in the region:

(1) 1 person associated with water supply, conservation, and production
(2) 1 person associated with irrigated agriculture
(3) 1 person associated with industrial water use
(4) 1 person associated with municipal government
(5) 1 person associated with county government
(6) 1 person from a responsible nongovernmental organization associated with recreation, fish, or wildlife
(7) 3 persons not specifically associated with any of the foregoing categories, 2 of whom shall have special competence in areas related to water quality problems

(b) All person appointed to a regional board shall be subject to Senate confirmation, but shall not be required to appear before any committee of the Senate for purposes of such confirmation unless specifically requested to appear by the Senate Committee on Rules

(c) Insofar as practicable, appointments shall be made in such manner as to result in representation on the board from all parts of the region

(d) Notwithstanding subdivision (a), if appointments cannot be mae of persons associated with county government because of the requirements of section 13388, those appointments may be made of persons not specifically associated with any category.

Section 13388 provides that no person shall be a member of a regional board if he receives or has received during the previous two years a significant portion of his income directly or indirectly from any person subject to waste discharge requirements or applicants for waste discharge requirements.
Public officers associated with any area of government, including planning or water, and whether elected or appointed, may be appointed to, and may serve contemporaneously as members of, a regional board.

Term: Four years. Vacancies shall be immediately filled by the Governor for unexpired portion of the term in which they occur. Chairman selected from the board at first regular meeting held each year.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Each member of a regional board shall receive $75 for each day during which that member is engaged in the performance of official duties, except that no member shall be entitled to receive such $75 compensation if he otherwise receives compensation from other sources for performing those duties. Total compensation for each member shall not exceed in any one fiscal year $1,500 and a member may decline compensation. In addition, each member shall be reimbursed when necessary travel and other expenses.

Miscellaneous: Each regional commission shall terminate within thirty days after the last local coastal program required within its region pursuant to chapter 6, commencing with section 30500 Public Resources Code.

Purpose: Principal state agency within the region with primary responsibility for coordination and control of water quality.

MODEL COMMISSION
J. Doe, member, California Regional Water Quality Control Board, _____ Region (for the term) prescribed by law.

Registry

Water Quality Control Board, Central Coastal Region

1102A Laurel Lane
San Luis Obispo, CA 93401

	Appt. Date	End Date
John Hideyo Hayashi (irrig agric) Arroyo Grande	Dec 14 1999	Sep 30 2003
Donald Avila Villeneuve (water supply) Cambria	Nov 30 2001	Sep 30 2005
Jeffrey Stephen Young (muni govt) Santa Barbara	Oct 31 2001	Sep 30 2005
Gary Clayton Shallcross (rec, fish & wildlife) Monterey	Nov 15 2002	Sep 18 2006
Bruce Kenneth Daniels (water quality) Capitola	Nov 15 2002	Sep 18 2006
Leslie S. Bowker Ph.D. (county govt) Los Osos	Dec 16 1999	Sep 30 2003
Marco Luciano Rizzo (indust water use) San Luis Obispo	Nov 30 2001	Sep 30 2004
Daniel Michael Press (public) Santa Cruz	Nov 30 2001	Sep 30 2004
Russell Morden Jeffries (water quality) Salinas	Nov 21 2001	Sep 30 2004

Registry

Water Quality Control Board, Central Valley Region

3201 S Street
Sacramento, CA 95816

	Appt. Date	End Date
Christopher Lawrence Cabaldon (muni govt) West Sacramento	Nov 20 2000	Sep 30 2003
Mark Charles Salvaggio (county govt) Bakersfield	Nov 20 2000	Sep 30 2003
Alson B. Brizard (water supply) Patterson	Nov 15 2002	Sep 18 2006
Robert Herman Schneider (water quality) Davis	Nov 15 2002	Sep 18 2006
Karl Emery Longley (water qual) Fresno	Oct 31 2001	Sep 30 2005
Cher Ann Kablanow (ind water user) Modesto	Nov 30 2001	Sep 30 2004
Robert King Fong (rec fish & wildlife) Sacramento	Nov 30 2001	Sep 30 2004
Beverly Jo Alves (irrig agric) Princeton	Nov 20 2000	Sep 30 2004
Vacancy (Azevedo/public) Modesto	Mar 26 1999	Sep 30 2001

Registry

Water Quality Control Board, Colorado River Basin Region

73-271 Hwy. 111
Suite 21
Palm Desert, CA 92260

	Appt. Date	End Date
Nancy Sue Wright (water supply) Whitewater	Mar 15 2000	Sep 30 2003
Gary Wayne Johnson (water qual) Palm Desert	Oct 31 2001	Sep 30 2005
John Robert Benson (irrig agric) Brawley	Nov 30 2001	Sep 30 2004
Brenda Allyson Soulliere (county govt) Indio	Dec 8 1999	Sep 30 2003
Leon M Lesicka (rec & wildlife) Brawley	Nov 15 2002	Sep 18 2006
Vacancy (Martin Andreas/public) Banning	Mar 28 2000	Sep 18 2002
Vacancy (Codekas/water quality) Thermal	Nov 27 1996	Sep 30 2000
Vacancy (Smith/ind water user) Bermuda Dunes	Nov 20 2000	Sep 30 2004
Vacancy (Baxley/muni govt) La Quinta	Oct 31 2001	Sep 30 2005

Registry

Water Quality Control Board, Lahontan Region

2092 Lake Tahoe Blvd.
South Lake Tahoe, CA 95731

	Appt. Date	End Date
Claudette Laurie Roberts (muni govt) Lake Elizabeth	Nov 30 2001	Sep 30 2003
John Edgar Brissenden (water quality) Hope Valley	Nov 20 2000	Sep 30 2003
Jack L. Clarke (water supply) Apple Valley	Nov 15 2002	Sep 18 2006
Eric F. Sandel (water qual) Truckee	Oct 31 2001	Sep 30 2005
Eugene B. Nebeker (indust water use) Los Angeles	Nov 20 2000	Sep 30 2004
William A. Betterley (irrig agric) Apple Valley	Nov 30 2001	Sep 30 2004
Vacancy (Newsom/rec, fish & wildlife) Dutch Flat	Feb 19 1999	Sep 18 2002
Vacancy (Cooley/public) Bishop	Oct 31 2001	Sep 30 2005
Vacancy (Eskind/county govt) Tahoe City	Nov 30 2001	Sep 30 2004

Registry

Water Quality Control Board, Los Angeles Region

107 South Broadway
Room 4027
Los Angeles, CA 9001290012

	Appt. Date	End Date
Susan M. Cloke (county govt) Santa Monica	Nov 8 1999	Sep 30 2003
Bradley Hunter Mindlin (ind water use) Sherman Oaks	Nov 15 2000	Sep 30 2003
Francine B. Diamond (public) Pacific Palisades	Nov 15 2002	Sep 18 2006
Timothy J. Shaheen (irrig agric) Northridge	Oct 31 2001	Sep 30 2005
Julie Caryl Buckner-Levy (water quality) Sherman Oaks	Nov 30 2001	Sep 30 2005
Christopher C. Pak (muni govt) Playa Del Rey	Nov 15 2000	Sep 30 2004
H. David Nahai (water quality) Beverly Hills	Nov 28 2000	Sep 30 2004
Roderick Keith McDonald (water supply) Long Beach	Nov 30 2001	Sep 30 2004
Vacancy (Miller/rec fish & wildlife) Hidden Hills	Dec 16 1999	Sep 18 2002

Registry

Water Quality Control Board, North Coastal Region

1000 Coddingtown
Santa Rosa, CA 95401

	Appt. Date	End Date
William R. Massey (county govt) Forestville	Mar 15 2000	Sep 30 2003
Shawn Patrick Harmon (water supply) Ukiah	Nov 30 2001	Sep 30 2003
Gerald D. Cochran (public) Crescent City	Nov 15 2002	Sep 30 2006
Beverly Ferne Wasson (irrg agric) Rio Nido	Oct 31 2001	Sep 30 2005
Richard David Grundy (water quality) Santa Rosa	Nov 30 2001	Sep 30 2005
John Richard Giorgi (rec, fish & wildlife) Gazelle	Nov 15 2002	Sep 30 2004
Dina J. Moore (water quality) Kneeland	Jan 5 2001	Sep 30 2004
John William Corbett (muni govt) McKinleyville	Nov 30 2001	Sep 30 2004
Vacancy (Selvage/indus water user) Eureka	Nov 30 2001	Sep 18 2002

Registry

Water Quality Control Board, San Diego Region

6154 Mission Gorge Road
Suite 205
San Diego, CA 92120

	Appt. Date	End Date
Laurie Jill Black (water quality) San Diego	Nov 17 1999	Sep 30 2003
Eric Theodore Anderson (irrig agric) Escondido	Nov 30 2001	Sep 30 2003
John Hart Minan (water quality) San Diego	Nov 15 2002	Sep 18 2006
Janet Keller (r,f,wildlife) Laguna Beach	Nov 15 2002	Sep 18 2006
Richard Dale Wright (county govt) Jamul	Nov 30 2001	Sep 30 2005
Vickie Knight Butcher (water supply) El Cajon	Nov 30 2001	Sep 30 2004
Terese Marie Ghio (indus water user) Poway	Nov 15 2000	Sep 30 2004
Gary Robert Stephany (public) San Diego	Nov 15 2000	Sep 30 2004
Vacancy (Baglin/muni govt) Laguna Beach	Oct 30 1997	Sep 30 2001

Registry

Water Quality Control Board, San Francisco Bay Region

1111 Jackson Street
Room 6040
Oakland, CA 94607

	Appt. Date	End Date
Mary Catherine Warren (county govt) Oakland	Nov 15 2000	Sep 30 2003
Clifford Carl Waldeck (muni govt) Mill Valley	Mar 15 2000	Sep 30 2003
Josephine T. De Luca (public) Redwood City	Nov 15 2002	Sep 18 2006
William J. Schumacher (water qual) San Francisco	Oct 31 2001	Sep 30 2005
Kristen P. Dowd Addicks (rec, fish & wildlife) Stinson Beach	Nov 15 2002	Sep 18 2006
Shalom Eliahu (water supply) Lafayette	Oct 31 2001	Sep 30 2005
John Harold Muller (irrig agric) Half Moon Bay	Nov 28 2000	Sep 30 2004
Doreen Chiu (indus water user) Fremont	Nov 15 2000	Sep 30 2004
John H. Reininga Jr. (water quality) San Francisco	Nov 30 2001	Sep 30 2004

Registry

Water Quality Control Board, Santa Ana Region

6809 Indiana Avenue
Suite 200
Riverside, CA 92506

	Appt. Date	End Date
William A. Ruh (rec fish & wildlife) Montclair	Nov 15 2002	Sep 18 2006
Jose Juan Solorio (muni govt) Santa Ana	Jan 4 2000	Sep 30 2003
Seymour Dean Van Gundy (water quality) Riverside	Nov 15 2002	Sep 18 2006
F. M. (Fred) Ameri (ind water use) Newport Beach	Oct 31 2001	Sep 30 2005
Carole Horstmann Beswick (co govt) Redlands	Oct 31 2001	Sep 30 2005
Karen Elizabeth Stein (irrig agric) Corona	Nov 30 2001	Sep 30 2004
Joan L. Dotson (water supply) Redlands	Nov 30 2001	Sep 30 2004
John Bradley Withers (water quality) Irvine	Nov 20 2000	Sep 30 2004
Vacancy (Williams/public) Pomona	Nov 20 2000	Sep 30 2003

WATER RESOURCES CONTROL BOARD, STATE

Authority: Water Code § 174 et seq.

Appointing Power: Governor, subject to Senate confirmation (Water Code, § 175)

Number: 5

Qualifications: 1 of the members appointed shall be an attorney admitted to practice la win this state who is qualified in the fields of water supply and water rights; 1 shall be a registered civil engineer under the laws of this state who is qualified in the fields of water supply and water rights; 1 shall be a registered professional engineer under the laws of this state who is experience in sanitary engineering and who is qualified in the field of water quality; and 1 shall be qualified in the field of water quality. One of the above-appointed persons, in addition to having the specified qualifications, shall be qualified in the field of water supply and water quality relating to irrigated agriculture. One member shall not be required to have specialized experience. Members shall be form different regions of the state.

Term: The members of State Water Rights Board in office at operative date of 1967 Act shall continue in office and their terms expire as follows: 1 on January 15,1969; 1 January 15, 1970; and 1 January 15, 1971. The 2 new members' terms expire as follows: 1 member on January 15, 1968, and 1 on January 15, 1969. Thereafter the term is four years. Vacancies are filled by Governor for unexpired portion of term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The annual salary of the members of the board if provided for by chapter 6 (commencing at § 11550) of part 1 of division 3 of title 2 of the Government Code. Each member of the board shall receive the necessary traveling and other expenses incurred by him in the performance of his official duties out of appropriations made for the support of the board. When necessary the members of the board may travel within or without the state. (Water Code § 176 - Chairman - $81,635; members - $79,122.)

Miscellaneous: Each member shall represent the state at large and not any particular portion thereof and shall serve full time. The appointments so made by the Governor shall be subject to confirmation by the Senate at the next regular or special session of the Legislature, and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made.

Purpose:

MODEL COMMISSION

J. Doe, member, State Water Resources Control Board (for the term) prescribed by law.

Registry

Water Resources Control Board

P.O. Box 100
Sacramento, CA 95801

	Appt. Date	End Date
Arthur Guy Baggett Jr. (atty/irrig agric/CHAIR) El Portal	Mar 4 2003	Jan 15 2007
Richard Danny Katz (water qual) Sylmar	Jan 16 2002	Jan 15 2006
Gary M. Carlton (civil engr) Placerville	May 16 2002	Jan 15 2005
Nancy Helen Sutley (public) El Cerrito	May 6 2003	Jan 15 2005
Peter S. Silva (sanitary engr) Jamul	Feb 28 2001	Jan 15 2004

WESTERN INTERSTATE NUCLEAR BOARD

Authority:	Government Code § 67400 et seq.
Appointing Power:	Governor, as to 1
Number:	1 (an alternate may be designated by the appointee) Stats. 1971
Qualifications:	None
Term:	Pleasure of the Governor (Gov. Code, § 1301)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Board shall be provided with such funds by each of the party states as may be necesary to fulfill the powers and duties imposed upon and entrusted to the board. Expenses and costs for each member in attending board meetings shall be met by board.
Miscellaneous:	Act shall beocme operative only if the Western Interstate Nucliear Compact is adopted by 4 of the other states eligible to become parties to the Compact and approved by the Congress of the United States.
Purpose:	

MODEL COMMISSION

J. Doe, member, Western Interstate Nuclier Board (for the term) prescribed by law.

Registry

Western Interstate Nuclear Board

1516 Ninth Street
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Imbrecht/public) Sacramento	Apr 12 1983	Jan 6 1991

WOMEN, COMMISSION ON THE STATUS OF

Authority: Government Code § 8241

Appointing Power: Governor as to 7, with consent of the Senate

Number: 17

Qualifications:

3 members of the Senate and
1 public member appointed by the Senate Committee on Rules
3 members of the Assembly
1 public member appointed by the Speaker
The Superintendent of Public Instruction
The Chief of the Division of Industrial Welfare in the Department of Industrial Relations
7 public members appointed by the Governor with the consent of the Senate.

The members of the Legislature shall serve at the pleasure of the appointing powers.

Term:

After the effective date of the amendment of this section at the 1973-74 Regular Session, 4 appointees of the Governor shall serve until July 1, 1974, and 3 appointees shall serve until July 1, 1975. Thereafter appointees of the Governor shall serve a 4-year terms in the same relative order. The Governor may appoint persons holding office at the effective date of the amendments of this section at the 1973-74 Regular Session, to serve terms until July 1,1974 or until July 1, 1975. The Governor may reappoint a member whose term has expired, and shall immediately fill any vacancy for the unexpired portion of the term in which it occurs.

All appointees shall hold office until the appointment of their successors.

Public member appointees of the Speaker and the Senate Committee on Rules shall serve 4-year terms effective July 1, 1975. The appointing powers may appoint persons holding office at the effective date of the amendment of this section at the 1973-74 Regular Session to serve terms until July 1, 1975. The appointing powers may reappoint a member whose term has expired, and shall immediately fill any vacancy for the unexpired portion of the term in which it occurs.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: (Public members) $50 per day not to exceed 12 days per year (1976 Stats., ch. 868)

None. Every member of the commission shall be entitled to receive actual necessary expenses while on official business of the commission.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Commission on the Status of Women (for the term) prescribed by law.

Women, Commission on the Status of

926 J Street
Room 1506
Sacramento, CA 95814

	Appt. Date	End Date
Elmy Adriana Bermejo (public) San Francisco	Aug 13 2003	Jul 1 2007
Marilyn Lucille Kizziah (public) Santa Monica	Aug 13 2003	Jul 1 2007
Roslyn Reisel Cooperman (public) Beverly Hills	Aug 13 2003	Jul 1 2007
Roberta J. Shouse (public) San Bernardino	Aug 13 2003	Jul 1 2007
Elena Ong (public) Los Angeles	Aug 26 2002	Jul 1 2006
Cheryl D. Kendrick (public) San Diego	Aug 14 2003	Jul 1 2006
Rita Cameron-Wedding, Ph.D. (public) Sacramento	Aug 26 2002	Jul 1 2006

WORKERS' COMPENSATION APPEALS BOARD

Authority:	Labor Code § 112
Appointing Power:	Governor, with advice and consent of Senate
Number:	7
Qualifications:	Five of the members shall be experienced attorneys at law admitted to practice in the State of California. The other two members need not be such attorneys at law. All members shall be selected with due consideration of their judicial temperament and abilities.
Term:	Four years and until the appointment and qualification of their successor (4 years form date of 2nd commission)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Annual salary equal to the annual salary paid a judge of the Superior Court of this state - $63,267.
Miscellaneous:	the chairman shall be designated by the Governor from the membership of the appeals board. The person so designated shall hold the office of chairman at the pleasure of the Governor.
Purpose:	
Function:	A quasi-judicial board which hears and makes final rulings upon cases concerning issuance of compensation insurance to employees who have been injured on the job.

MODEL COMMISSION

J. Doe, member, Workers' Compensation Appeals Board (for the term) prescribed by law.

Registry

Workers' Compensation Appeals Board

P.O. Box 429459
San Francisco, CA 9414294142

	Appt. Date	End Date
A. John Shimmon (public/6 yr 2nd comm) Millbrae	Feb 27 2003	
William King O'Brien (atty/6 yr 2nd comm) San Francisco	Oct 30 2000	Sep 21 2007
James Charles Cuneo (atty/6 yr 2nd comm) Carmichael	May 8 2001	Dec 13 2007
Merle C. Rabine (CHRM/atty/6 yr 2nd comm) Santa Ana	Apr 3 2000	Nov 28 2006
Frank Manuel Brass (atty/6 yr 2nd comm) Suisun City	Sep 5 2001	Dec 13 2007
Janice Marie Jamison-Murray (public/6 yr 2nd comm) Los Angeles	May 8 2001	Sep 21 2007
Vacancy (Casey/atty/6 yr 2nd comm) San Francisco	Jun 20 1995	Aug 23 2002

WORLD TRADE COMMISSION, CALIFORNIA STATE

Authority:	Government Code § 15364.1 AB 2685 (Killea) Statutes of 1986, chapter 1387
Appointing Power:	Governor - 9 (& designates chairman) Assembly Speaker - 3 Senate President Pro Tem - 3
Number:	15
Qualifications:	Commission to be comprised of leading representatives of California govenrment and private industry.
Term:	Governor's appointments: First four for a term of 3 years, and next three for a term of 2 years. Thereafter, terms shall all be for 2 years, with term expirations on December 31 (all Senate and Assembly appointments - 2 years).
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per diem and necessary expenses
Miscellaneous:	Members shall be appointed within 60 days of effective date of this new legislation (1/1/87). This legislation repealed provisions of chapter 1526, Statutes of 1982, which first crated the World Trade Commission, nd then recreated the Commission with adjusted membership and purpose. Governor shall further designate an individual whose primary activities will be to oversee and coordinate all oveseas offices.
Purpose:	To serve as the primary state agency responsible for coordiantion of activities to expnd international trade for the state, icnluding representing, or assisting in representing, the state in foreign countries.

MODEL COMMISSION

J. Doe, member, California State World Trade Commission (for the term) prescribed by law.

World Trade Commission, California State

801 K Street
Suite 1700
Sacramento, CA 95814

	Appt. Date	End Date
Pius Siu-Cheung Lee (public) San Francisco	Jan 31 2002	Dec 31 2003
John Gilbert Morris (public/Chairman) Los Angeles	Jan 31 2002	Dec 31 2003
Christine Wei-Li Lee (public) Los Angeles	Jan 1 2003	Dec 31 2004
William J. Barkett (public) La Jolla	May 9 2003	Dec 31 2004
Phillip H Tagami (public) Oakland	Mar 20 2002	Dec 31 2003
Carmen O. Perez (public) Long Beach	May 9 2003	Dec 31 2003
Susan Leslie Grivas (public) San Francisco	May 9 2003	Dec 31 2004
Vacancy (Bellehumeur/public) Long Beach	Jan 24 2000	Dec 31 2001
Vacancy (Carr/public) Los Angeles	May 14 1998	Dec 31 1999

YOUTHFUL OFFENDER PAROLE BOARD

Authority: Welfare and Institutions Code § 1716 et seq.

Appointing Power: Governor, subject to Senate confirmation. If the Senate, in lieu of failing to confirm, finds that it cannot consider all or any of the appointments to the Youthful Offender Parole Board adequately because the amount of legislative business and the probable duration of the session does not permit, it may adopt a single house resolution by a majority vote of all members elected to the Senate to that effect and requesting the resubmission of the unconfirmed appointment or appointments at a succeeding session of the Legislature, whether regular or extraordinary, convening on or after a date fixed in the resolution. This resolution shall be filed immediately after its adoption in the office of the Secretary of State and the appointee or appointees affected shall serve subject to later confirmation or rejection by the Senate.

Number: Seven

Qualifications: Persons appointed to the Board shall have a broad background in and ability for appraisal of youthful law offenders and delinquents, the circumstances of delinquency for which committed, and the evaluation of the individual's progress toward reformation. Insofar as practicable, members shall be selected who have a varied and sympathetic interest in youth correction work including persons widely experienced in the field of corrections, sociology, law, law enforcement, and education.

The selection of persons and their appointment by the Governor and confirmation by the Senate shall reflect as nearly as possible a cross section of the racial, sexual, economic, and geographic features of the state.

Term: 4 years, and until the appointment and qualification of successor.

The individuals who were members of the Youth Authority Board immediately prior to the effective date of this section, other than the individual who was Director of the Department of the Youth Authority and Chairman of the Youth Authority Board, shall continue in their respective terms of office as members of the Youthful Offender Parole Board. the term of the member appointed to the term commencing

March 15, 1976 shall expire March 15,1980. The terms of the two members appointed to the terms commencing March 15,1977 shall expire March 15, 1981. The terms of the two members appointed to the terms commencing March 15, 1978 shall expire March 15, 1982. The terms of the two members appointed to the terms commencing march 15,1979 shall expire March 15, 1983. The members shall be eligible for reappointment and shall hold office until the appointment and qualification of their successor, with the term of each new appointee to commence on the expiration date of the term of his or her predecessor.

All appointments to a vacancy occurring by reason of any cause other than the expiration of a term shall be for the unexpired term. Each member shall hold office until the appointment and qualification of his or her successor.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The chairman and members of the board shall receive an annual salary as provided for by chapter 6 (commencing with § 11550) of part 1 of division 3 of title 2 of the Government Code and their actual necessary traveling expenses to the same extent as is provided for other state offices -- $45,449 (member) - $47,730 (chairman).

Miscellaneous: One member of the board shall be designated as chairman by the Governor. The chairman shall be the administrative head of the board and shall exercise all duties and functions necessary to insure that the responsibilities of the board are successfully discharged. He or she shall be the appointing authority for all civil service position is of employment in the board.

The Governor may remove any member of the board for misconduct, incompetency or neglect of duty after a full hearing by the Board of Corrections.

Purpose:

MODEL COMMISSION

J. Doe, member, Youthful Offender Parole Board (for the term) prescribed by law.

Youth Authority Board

4241 Williamsbourgh Drive
Sacramento, CA 95823

	Appt. Date	End Date
Gilbert J. Sandoval (public) Los Angeles	Mar 22 2000	Mar 15 2004
Joyce Esther Arredondo (public) Carmichael	Jan 23 2004	Mar 15 2007
Charles (Chuck) Joseph Supple (public) Sacramento	Aug 27 2003	Mar 15 2006
Wyatt Tipton Hart (public) San Juan Capistrano	May 8 2001	Mar 15 2005
Ronald Alrick Herron (public) Fairfield	May 8 2001	Mar 15 2005