VOLUME ONE

GOVERNOR'S APPOINTMENTS

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GOVERNOR'S APPOINTMENTS

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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
Edward George Cazalet, Ph.D. (public) Los Altos Hills	Oct 4 2004	Dec 31 2006
Mason Willrich (public) Piedmont	Feb 25 2005	Dec 31 2007
Elizabeth Talbot Lowe (public) Danville	Feb 25 2005	Dec 31 2007
Kenneth Cassell Wiseman (public) Fresno	Oct 4 2004	Dec 31 2006

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	

INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK BOARD OF DIRECTORS

Authority:	Government Code section 63021.5
Appointing Power:	Governor
Number:	1
Qualifications:	No statutory requirement.
Term:	Pleasure of the appointing authority. (Gov Code section 63021.5)
Bond:	No statutory requirement.
Oath:	Government Code section 1360-1363.
Compensation:	$100 per diem and reimbursement for actual and necessary expenditures incurred in the performance of their duties.

MODEL COMMISSION: J. Doe, Member, Infrastructure and Economic Development Bank, for the term prescribed by law.

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
John Charles Hisserich (soc sci) Los Angeles	Nov 3 2003	Nov 3 2007
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
Roger Allyn Nickey (insp & maint industry) Wilton	Aug 23 2005	Aug 23 2009
Charles Lynn Fryxell (air pollution control) Helendale	Aug 23 2005	Aug 23 2009
Jeffrey C. Williams (Economist) Palo Alto	Aug 28 2002	Aug 28 2006
Paul David Arney (public) Pasadena	Nov 3 2003	Nov 3 2007
Vacancy (Lents/air qual expert) Diamond Bar	Aug 28 2002	Aug 28 2006

INSPECTOR GENERAL

Authority:	Penal Code sections 6125, 6126
Appointing Power:	Governor, subject to Senate confirmation
Number:	1
Qualifications:	None specified.
Term:	6 years (the Inspector General may not be removed from office during that term, except for good cause)
Purpose:	Responsible for reviewing departmental policy and procedures for conducting investigations and audits of investigatory practices and other audits and investigations of the Department of Corrections, the Department of the Youth Authority, the Board of Prison Terms, the Youthful Offender Parole Board, or the Board of Corrections, as requested by either the Secretary of the Youth and Adult Correctional Agency or a member of the Legislature, pursuant to the approval of the Inspector General under policies to be developed by the Inspector General. The Inspector General shall also identify areas of full and partial compliance, and noncompliance, with departmental investigatory policies and procedures, specify deficiencies in the completion and documentation of investigatory processes, and recommend corrective actions, including, but not limited to, additional training with respect to investigative policies.
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	Not indicated.
Miscellaneous:	The independent office of Inspector General shall not be a subdivision of any other governmental entity.

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	
Vacancy (Sasuga/public) Bishop	Apr 5 1995	
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	
Vacancy (McCool/public) Santa Barbara	Aug 23 2002	
Toni Gonzales (provider) Palmdale	Aug 23 2002	
Beverley Morgan-Sandoz (Head Start agency) Pasadena	Aug 23 2002	
Rita L. Saenz (agency rep/SS) Sacramento	Aug 23 2002	
Elaine G. Schneider Ph.D. (provider) 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

455 Golden Gate Avenue, Suite 14400
San Francisco, CA 94102

	Appt. Date	End Date
Michael Alexander Kahn (attorney) San Francisco	Apr 10 2003	Mar 1 2007
Marshall Bruce Grossman (attorney) Los Angeles	Feb 24 2005	Mar 1 2009
Lawrence J. Simi (public) San Francisco	Aug 15 2005	Mar 1 2009
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
Calvin Curtis Remington (law enforcement) Ventura	Mar 15 2005	
Desirree-Michelle Stephanie Abshire (youth) San Francisco	Nov 3 2003	
Michael Nash (juv justice agency) Studio City	Mar 15 2005	
George H. Jaramillo (public) Dove Canyon	Jan 1 1999	
Denise Antionette Inouye (youth) Davis	Nov 3 2003	
Kathy L. Bonner (shortstop program, Orange Co. Bar) Lake Forest	Jun 10 1992	
Vacancy (Crogan/public agency) San Diego	Jan 1 1999	
Nadia Maria Davis (public) Santa Ana	Aug 20 2003	
Jennine Clara Contreras (under 24/juvenile system) Monterey Park	Jan 4 2000	
James Alan Shore (local govt) San Jose	Aug 20 2003	
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	
Szandra Keszthelyi (youth) Carmichael	Nov 3 2003	
Camerino Sanchez (Napa police chief) Santa Barbara	Mar 16 2005	
Sally Lee Frazier, Ph.D. (local govt) Madera	Mar 15 2005	
Alexander Cruz De Ocampo (youth) Valley Village	Nov 3 2003	
Harriet C. Salarno (private org) San Francisco	Jun 10 1992	
James Varni Panetta (local gov) San Francisco	Nov 13 2000	
Scott Daniel Crane (under 24/juvenile system) Aliso Viejo	Mar 15 2005	

Nora Daisy Juarez (under 24/juv justice system) Daly City	Mar 15 2005
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
Mimi H. Silbert, Ph.D. (private org) San Francisco	Mar 15 2005
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
David Wayne Paulson (local gov) Green Valley	Mar 15 2005
Cora V. Hardy (juv justice exp/CHAIR) Elk Grove	Jan 4 2000
Debra Victoria Hoffman (juv justice exper) Laguna Beach	Nov 13 2000

STATE COMMISSION ON JUVENILE JUSTICE

Authority: Welfare & Institutions Code § 1798.5

Appointing Power: Governor – 7

Number: 11

Qualifications: After consultation and advice of the Secretary of the Department of Corrections and Rehabilitation:

- A chief probation officer
- A county sheriff
- A manager or administrator of a county local detention facility for juveniles
- A rank and file representative from local juvenile corrections
- A representative from a community-based organization serving at-risk youth
- 2 members of the public, at least one of whom shall represent the interests of crime victims

Other Appointing Authorities:

Chief Deputy Secretary of Juvenile Justice or his/her designee (designated as the Chairperson
Senate Rules Committee – 1
Speaker of the Assembly – 1
A judge of the juvenile court designated by the chairperson of the Judicial Council

Term: 3 years

- 3 appointed by the Governor with term expiring July 1, 2007
- 4 with term expiring on July 1, 2008 appointed by the Senate and Assembly with term expiring on July 1, 2008
- appointed by the chairperson of the Judicial Council with term expiring on July 1, 2007

Purpose: The commission shall advise the Secretary of the Department of Corrections and Rehabilitation and the Chief Deputy Secretary of Juvenile Justice. The commission is to provide comprehensive oversight, planning and coordination of efforts leading to the improvement of juvenile justice among state and local agencies.

Bond: No statutory requirement.

Oath: Government Code §§ 1360-1363.

Compensation: TBD, necessary and actual expenses.

Miscellaneous: The Commission shall select a vice chairperson from among its members. Six (6) members constitute a quorum. If any member appointed by the Governor is not in attendance for three consecutive meetings the commission may recommend to the Governor that the member be removed and the Governor may make a new appointment, with the advice and consent of the Senate, for the remainder of the term.

MODEL COMMISSION: J. Doe, Member, State Commission on Juvenile Justice, for the term prescribed by law.

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.

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.

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.

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-1
Palo Alto, CA 94303-4739

	Appt. Date	End Date
William Ed Weinberger (public) Los Angeles	Nov 29 2005	Oct 1 2009
Sidney Marcus Greathouse (public) Los Angeles	Apr 4 2005	Oct 1 2007
David Huebner (public) Los Angeles	Apr 4 2005	Oct 1 2007
Pamela Lynn Hemminger (public) La Canada Flintridge	Apr 4 2005	Oct 1 2007
Susan Duncan Lee (public) Tiburon	Apr 4 2005	Oct 1 2007
Edmund Louis Regalia (public) Walnut Creek	Nov 29 2005	Oct 1 2009
Frank M. Kaplan (public) Calabasas	Nov 29 2005	Oct 1 2009

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 State

1303 J Street, Suite 600
Sacramento, CA 95814

	Appt. Date	End Date
John Michael Mass (Republican/Public) Los Angeles	Nov 9 2004	Nov 6 2006
Loretta Doon (Decline to state/CPA) Belmont	Nov 9 2004	Nov 6 2006
Lupe Rachel Montes (Rep/other) El Monte	Mar 17 2004	Nov 6 2008
Manuel Edward Ortega (Rep/law enfc) Yorba Linda	Mar 8 2005	Nov 6 2009
Vacancy (Faierman-Marks/Demo/other) Beverly Hills	Aug 21 2001	Nov 6 2004

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.

Registry

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
Cathryne Bennett Warner (public) San Anselmo	Mar 14 2005	Jan 1 2009
Lynn Schenk (public) La Jolla	Oct 2 2003	Jan 1 2006

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, 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. 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)

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 1,2006, 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. 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).)

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.)

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

1426 Howe Avenue #54
Sacramento, CA 95825

	Appt. Date	End Date
Shelton James Duruisseau (DMQ/pub) Sacramento	Jul 29 2004	Jun 1 2008
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
Laurie Cullen Gregg (DL/lic) Sacramento	Jul 29 2004	Jun 1 2007
Ronald Leonard Moy M.D. (DMQ/lic) Encino	Jul 22 2003	Jun 1 2007
Mitchell S. Karlan (DL/lic) Beverly Hills	Jul 22 2003	Jun 1 2007
Stephen Richard Corday (DMQ/lic) Los Angeles	Jul 29 2004	Jun 1 2007
Steve Alexander (DMQ/pub) La Jolla	Jul 29 2004	Jun 1 2008
Salma Haider (DL/public) Riverside	Jul 24 2002	Jun 1 2006
Lorie Gail Rice (DMQ/pub) San Francisco	Jul 24 2002	Jun 1 2006
Catherine T. Campisi (public/DMQ) Sacramento	Feb 28 2003	Jun 1 2006
Arthur E. Lyons (DMQ/lic) San Francisco	Oct 5 2001	Jun 1 2005
Richard Donald Fantozzi, M.D., F.A.C.S. (DL/lic) Murrieta	Jun 28 2005	Jun 1 2009
Hedy L. Chang (DL/pub) Morgan Hill	Jul 29 2004	Jun 1 2008
Ronald Howard Wender (DMQ/lic/fac) Encino	Jul 29 2004	Jun 1 2008
Martin Richard Greenberg, Ph.D. (DMQ/public) Sacramento	Jul 29 2004	Jun 1 2006
Ronald Lee Morton (DMQ/lic) Bakersfield	Oct 5 2001	Jun 1 2005
Mary Lynn Moran (DMQ/lic/fac) Woodside	Jul 29 2004	Jun 1 2008
Cesar Alejandro Aristeiguieta (DMQ/lic/fac) Santa Monica	Jul 29 2004	Jun 1 2008

SB2036 Chpt 908
Inoperative: 7/1/99
Repealed: 1/1/2000

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.

Purpose:

Section 3509(a)(b)(c). Establish standards and issue certificates of approval for programs for the education and training of physician's assistants; make recommendations to the board concerning the scope of practice for physician's assistants; make recommendations to the board concerning the formulation of guidelines for the consideration of application by licensed physicians to supervise physician's assistants and approval of such applications.

Bus. & Prof Code section 3504 becomes 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. The repeal of this section renders the committee subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code §3504.)

MODEL COMMISSION

J. Doe, Member, Physician's Assistant ~~Examining~~ Committee of the Medical Board of California (for the term) prescribed by law.

Mental Hlth Serv Oversight & Accountability Comm

, CA

	Appt. Date	End Date
Saul Feldman, Ph.D. (Hlth serv plan/insurer) San Francisco	Jun 20 2005	Jan 1 2008
Andrew Louis Poat (Emplyr more 500) San Diego	Jun 20 2005	Jan 1 2006
Mary Chung Hayashi (Emplyr less 500) Castro Valley	Jun 20 2005	Jan 1 2008
Patrick William Henning, Jr. (Labor org) West Sacramento	Jun 20 2005	Jan 1 2007
Kelvin Kimo Lee, Ed.D. (Supt/school dist) Roseville	Jun 20 2005	Jan 1 2008
William Barnett Kolender (Co sheriff) San Diego	Jun 20 2005	Jan 1 2006
Fred Jerome Doyle (Mental hlth prof) Los Gatos	Jun 20 2005	Jan 1 2006
Gary A. Jaeger, MD (Physician) Harbor City	Jun 20 2005	Jan 1 2007
Carmen Diaz (Family mem/child) Los Angeles	Jun 20 2005	Jan 1 2006
Murita Darlene Prettyman (Family member/adult/sr) Bakersfield	Jun 20 2005	Jan 1 2008
Karen Hawley Henry (Severe Mental Illness) Granite Bay	Jun 20 2005	Jan 1 2007
Linford James Gayle (Severe Mental Illness) Pacifica	Jun 20 2005	Jan 1 2007

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.

Mining and Geology, State Board of

1416 Ninth Street
Room 1341
Sacramento, CA 95814

	Appt. Date	End Date
Erin Douglas Garner (hydrology) Monte Sereno	Mar 23 2005	Jan 15 2008
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	Mar 14 2005	Jan 15 2009
Robert Edward Tepel (hyrdology/seismology) San Jose	Mar 23 2005	Jan 15 2008
Seena Nicolaisen Hoose (registered geologist) Cupertino	Mar 23 2005	Jan 15 2009
Edith Gail Harmon (environmental protection) Ocotillo	Mar 23 2005	Jan 15 2009

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
Janice Ann Oliphant (public) Indian Wells	Jan 25 2005	Jan 26 2010
Richard Montgomery Service Jr. (public) Palm Springs	Apr 19 2002	Jan 26 2006
Elvin Wardell Moon (public) Los Angeles	Nov 4 2003	Jan 26 2006

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

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	

Registry

Naturopathic Medicine Adv Council, Bureau of

400 R Street, Suite 3030
Sacramento, CA 95814

	Appt. Date	End Date
Trevor Holly Cates (naturopathic dr.) Santa Barbara	Oct 4 2004	Jun 1 2006
Carl Stuart Hangee-Bauer (naturopathic dr.) San Francisco	Oct 4 2004	Jun 1 2008
Cynthia M. Watson (physician/surgeon) Los Angeles	Oct 4 2004	Jun 1 2007
Soram S. Khalsa (physician/surgeon) Los Angeles	Oct 4 2004	Jun 1 2006
Vacancy (Harris-Beck/public) Los Angeles	Oct 4 2004	Jun 1 2006

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
Anastacio "Andy" Jr. Robles (new car dlr) Simi Valley	Nov 12 2003	Jan 15 2006
Haig Papaian (public) Manhattan Beach	Nov 7 2003	Jan 15 2006
Robert Thomas Flesh (public/attorney) Los Angeles	Jun 28 2005	Jan 15 2009
Alan Jon Skobin (new car dlr) Chatsworth	Jun 28 2005	Jan 15 2009

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

400 R Street, Suite 4030
Sacramento, CA 95814

	Appt. Date	End Date
Orlando H. Pile M.D. (physician) Harbor City	Oct 7 2003	Jun 1 2006
Carmen Morales-Board (direct patient care) Bakersfield	Oct 1 2003	Jun 1 2007
Grace M. Corse (direct patient care) Altadena	Oct 1 2003	Jun 1 2007
Jill Furillo R.N. (direct patient care) Tujunga	Oct 7 2003	Jun 1 2006
Janice Ploeger Glaab (public) Laguna Niguel	Aug 15 2005	Jun 1 2009
Susanne Johnson Phillips (nurse serv. admin.) Rancho Santa Margarita	Aug 16 2005	Jun 1 2009
Elizabeth Oshry Dietz, Ed.D. (nurse ed) Sunnyvale	Aug 16 2005	Jun 1 2009

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 & 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
Robert Pacheco (public) Walnut	May 18 2005	Jan 15 2009
Candice Anne Traeger (mgmt) Sacramento	Oct 20 2004	Jan 15 2008

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: This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute that is enacted before January 1, 2008, 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).

MODEL COMMISSION
J. Doe, Member, California Board of Occupational Therapy, for the term prescribed by law.

Registry

Occupational Therapy, CA Bd of

444 North 3rd Street, Suite 410
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
Christine Marie Wietlisbach (occupational therapist) Thousand Palms	Mar 9 2005	Dec 31 2008
Mary M. Evert (occupational therapist) San Diego	Mar 9 2005	Dec 31 2007
Vacancy (Murphy/occup therapy asst) Davis	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	

Stats. 1976, Ch. 1189
Stats. 1978, Ch. 1161
Stats. 1982, Ch. 437
Stats. 2002, Ch. 1150 (SB 1955)
Stats. 2002, Ch. 107 (AB 269)

OPTOMETRY, STATE BOARD OF

Authority: Business and Professions Code, §§ 3010.1 et seq.

Appointing Power: Governor - 9 (3 public members; 6 members)
Senate Rules Committee - 1 (a public member)
Speaker of the Assembly - 1 (a public member)

Number: 11 (five are public members)

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 who are members of the faculty of a school of optometry. The public members shall not be a licentiate of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600. (Bus. & Prof. Code, § 3011.)

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. (Bus. & Prof. Code, § 3011.)

No person, including the public members, shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code, § 3011.)

A member of the faculty of a school of optometry may be appointed to the board; however, no more than two faculty members of schools of optometry may be on the board at any one time. Faculty members of the board shall not serve as public members. (Bus. & Prof. Code, § 3011.)

No member of the board shall be financially interested in any purchase or contract in which the board is interested nor shall he be financially interested in the sale of any property or optical supplies to any prospective candidate for examination before the board. (Bus. & Prof. Code, § 3012.)

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. (Bus. & Prof. Code, § 3013(a).)

Term:
(continued)

Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. Code, § 3013(b).)

The Governor shall appoint three of the public members and the six members qualified as provided in Business and Professions Code section 3011. 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, § 3013(c).)

No board member serving between January 1, 2000, and June 1, 2002, inclusive, shall be eligible for reappointment.
(Bus. & Prof. Code, § 3013(d).)

For initial appointments made on or after January 1, 2003, one of the public members appointed by the Governor and two of the professional members shall serve terms of one year. One of the public members appointed by the Governor and two of the professional members shall serve terms of three years. The remaining public member appointed by the Governor and the remaining two professional members shall serve terms 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, § 3013(e).)

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, § 3016.)

* 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 State Board of Optometry 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, § 3010.1.)

Powers & Duties: The board shall, with respect to conducting investigations, inquiries, and disciplinary actions and proceedings, have the authority previously vested in the board as created pursuant to Business and Professions Code section 3010. The board may enforce any disciplinary actions undertaken by that board. (Bus. & Prof. Code, § 3010.5.(b).)

This section shall remain in effect only until July 1, 2008, and, as of that date, is repealed, unless a later enacted statute, that is enacted before January 1, 2009, deletes or extends that date.
(Bus. & Prof. Code, § 3010.5(c).)

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, § 3014.6(a).)

This section shall become inoperative on July 1, 2008, and, as of January 1 2009, is repealed, unless a later enacted statute, that is enacted before January 1, 2009, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code, § 3014.6(b).)

The board shall hold regular meetings at least once a year at which an examination of applicants for certificates or registration shall be given. Special meetings shall be held upon request of a majority of the members of the board or upon the call of the president.
(Bus. & Prof. Code, § 3017.)

The board shall keep an accurate record of all of its proceedings and of all its meetings. (Bus. & Prof. Code, § 3018.)

The board shall also keep a record of all prosecutions for violations of this chapter and of all examinations held for applicants for certificates of registration together with the names and addresses of all persons taking examinations and of their success or failure to pass them.
(Bus. & Prof. Code, § 3019.)

The board shall keep an accurate inventory of all property of the board and of the state in the possession of the board and it shall obtain a receipt therefor from its successor. (Bus. & Prof. Code, § 3020.)

The board may keep a register of optometrists which shall contain the names and addresses of all persons to whom certificates of registration have been issued in the State of California. It shall also contain the date of the issuance of each certificate and the place or place of business in which each optometrist is engaged and in addition, all the renewals, revocations and suspensions of certificates. (Bus. & Prof. Code, § 3021.)

Powers & Duties:
(continued)

In each odd-numbered year the board may print and circulate to all optometrists in this state a yearbook containing their names and addresses. (Bus. & Prof. Code, § 3021.)

The board shall publish and distribute a syllabus of the educational requirements and the examination requirements for the obtainment of a certificate to practice optometry within this State.
(Bus. & Prof. Code, § 3022.)

The board may visit and examine schools, colleges and universities or their divisions or departments in this state which provide optometric education. For the purposes of this chapter, it shall accredit schools, colleges and universities or their divisions or departments in or out of this state providing optometric education, which it finds giving a sufficient program of study for the preparation of optometrists.
(Bus. & Prof. Code, § 3023.)

After January 1, 1972, the board may adopt such rules and regulations as are, in its judgment, reasonable and necessary to insure that optometrists have the knowledge to adequately protect the public health and safety by establishing educational requirements which applicants shall have satisfied for admission to an examination for certificates of registration as optometrists and by governing its accreditation of schools, colleges and universities or their divisions or departments which provide optometric education. In promulgating such rules and regulations or in extending its accreditation, the board may, to the extent that it deems consistent with the purposes of this chapter, recognize, accept or adopt the advice, recommendation, accreditation or approval of a nationally recognized accrediting agency or organization. (Bus. & Prof. Code, § 3023.1.)

The board may grant or refuse to grant certificates of registration as provided in this chapter and may revoke or suspend the certificate of registration of any optometrist for any of the causes specified in this chapter. It shall have the power to administer oaths and to take testimony in the exercise of these functions. (Bus. & Prof. Code, § 3024.)

The board may make and promulgate rules and regulations governing procedure of the board, the admission of applicants for examination for certificates of registration as optometrists, and the practice of optometry. All such rules and regulations shall be in accordance with and not inconsistent with the provisions of this chapter. Such rules and regulations shall be adopted, amended, or repealed in accordance with the provisions of the Administrative Procedure Act. (Bus. & Prof. Code, § 3025.)

Powers & Duties:
(continued)

The board may adopt regulations prescribing minimum standards governing the optometric services offered or performed, the equipment, or the sanitary conditions, in all offices for the practice of optometry, which are necessary to protect the health and safety of persons availing themselves of the services offered or performed in such offices. (Bus. & Prof. Code, § 3025.5.)

The board may adopt regulations clarifying the level of training and the level of supervision of assistants. (Bus. & Prof. Code, § 3025.6.)

In the process of hearing, investigating, and reviewing complaints, the board shall separate those complaints that concern the actions of any optometrist acting within the scope of practice as it existed prior to the effective date of the act adding this section from complaints relating to an optometrist's actions within the expanded scope of practice created by the act adding this section. (Bus. & Prof. Code, § 3026.5.)

Miscellaneous:

Six members of the board shall constitute a quorum. (Bus. & Prof. Code, § 3010.1(a).)

The board shall organize and elect from its membership a president, a vice president and a secretary who shall hold office for one year or until the election and qualification of a successor. (Bus. & Prof. Code, § 3014.)

The Attorney General shall act as the legal counsel for the board and his services shall be a charge against it. (Bus. & Prof. Code, § 3027.)

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 95814-6200

	Appt. Date	End Date
Fred Jose Naranjo (public) Pleasant Hill	Oct 1 2003	Jun 1 2007
Gregory Yuji Kame (licensee) Brea	Nov 4 2003	Jun 1 2005
Audrey Lorraine Noda (public) Pasadena	Nov 4 2003	Jun 1 2006
Susy Yu (licensee) Long Beach	Apr 25 2003	Jun 1 2006
Richard Kenneth Simonds (licensee) San Diego	Nov 21 2005	Jun 1 2009
Daniel Reid Pollack (licensee) Los Angeles	Oct 1 2003	Jun 1 2007
Edward P. Hernandez (licensee) West Covina	Apr 25 2003	Jun 1 2006
Lee Arthur Goldstein (licensee) Claremont	Oct 1 2003	Jun 1 2007
Vacancy (De La Cruz III/public) Elk Grove	Apr 25 2003	Jun 1 2005

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.

Registry

Osteopathic Medical Board of California

2720 Gateway Oaks Drive, Suite 350
Sacramento, CA 95833-4304

	Appt. Date	End Date
Tracey Lee Norton (licensee) Pasadena	Oct 7 2003	Jun 1 2006
Jimmy Yue (licensee) La Canada	Oct 1 2003	Jun 1 2006
Michael Jon Feinstein (licensee) San Diego	Jan 14 2003	Jun 1 2005
Jeffrey C. Young (licensee) San Marino	Oct 7 2003	Jun 1 2005
Geraldine Teresa OShea (licensee) Jackson	Jun 16 2005	Jun 1 2008
Vacancy (Yu/public) Palos Verdes	Apr 17 2002	Jan 1 2004
Vacancy (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
Thomas Harman (legislator) Huntington Beach	Jun 28 2005	Sep 19 2007
LB Boydstun (public) Fair Oaks	Jun 28 2005	Sep 19 2007
Loris Ryan Broddrick (state official) Gold River	Jun 28 2005	Sep 19 2007

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) Beverly Hills	Feb 26 2004	Jan 15 2008
Clint Eastwood (public) Carmel	Feb 26 2004	Jan 15 2008
Phillip H Tagami (public) Oakland	Sep 5 2003	Jan 15 2006
Gail E. Kautz (public) Lodi	Feb 26 2004	Jan 15 2006
Acquanetta Warren (public) Fontana	Mar 8 2005	Jan 15 2009
Sophia Delia Scherman (public) Elk Grove	Mar 8 2005	Jan 15 2009

BOARD OF PAROLE HEARINGS, COMMISSIONER

Authority: Penal Code § 5075

Appointing Power: Governor appoints 17 commissioners, subject to confirmation by the Senate

Number: 17

Qualifications: 12 appointed and trained to hear only adult matters
5 appointed and trained to hear only juvenile matters

Appointments shall reflect as nearly as possible a cross section of the racial, sexual, economic, and geographic features of the population of the state.

For those hearing matters concerning adults:

- Broad background in criminal justice
- Ability to appraise adult offenders, the crimes for which those persons are committed and the evaluation of an individual's progress toward reformation
- A varied interest in adult correction work and public safety
- Experience or education in the fields of corrections, sociology, law, law enforcement, medicine, mental health or education

For those hearing matters concerning juveniles:

- Broad background in, and ability for, appraisal of youthful law offenders and delinquents, the circumstances of delinquency for which those persons are committed, and the evaluation of an individual's progress toward reformation.
- A varied and sympathetic interest in youth correction work
- Experience or education in the fields of corrections, sociology, law, law enforcement, mental health, medicine, drug treatment, or education

Term: 3 years; eight terms expire on July 1, 2007; nine terms expire on July 1, 2008. Commissioners are eligible for reappointment.

Bond: No statutory requirement

Compensation: $99, 693 ($103,317/Chair) plus actual and necessary travel Expenses

Miscellaneous: The Governor designated the Chair periodically

The Governor may appoint an executive officer of the board, subject to Senate confirmation, who holds office at the pleasure of the Governor. The executive officer shall be the administrative head of the board.

BOARD OF PAROLE HEARINGS, COMMISSIONER
(continued)

Within 60 days of appointment and annually thereafter, commissioners and deputy commissioners shall undergo a minimum of 40 hour of training in the following areas:

- Treatment and training programs provided to wards (or inmates) at DC&R institutions, including, but not limited to, educational, vocational, mental health, medical, substance abuse, psychotherapeutic counseling, and sex offender treatment programs.
- Current national research on effective interventions with juvenile offenders and how they compare to department program and treatment services.
- Parole Services.
- Commissioner duties and responsibilities.
- Knowledge of laws and regulations applicable to conducting parole hearings, including the rights of victims, witnesses, and wards (or inmates).
- Factors influencing ward lengths of stay and ward recidivism rates and their relationship to one another.

MODEL COMMISSION: J. Doe, Commissioner, Board of Parole Hearings (for the term) prescribed by law.

Parole Hearings, Board of, Commissioner

, CA

	Appt. Date	End Date
Charles Joseph Supple (Juvenile matters) Sacramento	Jul 1 2005	Jul 1 2008
Joyce Esther Arredondo (Juvenile matters) Carmichael	Jul 1 2005	Jul 1 2008
Archie Joe Biggers (Juvenile matters) San Diego	Jul 1 2005	Jul 1 2008
Sandra Lynn Bryson (Adult matters) Markleeville	Oct 13 2005	Jul 1 2007
George Saldamando (Adult matters) San Diego	Oct 14 2005	Jul 1 2008
Jack Edward Garner (Adult matters) Gold River	Oct 1 2005	Jul 1 2008
Tracey Lynn St. Julien (Adult matters) Sacramento	Jul 1 2005	Jul 1 2007
Margarita Esabel Perez (Adult matters) Cameron Park	Jul 1 2005	Jul 1 2007
Susan Lynn Fisher (Adult matters/Chair) Folsom	Jul 1 2005	Jul 1 2008
Stephen Lee (Adult matters) San Gabriel	Jul 1 2005	Jul 1 2007
Philip Scott Inglee (Adult matters) Huntington Beach	Jul 1 2005	Jul 1 2007
Terry Robert Farmer (Adult matters) Sacramento	Jul 1 2005	Jul 1 2007
Thomas C. Sawyer (Adult matters) Stockton	Jul 1 2005	Jul 1 2008

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.

Registry

Patton State Hosptial Adv Bd

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
Bryan Calvin Hartnell (prof) Redlands	Jul 22 2003	Dec 16 2003
Margaret Elizabeth Konjevod (prof) Venice	Jun 5 2003	Dec 16 2003
Vacancy (Bushey/public) Azusa	Jun 5 2003	Jan 1 2005

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

3161 Dwight Road
Elk Grove, CA 95758

	Appt. Date	End Date
Henry Trevino Perea (city/elec or admin offcr) Fresno	Apr 15 2005	Sep 18 2006
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
Ronald Edward Lowenberg (educ/trainer) Huntington Beach	Apr 15 2005	Sep 18 2006
Anthony William Batts (police chief/A/2members) Long Beach	Oct 4 2004	Sep 18 2007
Nelson Chiu Lum (rank and file) San Francisco	Oct 4 2004	Jul 1 2006
Lori Ann Ross (rank and file) Ramona	Apr 15 2005	Jan 15 2008
Deborah Ellen Linden (police chief/B/3 members) Santa Maria	Oct 4 2004	Sep 18 2007
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
Robert Glen Doyle (sheriff/B/3 members) Murrieta	Oct 4 2004	Sep 18 2006
Roosevelt Johnson (rank and file) Valencia	Apr 15 2005	Jan 15 2008
Lai Lai Yen Bui (rank and file) Sacramento	Apr 15 2005	Jan 15 2008
Collene (Thompson) Campbell (public) San Juan Capistrano	Oct 4 2004	Sep 18 2007

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, 2008, and, as of January 1, 2009, is repealed, unless a later enacted statute, that becomes effective on or before January 1, 2009, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code §4001.)

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

400 R Street, Suite 4070
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) Los Angeles	Oct 1 2003	Jun 1 2007
Kenneth Henderson Schell (acute care hosp) San Diego	Jul 25 2003	Jun 1 2006
Marian Balay (public) Fullerton	Mar 24 2005	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	Mar 24 2005	Jun 1 2008
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, 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. 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

1418 Howe Avenue, #16
Sacramento, CA 95825-3291

	Appt. Date	End Date
Donald Allen Chu (pt/educator) Alameda	Feb 18 2003	Jun 1 2006
Phillip David Chen (public) Whittier	Nov 21 2005	Jun 1 2008
Ellen Graham Wilson (phys therapist) Thousand Oaks	Sep 6 2001	Jun 1 2005
Lorraine Karen Kimura (physical therapist) Los Angeles	Nov 4 2003	Jun 1 2006
Nancy Asta Krueger (physical therapist) San Diego	Nov 21 2005	Jun 1 2008

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, #35
Sacramento, CA 95825-3237

	Appt. Date	End Date
Lorelei Celeste Sun (phys asst) Westchester	Nov 7 2003	Jan 1 2007
Tina Marie Melendrez-Meyer (phys asst) Alta Loma	Nov 7 2003	Jan 1 2007
Rebecca Lynn Grisby (public) San Carlos	Nov 7 2003	Jan 1 2007
Laurie Cullen Gregg (med bd/physician) Sacramento	Jan 3 2005	Jan 1 2008
Brian Karl O'Bannon (phys asst) Oakdale	May 11 2001	Jan 1 2004
Robert Earl Sachs (phys asst) Pasadena	Jan 3 2005	Jan 1 2008
Hossein Salaami (public) San Diego	May 11 2001	Jan 1 2004

PIERCE'S DISEASE CONTROL PROGRAM STATEWIDE COORDINATOR

Authority: Food and Agricultural Code § 6045, et seq.

Appointing Power: Governor

Number: 1

Qualifications: None specified in statute.

Purpose: The Legislature finds and declares that the plant killing bacterium, Xyella Fastidiosa and the resulting pathogen, Pierce's disease, and its vectors present a clear and present danger to California's fifty billion dollar grape industry, as well as to many other commodities and plant life.

There is hereby created in the Department of Food and Agriculture the Pierce's Disease Control Program and the Pierce's Disease Management Account.

The Governor shall appoint a statewide coordinator. The secretary shall provide an appropriate level of support staffing and logistical support for combating Pierce's disease and its vectors.

Term: Sunsets March 1, 2011, and as of January 1, 2012, is repealed unless a later enacted statute that is enacted before January 1, 2012, deletes or extends the dates on which it becomes inoperative and is repealed.

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:

In order to minimize the destructive impact of Pierce's disease and its vectors at the earliest possible time, it is necessary for this act to take effect immediately.

MODEL COMMISSION J. Doe, Statewide Coordinator, Pierce's Disease Control Program, for the term prescribed by law.

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

Pier 9, Suite 102
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
Michael Bradley Sitts (ind/tanker) San Ramon	Aug 15 2005	Dec 31 2008
Knute Michael Miller (public) San Francisco	Aug 15 2005	Dec 31 2008
David Ian Wainwright (pilots) Alameda	Feb 28 2005	Dec 31 2008
Nancy L. Wagner (pilots) Tahoe City	Feb 28 2005	Dec 31 2008
Vacancy (Winn/ind/dry cargo) Antioch	Jan 1 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 becomes 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. 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.

Podiatric Medicine, CA Bd of

Board of Podiatric Medicine
1420 Howe Avenue, Suite 8
Sacramento, CA 95825-3229

	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
Hienvu Chuc Nguyen, DPM (licensee) Fair Oaks	Aug 15 2005	Jun 1 2008
Michael J Levi, DPM (licensee) Beverly Hills	Sep 27 2005	Jun 1 2008

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 Business, Transportation and Housing, 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

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

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, 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 date 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.

Psychology, Board of

1422 Howe Avenue, Suite 22
Sacramento, CA 95825-3200

	Appt. Date	End Date
James Leon McGhee (public) San Francisco	Sep 25 2003	Jun 1 2006
William A. Thomas (licensee) San Francisco	Oct 1 2003	Jun 1 2007
Howard Sidney Adelman (licensee) Los Angeles	Oct 1 2003	Jun 1 2007
Linda Kay Lindholm (public) Laguna Niguel	Apr 20 2005	Jun 1 2008
Ellen Smith Graff (licensee) Los Angeles	Sep 25 2003	Jun 1 2006
Jacqueline Bransil Horn, Ph.D. (licensee) Sacramento	Apr 20 2005	Jun 1 2008
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.

Public Employee's Retirement System, Board of Administrators

400 P Street
Sacramento, CA 95814

	Appt. Date	End Date
Anthony Thomas Oliveira (elected offcl/cntr agency)) Lemoore	Sep 14 2005	Jan 15 2007
Marjorie Marie Berte (life insurer) San Francisco	Jan 19 2005	Jan 15 2009

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/Chairman) Tiburon	Feb 26 2004	Dec 31 2008
Lilian S Shek (public) Sacramento	Nov 2 2004	Dec 31 2007
Alfred K. Whitehead (public) Huntington Beach	Jan 1 2001	Dec 31 2005
Sally Manning McKeag (public) Sacramento	Mar 15 2005	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
Dian Marie Grueneich (public) Berkeley	Jan 14 2005	Jan 1 2011
Vacancy (Wood/public) Corte Madera	Jun 21 1999	Jan 1 2005

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.

C:\dat\wp\appnt\pupilassessment

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