VOLUME ONE

GOVERNOR'S APPOINTMENTS

R - Y

VOLUME I INDEX
GOVERNOR'S APPOINTMENTS

Board or Commission

Race Track Leasing Commission, State 183
Reclamation Board, State 186
Recreational Trails Committee, California 187
Rehabilitation Appeals Board 188
Rehabilitation Council, State 189
Repatriation Oversight Commission (Native American) 189A
Research Advisory Panel 190
Respiratory Care Board 191

San Diego County Regional Airport Authority Governing Bd, Exec Comm 192A
San Diego Regional Government Efficiency Commission 192B
San Diego River Conservancy Governing Board 192C
San Francisco Bay Area Water Transit Auth, Bd of Dir 193
San Gabriel & Lower LA Riverside Mountains Conservancy Gov Bd 194
San Joaquin River Conservancy Governing Board 195
Santa Monica Mountains Conservancy 196
Santa Monica Mountains Conservancy Advisory Committee 196A
Scholarshare Investment Board 197
Science Center, CA Board of Directors 198
Seismic Safety Commission 199
Sierra Nevada Conservancy 199A
Small Business Board 200
Small Business Reform Task Force 200A
Sonoma Developmental Center Advisory Board 201
South Coast Air Quality Management District Bd. 201A
Southwestern Low-Level Radioactive Waste Commission 201B
Speech-Language Pathology and Audiology Board 202
State 911 Advisory Board (Emergency) 202A
State Bar of California, Board of Governors of the 203
State Bar, Examining Committee, Board of Governors 204
State Bar Court 205
State Independent Living Council 206
State Mandates, Commission on 207
Stem Cell (see Independent Citizen's Oversight Committee page 120)
Structural Pest Control Board 208
Student Aid Commission 209
Summer School for the Arts, Board of Trustees 210

Tahoe Regional Planning Agency, California 211
Teacher Credentialing, Commission on 212
Teachers' Retirement Board, State 213
Tobacco Education and Research Oversight Committee 215
Transportation Commission, California 216

Transportation Authority Commission, Metro/Los Angeles County 217
Transportation Commission, Orange County 219
Transportation Commission, Riverside County 220
Transportation Commission, San Bernardino County 221
Transportation Commission, Ventura County 222
Travel and Tourism Commission 222A

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

Veterans Board, CA 229
Veterans Cemeteries, Governor’s Commission on 230
Veterinary Medical Board 231
Victim Compensation & Govt Claims Bd 231A
Vocational Nursing and Psych. Technicians Board 232
Voting Modernization Board 232A

Waste Management Board, California Integrated 233
Water Commission, California 234
Water Council, Western States 235
Water Quality Control Board, Central Coastal Region 236
Water Quality Control Board, Central Valley Region 237
Water Quality Control Board, Colorado River Basin Region 238
Water Quality Control Board, Lahontan Region 239
Water Quality Control Board, Los Angeles Region 240
Water Quality Control Board, North Coastal Region 241
Water Quality Control Board, San Diego Region 242
Water Quality Control Board, San Francisco Bay Region 243
Water Quality Control Board, Santa Ana Region 244
Water Resources Control Board 245
Women, Commission on the Status of 248
Workers' Compensation Appeals Board 250

RACE TRACK LEASING COMMISSION, STATE

Authority:	Agricultural Code § 4351 et seq.
Appointing Power:	Governor as to 3
Number:	Six (the Director of Finance, Director of Agriculture, Director of General Services and three members appointed by Governor).
Qualifications:	Appointees shall be members of the Board of Directors of the 22nd District Agricultural Association, one of whom shall be the president of the board.
Term:	Pleasure of Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	No provision
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, State Race Track Leasing Commission (for the term) prescribed by law.

Race Track Leasing Commission, State

2260 Jimmy Durante Boulevard
Del Mar, CA 92014

	Appt. Date	End Date
Russell S. Penniman (public) Rancho Santa Fe	Sep 3 2003	
Douglas E. Barnhart (public) Poway	Aug 22 2005	
Brent Roger Wilkes (public) Poway	Mar 25 2005	

RACIAL PROFILING PANEL

Authority: Penal Code § 13519.4

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

Number: 5

Qualifications: Each appointee shall be appointed from among prominent members of the following organizations:

State Conference of the NAACP.
Brotherhood Crusade.
Mexican American Legal Defense and Education Fund.
League of United Latin America Citizens.
American Civil Liberties Union.
Anti-Defamation League.
California NOW.
Asian Pacific Bar of California.
The Urban League.

Purpose: It is the intent of the Legislature in enacting the changes to Section 13519.4 of the Penal Code made by the act that added this subdivision that more than additional training is required to address the pernicious practice of racial profiling and that enactment of this bill is in no way dispositive of the issue of how the state should deal with racial profiling.

Every law enforcement officer in this state shall participate in expanded training as prescribed and certified by the Commission on Peace Officers Standards and Training. Training shall begin being offered no later than January 1, 2002.

Duties: The curriculum shall be created by the Commission on Peace Officer Standards and Training in collaboration with the five-person Racial Profiling Panel.

RACIAL PROFILING PANEL
(continued)

Term: Appointed no later than March 1, 2001.

Compensation: Members of the panel shall not be compensated, except for reasonable per diem expenses related to their work for panel purposes.

Oath: Government Code section 1360 - 1363.

Bond: No statutory requirement.

Miscellaneous: The curriculum shall utilize the Tools for Tolerance for Law Enforcement Professional framework and shall include and examine the patterns, practices, and protocols that make up racial profiling.

MODEL COMMISSION J. Doe, Panel Member, Racial Profiling panel, for the term prescribed by law.

C:\dat\appnt\racial profiling panel

Registry

Racial Profiling Panel

1601 Alhambra Boulevard
Sacramento, CA 95816-7083

	Appt. Date	End Date
Mona C. Soo Hoo (organ/Asian Bar) Marina del Rey	Mar 21 2001	
Christopher James Arriola (organ/MALDEF) San Jose	Mar 21 2001	
John W. Mack (organ/Urban League) Los Angeles	Mar 21 2001	

RADIOACTIVE WASTE COMMISSION, SOUTHWESTERN LOW-LEVEL

Authority:	Health and Safety Code § 25877
Appointing Power:	Governor
Number:	1 voting member from each party state with Senate confirmation; additional members if CA is the host state.
Qualifications:	
Term:	Pleasure of Governor of each state
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Necessary expenses
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, Southwestern Low-Level Radioactive Waste Commission (for the term) prescribed by law.

Radioactive Waste Commission, Southwestern Low-Level

714/744 P St.
Sacramento, CA 95814

	Appt. Date	End Date
Kathy A. Davis (local govt) Apple Valley	Jun 9 1997	
Robert J. Lull M.D. (public) San Francisco	Oct 11 1994	
Vacancy (Peterson/public) Needles	Oct 26 1998	
Vacancy (Otterson/public) La Jolla	Oct 11 1994	

RECLAMATION BOARD, STATE

Authority:	Water Code §§ 8550-8555
Appointing Power:	Governor
Number:	7 members
Qualifications:	
Term:	At the pleasure of the Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 and expenses up to 40 days per year for attendance at meeting, in any one year, and necessary expenses incurred in performance of duties.
Miscellaneous:	Board shall elect president and may elect vice president from among members
Purpose:	

MODEL COMMISSION

J. Doe, member, State Reclamation Board (for the term) prescribed by law.

Registry

Reclamation Board, State

3310 El Camino Avenue, Room LL60
Sacramento, CA 95821

	Appt. Date	End Date
Teri Evonne Rie (public) Walnut Creek	Sep 7 2005	
Emma T. Suarez Pawlicki (public) Folsom	Sep 7 2005	
Cheryl Ann BlyChester (public) Roseville	Sep 7 2005	
Francis "Butch" I. Hodgkins (public) Sacramento	Sep 7 2005	
Maureen Lady Bug Doherty (public) Maxwell	Sep 7 2005	
Rose Marie Burroughs (public) Denair	Sep 7 2005	
Benjamin Foster Carter (public) Colusa	Sep 7 2005	

RECREATIONAL TRAILS COMMITTEE, CALIFORNIA

Authority:	Public Resources Code § 5073 et seq.
Appointing Power:	Governor
Number:	7
Qualifications:	Two members from the Northern, two from the Southern, two from the Central portion of the state, and one at large, selected from lists submitted upon invitation by the Director by appropriate civilian organizations interested in the establishment and use of a State Trails System.
Term:	4 years
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Each member of the committee shall receive his actual and necessary expenses, including traveling expenses incurred in the discharge of his duties.
Miscellaneous:	The Governor shall abolish the committee when, in his opinion, the services thereof are no longer required.
Purpose:	

MODEL COMMISSION

J. Doe, member, California Recreational Trails Committee (for the term) prescribed by law.

Recreational Trails Committee, California

1416 9th Street, 14th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Laurence Garrett Sterling (northern area) Sebastopol	Sep 25 2002	Jan 15 2006
David M. Koehler (central area) Fresno	Jun 21 2001	Jan 15 2005
James "Jim" L. Chapman (north) Susanville	Sep 25 2002	Jan 15 2006
James Edward Hasenauer (south area) Woodland Hills	Jun 21 2001	Jan 15 2005
Grieg F. Asher (at-large) Freemont	Jun 21 2001	Jan 15 2004
John Joseph Mercurio (central area) Concord	Jun 21 2001	Jan 15 2004
Jeannie Gillen (south area) Murrieta	Jun 21 2001	Jan 15 2004

REHABILITATION ADVISORY COUNCIL, STATE

Authority:	29 USC § 725 and Welfare and Institutions Code §19090
Appointing Power:	Governor or delegate who is authorized by federal law
Number:	At least 12
Qualifications:	At least one representative of the Statewide Independent Living Council; At least one representative of a parent training and information center established pursuant to 29 USC § 1431(c)(9); At least one representative of a client assistance program; At least one vocational rehabilitation counselor (if this member is an employee of the designated state agency, the position is non voting and ex officio): At least one representative of community rehabilitation program service providers; Four representatives of business, industry and labor; Representatives of disability advocacy groups representing a cross section of individuals with physical, cognitive, sensory, and mental disabilities and of parents, family members, guardians, advocates, etc. of persons with disabilities who have difficulty representing themselves; Current or former applicant for or recipients of vocational rehabilitation services. Members should be selected after soliciting recommendations from representative of organizations of individuals with a broad range of disabilities and of organizations interested in such persons. A majority of members should be persons with disabilities and not be employed by the designated state agency or unit.
Term:	Three years maximum; staggered terms (some initial appointments shall be for one or two years); members may not serve more than two consecutive full terms; a vacancy is filled for remainder of term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Reimbursement for the actual costs of reasonable and necessary expenses, including child care and personal assistance services, incurred when attending council meetings and or performing council duties. In addition, any member who is unemployed or who is required to forfeit wages from other employment shall be compensated one hundred dollars ($100) per day for each day the member is engaged in attending council meetings and or performing duties of the council.

Miscellaneous: Must meet a least four times a year

Purpose: Review, analyze and advise the designated State unit regarding its performance of federally mandated functions and annually prepare a report thereof which is to be submitted to the Governor and the federal government on this subject.

MODEL COMMISSION

J. Doe, State Rehabilitation Advisory Council, Member, for the term prescribed by law.

rac.gov
May 22, 1996

Registry

Rehabilitation Appeals Board

2000 Evergreen
Sacramento, CA 95815

	Appt. Date	End Date
John T. Kehoe (Public, Chair) Sacramento	Sep 23 2005	Jan 1 2006
Betty Ann Mulholland (public) Oakland	Mar 12 2002	Jan 1 2006
Gael Harris Troughton (disabled) Lodi	Oct 13 2005	Dec 24 2008
Lillian Marsha Scaife (disabled) Long Beach	Mar 12 2002	Dec 24 2005
Dwight H. Bateman (disabled) Modesto	Jan 2 2002	Dec 24 2005
Althea "Alfie" Charlette Burns (disabled) San Marcos	Aug 22 2005	Dec 24 2008
Claudia Christine Richards (Puiblic) Santa Barbara	Sep 26 2005	Dec 24 2007

Rehabilitation Council, State

Dept of Rehabilitation
830 K St. Mall
Sacramento, CA 95814

	Appt. Date	End Date
Michael Herbert Andraychak (silc) North Hollywood	Nov 3 2003	Sep 7 2004
Vacancy (Tusler/app or recipient of voc rehab serv) Penngrove	Jan 10 2003	Sep 7 2005
Vacancy (Senger/dis/not empl govt) Martinez	Apr 5 2002	Sep 7 2004
Vacancy (Eastwood/indv w/mental disability) Escondido	Dec 2 1997	Sep 7 2000
Vacancy (Hartwell/rehab prog serv provider) Glendale	Jan 10 2003	Sep 7 2005
Vacancy (Clarke/bus/labor) San Francisco	Nov 3 2003	Sep 7 2006
Vacancy (Soto/industry) Monterey Park	Nov 3 2003	Sep 7 2005
Donna Rose Begay (native am voc rehab proj) Sacramento	Nov 3 2003	Sep 7 2006
Jennifer Parkes Olson (rep of disab advocacy grp) Tujunga	Jan 10 2003	Sep 7 2005
Robert Lee Sifuentes (dis/not empl govt) Citrus Heights	Oct 1 2003	Sep 7 2006
Dianna Taylor (client asst prog) San Diego	Nov 3 2003	Sep 7 2006
Vacancy (Pak/Business) Garden Grove	Oct 1 2003	Sep 7 2006
Gil L. Johnson (dis/not empl govt/SILC) San Leandro	Jan 10 2003	Sep 7 2005
Minnie Lopez-Baffo (WIB) Rosemead	Nov 3 2003	Sep 7 2004
Patricia Eileen Longo (dis/not empl govt) Ventura	Apr 5 2002	Sep 7 2004
Robert Lee Snowden (dis/not empl govt) Sacramento	Oct 1 2003	Sep 7 2006
Adam Lee Shandrow (Business) Long Beach	Nov 3 2003	Sep 7 2004
Catherine T. Campisi (voc rehab coun/State Dir) Sacramento	Jan 10 2003	Sep 7 2004
Kathleen "Kat" W. Lowrance (parent trng & info cntr) Redding	Nov 3 2003	Sep 7 2004
Claire Ruth Stratton (rep/Disability Advocacy Grp) San Diego	Jan 10 2003	Sep 7 2005

Ricki Quan Chapman (voc rehab counselor) Auburn	Nov 3 2003	Sep 7 2006
Joseph Warren Mitchell (comm rehab prog serv providers) Rialto	Nov 3 2003	Sep 7 2004
Patricia Ann O'Sullivan (business) San Jose	Oct 1 2003	Sep 7 2006
Eric Charles Ciasullo (comm rehab prog serv providers) Oakland	Sep 23 2003	Sep 7 2005
Guy E. Deaner (voc rehab counselor) Sacramento	Apr 5 2002	Sep 7 2004

REHABILITATION APPEALS BOARD

Authority: Welfare and Institutions Code §§ 19100, 19700

Appointing Power: Governor with advice and consent of Senate

Number: Seven members (Gov. designates chairman)

Qualifications:

(a) Members shall be selected for their interest and leadership in activities to encourage and enable the disabled and otherwise disadvantaged to participate fully in economic and social life of the community.

(b) A majority of the members shall be disabled persons who have overcome their disabilities, including those who have done so with the assistance of public agencies, and who are independently self-supporting in regular business, professions and occupations of the community.

Term: Four years. Initially one member shall be appointed for a term of two years, two members for three years, and final member and chairman for four years.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $100 per diem and necessary expenses (AB 1128 '87); actual and necessary traveling expenses incurred in the course of their duties.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Rehabilitation Appeals Board (for the term) prescribed by law.

Stats. 2001, Ch. 818 (AB 978)

REPATRIATION OVERSIGHT COMMISSION

Authority: Health and Safety Code §8011, et seq.

Appointing Power: Governor - 6 *
Speaker of the Assembly - 2
Senate Committee on Rules - 2
(Health & Saf. Code §8012(a)(1-7).)

Number: 10

* The executive secretary of the commission shall be appointed by the Governor and shall be an ex officio nonvoting member of the commission. (Health & Saf. Code §8025(b).)

Qualifications: As to the Governor: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the central and southern areas of the state. (Health & Saf. Code §8025(a)(1).)

One voting member from nominations submitted by state agencies or state-funded universities and colleges. (Health & Saf. Code §8025(a)(4).)

One voting member from nominations submitted by the University of California. (Health & Saf. Code §8025(a)(5).)

One voting member from nominations submitted by the California Association of Museums. (Health & Saf. Code §8025(a)(6).)

One voting member of a nonfederally recognized tribe appointed by the Governor from nominations submitted by the Native American Heritage Commission. (Health & Saf. Code §8025(a)(7).)

As to the Speaker of the Assembly: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the northern and southern areas of the state. (Health & Saf. Code §8025(a)(2).)

As to the Senate Committee on Rules: Two voting members from nominations made by federally recognized California tribes within the state. One member each shall represent the northern and central areas of the state. (Health & Saf. Code §8025(a)(3).)

REPATRIATION OVERSIGHT COMMISSION
(continued)

Term: The term of any member of the commission shall be for three years, and each member shall serve no more than two consecutive terms. Staggered terms shall be established by the drawing of lots at the first meeting of the commission so that a simple majority of the members shall initially serve a three-year term, and the remainder initially a two-year term. (Health & Saf. Code §8028(a).)

If a vacancy occurs, a replacement shall be named by the same constituency as the constituency that was represented by the member whose membership is being replaced. Replacements shall serve only for the remainder of the vacant member's term. (Health & Saf. Code §8028(b).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the commission shall not receive a salary but shall be entitled to reimbursement for actual expenses incurred in the performance of their duties. (Health & Saf. Code §8027(a).)

Purpose: It is the intent of the Legislature to do all of the following:

Provide a seamless and consistent state policy to ensure that all California Indian human remains and cultural items be treated with dignity and respect. (Health & Saf. Code §8011(a).)

Apply the state's repatriation policy consistently with the provisions of the Native American Graves-Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.), which was enacted in 1990. (Health & Saf. Code §8011(b).)

Facilitate the implementation of the provisions of the federal Native American Graves Protection and Repatriation Act with respect to publicly funded agencies and museums in California. (Health & Saf. Code §8011(c).)

Encourage voluntary disclosure and return of remains and cultural items by an agency or museum. (Health & Saf. Code §8011(d).)

REPATRIATION OVERSIGHT COMMISSION
(continued)

Purpose:
(continued)

Provide a mechanism whereby lineal descendants and culturally affiliated California Indian tribes that file repatriation claims for human remains and cultural items under the Native American Graves Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.) or under this chapter with California state agencies and museums may request assistance from the commission in ensuring that state agencies and museums are responding to those claims in a timely manner and in facilitating the resolution of disputes regarding those claims. (Health & Saf. Code §8011(e).)

Provide a mechanism whereby California tribes that are not federally recognized may file claims with agencies and museums for repatriation of human remains and cultural items.
(Health & Saf. Code §8011(f).)

Duties:

The commission shall meet when necessary, and at least quarterly shall perform the duties specified in this section including, but not limited to, the following:

Order the repatriation of human remains and cultural items in accordance with this chapter. (Health & Saf. Code §8026(a).)

Establish mediation procedures and, upon application of the parties involved, mediate disputes between California tribes and museums and agencies relating to the disposition of human remains and cultural items. The commission shall have the power of subpoena for purposes of discovery and may impose civil penalties against any agency or museum that intentionally or willfully fails to comply with the provisions of this chapter. Members of the commission shall receive training in mediation for purposes of this subdivision. The commission may delegate its responsibility to mediate disputes to a certified mediator.
(Health & Saf. Code §8026(b).)

Administer the budget of the commission.
(Health & Saf. Code §8026(c).)

Establish and maintain a website for communication between tribes and museums and agencies. (Health & Saf. Code §8026(d).)

Upon the request of California tribes or museums and agencies, analyze and make decisions regarding providing financial assistance to aid in specific repatriation activities.
(Health & Saf. Code §8026(e).)

Duties:
(continued)

Accept grants or donations, real or in-kind, to carry out the purposes of this chapter. (Health & Saf. Code §8026(f).)

By making recommendations to the Legislature, assist California tribes in obtaining the dedication of appropriate state lands for the purposes of reinterment of human remains and cultural items. (Health & Saf. Code §8026(g).)

Request and utilize the advice and services of all federal, state, and local agencies as necessary in carrying out the purposes of this chapter. (Health & Saf. Code §8026(h).)

Prepare and submit to the Legislature an annual report detailing commission activities, disbursement of funds, and dispute resolutions relating to the repatriation activities under this chapter. (Health & Saf. Code §8026(i).)

Refer any known noncompliance with the federal Native American Graves Protection and Repatriation Act (25 U.S.C. Sec. 3001 et seq.) to the United States Attorney General and the Secretary of the Interior. (Health & Saf. Code §8026(j).)

Impose administrative civil penalties against any agency or museum that is determined by the commission to have violated any provision of this chapter. (Health & Saf. Code §8026(k).)

Establish those rules and regulations the commission determines to be necessary for the administration of this chapter. (Health & Saf. Code §8026(l).)

Miscellaneous: The chairperson of the commission shall be elected by the members. (Health & Saf. Code §8027(b).)

MODEL COMMISSION J. Doe, Member, Repatriation Oversight Commission, for the term prescribed by law.

Registry

Repatriation Oversight Commission (Native American)

, CA

	Appt. Date	End Date
Leroy Joseph Elliott (State Agency) Boulevard	Nov 4 2003	Jan 1 2004
Sonny Hendricks (Central Tribe) Tuolumne	Nov 4 2003	Jan 1 2005
Harry Paul Cuero Jr. (South Tribe) Campo	Nov 4 2003	Jan 1 2005
Dorothy Jane Mathews (non-fed/NAHC) Apple Valley	Nov 4 2003	Jan 1 2005
Jennifer Anne Garey (Museum) San Clemente	Nov 4 2003	Jan 1 2004
Robert Lawrence Bettinger (UC) Davis	Nov 4 2003	Jan 1 2004

RESEARCH ADVISORY PANEL

Authority: Health and Safety Code § 11480

Appointing Power: Governor as to 1; Governor also annually designated private university and professional medical society represented on panel.

Number: 7

Qualifications:
A representative of the State Department of Health;
A representative of the California State Board of Pharmacy;
A representative of the Attorney General;
A representative of the University of California who shall be a pharmacologist or physician or a person holding a doctorate degree in the health sciences;
A Representative of a private university in this state who shall be a pharmacologist or physician or a person holding a doctorate degree in the health sciences;
A representative of a statewide professional medical society in this state who shall be engaged in the private practice of medicine and shall be experienced in treating controlled substance dependency; and
A representative appointed by and serving at the pleasure of the Governor who shall have experience in drug abuse, cancer, or controlled substance research and who is either a registered nurse or other health professional.
Governor shall annually designate the private university and the professional medical society represented on the panel. Members of the penal shall be appointed by the heads of the entities to be represented.

Term: Pleasure of the appointing power

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Actual and necessary expenses

Miscellaneous:

Purpose:

MODEL COMMISSION
J. Doe, member, Research Advisory Panel (for the term) prescribed by law.

Registry

Research Advisory Panel

Department of Justice
6000 State Building
San Francisco, CA 94102

	Appt. Date	End Date
Vacancy (Emtiaz/RN) Los Angeles	Jul 29 1997	

RESPIRATORY CARE EXAMINING COMMITTEE

Authority: Business & Professions Code § 3710

Appointing Power: Governor as to 3

Number: 9

Qualifications: One physician and surgeon, one respiratory care practitioner, and one public member shall be appointed by the Governor.

Two respiratory care practitioners and one public member shall be appointed by the Speaker of the Assembly.

One physician and surgeon, one respiratory care practitioner, and one public member shall be appointed by the Senate Rules Committee.

The public members shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.

(b) Be a resident of the State of California.

(c) Shall not be an officer or faculty member of any college, school, or institution engaged in respiratory therapy education.

(d) Shall not be certified by the board or of any board under this division.

(e) Shall have no pecuniary interests in the provision of health care.

The respiratory care practitioner members shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.

(b) Be a resident of the State of California.

(c) One respiratory care practitioner member shall be a technical director of a respiratory care department or respiratory care corporation.

(d) One respiratory care practitioner shall be an officer or faculty member of any college, school, or institution engaged in respiratory therapy education.

(e) Two respiratory care practitioners who are involved in direct patient care.

(f) Have at least five years' experience in respiratory care or respiratory therapy education, and have been actively engaged therein for at least three years immediately preceding appointment.

(g) Subsequent to the first appointments to the committee, shall be certified as a respiratory care practitioner in the State of California.

The physician and surgeon member shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.

(b) Be a resident of the State of California.

(c) Be a licensed practicing physician and surgeon in the State of California.

(d) Be knowledgeable in respiratory care.

Not more than two members of the examining committee shall be appointed from the full-time faculty of any university, college, or other educational institution.

Terms: The initial members shall be appointed as follows: one respiratory care practitioner and one public member for a term of one year; one respiratory care practitioner and one physician and surgeon for a term of two years; one respiratory care practitioner and public member for a term of three years; and one physician and surgeon, one respiratory care practitioner, and one public member for a term of four years. Thereafter, appointments shall be made for four-year terms, expiring on the first day of June of each year, and vacancies shall be filled for the unexpired term.

The members first appointed shall determine by lot the terms to which they are appointed.

No member shall serve for more than two consecutive terms.

The appointing power shall have the authority to remove any member of the examining committee from office for neglect of any duty required by law or for incompetency or unprofessional or dishonorable conduct

Compensation: $50 per diem, and expenses necessarily incurred in performance of duties.

Bond: No statutory requirement.

Oath: Government Code §§ 1360-1363

Purpose: To examine applicants for certification as respiratory care practitioners. To enforce and administer the provisions of Chapter 1344.

MODEL COMMISSION

J. Doe, Member, Respiratory Care Examining Committee (for the term) prescribed by law.

Index 'R' 189A
Stats, 1982, Ch. 1344
SB2036 Chpt 908
Inoperative: 7/1/1999
Repealed: 1/1/2000

RESPIRATORY CARE BOARD

Authority: Bus. & Prof Code section 3710

Appointing Power: Governor - 3

Number: 9

Qualifications:

Governor:
One physician and surgeon
One respiratory care practitioner
One public member

Speaker of the Assembly - Two respiratory care practitioners and one public member

Senate Rule Committee – One physician and surgeon , one respiratory care practitioner, and one public member

The public members shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.
(b) Be a resident of the State of California.
(c) Shall not be an officer or faculty member of any college, school, or institution engaged in respiratory therapy education.
(d) Shall not be certified by the board or of any board under this division.
(e) Shall have no pecuniary interests in the provision of health care.

The respiratory care practitioner members shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.
(b) Be a resident of the State of California.
(c) One respiratory care practitioner member shall be a technical director of a respiratory care department or respiratory care corporation.
(d) One respiratory care practitioner shall be an officer or faculty member of any college, school, or institution engaged in respiratory therapy education.
(e) Two respiratory care practitioners who are involved in direct patient care.

(f) Have at least five years experience in respiratory care or respiratory therapy education, and have been actively engaged therein for at least three years immediately preceding appointment.
(g) Subsequent to the first appointments to the committee, shall be certified as a respiratory care practitioner in the State of California.

The physician and surgeon members shall be appointed from persons having the following qualifications:

(a) Be a citizen of the United States of America.
(b) Be a resident of the State of California.
(c) Be a licensed practicing physician and surgeon in the State of California.
(d) Be knowledge in respiratory care.

Not more than two members of the examining committee shall be appointed from the full-time faculty of any university, college, or other educational institution.

Term: The initial members shall be appointed as follows: one respiratory care practitioner and one public member for a term of one year; one respiratory care practitioner and one physician and surgeon for a term of two years; one respiratory care practitioner and one public member for a term of three years; and one physician and surgeon, one respiratory care practitioner, and one public member for four-year terms, expiring on the first day of June of each year, and vacancies shall be filled for the unexpired term.

The members first appointed shall determine by lot the terms to which they are appointed.

No member shall serve for more than two consecutive terms.

The appointing power shall have the authority to remove any member of the examining committee from office for neglect of any duty required by law or for incompetency or unprofessional or dishonorable conduct.

Compensation: $100 per diem, and necessary expenses incurred in the performance of examining committee duties.

Bond: No statutory requirement.

Oath: Government Code section 1360-1363.

RESPIRATORY CARE BOARD
(continued)

Purpose: To examine applicants for certification as respiratory care practitioners. To enforce and administer the provisions of Chapter 1344.

Miscellaneous: The board may employ an executive officer exempt from civil service and, subject to the provisions of law relating to civil service, clerical assistants and, except as provided in Section 159.5, other employees as it may deem necessary to carry out its powers and duties.

Bus. & Prof Code section becomes inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2008, deletes or extends The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof Code section 3716.)

MODEL COMMISSION

J. Doe, Member, Respiratory Care Board (for the term) prescribed by law.

Respiratory Care Board

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Scott J. Svonkin (public) Los Angeles	Nov 28 2001	Jun 1 2003
Eugene Walter Mitchell (public) Carlsbad	Nov 28 2001	Jun 1 2004
Barbara Mary Stenson (resp care pract) San Diego	Nov 28 2001	Jun 1 2003

RURAL DEVELOPMENT COUNCIL

Authority: Government Code § 15373.100, et seq.

The Council is within the Trade and Commerce Agency.

Appointing Powers: Governor - 10 voting members
Speaker of the Assembly - 5 voting members, 2 nonvoting members
Senate Committee on Rules - 5 voting members, 2 nonvoting members

Appointing authorities shall, to the greatest extent possible, appoint members who represent a fair geographic distribution of the state.

Members appointed by the Governor pursuant to Section 15373.103, and by the Speaker of the Assembly and the Senate Committee on Rules may represent the private sector, local government, state government, the federal government, academia, nonprofit organizations, Indian tribes, trade or labor associations, community groups, or any other group that has provided the member with an expertise in his or her particular area. (Gov. Code §15373.107.)

Number: 20 to 27 voting members:
10 appointed by Governor;
5 appointed by the Speaker of the Assembly;
5 appointed by Senate Committee on Rules;
1 designated as State Director of U.S. Department of Agriculture, Rural Development;
3 collective votes representing state government;
3 collective votes representing federal government.
At least 4 nonvoting members, with additional nonvoting members representing state government or federal government. Additional nonvoting members may also be added by the council. Chair designated as Secretary of Trade and Commerce.

Qualifications: As to the Governor - 10 voting members, each of whom shall have expertise in one or more of the following areas as it relates to rural, nonurban, or nonmetropolitan communities: small business; agriculture, which may include crop production or range management; manufacturing; law enforcement; Native American affairs; forestry; fisheries; water; land use planning; local government. (Gov. Code §15373.103(a).) At least four of the ten members appointed by the Governor shall represent a nonprofit organization from a rural, nonurban, or nonmetropolitan community.

RURAL DEVELOPMENT COUNCIL
(continued)

Qualifications:
(continued)

As to the Speaker of the Assembly - 5 public voting members to the council, each of whom shall have expertise in one of the following areas as it relates to rural, nonurban, or nonmetropolitan communities: banking or lending; human services or social services; economic development; transportation; health.

No public member appointed by the Speaker of the Assembly shall have expertise in the same area as any other appointed member of the council. At least two members appointed by the Speaker of the Assembly shall represent a nonprofit organization from a rural, nonurban, or nonmetropolitan community. The Speaker of the Assembly shall also appoint two Members of the Assembly from different political parties as nonvoting advisory members of the counsel. (Gov. Code §15373.104(b)(c).)

As to the Senate Committee on Rules - 5 public voting members to the council, each of whom shall have expertise in one of the following areas as it relates to rural, nonurban, or nonmetropolitan communities: education; farmworker labor; the environment or natural resources; housing; telecommunications or information technology.

No public member appointed by the Senate Committee on Rules shall have expertise in the same area as any other appointed member of the Council. At least two members appointed by the Senate Committee on Rules shall represent a nonprofit organization from a rural, non-urban, or non-metropolitan community.

The Senate Committee on Rules shall also appoint two Members of the Senate from different political parties as nonvoting advisory members of the council.

Additional
Voting Member:

The state director of the U.S. Department of Agriculture, Rural Development, shall be urged to sit as a federal government representative to the council. The state director shall be a voting member of the council. (Gov. Code §15373.106(a).)

RURAL DEVELOPMENT COUNCIL
(continued)

State Government Representative: Members of the council representing state government may include the following:

Executive Director of the Governor's Rural Development Advisory Committee;
Secretary of Trade and Commerce;
Director of Housing and Community Development;
Governor's Rural Health Policy Council Adviser;
Superintendent of Public Instruction;
Secretary of Agriculture;
Secretary of Business, Transportation and Housing;
Any other representatives of state government, to be appointed by the Governor as he or she deems necessary.

The state government representatives shall have no more than three votes collectively, regardless of how many serve.

Federal Government Representatives:

Members of the council representing the federal government may include, but need not be limited to the following:

Region IX representative for the federal Department of Education;

Region IX representative for the federal Economic Development Agency;

Region IX representative for the federal Department of Housing and Urban Development;

Region IX representative for the Federal Emergency Management Agency;

Region IX representative for the Environmental Protection Agency;

Region IX representative for the United States Forest Service;

Any of the federal government representatives who wish to participate.

The federal government members may have no more than three votes collectively, regardless of how many serve.

Additional Nonvoting Members:

The council many add ex officio, nonvoting members as it deems appropriate.

Term:

All members of the council shall serve for two-year terms, except that five of the initial members appointed by the Governor, two of the initial members appointed by the Speaker of the Assembly, and three of the initial members appointed by the Senate Committee on Rules shall each serve a one-year term.

Legislative members shall serve two-year terms.

There is no limitation on the number of terms that may be served by any member.

Members may only be removed from the council by their appointing authority for reasonable cause. For purposes of this article, reasonable cause shall include, but is not limited to, conviction of a felony, physical inability to carry out the requirements and responsibilities of the office, neglect of duty, misconduct, or malfeasance in office.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Appropriate and necessary travel expenses, consistent with state guidelines for reimbursed travel expenses for non-represented excluded employees.

Purpose:

To advocate and recommend programs that foster community sustainability and community and economic development initiatives in rural, nonurban, and nonmetropolitan areas of California.

The mission of the council shall be to provide a voice for the needs and interests of rural residents and businesses in a comprehensive and collaborative manner. Further, it shall be the mission of the council to support and encourage local decision making efforts to improve the quality of life in rural areas.

RURAL DEVELOPMENT COUNCIL
(continued)

Miscellaneous: The Secretary of Trade and Commerce shall serve as chairperson of the council. The council shall annually select a vice chairperson from among its members for a one-year term. There is no limitation on the number of terms that may be served by a vice chair.

The council shall meet at least biannually and at any additional time that the chairperson or a majority of the council deems necessary to fulfill the function and operations of the council.

Meetings shall rotate to different locations across the state. Pursuant to Article 9 (commencing with Section 11120) of Chapter 1 of Part 1, all meetings shall be open to the public and shall include provisions for public comment.

A quorum shall be 11 of the 21 voting members appointed to pursuant to Government Code sections 15373.103, 15373.104, and 15373.105*. For the initial meeting and the two subsequent meetings a quorum of the council need not be present.

The council shall adopt bylaws outlining its operations and procedures within six months of their first meeting.

The first meeting of the council shall be called by March 1, 2000. The Secretary of Trade and Commerce, as chairperson, shall convene the initial meeting. Subsequent meetings shall be at times and locations agreed upon by a majority of the voting members of the council.

* There is a discrepancy in this provision because there are only 20 voting members appointed pursuant to Government Code section 15373.103, 15373.104 and 15373.105

MODEL COMMISSION J. Doe, Member, Rural Development Council, for the term prescribed by law.

Registry

Rural Development Council

1102 Q Street
Sacramento, CA 95814

	Appt. Date	End Date
Adeline M.L. Yoong (water) La Canada	Jan 1 2002	Dec 31 2003
Rena Rae Burns (small business) Los Angeles	Apr 10 2003	Dec 31 2004
Lorenda T. Sanchez (Native Amer Affairs/non prof) North Highlands	Apr 10 2003	Dec 31 2004
Brad Lee Kilger (local govt/non profit) Apple Valley	Jan 1 2002	Dec 31 2003
Pete H. Parra (local govt/non profit) Bakersfield	Apr 10 2003	Dec 31 2004
Lewis Arrollo (law enforcement) Ceres	Apr 10 2003	Dec 31 2004
John Joseph Sheehan (land use plan/non profit) Quincy	Jan 1 2002	Dec 31 2003
Frank Talmadge Benson (land use planning) Phelan	Jan 1 2002	Dec 31 2003
Marie Theresa Assali (agriculture) Hughson	Jan 1 2002	Dec 31 2003

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD EXECUTIVE COMMITTEE*

(*The Executive Committee consists of three members. Information pertaining to the Executive Committee appears in bold type.)

Authority: Public Utilities Code § 170016

Appointing Power: **Governor - 1 (requires Senate confirmation)**
San Diego County Board of Supervisors - 1
Mayor of San Diego - 1

Number: 9 total; **3 members to comprise the Executive Committee**
(Pub. Util. Code § 170016(a).)

Qualifications: **As to the Governor: A member of the public who shall reside in the County of San Diego, but not within the City of San Diego. (Pub. Util. Code § 170016(b)(2).)**

As to the San Diego County Board of Supervisors: A member of the public who is a resident of an unincorporated area of the county. (Pub. Util. Code § 170016(b)(1).)

As to the Mayor of San Diego: A member of the public who shall be confirmed by a majority vote of the San Diego City Council. (Pub. Util. Code § 170016(b)(3).)

The remaining six members of the board shall be as follows:

The Mayor of the City of San Diego, or a member of the city council designated by the mayor to be his or her alternate.
(Pub. Util. Code § 170016(c)(1).)

A member of the public appointed by the Mayor of the City of San Diego.
(Pub. Util. Code § 170016(c)(2).)

The mayor of the most populous city, as of the most recent decennial census, among the north area cities. If that mayor declines to serve, he or she shall appoint a member of the public who is a resident of one of north area cities. (Pub. Util. Code § 170016(c)(3).)

If the member serving under Public Utilities Code section 170016(c)(3) is a mayor, then a member of the public selected by the mayors of the north area cities from one of those cities, excluding the most populous city.
(Pub. Util. Code § 170016(4)(A).)

Qualifications:
(continued)

If the person serving under Public Utilities Code section 170016(c)(3) is not a mayor, then the mayors of the north area cities shall select a mayor or council member of a north area city, excluding the most populous city, to serve as the member. (Pub. Util. Code § 170016(4)(B).)

The mayor of the most populous city, as of the most recent decennial census, among the south area cities. If that mayor declines to serve, he or she shall appoint a member of the public who is a resident of one of the south area cities. (Pub. Util. Code § 170016(c)(5).)

If the member serving under Public Utilities Code section 170016(c)(5) is a mayor, then a member of the public selected by the mayors of the south area cities from one of those cities, excluding the most populous city. (Pub. Util. Code § 170016(6)(A).)

If the person serving under Public Utilities Code section 170016(c)(5) is not a mayor, then the mayors of the south area cities shall select a mayor or council member of a south area city, excluding the most populous city, to serve as the member. (Pub. Util. Code § 170016(6)(B).)

Term:

As to the Governor's appointment: This initial term for this member, upon confirmation of the Senate, shall be six years. (Pub. Util. Code § 170016(b)(2).)

As to the San Diego County Board of Supervisors' appointment: The initial term shall be two years. (Pub. Util. Code § 170016(b)(1).)

As to the Mayor of San Diego's appointment: The initial term for this member shall be four years. (Pub. Util. Code § 170016(b)(3).)

The initial term for the member appointed by the Mayor of the City of San Diego shall be two years. (Pub. Util. Code § 170016(c)(2).)

The initial term for the member appointed by the mayor of the most populous city, as of the most recent decennial census, among the north area cities shall be two years. (Pub. Util. Code § 170016(c)(3).)

The initial term for the member referenced in Public Utilities Code section 170016 (4)(B) shall be four years. (Pub. Util. Code § 170016(4)(C).)

The initial term for the member appointed by the mayor of the most populous city, as of the most recent decennial census, among the south area cities shall be for six years. (Pub. Util. Code § 170016(5).)

Term:
(continued)

The initial term for the member referenced in Public Utilities Code section 170016(c)(5) shall be four years. (Pub. Util. Code § 170016(6)(C).)

Members appointed to the first board shall be appointed on or before October 31, 2002, and shall be seated as the board on December 2, 2002. (Pub. Util. Code § 170016(e)(1).)

Any appointment not filled by the respective appointing authority on or before December 1, 2002, shall be filled by appointment by the Governor, consistent with the eligibility requirements of this section for that membership position. (Pub. Util. Code § 170016(e)(2).)

After the initial term, all terms shall be 4 years, except as otherwise required under Public Utilities Code section 170018(b).
(Pub. Util. Code § 170016(f)(1).)

The expiration date of the term of office shall be the first Monday in December in the year in which the term is to expire.
(Pub. Util. Code § 170016(f)(2).)

The appointing authority for a member whose term has expired shall appoint that member's successor for a full term of four years.
(Pub. Util. Code § 170018(a).)

The membership of any member serving on the board as a result of holding another public office shall terminate when the member ceases holding the other public office. (Pub. Util. Code § 170018(b).)

Any vacancy in the membership of the board shall be filled for the expired term by a person selected by appointing authority for that position.
(Pub. Util. Code § 170018(c).)

A member may be removed for cause and only by his or her appointing authority. (Pub. Util. Code § 170020.)

A member may be reappointed to additional terms.
(Pub. Util. Code § 170022.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Except for members of the executive committee, members shall be paid one hundred dollars ($100) per regular, special, or committee meetings, for not more than four meeting per month. (Pub. Util. Code § 170024(a).)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*
(continued)

Compensation:
(continued)

Members of the executive committee shall receive a salary equal to the salary of superior court judge in the County of San Diego. (Pub. Util. Code § 170024(b).)

Members may be paid for direct out-of-pocket expenses. (Pub. Util. Code § 170024(c).)

The board shall adopt a compensation and reimbursement policy within three months of being constituted. (Pub. Util. Code § 170024(d).)

Purpose:

Responsible for coordinating the airport planning of public agencies within the county. Shall adopt a comprehensive land use plan on or before June 30, 2005, after reviewing the existing comprehensive land use plan adopted pursuant to Public Utilities Code section 21675. (Pub. Util. Code § 21670.3(a).)

Powers & Duties:

The executive committee shall appoint the following officers of the authority subject to confirmation of the board:

Executive Director. (Pub. Util. Code § 170026(a)(1).)

General Counsel. (Pub. Util. Code § 170026(a)(2).)

Auditor. (Pub. Util. Code § 170026(a)(3).)

The executive director shall appoint all other officers and employees. (Pub. Util. Code § 170026(b).)

The authority has perpetual succession and may adopt a seal and alter it at its pleasure. (Pub. Util. Code § 170030.)

The authority may sue and be sued in all actions and proceedings, in all courts and tribunals of competent jurisdiction. (Pub. Util. Code § 170032.)

All the provisions of Public Utilities Code section 120242 are applicable to the authority, and the authority may exercise those provisions within its area of jurisdiction. (Pub. Util. Code § 170034.)

The authority may take by grant, purchase, devise, or lease or otherwise acquire and hold, real and personal property outside its area of jurisdiction in order to further its purposes. (Pub. Util. Code § 170038.)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD
EXECUTIVE COMMITTEE*
(continued)

Powers & Duties:
(continued)

The authority may contract with any department or agency of the United States, with any state or local governmental agency or with any person upon those terms and conditions that the authority finds are in its best interests. (Pub. Util. Code § 170040.)

The board may act only by ordinance or resolution. A majority of the membership of the board shall constitute a quorum for the transaction of business. (Pub. Util. Code § 170042.)

Except as otherwise specifically provided to the contrary in this chapter, a recorded majority vote of the total membership of the board of directors is required on each action. (Pub. Util. Code § 170044.)

The authority shall maintain accounting records and shall report accounting transactions in accordance with generally accepted accounting principles as adopted by the Government Accounting Standards Board (GASB) of the Financial Accounting foundation for both public reporting purposes and for reporting activities to the Controller.
(Pub. Util. Code § 170046.)

The authority shall have the exclusive responsibility within its area of its jurisdiction to study and plan any improvements, expansion, or enhancements that affect the regional airport system of San Diego County. (Pub. Util. Code § 170048(a).)

The authority may commission planning, engineering, economic, and other studies to provide information to the board for making decisions about the location, design, management, and other features of a future airport. (Pub. Util. Code § 170048(b).)

The San Diego Association of Governments, or its successor, shall include all airport systems plans and facilities selected by the authority in the regional transportation plan. (Pub. Util. Code § 170048(c).)

Not later than 60 days after the effective date of this chapter, the San Diego Association of Governments and the port shall transfer and assign to the authority all contracts in force for studying possible sites for an airport, public opinion or attitudes regarding and airport's location, and any other contracts related to the location and development of an airport in the County of San Diego. (Pub. Util. Code § 170048(d)(1).)

Powers & Duties:
(continued)

The contracts described in Public Utilities Code section 170048(d)(1) shall include, but need not be limited to, the contracts associated with the Joint Aviation Advisory Committee. (Pub. Util. Code § 170048(d)(2).)

The transfer of contracts required under this subdivision shall include the revenue from state or federal grants, local funds, and other sources of revenue committed to funding the contracts until their completion. (Pub. Util. Code § 170048(d)(3).)

The policy direction for the study described in Public Utilities Code section 170048(d) shall become the responsibility of the authority. The authority shall consider the concepts and ideas of the San Diego Association of Governments, the port, and other entities, both public and private. (Pub. Util. Code § 170048(e).)

The authority may continue the Joint Aviation Advisory Committee to assist in conducting the analyses for determining a site for a new airport. (Pub. Util. Code § 170048(f).)

The authority, the San Diego Association of Governments, local agencies, and the Department of Transportation shall cooperate to develop effective surface transportation access to new and existing airports. (Pub. Util. Code § 170048(g).)

The authority shall be the only agency, public or private, in the County of San Diego that is eligible to take ownership of airports owned by the United States government and are declared surplus or are otherwise made available to state or local governmental agencies. (Pub. Util. Code § 170050.)

The authority shall be responsible for developing all aspects of airport facilities that it operates, including, but not limited to, all of the following:

> The location of terminals, hangers, aids to air navigation, parking lots and structures, and all other facilities and services necessary to serve passengers and other customers of the airport. (Pub. Util. Code § 170052(a).)
>
> Street and highway access and egress with the objective of minimizing, to the extent practicable, traffic congestion on access routes in the vicinity of the airport. (Pub. Util. Code § 170052(b).)

Powers & Duties:
(continued)

Providing for public mass transportation access in cooperation and coordination with the responsible public transportation agency in whose jurisdiction the airport is located.
(Pub. Util. Code § 170052(c).)

Analyzing and developing intercity bus and passenger rail access to terminals in cooperation with an established agency or organization experienced in developing and operating that service, if the service or the technology proposed for implementation is demonstrated to be in regular, scheduled revenue service and is demonstrated to be a cost-effective investment when considering both direct and indirect benefits. If that service is proven feasible, the authority shall endeavor to maximize the convenience of its patrons by incorporating the service into the design of its terminals.
(Pub. Util. Code § 170052(d).)

The authority shall form an advisory committee to assist it in performing its responsibilities related to the planning and development of all airport facilities for the County of San Diego, including the airport activities and operations of the United States Department of Defense. In selecting members for the committee, the authority shall include persons knowledgeable about airport management, passenger and freight air transportation operations and economics, general aviation, the natural environment, regional economic development, business, including the technology sector of the economy. (Pub. Util. Code § 170054(a).)

To the extent feasible, the advisory committee shall include representatives from the Department of Transportation, local public transit authorities, local governments, the campuses of the University of California and the California State University in the region, the United States Department of Defense, and other groups and residents of San Diego County.
(Pub. Util. Code § 170054(b).)

When forming the advisory committee, the authority shall make its selections for membership from individuals representing all elements of the County of San Diego.
(Pub. Util. Code § 170054(c).)

The port shall transfer the title and ownership of the San Diego International Airport to the authority. (Pub. Util. Code § 170056.)

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY GOVERNING BOARD EXECUTIVE COMMITTEE*
(continued)

Miscellaneous: **The initial chair shall be the person appointed to the board pursuant to Public Utilities Code section 170016(b)(2) [the Governor's appointment]**. Thereafter, the executive committee shall appoint the chair, who shall serve for a two-year portion of his or her term as a board member, upon confirmation of the full board. A chair may be appointed to consecutive terms, subject to confirmation of the full board. (Pub. Util. Code § 170016(d).)

MODEL COMMISSION J. Doe, Member, San Diego County Regional Airport Authority Governing Board Executive Committee, for the term prescribed by law.

Registry

192A

San Diego Co. Reg Airport Authority

505 Van Ness Avenue
San Francisco, CA 94102-3298

	Appt. Date	End Date
Xema Marie Jacobson (must be resident of SD County) Spring Valley	Dec 5 2002	

SAN DIEGO REGIONAL GOVERNMENT EFFICIENCY COMMISSION

Authority: Government Code § 67150.2, et seq.

Appointing Power: Governor - 5

Number: 11

Qualifications: The Chair of the Joint Agency Negotiating Team on Consolidation, who shall also chair the commission.

The Chair of the Board of Directors of the San Diego Association of Governments, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the San Diego Metropolitan Transit Development Board, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the North San Diego County Transit Development Board, unless that board, by majority vote, appoints another person from among that board's members.

The Chair of the Board of Commissioners of the San Diego Unified Port District, unless that board, by majority vote, appoints another person from among that board's members.

The member of the legislative body authorized to govern the infrastructure financing district in the border development zone whose supervisorial district includes the San Ysidro and Otay Mesa border crossings.

Five persons who are residents of the San Diego region, appointed by the Governor. The Legislature encourages the Governor to appoint persons who are broadly representative of the diversity of the residents of the San Diego region.

Purpose: It is the intent of the Legislature that the commission have the task of developing a plan for the coordinated governance of regional agencies, and to submit that plan for adoption by the Legislature.

SAN DIEGO REGIONAL GOVERNMENT EFFICIENCY COMMISSION
(continued)

Duties: On or before August 1, 2001, the commission shall submit to the Legislature both of the following:

A plan and draft legislation for the consolidation of regional agencies within the San Diego region.

A plan and draft legislation to improve coordination of regional agencies within the San Diego region.

Term: This title shall remain in effect only until the effective date of the legislation implementing the commission's plan and on that date this title is repealed.

Compensation: None stated in governing statute.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363.

Miscellaneous: Legislation implementing the commission's plan shall not become operative unless a ballot proposition containing that proposal is approved by a majority of the votes cast by the voters voting on that proposition at an election that shall be conducted by the County of San Diego in the San Diego region in either March 2002, or November 2002. The County of San Diego shall conduct that election in substantial compliance with the state laws pertaining to county referendum elections. If the proposition is approved by a majority of the votes cast at an election conducted in March 2002, the operative date of the legislation shall be July 1, 2002. If that proposition is approved by a majority of the votes cast at an election conducted in November 2002, the operative date of the legislation shall be January 1, 2003.

All legislative committees, agencies, and offices shall cooperate with the commission in carrying out its purposes.

A majority of the commission shall constitute a quorum for the transaction of business.

A recorded vote of a majority of the total membership of the commission is required for any action, including, but not limited to, the selection of staff and other support services.

Miscellaneous:
(continued)

Meetings of the commission are subject to the Bagley-Keene Open Meeting Act (Chapter 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2).

The commission is subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)). The commission is a state agency, as defined in Section 82049.

No member of the commission, for a period of one year after leaving office, shall, for compensation, act as agent or attorney for, or otherwise represent, any other person by making any formal or informal appearance, or by making any oral or written communication, before the commission, any committee or subcommittee thereof, any present member of the commission, or any officer or employee thereof, if the appearance or communication is made for the purpose of influencing the commission's action.

MODEL COMMISSION J. Doe, Member, San Diego Regional Government Efficiency Commission, for the term prescribed by law.

Registry

San Diego Reg Govt Efficiency Comm

, CA

	Appt. Date	End Date
Melvyn I. Katz (SD resident) San Diego	Jan 23 2001	
Joseph Phillip Martinez (SD resident) San DIego	Jan 23 2001	
William Donnell Jones (SD resident) San Diego	Jan 23 2001	
Paul Ames Peterson (SD resident) La Jolla	Jan 23 2001	
Denise Moreno Ducheny (SD resident) Sacramento	Jan 23 2001	

Stats. 2002, Ch. 574, AB 2156

SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD

Authority: Public Resources Code § 32630, et seq.

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

Number: 11 (9 voting members; 2 nonvoting members)

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

The Secretary of the Resources Agency, or his or her designee. (Pub. Resources Code § 32634(b)(1).)

The Director of Finance, or his or her designee. (Pub. Resources Code § 32634(b)(2).)

Five members of the public at large, three of whom shall be appointed by the Governor, one of whom shall be appointed by the Senate Committee on Rules, and one of whom shall be appointed by the Speaker of the Assembly. (Pub. Resources Code § 32634(b)(3).)

The Mayor of San Diego. (Pub. Resources Code § 32634(b)(4).)

One member of the City Council of San Diego, elected by a majority of the membership of the council. (Pub. Resources Code § 32634(b)(5).)

The two nonvoting members shall consist of the following:

The Executive Director of the Wildlife Conservation Board, or his or her designee. (Pub. Resources Code § 32634(c)(1).)

A representative selected by the San Diego Regional Water Quality Control Board. (Pub. Resources Code § 32634(c)(2).)

No person shall continue as a member of the governing board if that person ceases to hold the office that qualifies that person for membership. Upon the occurrence of those events, the person's membership on the governing board shall automatically terminate. (Pub. Resources Code § 32634(e).)

SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD
(continued)

Term: Two of the three initial appointments by the Governor pursuant to Public Resources Code section 32634(b)(3) shall be for three-year terms and the third appointment shall be for a two-year term. All subsequent appointments shall be for four-year terms.
(Pub. Resources Code § 32634(d).)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: The members of the conservancy that are not full-time public employees may be compensated for attendance at regular meetings of the conversancy at the rate of one hundred dollars ($100) per regular meeting, not to exceed 12 regular meetings a year. All members of the conversancy may be reimbursed the actual amount of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office. (Pub. Resources Code § 32635.)

Purpose: To acquire and direct the management of specified public lands in the San Diego River Area, as defined, and would prescribe the management, powers, and duties of the conservancy.

Powers & Duties: The conservancy shall establish and maintain an office within the area. The conservancy may rent or own real and personal property and equipment pursuant to applicable statutes and regulations.
(Pub. Resources Code § 32639.)

The governing board shall determine the qualifications of, and shall appoint, the executive officer of the conservancy and shall employ other necessary staff persons to execute the powers and duties of the conservancy in accordance with the State Civil Service Act (Part 2 (commencing with Section 18500) of Division 5 of Title 1 of the Government Code). (Pub. Resources Code § 32641.)

The conservancy may do any of the following to assist in the decisionmaking process for the purposes of this division:

Establish advisory boards or committees.
(Pub. Resources Code § 32642(a).)

Engage in public outreach.
(Pub. Resources Code § 32642(b).)

Powers & Duties:
(continued)

The conservancy may do both of the following to provide necessary services:

Select and hire private consultants or contractors.
(Pub. Resources Code § 32643(a).)

Enter into memorandums of understanding with state and local public agencies. (Pub. Resources Code § 32643(b).)

The jurisdiction of the conservancy is limited to the San Diego River Area. (Pub. Resources Code § 32644.)

The conservancy may take any of the following actions for the purposes of this division:

Select and acquire real property or interests in real property in the name of the state. (Pub. Resources Code § 32645(a).)

Acquire interests in land by various means, including, but not limited to, land exchanges, easements, development rights, life estates, leases, and leaseback agreements.
(Pub. Resources Code § 32645(b).)

Accept and hold real property or any interest in real property that is acquired through gift, exchange, donation, or dedication.
(Pub. Resources Code § 32645(c).)

Notwithstanding any other provision of law, the conservancy has the first right of refusal to acquire any public lands that are suitable for park and open space within the conservancy's jurisdiction when those lands become available. (Pub. Resources Code § 32646.)

The conservancy may designate or enter into an agreement with any public agency to provide real estate services, and may assign authority to execute agreements for the acquisition or disposal of real property or interests in real property. (Pub. Resources Code § 32647.)

Notwithstanding any other provision of law, the conservancy may not enter into an option to purchase land in fee simple or a lesser interest for an amount in excess of three hundred thousand dollars ($300,000).
(Pub. Resources Code § 32648.)

The conservancy may award grants to any local public agency, state agency, and nonprofit organization consistent with the purposes of this division. (Pub. Resources Code § 32649.)

Powers & Duties:
(continued)

Notwithstanding any other provision of law, the conservancy may lease, rent, sell, exchange, or otherwise transfer any real property or interest in real property that is acquired under this division to a local public agency, state agency, federal agency, nonprofit organization, individual, corporate entity, or partnership for management purposes pursuant to terms and conditions approved by the conservancy. The conservancy may request the Director of General Services to undertake these actions on its behalf. (Pub. Resources Code § 32650.)

The conservancy may take any of the following actions for the purposes of this division:

Initiate, negotiate, and participate in agreements for the management of land under its ownership or control with a local public agency, state agency, federal agency, nonprofit organization, individual, corporate entity, and partnership, and enter into any other agreement authorized by state or federal law. (Pub. Resources Code § 32651(a).)

Improve and develop lands for the purpose of protecting the natural environment or otherwise meeting the purposes of this division. (Pub. Resources Code § 32651(b).)

Merge or split parcels, adjust boundary lines, or take similar actions as part of the acquisition of land, or as needed in order to facilitate the management of land under its ownership or control. (Pub. Resources Code § 32651(c).)

Fix and collect fees for any service rendered by the conservancy. The amount of the fee may not exceed the reasonable cost of providing the service rendered by the conservancy. (Pub. Resources Code § 32651(d).)

The conservancy may receive any gift, donation, subvention, grant, rent, royalty, and other financial aid and funds from any private or public source, or both. (Pub. Resources Code § 32652.)

The conservancy may develop and coordinate an integrated program of resource stewardship to manage the entire San Diego River Area in a manner that balances the recreational needs of the surrounding communities with strong protection of the area's natural resources. (Pub. Resources Code § 32653(a).)

Powers & Duties:
(continued)

The conservancy shall establish policies and priorities within the San Diego River Area, and conduct any necessary planning activities in accordance with the purposes of this division.
(Pub. Resources Code § 32653(b).)

The conservancy shall establish priorities to be given to projects that create or enhance opportunities that provide recreation, aesthetic improvement, wildlife habitat, wetlands protection, water quality, and natural flood control in the San Diego River Area.
(Pub. Resources Code § 32653(c).)

The conservancy, in consultation with other public agencies with appropriate jurisdiction and expertise, any do all of the following for any degraded area:

Undertake site improvement projects.
(Pub. Resources Code § 32654(a)(1).)

Regulate public access.
(Pub. Resources Code § 32654(a)(2).)

Provide for restoration and rehabilitation.
(Pub. Resources Code § 32654(a)(3).)

The conservancy may upgrade deteriorating facilities, and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resource protection.
(Pub. Resources Code § 32654(b).)

The conservancy has, and may exercise, all rights and powers, expressed or implied, necessary to carry out the purposes of this division, except as otherwise provided. (Pub. Resources Code § 32655.)

The conservancy may sue and be sued.
(Pub. Resources Code § 32656.)

Miscellaneous: The governing board shall elect from its own members a chairperson and vice chairperson, whose terms of office shall be two years, and who may serve more than one term. In the event of a vacancy, a new chairperson or vice chairperson may be elected by the governing body before the expiration of the two-year term to fill out the remainder of that two-year term. (Pub. Resources Code § 32636.)

Miscellaneous:
(continued)

A majority of the total voting membership of the governing body shall constitute a quorum for the transaction of the business of the conservancy. If a quorum is present, a majority vote of the members present is sufficient to transact the business of the governing board.
(Pub. Resources Code § 32637.)

The governing board shall adopt its own rules and procedures necessary to conduct its business. (Pub. Resources Code § 32638.)

All meetings of the governing board are subject to the Bagely-Keene Open Meeting Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).
(Pub. Resources Code § 32640.)

Notwithstanding any other provision of this division, sections 32635, 32639, 32641, 32643, 32645, 32646, 32647, 32648,32649, 32650, 32651, 32654, 32655, 32656, and 32658 shall not become operative until the Legislature appropriates funds necessary to implement this division, or until a bond act approved by the voters of this state includes an allocation of funds for the purposes of this division.
(Pub. Resources Code § 32661(a).)

This division shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date.
(Pub. Resources Code § 32661(b).)

MODEL COMMISSION J. Doe, Member, San Diego River Conservancy Governing Board, for the term prescribed by law.

Registry

San Diego River Conservancy Govn Bd

, CA

	Appt. Date	End Date
Norman Clinton Roberts (public) La Jolla	Jun 7 2005	Jan 1 2009
James P. Bartell (public) Santee	Jun 26 2003	Jan 1 2006
Susan M. Hector (public) San Diego	Jun 26 2003	Jan 1 2006

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY

Authority: Government Code § 66540.1, et seq.

Appointing Power: Governor - 4
Senate Committee on Rules - 2
Assembly Committee on Rules - 2
Community Advisory Committee - 3

Number: 11

Qualifications: Except as provided in Government Code section 66540.2 (a) (B), three members shall be members of the community advisory committee established under Government Code section 66540.14, and shall be selected by, and serve at the pleasure of, that committee.

For the first eight-year term only, the governing board of any public water transit operating agency that provided service prior to June 30, 1999, that is not represented by one of the two locally elected officials specified in Government Code section 66540.2 (b) (2) may designate a person who is or will be its representative on the community advisory committee to be a member of the board. The person designated under this subparagraph shall be appointed, immediately upon designation, to not more than one eight-year term, concurrently, on the board and the community advisory committee.

A representative from the maritime industry;

A representative from the transit industry;

A biological resource specialist;

Two locally elected officials;

A representative from the public at large who is a regular user of the water transit services of the authority.

Each member of the board shall be a resident of a county in the region described in Government Code section 66502.

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY
(Continued)

Qualifications: (continued)	For the first eight-year term only, one of the locally elected officials shall represent a public water transit operating agency that provided service prior to June 30, 1999. In making the appointments, the appointing authorities shall make every effort to ensure that the board is geographically balanced, but only to the extent consistent with the requirements of this title. No local jurisdiction or public water transit operating agency may have more than one representative on the board of the authority.
Term:	The initial terms of the appointed directors shall be eight years. Upon the expiration of the eight-year terms described in Government Code section 66540.4, two directors shall be appointed to serve until February 1, 2010, two directors shall be appointed to serve until Februrary 1, 2011, and four directors shall be appointed to serve until February 1, 2012.
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	A director may be compensated at the rate of one hundred dollars per day for performance of his or her duties. The compensation authorized under this subdivision may not be for more than five days in any month. A director shall be compensated for his or her necessary, actual expenses incurred in the discharge of his or her duties.
Purpose:	The primary focus of the authority and the plan shall be to provide new or expanded water transit services and related ground transportation terminal access services that were not in operation as of June 30, 1999. The authority shall seek to cooperatively involve in the implementation planning and operations all existing water transit services and related ground transportation agencies in whose jurisdictions existing or planned water transit terminals are located.

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY
(Continued)

Miscellaneous: From his or her appointees, the Governor shall designate one member as the president of the board and one member as the vice president of the board.

Each member shall have one vote, except that the president of the board shall have two votes if there is a tie vote and the member representing the community advisory committee has not yet been appointed as required under Government Code section 66540.2 paragraph (2) of subdivision (a).

The authority shall prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan.

The authority is subject to the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) and the National Environmental Policy Act of 1969 (42 U.S.C. Sec. 4321 et seq.).

MODEL COMMISSION J. Doe, Member, San Francisco Bay Area Water Transit Authority, for the term prescribed by law.

Registry

San Francisco Bay Area Water Transit Auth, Bd of Dir

, CA

	Appt. Date	End Date
James Fang (Transit Authority) San Francisco	May 5 2000	Feb 1 2008
Charlene Haught Johnson (Public/President) Colma	May 5 2000	Feb 1 2008
Nancy L. Wagner (Public/Vice President) San Francisco	May 5 2000	Feb 1 2008
Gavin C. Newsom (local elec auth) San Francisco	May 5 2000	Feb 1 2008

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN CONSERVANCY BOARD

Authority: Public Resources Code §§ 32602 -32609

Appointing Power:
Governor - 3
San Gabriel Valley Council of Governments Bd. of Directors - 1
Senate Committee on Rules - 1
Gateway Cities Council of Governments Bd. of Directors - 1
Speaker of the Assembly - 1
Orange County Div. Of League of California Cities - 1
San Gabriel Basin Water Association Bd. of Directors - 1
Central Basin Water Association Bd. of Directors - 1

Number: 20 (13 voting members of the Board and 7 nonvoting members)

Qualifications: As to the Governor's appointments: One member of the Los Angeles County Board of Supervisors who represents the area or a portion thereof contained within the territory of the conservancy; One member of the Orange County Division of the League of California Cities, who shall be a mayor or city council member of a city bordering along the San Gabriel River or a tributary thereof, selected from a list of potential members submitted by the city selection committee; One member shall be a resident of Los Angeles County selected from a list of potential members submitted by local, state, and national environmental organizations that operate within the County of Los Angeles and within the territory of the conservancy and that have participated in planning for river restoration or open space, or both, or river preservation.

Two members of the board of directors of the San Gabriel Valley Council of Governments, one of whom shall be a mayor or city council member of a city bordering along the San Gabriel River, and one of whom shall be a mayor or city council member of a city bordering the San Gabriel Mountains areas. One member shall be appointed by a majority of the membership of that board of directors, and one member shall be appointed by the Senate Committee on Rules from a list of potential members submitted by the board of directors.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN CONSERVANCY BOARD
(Continued)

Qualifications:
(Continued)

Two members of the board or directors of the Gateway Cities Council of Governments, one of whom shall be the mayor of the City of Long Beach or a city council member of the City of Long Beach appointed by the mayor, and one of whom shall be appointed by the Speaker of the Assembly from a list of potential members submitted by the executive committee of the board of directors of the Gateway Cities Council of Governments. The executive committee shall submit lists of potential members to the Speaker of the Assembly until an acceptable member is appointed.

One member of the Orange County Division of the League of California Cities, who shall be a mayor or city council member of a city bordering along the San Gabriel River or a tributary thereof, appointed by a majority of the membership of the city selection committee of Orange County.

One member shall be a representative of a member of the San Gabriel Water Association appointed by a majority of the membership of the board of directors of the San Gabriel Basin Water Association.

One member shall be a representative of the Central Basin Water Association appointed by a majority of the membership of the board of directors of the Central Basin Water Association.

The Secretary of the Resources Agency, or his/her designee.

The Secretary for Environmental Protection, or his/her designee.

The Director of Finance or his/her designee.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN CONSERVANCY BOARD
(Continued)

Qualifications:
(Continued)

Seven ex officio, nonvoting members consisting of the following officers or an employee of each agency designated annually by that officer to represent the office or agency:

1. The District Engineer of the U.S. Army Corps of Engineers;

2. The Regional Forester for the Pacific Southwest Region of the U.S. Forest Service;

3. The Director of the Los Angeles County Department of Public Works;

4. The Director of the Orange County Department of Public Works;

5. A member of the San Gabriel Watermaster, appointed by a majority of the members of the San Gabriel River Watermaster;

6. The Director of Parks and Recreation;

7. The executive officer of the Wildlife Conservation Board.

Term:

Two years. For those members appointed pursuant to Public Resources Code section 32605, subdivision (a), paragraphs (2) and (3), the term is two years or until the member's successor is appointed, whichever is longer.

Vacancies shall be filled within 60 days of appointing authority.

Notwithstanding Public Resources Code section 32606 (a), no person shall continue as a member of the board if he or she ceases to hold the office that qualifies that person to be appointed as a member of the board, or in the case of the member appointed pursuant to paragraph (5) or (6) of subdivision (a) of Public Resources Code section 32605, ceases to represent a member of the association. The membership on the board held by the person shall terminate immediately upon ceasing to hold that qualifying office or membership. Except as provided in subdivision (c), of Public Resources Code section 32606, the position of any member appointed by the Governor shall be deemed vacant immediately if the member ceases to be a resident of the applicable territory.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN CONSERVANCY BOARD
(Continued)

Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	Members of the board who are not full-time public employees shall be compensated at a rate not to exceed seventy-five dollars per regular meeting, not to exceed 12 regular meetings per year, and the actual and necessary expenses incurred in the performance of their duties. Any member may waive compensation.
Purpose:	To acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory. To preserve the San Gabriel River and the Lower Los Angeles River consistent with existing and adopted river and flood control projects for the protection of life and property. To acquire open-space lands within the territory of the conservancy. To provide for the public's enjoyment and enhancement of recreational and educational experiences on public lands in the San Gabriel Watershed and Lower Los Angeles River, and the San Gabriel Mountains in a manner consistent with the protection of lands and resources in those watersheds.
Miscellaneous:	The voting members of the board shall elect a chairperson, vice chairperson, and other officers, as determined to be necessary, from among the board members. The terms of those offices shall be determined by the board. The conservancy may employ an executive officer and other necessary staff to perform functions that cannot be provided by the existing personnel, by others on a contract basis, or by volunteers, and may enter into contracts for services requiring knowledge, experience, and ability not possessed by the conservancy staff. All those contracts shall be approved by the board.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAIN
CONSERVANCY BOARD
(Continued)

Miscellaneous:
(continued)

A quorum shall consist of a majority of the voting members of the board. All meetings of the board shall be held in accordance with the Bagley-Keene Open Meetings Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code.)

Any action of the board affecting any matter shall be taken by a majority vote of the membership of the board, a quorum being present.

MODEL COMMISSION

J. Doe, Member, San Gabriel and Lower Los Angeles Rivers and Mountain Conservancy Board, for the term prescribed by law.

Registry

San Gabriel and Lower LA Rivers & Mntns Conserv Govn Bd

1416 Ninth Street, Suite 1311
Sacramento, CA 95814

	Appt. Date	End Date
Joseph Richard "Rick" Ruiz (environmental rep) Santa Monica	Jan 9 2003	Jan 9 2005
Gloria Molina (Suprv/LA County) Los Angeles	Apr 11 2003	May 23 2004
Bev A. Perry (City/Orange Co) Brea	Mar 19 2002	Mar 19 2004

Stats. 2000, Ch. 507
SB 1583

SAN JOAQUIN RIVER CONSERVANCY

Authority: Public Resources Code § 32510 et seq.

Appointing Power: Governor -3
Fresno County Board of Supervisors - 1
Mayor of the City of Fresno - 1
Madera County Board of Supervisors - 1
Mayor of the City of Madera - 1

Number: 15 (Pub. Resources Code § 32515 (b).)

Qualifications: As to the Governor: Except as provided in Public Resources Code section 32515 (5)(C), one resident of Fresno County appointed by the Governor from a list of candidates provided by the Board of Supervisors of Fresno County. The board of supervisors shall develop its list from a list submitted by environmental organizations within that county. The board of supervisors may establish additional criteria for that appointment. (Pub. Resources Code § 32515 (b)(5)(A).)

Except as provided in Public Resources Code section 32515 (5)(C), one resident of Madera County appointed by the Governor from a list of property owners of San Joaquin River bottom in that county submitted by the Board of Supervisors of Madera County. The board of supervisors may establish additional criteria for that appointment. (Pub. Resources Code § 32515 (b)(5)(B).)

Fresno County and Madera County shall rotate appointment qualifications pursuant to this paragraph so that each alternative time the Board of Supervisors of Madera County shall submit a list of candidates to the Governor derived from a list submitted by environmental organizations within that county and the Board of Supervisors of Fresno County shall submit a list of candidates to the Governor of property owners of San Joaquin River bottom in that county. (Pub. Resources Code § 32515 (b)(5)(C).)

One resident of the City of Fresno appointed by the Governor from a list submitted by the Fresno City Council. The City council may establish criteria for that appointment. (Pub. Resources Code § 32515 (b)(6).)

Qualifications:
(continued)

As to the Fresno County Board of Supervisors: One member of the Board of Supervisors of Fresno County appointed by a majority of the members of that board. A majority of the members of the Board of Supervisors of Fresno County may appoint an alternate member from that board. (Pub. Resources Code § 32515 (b)(1).)

As to the Mayor of the City of Fresno: The Mayor or a member of the Fresno City Council designated by the Mayor of the City of Fresno. The Mayor of the City of Fresno may designate an alternate member from the Fresno City Council. (Pub. Resources Code § 32515 (b)(2).)

As to the Madera County Board of Supervisors: One member of the Board of Supervisors of Madera County appointed by a majority of the members of that board. A majority of the members of the Board of Supervisors of Madera County may appoint an alternate from that board. (Pub. Resources Code § 32515 (b)(3).)

As to the Mayor of the City of Madera: The Mayor or a member of the Madera City Council designated by the Mayor of the City of Madera. The Mayor of the City of Madera may designated an alternate member from the Madera City Council. (Pub. Resources Code § 32515 (b)(4).)

The Executive Director of the Wildlife Conservation Board or a member of his or her staff designated by the executive director. (Pub. Resources Code § 32515 (b)(7).)

The Secretary of Resources or a member of his or her staff designated by the secretary. (Pub. Resources Code § 32515 (b)(8).)

The Director of Fish and Game or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(9).)

The Director of Parks and Recreation or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(10).)

The Director of Finance or a member of his or her staff designated by the director. (Pub. Resources Code § 32515 (b)(11).)

The Executive Officer of the State Lands Commission or a member of his or her staff designated by the executive officer. (Pub. Resources Code § 32515 (b)(12).)

SAN JOAQUIN RIVER CONSERVANCY
(continued)

Qualifications:
(continued)

The Chairperson of the Board of Directors of the Fresno Metropolitan Flood Control District, or his or her designee.
(Pub. Resources Code § 32515 (b)(13).)

The Chairperson of the Board of Directors of the Madera Irrigation District, or his or her designee. (Pub. Resources Code § 32515 (b)(14).)

Term: The voting members of the board shall serve for four-year terms. Any member who is an elected or appointed official who ceases to hold that office shall automatically cease to be a member of the board. The office of any member of the board who is required to be a resident of a member agency shall become vacant upon that member ceasing to be a resident of the member agency. (Pub. Resources Code § 32517.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members who are not elected or appointed officials shall receive compensation in an amount set by the board, not to exceed seventy-five dollars ($75) for each day, or portion thereof, and not to exceed four hundred fifty dollars ($450) in any year, while attending meetings of the board, or engaged upon official business of the board. All members shall receive reimbursement for actual, necessary, and reasonable expenses. Any member may waive compensation. (Pub. Resources Code § 32518.)

Purpose: To acquire and manage public lands within the San Joaquin River Parkway. The conservancy shall acquire and manage these lands in the parkway to provide a harmonious combination of low-impact recreational and educational uses and wildlife protection through the preservation of the San Joaquin River, existing publicly owned lands, the wildlife corridor, and natural reserves. (Pub. Resources Code § 32510.)

Responsibilities: The conservancy shall be responsible for operation and maintenance of the parkway. The conservancy shall close to the public any lands or facilities which it is unable to maintain in a clean and a safe manner and to adequately protect the wildlife and rights of adjacent property owners from the public, including areas downstream from the Highway 99 crossing affected by the use of the parkway. (Pub. Resources Code § 32511.)

The conservancy shall coordinate the activities of state and local agencies and private entities interested in the San Joaquin River and its resources. State and local agencies shall retain title to any land owned within the boundaries of the parkway. Local agencies may enter into an agreement to

Responsibilities:
(continued)

transfer responsibility for the management of the land to the conservancy. Where there is no state or local public agency with operating and management responsibility, the conservancy shall exercise that responsibility. All zoning or land use regulations shall remain the exclusive authority of the member agencies.
(Pub. Resources Code § 32514.)

Miscellaneous: A quorum shall constitute a majority of the voting members of the board. Meetings of the governing board shall be subject to the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of the Part 1 of Division 2 of Title 5 of the Government Code). (Pub. Resources Code § 32516.)

The office of chairperson of the board shall rotate every two years among the Mayor or designated council member of the City of Fresno, the member of the Board of supervisors of Madera County, and the member of the Board of Supervisors of Fresno County.
(Pub. Resources Code § 32519.)

The conservancy shall obtain and maintain adequate liability insurance or its equivalent, and defend and indemnify the member agencies for acts or omissions of the conservancy's agents, employees, volunteers, and servants. (Pub. Resources Code § 32520.)

MODEL COMMISSION J. Doe, Member, San Joaquin River Conservancy, for the term prescribed by law.

Registry

San Joaquin River Conservancy Govn Bd

5469 East Olive
Fresno, CA 93727

	Appt. Date	End Date
Bryn Allison Forhan (Fresno City resident) Fresno	Mar 5 2002	Jan 1 2005
Alice Jean Saviez (Madera/Fresno property own) Fresno	Sep 27 2005	Jan 1 2009
Duane Earl Furman, Ed.D. (Fresno/Madera/resident envir organ) Madera	Sep 27 2005	Jan 1 2009

Index "S"
Stats. 1979, Ch. 1087
Stats. 1984, Ch. 1549
Stats. 1985
Stats. 1992, Ch. 1304

SANTA MONICA MOUNTAINS CONSERVANCY

Authority:	Public Resources Code § 33200 et seq.
Appointing Power:	Governor, as to 1
Number:	8 voting members, 2 nonvoting members
Qualifications:	Resident of either Los Angeles or Ventura County, one of three public members must reside within San Fernando statistical area. SR - 1 public; Speaker - 1 public. Public member's seat becomes vacant upon change of residence to county other than Los Angeles or Ventura.
Term:	Pleasure of Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per day for attendance at regular meetings of the conservancy, plus actual and necessary expenses, including travel expenses.
Miscellaneous:	Exists within State Resources Agency. Commencing July 1, 1995. No General Fund appropriation for support of conservancy.
Purpose:	Prepare and adopt a coordinated trail development plan and recreational access program for Rim of the Valley Trail Corridor. Annually submit to Governor, a two-part report covering condition of the fund projects which have been funded, projects which are being considered and a review of state and local government actions taken to implement the conservancy plan.

MODEL COMMISSION

J. Doe, member, Santa Monica Mountains Conservancy (for the term) prescribed by law.

Registry

Santa Monica Mountains Conservancy

107 S. Broadway, Suite 7117
Los Angeles, CA 90012

	Appt. Date	End Date
Hal Ross (public) Los Angeles	Jun 17 2001	

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

Authority: Public Resources Code § 33200, et seq.

Appointing Power: Governor as to 2; Senate Committee on Rules as to 2; Speaker of the Assembly as to 2

Number: 15

Qualifications: Six representatives of local governments from jurisdictions including the Santa Monica Mountains, one of whom shall be appointed by the Mayor of the City of Los Angeles, one of whom shall be appointed by the Board of Supervisors of the County of Los Angeles, one of whom shall be appointed by the City Council of the City of Thousand Oaks, one of whom shall be appointed by the Board of Supervisors of the County of Ventura, one of whom shall be jointly appointed by the City Councils of the Cities of Agoura Hills and Westlake Village, and one of whom shall be jointly appointed by the City Councils of the Cities of Malibu and Calabasas.

Six public members, two of whom shall be appointed by the Governor, two of whom shall be appointed by the Senate Committee on Rules, and two of whom shall be appointed by the Speaker of the Assembly

One representative of the Rancho Simi Recreation and Park District, to be appointed by the district board of directors

One representative of the Pleasant Valley Recreation and Park District, to be appointed by the district board of directors

One representative of the City of Santa Clarita, to be appointed by the city council

One representative of the City of Moorpark, to be appointed by the city council

The appointing powers shall make every effort to ensure that the ethnic and racial composition of the advisory committee reflects the racial and ethnic composition of the population of the state

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE
(cont'd)

Term:	Statute is repealed 1/1/96, unless later enacted statute deletes or extends such date prior to 1/1/96. Operation of act extended to 7/1/95.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	The members of the advisory committee shall serve without compensation, but shall be reimbursed for necessary expenses incurred in the performance of duties.
Miscellaneous:	The appointments to the advisory committee shall be made within 30 days of the first meeting of the conservancy.
Purpose:	Propose and review projects for conservancy action and report to the conservancy regarding the conformity of the projects with the plan. Review proposed amendments to the plan. Provide opportunities for public participation.

MODEL COMMISSION

J. Doe, Member, Santa Monica Mountains Conservancy Advisory Committee (for the term) prescribed by law.

Registry

Santa Monica Mountains Conservancy Advisory Committee

107 S. Broadway, Suite 7117
Los Angeles, CA 90012

	Appt. Date	End Date
Bruce Saito (public) Long Beach	Aug 15 2003	
Nancy Stephens (public) Los Angeles	Dec 6 2000	

SCHOLARSHARE INVESTMENT BOARD

Authority:	Education Code § 69984
Appointing Power:	Governor - 2 Senate Committee on Rules -1 Speaker of the Assembly - 1
Number:	7
Qualifications:	Treasurer. Director of Finance. Secretary of Education. As to the Governor's appointments: 1 member of the Student Aid Commission; 1 member of the public. As to the Senate Committee on Rules appointment: a representative from a California public institution of higher education. As to the Speaker of the Assembly appointment: a representative from a California independent college or university or a state-approved college, university, or vocational/technical school.
Term:	Not stated.
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	Not stated.
Purpose:	As trustee of the Golden State Scholarshare Trust, the Board shall have the power and authority to carry out the duties and obligations of the Trust as may be reasonably necessary for the effectuation of the purposes, objectives and provisions of the Trust, as set forth in Education Code section 69982.
Miscellaneous:	Treasurer shall serve as chair of the Board. The Board shall appoint an administrator of the program who shall serve at the pleasure of the Board.

SCHOLARSHARE INVESTMENT BOARD
(continued)

Miscellaneous:
(continued)

The Board shall annually prepare and adopt a written statement of investment policy. The Board shall consider the statement of investment policy and any changes in the investment policy at a public hearing. The Board shall approve the investment management entity or entities consistent with Government Code section 69984 subparagraph (C).

Not later than 30 days after the close of each month there shall be placed on file for public inspection during business hours a report with respect to investments made pursuant to this section and a report of deposits in financial institutions.

MODEL COMMISSION

J. Doe, Member, Scholarshare Investment Board, for the term prescribed by law.

Registry

Scholarshare Investment Board

915 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Allison Tobin Okyle (public) Beverly Hills	Apr 18 2000	
Maria Elena Serna (SAC) Lodi	Mar 7 2000	

Registry

Science Center, CA, Board of Directors

700 State Drive
Exposition Park
Los Angeles, CA 90037

	Appt. Date	End Date
Dale Evan Bonner (public) Los Angeles	Jul 27 2004	Jan 15 2008
William J. Chadwick (public) Malibu	Jun 18 2003	Jan 15 2007
Robert Lewis Stein (public) Los Angeles	Aug 15 2005	Jan 15 2009
Stacey Williams Strauss (public) Los Angeles	Sep 18 2001	Jan 15 2005
Edna V. Anderson-Owens (public) Toluca Lake	Jun 18 2003	Jan 15 2007
David Jay Israel (public) Los Angeles	Jul 27 2004	Jan 15 2008
Fred John Hameetman (public) LA	Nov 12 2003	Jan 15 2006
Fabian Renee Wesson (public) Los Angeles	Apr 11 2002	Jan 15 2006
Robert Harold Lorsch (public) Beverly Hills	Sep 11 2002	Jan 15 2006

Stats. 1974, Ch. 1413
Stats. 1984, Ch. 772
Stats. 1991, Ch. 188 (AB 247)
Stats. 1993, Ch. 26 (AB 281)
Stats. 1996, Ch. 320 (AB 2160)

SEISMIC SAFETY COMMISSION

Authority: Government Code § 8870.1 et seq.

Appointing Power: Governor - 15, confirmed by the Senate
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 17

Qualifications: Commission members shall be residents of California. (Gov. Code § 8870.2(a).)

As to the Governor: The membership of the commission shall be appointed by the Governor and confirmed by the Senate from lists of nominees submitted by organizations as follows: (Gov. Code § 8870.3(a).)

Four members appointed from established organizations in the fields of architecture and planning, fire protection, public utilities, and electrical engineering and mechanical engineering. (Gov. Code § 8870.3(a)(1).)

Four members appointed from established organizations in the fields of structural engineering, soils engineering, geology, and seismology. (Gov. Code § 8870.3(a)(2).)

Four members appointed from nominees submitted by the League of California Cities and the California State Association of Counties. One of these members shall be a building official. (Gov. Code § 8870.3(a)(3).)

Three members appointed from established organizations in the fields of insurance, social service, and emergency services. (Gov. Code § 8870.3(a)(4).)

As to the Senate Rules Committee: One member shall be appointed from the Senate. (Gov. Code § 8870.3(b).)

As to the Speaker of the Assembly: One member shall be appointed from the Assembly. (Gov. Code § 8870.3(b).)

SEISMIC SAFETY COMMISSION
(continued)

Qualifications:
(continued)

Each member appointed by the Senate Rules Committee and Speaker of the Assembly may designate an alternate who shall be counted toward a quorum, who may vote, and who may receive the expenses specified in Government Code section 8807.4. (Gov. Code § 8870.3(b).)

Term: Four years. Each member shall hold office until the appointment and qualification of his or her successor. (Gov. Code § 8870.35.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: The members of the Seismic Safety Commission shall serve without compensation but shall be paid per diem expenses of fifty dollars ($50) for each day's attendance at a meeting of the commission, plus actual necessary travel expenses as determined by Department of Personnel Administration rules. (Gov. Code § 8870.4.)

Purpose: To provide a consistent policy framework and a means for coordinating on a continuing basis the earthquake-related programs of agencies at all governmental levels and their relationships with elements of the private sector involved in practices important to seismic safety.
(Gov. Code § 8870.)

Duties: The commission, in the discharge of its responsibilities, may do any of the following:

Accept grants, contributions, and appropriations from public agencies, private foundations, or individuals. (Gov. Code § 8870.5(a).)

Appoint committees from its membership, appoint advisory committees from interested public and private groups, and appoint ex officio members who shall not be entitled to vote, to advise the commission.
(Gov. Code § 8870.5(b).)

Contract for or employ, with the approval of the Director of Finance, any professional services and research required by the commission or required for the performance of necessary work and services which, in the commission's opinion, cannot satisfactorily be performed by its officers and employees or by other federal, state, or local governmental agencies.
(Gov. Code § 8870.5(c).)

Duties:
(continued)

Enter into agreements to act cooperatively with private nonprofit scientific, educational, or professional associates or foundations engaged in promoting seismic safety in California, including activities under the California Earthquake Education Act of 1984 (Chapter 11 (commencing with Section 2805) of Division 2 of the Public Resources Code). These associates or foundations may furnish materials for sale, and the commission may provide personnel services and office space therefor. Subject to rules and regulations adopted by the commission, all moneys received from the sale of publications or other materials provided by an association or foundation shall be returned to the association or foundation for use in furthering seismic safety programs. (Gov. Code § 8870.5(d).)

Do any and all other things necessary to carry out the purposes of this chapter. (Gov. Code § 8870.5(e).)

Miscellaneous:

The commission shall report annually to the Governor and to the Legislature on its findings, progress, and recommendations relating to earthquake hazard reduction. (Gov. Code § 8870.1.)

The Seismic Safety Commission shall elect annually from its membership its own chairperson and vice chairperson and may replace them with other commissioners by majority vote. (Gov. Code § 8870.2(a).)

A quorum shall consist of nine members if there are no vacancies, or else a majority of the members of the commission at the time.
(Gov. Code § 8870.2.(b).)

MODEL COMMISSION

J. Doe, Member, Seismic Safety Commission, for the term prescribed by law.

Seismic Safety Commission

1755 Creekside Oaks Drive, Suite 100
Sacramento, CA 95833

	Appt. Date	End Date
Daniel Shapiro (structural engineer) San Francisco	Jul 10 2003	May 15 2007
Keith Marwin Wheeler (emergency serv rep) Toluca	Jul 15 2005	May 15 2007
Lucile Merrill Jones, Ph.D. (seismologist) La Canada	Jul 14 2005	May 15 2009
Celestine W. Palmer (insurance) Los Angeles	Jul 10 2003	May 15 2007
Mark Meredith Church (county govt) Burlingame	Jul 10 2003	May 15 2007
Jeff Scott Sedivec (fire protect) San Marcos	Jul 15 2005	May 15 2009
Lawrence T. Klein (utilities) San Francisco	Jul 10 2003	May 15 2007
Gary LeMarr McGavin (arch planning) Redlands	Jul 15 2005	May 15 2007
Bruce Robert Clark (geologists) Corona del Mar	Jul 10 2003	May 15 2007
Dennis Stephen Mileti (soc serv) Rancho Mirage	Sep 22 2005	May 15 2009
Kandiah Arulmoli (soils engr) Huntington Beach	Sep 22 2005	May 15 2009
Vacancy (Adelman/city govt/bldg offcl) La Crescenta	Jul 14 2005	May 15 2009
Vacancy (Dehbibi/elec mech engr) Studio City	Oct 14 2003	May 15 2007
Vacancy (Nishinaga/cities) Redondo Beach	Jun 21 2001	May 15 2005
Vacancy (Beall/county govt) San Jose	May 23 2002	May 15 2005

Registry

Sierra Nevada Conservancy

, CA

	Appt. Date	End Date
Carol Whiteside (Public) Modesto	May 4 2005	
Betty-Jane (BJ) Kirwan (Public) Pasadena	May 4 2005	
Robert Carter Kirkwood (Public) Palo Alto	May 5 2005	

Stats. 1979, Ch. 875
Stats. 1989, Ch. 1399
Stats. 1993, Ch. 871 (SB 852)
Stats. 1994, Ch. 785 (AB 2999)
Stats. 1996, Ch. 1046 (AB 1684)

SMALL BUSINESS BOARD, CALIFORNIA

Authority: Corporations Code § 14021 et seq.

Appointing Power: Governor - 6
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 11

Qualifications: The Secretary of Business, Transportation and Housing or his or her designee. (Corp. Code § 14021(a).)

As to the Governor: Six members who are actively involved in the California small business community. (Corp. Code § 14021(b).)

As to the Senate Rules Committee: One person actively involved in the business or agricultural communities. (Corp. Code § 14021(c).) One Member of the Legislature or their designee insofar as it does not conflict with the duties of the Legislature. (Corp. Code § 14021(d).)

As to the Speaker of the Assembly: One person actively involved in the business or agricultural communities. (Corp. Code § 14021(c).) One Member of the Legislature or their designee insofar as it does not conflict with the duties of the legislator. (Corp. Code § 14021(d).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: The public members of the board may, at the discretion of the agency, be reimbursed per diem and travel expenses pursuant to state law. (Corp. Code § 14023.)

SMALL BUSINESS BOARD, CALIFORNIA
(continued)

Duties: Advise the Executive Director of the California Office of Small Business on matters regarding this part. (Corp. Code § 14022(a).)

Select a vice chairperson of the board and adopt bylaws as are required to govern the conduct and operation of the board. (Corp. Code § 14022(b).)

Approve new corporations recommended by the director, based on an examination of each of the following:
(Corp. Code § 14022(c).)

Review of the articles of incorporation and bylaws of the corporation to determine whether they contain the provisions required by this chapter and conform with the regulations adopted pursuant to this part.
(Corp. Code § 14022(c)(1).)

Determine as to whether the legislative intent expressed in Section 14002 shall be served by the proposed corporation. (Corp. Code § 14022(c)(2).)

Determine as to whether the responsibility, character, and general fitness of the individuals who will manage the corporation are such as to command the confidence of the state and to warrant the belief that the business of the proposed corporation will be honestly and efficiently conducted in accordance with the intent and purpose of this chapter and that they include representatives of the financial and business community, as well as the economically disadvantaged. (Corp. Code § 14022(c)(3).)

Hold public hearings in order to carry out the objectives of the agency in regards to its responsibilities as legislative advocate and ombudsman for the state's small business community. (Corp. Code § 14022(d).)

Advise the Governor, the director, and the Small Business Advocate regarding issues and programs affecting California's small business community, including, but not limited to, business innovation and expansion, export financing, state procurement, management and technical assistance, venture capital, and financial assistance.
(Corp. Code § 14022(e).)

Miscellaneous: One of the members appointed by the Governor will serve as chair of the board. (Corp. Code § 14021(b).)

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

Registry

Small Business Board, California

1121 L Street
Suite 600
Sacramento, CA 95814

	Appt. Date	End Date
Douglas Stuart Chan (urban area) San Francisco	Jun 21 2001	
Otis F. Clopton (public) Riverside	Jun 21 2001	
Richard Alan Rubin (public) Mill Valley	Jun 21 2001	
Joey L. Quinto (Chairman) Hawthorne	Jun 21 2001	
Shirley Jean Knight (public) Elk Grove	Jun 21 2001	
Eric Matthew Alderete (public) Los Angeles	Jun 21 2001	

Stats. 2000, Ch. 1059
AB 505

GOVERNOR'S SMALL BUSINESS REFORM TASK FORCE

Authority: Government Code § 65054.5

Appointing Power: Governor

Number: None stated in governing statute.

Qualifications: Representatives appointed by the Governor from the California Small Business Association, other small business associates, and agency secretaries or their designees from state agencies heavily involved in small business regulation.

The task force shall be chaired by the Director of the Office of Small Business Advocate.

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None stated in governing statute.

Purpose: The task force shall identify problems and ides from the small business community concerning the regulation, communication, and assistance of state government with small business.

Duties: The task force shall create a website to solicit public input, as well as, conduct at least four public hearings around the state to seek advice and recommendations.

The task force shall conduct a study to consider the problems encountered by small businesses working with different levels of government, different offices in state and local government, and multiple jurisdictions, especially in the context of applying for and obtaining required permits and licenses. The study may include participation by the California League of Cities, county boards of supervisors, and small business representatives.

GOVERNOR'S SMALL BUSINESS REFORM TASK FORCE
(continued)

Duties:
(continued)

The task force shall prepare and submit a report on or before May 1, 2002, to the Governor and the budget committee of each house of the Legislature with a discussion of its findings and recommendations.

MODEL COMMISSION

J. Doe, Member, Governor's Small Business Reform Task Force, for the term prescribed by law.

Registry

Small Business Reform Task Force

1400 10th Street
Sacramento, CA 95814

	Appt. Date	End Date
Peter David Wohl (other small business org) El Cerrito	Jun 15 2001	
Alexander Valdez Rosas (other small bus org) Alhambra	Jun 15 2001	
Calvin James Womble (other small bus org) San Francisco	Jun 15 2001	
H. Cooke Sunoo (other small bus org) Los Angeles	Jun 15 2001	
Omar S. Ricci (other small business org) Glendale	Jan 9 2003	
David S.K. Lee (small business assoc) San Marino	Sep 26 2003	
Mary Catherine Walters-Gillick (small business assoc) San Diego	Jun 15 2001	
Wayne Harris Perry (small business assoc) San Francisco	Jun 15 2001	
Paul John Pendergast (small busines assoc) San Francisco	Jun 15 2001	
Betty Jo A. Toccoli (small business assoc) Pacific Palisades	Jun 15 2001	
Vacancy (Hickox/Cal EPA Agency) Sacramento	Jan 9 2003	
Vacancy (Smith/Labor Agency) Davis	Jan 9 2003	
Vacancy (Adams/S&Cons Serv Agency) Los Angeles	Jun 15 2001	
Vacancy (Contreras-Sweet/Bus, Trans & Housing Agency) Rowland Heights	Jun 15 2001	
Vacancy (Hatamiya/Tech, Trade & Commerce Agency) Davis	Jun 15 2001	

Stats. 2001, Ch. 752, AB 1382

SPACE INDUSTRY ADVISORY COMMITTEE, CALIFORNIA

Authority: Government Code § 15333.8

Appointing Power: Governor - 5 (Upon nomination by the Secretary of the Technology, Trade and Commerce Agency)
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 9

Qualifications: All members of the committee shall be California residents.
(Gov. Code § 15333.8 (a).)

One-third of the members shall be residents of northern California, one-third of the members shall be residents of southern California, and one-third of the members shall be residents of central California.
(Gov. Code § 15333.8 (a).)

A majority of the members of the committee shall be from the California space industry. (Gov. Code § 15333.8 (a).)

The committee may include representatives from labor, local government, and special districts, public and private institutions of higher learning, and federal laboratories located in the State of California.
(Gov. Code § 15333.8 (a).)

Term: One of the initial appointments by the Speaker of the Assembly, one by the Senate Committee on Rules, and two by the Governor shall be for a term of two years. The remaining initial appointments and all subsequent appointments, shall be for a term of four years.
(Gov. Code § 15333.8 (a).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each committee member shall serve without compensation but may be reimbursed for actual and necessary travel and telecommunication expenses incurred when attending committee meetings.
(Gov. Code § 15333.8 (b).)

SPACE INDUSTRY ADVISORY COMMITTEE, CALIFORNIA
(continued)

Purpose: To provide input and recommendations on the competitive grant program established by the bill, and to provide recommendations on space industry issues. (Legislative Counsel's Digest.)

Duties: The committee shall advise the agency regarding both of the following:

> Provide input, evaluation, program funding and recommendations, and other recommendations on the California Space Industry Competitive Grant Program established by Government Code section 15333.7. (Gov. Code § 15333.8 (c)(1).)
>
> Provide recommendations on space industry issues, as requested by the secretary. (Gov. Code § 15333.8 (c)(2).)

Miscellaneous: The Governor shall appoint one member as chair. (Gov. Code § 15333.8 (a).)

Staff for the committee shall be supplied by the Technology, Trade, and Commerce Agency and records of the committee shall be maintained by the agency. (Gov. Code § 15333.8 (d).)

The committee shall be subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2). However, the Legislature finds and declares that it is important that committee members are active in the space industry, and it is expected that several of the committee members may also be members of other organizations. (Gov. Code § 15333.8 (e).)

This section shall only be implemented to the extent funds are appropriated for that purpose. (Gov. Code § 15333.8 (f).)

This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

> In order that the state may take all necessary steps to protect and expand the vital California space industry at the earliest possible time, it is necessary that this act take effect immediately.

MODEL COMMISSION J. Doe, Committee Member, California Space Industry Advisory Committee, for the term prescribed by law.

Stats. 1972, Ch. 1355
Stats. 1978, Ch. 1161
Stats. 1982, Ch. 676
Stats. 1989, Ch. 886
Stats. 1990, Ch. 746 (AB 3787)
Stats. 1997, Ch. 758 (SB 1346)

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD

Authority: Business and Professions Code § 2531 et seq.

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

Number: 9

Qualifications: The membership of the board shall include three licensed speech-language pathologists, three licensed audiologists and three public members one of whom is a licensed physician and surgeon, board certified in otolaryngology, and the remaining two public members who shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. (Bus. & Prof. Code § 2531.2.)

As to the Governor: The Governor shall appoint the physician and surgeon member and the other six licensed members qualified as provided in this section. (Bus. & Prof. Code § 2531.2.)

As to the Senate Rules Committee: The Senate Rules Committee shall appoint a public member. (Bus. & Prof. Code § 2531.2.)

As to the Speaker of the Assembly: The Speaker of the Assembly shall appoint a public member. (Bus. & Prof. Code § 2531.2.)

Term: Each member of the board shall hold office for a term of four years, and shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No member may serve for more than two consecutive terms. (Bus. & Prof. Code § 2531.1.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD
(continued)

Compensation: Each member shall receive a per diem of one hundred dollars ($100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.
(Bus. & Prof. Code §§ 103; 2531.2.)

Duties: The board shall examine every applicant for a speech-language pathology license or an audiology license at the time and place designated by the board in its discretion, but at least once in each year, and for that purpose may appoint qualified persons to give the whole or any portion of the examination, who shall be designated as commissioners on examination. A commissioner on examination need not be a member of the board, but shall be subject to the same rules and regulations and shall be entitled to the same fee as if he or she were a member of the board.
(Bus. & Prof. Code § 2531.3.)

The board shall perform all examination functions, including but not limited to, participation in uniform examination systems.
(Bus. & Prof. Code § 2531.3.)

The board shall have full authority to investigate and to evaluate each and every applicant applying for a license to practice speech-language pathology or a license to practice audiology and to determine the admission of the applicant to the examination, if administered by the board, or to issue a license, in conformance with the provisions of, and qualifications required by this chapter.
(Bus. & Prof. Code § 2531.4.)

The board shall issue, suspend, and revoke licenses and approvals to practice speech-language pathology and audiology as authorized by this chapter. (Bus. & Prof. Code § 2531.5.)

Miscellaneous: The Governor has power to remove from office any member of the board for neglect of any duty required by this chapter, for incompetency, or for unprofessional conduct. (Bus. & Prof. Code § 2531.6.)

The board shall elect annually an chairperson and vice chairperson from among its members. The board shall hold at least one regular meeting each year. Additional meetings may be held upon call of the chairperson or at the written request of any two members of the board.
(Bus. & Prof. Code § 2531.7.)

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD
(continued)

Duties:
(continued)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code § 2531.75.)

Five members of the board shall at all times constitute a quorum. (Bus. & Prof. Code § 2531.8.)

This section shall become inoperative on July 1, 2007, and, as of January 1,2008, is repealed, unless a later enacted statute that becomes effective on or before January 1, 2008, deletes or extends the operative and repeal dates. (Bus. & Prof Code § 2531.)

MODEL COMMISSION J. Doe, Member, Speech-Language Pathology And Audiology Board, for the term prescribed by law.

C:\dat\appnt\speech-lang. path.&audio.
December 8, 2000

Registry

Speech-Language Pathology and Audiology Bd

1422 Howe Avenue, #3
Sacramento, CA 95825-3204

	Appt. Date	End Date
Paul James Donald M.D., F.R.C.S. (C) (public/phys & surgeon) El Macero	Nov 30 2000	Nov 30 2004
Rebecca Louise Bingea (audiologist) San Rafael	Mar 25 2005	Nov 30 2006
Marcia Eve Raggio (audiologist) Pacifica	Nov 30 2000	Nov 30 2004
Alison May Grimes (audiologist) Yorba Linda	Mar 29 2005	Nov 30 2007
Carol L. Murphy (speech language path) La Selva Beach	Mar 24 2005	Nov 30 2006
Jennifer Kretz Hancock (speech language path) Granite Bay	Mar 24 2005	Nov 30 2007
Lisa Cabiale OConnor (speech language path) Mill Valley	Mar 29 2005	Nov 30 2008

BOARD OF GOVERNORS OF THE STATE BAR OF CALIFORNIA

Authority: Bus. & Prof. Code § 6010, et seq.

Appointing Power: Governor as to 4 public members, subject to Senate confirmation, through 1982. Beginning 1983, one member appointed by Senate Rules Committee, one by Assembly Speaker, and 4 by Governor. (Senate Rules & Assembly Appoints do not require senate confirmation) AB390 - 1984 legis. Chpt 16

Number: 22. 16 attorney members and 6 non-attorney members.

Qualifications: § 6013.5. Notwithstanding any other provision of law, 6 members of the board shall be members of the public who have never been members of the State Bar or admitted to practice before any court in the United States.

§ 6014. No person shall be nominated for or eligible to membership on the board who has served as a member for three years next preceding the expiration of his current term, or would have so served if his current term were completed.

Within the meaning of this section, the time intervening between any two successive annual meetings is deemed to be one year.

Term: Each public member shall serve for a term of 3 years, commencing at the conclusion of the annual meeting next succeeding his appointment, except that for the initial term after the enactment of this section, 2 shall serve for one year, 2 for two years, and the other 2 for three years, as determined by lot.

In 1983 one public member shall be appointed by the Senate Committee on Rules and one by the Speaker of the Assembly, subject to the confirmation of the Senate.

For each of the years, 1984 and 1985, two public members shall be appointed by the Governor, subject to the confirmation of the Senat

Each respective appointing authority shall fill any vacancy in and make any reappointment to each respective office.

Vacancies in the board of governors shall be filled by the board by special election or by appointment for the unexpired term.

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Purpose: Govern and Operate State Bar of California which is a public corp.

Compensation: Necessary expenses connected with performance of duties. § 6028(b). Additionally, public members shall receive $50 per day for each day actually spent in the discharge of official duties, not to exceed $500 per month. § 6028(c).

Miscellaneous: The board of governors may provide by rule for an interim board to act in the place and stead of the board when because of vacancies during terms of office there is less than a quorum of the board. § 6016.

Personnel	Date Appt.	Senate Conf.	Term Expires

MODEL COMMISSION
J. Doe, Member, Board of Governors of the State Bar of California (for the term) prescribed by law.

State Bar of California, Board of Governors of the

180 Howard Street
San Francisco, CA 94102

	Appt. Date	End Date
John Goodall Snetsinger (public) San Luis Obispo	Oct 30 2002	Sep 1 2005
Janet Mary Green (public) Riverside	Oct 30 2002	Sep 1 2005
Vacancy (Eastman/public) Pleasanton	Sep 11 1998	Sep 1 2000
Vacancy (Rouzan/public) Los Angeles	Nov 15 2001	Sep 1 2003

Stats. 1986, Ch. 1392
Stats 1988, Ch. 1159

BOARD OF GOVERNORS OF THE STATE BAR OF CALIFORNIA, Examining COMMITTEE

AUTHORITY: Business & Professions Code Section 6046, 6046.5, 6046.6 (AB 3072-Harris; Ch. 1392, Stat. of 1986)

APPOINTING POWER: Governor as to 3 (non-attorneys)

NUMBER: 19 total:

- 10 members of the State Bar or judges of courts of record in this state, appointed by the State Bar Board of Governors
- 3 non-attorney members appointed by Senate Rules
- 3 non-attorney members appointed by Assembly Speaker
- 3 non-attorney members appointed by Governor

QUALIFICATIONS: The 9 non-attorney members (including Governor's appointments) shall be public members who have never been members of the State Bar or admitted to practice before any court in the United States.

(At least one of the attorney members shall have been admitted to practice law in this state within three years from the date of their appointment to the examining committee.)

TERM: The 9 non-attorney members appointed shall serve for a term of four years, except that of the initial non-attorney members so appointed, two shall serve for two years and four shall serve for four years, as shall be determined by lot.

COMPENSATION: None stated - necessary expenses.

PURPOSE: To examine all applicants for admission to practice law; to administer the requirements for admission to practice law; and to certify to the Supreme Court for admission those applicants who fulfill the requirements to practice law.

MISCELLANEOUS: The non-attorney members shall have the same rights, powers, and privileges as any attorney member except that such a member shall not participate in the drafting of questions submitted to applicants on the State Bar examination.

MODEL COMMISSION
J. Doe, member, Board of Governors of the State Bar of California Examing Committee
(for the term) prescribed by law.

State Bar Board of Governors Examining Committee

350 McAllister St.
San Francisco, CA 94102

	Appt. Date	End Date
Galal Samuel Gough (nonattorney) Huntington Beach	Jan 2 2001	Jan 1 2005
Anne Sheehan (non-attorney) Sacramento	Jan 2 1999	Jan 1 2003
James B. Hussey (non-attorney) Rolling Hills Est.	Jan 2 1999	Jan 1 2001

STATE BAR COURT

Authority: Business and Professions Code § 6079.1
(Operative on November 1, 2000)

Appointing Power: Governor - 1 Hearing Judge
Supreme Court - 1 Presiding Judge; 2 Hearing Judges
Senate Committee on Rules - 1 Hearing Judge
Speaker of the Assembly - 1 Hearing Judge

Number: 6

Qualifications: Judges of the State Bar Court appointed under this section shall not engage in the private practice of law.

The State Bar Court shall be broadly representative of the ethnic, sexual, and racial diversity of the population of California and composed in accordance with Sections 11140 and 11141 of the Government Code. Each judge:

> Shall have been a member of the State Bar for at least five years;
>
> Shall not have any record of the imposition of discipline as an attorney in California or any other jurisdiction;
>
> Shall meet such other requirements as may be established by subdivision (d) of Section 12011.5 of the Government Code.

Term: The presiding judge and all other judges of the Hearing Department of the State Bar Court shall be appointed for a term of six years and may be reappointed for additional six-year terms. Any judge appointed under Business and Professions Code § 6079.1 shall be subject to admonition, censure, removal, or retirement by the Supreme Court upon the same grounds as provided for judges of courts of record of this state.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

STATE BAR COURT
(Continued)

Compensation: For judges appointed pursuant to Business and Professions Code § 6079.1 or Business and Professions Code § 6086.65, the board shall fix and pay reasonable compensation and expenses and provide adequate supporting staff and facilities. Hearing judges shall be paid the same salary as municipal court judges. The presiding judge shall be paid the same salary as a superior court judge.

Purpose: To efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court.

Miscellaneous: This measure provides that (1) Business and Professions Code § 6079.1, as currently amended, shall cease to be operative on November 1, 2000; and (2) Business and Professions Code § 6079.1, as added, shall become operative on November 1, 2000.

MODEL COMMISSION J. Doe, Member, State Bar Court, for the term prescribed by law.

Registry

State Bar Court

, CA

	Appt. Date	End Date
Robert Marc Talcott (hearing judge) Los Angeles	Nov 1 2000	Nov 1 2006

Registry

State Mandates, Commission on

980 9th Street, Suite 300
Sacramento, CA 95814

	Appt. Date	End Date
Paul G. Glaab (city council/4 yr 2nd comm) Laguna Niguel	Jun 20 2005	
Steven Jack Worthley (co suprv/4yr 2nd comm) Dinuba	Sep 22 2005	
Sarah R. Olsen (public/4 yr 2nd comm) Manhattan Beach	Nov 21 2005	

STATEWIDE INDEPENDENT LIVING COUNCIL

Authority:	29 USC § 796d and Welfare and Institutions Code § 19091
Appointing Power:	Governor or delegate who is authorized by federal law
Number:	Apparent minimum of three and no apparent maximum
Qualifications:	At least one director of a center for independent living chosen by directors of centers for independent living within the State; A representative from the designated State unit (ex officio, non-voting member); Representatives from other State agencies that provide services for individuals with disabilities (ex officio, non-voting members); All other members, a majority of whom must be disabled and not employed by any state agency or center for independent living, should: 1. provide statewide representation; 2. represent a broad range of disabilities; 3. be knowledgeable about centers for independent living and independent living services Members should be selected after soliciting recommendations from representative of organizations of individuals with a broad range of disabilities and of organizations interested in such persons. A majority of members should be persons with disabilities and not be employed by the designated state agency or unit.
Term:	Three years maximum; staggered terms (some initial appointments shall be for one or two years); members may not serve more than two consecutive full terms; a vacancy is filled for remainder of term.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Reimbursement for the actual costs of reasonable and necessary expenses, including child care and personal assistance services, incurred when attending council meetings and or performing council duties. In addition, any member who is unemployed or who is required to forfeit wages from other employment shall be compensated one hundred dollars ($100) per day for each day the member is engaged in attending council meetings and or performing duties of the council.
Miscellaneous:	

Purpose: Develop and submit the State Plan jointly with the designated State agency; review, analyze and evaluate implementation of the plan; coordinate with the State Rehabilitation Advisory Council; and make reports to the federal government as required.

MODEL COMMISSION

J. Doe, Statewide Independent Living Council, member, for the term prescribed by law.

Rehabilitation, Statewide Indep Living Council

Dept of Rehabilitation
830 K Street
Sacramento, CA 95814

	Appt. Date	End Date
Stephen W. Mayberg Ph.D. (Dir, Mental Health) Carmichael	Mar 5 1994	
Vacancy (Walsh/org prov serv for individ w/disabilities) Eureka	Jul 21 2000	Sep 6 2002
Richard Arto Devylder (advocate) Whittier	Dec 20 2002	Sep 6 2005
William To (private business) San Diego	Dec 20 2002	Sep 6 2005
Priscilla Ann Vargas (advocate) Sacramento	Nov 30 2001	Sep 6 2004
Alan Spencer Toy (advocate) Santa Monica	Dec 20 2002	Sep 6 2005
Anita Shafer Aaron (organ prov serv) San Francisco	Nov 30 2001	Sep 6 2003
Vacancy (Adams/organ prov serv) Fullerton	May 8 1997	Sep 6 1999
Loretta Yvonne Moore (organ prov serv) San Diego	Nov 30 2001	Sep 6 2003
Clifford Allenby (Dir, Devel Serv) Elk Grove	Jan 26 1998	
Suzanne Malson (public) Needles	Nov 30 2001	Sep 6 2003
Rita L. Saenz (Dir, Soc Serv) Sacramento	Jul 21 2000	
Catherine T. Campisi (Dir, Rehab) Sacramento	Jul 21 2000	
Christina Noel Mills (Cntr for Indpt Liv) Oceanside	Nov 30 2001	Sep 6 2004
Josephine Ubhaus Black (Dir,Cntr for Indp Liv) Carpinteria	Nov 30 2001	Sep 6 2004
David Wayne Wilder (disabled) Mentone	Nov 30 2001	Sep 6 2004
Kent D. Mickelson (other reps fm cntrs indp living) San Mateo	Nov 30 2001	Sep 6 2003
Merri Christine Pearson (organ prov serv) Woodland Hills	Nov 30 2001	Sep 6 2004

Stats. 1976, Ch. 1188; Stats. 1983, Ch. 189
Stats. 1994, Ch. 908 (SB 2036); Stats. 1996, Ch. 829 (AB 3473)
Stats. 1997, Ch. 759 (SB 827); Stats. 2000, Ch. 539 (SB 2033)

STRUCTURAL PEST CONTROL BOARD

Authority: Business and Professions Code § 8520 et seq.

Appointing Power: Governor - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 7

Qualifications: **Three** members of whom shall be, and shall have been for a period of not less than five years preceding the date of their appointment, operators licensed under this chapter actively engaged in the business of pest control and who are residents of this state. (Bus. & Prof. Code § 8521.)

Four public members who shall not be licentiates of the board. (Bus. & Prof. Code § 8521.)

As to the Governor: Two of the public members and the two licensed members qualified as provided in Business and Professions Code section 8521. (Bus. & Prof. Code § 8522.)

As to the Senate Rules Committee: A public member. (Bus. & Prof. Code § 8522.)

As to the Speaker of the Assembly: A public member. (Bus. & Prof. Code § 8522.)

Term: Four years, subject to removal by the appointing power at his or her pleasure. (Bus. & Prof. Code § 8522.)

Vacancies shall be filled by the appointing power for the unexpired term. (Bus. & Prof. Code § 8522.)

Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 8522.)

STRUCTURAL PEST CONTROL BOARD
(continued)

Term:
(continued)

Each appointment shall be for a four-year term expiring June 1 of the fourth year following the year in which the previous term expires. (Bus. & Prof. Code § 8522.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus.& Prof. Code § 8526.)

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

Purpose: It is the intent of the Legislature that consumer protection is the primary mission of the board. (Bus. & Prof. Code § 8520(c).)

Powers & Duties: Subject to the jurisdiction conferred upon the director by Division 1 (commencing with Section 100) of this code, the board is vested with the power to and shall administer the provisions of this chapter. (Bus. & Prof. Code § 8520(b).)

With the approval of the director, the board shall appoint a registrar, fix his or her compensation and prescribe his or her duties. The registrar is the executive officer and secretary of the board. (Bus. & Prof. Code § 8528.)

The board shall organize and elect a president who shall serve for one year. The board shall meet annually during the month of October. Special meetings may be called at any time by the president or by any three members of the board, upon notice for such time and in such manner as the board may provide. (Bus. & Prof. Code § 8523.)

Powers & Duties:
(continued)

A vacancy on the board shall not impair the power of the remaining members to perform all duties and exercise all powers of the board providing the members remaining constitute a quorum.
(Bus. & Prof. Code § 8524.)

The board, subject to the approval of the director, may, in accordance with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code, adopt, amend, repeal, and enforce reasonably necessary rules and regulations relating to the practice of pest control and its various branches as established by Section 8560 and the administration of this chapter. (Bus. & Prof. Code § 8525.)

The board shall also consult with the Director of Pesticide Regulation when developing or adopting regulations that may affect the Department of Pesticide Regulation or the county agricultural commissioner's responsibilities pursuant to Division 7 (commencing with Section 12501) of the Food and Agricultural Code. (Bus. & Prof. Code § 8525.)

Miscellaneous:

This section shall become inoperative on July 1, 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 § 8520(d).)

Four members of the board shall constitute a quorum for the transaction of business, for the performance of any duty, or the exercise of any power or authority of the board. (Bus. & Prof. Code § 8524.)

Whenever funds are available for the purpose, the registrar, at the discretion of the board, may publish, or cause to be published, a roster of the individuals licensed and companies registered under the provisions of this chapter. A copy of such roster may be furnished to registered companies and such state agencies, as the registrar may select, at such intervals as he or she deems necessary. Copies of the roster may be sold at a price fixed by the board. (Bus. & Prof. Code § 8533.)

Miscellaneous:
(continued)

Whenever funds are available for the purpose, the registrar, at the direction of the board, may publish and disseminate to individuals licensed and companies registered under this chapter and to public officials and other persons interested in the practice of pest control, such information relative to the administration and enforcement of this chapter as the board deems necessary to carry out its purposes. (Bus. & Prof. Code § 8534.)

MODEL COMMISSION J. Doe, Member, Structural Pest Control Board, for the term prescribed by law.

Registry

Structural Pest Control Board

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Kenneth Laverne Trongo (licensee) Woodland	Jun 18 2003	Jan 15 2007
Gregory Blaine Traum (licensee) Rancho Santa Margarita	Jun 26 2001	Jun 1 2003
Bill James Morris (public) Sacramento	Jun 26 2001	Jun 1 2005
Jean W. Melton (licensee) Pleasanton	Jun 26 2001	Jun 1 2005
Michael Dundon Roth (public) Los Angeles	Jun 26 2001	Jun 1 2005

STUDENT AID COMMISSION

Authority: Education Code § 69510 et seq.

Appointing Power: Governor, subject to Senate Conference

Number: 11

Qualifications:

(a) 1 representative from public, proprietary, or nonprofit postsecondary schools, or

(b) 1 representative from a California independent college or university,

(c) 1 representative each from the University of California, the California State University and the California community colleges,

(d) 2 members each of whom must be a student enrolled in a California postsecondary educational institution at the time of appointment and for duration of term. At no time shall both student representatives be enrolled in the same segment of postsecondary education in California,

(e) 3 pubic members,

(f) 1 representative from a California postsecondary school.

Four specified student organizations to nominate are (1) the California State student Association, (2)

Term: 4 years, staggered, except that the student members appointed under (d) shall have 2 year terms. the members appointed pursuant to subdivisions (a) and (f) of section 69610 shall be appointed effective January 1, 1976. The members appointed pursuant to section 69510 (d) shall be appointed effective June 1, 1985 nd June 1, 1986, respectively.

Any vacancy shall be filled by the appointment of a person who will have the same status as the predecessor of the appointee. The appointee shall hold office only for the balance of the unexpired term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: $50 per diem plus actual and necessary traveling expenses

Miscellaneous: (§ 69511) The members of the commission shall select a chairman from the members of the commission at any meeting which is the first meeting held after there has been a change in membership.

(§ 69511) The commission shall appoint a director who shall be the chief executive officer for the commission, and shall serve at the pleasure of the commission. The Legislature hereby requests the commission to designate such executive officer as the person holding the position confidential to it, within the meaning of subdivision 5, of section 4, article XXIV of the Constitution.

Purpose: PURPOSE: Administer federal scholarship grants. Collect and disseminate data concerning financial resources and needs of students. Develop criteria used in distributing state and federal student aid funds. Disseminate information about all institution state and federal student aid programs to potential applicants.

MODEL COMMISSION

J. Doe, member, Student Aid Commission (for the term) prescribed by law.

Registry

Student Aid Commission

PO Box 419026
Rancho Cordova, CA 95741-9026

	Appt. Date	End Date
Rory John Diamond (student/CSU) San Diego	Jun 27 2005	Jun 1 2006
Dean Allen Johnston (post-secondary educ) Santa Barbara	Jun 17 2005	Dec 31 2007
Nhung Thi Ngo (student/UC Davis) San Ramon	Aug 28 2003	Jun 1 2005
Charles L. Moore (public) San Francisco	Jul 25 2003	Oct 30 2006
James Thomas Fousekis (public) Berkeley	Dec 3 2002	Oct 30 2006
James W Sandoval (UC rep) Yorba Linda	Apr 14 2003	Oct 30 2005
Sally Marguerite Furay Ph.D. (ind. school univer) San Diego	Feb 26 2004	Dec 31 2007
Louise McClain (sec ed) Jamul	Feb 26 2004	Dec 31 2007
Vacancy (Cooney/public) Santa Barbara	Nov 1 2003	Oct 3 2007
Vacancy (Serna/comm colleges) Lodi	Dec 6 2001	Oct 30 2005
Vacancy (Suzuki/state univ) Pomona	Dec 7 2000	Oct 30 2004

Stats: 1985
Ch. 1131

STATE SUMMER SCHOOL FOR THE ARTS, BOARD OF TRUSTEES

Authority:	Education Code section 8950, et seq.
Appointing Power:	4 by Governor; 1 by Speaker of Assembly, 1 by Senate Rules Committee, 2 by State Board of Education; 1 by the California Arts Council, current member, 1 by Trustees of California State University; 1 by Regents of the University of California.
Number:	11
Qualifications:	Members shall be broadly representative of the cultural, ethnic and geographic diversity of the state, and shall be composed of artists, arts educators, university professors and administrators, arts (administrators, representatives of foundations, corporations and commercial arts industries and other distinguished citizens of the state).
Term:	3 years and each member eligible for reappointment
Bond:	No statutory provision
Compensation:	$20,000 is appropriated for allocation for the purposes of meeting expenses and other planning expenses necessitated by this Act.

MODEL COMMISSION:
J. Doe, Member, Board of Trustees, State Summer School for the Arts (for the term) prescribed by law.

Registry

Summer School for the Arts, Board of Trustees

2012 H Street
Sacramento, CA 95814

	Appt. Date	End Date
Susan Dolgen (public) Encino	Aug 15 2005	Aug 15 2008
Jamie Lynn McGurk (public) Beverly Hills	Sep 2 2005	Jun 22 2007
Martha C. Ryan (public) Hillsborough	Aug 16 2005	Aug 16 2008
Jamie Alexander Tisch (public) Beverly Hills	Sep 2 2005	Jun 22 2007

Index T
Stats. 1973, Ch. 1064
AB 1944 (12/7/73)

TAHOE REGIONAL PLANNING AGENCY, CALIFORNIA

Authority: Government Code § 67040 et seq.

Appointing Power: Governor as to 2 with Senate confirmation

Number: 7

Qualifications: 2 members appointed by the Governor of California subject to Senate confirmation, who shall not be residents of the basin and shall represent the public at large. 1 of such members shall be chosen from among residents of the 10 southernmost counties in the state and 1 from among the residents of there remaining counties.

1 member appointed by the Board of supervisors of the Counties of El Dorado and Placer, and

1 member appointed by the City Council of the City of South Lake Tahoe. Each of the members of the governing board shall be a member of the city council, or county board of supervisors he represents, and, in the case of a supervisor shall be a resident of a county supervisorial district lying wholly or partly within the region.

Administrator, Calif. Resources Agency or his designee.

1 member appointed by the 6 other members appointed pursuant to this section. The member so appointed shall serve as the permanent chairman of the agency and shall serve at the pleasure of the other members.

Special Note:

Whenever a new city is formed within the region, the membership of the governing body shall be increased by 1 additional member appointed by, and who shall be a member of, the legislative body of the new city.

Whenever the membership of the governing body is increased by the addition of a member representing a new city in the region, there shall be appointed by the Governor an additional member representing the public at large who shall not be a resident of the region.

Term: Pleasure

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the agency shall serve without compensation, but the expenses of each member shall be met by the body which he represents in accordance with the law of that body. All other expenses incurred by the governing body in the course of exercising the powers conferred upon it by this title unless met in some other manner specifically provided, shall be paid by the agency out of its own funds.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, California Tahoe Regional Planning Agency (for the term) prescribed by law.

Registry

Tahoe Regional Planning Agency

3053 Highway 50
So. Lake Tahoe, CA 0

	Appt. Date	End Date
Julie Motamedi Rollofson (public) Sloughhouse	Jan 25 2005	Jan 25 2009
Steven L. Merrill (public) San Francisco	Jan 25 2005	Jan 25 2009

CALIFORNIA COMMISSION ON TAX POLICY IN THE NEW ECONOMY

Authority: Revenue and Taxation Code § 38062 et seq.

Appointing Power: Governor - 5
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 9 voting members
9 ex officio nonvoting members

Qualifications: The nine voting members of the commission, of which three members shall be public members representing business, three members shall be public members representing local government, and three members shall be at-large members who may represent various segments of the public, including, but not limited to, academia, organized labor, and public interest groups. (Rev. & Tax. Code § 38063(a).)

As to the Governor: The Governor shall appoint five members, taking into consideration the importance of bipartisan representation of public members. The Governor shall designate one of the public members as Chair of the Commission. (Rev. & Tax. Code § 38063(a)(1).)

As to the Senate Rules Committee: Two members, including one upon recommendation of the minority party. (Rev. & Tax. Code § 38063(a)(2).)

As to the Speaker of the Assembly: Two members, including one upon recommendation of the minority party. (Rev. & Tax. Code § 38063(a)(3).)

Ex officio nonvoting members shall include all of the following:

The Executive Officer of the Franchise Tax Board, or a designee. (Rev. & Tax. Code § 38063(b)(1).)

The Chair of the State Board of Equalization, or a designee. (Rev. & Tax. Code § 38063(b)(2).)

The Director of Employment Development, or a designee. (Rev. & Tax. Code § 38063(b)(3).)

The Chair of the California Public Utilities Commission, or a designee. (Rev. & Tax. Code § 38063(b)(4).)

Duties:
(continued)

Examine and describe all aspects of the current and future California economy, with special attention to the influence of new technologies, including, but not limited to, the use of the Internet in electronic commerce. (Rev. & Tax Code § 38065(d).)

Assess the impact of those predictions about the economy on the sources and size of projected public revenues, with special attention to the needs of local government. (Rev. & Tax Code § 38065(e).)

Study and make recommendations regarding specific elements of the California system of state and local taxes, including, but not limited to, the following: (Rev. & Tax Code § 38065(f).)

With respect to the sales and use tax, the commission shall do all of the following: (Rev. & Tax Code § 38065(f)(1).)

Examine the impact that economic transitions have had on the sales and use tax. (Rev. & Tax Code § 38065(f)(1)(A).)

Determine whether uneven treatment with respect to the method of sales, the type of commodity, and the location of the buyer and the seller may occur and the extent to which they may have led to tax-generated distortions in economic decision making and disadvantages for certain businesses and economic sectors. (Rev. & Tax Code § 38065(f)(1)(B).)

Examine the extent to which the allocation and distribution of sales and use taxes impact local decision making on land use and whether alternative methods may be more appropriate. (Rev. & Tax Code § 38065(f)(1)(C).)

With respect to telecommunications taxes, the commission shall examine the status of the current telecommunications tax system, including state telecommunications surcharges, utility user charges and franchise fees, in light of changes in the competitive and technological features of the industry. This examination should focus on the complexity, consistency, and efficiency of the system. (Rev. & Tax Code § 38065(f)(2).)

Duties:
(continued)

With respect to income taxes, the commission shall do both of the following: (Rev. & Tax Code § 38065(f)(3).)

Examine recent trends in the collection of bank and corporation taxes and the impact that a transitioning economy has had on those trends. (Rev. & Tax Code § 38065(f)(3)(A).)

Examine the relationship between the bank and corporation tax and the personal income tax and whether trends in the new economy will have an impact on that relationship.
(Rev. & Tax Code § 38065(f)(3)(B).)

With respect to property taxes, the commission shall do both of the following: (Rev. & Tax Code § 38065(f)(4).)

Investigate the revenue repercussions for local government in assessment of real property, assuming changes in the trends of real property versus personal property utilization.
(Rev. & Tax Code § 38065(f)(4)(A).)

Examine the effects of electronic commerce activity on land-based enterprises in the new economy and evaluate the impact on local economic development approaches and consider what new tools could be used. (Rev. & Tax Code § 38065(f)(4)(B).)

Miscellaneous:

The commission may form additional technical assistance workgroups, including experts from government, academia, and the private sector, and interested public stakeholders, as necessary to complete its work.
(Rev. & Tax. Code § 38064.)

The commission shall submit an interim report to the Governor and the Legislature not later than 12 months from the date of the commission's first public meeting and a final report with recommendations not later than 24 months from the date of the commission's first public meeting.
(Rev. & Tax. Code § 38066.)

CALIFORNIA COMMISSION ON TAX POLICY IN THE NEW ECONOMY
(continued)

Qualifications:
(continued)

The Director of Finance, or a designee. (Rev. & Tax. Code § 38063(b)(5).)

The Controller, or a designee. (Rev. & Tax. Code § 38063(b)(6).)

A public member of the California Economic Strategy Panel to be appointed by the Secretary of Trade and Commerce.
(Rev. & Tax. Code § 38063(b)(7).)

The Chair of the Senate Committee on Revenue and Taxation, or a designee. (Rev. & Tax. Code § 38063(b)(8).)

The Chair of the Assembly Committee on Revenue and Taxation, or a designee. (Rev. & Tax. Code § 38063(b)(9).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None stated in governing statute.

Purpose: To create an open, public, fair, and balanced participatory process for the development of a long-term strategy for revising state and local tax structure for California that eliminates needless complexity and nurtures and expands the state's global leadership in key emerging industries and for businesses that are repositioning to take advantage of the new economy.

Duties: Identify all the key stakeholders in the new economy and invite them into the commission's process. (Rev. & Tax. Code § 38065(a).)

Develop a comprehensive agenda of goals and a roadmap of all critical issues that ought to be addressed in achieving a workable, flexible, and balanced long-term solution. (Rev. & Tax Code § 38065(b).)

Undertake the process of conducting public hearings and in the correct phases address each of these critical issues and seek to arrive at a comprehensive conclusion with respect to the smartest public policy taxation of the Internet. (Rev. & Tax Code § 38065(c).)

Miscellaneous:
(continued)

This part shall remain in effect only until January 1, 2004, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2004, deletes or extends that date.
(Rev. & Tax. Code § 38067.)

MODEL COMMISSION J. Doe, Member, California Commission on Tax Policy in the New Economy, for the term prescribed by law.

Stats. 1988, ch. 1355
Stats. 1989, ch. 375
Stats. 1990, ch. 216 (SB 2510)
Stats. 1990, ch. 341 (AB 2943)
Stats. 1992, c. 1050 (AB 2987)
Stats. 1993, ch. 378 (SB 322)
Stats. 1994, ch. 922 (AB 2587)
Stats. 1999, ch. 381 (AB 471)

TEACHER CREDENTIALING, COMMISSION ON

Authority: Education Code, §§ 44210, et seq.

Appointing Power: Governor - 14 (Advice and consent of the Senate.)

Number: 15

Qualifications: The Superintendent of Public Instruction or his or her designee. (Ed. Code § 44210(a).)

Six practicing teachers from public elementary and secondary schools in California. (Ed. Code § 44210(b).)

One person who is employed on the basis of a services credential other than an administrative services credential. (Ed. Code § 44210(c).)

One member of a school district governing board. (Ed. Code § 44210(d).)

Four representatives of the public. None of these persons shall have been employed by an elementary or secondary school district in a position requiring certification, or shall have served as a school district governing board member in the five-year period immediately prior to his or her appointment to the commission. (Ed. Code § 44210(e).)

One school administrator in a public elementary or secondary school in California. (Ed. Code § 44210(f).)

One faculty member from a college or university that grants baccalaureate degrees. (Ed. Code § 44210(g).)

With the exception of the four representatives of the public and the Superintendent of Public Instruction, the appointment of a member shall terminate if he or she is no longer a practicing teacher in a public elementary or secondary school, or a person who is employed on the basis of a valid services credential, or a school administrator, or a faculty member of a college or university that grants baccalaureate degrees, or a school district governing board member, as may be the case, in California. (Ed. Code § 44210.)

Qualifications:
(continued)

Not more than one member of the commission is to be appointed from the same school district or college or university campus. (Ed. Code § 44210.)

It is the intent of the Legislature that appointees to the commission reflect the ethnic and cultural diversity of the California public schools. (Ed. Code § 44210.5.)

Representatives of statewide organizations may submit for the Governor's consideration the names of distinguished individuals to serve on the commission. (Ed. Code § 44211.)

The Regents of the University of California, the Trustees of the California State University, the California Postsecondary Education Commission, and the Association of Independent California Colleges and Universities shall each appoint a representative to serve as member ex officio without vote in proceedings of the commission. (Ed. Code § 44212.)

The ex officio members shall not vote in any proceedings of the commission nor in any of its committees or subcommittees, except, by a majority vote of the commission, ex officio members may be permitted to vote in committees or subcommittees in order to establish a quorum or as otherwise determined by majority vote of the commission. (Ed. Code § 44212.)

Term:

The term of each member appointed to the commission on or prior to June 30, 1989, shall expire on July 1, 1989. It is the intent of the Legislature that as of July 1, 1989, the Governor first appoint to the commission, as feasible, members of the Commission on Teacher Credentialing whose terms, notwithstanding this section, would not have expired, to facilitate the transition to a commission with a reduced membership. (Ed. Code § 44210.)

Commencing July 1, 1989, four members shall be appointed to the commission for terms of two years, five members for terms of three years, and five members of terms of four years. (Ed. Code § 44210.)

Each appointment pursuant to this section shall expire on November 20 of the year of expiration of the applicable term. All appointments made pursuant to this section shall be subject to Education Code section 44213. (Ed. Code § 44210(h).)

Except as otherwise provided pursuant to Education Code section 44210, upon the expiration of the term of office of an appointive member of the commission, the member's successor shall be appointed for a term of four years. No person shall be appointed by the Governor to serve more than two consecutive full terms. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. (Ed. Code § 44213.)

Term:
(continued)

If a member is absent from any four regularly scheduled meetings in any calendar year, his office as a member of the commission shall be deemed vacant. The chairperson of the commission shall forthwith notify the Governor that vacancy exists. (Ed. Code § 44214.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Except as provided pursuant to Education Code section 44217 with respect to private citizens, the members of the commission shall serve without compensation, but shall be reimbursed for their actual and necessary travel expenses incurred in the performance of their duties. (Ed. Code § 44215.)

The compensation of the members of the commission who are public employees shall not be reduced by the agency or body by which they are regularly employed for any absence from service occasioned by attendance upon the business of the commission, its committees or subcommittees. (Ed. Code § 44217.)

Each school district which employs a member of the commission and which is required to employ a person to replace such member during his attendance at meetings of the commission or any committee or subcommittee thereof, shall be reimbursed from the Teacher Credentials Fund for the cost incurred by employing a replacement. (Ed. Code § 44217.)

A private citizen member may be provided from the Teacher Credentials Fund a stipend of up to fifty dollars ($50) per day, exclusive of per diem, for attendance at a meeting of the commission or any committee or subcommittee thereof, if such attendance results in loss of income. (Ed. Code § 44217.)

Powers & Duties: The commission shall meet at least once each month in no fewer than ten months each year. The chairperson, with the approval of the commission, may call additional meetings. In order that any allegation of misconduct and the effect thereof, if any, upon the application or credential of a certified employee are determined, as required by Education Code section 44244(b), no later than six months after an investigation is commenced, the commission or the Committee of Credentials shall meet more frequently than once each month, if possible. (Ed. Code § 44219.)

The commission shall do all of the following:

> Establish professional standards, assessments, and examinations for entry and advancement in the education profession. While the Legislature recognizes that the commission will exercise its

Powers & Duties:
(continued)

prerogative to determine those requirements, it is the intent of the Legislature that standards, assessments, and examinations be developed and implemented for the following:
(Ed. Code § 44225(a).)

The preliminary teaching credential, to be granted upon possession of a baccalaureate degree from a regionally accredited institution in a subject other than professional education, completion of an accredited program of professional preparation, and either successful passage of an examination or assessment that has been adopted or approved by the commission in the subject or subjects appropriate to the grade level to be taught, to include college level reading, writing, and mathematics skills, or completion of an accredited program of subject matter preparation and successful passage of the basic skills proficient test as provided for in Article 4 (commencing with Section 44250). (Ed. Code § 44225(a)(1).)

The professional teaching credential, to be granted upon successful passage of a state examination or assessment in the subject or subjects appropriate to the grade level to be taught, to include college level basic reading, writing, and mathematics skills, and completion of a period of beginning teacher support that includes assessments of ability to teach subject matter to pupils, ability to work well with pupils, classroom management, and instructional skills. A candidate who successfully passes the examination or assessment pursuant to paragraph (1) shall be deemed to have passed the state examination or assessment in the subject or subjects to be taught pursuant to this paragraph.
(Ed. Code § 44225(a)(2).)

Reduce and streamline the credential system to ensure teacher competence in the subject field or fields, while allowing greater flexibility in staffing local schools. (Ed. Code § 44225(b).) The commission shall award the following types of credentials to applicants whose preparation and competence satisfy its standards:

Basic teaching credentials for teaching in kindergarten, or any of the grades 1 to 12, inclusive, in public schools in this state.
(Ed. Code § 44225(b)(1).)

Credentials for teaching adult education classes and vocational education classes. (Ed. Code § 44225(b)(2).)

Powers & Duties:
(continued)

Credentials for teaching specialities, including, but not necessarily limited to, bilingual education, early childhood education, and special education. The commission may grant credentials to any candidate who concurrently meets the commission's standards of preparation and competence for the preliminary basic teaching credential and the preliminary specialty credential.
(Ed. Code § 44225(b)(3).)

Credentials for school services, for positions including, but not limited to, administrators, school counselors, speech-language therapists, audiologists, school psychologists, library media teachers, supervisors of attendance, and school nurses. The commission may established standards and requirements for preliminary and professional credentials of each type.
(Ed. Code § 44225(b)(4).)

Review and, if necessary, revise the code of ethics for the teaching profession. (Ed. Code § 44225(c).)

Establish standards for the issuance and renewal of credentials, certificates, and permits. In setting standards, the commission shall seek to ensure, through its credentialing of teachers, that public school teachers satisfy all of the following criteria: (Ed. Code § 44225(d).)

Are academically talented.
(Ed. Code § 44225(d)(1).)

Are knowledgeable of the subjects to be taught in the classroom.
(Ed. Code § 44225(d)(2).)

Are creative and energetic.
(Ed. Code § 44225(d)(3).)

Have the human skills to motivate and inspire pupils to achieve their goals. (Ed. Code § 44225(d)(4).)

Have the sensitivity to foster self-esteem in pupils through recognition that each pupil has his or her own goals, talents, and levels of development. (Ed. Code § 44225(d)(5).)

Be willing to relate the educational process and their instructional strategies to meet pupils' needs. (Ed. Code § 44225(d)(6).)

Are able to work effectively with and motivate pupils from a variety of ethnic, socioeconomic, cultural, academic, and linguistic backgrounds. (Ed. Code § 44225(d)(7).)

Powers & Duties:
(continued)

Have an understanding of principles and laws related to educational equity, and the equitable practice of the profession of education among all pupils regardless of their ethnicity, race, gender, age, religious background, primary language, or handicapping condition. (Ed. Code § 44225(d)(8).)

Determine the scope and authorization of credentials, to ensure competence in teaching and other educational services, and establish sanctions for the misuse of credentials and the misassignment of credential holders. The commission may grant an added or supplementary authorization to a credential holder who has met the requirements and standards of the commission for the added or supplementary authorization. The commission shall exempt the holder of a teaching credential obtained prior to January 1, 1974, who adds an authorization by successfully completing a commission approved subject matter examination, from the requirements of Education Code section 44259(e) and Sections 44261, 44261.5, and 44261.7. (Ed. Code § 44225(e).)

Collect, compile, and disseminate information regarding exemplary practices in supporting and assessing beginning teachers.
(Ed. Code § 44225(f).)

Establish alternative methods for entry into the teaching profession, and into other certified roles in the schools, by persons in varying circumstances, including persons who have been educated outside of California, provided that each applicant satisfies all of the requirements established by the commission. One alternative method shall be the successful completion of at least two years of classroom instruction under a district intern certificate, pursuant to Article 7.5 (commencing with Section 44325). In establishing alternative methods for entry into the teaching profession, the commission shall develop strategies to encourage classroom aides to become credentialed teachers.
(Ed. Code § 44225(g).)

Adopt a framework and general standards for the accreditation of preparation programs for teachers and other certificated educators pursuant of Article 7 (commencing with Section 44320). (Ed. Code § 44225(h).)

Appoint classroom teachers, school administrators, other school services personnel, representatives of the public, and public or private higher education representatives to one or more standing committees, which shall be given authority to recommend to the commission standards relating to examinations, performance assessments, program accreditation, and licensing. The commission shall establish criteria for membership on those committees and shall determine the terms of committee members. Appointments to standing committees by the commission shall reflect, to the extent feasible, the ethnic and cultural diversity of the California public schools. (Ed. Code § 44225(i).)

Powers & Duties:
(continued)

Consult with classroom teachers, faculty members from institutions of higher education that maintain accredited programs of professional preparation for teachers, administrators or other school services personnel, and other experts to aid in the development of examinations and assessments, and to study the impact of examinations and assessments on the teaching profession. To increase the fairness of its certification decisions, the commission may uniformly consider the results of tests, subtests, and assessments in conjunction with each other, and in conjunction with other pertinent information about the qualifications of each candidate. The commission may award credentials on the basis of average overall performances by candidates on several criteria of professional competence, provided that each candidate meets minimum standards set by the commission on each criterion.
(Ed. Code § 44225(j).)

Adopt standards for all examinations and assessments which shall ensure that all prospective teachers demonstrate an understanding of the history and cultures of the major ethnic populations of this state and of teaching strategies for the acquisition of English language skills by non-English-speaking pupils. (Ed. Code § 44225(k).)

Determine the terms of credentials, certificates, and permits, except that no credential, certificate, or permit shall be valid for more than five years from the date of issuance. (Ed. Code § 44225(l).) This article shall govern the issuance of any credential, certificate, or permit, except as follows:

> A credential, certificate, or permit shall remain in forces as long as it is valid and continues to be valid under the laws and regulations that were in effect when it was issued. (Ed. Code § 44225(l)(1).)
>
> The commission shall grant teaching credentials pursuant to statues that were in effect on December 31, 1988, to candidates who, prior to the effective date of regulations to implement subdivision (a), are in the process of meeting the requirements for teaching credentials that were in effect on December 31, 1988, except that neither enrollment as an undergraduate student nor receipt of a baccalaureate degree from a regionally accredited institution prior to the effective date of the regulations shall, by themselves, exempt a candidate from the requirements of subdivision (a). Enrollment in a preparation program for teachers prior to the effective date of the regulations shall not exempt a candidate from the requirements of paragraph (2) of subdivision (a), if the candidate's preliminary credential was granted after the effective date of the regulations.
> (Ed. Code § 44225(l)(2).)

Powers & Duties:
(continued)

Review requests from school districts, county offices of education, private schools, postsecondary institutions, and individual applicants for the waiver of one or more of the provisions of this chapter or other provisions governing the preparation or licensing of educators. (Ed. Code § 44225(m).) The commission may grant a waiver upon its finding that professional preparation equivalent to that prescribed under the provision or provisions to be waived will be, or has been, completed by the credential candidate or candidates affected or that a waiver is necessary to accomplish any of the following:

> Give a local education agency one semester or less to address unanticipated, immediate, short-term shortages of fully qualified educators by assigning a teacher who holds a basic teaching credential to teach outside of his or her credential authorization, with the teacher's consent. (Ed. Code § 44225(m)(1).)
>
> Provide credential candidates additional time to complete a credential requirement. (Ed. Code § 44225(m)(2).)
>
> Allow local school districts or schools to implement an education reform or restructuring plan. (Ed. Code § 44225(m)(3).)
>
> Temporarily exempt from a specified credential requirement small, geographically isolated regions with severely limited ability to develop personnel. (Ed. Code § 44225(m)(4).)
>
> Provide other temporary exemptions when deemed appropriate by the commission. (Ed. Code § 44225(m)(5).)

No provision in this chapter may be waived under section 33050 and 33051, after June 30, 1994, by the State Board of Education. (Ed. Code § 44225(m)(5).)

It is the intent of the Legislature that the commission develop models for voluntary use by California colleges and universities which do not have these models in place, to assist in the screening of applications for admission to teacher education programs. (Ed. Code § 44225(n).)

It is the intent of the Legislature that the commission encourage colleges and universities to design and implement, by August 1, 1990, concentrated internship programs for persons who have attained a bachelor's degree in the field in which they intend to teach. (Ed. Code § 44225(o).)

Powers & Duties:
(continued)

Grant a field placement certificate to any candidate who has been admitted to an accredited program of professional preparation, and who must complete a supervised practicum in public elementary or secondary schools as a condition for completion of the program. The commission shall establish standards for the issuance of field placement certificates. (Ed. Code § 44225(p).)

Propose appropriate rules and regulations to implement the act which enacts this section. (Ed. Code § 44225(q).)

Adopt subject matter assessments for teaching credentials after developing those assessments jointly with the Superintendent of Public Instruction. (Ed. Code § 44225(r).)

The Commission on Teacher Credentialing shall adopt standards for the issuance of teaching credentials to persons who received a score equal to or exceeding the minimum acceptable score set by the commission. (Ed. Code § 44225.5)

By April 15 of each year, the commission shall report to the Legislature and the Governor on the number of classroom teachers who received credentials, internships, and emergency permits in the previous fiscal year. (Ed. Code § 44225.6(a).)

The commission shall make this report available to school districts and county offices of education to assist them in the recruitment of credentialed teachers. (Ed. Code § 44225.6(b).)

The commission shall include in the report prepared for the Legislature and Governor pursuant to subdivision (a) the total number of teaching credentials recommended by all accredited teacher preparation programs authorized by the commission and the number recommended by each of the following (Ed. Code § 44225.6(c).):

The University of California system.
(Ed. Code § 44225.6(c)(1).)

The California State University system.
(Ed. Code § 44225.6(c)(2).)

Independent colleges and universities that offer teacher preparation programs approved by the commission.
(Ed. Code § 44225.6(c)(3).)

Other institutions that offer teacher preparation programs approved by the commission. (Ed. Code § 44225.6(c)(4).)

Powers & Duties:
(continued)

The Commission on Teacher Credentialing, in cooperation with public and private postsecondary institutions operating teacher education programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to teaching methods in an approved program of professional preparation actively participates in public elementary or secondary schools and classrooms at least once every three academic years. (Ed. Code § 44227.5(b).)

The commission, in cooperation with public and private postsecondary institutions operating administrative services credential programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to administrative methods as defined by the commission in an approved program of professional preparation actively participates in public elementary or secondary schools or classrooms at least once every three academic years. (Ed. Code § 44227.5(c).)

The commission shall exempt from this requirement faculty members whose primary assignments are in departments or schools other than education. (Ed. Code § 44227.5(d).)

Miscellaneous:

Whenever an employee of any public school district, state college, or other public agency is appointed to membership on the commission, his employer shall grant him sufficient time away from his regular duties, without loss of income or other benefits to which he is entitled by reason of his employment, to attend meetings of the commission and to attend to the duties imposed upon him by reason of his membership on the commission. The employer of any such member may make available such stenographic, secretarial, and staff assistance as is reasonably necessary to enable him to execute the duties imposed upon him by reason of his membership on the commission. (Ed. Code § 44216.)

The commission by majority vote of all its members shall elect its own chairman from among its members. (Ed. Code § 44218.)

The commission shall appoint an executive director, who shall be exempt from the provisions of the State Civil Service Act, and may in its discretion remove him or her by a majority vote of all its members. He or she shall be the secretary to the commission and its chief executive officer. He or she shall receive the salary that the commission determines, and, subject to appropriation, other prerequisites that the commission determines. (Ed. Code § 44220(a).)

Miscellaneous:
(continued)

Any power, duty, purpose, function, or jurisdiction that the commission may lawfully delegate is delegated to the executive director, unless the commission specifically has reserved the same for its own action. (Ed. Code § 44220(b).)

Pursuant to Government Code section 11126(aa), the commission may hold closed sessions when considering matters relating to the recruitment, appointment, employment, or removal of the executive director. (Ed. Code § 44220(c).)

The commission may employ such personnel as may be necessary to carry out its duties and responsibilities. The staff of the commission shall be subject to the relevant system and procedures of the state civil service. The provisions of the State Civil Service Act contained in Part 2 (commencing with Section 18500) of Division 5 of Title 2 of the Government Code shall apply to such personnel. (Ed. Code § 44221.)

The Department of Education shall assist the commission in any manner the commission may request in implementing this chapter; provided that the department shall be reimbursed from the Teacher Credentials Fund for any expenses incurred in assisting the commission or the Committee of Credentials. (Ed. Code § 44222.)

The commission shall invite the public, the teaching profession, and interested professional groups and associations to appear before it and submit proposals for commission consideration and action. (Ed. Code § 44229.)

The commission shall maintain for public record, and may disclose, only the following information relating to the credentials, certificates, permits, or other documents that it issues: the document number, title, term of validity, subjects, authorizations, effective dates, renewal requirements, and restrictions. The commission may also disclose the last known business address of any applicant or credentialholder. (Ed. Code § 44230.)

Unless otherwise specified, the meetings of the commission shall be open and public and due notice of their time and place shall be posted. (Ed. Code § 44231.)

MODEL COMMISSION J. Doe, Member, Commission on Teacher Credentialing, for the term prescribed by law.

Teacher Credentialing, Commission on

1900 Capitol Avenue
Sacramento, CA 95814

	Appt. Date	End Date
Jon M. Stordahl (teacher) Laguna Beach	Feb 16 2005	Nov 20 2008
Gloria Jean Grant (teacher) Oakland	Feb 16 2005	Nov 20 2007
Aida Leticia Molina (school admin) Bakersfield	Nov 29 2004	Nov 20 2007
Martin Stephen Lilly (faculty) Vista	Jun 20 2002	Nov 20 2005
Guillermo Gomez (teacher) Chino	Nov 29 2004	Nov 20 2008
Paul Lawrence Clopton (public) San Diego	Nov 29 2004	Nov 20 2005
Maytte Maria Teresa Bustillos (teacher) Elk Grove	Nov 29 2004	Nov 20 2005
Elaine C. Johnson (public) Greenbrae	Dec 6 2001	Nov 20 2005
Leslie Peterson Schwarze (sch bd) Novato	Feb 16 2005	Nov 20 2008
Catherine Mary Banker (public) Alta Loma	Nov 29 2004	Nov 20 2007
Vacancy (Rasul/services cred) Oakland	Sep 5 2003	Nov 20 2004
Vacancy (Hauk/teacher) Hesperia	Jan 23 2001	Nov 20 2004
Vacancy (Madkins/teacher) San Diego	Dec 6 2001	Nov 20 2005
Vacancy (Bradford/public) Pasadena	Oct 21 2003	Nov 20 2004

Stats. 1977, Ch. 26; Stats. 1981, Ch. 868
Stats. 1982, Ch. 701; Stats. 1983, Ch. 588
Stats. 1986, Ch. 56; Stats. 1994, Ch. 933
Stats. 1996, Ch. 634; Stats. 1998, Ch. 1048
Stats. 1998, Ch. 965

TEACHERS' RETIREMENT BOARD

Authority: Education Code §22200 et seq.

Appointing Power: Governor as to 8, (3 require Senate confirmation) (Ed. Code § 22200.)

Number: 12

Qualifications:

(1) Superintendent of Public Instruction
(2) Controller
(3) Treasurer
(4) Director of Finance

(5) **One person** who, at the time of appointment, is a member of the governing board of a school district or a community college district. (Ed. Code § 22200(a)(5).)

(6) **Three persons** who are either members of the Defined Benefit Program or participants in the Cash Balance Benefits Program, as follows: (A) Two persons who, at the time of appointment, are classroom teachers in kindergarten or grades 1 through 12. (B) One person who, at time of appointment, is a community college instructor with expertise in the areas of business or economics or both business and economics and who shall be appointed by the Governor for a term of four years from a list submitted by the Board of Governors of the California Community Colleges. (Ed. Code § 22200(a)(6)(A)(B).)

(7) **One person** who is a retired member under this part or a retired participant under Part 14 commencing with Education Code section 26000. (Ed. Code § 22200(a)(7).)

(8) **One officer** of a life insurance company appointed by the Governor for a term of four years, subject to confirmation by the Senate. (Ed. Code § 22200(a)(8).)

TEACHERS' RETIREMENT BOARD
(continued)

Qualifications:
(continued)

(9) **One officer** of a bank or a savings and loan institution who has had at least five years of broad professional investment experience handling various asset classes such as stocks, bonds, and mortgage investments and who shall be appointed by the Governor for a term of four years, subject to confirmation by the Senate. (Ed. Code § 22200(a)(9).)

(10) **One person** representing the public, appointed by the Governor for a term of four years, subject to confirmation by the Senate.
(Ed. Code § 22200(a)(10).)

The members of the board described in paragraphs **(5)** and **(7)** and subparagraph **(A)** of paragraph **(6)** shall be appointed by the Governor for four-year terms from a list submitted by the Superintendent of Public Instruction.
(Ed. Code § 22200(b).)

Term: 4 years for Governor's appointments.
(Ed. Code § 22200.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: The members of the board who are not members of the Defined Benefit Program or participants of the Cash Balance Benefit Program and who are appointed by the Governor pursuant to Education Code section 22200 shall receive one hundred dollars ($100) for every day of actual attendance at meetings of the board or any meeting of any committee of the board of which the person is a member, and that is conducted for the purpose of carrying out the powers and duties of the board, together with their necessary traveling expenses incurred in connection with performance of their official duties. (Ed. Code § 22223.)

The compensation of the members of the Defined Benefit Program and participants of the Cash Balance Benefit Program who are appointed to the board, or by the board to a committee or subcommittee, or to a panel of the system, shall not be reduced by his or her employer for any absence from service occasioned by attendance upon the business of the board, pursuant to Education Code section 22224. (Ed. Code § 22225(a).)

TEACHERS' RETIREMENT BOARD
(continued)

Compensation:
(continued)

Each employer that employs either a member of the Defined Benefit Program or a participant of the Cash Balance Benefit Program appointed pursuant to Education Code Section 22224 and that employs a person to replace the member or participant during attendance at meetings of the board, its committees or subcommittees, or when serving as a member of a panel of the system, or when carrying out other duties approved by the board, shall be reimbursed from the retirement fund for the cost incurred by employing a replacement. (Ed. Code § 22225(b).)

Miscellaneous:

Members of the board shall annually elect a chairperson and vice chairperson. (Ed. Code § 22200(c).)

The board shall meet at least once every calendar quarter at such times as it may determine. The meetings shall be presided over by the chairperson. In the event of the chairperson's absence from a meeting the vice chairperson shall act as presiding officer and perform all other duties of the chairperson. (Ed. Code § 22201 (b).)

A quorum of the board shall consist of the majority of the board members. In determining whether or not a quorum is present, vacant positions on the board shall not be considered. The concurrence of the majority of the board members present shall be necessary to the validity of any action taken by the board. (Ed. Code § 22201.2.)

Members of the Defined Benefit Program and participants of the Cash Balance Benefit Program, who are either appointed to the board by the Governor pursuant to Section 22200, or who are appointed by the board to serve on a committee or subcommittee of the board or a panel of the system, shall be granted, by his or her employer, sufficient time away from regular duties, without loss of compensation or other benefits to which the person is entitled by reason of employment, to attend meetings of the board or any of its committees or subcommittees of which the person is a member, or to serve as a member of a panel of the system, and to attend to the duties expected to be performed by the person. (Ed. Code § 22224.)

Purpose:

The board shall set policy and shall have the sole power and authority to hear and determine all facts pertaining to application for benefits under the plan or any matters pertaining to administration of the plan and the system. (Ed. Code § 22201 (a).)

MODEL COMMISSION

J. Doe, member of the Teachers' Retirement Board, for the term prescribed by law.

Teachers' Retirement Board, State

7667 Folsom Boulevard
Sacramento, CA 95826

	Appt. Date	End Date
Roger Allan Kozberg (public) Beverly Hills	Apr 22 2005	Dec 31 2005
Elizabeth Davis Rogers (public) Carpinteria	Sep 14 2005	Dec 31 2007
David Greenclay Crane (public) San Francisco	Jul 11 2005	Dec 31 2006
Jerilyn Rolinson Harris (retired member) Ukiah	Apr 22 2005	Dec 31 2007
Kathleen Ruth Brugger (govn bd/school dist) Etiwanda	Sep 14 2005	Dec 31 2007

GOVERNOR'S TEACHING FELLOWSHIPS REVIEW COMMITTEE

Authority: Education Code § 70002

Appointing Power: Governor

Number: 12 (Ed. Code § 70002.)

Qualifications: Appointments by the Governor are based on recommendations as follows:

The **Chancellor of the California State University** shall recommend **six** members. **Two** shall be faculty members. **One** shall be an administrator from higher education. **One** shall be an administrator from a school maintaining kindergarten or any of grades 1 to 12, inclusive. **Two** shall be teachers from schools maintaining kindergarten or any of grades 1 to 12, inclusive. (Ed. Code § 70002(a).)

The **President of the University of California** shall recommend **three** members. **One** shall be a faculty members. **One** shall be an administrator from either higher education or schools maintaining kindergarten or any of grades 1 to 12, inclusive. **One** shall be an elementary or secondary teacher. (Ed. Code § 70002(b).)

The **Chair of the Association of Independent California Colleges and Universities** shall recommend **three** members. **One** shall be a faculty member. **One** shall be an administrator from either higher education or schools maintaining kindergarten or any of grades 1 to 12, inclusive. **One** shall be an elementary or secondary teacher. (Ed. Code § 70002(c).)

Term: Four years. (Ed. Code § 70002.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: None stated in governing statute.

Purpose: To review all applications for the Governor's Teaching Fellowships. The committee shall recommend teaching fellowship candidates to the Chancellor's office of the California State University.

GOVERNOR'S TEACHING FELLOWSHIPS REVIEW COMMITTEE
(continued)

Miscellaneous: This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to implement the Budget Act of 2000 with respect to the public schools and institution of higher education, it is necessary that this act take effect immediately.

MODEL COMMISSION J. Doe, Member, Governor's Teaching Fellowship Review Committee, for the term prescribed by law.

Registry

Teaching Fellowships Review Committee, Governor's

401 Golden Shore
Long Beach, CA 90802

	Appt. Date	End Date
Anita Maria Flemington (Indpt/Fac) Sierra Madre	Nov 28 2000	
Marjorie Southard Bornyasz (CSU/Teacher) Temecula	Nov 28 2000	
Iris M. Riggs (CSU/Higher Ed Ad) Running Springs	Nov 28 2000	
Calvin S. Caplan (CSU/Fac) Pleasanton	Nov 28 2000	
Debby A. Ford (CSU/teacher) Mission Viejo	Nov 28 2000	
Louise F. Timmer (CSU/fac) Fair Oaks	Nov 28 2000	
Philip C. Curtis Jr. (UC/Fac) Los Angeles	Nov 28 2000	
Linda M. Caputo (Indpt/Teacher) Upland	Nov 28 2000	
Kim E. Harris (UC/Teacher) Solana Beach	Nov 28 2000	
Leslie Ann Wheatley (CSU/K-12 /admin) Fountain Valley	Nov 28 2000	
Ann Christine Lippincott (UC/Admin) Santa Barbara	Nov 28 2000	
Edward Kujawa (indpt/admin) Novato	Nov 28 2000	

Stats. 1989, ch. 1331
Stats. 1990, ch. 51
Stats. 1995, ch. 415 (SB 1360)
Stats. 2001, ch. 745, (SB 1191)

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

Authority: Health and Safety Code, §§104365, et seq.

Appointing Power: Governor - 8
Senate Rules Committee - 2
Speaker of the Assembly - 2
Superintendent of Public Instruction - 1

Number: 13

Qualifications: As to the Governor:

One member of a university facility with expertise in programs intended to reduce tobacco use.
(Health & Saf. Code, §104365(b)(4).)

Two representatives of a target population group.
(Health & Saf. Code, §104365(b)(5).)

One representative of the State Department of Health Services.
(Health & Saf. Code, §104365(b)(6).)

One member representing the interests of the general public.
(Health & Saf. Code, §104365(b)(8).)

One representative of local health departments.
(Health & Saf. Code, §104365(b)(9).)

One member representing a volunteer health organization dedicated to the reduction of tobacco associated injury.
(Health & Saf. Code, §104365(b)(10).)

One member from the Tobacco Related Disease Research Program. (Health & Saf. Code, §104365(b)(11).)

As to the Speaker of the Assembly:

Two members representing volunteer health organizations dedicated to the reduction of tobacco use.
(Health & Saf. Code, §104365(b)(1).)

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE
(continued)

Qualifications:
(continued)

As to the Senate Rules Committee:

One member representing an organization that represents health care employees. (Health & Saf. Code, §104365(b)(2).)

One member of a professional education association, such as an association of teachers. (Health & Saf. Code, §104365(b)(3).)

As to the Superintendent of Public Instruction:

One representative of the State Department of Education. (Health & Saf. Code, §104365(b)(7).)

Term: Members shall serve a term of two years, renewable at the option of the appointing authority. The initial appointments of members shall be for two or three years, to be drawn by random lot at the first meeting. (Health & Saf. Code, §104365(c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: The members of the committee shall serve without compensation, but shall be reimbursed for necessary travel expenses incurred in the performance of the duties of the committee. (Health & Saf. Code, §104365(e).)

Purpose: To advise the State Department of Health Services and the State Department of Education with respect to policy development, integration, and evaluation of tobacco education programs funded under this article, and for development of a master plan for the future implementation of tobacco education programs. (Health & Saf. Code, §104365(a).)

Powers & Duties: The committee shall be advisory to the department, the University of California, and State Department of Education for the following purposes:

Evaluation of research, school and community-based programs funded under this article as necessary in order to assess the overall effectiveness of efforts made by the programs to reduce the use of tobacco products. In order to evaluate tobacco education, research, and cessation programs, the committee shall seek the cooperation and assistance of the department, the State Department of Education, county offices of education, local lead agencies, administrative representatives, target populations, school officials, and researchers. A principal measurement of effectiveness shall be reduction of smoking rates among a given target population. (Health & Saf. Code, §104370(a).)

Powers & Duties:
(continued)

Facilitation of programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency or entity. The committee shall propose strategies for the coordination of proposed programs administered by the department, the University of California, and the State Department of Education in order to avoid the duplication of services and to maximize the public benefit of the programs. (Health & Saf. Code, §104370(b).)

Make recommendations to the department, the University of California, and the State Department of Education regarding the most appropriate criteria for the selection of, standards of the operation of, and the types of programs to be funded under this article. (Health & Saf. Code, §104370(c).)

Reporting to the Legislature on or before January 1 of each year on the number and amount of tobacco education programs funded by the Health Education Account, created by Section 30122 of the Revenue and Taxation Code, the amount of money in the account, any moneys previously appropriated to the department, the University of California, and the State Department of Education but unspent by the departments, a description and assessment of all programs funded under this article, and recommendations for any necessary policy changes or improvements for tobacco education programs. (Health & Saf. Code, §104370(d).)

Ensuring that the most current research findings regarding tobacco use prevention are applied in designing the tobacco education programs administered by the department and the State Department of Education. The department and the State Department of Education shall apply the most current findings and recommendations of research including research funded by the Research Account of the Cigarette and Tobacco Products Surtax Fund created by Section 30122 of the Revenue and Taxation Code. (Health & Saf. Code, §104370(e).)

Based on the results of programs supported by this article and any other proven methodologies available to the committee, produce a comprehensive master plan for implementing tobacco education programs throughout this state for the prevention and cessation of tobacco use. The master plan shall include implementation strategies for each target population specified in Section 104360 for programs throughout this state. The Tobacco Education and Research Oversight Committee shall submit the master plan to the Legislature biennially. The master plan and its revisions shall include recommendations on administrative arrangements, funding priorities, integration and coordination of approaches by the department, the University of California, and the State Department

Powers & Duties:
(continued)

of Education and their support systems, as well as progress reports relating to each target population. The master plan shall establish a goal of achieving a 75-percent reduction in tobacco consumption in California by the year 1999. (Health & Saf. Code, §104370(f).)

Miscellaneous:

The committee shall be staffed by the department's coordinator of the program created pursuant to Health and Safety Code section 104375. (Health & Saf. Code, §104365(c).)

The committee shall meet as often as it deems necessary, but shall meet not less than four times per year. (Health & Saf. Code, §104365(d).)

MODEL COMMISSION

J. Doe, Committee Member, Tobacco Education and Research Oversight Committee, for the term prescribed by law.

Registry

Tobacco Education and Research Oversight Committee

Dept of Health Services
P. O. Box 942732
Sacramento, CA 9423294232

	Appt. Date	End Date
Susanne U. Hildebrand-Zanki (disease res prog) Orinda	Apr 11 2003	Jan 1 2004
Deborah Lorraine Sanchez (target group) Lakewood	Apr 11 2003	Jan 1 2004
Rod Lew (target group) Oakland	Jan 15 2002	Jan 1 2004
Ronald R. Arias (local hlth dept) Long Beach	Apr 11 2003	Jan 1 2004
Bruce Allen Jr. (univ fac) Alhambra	Jan 15 2002	Jan 1 2004
Gregory Allen Franklin (Dept of HS) Folsom	Apr 11 2003	Jan 1 2005
Theresa Boschert (public) Sacramento	Apr 11 2003	Jan 1 2005
Alan Carnell Henderson (volunteer health org) Irvine	Apr 11 2003	Jan 1 2005

TRANSPORTATION COMMISSION, CALIFORNIA

Authority: Government Code § 14500 et seq.

Appointing Power: Governor - 9 with advice and consent of the Senate
Senate Rules Committee - 1 member of the Senate
Speaker of Assembly - 1 member of the Assembly

Number: 11

Qualifications: A member shall not simultaneously hold an elected public office, or serve on any local or regional public board or commission with business before the commission.

The member appointed by the Senate Rules Committee and the member appointed by the Speaker of the Assembly shall be ex officio members without vote and shall participate in the activities of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature.

In appointing members, the Governor shall make every effort to assure that there is a geographic balance of representation on the commission as a whole, with members from the northern and southern areas and from the urban and rural areas of the state.

Each member of the Commission shall represent the State at large.

Term: Other than ex officio members, four years, and until their successors are appointed.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

TRANSPORTATION COMMISSION, CALIFORNIA
(continued)

Compensation: $100 for per day not to exceed eight hundred dollars for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties.

Miscellaneous: Notwithstanding any other provision of law, a voting member of the commission may serve on the High-Speed Rail Authority as established in Division 19.5 (commencing with Section 165000) of the Public Utilities Code.

The commission shall elect one of its members as a chairman who shall preside at all meetings, and a vice chairman who shall preside in the absence of the chairman.

The chairman shall serve a term of one year. No member may serve as chairman for more than two successive terms.

Purpose: To advise and assist Secretary of Business and Transportation Agency and the Legislature in formulating and evaluating state policies and plans for transportation programs in this state. Annually prepares annual and five-year estimates of all state and federal funds reasonably expected to be available to each region for transportation purposes. Prepares transportation improvement program.

MODEL COMMISSION

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

C:\dat\appnt\california transportation commission

Registry

Transportation Commission, California

1120 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Esteban Edward Torres (public) West Covina	Mar 28 2003	Feb 1 2007
Jeremiah F. Hallisey (public) Alamo	Mar 28 2003	Feb 1 2007
Marian Crittenden Bergeson (Retired) (public) Newport Beach	Nov 22 2004	Feb 1 2008
R. Kirk Lindsey (public) Modesto	Mar 29 2004	Feb 1 2008
Allen M. Lawrence (Public) Westlake Village	Mar 29 2002	Feb 1 2006
Joseph Tavaglione (public) Riverside	Mar 22 2005	Feb 1 2009
James Charles Ghielmetti (public) San Francisco	Mar 22 2005	Feb 1 2009
Robert L. Balgenorth (public) Folsom	Feb 2 2002	Feb 1 2006
Vacancy (Swiller/public) Los Angeles	Oct 14 2003	Feb 1 2007

TRANSPORTATION COMMISSION, LOS ANGELES COUNTY

Authority: Public Utilities Code § 130051

Appointing Power: Governor as to 1

Number: 12

Qualifications: 5 members of the Los Angeles County Board of Supervisors shall serve on the commission or the board may appoint, as an alternate member to a supervisor, a mayor or city councilman of any city, other than the City of Long Beach or Los Angeles, within Los angeles County or a private individual.

The Mayor of the City of Los Angeles or an alternate appointed by the mayor.

2 members appointed by the Mayor, with the consent of the City Council, of the City of Los Angeles. If the mayor appoints a member of the city council, consent of the city council is not necessary.

2 members appointed by the Los Angeles County City Selection Committee, excluding the members representing the Cities of Long Beach and Los Angeles.

1 member appointed by the City Council of the City of Long Beach, which member shall be a member of the city council.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1,1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: No compensation or per diem

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Los Angeles County Transportation Commission (for the term) prescribed by law.

Registry

Transportation Commission, LA County Metro Trans Auth

120 S. Spring Street
Los Angeles, CA 90012

	Appt. Date	End Date
Douglas R. Failing (public) Arcadia	Mar 22 2005	Jan 1 2006

TRANSPORTATION COMMISSION, ORANGE COUNTY

Authority: Public Utilities Code § 130052

Appointing Power: Governor, as to 1

Number: 6

Qualifications: 2 members of the Orange County Board of Supervisors appointed by that board, one of whom shall serve on the Board of Directors of the Orange County Transit District.

2 members appointed by the Orange County City Selection Committee, one of whom shall serve on the Board of Directors of the Orange County Transit District.

1 member appointed by the other four voting members of the commission, which member shall be a resident or Orange County who is not then serving, and has not within the last 10 years served, as an elected official of a city within the county, as an elected official of the county, or as a public member on the Board of Directors of the Orange County Transit District.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1, 1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: No compensation or per diem

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Orange County Transportation Commission (for the term) prescribed by law.

Transportation Commission, Orange County

1120 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Russell O. Lightcap (Dist 12, Dir of Trans) Los Alamitos	Oct 19 1990	Jan 1 1994

TRANSPORTATION COMMISSION, RIVERSIDE COUNTY

Authority: Public Utilities Code § 130053

Appointing Power: Governor, as to 1

Number: 8

Qualifications: 3 supervisors appointed by the Riverside County Board of Supervisors, one of whom shall represent a supervisorial district in the eastern desert area of the county and two of whom shall represent supervisorial districts in the western urbanized area of the county.

2 members appointed by the Riverside County City Selection Committee, excluding the member representing the City of Riverside, who shall be mayors or city councilmen serving within the county.
1 member appointed by the Mayor of the City of Riverside with the consent of the City Council of the City of Riverside, which member shall be either a member of the city council or the mayor.

1 citizen appointed by the other six voting members of the commission, which member shall be an elected official in the county or a citizen who is not such an elected official but who is a resident of the county.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1, 1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: No compensation or per diem

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Riverside County Transportation Commission (for the term) prescribed by law.

Registry

Transportation Commission, Riverside County

1352 W. Olive Ave.
Fresno, CA 93728

	Appt. Date	End Date
W. Stanley Lisiewicz (public) Glendale	Jul 8 1998	Jan 1 2002

TRANSPORTATION COMMISSION, SAN BERNARDINO COUNTY

Authority:	Public Utilities Code § 130054
Appointing Power:	Governor, as to 1
Number:	At least 7
Qualifications:	5 members of the San Bernardino County Board of Supervisors. 1 member from each of the incorporated cities of San Bernardino County, who shall be a mayor or a city councilman. 1 nonvoting member appointed by the Governor.
Term:	4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982. Governor shall make initial appointments no later than January 1, 1978. The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	No compensation or per diem
Miscellaneous:	
Purpose:	To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member, San Bernardino County Transportation Commission (for the term) prescribed by law.

Registry

Transportation Commission, San Bernardino County

1120 N Street
Sacramento, CA 95814

	Appt. Date	End Date
W. Stanley Lisiewicz (public) Glendale	Jul 8 1998	Jan 1 2002

TRANSPORTATION COMMISSION, VENTURA COUNTY

Authority:	Public Utilities Code § 130054.1
Appointing Power:	Governor, as to 1 non-voting member
Number:	7 voting members, 1 non-voting
Qualifications:	None specified
Term:	4 years and until successor appointed and qualified
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per diem, not to exceed $400 in any month + necessary traveling and personal expenses
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, Ventura County Transportation Commission (for the term) prescribed by law.

Registry

Transportation Commission, Ventura County

California Transportation Comm
1120 N St.
Sacramento, CA 95814

	Appt. Date	End Date
Tony V. Harris (nonvoting) Elk Grove	Jul 8 1998	Jan 1 2001

CALIFORNIA TRAVEL AND TOURISM COMMISSION

Authority: Government Code sections ~~15364.51, 15364.52, 15364.53 and 15364.54~~ 15372.70 - 79, and Revenue and Taxation Code section 19559

Appointing Power: Governor

Number: 37 total:

12 - appointed by the Governor
24 - elected commissioners, including at least one representative of a travel agency or tour operator that is an assessed business
1 - the secretary, to serve as chairperson

Qualifications: Twelve members representing each of the 12 officially designated tourism regions and diverse regions and diverse elements of the industry; 24 members to be elected commissioners, including at least one representative of a travel agency or tour operator that is an assessed business. The original elected members are selected by a referendum slate prepared by the Tourism Selection Committee; thereafter the commission nominates a slate of candidates.

Term: One-half of the commissioners originally appointed or elected shall serve a two-year term; the remainder shall serve a four-year term. Every two years thereafter, one-half of the commissioners shall be appointed or elected by referendum. With the exception of the secretary, no commissioner shall serve for more than two consecutive terms.

Bond: No statutory requirement

Oath: Government Code §§ 1360 -1363

Compensation: No compensation. Reimbursement for reasonable expenses incurred while on authorized business.

Miscellaneous: The California Tourism Marketing Commission shall be established as a non-profit corporation after approval of the initial referendum. The California Tourism Commission shall be inoperative while the California Tourism Marketing Commission established pursuant to Chapter 2.2 (commencing with Sec. 15372.60) is in existence. The California Tourism Commission shall resume operation on the date the California Tourism Marketing Commission established by Chapter 2.2 (commencing with sec. 15372.60) terminates.

Purpose: To increase the number of persons traveling to and within California

Registry

Travel and Tourism Commission, California

Technology, Trade and Commerce Agency
1102 Q Street
Sacramento, CA 95814

	Appt. Date	End Date
James Edward Burba (Orange County Reg.) Laguna Beach	Sep 23 2005	Nov 5 2007
Charles J. Hansen (San Diego Region) El Cajon	Aug 19 2003	Nov 5 2005
John Daniel Dunlap III (Gold Country Region) Auburn	Mar 25 2002	Nov 5 2005
David Rudolph Blasko (Central Valley Reg) Napa	Nov 6 2003	Nov 5 2007
Gillian Beth Zucker (Inland Empire Reg) Santa Monica	Nov 21 2005	Nov 5 2009
Michael E. Fife (Deserts Region) Palm Springs	Jan 12 1998	Nov 5 2001
Tadao Fujiwara (Los Angeles Region) Los Angeles	Nov 6 2003	Nov 5 2007
Theodore "Ted" J. Balestreri (Central Coast Region) Pebble Beach	Nov 6 2003	Nov 5 2007
Jack Gribbon (SF Bay Region) San Francisco	Nov 6 2003	Nov 5 2007
John W. Koeberer (Shasta Cascade) Red Bluff	Nov 5 1997	Nov 5 2001
Thomas B. Klein (No. Coast Region) San Francisco	Sep 23 2005	Nov 5 2005
Vacancy (Harmon/High Sierra Region) Zephyr Cove	Jan 12 1998	Nov 5 1999

UNEMPLOYMENT INSURANCE APPEALS BOARD

Authority:	Unemployment Insurance Code § 401
Appointing Power:	Governor as to five - requires Senate confirmation, Senate Rules 1 and Speaker 1
Number:	7
Qualifications:	Two shall be attorneys
Term:	Four years and until successor is appointed and qualifies. Vacancies filled for unexpired term. One term of two new members expires on July 1, 1970 and other July 1, 1971.
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$49,990 per annum. Chairman - $52,493 per annum
Miscellaneous:	Governor designates chairman at his pleasure
Purpose:	

MODEL COMMISSION

J. Doe, member, Unemployment Insurance Appeals Board (for the term) prescribed by law.

Unemployment Insurance Appeals Board

2400 Venture Oaks Way
Suite 300
Sacramento, CA 95833

	Appt. Date	End Date
Jack Dempsey Cox (public) Long Beach	Aug 29 2003	Jul 1 2007
Ann Marie Richardson (attorney) Sacramento	Nov 7 2003	Jul 1 2006
Joan Marie Borucki (Chairman) Sacramento	Oct 31 2005	Sep 1 2009
Vacancy (Maviglio/attorney) Sacramento	Oct 15 2003	Jan 1 2007
Vacancy (Medearis/attorney) Los Angeles	Nov 21 2000	May 1 2004

Stats. 1945, Ch. 111
Stats. 1957, Ch. 378
Stats. 1984, Ch. 1335
Stats. 1988, Ch. 1477
Stats. 1994, Ch. 668 (SB 1405)

UNIFORM STATE LAWS, COMMISSION ON

Authority: Government Code § 8260 et seq.

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

Number: 9

Qualifications: One Member of the Senate (Appointed by the Committee on Rules).
One Member of the Assembly (Appointed by the Speaker).
The Legislative Counsel. (Gov. Code § 8261.)

Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission, and any person, not otherwise a member of the commission, who served as a member of the commission, other than as an appointee of the Governor, for a period of at least five years. (Gov. Code § 8261.)

Each appointed commissioner shall be any of the following:

A member in good standing of the bar of this state. (Gov. Code § 8262(a).)

A person admitted to practice before the highest court of any other state of the United States. (Gov. Code § 8262(b).)

A judge of a court of record in this state. (Gov. Code § 8262(c).)

Term: The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power and shall participate in the activities of the commission to the extent that the participation is not incompatible with their respective positions as Members of the Legislature. (Gov. Code § 8261.)

Each appointed commissioner shall hold office for a term of four years and until the appointment and qualification of his successor. (Gov. Code § 8263.)

Term:
(continued)

Upon the death, resignation or refusal to serve of any appointed commissioner, the Governor shall make an appointment to fill the vacancy so caused. The new appointment shall be for the unexpired term. (Gov. Code § 8264.)

A commissioner is eligible for reappointment. (Gov. Code § 8265.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: No member of the commission shall receive any compensation for his or her services as a commissioner, but shall receive one hundred dollars ($100) for each day while on official business of the commission. In addition, each member shall also be entitled to receive actual expenses incurred in the discharge of his or her duties, including actual and necessary travel expenses. (Gov. Code § 8266.)

The commission may expend in accordance with law for expenses and actual disbursements in effectuating the objects of this article, including travel expenses, all money made available for its use. The commission may participate in the work of the National Conference of Commissioners on Uniform State Laws, and may pay, from the sums available for the support of the commission, its proportionate share of the expenses of the National Conference of Commissioners on Uniform State Laws. This proportionate share shall be based upon the population of the state in comparison to that of other states. (Gov. Code § 8267.)

Duties: For the purposes of this article, the Members of the Legislature shall constitute a joint interim investigating committee on the subject of this article and shall have the powers and duties imposed upon those committees by the Joint Rules of the Senate and Assembly. (Gov. Code § 8261.)

The commissioners shall attend the meetings of the National Conference of Commissioners on Uniform State Laws. The attendance of a commissioner at this meeting shall be deemed an excused or authorized absence from his or her employment. (Gov. Code § 8269.)

The commissioners shall do all in their power to promote uniformity in state laws upon all subjects where uniformity is deemed desirable and practicable. (Gov. Code § 8270.)

Duties:
(continued)

The commission shall bring about, as far as practicable, the passage of the various uniform acts recommended by the national conference, and shall devise and recommend such additional legislation or other or further course of action as is deemed necessary to accomplish the purposes of this article. (Gov. Code § 8271.)

The commission shall report to the Legislature from time to time as the commission deems desirable and practicable, giving an account of its transactions and its advice and recommendations for legislation. (Gov. Code § 8272.)

Miscellaneous: The commission shall meet at some place in the state at least once in every two years. It shall elect one of its members as chairperson and another as secretary, who shall hold their respective offices for a term of two years, and until their successors are elected and qualified. (Gov. Code § 8268.)

Upon request of the commission, the Legislative Counsel may assist the commission in performing its duties and, for that purpose, may authorize the expenditure of funds appropriated for the support of the Legislative Counsel. (Gov. Code § 8273.)

MODEL COMMISSION J. Doe, Commissioner, Commission on Uniform State Laws, for the term prescribed by law.

Uniform State Laws, Commission on

State Capitol
Room 3021
Sacramento, CA 95814

	Appt. Date	End Date
W. Jackson Willoughby (atty/judge) Granite Bay	Jan 2 1999	Sep 30 2002
Pamela G. Chin (atty/judge) Manhattan Beach	Jun 2 1998	Aug 22 2001
William M. Burke (atty/judge) Costa Mesa	Jun 2 1998	Aug 22 2001
Matthew S. Rae Jr. (atty/judge) Manhattan Beach	Dec 14 1995	Nov 17 1999
Ronald F. Phillips (atty/judge) Malibu	Feb 20 1997	Jan 1 2001
Vacancy (Williams/atty/judge) Sacramento	Feb 20 1997	Jan 1 2001

GOVERNOR'S ADVISORY SELECTION COMMITTEE, REGENTS OF THE UNIVERSITY OF CALIFORNIA

Authority: Constitution, article IX, Section 9(e).

Appointing Power: Governor as to 2.

Number: 12

Qualifications: The Speaker of the Assembly and two public members appointed by the Speaker, the President Pro Tempore of the Senate and two public members appointed by the Rules Committee of the Senate, two public members appointed by the Governor, the chairman of the regents of the university, an alumnus of the university chosen by the alumni association of the university, a student of the university chosen by the Council of Student Body Presidents, and a member of the faculty of the university chosen by the academic senate of the university. § 9(e).

Term: § 9(e). Public members shall serve for four years, except that one each of the initially appointed members selected by the Speaker of the Assembly, the President Pro Tempore of the Senate, and the Governor shall be appointed to serve for two years; student, alumni, and faculty members shall serve for one year and may not be regents of the university at the time of their service on the advisory committee.

Compensation: None

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Purpose: To advise Governor in selection of Regents. § 9(e).

MODEL COMMISSION
John Doe, Member, Governor's Advisory Selection Committee, the Regents of the University of California (for the term) prescribed by law.

Univ of CA, Governor's Advisory Selection Comm for Regents

Governor's Office
State Capitol
Sacramento, CA 95814

	Appt. Date	End Date
Nadine M. Tang (public) Kensington	Nov 4 2003	Dec 27 2006
Gary K. Hart (public) Sacramento	Apr 10 2001	Dec 27 2004

UNIVERSITY OF CALIFORNIA, THE REGENTS OF THE

Authority: Constitution, article IX, section 9

Appointing Power: Governor, as to 18, with approval of majority of Senate (§ 9(a))

Number: 25 (§ 9(a))

Qualifications: 7 ex officio members, to wit:

Governor, Lieutenant Governor, Speaker of the Assembly, Superintendent of Public Instruction, president and vice president of the alumni association of the university, acting president of the university (§ 9(a)).

18 appointive members; provided that the present appointive members shall hold office until the expiration of their present terms (§ 9(a)).

Regents shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. however, it is not intended that formulas or specific ratios be applied in the selection of regents (§ 9(d)).

In the selection of the Regents, the Governor shall consult an advisory committee. (See special sheet for composition of advisory committee (§ 9(e)).)

Term: (§ 9(b)) The terms of the members appointed prior to November 5, 1974, shall be 16 years; the terms of two appointive members to expire as heretofore on March 1st of every even-numbered calendar year, and two members shall be appointed for terms commencing on March 1, 1976, and on March 1 of each year thereafter; provided that no such appointments shall be made for terms to commence on March 1, 1979, or on March 1 of each fourth year thereafter, to the end that no appointment to the regents for a newly commencing term shall be made during the first year of any gubernatorial term of office. The terms of the members appointed for terms commencing on and after March 1, 1976, shall be 12 years. During the period of transition until

the time when the appointive membership is comprised exclusively of persons serving for terms of 12 years, the total number of appointive members may exceed the numbers specified in the preceding paragraph.

In case of vacancy, the term of office of the appointee to fill such vacancy, who shall be appointed by the Governor and approved by the Senate, a majority of the membership concurring, shall be for the balance of the term for which such vacancy exists.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: None - travel expenses

Miscellaneous:

Purpose: Govern University of California (§ 9(a), (f))

MODEL COMMISSION

J. Doe, member, The Regents of the University of California (for the term) prescribed by law.

University of CA, the Regents of the

1111 Franklin Street, 12th Floor
Oakland, CA 94607-5200

	Appt. Date	End Date
Leslie Tang Schilling, Jr. (public) Woodside	Sep 9 2005	Mar 1 2013
Eddie Roy Island (public) Santa Monica	Jun 3 2005	Mar 1 2017
Russell Scott Gould (public) Los Angeles	Sep 9 2005	Mar 1 2017
Joanne Corday Kozberg (public) Beverly Hills	Jul 13 1998	Mar 1 2010
Norman Joel Pattiz (public) Beverly Hills	Sep 3 2003	Mar 1 2014
Richard Charles Blum (public) San Francisco	Mar 12 2002	Mar 1 2014
Monica Cecilia Lozano (public) Los Angeles	Sep 21 2001	Mar 1 2013
Frederick Rivadeneyra Ruiz (public) Parlier	Jul 2 2004	Mar 1 2016
Paul D. Wachter (public) Santa Monica	Jul 2 2004	Mar 1 2016
Thomas Survie Sayles (public) Los Angeles	Aug 30 1994	Mar 1 2006
Odessa Peterson Johnson (public) Modesto	Mar 2 2000	Mar 1 2012
Sherry Lansing (public) Los Angeles	Mar 17 1999	Mar 1 2010
John Jay Moores (public) Rancho Santa Fe	Mar 17 1999	Mar 1 2009
Judith Lynn Hopkinson (public) Newport Beach	Mar 17 1999	Mar 1 2009
Peter G. Preuss (public) La Jolla	Jun 27 1996	Mar 1 2008
Gerald L. Parsky (public) Rancho Santa Fe	Jun 27 1996	Mar 1 2008
David S. Lee (public) Los Altos Hills	Aug 30 1994	Mar 1 2006
George Mathew Marcus (public) Los Altos Hills	Dec 22 2000	Mar 1 2012

UNIVERSITY, CALIFORNIA STATE TRUSTEES

Authority: Education Code § 66602 et seq.

Appointing Power: Governor as to 16, subject to 2/3 confirmation of Senate (§ 66602)

Number: 23. Governor as to 18 appointed members, 16 subject to confirmation by 2/3 of Senate; two without confirmation (the student and faculty members).

Qualifications: 4 ex officio members consisting of: Governor, Lt. Governor, Supt. of Public Instruction, persons named by the trustees to serve as the Chancellor of the California State University*; 1 representative of the alumni associations selected by the alumni council for a two year term and who is not an employee of the university; 16 appointive members appointed by Governor and subject to confirmation by 2/3 of Senate; there shall also be appointed by the Governor for a one-year term, 1 student from a California state university who shall have at least a junior year standing at the institution he or she attends, and shall remain in good standing as a student for the one-year term. Governor shall appoint such student from a list of names of not more than 5 persons furnished by student representative of each of the universities of the California State University. The student representative of a university shall be the elected student body president or, in the case of a university shall be the elected student body president, or, in the case of a university not having an elected student body president, the person receiving the highest number of votes case at a student body election held to select such student representative. 1 faculty member from the California State University who shall be tenured at the California State University at which he or she teaches. Governor shall appoint the faculty member from a list of names of at least two persons furnished by the Academic Senate of the California State University.

*Speaker of the Assembly is a 5th ex officio member

Term: 8 years as to appointive trustees (§ 66602). 2 years as to Alumni Association representative (Gov. Code, §§ 1360-1363) Term of Student and faculty member extended to June 30,. 1987. thereafter each term will commence July 1 and expire on June 30 (Stats. 1986, ch. 1189).

Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Necessary expenses plus $50 for each day he or she is attending to official business.
Miscellaneous:	In case of any vacancy on the Board of Trustees, the Governor shall appoint a successor for the balance of the term as to which such vacancy exists (§ 66602).
Purpose:	Operate the California State University (§ 66602).

MODEL COMMISSION

J. Doe, member, Trustees of the California State University (for the term) prescribed by law.

University, Trustees of the California State

400 Golden Shore
Long Beach, CA 90802

	Appt. Date	End Date
William Hauck (public) Sacramento	Apr 25 2001	Mar 1 2009
Robert G. Foster (public) Long Beach	May 1 1998	Mar 1 2006
Kathleen Elizabeth Kaiser (faculty) Chico	Aug 8 2003	Jun 30 2005
Ricardo F. Icaza (public) Manhattan Beach	Sep 26 2001	Mar 1 2008
Moctesuma Esparza (public) Los Angeles	Jun 29 2004	Mar 1 2008
Murray Lawrence Galinson (public) La Jolla	Apr 6 2000	Mar 1 2007
Roberta Achtenberg (public) San Francisco	Nov 16 1999	Mar 1 2007
Corey Alexander Jackson (student) Bloomington	Jul 2 2004	Jun 30 2006
Anthony M. Vitti (public) Newport Beach	Apr 27 1997	Mar 1 2005
Eric Z. Guerra (student) Sacramento	Aug 28 2003	Jun 30 2005
Raymond W. Holdsworth (public) Palos Verdes Estates	Jun 29 2004	Mar 1 2011
Debra Susan Farar (public) Calabasas	Nov 16 1999	Mar 1 2006
Kyriakos Yannos Tsakopoulos (public) Sacramento	May 8 2001	Mar 1 2009
Jeffrey Laurence Bleich (public) Piedmont	Jun 29 2004	Mar 1 2010
Shailesh J. Mehta (public) Hillsborough	Apr 18 2000	Mar 1 2005
Carol R. Chandler (public) Selma	Jun 29 2004	Mar 1 2012
Melinda Guzman Moore (public) fair oaks	Jun 29 2004	Mar 1 2012
Herbert Lee Carter (public) Los Angeles	Jun 29 2004	Mar 1 2011
George G. Gowgani (public) Cambria	Jun 29 2004	Mar 1 2010

Stats. 1996, Ch. 1145 (SB 1470)
Stats. 2000, Ch. 219 (SB 101)
Stats. 2000, Ch. 304 (SB 1717)
Stats. 2000, Ch. 534 (AB 2933)
Stats. 2001, Ch. 220 (SB 164)
Stats. 2002, Ch. 977 (SB 1858)

VETERANS BOARD, CALIFORNIA

Authority: Military and Veterans Code, §§ 64, et seq.

Appointing Power: Governor, subject to Senate confirmation. (Mil. & Vet. Code, § 65.)

Number: 7

Qualifications: All members of the board shall be veterans as "veteran" is defined in Section 18540.4 of the Government Code. (Mil. & Vet. Code, §66.)

One of these members shall also be retired from the active or reserve forces of the United States military service. (Mil. & Vet. Code, §66.)

One of these members shall also be a resident of a California veterans home. This subdivision shall not be construed to prohibit a member of the board who does not meet this requirement from serving the remainder of his or her term. (Mil. & Vet. Code, §66.)

One member of the board shall have substantial training or professional expertise in mortgage lending and real estate finance. (Mil. & Vet. Code, §66.5(a).)

One other member of the board shall have substantial training or professional expertise in geriatrics, gerontology, or long-term care. (Mil. & Vet. Code, §66.5(b).)

One member of the board shall have an accounting or auditing background, and preferably shall be a certified public accountant. (Mil. & Vet. Code, §66.5(c).)

Nothing in this section shall be construed to prohibit any member of the board from serving the remainder of his or her term. (Mil. & Vet. Code, §66.5(d).)

Qualifications:
(continued)

The first vacancy in the membership of the board, that occurs after the enactment of the act adding this subdivision and does not require the training or expertise required by subdivision (a) or (b), shall be filled by the appointment of a member who meets the criteria required by subdivision (c). (Mil. & Vet. Code, §66.5(e).)

Term:

Four years. (Mil. & Vet. Code, §67(a).)

The member of the board who is a resident of a California veterans home shall be appointed for a term expiring January 15, 2004. Subsequent appointments shall be for terms of two years. The appointments shall be made on a rotational basis based on the age of the home, beginning with the oldest veterans home. (Mil. & Vet. Code, §67(b).)

Vacancies shall be immediately filled by the Governor for the unexpired portion of the terms in which they occur. (Mil. & Vet. Code, §67(c).)

Purpose:

The California Veterans Board shall determine the policies for all operations of the department. (Mil. & Vet. Code, §72.)

Powers & Duties:

The board shall hold meetings at times and at places as shall be determined by it. (Mil. & Vet. Code, §69(a).)

Special meetings may be called at any time by the chairperson or by the executive officer at the request of any four members, upon notice specifying the matters to be acted upon at the meeting, but no other matters shall be acted upon at these special meetings which were not so noticed. (Mil. & Vet. Code, §69(b).)

The board shall report to the Legislature by October 1 of each year regarding the activities, accomplishments, and expenditures of the board during the preceding fiscal year. The report shall be prepared in sufficient detail so that Members of the Legislature may clearly understand the activities, accomplishments, and expenditures of the board that occurred during the report period. (Mil. & Vet. Code, §69.5).)

The California Veterans Board may create advisory committees consisting of veterans to advise the board in specific fields under or relating to the jurisdiction of the board. The board shall appoint the members thereof and they shall serve at its pleasure. The board shall also designate the chairman and vice chairman thereof. The committees shall be under the direction of the board and shall be wholly advisory in character and shall not be delegated any administrative authority or responsibility. Members of such committees shall not receive compensation from the State for their

Powers & Duties:
(continued)

services, but when called into conference or session by the board shall be reimbursed for their actual and necessary expenses incurred in connection with such conferences or sessions, and for purposes of such reimbursement shall be deemed to be nonsalaried commission members. (Mil. & Vet. Code, §73.)

Compensation: Each member of the board shall receive, for each day's attendance at each meeting of the board, a per diem of fifty dollars ($50) and shall receive the same per diem for each day spent on official duties assigned by the board. In addition, each member shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his official duties. (Mil. & Vet. Code, §68.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360-1363.

Miscellaneous: In the budget submitted by the department pursuant to Section 13320 of the Government Code, the board shall have its budget separately stated. Those funds allocated for the board shall be used solely as determined by the members of the board, for the board's operation and other necessary purposes as the board may determine. (Mil. & Vet. Code, §69.7.)

The members of the board shall select one of their members to serve as chairperson, who shall hold office as chairperson at the pleasure of the board. (Mil. & Vet. Code, §71(a).)

The chairperson of the board, with the concurrence of a majority of the members of the board, shall appoint an executive officer, who shall attend all meetings of the board, keep a full and true record of all its proceedings, preserve at its general office all its books, documents, and papers, and perform other duties that the board may prescribe. (Mil. & Vet. Code, §71(b).)

The department shall provide the board with adequate office and meeting space at no cost to the board. This space shall be easily accessible to disabled veterans. (Mil. & Vet. Code, §71(c).)

MODEL COMMISSION J. Doe, member, California Veterans Board, for the term prescribed by law.

Veterans Board, California

1227 O St.
Sacramento, CA 95814

	Appt. Date	End Date
Judy Heiman Gaze (vet/mort; real estate finance) San Diego	Sep 12 2001	Jan 15 2005
Leo Paul Burke Jr. (acct/auditing background) Stockton	Jun 20 2003	Jan 15 2007
George Genero Sinopoli (veteran) Fresno	Mar 13 2002	Jan 15 2006
James Cecil Crump, Jr. (veteran/retired) Folsom	Nov 16 2004	Jan 15 2006
Vernon Chong, M.D. (vet/geriatrics) Lincoln	Jan 18 2005	Jan 15 2009
William Douglas Jackson (res/oldest Vets Home/Barstow) Barstow	Jan 18 2005	Jan 15 2008
Vacancy (Basconcillo/veteran) Delano	Mar 1 2000	Jan 15 2004

Stats. 2003, Ch. 466, SB 748

GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES

Authority: Military and Veterans Code, §§ 1500, et seq.

Appointing Power: Governor - 2
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 7

Qualifications: There shall be **five** voting members as follows:

As to the Governor: Two veterans, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(1).)

As to the Speaker of the Assembly: A veteran, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(2).)

As to the Senate Committee on Rules: A veteran, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(3).)

The Secretary of Veterans Affairs or the secretary's authorized representative. (Mil. & Vet. Code, § 1501(a)(4).)

There shall be **two** nonvoting ex officio members, as follows:

The Chairperson of the Assembly Committee on Veterans Affairs. (Mil. & Vet. Code, § 1501(b)(1).)

The Chairperson of the Senate Committee on Veterans Affairs. (Mil. & Vet. Code, § 1501(b)(2).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES
(continued)

Compensation: None stated in governing statute.*

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

Duties: Establish the need for the creation of state veterans' cemeteries and locate and prioritize sites for the future construction of those cemeteries, in accordance with that need. (Mil. & Vet. Code, § 1502(a).)

Give priority to cemetery sites that meet one or more of the following criteria:

The site is available at no cost to the state. (Mil. & Vet. Code, § 1502(b)(1).)

The department has previously studied or prepared budget packages, working drawings, or project cost summaries for the site. (Mil. & Vet. Code, § 1502(b)(2).)

The parcel size is large enough to support expected interments for at least 20 years. (Mil. & Vet. Code, § 1502(b)(3).)

The site has unique patriotic or military significance. (Mil. & Vet. Code, § 1502(b)(4).)

There is a high concentration of veterans within the service area of the site. (Mil. & Vet. Code, § 1502(b)(5).)

The site is uncompromised by nearby incompatible land uses. (Mil. & Vet. Code, § 1502(b)(6).)

Report its findings to the Governor and the Legislature not later than May 31, 2005. (Mil. & Vet. Code, § 1502(c).)

Miscellaneous: The department may not implement any recommendation made pursuant to Military and Veterans Code section 1502 without statutory authorization, and unless the United States Department of Veterans Affairs State Cemetery Grants Program, as described in Section 2408 of Title 38 of the United States Code, provides 100 percent of the project construction costs associated with the implementation of the commission's recommendation. (Mil. & Vet. Code, § 1503.)

Miscellaneous:
(continued)

This chapter shall remain in effect only until January 1, 2006, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2006, deletes or extends that date. (Mil. & Vet. Code, § 1504.)

MODEL COMMISSION

J. Doe, Member, Governor's Commission on State Veterans Cemeteries, for the term prescribed by law.

VETERINARY MEDICAL BOARD

Authority: Business and Professions Code §§4800-4808

Appointing Power: Governor - 4 Veterinarians; 1 public member
Speaker of the Assembly -1 public member
Senate Rules Committee - 1 public member

Number: 7

Qualifications: Each member, except the public members, shall be a graduate of some veterinary college authorized by law to confer degrees, a bona fide resident of this state for a period of at least five years immediately preceding his or her appointment, a veterinarian licensed by the state, and shall have been actually engaged in the practice of his or her profession in this state during this period. The public members shall have been residents of this state for a period of at least five years last past before their appointment and shall not be licentiates of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600.

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter.

Term: Four years; inoperative July 1, 2004; sunsets January 1, 2005.

Each member shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. A member may be reappointed, but may not serve more than two consecutive terms.

Vacancies occurring shall be filled by appointment for the unexpired term, within 90 days after they occur.

VETERINARY MEDICAL BOARD
(continued)

Purpose: The board shall issue all licenses to practice veterinary medicine in this state, and administer statutes regulating the practice of veterinary medicine. The board shall establish a regular inspection program to provide for random, unannounced inspections to enforce the cleanliness and sanitory requirements of the chapter.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: $100 for each day actually spent in the discharge of official duties, and reimbursement for travel and other expenses necessarily incurred in the performance of official duties.

Miscellaneous: The Governor may, in his judgment, remove any member of the board for neglect of duty or other sufficient cause, after due notice and hearing.

The board shall elect a president, vice president, and any other officers of the board as shall be necessary, from its membership.

The Attorney General shall act as counsel for the board and the members thereof in their official or individual capacity for any act done under the color of official right.

Four members of the board constitute a a quorum for transaction of business at any meeting of the board.

MODEL COMMISSION

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

C:\dat\appnt\veterinary medical board

Registry

Veterinary Medical Board

1420 Howe Avenue
Suite 6
Sacramento, CA 95825-3228

	Appt. Date	End Date
Roger Troy Roach (lic) Hanford	Oct 1 2003	Jun 1 2007
Terri Ann Becker (lic) Cedarpines Park	Sep 22 2003	Jun 1 2006
Lisa Merguerite Newell, DVM (lic) Agoura Hills	Aug 15 2005	Jun 1 2009
Stehpanie Ann Ferguson (lic) Manhattan Beach	Mar 11 2005	Jun 1 2008
Vacancy (Arnall/public) Beverly Hills	Jun 14 2002	Jun 1 2006

Vocational Nursing & Psych. Technicians Bd

2535 Capitol Oaks Drive, #205
Sacramento, CA 95833

	Appt. Date	End Date
Henry John Aguilar (public) Whittier	Nov 4 2003	Jun 1 2007
Angela G. Acosta (public) Whittier	Nov 4 2003	Jun 1 2005
Susan Freda Rosenthal (public) Oakland	Nov 4 2003	Jun 1 2005
John Paul Vertido (lvn educator) Roseville	Sep 15 2005	Jun 1 2008
Kenneth Harry Merchant (public) Citrus Heights	Sep 15 2005	Jun 1 2008
Todd Arnold D'Braunstein (psyc tech) Upland	Sep 15 2005	Jun 1 2008
Delores Irene Moreno-Bennett (lvn) Pittsburg	Oct 1 2003	Jun 1 2007
Vacancy (Franklin/psyc tech) Sonoma	May 11 2001	Jun 1 2003
Vacancy (Ashley/lvn) Los Angeles	Oct 1 2003	Jun 1 2007

Stats. 2001, Ch. 902 (AB 56)

VOTING MODERNIZATION BOARD

(To take effect immediately as an urgency statute upon the approval of the voters [Proposition 41] at the March 5, 2002, statewide election.)

Authority:	Election Code § 19235, et seq.
Appointing Power:	Governor - 3 Secretary of State - 2 (Election Code § 19235.)
Number:	5
Qualifications:	None stated in governing statute.
Term:	Pleasure of the appointing authority. (Gov. Code § 1301.)
Bond:	No statutory requirement.
Oath:	Government Code section 1360 - 1363
Compensation:	None stated in governing statute.
Purpose:	To administer the Voting Modernization Fund. (Elec. Code § 19235.)
Powers & Duties:	The board shall have the authority to reject any application for fund money it deems inappropriate, excessive, or that does not comply with the intent of this article. A county whose application is rejected shall be allowed to submit an amended application. (Elec. Code § 19235.) The board may request the Pooled Money Investment Board to make a loan from the Pooled Money Investment Account, in accordance with Section 16312 of the Government Code, for the purposes of carrying out this article. The amount of the request shall not exceed the amount of unsold bonds which the committee has, by resolution, authorized to be sold for the purpose of carrying out this article. The board shall execute whatever documents are required by the Pooled Money Investment Board to obtain and repay the loan. Any amounts loaned shall be deposited in the fund to be allocated by the board in accordance with this article. (Elec. Code § 19239.)

Powers & Duties:
(continued)

Upon request of the board, supported by a statement of its plans and projects approved by the Governor, the committee shall determine whether to issue any bonds authorized under this article in order to carry out the board's plans and projects, and, if so, the amount of bonds to be issued and sold. Successive issues of bonds may be authorized and sold to carry out these plans and projects progressively, and it is not necessary that all of the bonds be issued or sold at any one time. (Elec. Code § 19240.)

Miscellaneous: This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

> In order that the Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act) may be submitted for voter approval at the March 5, 2002, statewide primary election to provide counties urgently needed funding to purchase modern voting systems, it is necessary that this act take effect immediately.

MODEL COMMISSION J. Doe, Board Member, Voting Modernization Board, for the term prescribed by law.

Voting Modernization Board

Secretary of State's Office
1500 11th Street, CA 95814

	Appt. Date	End Date
Michael Bustamante (public) Sacramento	Jun 5 2002	
Tal Finney (public) Sacramento	Jun 5 2002	
John A. Perez (public) Los Angeles	Jun 5 2002	

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Authority: Public Resources Code § 40400, et seq.

Appointing Power: Governor as to 4, Senate Rules Committee as to 1, Assembly Speaker as to 1. Governor's appointments are subject to Senate confirmation except the initial appointments of the two public members and the succeeding appointment of the initial public member whose term expires on January 1, 1996.

Number: 6

Qualifications: Governor's appointees:

(a) one member who has private-sector experience in the solid waste industry
(b) one member who has served as an elected or appointed official of a nonprofit environmental protection organization whose principal purpose is to promote recycling and the protection of air and water quality
(c) two members who shall represent the public

Except for the member appointed pursuant to (a) or any person who formerly served as a member of a city council or as a county supervisor, no person shall be a member of the board if that person has received more than 10 percent of his or her income in the two years before the appointment to the board, directly or indirectly, from a person or entity subject to regulation by the board.

Term: 4 years except for initial members whose terms are as follows:

(1) the term of the initial member appointed pursuant to (a) ends on January 1, 1992
(2) the term of the initial member appointed pursuant to (b) ends on January 1, 1993
(3) the term of one of the initial members appointed pursuant to (c) ends on January 1, 1996
(4) the term of one of the initial members appointed pursuant to (c) ends on January 1, 1997.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Annual salary pursuant to Government Code § 11553 plus actual and necessary expenses incurred in the performance of official duties.

Miscellaneous: Governor appoints one adviser for each member upon request of the member. Governor shall appoint the initial members under (a) and (b) above and shall transmit the appointments on or before July 1, 1990. If Senate fails to confirm within 90 days after receipt of the notice of the appointment, the Governor shall appoint another person and transmit the appointment within 20 days after the refusal or failure of the Senate to confirm. If the Senate takes no action to confirm or refuses to confirm an appointment on or before January 1, 1991, that appointment shall be deemed confirmed.

Integrated Waste Management Board

8800 Cal Center Drive
Sacramento, CA 95826

	Appt. Date	End Date
Michael Paparian (elec/appt offl/epo) Sacramento	Jan 2 2001	Jan 1 2005
Linda Moulton-Patterson (public) Fountain Valley	Jan 2 2001	Jan 1 2005
Rosario Marin (public) Huntington Park	Apr 22 2004	Jan 1 2008
Rosalie Mule (priv sec exp) Temecula	Apr 22 2004	Jan 1 2008

WATER COMMISSION, CALIFORNIA

Authority:	Water Code § 152 et seq.
Appointing Power:	Governor, subject to confirmation by the Senate
Number:	9
Qualifications:	Seven members shall be selected and approved on the basis of general educational and business qualifications, and knowledge of, interest in, and experience with problems relating to control, storage, and beneficial use of water. Engineering ability and experience shall be deemed advisable. Two members shall be members of the public having an interest in and knowledge of the environment. Next two members appointed by the Governor after the effective date of the amendment of section 152 at the 1970 Regular Session of the Legislature shall be members of the public having such interest in and knowledge of the environment.
Term:	Four years, staggered (§ 153)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 for each day engaged in performance of official duties plus necessary expenses for up to 40 days per year; 60 days per year for Chairman.
Miscellaneous:	
Purpose:	

MODEL COMMISSION
J. Doe, member, California Water Commission (for the term) prescribed by law.

Registry

Water Commission, California

Department of Water Resources
P.O. Box 388
Sacramento, CA 95802

	Appt. Date	End Date
Katherine Wilson Moret (public) Los Angeles	Sep 5 2003	Jan 15 2007
Daniel M. Dooley (public) Visalia	Mar 14 2003	Jan 15 2007
Martha Garduno Guzman (public) Sacramento	May 20 2002	Jan 15 2006
Vacancy (Yep/water expertise) Piedmont	May 20 2002	Jan 15 2005
Vacancy (Deister/water background) Shingle Springs	May 20 2002	Jan 15 2005
Vacancy (Lyons/public) Modesto	Mar 14 2003	Jan 15 2007
Vacancy (Bhatt/public) Fremont	Sep 5 2003	Jan 15 2006
Vacancy (Atwater/water expertise) La Canada	May 20 2002	Jan 15 2004
Vacancy (Dinno/water background) Santa Cruz	May 20 2002	Jan 15 2004

WATER COUNCIL, WESTERN STATES

Authority:	Water Code § 190
Appointing Power:	Governor, subject to Senate confirmation
Number:	3
Qualifications:	None stated
Term:	Pleasure of the Governor
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	None states - Stats. 1971 - non-state member receives $25 per diem
Miscellaneous:	
Purpose:	

MODEL COMMISSION

J. Doe, member, Western States Water Council (for the term) prescribed by law.

Registry

Western States Water Council

1416 Ninth St.
Sacramento, CA 95814

	Appt. Date	End Date
David G. Kelley (public) Hemet	Nov 30 1984	
Thomas S. Maddock (public) Newport Beach	Apr 25 1994	
David N. Kennedy (public) Sacramento	Jul 28 1983	

WATER QUALITY CONTROL BOARDS, CALIFORNIA REGIONAL

Authority: Water Code § 13200 et seq.

Appointing Power: Governor, subject to senate confirmation

Number: Nine

Qualifications:

(a) There is a regional board for each of the regions described in section 13200. Each board shall consist of the following nine members appointed by the Governor, each of whom shall represent and act on behalf of all the people and shall reside or have a principal place of business with in the region:

(1) 1 person associated with water supply, conservation, and production
(2) 1 person associated with irrigated agriculture
(3) 1 person associated with industrial water use
(4) 1 person associated with municipal government
(5) 1 person associated with county government
(6) 1 person from a responsible nongovernmental organization associated with recreation, fish, or wildlife
(7) 3 persons not specifically associated with any of the foregoing categories, 2 of whom shall have special competence in areas related to water quality problems

(b) All person appointed to a regional board shall be subject to Senate confirmation, but shall not be required to appear before any committee of the Senate for purposes of such confirmation unless specifically requested to appear by the Senate Committee on Rules

(c) Insofar as practicable, appointments shall be made in such manner as to result in representation on the board from all parts of the region

(d) Notwithstanding subdivision (a), if appointments cannot be mae of persons associated with county government because of the requirements of section 13388, those appointments may be made of persons not specifically associated with any category.

Section 13388 provides that no person shall be a member of a regional board if he receives or has received during the previous two years a significant portion of his income directly or indirectly from any person subject to waste discharge requirements or applicants for waste discharge requirements.
Public officers associated with any area of government, including planning or water, and whether elected or appointed, may be appointed to, and may serve contemporaneously as members of, a regional board.

Term: Four years. Vacancies shall be immediately filled by the Governor for unexpired portion of the term in which they occur. Chairman selected from the board at first regular meeting held each year.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Each member of a regional board shall receive $75 for each day during which that member is engaged in the performance of official duties, except that no member shall be entitled to receive such $75 compensation if he otherwise receives compensation from other sources for performing those duties. Total compensation for each member shall not exceed in any one fiscal year $1,500 and a member may decline compensation. In addition, each member shall be reimbursed when necessary travel and other expenses.

Miscellaneous: Each regional commission shall terminate within thirty days after the last local coastal program required within its region pursuant to chapter 6, commencing with section 30500 Public Resources Code.

Purpose: Principal state agency within the region with primary responsibility for coordination and control of water quality.

MODEL COMMISSION
J. Doe, member, California Regional Water Quality Control Board, _____ Region (for the term) prescribed by law.

Registry

Water Quality Control Board, Central Coastal Region

1102A Laurel Lane
San Luis Obispo, CA 93401

	Appt. Date	End Date
John H. Hayashi (irrig agric) Arroyo Grande	May 6 2005	Sep 30 2007
Jeffrey Stephen Young (muni govt/city council or mayor) Santa Barbara	Nov 29 2005	Sep 30 2009
Gary Clayton Shallcross (rec, fish & wildlife) Monterey	Nov 15 2002	Sep 18 2006
Bruce Kenneth Daniels (water quality) Capitola	Nov 15 2002	Sep 18 2006
Leslie S. Bowker Ph.D. (county govt/suprv) Los Osos	Oct 2 2003	Sep 30 2007
Russell M. Jeffries (indust water use) Salinas	Nov 29 2004	Sep 30 2008
Monica S. Hunter, Ph.D. (public) Los Osos	May 6 2005	Sep 30 2008
Daniel Michael Press (water quality) Santa Cruz	Nov 29 2004	Sep 30 2008
Vacancy (Villeneuve, Ph.D./water supply) Cambria	Nov 30 2001	Sep 30 2005

Registry

Water Quality Control Board, Central Valley Region

3201 S Street
Sacramento, CA 95816

	Appt. Date	End Date
Christopher Lawrence Cabaldon (muni govt/city council or mayor) West Sacramento	Oct 2 2003	Sep 30 2007
Dan Bowman Odenweller (county govt/suprv) Stockton	Nov 10 2005	Sep 30 2007
Alson B. Brizard (water supply) Groveland	Nov 15 2002	Sep 18 2006
Robert Herman Schneider (water quality) Davis	Nov 15 2002	Sep 18 2006
Sopac McCarthy Mulholland (public) Porterville	Nov 10 2005	Sep 30 2009
Karl Emery Longley (water qual) Fresno	Nov 29 2005	Sep 30 2009
Linda Susan Adams (ind water user) Sacramento	Sep 27 2005	Sep 30 2008
Katherine Jeanne Hart (rec fish & wildlife) Granite Bay	Sep 27 2005	Sep 30 2008
Paul Harold Betancourt (irrig agric) Kerman	Sep 27 2005	Sep 30 2008

Registry

Water Quality Control Board, Colorado River Basin Region

73-271 Hwy. 111
Suite 21
Palm Desert, CA 92260

	Appt. Date	End Date
Maurice Edwin Martinez (public) Banning	Dec 13 2004	Sep 18 2006
Nancy Sue Wright (water supply) Whitewater	Dec 13 2004	Sep 30 2007
Gary Wayne Johnson (water qual) Palm Desert	Oct 31 2001	Sep 30 2005
Jeffrey Alan Hays (ind water user) Palm Springs	Dec 13 2004	Sep 30 2008
Ellen Margaret Way (irrig agric) La Quinta	Dec 13 2004	Sep 30 2008
Leon M Lesicka (rec & wildlife) Brawley	Nov 15 2002	Sep 18 2006
Gregory Scott Pettis (muni govt/city council or mayor) Cathedral City	Jul 7 2003	Sep 30 2005
Vacancy (Barrett/water quality) El Centro	Dec 13 2004	Sep 30 2008
Vacancy (Renison/county govt/suprv) Calexico	Dec 13 2004	Sep 30 2007

Water Quality Control Board, Lahontan Region

2092 Lake Tahoe Blvd.
South Lake Tahoe, CA 95731

	Appt. Date	End Date
John Edgar Brissenden (water quality) Markleeville	Oct 2 2003	Sep 30 2007
Jack L. Clarke (water supply) Apple Valley	Nov 15 2002	Sep 18 2006
Amy Louise Horne (rec, fish & wildlife) Truckee	Oct 3 2003	Sep 18 2006
Eric Sandel (water qual) Truckee	Nov 29 2005	Sep 29 2005
James Louis Chapman (county govt/suprv) Susanville	Dec 14 2004	Sep 30 2008
Robert Keith Dyas (indust water use) Rosamond	Dec 14 2004	Sep 30 2008
Susan Jean Van Dam (irrig agric) Barstow	Dec 14 2004	Sep 30 2008
Vacancy (Hearns/muni govt/city council or mayor) Lancaster	Dec 14 2004	Sep 30 2007
Vacancy (Roberts/public) Victorville	Dec 14 2004	Sep 30 2005

Registry

Water Quality Control Board, Los Angeles Region

107 South Broadway
Room 4027
Los Angeles, CA 9001290012

	Appt. Date	End Date
Bonny Louise Herman (county govt/suprv) Calabasas	Dec 13 2004	Sep 30 2007
Bradley Hunter Mindlin (ind water use) Sherman Oaks	Oct 2 2003	Sep 30 2007
Susan M. Cloke (rec fish & wildlife) Santa Monica	Oct 2 2003	Sep 18 2006
Francine B. Diamond (public) Pacific Palisades	Nov 15 2002	Sep 18 2006
Felton Wilson Richardson (irrig agric) Fillmore	Oct 12 2005	Sep 30 2009
Maribel Marin (water quality) Woodland Hills	Oct 12 2005	Sep 30 2009
Mary Ann Lutz (muni govt/city council or mayor) Monrovia	Dec 13 2004	Sep 30 2008
Hamid David Nahai (water quality) Beverly Hills	Nov 29 2004	Sep 30 2008
Leo J. Vander Lans (water supply) Long Beach	Jun 6 2005	Sep 30 2008

Registry

Water Quality Control Board, North Coastal Region

1000 Coddingtown
Santa Rosa, CA 95401

	Appt. Date	End Date
Dennis Angelo Leonardi (indus water user) Ferndale	Feb 4 2005	Sep 18 2006
William R. Massey (county govt/suprv) Corning	Oct 2 2003	Sep 30 2007
John W. Corbett (water supply) McKinleyville	Nov 29 2004	Sep 30 2007
Gerald D. Cochran (public) Crescent City	Nov 15 2002	Sep 30 2006
Beverly Ferne Wasson (irrg agric) Rio Nido	Nov 29 2005	Sep 30 2009
Heidi Jacqueline Harris (rec, fish & wildlife) Salyer	Feb 4 2005	Sep 30 2008
Clifford Lyle Marshall (muni govt/city council or mayor) Orleans	Feb 7 2005	Sep 30 2008
Vacancy (Grundy/water quality) Santa Rosa	Nov 30 2001	Sep 30 2005
Vacancy (Sommarstrom, Ph.D./water quality) Etna	Feb 4 2005	Sep 30 2008

Registry

Water Quality Control Board, San Diego Region

6154 Mission Gorge Road
Suite 205
San Diego, CA 92120

	Appt. Date	End Date
Daniel E. Johnson (water quality) San Diego	Nov 18 2004	Sep 30 2007
Eric Theodore Anderson (irrig agric) Escondido	Nov 18 2004	Sep 30 2007
John Hart Minan (water quality) San Diego	Nov 15 2002	Sep 18 2006
Janet Keller (r,f,wildlife) Laguna Beach	Nov 15 2002	Sep 18 2006
Richard Dale Wright, Ph.D. (county govt/suprv) San Diego	Nov 29 2005	Nov 30 2009
Susan Elizabeth Ritschel (muni govt/city council or mayor) San Clemente	Nov 29 2005	Sep 30 2009
Alan Lee Barrett (water supply) Alpine	Nov 18 2004	Sep 30 2008
Jennifer Lee Kraus, Ph.D. (indus water user) San Diego	Nov 8 2004	Sep 30 2008
Vacancy (LeGerrette/public) San Diego	Nov 18 2004	Sep 30 2008

Registry

Water Quality Control Board, San Francisco Bay Region

1111 Jackson Street
Room 6040
Oakland, CA 94607

	Appt. Date	End Date
Mary Catherine Warren (county govt/suprv) Oakland	Oct 2 2003	Sep 30 2007
Clifford Carl Waldeck (muni govt/city council or mayor) Mill Valley	Oct 2 2003	Sep 30 2007
Josephine T. De Luca (public) Redwood City	Nov 15 2002	Sep 18 2006
Gary Wolff, Ph.D. (water qual) Castro Valley	Nov 29 2005	Sep 30 2009
Shalom Eliahu (water supply) Lafayette	Nov 29 2005	Dec 30 1999
John Harold Muller (irrig agric) Half Moon Bay	Nov 29 2004	Sep 30 2008
Kristina Vukasin Brouhard (indus water user) Oakland	Mar 24 2005	Sep 30 2008
Margaret Valda Bruce (water quality) Boulder Creek	Mar 25 2005	Sep 30 2008
Vacancy (Dowd Addicks/rec, fish & wildlife) Stinson Beach	Nov 15 2002	Sep 18 2006

Registry

Water Quality Control Board, Santa Ana Region

6809 Indiana Avenue
Suite 200
Riverside, CA 92506

	Appt. Date	End Date
William A. Ruh (rec fish & wildlife) Montclair	Nov 15 2002	Sep 18 2006
Jose Juan Solorio (muni govt/city council or mayor) Santa Ana	Oct 2 2003	Sep 30 2007
Seymour Dean Van Gundy (water quality) Riverside	Nov 15 2002	Sep 18 2006
Carole Horstmann Beswick (county govt/suprv) Redlands	Nov 29 2005	Sep 30 2009
John Bradley Withers (water supply) Irvine	Nov 29 2004	Sep 30 2008
Vacancy (Kang/public) Irvine	Oct 14 2003	Sep 30 2007
Vacancy (Ameri/ind water use) Newport Beach	Oct 31 2001	Sep 30 2005
Vacancy (Stein/irrig agric) Corona	Nov 30 2001	Sep 30 2004
Vacancy (Withers/water quality) Irvine	Nov 20 2000	Sep 30 2004

Registry

Water Resources Control Board

1001 "I" Street
Sacramento, CA 95814

	Appt. Date	End Date
Arthur Guy Baggett Jr. (atty/irrig agric/) El Portal	Mar 4 2003	Jan 15 2007
Richard Danny Katz (water qual) Sherman Oaks	Jan 16 2002	Jan 15 2006
Tam Minh Doduc (Chair/civil engr) Sacramento	Feb 28 2005	Jan 15 2009
Gerald David Secundy (public) Pasadena	Feb 28 2005	Jan 15 2009
Vacancy (Silva/sanitary engr) Jamul	Feb 5 2004	Jan 15 2008

WATER RESOURCES CONTROL BOARD, STATE

Authority: Water Code § 174 et seq.

Appointing Power: Governor, subject to Senate confirmation (Water Code, § 175)

Number: 5

Qualifications: 1 of the members appointed shall be an attorney admitted to practice la win this state who is qualified in the fields of water supply and water rights; 1 shall be a registered civil engineer under the laws of this state who is qualified in the fields of water supply and water rights; 1 shall be a registered professional engineer under the laws of this state who is experience in sanitary engineering and who is qualified in the field of water quality; and 1 shall be qualified in the field of water quality. One of the above-appointed persons, in addition to having the specified qualifications, shall be qualified in the field of water supply and water quality relating to irrigated agriculture. One member shall not be required to have specialized experience. Members shall be form different regions of the state.

Term: The members of State Water Rights Board in office at operative date of 1967 Act shall continue in office and their terms expire as follows: 1 on January 15,1969; 1 January 15, 1970; and 1 January 15, 1971. The 2 new members' terms expire as follows: 1 member on January 15, 1968, and 1 on January 15, 1969. Thereafter the term is four years. Vacancies are filled by Governor for unexpired portion of term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The annual salary of the members of the board if provided for by chapter 6 (commencing at § 11550) of part 1 of division 3 of title 2 of the Government Code. Each member of the board shall receive the necessary traveling and other expenses incurred by him in the performance of his official duties out of appropriations made for the support of the board. When necessary the members of the board may travel within or without the state. (Water Code § 176 - Chairman - $81,635; members - $79,122.)

Miscellaneous: Each member shall represent the state at large and not any particular portion thereof and shall serve full time. The appointments so made by the Governor shall be subject to confirmation by the Senate at the next regular or special session of the Legislature, and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made.

Purpose:

MODEL COMMISSION

J. Doe, member, State Water Resources Control Board (for the term) prescribed by law.

Registry

Water Resources Control Board

P.O. Box 100
Sacramento, CA 95801

	Appt. Date	End Date
Arthur Guy Baggett Jr. (atty/irrig agric/CHAIR) El Portal	Mar 4 2003	Jan 15 2007
Richard Danny Katz (water qual) Sherman Oaks	Jan 16 2002	Jan 15 2006
Tam Minh Doduc (civil engr) Sacramento	Feb 28 2005	Jan 15 2009
Gerald David Secundy (public) Pasadena	Feb 28 2005	Jan 15 2009
Peter S. Silva (sanitary engr) Jamul	Feb 5 2004	Jan 15 2008

WESTERN INTERSTATE NUCLEAR BOARD

Authority:	Government Code § 67400 et seq.
Appointing Power:	Governor, as to 1
Number:	1 (an alternate may be designated by the appointee) Stats. 1971
Qualifications:	None
Term:	Pleasure of the Governor (Gov. Code, § 1301)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Board shall be provided with such funds by each of the party states as may be necesary to fulfill the powers and duties imposed upon and entrusted to the board. Expenses and costs for each member in attending board meetings shall be met by board.
Miscellaneous:	Act shall beocme operative only if the Western Interstate Nucliear Compact is adopted by 4 of the other states eligible to become parties to the Compact and approved by the Congress of the United States.
Purpose:	

MODEL COMMISSION

J. Doe, member, Western Interstate Nuclier Board (for the term) prescribed by law.

Registry

Western Interstate Nuclear Board

1516 Ninth Street
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Imbrecht/public) Sacramento	Apr 12 1983	Jan 6 1991

WOMEN, COMMISSION ON THE STATUS OF

Authority: Government Code § 8241

Appointing Power: Governor as to 7, with consent of the Senate

Number: 17

Qualifications:

3 members of the Senate and
1 public member appointed by the Senate Committee on Rules
3 members of the Assembly
1 public member appointed by the Speaker
The Superintendent of Public Instruction
The Chief of the Division of Industrial Welfare in the Department of Industrial Relations
7 public members appointed by the Governor with the consent of the Senate.

The members of the Legislature shall serve at the pleasure of the appointing powers.

Term:

After the effective date of the amendment of this section at the 1973-74 Regular Session, 4 appointees of the Governor shall serve until July 1, 1974, and 3 appointees shall serve until July 1, 1975. Thereafter appointees of the Governor shall serve a 4-year terms in the same relative order. The Governor may appoint persons holding office at the effective date of the amendments of this section at the 1973-74 Regular Session, to serve terms until July 1,1974 or until July 1, 1975. The Governor may reappoint a member whose term has expired, and shall immediately fill any vacancy for the unexpired portion of the term in which it occurs.

All appointees shall hold office until the appointment of their successors.

Public member appointees of the Speaker and the Senate Committee on Rules shall serve 4-year terms effective July 1, 1975. The appointing powers may appoint persons holding office at the effective date of the amendment of this section at the 1973-74 Regular Session to serve terms until July 1, 1975. The appointing powers may reappoint a member whose term has expired, and shall immediately fill any vacancy for the unexpired portion of the term in which it occurs.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: (Public members) $50 per day not to exceed 12 days per year (1976 Stats., ch. 868)

None. Every member of the commission shall be entitled to receive actual necessary expenses while on official business of the commission.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Commission on the Status of Women (for the term) prescribed by law.

Women, Commission on the Status of

926 J Street
Room 1506
Sacramento, CA 95814

	Appt. Date	End Date
Elmy Adriana Bermejo (public) San Francisco	Aug 13 2003	Jul 1 2007
Marilyn Lucille Kizziah (public) Santa Monica	Aug 13 2003	Jul 1 2007
Roslyn Reisel Cooperman (public) Beverly Hills	Aug 13 2003	Jul 1 2007
Roberta J. Shouse (public) San Bernardino	Aug 13 2003	Jul 1 2007
Elena Ong (public) Los Angeles	Aug 26 2002	Jul 1 2006
Cheryl D. Kendrick (public) San Diego	Aug 14 2003	Jul 1 2006
Rita Cameron-Wedding, Ph.D. (public) Sacramento	Aug 26 2002	Jul 1 2006

WORKERS' COMPENSATION APPEALS BOARD

Authority:	Labor Code § 112
Appointing Power:	Governor, with advice and consent of Senate
Number:	7
Qualifications:	Five of the members shall be experienced attorneys at law admitted to practice in the State of California. The other two members need not be such attorneys at law. All members shall be selected with due consideration of their judicial temperament and abilities.
Term:	Four years and until the appointment and qualification of their successor (4 years form date of 2nd commission)
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	Annual salary equal to the annual salary paid a judge of the Superior Court of this state - $63,267.
Miscellaneous:	the chairman shall be designated by the Governor from the membership of the appeals board. The person so designated shall hold the office of chairman at the pleasure of the Governor.
Purpose:	
Function:	A quasi-judicial board which hears and makes final rulings upon cases concerning issuance of compensation insurance to employees who have been injured on the job.

MODEL COMMISSION

J. Doe, member, Workers' Compensation Appeals Board (for the term) prescribed by law.

Registry

Workers' Compensation Appeals Board

455 Golden Gate Avenue, #9328
San Francisco, CA 94102

	Appt. Date	End Date
Joseph Monte Miller (Chrm/public/6 yr 2nd comm) Los Angeles	Jun 20 2005	
William King O'Brien (atty/6 yr 2nd comm) San Francisco	Oct 30 2000	Sep 21 2007
Ronnie Gail Caplane (atty/6 yr 2nd comm) Piedmont	Sep 5 2003	Oct 14 2009
James Charles Cuneo (atty/6 yr 2nd comm) Carmichael	May 8 2001	Dec 13 2007
Merle C. Rabine (atty/6 yr 2nd comm) Santa Ana	Apr 3 2000	Nov 28 2006
Frank Manuel Brass (atty/6 yr 2nd comm) Suisun City	Sep 5 2001	Dec 13 2007
Janice Marie Jamison-Murray (public/6 yr 2nd comm) Los Angeles	May 8 2001	Sep 21 2007

WORLD TRADE COMMISSION, CALIFORNIA STATE

Authority:	Government Code § 15364.1 AB 2685 (Killea) Statutes of 1986, chapter 1387
Appointing Power:	Governor - 9 (& designates chairman) Assembly Speaker - 3 Senate President Pro Tem - 3
Number:	15
Qualifications:	Commission to be comprised of leading representatives of California govenrment and private industry.
Term:	Governor's appointments: First four for a term of 3 years, and next three for a term of 2 years. Thereafter, terms shall all be for 2 years, with term expirations on December 31 (all Senate and Assembly appointments - 2 years).
Bond:	No statutory requirement
Oath:	Government Code §§ 1360-1363
Compensation:	$100 per diem and necessary expenses
Miscellaneous:	Members shall be appointed within 60 days of effective date of this new legislation (1/1/87). This legislation repealed provisions of chapter 1526, Statutes of 1982, which first crated the World Trade Commission, nd then recreated the Commission with adjusted membership and purpose. Governor shall further designate an individual whose primary activities will be to oversee and coordinate all oveseas offices.
Purpose:	To serve as the primary state agency responsible for coordiantion of activities to expnd international trade for the state, icnluding representing, or assisting in representing, the state in foreign countries.

MODEL COMMISSION

J. Doe, member, California State World Trade Commission (for the term) prescribed by law.

World Trade Commission, California State

801 K Street
Suite 1700
Sacramento, CA 95814

	Appt. Date	End Date
Pius Siu-Cheung Lee (public) San Francisco	Jan 31 2002	Dec 31 2003
John Gilbert Morris (public/Chairman) Los Angeles	Jan 31 2002	Dec 31 2003
Christine Wei-Li Lee (public) Los Angeles	Jan 1 2003	Dec 31 2004
William J. Barkett (public) La Jolla	May 9 2003	Dec 31 2004
Phillip H Tagami (public) Oakland	Mar 20 2002	Dec 31 2003
Carmen O. Perez (public) Long Beach	May 9 2003	Dec 31 2003
Susan Leslie Grivas (public) San Francisco	May 9 2003	Dec 31 2004
Vacancy (Bellehumeur/public) Long Beach	Jan 24 2000	Dec 31 2001
Vacancy (Carr/public) Los Angeles	May 14 1998	Dec 31 1999