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INFORMATION TECHNOLOGY INNOVATION COUNCIL

AUTHORITY: Government Code, §11786 et seq (Created/Amended by: Ch. Honda of 2000, AB 2817 - Honda)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 8 Members

Governor
2 - two representatives from the Governor's office
2 - state agency secretaries
Senate Rules Committee
1- Member of the Senate (R1)
Speaker of the Assembly
1 - Member of the Assembly (S1)
Chief information officer of the state
Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To evaulate applications from state agencies for grants to fund innovative information technology projects, and to make recommendations to the Department of Finance and the Department of Information Technology relative to such applications.

COMMENT: The council shall meet quarterly.
Members of the Legislature shall perform the duties of council members to the extent that those duties are no inconsistent with their duties as Members of the Legislature. The Governor shall appoint a member of the council as its chairperson.

MEMBER	APPT DATE	TERM END
Rules		
R1 Debra Bowen	02/28/2001	pleasure
Speaker		
S1 Manny Diaz	02/02/2001	pleasure

CALIFORNIA INSURANCE GUARANTEE ASSOCIATION, BOARD OF GOVERNORS

AUTHORITY: Insurance Code, §1063 (Created/Amended by: Ch. 431 of 2002, AB 2007 - Calderon)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 13 Members

President pro Tempore of the Senate
1 - public
Speaker of the Assembly
1 - public
Insurance Commissioner
9 - insurers (domestic, stock and nonstock insurers)
1 - business
1 - labor

QUALIFICATIONS:

TERM: Pleasure for Pro Tem and Speaker appointees; 3 years for others.

COMPENSATION: None stated

PURPOSE: The association is responsible for charging and collecting insurance premium assessments from member insurers, and providing for payment of claims on behalf of a member insurer who becomes insolvent. Member insurers include all insurance companies providing automobile, property, casualty and worker's compensation insurance in the state.

COMMENT:

MEMBER	APPT DATE	TERM END
Pro Tem		
P1 Scott G. Hauge San Rafael 94901	01/10/2003	pleasure

BIPARTISAN CALIFORNIA COMMISSION ON INTERNET POLITICAL PRACTICES

AUTHORITY: (Amended by: Ch. 499 of 2002, SB 879 - Brulte); (Amended by: Ch. 927 of 2001, SB 412 - Vasconcellos); (Created/Amended by: Ch. 975 of 2000, AB 2720 - Olberg)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
1 - member of Democratic Party
1 - member of Republican Party
1 - public
Senate Rules Committee
2 - public (R1)
Speaker of the Assembly
2 - public (S1)
Minority Floor Leader of the Senate
1 - public
Minority Floor Leader of the Assembly
1 - public
Secretary of State
1 - member of Democratic Party
1 - member of Republican Party
Chairperson, Fair Political Practices Commission
1 - member of Democratic Party
1 - member of Republican Party

QUALIFICATIONS: Each appointing authority shall seek to appoint individuals with diversified backgrounds and expertise to ensure that the commission is familiar with all of the following: the magnitude of change posed by Internet technology; political campaign practices and trends; legal developments concerning political speech, the Internet and the Political Reform Act of 1974; and the concerns of public interest groups.

TERM: 1 year

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

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

COMMENT: The commission shall meet and select a chairperson not later than 45 days after January 1, 2001. Meetings of the commission shall be open to the public. The commission shall report its findings to the Legislature, and cease to exist on January 1, 2004.

INTERNET POLITICAL PRACTICES - continued

MEMBER	APPT DATE	TERM END
Rules		
R1 Henry W. Carter Seaside 93955	05/07/2001	05/07/2002
R1 Keith E. Flippin San Leandro 94578	08/20/2003	08/20/2004
Speaker		
S1 Steven C. Afriat Sherman Oaks 91401	05/20/2002	01/01/2003
S1 Harvey A. Englander Beverly Hills 90210	03/06/2003	01/01/2004

JUDICIAL COUNCIL OF CALIFORNIA

AUTHORITY: State Constitution, §Art. VI Sec. 6 (Created/Amended by: Ch. Am. Res. 113 of 1994, SCA 7 - Dills)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 21 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly
Chief Justice
1 - Associate Justice of Supreme Court
3 - Justices of District Courts of Appeal
5 - Judges of Superior Courts
5 - Judges of Municipal Courts

Board of Governors of State Bar
4 - Members of State Bar

QUALIFICATIONS:

TERM: Senators serve two years, commencing at start of each Regular Session. Assembly Members serve at the pleasure of the Speaker.

COMPENSATION: None stated.

PURPOSE: To improve the administration of justice the council shall survey judicial business and make recommendations to the courts, make recommendations annually to the Governor and the Legislature, adopt rules for court administration, practice and procedure, not inconsistent with statute, and perform other functions prescribed by statute.

COMMENT: website: www.courtinfo.ca.gov/
Section 13 of the Standing Rules of the Senate states that the Senate Rules Committee shall, at each regular session, appoint a Member of the Senate to serve on the Judicial Council.

Usually hold meetings every other month (6 times per year), with committee meetings the day before the full meeting. Council meeting lasts one day, and usually held in San Francisco, but also try to tie in with meetings of State Bar Assn. Planning meeting usually lasts 2 days to plan next year's calendar. (2004)

MEMBER	APPT DATE	TERM END
Rules		

R1 Joseph Dunn	01/12/2005	12/04/2006

Speaker

S1 Ellen Corbett	05/20/2002	pleasure

STANDING COMMITTEE TO THE JUDICIAL COUNCIL ON COURT TECHNOLOGY

AUTHORITY: Judicial Council (Created/Amended by: Ch. Rule 1033 of 1995, Judicial Council Bylaws)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 16 Members

Governor
1 - member representing the Executive Branch
President Pro Tem of the Senate
1 - Member of the Senate
Speaker
1 - Member of the Assembly
State Bar
1 - member of the State Bar
Judicial Council
2 - Appellate Court Justices
3 - Superior Court Judges
3 - Municipal Court Judges
4 - Court Clerk/Administrators

QUALIFICATIONS: Members shall be selected based in part on their interest in the application of technology to the justice system.

TERM: Three years; terms to be staggered so that one-third of the committee will change each year.

COMPENSATION: None stated

PURPOSE: Promote, coordinate and facilitate acquisition and implementation of information and communication technologies useful and appropriate to the courts.

COMMENT: website: no e-mail address
The Council holds 6 to 8 meetings a year and it can vary in San Francisco (2004)

MEMBER	APPT DATE	TERM END
Pro Tem		
P1 Debra Bowen	02/02/2005	12/07/2007
Speaker		
S1 John Dutra	02/11/2003	02/26/2005

COMMISSION ON JUDICIAL PERFORMANCE

AUTHORITY: State Constitution, §Art VI, Sec 8 (Amended by: Ch. Res 11 1 of 1994, ACA 46 - W. Brown); (Amended by: Ch. 67 of 1988, SCA 6 - Davis); Government Code, §68701 et seq (Created/Amended by: Ch. Am. 454 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
- 2 - Members of the State Bar who have practiced law in this State for 10 years
- 2 - Public

Senate Rules Committee
- 2 - Public

Speaker of the Assembly
- 2 - Public

Supreme Court
- 1 - Judge of a court of appeal
- 1 - Judge of a superior court
- 1 - Judge of a municipal court

QUALIFICATIONS: Public members shall not be judges, retired judges or members of the State Bar of California.

TERM: 4 years. No member shall serve more than two four-year terms, or for more than a total of 10 years if appointed to fill a vacancy. Both the Rules Committee and Speaker shall initially appoint one member to a two-year term commencing 3/1/95 and that appointee may be reappointed to one full term. A member whose term has expired many continue to serve until the vacancy has been filled.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Authority to remove, retire, suspend, publicly or privately admonish or censure a judge.

COMMENT: website: http://cjp.ca.gov/
Prior to 3/95 Governor appointed two members of the Judicial Performance Commission who were confirmed by Senate and Rules/Speaker had no appointments.
There are approximately 7-8 meetings in a year and 4 to 5 hearings. Hearings are usually added on to the meetings. A meeting constitutes the routine cases and hearings involve actual appearances and/or disputes. In advance of each meeting a member receives two mailings, each requiring between 6 to 10 hrs of reading, depending on the familiarity the member has with the terminology and issues. As a member learns, the preparation time diminishes. Meetings are held Wednesdays and Thursdays in San Francisco and are usually one and

one-half day meetings. Schedules are determined around the needs of the members as much as possible. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Penny J. Perez Pacific Palisades 90272	03/05/2003	03/01/2007
R1 Barbara L. Schraeger Sausalito 94965	04/13/2005	03/01/2009
Speaker		
S1 Crystal Lui Los Angeles 90039	05/14/2003	03/01/2007
S1 Patricia Miller Los Angeles 90035	02/06/2004	03/01/2005

COMMISSION ON JUVENILE JUSTICE, CRIME AND DELINQUENCY PREVENTION

AUTHORITY: Welfare & Institutions Code, §1798 (Created/Amended by: Ch. 1479 of 1984, AB 2675 - Jones)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

1 - Speaker
1 - Rules
4 - Regional citizens' advisory committees chairs
10 - Director of the Youth Authority

QUALIFICATIONS: Persons with a demonstrated interest in juvenile justice or crime and delinquency prevention issues, or representative of youth groups or other public and private agencies with a focus on the needs of youth.

TERM: Pleasure

COMPENSATION: Travel and reasonable expenses.

PURPOSE: Advise the Director of the Youth Authority on matters relating to this article and its activities. Shall include the inspection of Youth Authority facilities, providing advice to the director regarding department programs and delinquency prevention funding. Also acts as a liaison between the Youth Authority and the public.

COMMENT: Meets 4 times a year throughout state. 10/18/2000

MEMBER	APPT DATE	TERM END
Rules		
R1 Tomas Martinez Sierra Madre 91024	07/09/2001	pleasure
Speaker		
S1 Gregory J. Boyle Los Angeles 90006	01/08/2001	pleasure

LANDSCAPE ARCHITECT TECHNICAL COMMITTEE

AUTHORITY: Business & Professions, §5621 (Created/Amended by: Ch. 475 of 1997, AB 1546 - Committee on Consumer Protection)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

3 - appointed by Governor
1 - appointed by Senate Rules Committee
1 - appointed by Speaker of the Assembly

QUALIFICATIONS: Members shall be licensed to practice landscape architecture in California.

TERM: 4 years. Initial appointments for Governor: one for one year, one for two years and one for three years. Rules and Speaker shall initially appoint one member for a term of four years. All appointments expire on June 1 of the fourth year and until the appointment and qualification of the successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for unexpired term. No person shall serve for more than two consecutive terms.

COMPENSATION: $100 per diem plus expenses

PURPOSE: Assist the Board of Architectural Examiners in the examination of candidates for a landscape architect's license; investigate, evaluate and make recommendations regarding potential violations of this chapter; investigate, assist and make recommendations to the board regarding the regulation of landscape architects; may perform such duties and functions that have been delegated to it by the board.

COMMENT: The Landscape Architect Committee shall send a representative to all meetings of the full board to report on the committee's activities. The Committee will be inoperative on July 1, 2009 and repealed as of January 1, 2010.

Meet 4 times of year in various places. (2004)

website: www.latc.dca.ca.gov

MEMBER	APPT DATE	TERM END
Rules		
R1 Linda S. Gates Danville 94526	01/08/2003	06/01/2006
Speaker		

LANDSCAPE ARCHITECT TECH - continued

S1	Stephanie Landregan Glendale 91208	11/15/2002	06/01/2006

CALIFORNIA LAW REVISION COMMISSION

AUTHORITY: Government Code, §8280 (Created/Amended by: Ch. 1335 of 1984, SB 1891 - Beverly)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

7 - Governor (G1)
1 - Senator appointed by Senate Rules (R1)
1 - Assemblymember appointed by Speaker (S1)

Ex-Officio (nonvoting member)

Legislative Counsel

QUALIFICATIONS: The Governor's appointees shall be public members.

TERM: Senator and Assembly Member serve at pleasure of appointing powers. Governor's appointees serve for four years, vacancies filled for unexpired terms.

COMPENSATION: $100 per day and necessary expenses. (1989)

PURPOSE: The primary function of the Commission is to examine the common law, statutes, and judicial decisions of this State for the purpose of discovering defects and anachronisms in the law and recommending needed reforms.

COMMENT: Six 2-day meetings a year throughout the State.

MEMBER	APPT DATE	TERM END
Rules		
R1 Bill Morrow	05/01/2000	pleasure
Speaker		
S1 Ellen Corbett	02/11/2003	pleasure

COMMISSION ON UNIFORM STATE LAWS

AUTHORITY: Government Code, §8260 (Amended by: Ch. 668 of 1994, SB 1405); (Amended by: Ch. Am. 429 of 1986, SB 2138 - Beverly); (Created/Amended by: Ch. 1335 of 1984, SB 1981 - Beverly)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
6 - attorneys
Senate Rules Committee
1 - Senator
Speaker of the Assembly
1 - Assembly Member
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.
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.
Legislative Counsel

QUALIFICATIONS: Shall be a member in good standing of the California State Bar, or a person admitted to practice before the highest court of any other state of the United States, or a judge of a court of record in California.

TERM: Legislators serve at the pleasure of appointing power. Governor's appointees - 4 years and until the appointment and qualification of successor. Vacancies filled for unexpired term.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Promote uniformity in the state laws; promote passage of uniform acts recommended by the national conference and recommend legislation to accomplish the purpose of this article.

COMMENT: website: (no web site)
SB 1891 of 1984 repealed old Uniform State Laws Commission and reestablished it under a different code section. Therefore, Senator Beverly was "reappointed" (served originally from 3/5/80 to 12/31/84)
Once or twice a year depending on need. Meets in Sacramento. They have one yearly meeting of National Conference of Commissions. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Joseph Dunn	02/02/2005	pleasure

UNIFORM STATE LAWS - continued

Speaker

S1 Tom Harman	02/11/2003	pleasure

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

AUTHORITY: Education, §19985.5 (Created/Amended by: Ch. 726 of 1999, SB 3 - Rainey)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

Senate Rules Committee
1 - Senator
Speaker of the Assembly
1 - Assembly Member
Governor
1 - Public
State Librarian
Treasurer
Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not Stated

PURPOSE: The board may request the Pooled Money Investment Board to make a loan from the Pooled Money Investment Account for the purposes of construction and renovation of public library facilities . The amount requested shall not exceed the amount of the unsold bonds that the California Library Construction and Renovation Finance Committee has authorized to be sold. The Board shall execute any documents 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 chapter.

COMMENT: Enacted by Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000. The bond funds will used for the acquisition or construction of new facilities or additions to existing public library facilities along with remodeling or rehabilitation of existing facilities.
No regular meetings scheduled; meetings upon call of the Board. Next meeting November 21, another possible in February or March 2001.

MEMBER	APPT DATE	TERM END
Rules		
R1 Dede Alpert Coronado 92118	04/24/2000	pleasure
Speaker		

LIBRARY, PUBLIC CONSTRUCT - continued

S1 ~~Ellen Corbett~~ ~~02/13/2003~~ pleasure
~~Dario Frommer~~ ~~11/19/2004~~
Lois Wolk 11/24/2004

LIBRARY OF CALIFORNIA BOARD

AUTHORITY: Education Code, §18820 (Amended by: Ch. 948 of 1998, SB 409 - Alpert); Education Code, §18720 (Amended by: Ch. 1472 of 1987); (Created/Amended by: Ch. 1255 of 1977)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
- 2 - Representatives of academic libraries
- 2 - Representatives of public libraries
- 2 - Representatives of school libraries
- 2 - Representatives of special libraries
- 1 - Public

Senate Rules Committee
- 2 - Public

Speaker of the Assembly
- 2 - Public

QUALIFICATIONS: The Legislative appointees shall be public members NOT representative of the categories mentioned above.

TERM: 4 years or the remainder of the term for a position filled after a vacancy. No individual shall serve for more than two consecutive four-year terms.

COMPENSATION: Actual and necessary traveling expenses while on official business.

PURPOSE: To adopt rules, regulations and general policies for the implementation of the Library of California Act. It shall have the following powers and duties: direct the State Librarian in the administration of this Act; review for approval all proposals submitted; submit budget proposals as part of the annual budget of the State Library; expend funds appropriated for the purpose of implementing this Act; establish regional library networks; develop formulas for the equitable allocation of reimbursements; administer the California Library Services Act, California Literacy Campaign and Families for Literacy program; and serve as the State Advisory Council on Libraries on matters related to the federal Library Services and Technology Act.

COMMENT: The State Librarian is chief executive officer of the Board and administers the provisions of the Act. Prior to 1999 this board was know as the California Library Services Board. The initial members of the Library of California Board shall be members of the Library Services Board at the time of enactment. As new members are appointed, the composition of the board shall reflect the new provisions.
Meets 4 times a year for 2 days at various locations throughout state. (2002)

MEMBER	APPT DATE	TERM END

LIBRARY BOARD - continued

Rules

R1 Sally Tuttle Mokelumne Hill 95245	05/15/2002	01/01/2006
R1 Susan Steinhauser Los Angeles 90049	03/10/2004	01/01/2008

Speaker

S1 Jane F. Lowenthal Northridge 91326	12/22/2003	01/01/2008
S1 Conchita Battle Simi Valley 93063	01/16/2004	01/01/2008

MILTON MARKS "LITTLE HOOVER" COMMISSION ON CALIFORNIA STATE GOVERNMENT ORGANIZATION AND ECONOMY

AUTHORITY: Government Code, §8501 (Amended by: Ch. 682 of 1995, SB 1359 - Senate Rules Committee); (Amended by: Ch. 12 of 1993, SB 37 - Maddy & Roberti); (Created/Amended by: Ch. 2038 of 1961)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
5 - public
Senate Rules Committee
2 - public (R1)
2 - Senators (R2)
Speaker of the Assembly
2 - public (S1)
2 - Assembly Members (S2)

QUALIFICATIONS: Of the nine public members, not more than five members shall be registered as members of the same political party.

Senate Rules Committee shall appoint two Senators who are not registered with the same political party. This restriction also applies to the Members of the Assembly the Speaker appoints.

No public member shall hold public office in the executive branch of the state government.

TERM: Public members - 4 years (Ch. 44, Stats of 78) staggered.
Members of the Legislature serve at pleasure of appointing authority.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Make recommendations to the Governor and Legislature for improved economy, efficiency and service in the executive branch of government as well as in the various state departments' operations.

COMMENT: website: http://www.bsa.ca.gov/lhc.html
The Commission will elect a Chair and Vice Chair whom shall not be from the same political party.
One Commission every month. 4th Thursday of every month. Thereafter, at least two subcommittee meetings a month. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R2 Charles S. Poochigian	02/03/1999	pleasure

LITTLE HOOVER COM. - continued

R1 Stanley R. Zax Beverly Hills 91367	01/09/2002	01/01/2006
R1 Michael E. Alpert Rancho Santa Fe 92067	01/08/2003	01/01/2007
R2 Liz Figueroa	01/12/2005	pleasure

Speaker

S1 Daniel W. Hancock Milpitas 95035	01/12/2001	01/01/2005
S1 Welton Mansfield Newport Beach 92660	01/01/2003	01/01/2007
S2 Audra Strickland	05/10/2005	pleasure
S2 Pedro I. Nava	09/21/2005	pleasure

LOS ANGELES MEMORIAL COLISEUM COMMISSION

AUTHORITY: Government Code, §8300 (Amended by: Ch. 841 of 1996, AB 3220 - Archie-Hudson); (Created/Amended by: Ch. 312 of 1981, AB 1969 - Ingalls)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

3 County Supervisors
3 Rep. of City of Los Angeles appointed by Mayor
3 Museum of Science & Industry

Ex-Officio (nonvoting member)

1 Member of the Senate appointed by Senate Rules
1 Member of the Assembly appointed by the Speaker

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None Stated

PURPOSE: Oversee the running of the Coliseum, sports arena and exposition park.

COMMENT: Commission created by a joint powers agreement between City and County of Los Angeles, Sixth District Agricultural Association which is known as the California Museum of Science & Industry. Legislative appointees are ex-officio nonvoting members, and participate in the commission to the extent participation is not incompatible with their positions as members of the Legislature.
Meets first Wednesday of every month at the Coliseum. (10/18/2000)

MEMBER	APPT DATE	TERM END
Rules		
R1 Edward Vincent Inglewood 903011750	01/15/2003	pleasure
Speaker		
S1 Mark Ridley-Thomas	02/11/2003	pleasure

ADVISORY COMMITTEE ON MANAGED HEALTH CARE

AUTHORITY: Health & Safety Code, §1347 (Amended by: Ch. 857 of 2000, AB 2903 - Assm Committee on Health); (Created/Amended by: Ch. 525 of 1999, AB 78 - Gallegos)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 22 Members

Governor
- 1 - Physician/surgeon with 5 years' experience in providing service to enrollees of a full service health plan
- 1 - Executive officer or medical director of a full service health care service plan
- 1 - Person with expertise and five years' experience in an administrative capacity of a health care service plan
- 1 - Executive officer with five year's experience with a contracting medical group
- 1 - Medical director with a contracting medical group
- 1 - Member of Department's Financial Solvency Standards Board
- 1 - Physician-executive from an academic medical center
- 1 - Member of Department's clinical advisory panel
- 1 - Medical director or senior officer with a dental service plan
- 1 - Medical director or senior officer with a mental health service plan
- 1 - Medical director or senior officer with a vision service plan
- 2 - Public
- 2 - Public, with significant academic background in the area

Senate Rules Committee
- 1 - Public, representing a health care consumer advocacy organization (R1)
- 1 - Public, with significant background experience in the area of health care (R2)
- 1 - Public (R3)

Speaker of the Assembly
- 1 - Public, representing a health care consumer advocacy organization that devotes 50 percent of its time to resolving consumer complaints (S1)
- 1 - Public, with significant background experience in the area of health care (S2)
- 1 - Public (S3)

Director of Department of Managed Care

QUALIFICATIONS: Public members shall have a broad understanding of health and managed care issues and have no financial interest in the delivery of health care services or in plans except that they may be enrollees in a health care service plan or specialized health care service plan.

TERM: 3 years. Initial appointments start on 1/01/2000. Initial terms are: Rules and Speaker shall each appoint one member for a term of one year, one for two years and one for three years. Governor shall appoint four for one year, five for six years and two for three years.

COMPENSATION: Consumer representatives and public members shall be reimbursed for expenses actually and necessarily incurred in the performance of duties.

PURPOSE: Assist and advise the Director; make recommendations that it deems beneficial and appropriate as to how the department may best serve the people of the state; produce an Internet-accessible annual public report that will contain recommendations made to the director. The report will contain recommendations to the director on producing a report card to the public on the comparative performance of the managed care organizations, and the committee's top five recommendations for improving the health care delivery system.

COMMENT: The Director or Director's designee shall be Chair.

Chapter 857, 2000 (AB 2903 - Assembly Committee on Health) changed the name of the committee from the Advisory Committee on Managed Care to the Advisory Committee on Managed Health Care.

Meets quarterly in Los Angeles and Sacramento (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 Thomas A. Porter Sacramento 95816	07/25/2000	01/01/2003
R2 Angie S. Wei Oakland 94606	01/07/2004	01/01/2005
R3 Steven M. Thompson Sacramento 95818	01/07/2004	01/01/2007
Speaker		
S2 Larry Levitt Oakland 94610	10/18/2000	01/01/2003
S1 Michele Melden Los Angeles 90026	01/11/2001	01/01/2004
S3 Carolina Reyes Los Angeles 90041	02/01/2002	01/01/2005

CALIFORNIA MEDICAL ASSISTANCE COMMISSION

AUTHORITY: Welfare & Institutions Code, §14165, et seq (Amended by: Ch. 323 of 1983); (Created/Amended by: Ch. 329 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

3 - Governor
2 - Senate Rules Committee (R1)
2 - Speaker of the Assembly (S1)

Ex-Officio (nonvoting member)

Director, Health Services or designee
Director, Department of Finance or designee

QUALIFICATIONS: Experience in one of the following fields:

Management of hospital services; risk management insurance or prepaid health programs; delivery of health services; management of county health systems; representative of recipients of service.

TERM: Four (4) years. Initial appointments (1983): Governor: 1 serves 3 years, 2 serve 2 years. Senate Rules: 1 serves 3 years, 1 serves 2 years. Speaker: 1 serves 3 years, 1 serves 2 years.

COMPENSATION: Same annual salary as members of the Legislature plus reimbursement of necessary travel expenses. $99,000. (2000)

PURPOSE: Contract with health care delivery systems to provide health care services to Medi-Cal recipients, and submit reports to the Legislature each January 1 and May 1 regarding number and type of health service contracts, persons serviced, cost of service, and other relevant and statistical information.

COMMENT: One of the Governor's appointees to be designated Chair.
Meets twice a month in State Capitol. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 Teresa P. Hughes Castro Valley 94552	01/01/2001	01/01/2005
R1 Nancy E. McFadden Sacramento 95831	11/10/2003	01/01/2006
Speaker		

S1	Diane Griffiths Sacramento	02/05/2002	01/01/2006
S1	~~Thomas Calderon~~ Marco Firebaugh	~~11/30/2002~~ 05/02/2005	~~01/01/2005~~ 01/01/2006

MEDICAL BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §2001 et seq (Amended by: Ch. 1085 of 2002, SB 1950 - Figueroa); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 886 of 1989, AB 184 - Speier); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 21 Members

19 - Governor
12 - physicians/surgeons
7 - public
1 - public by Senate Rules Committee (R1)
1 - public by Speaker (S1)
The Board shall have 2 divisions:
Medical Quality (DMQ) - 8 physicians (G1)
6 public (G4)
Licensing (DL) - 4 physicians (G2)
3 public (G5)

QUALIFICATIONS: Must be citizens of this state for at least five years. No person may own an interest in any college, school or institution engaged in medical instruction. Four of the physician members shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools.

TERM: 4 years. Vacancies to be filled for remainder of term. Members may be removed for neglect, incompetency, or unprofessional conduct.

COMPENSATION: $100 per diem plus travel expenses.

PURPOSE: DIVISION OF MEDICAL QUALITY shall be responsible for the enforcement of the disciplinary and criminal provisions of the Medical Practice Act; administration and hearing of the disciplinary actions; carrying out disciplinary actions, suspending, revoking or otherwise limiting certificates after conclusion of disciplinary actions; reviewing the quality of medical practice carried out by physicians.

DIVISION OF LICENSING shall be responsible for approving undergraduate and graduate medical education programs; approving clinical clerkship and special programs and hospitals; developing and administering physician and surgeon licensure examinations; issuing licenses and certificates under the board's jurisdiction; administering board's continuing medical education program; administering the student loan program.

COMMENT: Prior to July, 1994, there were 3 Divisions. Members of the Division of Allied Health prior to this time became members of the Division of Medical

MEDICAL BOARD - continued

Quality. Rules and Speaker made their first appointments in 1983. Board will be inactive July 1, 2005 and repealed as of Januray 1, 2006.

Board meets for 2 1/2 days, four times a year in Los Angeles, San Diego, San Francisco and Sacramento. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 James A. Bolton Altadena 91001	04/14/2003	06/01/2007
Speaker		
S1 Jose Fernandez Inglewood 90301	12/19/2002	06/01/2003

INDUSTRIAL MEDICAL COUNCIL

AUTHORITY: Labor Code, §139 (Amended by: Ch. 977 of 1999, AB 1252 - Wildman); (Amended by: Ch. 227 of 1993, SB 1005 - Lockyer); (Created/Amended by: Ch. 892 of 1989, AB 276 - Margolin)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 20 Members

10 - Governor
- 6 - doctors of medicine
- 2 - doctors of osteopathy
- 1 - doctor of chiropractic
- 1 - medical economist

5 - Senate Rules Committee
- 1 - psychiatrist (R1)
- 1 - doctor of chiropractic (R2)
- 2 - doctors of medicine (R3)
- 1 - acupuncturist (R4)

5 - Speaker of the Assembly
- 1 - occupational medicine specialist (S1)
- 1 - doctor of psychology (S2)
- 1 - doctor of medicine (S3)
- 1 - physical therapist (S4)
- 1 - doctor of podiatric medicine (S5)

QUALIFICATIONS: Doctors shall be appointed after consultation with the statewide and local associations of their particular medical specialties. There shall be at least one doctor of occupational medicine appointed by Speaker and at least one psychiatrist appointed by Rules.

TERM: Four years; vacancies filled for remainder of term. Initial terms of doctor of medicine and psychiatrist appointed by Senate Rules expire 12/31/93 and 12/31/91 respectively. Initial terms of one of the doctors of medicine and psychologist appointed by the Speaker expire 12/31/92 and 12/31/91 respectively. All other Senate/Speaker appointments expire 12/31/94.

COMPENSATION: $100 per meeting day and necessary travel expenses

PURPOSE: In addition to the promulgation of rules and regulations under subdivision (i) of Section 139.2, members of the council shall, within the scope of each member's professional training, do all of the following:

(1) Maintain liaisons with the medical, osteopathic and psychological professions.
(2) Counsel and assist the administrative director and perform other duties as the administrative director may request.
(3) Assist in recruiting physicians for the medical bureau of the division and recommend physicians, as specified in subdivision (b) of Section 139.2 for appointment as qualified medical evaluators.

MEDICAL COUNCIL, INDUSTRIAL - continued

(4) Assist in developing guidelines for the determination of disputed questions of clinical fact.
(5) Suggest standards for improving care furnished to injured employees.
(6) Undertake continuing studies of developments in the field of rehabilitation, and continuously inform treating physicians of these developments.
(7) Recommend reasonable levels of fees for physicians performing services under this division.
(8) In coordination with the administrative director, monitor and measure changes in the cost and frequency of the most common medical services.

COMMENT: Meets every third Wednesday, 11 times a yeara t various locations. 10/18/2000

MEMBER	APPT DATE	TERM END
Rules		
R1 Robert Larsen Brisbane 94005	05/13/1996	12/31/1999
R2 Gayle A. Walsh Pacific Grove 93950	05/13/1996	12/31/1998
R3 Steven Nagelberg Thousand Oaks 91362	02/19/1997	12/31/2000
R4 Benjamin C. Yang San Francisco 94127	02/09/2000	12/31/2003
R3 Michael D. Roback Los Angeles 90024	01/24/2002	12/31/2005
Speaker		
S4 Patricia L. Sinnott San Francisco 94116	01/21/1998	12/31/2001
S3 Maria Mayoral Los Angeles 90017	02/10/2000	12/31/2003
S2 Barry Halote Studio City 91604	02/14/2001	12/31/2003
S4 Glenn Ocker	02/14/2001	12/31/2004

MEDICAL COUNCIL, INDUSTRIAL - continued

Upland 91784

S1 Ira H. Monosson Santa Monica 90404	11/19/2001	12/31/2005

MANAGED RISK MEDICAL INSURANCE BOARD

AUTHORITY: Insurance Code, §12710 (Created/Amended by: Ch. 1168 of 1989, AB 60 - Isenberg)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

Governor
3 - public (G1)
Senate Rules Committee
1 - public (R1)
Speaker of the Assembly
1 - public (S1)

Ex-Officio (nonvoting member)

Secretary of Business, Transportation & Housing or designee

QUALIFICATIONS: None stated.

TERM: 4 years

COMPENSATION: Necessary expenses

PURPOSE: Administers three programs: The Access for Infants and Mothers Program, which provides low cost health insurance coverage to moderate-income pregnant women and their infants; The Health Families Program, which provides low cost health, dental and vision coverage to children in low wage families; and The Major Risk Medical Insurance Program, which provides health insurance for Californians who are unable to obtain coverage in the individual health insurance market.

COMMENT: Governor will designate one of his appointees to be Chair. Under jurisdiction of the Health and Welfare Agency.
12 meetings a year, three - five hours in length, usually in Sacramento. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 Sandra R. Hernandez San Francisco 94112	08/20/2002	08/30/2006
Speaker		
S1 Areta V. Crowell Los Angeles 90068	01/01/2002	01/01/2006

COUNCIL ON MENTALLY ILL OFFENDERS

AUTHORITY: Penal Code, §6044 (Created/Amended by: Ch. 860 of 2001, SB 1059 - Perata)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
1 - Representative of law enforcement (R1)
1 - Representative of mental health (R2)
Speaker of the Assembly
1 - Representative of law enforcement (S1)
1 - Representative of mental health (S2)
Governor
1 - Representative of mental health
2 - Public
Attorney General
1 - Public
Chief Justice of the California Supreme Court
1 - Superior court judge
Secretary of Youth and Adult Correctional Agency (Chair)
Director of Mental Health

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: Investigate and promote cost-effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending.

COMMENT: The Council is to file a report not later than December 31 of each year.

Sunsets January 1, 2007

MEMBER	APPT DATE	TERM END
Rules		
R1 Paula F. Kamena San Rafael 94903	05/15/2002	pleasure
R2 Jo C. Robinson Oakland 94602	05/15/2002	pleasure
Speaker		

MENTALLY ILL OFFENDERS - continued

S2 David Meyer
Studio City 91604

05/20/2002 pleasure

MEDICATION ERRORS PANEL

AUTHORITY: (Created/Amended by: Ch. 123 of 2005, SCR 49 - Speier)

APPOINTING POWER: Senate Rules Committee; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Senate Rules Committee:
- 1 - Representative of the California Retailers Association Chain Drug Committee
- 1 - Member of the California Society of Hospital Pharmacists
- 1 - Representative of the Generic Pharmaceutical Association
- 1 - Representative of a public health organization
- 1 - Member of California Nurses Association
- 1 - Representative of AARP
- 1 - Representative of the Consumer Health Care Products Association
- 1 - Member or representative of the Senate Democratic Caucus
- 1 - Member or representative of the Senate Republican Caucus

Speaker of the Assembly:
- 1 - Member of the faculty of a school of pharmacy
- 1 - Representative of the California Pharmacists Association
- 1 - Representative of the California Association of Health Plans
- 1 - Representative of the Pharmaceutical Research and Manufacturers of America
- 1 - Member of the California Medical Association
- 1 - Member or representative of the Assembly Democratic Caucus
- 1 - Member or representative of the Assembly Republican Caucus
- 1 - Consumer representative

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Panel will not receive compensation, but will be reimbursed from private sources for necessary travel expenses for the purpose of attending meetings.

PURPOSE: Recommend improvements, additions, or changes to be constructed and implemented for the significant improvement of the health care system by reducing errors associated with the delivery of prescription and over-the-counter medications to consumers.

COMMENT: Panel to be funded by private sources.

Panel must convene no later than October 1, 2005. Panel to submit to the Senate Committee on Health and the Assembly Committee on Health a preliminary report of its conclusions and recommendations by March 1, 2006, and a final report no later than June 1, 2006.

MEDICATION ERRORS - continued

MEMBER	APPT DATE	TERM END
Speaker		
S5 Sadana Gurbinder Claremont 91711	11/18/2005	pleasure

BUREAU OF NATUROPATHIC MEDICINE ADVISORY COUNCIL

AUTHORITY: Business & Professions, §3625 (Created/Amended by: Ch. 485 of 2003, SB 907 - Burton)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
- 2 - physician/surgeons
- 2 - naturopathic doctors
- 1 - public

Senate Rules Committee
- 1 - physician/surgeon (R1)
- 1 - public (R2)

Speaker of the Assembly
- 1 - naturopathic doctor (S1)
- 1 - public (S2)

QUALIFICATIONS: A public member shall be a citizen of this state for at least five years preceding appointment. A person shall not be appointed as a public member if the person or the person's immediate family in any manner owns an interest in a college, school, or institution engaged in naturopathic education, or the person or the person's immediate family has an economic interest in naturopathy or has any other conflict of interest. "Immediate family" means the public member's spouse, parents, children, or his or her children's spouses.

A naturopathic doctor shall have a California license, or have met the requirements for licensure pursuant to this chapter.

TERM: 4 years. Initial terms are: Senate shall appoint the physician/surgeon for a term ending 6/1/2008 and the public member ending 6/1/2007. The Speaker shall appoint the naturopathic doctor for a term ending 6/1/2007 and the public member ending 6/1/2008. The Governor shall appoint one physician/surgeon, one naturopathic doctor and the public member for a term ending 6/1/2006; one physician/surgeon engin 6/1/2007; and one naturopathic doctor for a term ending 6/1/2008.

A person shall not serve as a member of the council for more than two consecutive terms. A member shall hold office until the appointment and qualification of his or her successor, or until one year from the expiration of the term for which the member was appointed, whichever first occurs. Vacancies shall be filled by appointment for unexpired terms.

COMPENSATION: No compensation, travel allowances, or reimbursement for expenses.

PURPOSE: To advise the Bureau of Naturopathic Medicine.

COMMENT: To take effect 7/1/2004 and sunset 7/1/2009

MEDICINE, NATUROPATHIC - continued

MEMBER	APPT DATE	TERM END
Rules		
R1 Mary L. Hardy Valley Village 91607	06/02/2004	06/01/2008
R2 Alexandra Cock Corte Madera 94925	06/02/2004	06/01/2007

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE, CITIZEN'S FINANCIAL ACCOUNTABILITY OVERSIGHT COM.

AUTHORITY:	Health & Safety Code, §125290.30 (Created/Amended by: 2004, PROPOSITION 71)
APPOINTING POWER:	President pro Tempore of the Senate; Speaker of the Assembly
NUMBER:	5 Members President Pro Tempore of the Senate: 1 public Speaker of the Assembly: 1 public Chair of the California Institute for Regenerative Medicine ICOC 1 public State Controller State Treasurer
QUALIFICATIONS:	Public members shall have medical backgrounds and knowledge of relevant financial matters.
TERM:	Pleasure
COMPENSATION:	Per diem expenses
PURPOSE:	Review the annual financial audit, the State Controller's report and evaluation of that audit and the financial practices of the Institute; provide recommendations on the Institute's financial practices and performance; hold a public meeting with appropriate notice and with a formal public comment period; evaluate public comments and include appropriate summaries in its annual report.
COMMENT:	The State Controller shall be Chair and provide staff support.

MEMBER	APPT DATE	TERM END

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE

AUTHORITY: Health & Safety Code, §125290.10 (Created/Amended by: 2004, PROPOSITION 71)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 29 Members

President Pro Tempore of the Senate:
- 1 California representative of a California regional, state, or national HIV/AIDS disease advocacy group

Speaker of the Assembly:
- 1 California representative of a California regional, state, or national mental health disease advocacy group

Chancellors of UC San Francisco, Davis, San Diego, Los Angeles and Irvine shall each appoint an executive officer from his/her campus.

Governor:
- 1 spinal cord injury advocacy group
- 1 Alzheimer's disease advocacy group
- 1 executive officer of California University demonstrating success/leadership in stem cell research
- 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
- 1 executive officer of California l science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

Lt. Governor:
- 1 member from type II diabetes disease advocacy group
- 1 member from MS or ALC advocacy group
- 1 executive officer of California University demonstrating success/leadership in stem cell research
- 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
- 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

Treasurer:
- 1 member from type I diabetes disease advocacy group
- 1 member from heart disease advocacy group
- 1 executive officer of California University demonstrating success/leadership in stem cell research
- 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
- 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent

or progenitor stem cells

Controller:

1 member from cancer disease advocacy group
1 member from Parkinson's disease advocacy group
1 executive officer of California University demonstrating success/leadership in stem cell research
1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

A Chair and Vice Chair shall be elected by the Independent Citizen's Oversight Committee (ICOC)

QUALIFICATIONS:

TERM: 8 years. Terms are to be staggered; initial terms for Pro Tem and Speaker appointees are for 8 years. Members shall serve a maximum of two terms.

Initial appointments are to be made within 40 days of the effective date of the act. If a vacancy occurs, the appointing authority shall appoint a replacement within 30 days to serve the remainder of the term. When a term expires, the appointing authority shall appoint a member within 30 days. Members shall continue to serve until replacements are appointed.

COMPENSATION: Necessary expenses

PURPOSE: To govern the Institute and is vested with full power, authority, and jurisdiction over the Institute.

COMMENT: The Chair and Vice Chair shall be elected by the ICOC members. Within 40 days of the effective date of this act, each constitutional officer shall nominate a candidate for chair and another for vice chair. They shall be full or part time employees of the California Institute for Regenerative Medicine.

45 days after the effective date of this act the Controller or Treasurer shall convene a meeting of the appointed ICOC members to elect a Chair and Vice Chair.

The ICOC shall hold at least two public meetings per year, one of which will be designated as the Institute's annual meeting. They may hold additional meetings as needed.

MEMBER APPT DATE TERM END

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

AUTHORITY: Welfare & Institutions Code, §5845 (Created/Amended by: 2004, PROPOSITION 63)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 16 Members

Chair of the Senate Health and Human Services Committee or another member of the Senate selected by the Pro Tem
Chair of the Assembly Health Committee or another member of the Assembly selected by the Speaker
Governor
2 persons with severe mental illness
1 family member of adult or senior with severe mental illness
1 family member of a child who has or has had sever mental illness
1 physician specializing in alcohol & drug treatment
1 mental health professional
1 a county sheriff
1 superintendent of a school district
1 representative of a labor organization
1 representative of an employer with less than 500 employees
1 representative of an employer with more than 500 employees
1 representative of a health care services plan or insurer
Attorney General or designee
Superintendent of Public Instruction or designee

QUALIFICATIONS: The Governor shall seek individuals who have had personal or family experience with mental illness.

TERM: 3 years. To be staggered so that approximately one-third of the appointments expire in each year.

COMPENSATION: Actual and necessary expenses

PURPOSE: Advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness and annually review and approve each county mental health program for expenditures, innovative programs and prevention and early intervention. If the Commission identifies a critical issue related to the performance of a county mental health program they may refer issue to the Department of Mental Health.

COMMENT: Meet at least once each quarter at any time and location convenient to the public.

Members of the Mental Health Services Oversight and Accountability Commission are ex-officio members of the California Mental Health Planning Council.

COUNCIL ON MENTALLY ILL OFFENDERS

AUTHORITY: Penal Code, §6044 (Created/Amended by: Ch. 860 of 2001, SB 1059 - Perata)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
1 - Representative of law enforcement (R1)
1 - Representative of mental health (R2)
Speaker of the Assembly
1 - Representative of law enforcement (S1)
1 - Representative of mental health (S2)
Governor
1 - Representative of mental health
2 - Public
Attorney General
1 - Public
Chief Justice of the California Supreme Court
1 - Superior court judge
Secretary of Youth and Adult Correctional Agency (Chair)
Director of Mental Health

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: Investigate and promote cost-effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending.

COMMENT: The Council is to file a report not later than December 31 of each year.

Sunsets January 1, 2007
Meet every other month (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Paula F. Kamena San Rafael 94903	05/15/2002	pleasure
R2 Jo C. Robinson Oakland 94602	05/15/2002	pleasure
Speaker		

MENTALLY ILL OFFENDERS - continued

S2 David Meyer Studio City 91604	05/20/2002	pleasure

MILITARY ADVISORY COMMITTEE

AUTHORITY: Government Code, §13998.3 (Created/Amended by: Ch. 907 of 2004, SB 926 - Knight)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 13 Members

13 Members
1 - President pro Tempore of the Senate (R1)
1 - Speaker of the Assembly (S1)
Representative appointed by the following:
1 - Secretary of Business, Transportation and Housing
1 - Secretary for Environmental Protection
1 - Director of Employment Development
1 - Director of Planning and Research
1 - Chair of State Energy Resources, Conservation and Development Commission
1 - Director of Transportation
1 - Executive Director of the Employment Training Panel
1 - Secretary of the Resources Agency
1 - President of the University of California
1 - Chancellor of the California State University
1 - Chancellor of the California Community Colleges
(Additional members may be appointed by any other legislative offices, state agencies, local governments, industry, civic, and research organizations that may have an interest in defense related activities.)

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: There is no compensation.

PURPOSE: Provide input, information, technical advice or other comments to the Office of Military and Aerospace Support on military related matters, including, but not limited to, active Department of Defense installations in California and defense conversion issues.

COMMENT: The Office of Military and Aerospace Support may call meetings of the committee at times and locations when necessary.
Committee repealed effective January 1, 2007 unless extended by statute.

MEMBER	APPT DATE	TERM END

MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE

AUTHORITY: Health & Safety Code, §18400.3 (Created/Amended by: Ch. 520 of 1999, SB 700 - O'Connell)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 2 Members

Senate Rules Committee
1 - Member of the Senate
Assembly Rules Committee
1 - Member of the Assembly

QUALIFICATIONS: The Department of Housing and Community Development shall convene the task force to be composed of representatives of mobilehome owners, mobilehome park operators and local enforcement agencies that conduct mobilehome park inspection.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To provide input to the department on the conduct and operation of the mobilehome park maintenance inspection program. Prior to 1/1/2000, the department shall convene the task force to provide input to the department on the categorization of violations.

COMMENT: website: www.hcd.ca.gov
Each Legislative member may designate an alternate. Task Force to meet at least once a year.

MEMBER	APPT DATE	TERM END
Rules		
R1 Joseph Dunn	10/25/1999	pleasure
Speaker		
S1 Alan S. Lowenthal Long Beach 90803	02/13/2003	pleasure

CALIFORNIA NATIVE AMERICAN REPATRIATION OVERSIGHT COMMISSION

AUTHORITY: Health & Safety Code, §8025 (Created/Amended by: Ch. 818 of 2001, AB 978 - Steinberg)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
- 1 - from nominations made by federally recognized California tribes within the state to represent northern area of state (R1)
- 1 - from nominations made by federally recognized California tribes within the state to represent central area of state (R2)

Speaker of the Assembly
- 1 - from nominations made by federally recognized California tribes within the state to represent northern area of state (S1)
- 1 - from nominations made by federally recognized California tribes within the state to represent southern area of state (S2)

Governor
- 1 - from nominations made by federally recognized California tribes within the state to represent central area of state
- 1 - from nomination made by federally recognized California tribes within the state to represent southern area of state
- 1 - from nominations made by state agencies or state-funded universities and colleges
- 1 - from nominations made by the University of California
- 1 - from nominations made by the California Association of Museums
- 1 - from nominations made by the Native American Heritage Commission

Ex-Officio (nonvoting member)

Executive Secretary of the Commission - appointed by the Governor

QUALIFICATIONS:

TERM: 3 years. Staggered terms shall be established by lot at the first meeting for 2- and 3-year terms. Vacancies shall be filled for remainder of term. Shall serve no more than two consecutive terms.

COMPENSATION: Actual expenses incurred in the performance of duties.

PURPOSE: Order the repatriation of human remains and cultural items; establish mediation procedures; upon the request of California tribes or museums and agencies, analyze and make decisions regarding providing financial assistance to aid in specific repatriation activities; assist tribes in obtaining the dedication of state lands for reinterment of human remains and cultural items; impose administrative civil penalties against any agency or museum that is determined by the commission to have violated any provision of this chapter.

COMMENT: Shall meet when necessary and at least quarterly. Shall prepare and submit an annual report to the Legislature.

MEMBER	APPT DATE	TERM END
Rules		
R1 Walter J. Lara Hoopa 95546	05/18/2005	01/01/2008
R2 Kesner C. Flores Arbuckle 95987	05/18/2005	01/01/2008
Speaker		
S2 Steve A. Banegas Lakeside	02/01/2002	01/01/2004

NEW MOTOR VEHICLE BOARD

AUTHORITY: Vehicle Code, §3000 et seq (Amended by: Ch. 1044 of 1983, AB 1353); Vehicle Code, §3000 (Amended by: Ch. 1584 of 1982); (Created/Amended by: Ch. 996 of 1973)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
4 - New car dealers who have been engaged for at least 5 years in activities regulated by Sec. 11700 et seq.
3 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

QUALIFICATIONS: Public members shall not be licensed by the Board or the employee of any such licentiate. Of the 5 public members, one shall be an attorney for at least 10 years prior to appointment.

TERM: 4 years, and shall hold office until appointment and qualification of successor, or until 1 year has elapsed, whichever comes first. Vacancies filled for remainder of term. Terms expire January 15.

COMPENSATION: $100 per diem plus travel and necessary expenses

PURPOSE: Establish rules and regulations regarding licensing new cars and persons who receive, manufacture, assemble or distribute new motorhomes or new off-highway motorcycles.

COMMENT: Meets 12 times a year in various locations throughout state. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 Angelo Quaranta San Francisco 941092110	02/13/2002	01/15/2006
Speaker		
S1 David C. Lizarraga Glendora 91740	1/15/03	01/15/2007

BOARD OF REGISTERED NURSING

AUTHORITY: Business & Professions, §2701 et seq (Amended by: Ch. 599 of 1995, AB 778); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

7 - Governor
2 - Licensed registered nurse actively engaged in direct patient care with 5 continuous years of experience, and who is NOT an educator or administrator of a nursing education program
1 - Licensed registered nurse, active as an educator or administrator in a program to train registered nurses
1 - Licensed registered nurse who is an administrator of a nursing service with 5 continuous years of experience
2 - Public Members
1 - Senate Rules Committee, public member
1 - Speaker of Assembly, public member

QUALIFICATIONS: Public members shall have no financial interest in provisions of health care services, and shall not be licensed under this division or any board referred to in Sec. 1000 or 3600.

TERM: 4 years. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. No more than 2 full consecutive terms (B&P Code 130 & 131).

COMPENSATION: Per diem and necessary expenses.

PURPOSE: To license and regulate registered nursing.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-84 & 6-1-84.) NOTE: Inoperative on July 1, 2008 and repealed as of January 1, 2009.

Meets 5 times a year at various locations. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 La Francine W. Tate Berkeley 94702	05/31/2000	06/01/2004
Speaker		
S1 Mary C. Hayashi ~~Dan C. Weitzman~~	08/19/04 ~~11/27/2001~~	06/01/2008 ~~06/01/2004~~

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

AUTHORITY: Business & Professions, §2570.19 et seq (Created/Amended by: Ch. 697 of 2000, SB 1046 - Murray)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor
3 - occupational therapist with five years experience
1 - occupational therapy assistant with five years experience
1 - public
Senate Rules Committee
1 - public (R1)
Speaker of the Assembly
1 - public (S1)

QUALIFICATIONS: Public members shall not be licensees of this board or the Osteophathic Medical Board or the Board of Chiropractic Examiners; may not be or have ever been occupational therapists or occupational therapy assistants or in training as such; may not be related to or have a household member who is an occupational therapist or an occupational therapy assistant; and may not have had within two years of the appointment a substantial financial interest in a person regulated by the board.

All members shall be residents of California at the time of their appointment. Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution.

TERM: 4 years. Initially the Governor shall appoint two board members for 1-year terms, two board members for 2-year terms, and one board member for a 3-year term. No person shall be appointed to serve more than two consecutive terms. Terms shall begin on the first day of the calendar year and end on the last day of the calendar year, or until successors are appointed. Vacancies shall be filled by appointment for the unexpired term.

COMPENSATION: Reasonable travel and other expenses.

PURPOSE: The Board shall regulate the licensure of occupational therapists and the certification of occupational therapy assistants and administer, coordinate, and enforce the provisions of the Occupational Therapy Practice Act, evaluate the qualifications, and approve the examinations for licensure.

COMMENT: website: http://www.healthcaresource.com/otac/

The board shall hold at least one regular meeting annually in the Cities of Sacramento, Los Angeles, and San Francisco. Becomes inoperative on 7/1/2007 and repealed on 1/1/2008.

OCCUPATIONAL THERAPY - continued

Meets 5 times a year in various locations throughout state. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Collins (Hugh) E. Smith Granite Bay 957468611	03/14/2001	12/31/2004
Speaker		
S1 Suzanne Sampson Northridge 91326	02/21/2001	P-12/31/2004

CALIFORNIA OCEAN PROTECTION COUNCIL

AUTHORITY: Public Resources Code, §Section 35600 (Created/Amended by: Ch. 719 of 2004, SB 1319 - Burton)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

Senate Rules Committee
1 - Member of the Senate (non-voting, ex-officio member)
Speaker of the Assembly
1 - Member of the Assembly (non-voting, ex-officio member)
Secretary of the Resources Agency
Secretary for Environmental Protection
Chair of the State Lands Commission

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members shall serve without compensation.

PURPOSE: Coordinate activities of state agencies that are related to protection and conservation of coastal waters and ocean ecosystems; improve the effectiveness of state efforts to protect ocean resources within existing fiscal limitations; establish policies to coordinate collection and sharing of scientific data related to coast and ocean resources; and identify and recommend to the Legislature and Governor changes in law and policy to improve effectiveness of state effort to protect ocean resources.

COMMENT: Secretary of Resources is Chair.

MEMBER	APPT DATE	TERM END
Rules		
R1 Sheila Kuehl	02/02/2005	pleasure
Speaker Pedro Nava	05/03/2005	pleasure

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

AUTHORITY: Public Resources Code, §5090.15-.24 (Amended by: Ch. 563 of 2002, AB 2274 - Keeley); (Amended by: Ch. 970 of 1995, SB 383 - Haynes); Public Resources Code, §5090.16-.17, .24 (Amended by: Ch. 1027 of 1987, SB 877 - Garamendi); Public Resources Code, §5090.21 (Amended by: Ch. 942 of 1985); Public Resources Code, §5090.18-.20, .22-.23 (Created/Amended by: Ch. 994 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

3 - Governor
2 - Senate Rules Committee (R-1)
2 - Speaker of Assembly (S-1)

QUALIFICATIONS: Members shall represent one or more of the following groups: 1) off-highway vehicle recreation interests; (2) biological or soil scientists; (3) groups or associations of predominantly rural landowners; (4) law enforcement; (5) environmental protection organizations; and (6) nonmotorized recreationist interests.

It is intended that appointees represent all of these groups to the extent possible and consideration should be given to the places of residence in order to ensure statewide representation.

TERM: Four years expiring 1/15/xx. Initial term determined by lot. Vacancies shall be filled by appointing authority for unexpired term.

COMPENSATION: Members MAY receive salary of $100/day (not to exceed $100/month) plus reimbursement of actual and necessary expenses.

PURPOSE: Establish policies for the guidance of the Director of Parks and Recreation and the division regarding all aspects of the system and the program; review and take specific action on the adverse impacts of the OHV program to private property; review proposed annual budgets, major and minor capital outlay, and the model off-highway motor vehicle recreation safety program, and annually report to Legislature, Governor, et al., on the program.

COMMENT: Commission inoperative on 7/1/06 and repealed as of 1/1/07 unless a later enacted statute is enacted.

Meets every other month throughout state. (2004)

website: http://ohv.parks.ca.gov/

MEMBER	APPT DATE	TERM END
Rules		

R1 Paul J. Spitler Davis 95617	01/22/2004	01/15/2008
R1 Harold M. Thomas Sacramento 95819	05/18/2005	01/15/2009

Speaker

S1 John E. Brissenden Hope Valley 96120	05/03/2002	01/15/2006
S1 Judith A. Anderson Montrose 91020	01/13/2004	01/15/2008

OIL SPILL ADV COMM - continued

Moraga 94556

Speaker

S1 Russell H. Long Sausalito 94965	11/06/2001	pleasure
S2 Mitchel Beauchamp National City 91950	08/07/2002	pleasure

STATE BOARD OF OPTOMETRY

AUTHORITY: Business & Professions, §3010.1 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §3010 (Amended by: Ch. 908 of 1994, SB 2036); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
6 - Registered optometrists
3 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

QUALIFICATIONS: No board member serving between January 1, 2000 and June 1, 2002, inclusive, shall be eligible for reappointment.

Public members shall not be licensed by any board under this division or any board referred to in Sections 1000 & 3600. No member shall be a stockholder in or owner of or a member of the board of trustees of any school of optometry or shall be financially interested, directly or indirectly, in any concern manufacturing or dealing in optical supplies at wholesale.

TERM: 4 years, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person shall serve more than 2 consecutive terms.

The initial appointments by Rules and the Speaker after 1/1/03 shall be for 4 years. Initial Governor appointments shall be staggered from 1 to 4 years.

COMPENSATION: Per diem and necessary expenses (B&P, Sec. 103).

PURPOSE: To license and regulate optometrists (including educational and examination requirements), under jurisdiction of Department of Consumer Affairs.

COMMENT: website: www.optometry.ca.gov
Senate Rules and Speaker first made appointments to this board in 1983.
NOTE: Board inoperative July 1, 2008 and repealed as of January 1, 2009.

SB 1955 of 2002 repealed the Optometry Board and recreated it under B&P Code 3010.1. It also created 2 new public positions to be filled by the Governor.

Meet 8 times a year or more if necessary. (2004)

MEMBER	APPT DATE	TERM END

OPTOMETRY BOARD - continued

Rules

R1 Mary V. Rosas Pittsburg 94565	04/09/2003	06/01/2007

PACIFIC FISHERIES LEGISLATIVE TASK FORCE

AUTHORITY: Legislative (Created/Amended by: Ch. 67 of 1985, SCR 22 - Mello)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

4 from California:
Senate Rules Committee
2 - Senators
Speaker of the Assembly
2 - Assembly Members

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The Task Force will be composed of legislators of Pacific states and provinces and will serve as a clearinghouse for opinions from all the interests involved in the Pacific fishing, seafood, and aquaculture industries and will foster and protect those industries in the region.

COMMENT: Meet 4 times a year for weekend meetings (Friday, Saturday and Sunday). Rotate meetings between member states which are: California, Oregon, Washington, Alaska, Hawaii and Idaho. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Wesley Chesbro	12/07/1998	pleasure
R1 Alan S. Lowenthal Long Beach 90803	02/02/2005	pleasure
Speaker		
S1 Patty Berg	02/12/2003	pleasure
S1 Patricia Wiggins	02/12/2003	pleasure

BOARD OF PHARMACY

AUTHORITY: Business & Professions, §4000 et seq (Amended by: Ch. 539 of 2003, SB 361 - Figueroa); (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 890 of 1996, AB 2802); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
7 - Registered pharmacists
4 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

QUALIFICATIONS: Public members shall NOT BE licensed by any board under Division 2 (Healing Arts Sections 500 to 4998) or any board referred to in Sec. 1000 & 3600.

Pharmacists shall reside in different parts of California. At least five of the seven pharmacist appointees shall be pharmacists who are actively engaged in the practice of pharmacy. There shall be at least one pharmacist representing each of the following practice settings: an acute care hospital, an independent community pharmacy, a chain community pharmacy, and a long-term health care or skilled nursing facility. The pharmacist appointees shall also include a pharmacist who is a member of a labor union that represents pharmacists.

TERM: 4 years, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No more than 2 consecutive full terms.

COMPENSATION: Per diem and necessary expenses (B&P, Sec. 103)

PURPOSE: Adopt rules and regulations for the proper and effective enforcement and administration of the pharmacy profession including licensing and enforcement of state and federal laws.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 7-15-83 & 7-15-84.) NOTE: inoperative on July 1, 2008 and repealed on January 1, 2009.

Two additional public members appointed by the Governor were added by SB 361 of 2003 (Ch. 539).

Meets 4 times a year at various locations. (2004)

PHARMACY BOARD - continued

MEMBER	APPT DATE	TERM END
Rules		
R1 William D. Powers Sacramento 95818	06/02/2004	06/01/2008
Speaker		
S1 Andrea Zinder Los Angeles 90034	~~09/22/2000~~ 12/1/2004	~~06/01/2004~~ 04/01/2008

PHYSICAL THERAPY BOARD

AUTHORITY: Business & Professions, §3010.1 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §2600 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 829 of 1996, AB 3473 - Assm. Consumer Protection Com.); (Amended by: Ch. 676 of 1982); (Created/Amended by: Ch. 1284 of 1968, Assm. Consumer Protection Com.)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor
- 3 - Physical therapists (must have practiced for 5 years, and be licensed by the Board)
- 1 - Physical therapist involved in education of physical therapists
- 1 - public

Senate Rules Committee
- 1 - public

Speaker of Assembly
- 1 - public

QUALIFICATIONS: Public members shall meet ALL the following qualifications: be a citizen of California; NOT BE an officer or faculty member of any school engaged in physical therapy education; and, NOT BE licensed under this division or any board referred to in Sec. 1000 & 3600
No more than one member shall be from full-time faculty of any university, college or other educational institution.

TERM: 4 years, expiring June 1. No member may serve more than two consecutive terms. Vacancies filled for unexpired terms.

Appointing powers may remove members for neglect of duty, incompetency or unprofessional or dishonorable conduct.

COMPENSATION: Per diem and necessary expenses.

PURPOSE: To license and regulate physical therapists under the jurisdiction of Division of Allied Health Professions of Board of Medical Quality Assurance.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-15-83.)
NOTE: Inoperative July 1, 2007 and repealed as of January 1, 2008.

Meets quarterly in San Francisco, Los Angeles, San Diego, Sacramento. (2002)

MEMBER	APPT DATE	TERM END

PHYSICAL THERAPY - continued

Rules

R1 Julie R. Brandt San Francisco 94114	08/20/2003	06/01/2007

Speaker

S1 Mel Wilson Northridge 91324	05/25/2001	06/01/2003

PHYSICIAN ASSISTANT COMMITTEE

AUTHORITY: Business & Professions, §3504 (Amended by: Ch. 736 of 1998, SB 1981 - Greene); (Amended by: Ch. 904 of 1994, SB 2036 - Lancaster); (Amended by: Ch. 1104 of 1989, AB 1529 - Lancaster); (Created/Amended by: Ch. 1026 of 1983)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
1 - Physician member of the Medical Board of California
4 - Physician's assistants
2 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

QUALIFICATIONS:

TERM: 4 years, expiring on January 1st and shall serve until the appointment and qualification of a successor or until one year shall have elapsed since the expiration of the term for which the member was appointed. No member shall serve for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired term.

COMPENSATION: Per diem and necessary expenses (B&P Sec. 103)

PURPOSE: To establish standards and issue certificates for education and training physician's assistants; make recommendations regarding scope of practice; and formulate guidelines for the applications to be used by physicians when applying to supervise a physician's assistant. Under jurisdiction of Board of Medical Quality Assurance.

COMMENT: website: http://www.physicianassistant.ca.gov
Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 1-1-83 & 1-1-85.) NOTE: Committee is inoperative 7/1/08 and repealed as of 1/1/09.

3 times a year, rotating north and south. Occasionally a subcommittee will meet 1 day prior to general meeting and sometimes the sub- commitees will meet outside of general meeting usually in a location which is most convenient for subcommittee members. (2006)

MEMBER	APPT DATE	TERM END
Rules		

R1 A. Cristina Gomez-Vidal
Madera 93637 11/22/2005 01/01/2007

Speaker

S1 Mary E. Schmidt
San Diego 92111 05/25/2001 01/01/2005

TASK FORCE ON CULTURALLY AND LINGUISTICALLY COMPETENT PHYSICIANS AND DENTISTS

AUTHORITY: Business & Professions, §852 (Created/Amended by: Ch. 802 of 2000, AB 2394 - Firebaugh)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
1 - public (R1)
Speaker of the Assembly
1 - public (S1)
Director of Consumer Affairs, in consultation with the State Director of Health Services, as specified
6 - (see qualifications)
State Director of Health Services (Co-Chair)
Director of Consumer Affairs (Co-Chair)
Executive Director of the Medical Board of California
Executive Director of the Dental Board of California

QUALIFICATIONS: Appointments made by the Director of Consumer Affairs (in consultation with the State Director of Health Services) shall include: representatives of organizations that advocate on behalf of California licensed physicians and dentists; California licensed physicians and dentists that provide health services to members of language and minority groups; representatives of organizations that advocate on behalf of, or provide health services to, members of language and ethnic minority groups; representatives of entities that offer continuing education for physicians and dentists; representatives of California's medical and dental schools; and individuals with experience in developing, implementing, monitoring, and evaluating cultural and linguistic programs.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: Develop recommendations for a continuing education program for health care providers that includes language proficiency standards; identify the key cultural elements necessary to meet cultural competency by physicians, dentists, and their offices; and to assess the need for voluntary certification standards and examinations for cultural and linguistic competency.

COMMENT: The task force shall hold hearings and convene meetings to obtain input from persons belonging to language and ethnic minority groups to determine their needs and preferences for having culturally competent medical providers. These hearings shall be convened in communities that have large populations of language and ethnic minority groups.

PHYSICIANS & DENTISTS, CULTURALLY - continued

The task force shall report its findings to the Legislature and appropriate licensing boards within two years after creation of the task force.

MEMBER	APPT DATE	TERM END
Rules		
R1 Carlota T. del Portillo San Francisco 94131	02/28/2001	pleasure
Speaker		
S1 Miya Iwataki South Pasadena 91030	02/14/2001	pleasure

CALIFORNIA BOARD OF PODIATRIC MEDICINE

AUTHORITY: Business & Professions, §2460 (Amended by: Ch. 736 of 1998, SB1981 - Greene); (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor
4 - doctors of podiatric medicine
1 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

QUALIFICATIONS: PUBLIC MEMBERS shall be citizens of California at least 5 years prior to appointment, not be an officer or faculty member of any school engaged in podiatry instruction, and not be licensed under any board under this division. No member may have financial interest in any school or institution in podiatric medicine.
DOCTORS OF PODIATRIC MEDICINE shall be citizens of California at least 5 years prior to appointment; be graduates of recognized school of podiatric medicine; hold valid certificates to practice podiatric medicine in California; have practiced podiatry in California at least 5 years prior to appointment.
NOTE: No more than 1 full-time faculty member of a school of podiatric medicine.

TERM: 4 years. Vacancies filled immediately. No person shall serve more than two consecutive terms.

COMPENSATION: Per diem and expenses (B&P Sec. 103)

PURPOSE: To license and regulate podiatric medicine, under jurisdiction of the Division of Allied Health Professions of the Board of Medical Quality Assurance, Department of Consumer Affairs.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-86.)
NOTE: Board will be inoperative July 1, 2007 and repealed as of January 1, 2008.

Meets three times a year throughout the state. (2004)

MEMBER	APPT DATE	TERM END

PODIATRIC MED. BOARD - continued

Rules

R1 Aleida Gerena-Rios Pittsburg 94565	08/25/2004	06/01/2007

Speaker

S1 Elizabeth A. Graddy Los Angeles 90068	02/03/2003	06/01/2006

PRISON INDUSTRY BOARD

AUTHORITY: Penal Code, §2802 (Amended by: Ch. 1153 of 1993, AB 1732); (Created/Amended by: Ch. 1549 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
2 - public
Speaker of Assembly
2 - public
Governor
2 - Representatives of labor;
2 - Representatives of industry
Director of Corrections - serves as Chair
Director of General Services or designee
Secretary of Business, Transportation & Housing or designee

QUALIFICATIONS:

TERM: Initial terms:
Governor - all have 4-year terms.
Speaker - 1 for 2 years, 1 for 3 years.
Senate Rules - 1 for 2 years, 1 for 3 years.
Thereafter: 4 years, and until successor is appointed and qualified.

COMPENSATION: Per diem, actual and necessary travel expenses.

PURPOSE: To determine the policy direction for the Prison Industry Authority in developing and operating industrial, agricultural and service enterprises employing prisoners in institutions and to make them self-supporting. Under jurisdiction of the Department of Corrections.

COMMENT: Meets about 6 times per year. Usually tour prisons and have committee meetings one day, then Board meeting next day; meetings last two days. Held close to various prisons in California, but half the meetings are held in Sacramento. (2004)

website: http://www.pia.ca.gov

MEMBER	APPT DATE	TERM END
Rules		
R1 Darshan Singh San Francisco 94122	01/09/2002	01/01/2006
R1 Tyrone R. Freeman	02/02/2005	01/01/2009

PRISON IND. BOARD - continued

Winnetka 91306

Speaker

S1 Laurence Frank Los Angeles 90013	11/29/1999	01/01/2004
S1 George Chapjian Duarte 91010	12/19/2001	01/01/2006

PROTECTION AND ADVOCACY, INC., BOARD OF DIRECTORS

AUTHORITY: Federal Public Law (Created/Amended by: 1991, 94-103 - Dev Dis Asst & Bill/Rights Act)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Senate Rules Committee
- 1 - person with PAIR-eligible disability (R-3)
- 1 - person affiliated with a disability organization concerned with services for people with developmental disabilities. (R-2)

Speaker of the Assembly
- 1 - person with a developmental disability or a family member of such a primary consumer (S1)
- 1 - person with PAIR-eligible disability (S3)

Governor
- 1 - person with PAIR-eligible disability
- 1 - person with developmental disability
- 1 - person with mental disability
- 1 - public
- 1 - family member of a person with mental disability who resides in the community

8 - Shall be appointed by remaining Directors

Chair of the Advisory Committee mandated by the Protection and Advocacy for Mentally Ill Individuals Act.

QUALIFICATIONS: Individuals who would qualify for PAIR services include persons with physical disabilities, head injuries, learning disabilities or mental disabilities who live in non-institutionalized settings.

TERM: 3 years. May not serve for more than 2 consecutive full terms. Directors may continue to serve for 60 days after term end. If appointing power fails to make appointment within 60 days the Board members shall appoint. Vacancies shall be filled for remainder of unexpired term.

COMPENSATION: Actual and necessary expenses in accordance with the policy established by the Board.

PURPOSE: Functions as a nonprofit corporation responsible for the protection of the individual rights of, and advocacy for, persons with disabilities including people with psychiatric, physical and developmental disabilities pursuant to the Developmentally Disabled Assistance and Bill of Rights Act, the Protection and Advocacy for Mentally Ill Individuals Act, the Protection and Advocacy for Individual Rights Act and the Technology-Related Assistance for Individuals with Disabilities Act and shall provide assurances that California will be in compliance with the above referenced acts.

PROTECTION & ADVOCACY - continued

COMMENT: Failure to attend two consecutive Board meetings or 3 board meetings in a calendar year is cause for a member to be removed by 2/3 vote of Board. Prior to 9/96 Rules appointed a mental health professional (R-1); the slot was changed to a PAIR-eligible person at that time. Prior to 6/03 the Speaker appointed a person affiliated with a disability organization (S2); the slot was changed to a PAIR-eligilbe person at that time.

Meets 5 times a year throughout state. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R2 Orie Medicinebull	08/20/2003	06/20/2006
R3 Patrick W. Connally San Rafael 94903	08/20/2003	06/20/2006
Speaker		
S1 ~~Eugene Masuda~~ KAREN LYNN-CHLUP ~~Pasadena 91107~~ TORRANCE 90503	~~12/04/2003~~ 9/21/2002	~~06/20/2006~~ 9/21/2005

BOARD OF PSYCHOLOGY

AUTHORITY: Business & Professions, §2920 (Amended by: Ch. 589 of 1998, SB 1983 - Greene); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 888 of 1989, AB 858 - Margolin); (Created/Amended by: Ch. Am. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

7 - Governor
  5 - Licensed psychologists
  2 - Public Members
1 - Senate Rules Committee, public member
1 - Speaker of Assembly, public member

QUALIFICATIONS: Each member shall be a resident of California; 5 members shall be licensed psychologists; and public members shall not be licensed by any board under this division or any board referred to in the Chiropractic Act or the Osteopathic Act.

TERM: 4 years from date of appointment and until appointment and qualification of successor or until one year from expiration of term, whichever occurs first. No person shall serve more than 2 consecutive terms. Members may be removed for neglect of duty, incompetency, or unprofessional conduct.

COMPENSATION: Per diem and necessary expenses.

PURPOSE: To license and regulate psychologists under jurisdiction of Board of Medical Quality Assurance, Department of Consumer Affairs.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 2-10-86 & 2-10-86.) NOTE: Inoperative on July 1, 2006 and repealed as of January 1, 2007.

Meets 4 times a year for 2 days in various locations (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 Sylvia J. Johnson Los Angeles 90019	08/20/2003	08/28/2007
Speaker		
S1 William Lew Tan Los Angeles	02/01/2002	02/01/2006

PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT PANEL

AUTHORITY: (Created/Amended by: Ch. Res 142 of 2001, SCR 39 - Soto)

APPOINTING POWER: Senate Rules Committee; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee
- 3 - Representative from among the employee organizations which represent both active and retired beneficiaries of the PEMHCA program (R1)
- 1 - Representative from the California Medical Association (R2)
- 1 - Representative from the California Nurses Association (R3)
- 1 - Member of the Senate Republican Caucus (R4)

Speaker of the Assembly
- 1 - Faculty member of a school of pharmacy (S1)
- 1 - Representative of the California Pharmacist Association (S2)
- 1 - Representative from California Association of Health Plans (S3)
- 1 - Representative from the Pharmaceutical Research and Manufacturers of America (S4)
- 1 - Member of the Assembly Republican Caucus (S5)
- 1 - Consumer representative (S6)

Chair of Senate Committee on Public Employment and Retirement (or committee member appointed by Chair)
Chair of the Assembly Committee on Public Employees, Retirement and Social Security (or committee member appointed by Chair)
Chair of Health Benefits Committee of the State Public Employees' Retirement System Board (or a committee member appointed by Chair)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To study the funding of pharmacy benefits, co-payments, and other benefit structures of the PEMHCA program.

COMMENT: Panel to convene no later than 9/15/01. Preliminary report due 3/1/02 and final report due 6/1/02.

PUBLIC EMPLOYEES MEDICAL - continued

MEMBER	APPT DATE	TERM END
Rules		
R3 Victoria F. Bermudez Carmichael 95608	05/15/2002	pleasure
R2 Frank E. Staggers Castro Valley 94552	05/15/2002	pleasure
R1 Perry D. Kenny Sacramento 95833	05/15/2002	pleasure
R1 David A. Low Sacramento 95831	05/15/2002	pleasure
R1 Kristen P. Haynie	05/15/2002	pleasure
Speaker		
S2 Marilyn S. Shreve	05/31/2002	pleasure
S1 Robert D. Gibson Petaluma 94952	05/31/2002	pleasure
S4 Merrill R. Jacobs Citrus Heights 95610	05/31/2002	pleasure
S3 Walter A. Zelman Marina del Rey 90292	06/06/2002	pleasure
S6 Sandra K. Bauer Sacramento 95818	06/10/2002	pleasure

PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOARD OF ADMINISTRATION

AUTHORITY: Government Code, §20090 (Amended by: Ch. 379 of 1995, SB 541 - Hughes); Government Code, §20100 (Created/Amended by: Ch. 5 of 1983, SB 13X)

APPOINTING POWER: Governor; Senate Rules Committee

NUMBER: 13 Members

JOINTLY by the Speaker of the Assembly and the Senate Rules Committee
1 - representative of the public
Governor
1 - official of a life insurer
1 - elected official of a contracting agency
State Personnel Board
1 - member of State Personnel Board
Members elected under the supervision of the board
2 - members elected by the members of this system from the membership
1 - member elected by the active state members of this system from the state membership
1 - member elected by and from the active local members of this system who are employees of a school district or a county superintendent of schools
1 - member elected by and from the active local members of this system other than those who are employees of a school district or a county superintendent of schools
1 - member elected by and from the retired members of this system
Director of the Department of Personnel Administration
State Controller
State Treasurer

QUALIFICATIONS:

TERM: 4 year terms expiring January 15. Vacancies filled for remainder of term.

COMPENSATION: Members shall receive $100 for every day of actual attendance at meetings of the board, together with their necessary traveling expenses incurred in connection with the performance of their official duties.

PURPOSE: The management and control of the system is vested in the board.

COMMENT: The public member will be appointed by the Speaker/Rules Committee starting January 16, 1984.

Meets 10 times a year throughout the state. 10/18/2000

PERS BD OF ADMIN - continued

MEMBER	APPT DATE	TERM END
Rules & Speaker		
RS Mike Quevedo San Fernando 91340	02/23/2000	01/15/2004

STATE PUBLIC WORKS BOARD

AUTHORITY: Government Code, §15770 (Amended by: Ch. 1523 of 1982); (Created/Amended by: Ch. 1030 of 1977)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Director Finance
Director of Transportation
Director of General Services
3 - Senators appointed by Senate Rules Committee
3 - Assemblymembers appointed by Speaker

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual and necessary expenses

PURPOSE: Board to determine if construction, improvements, and the purchase of equipment shall be undertaken, and the time of undertaking, and shall give due consideration to: 1) the immediate needs of state agencies for construction and improvements; 2) obtaining construction, improvements and equipment at the most reasonable price consistent with such needs; 3) the need of construction, improvements, and equipment at the most reasonable price consistent with such needs; and 4) providing public works to relieve unemployment.

COMMENT: website: www.spwb.ca.gov
The members of the Legislature shall participate in the work of the board to the extent that such participation is not incompatible with their position. They shall constitute a legislative interim committee on the subject of this part with all the powers and duties imposed upon such committees by the Joint Rules of the Legislature.
Meets once a month, generally on 2nd or 3rd Friday at 10:30 in the State Capitol. Meetings can last from 15 minutes to 2 hours. (FYI Senators are advisory members, do not vote) (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Wesley Chesbro	01/24/2001	pleasure
R1 Gilbert Cedillo	01/15/2003	pleasure

PUBLIC WORKS BOARD - continued

R1 Carole Migden San Francisco	02/02/2005	pleasure

Speaker

S1 Wilma Chan	02/06/2003	pleasure
S1 Darrell Steinberg	02/06/2003	pleasure
S1 Lloyd E. Levine	06/15/2004	pleasure

STATEWIDE PUPIL ASSESSMENT REVIEW PANEL

AUTHORITY: Education Code, §60601 & 60606 (Amended by: Ch. 233 of 2004, SB 1448 - Alpert); Education Code, §60606 (Created/Amended by: Ch. 975 of 1995, AB 265 - Alpert)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

3 - appointed by Governor
1 - appointed by Senate Rules
1 - appointed by Speaker
1 - appointed by Superintendent of Public Instruction

QUALIFICATIONS: A majority of the panel shall consist of parents whose children attend public schools in the state, K-12 inclusive.

TERM: 2 year term. No more than two consecutive terms.

COMPENSATION: Travel expenses

PURPOSE: From 1/1/2005 until 7/1/2007 grades 2 to 11 and from 7/1/07 until 1/1/2011 grades 3 to 11, after designating a test of academic achievement for use in grades 2 to 11 or adopting an assessment of applied academic skills for use in grades 4, 5, 8, and 10 pursuant to Section 60605, the State Board of Education shall submit each of those two instruments when designated or adopted to the Statewide Pupil Assessment Review Panel for review.

COMMENT: The panel shall report its findings and recommendations to the State Board of Education within 60 days of its receipt of each test or assessment. If the panel fails to report within the required 60 days, the test or assessment shall be deemed acceptable to the panel. This Panel will sunset January 1, 2011 per Education Code Section 60601.

Meet monthly except for August in Sacramento, with no out-of-town meetings. Approximately four days per month required of panel members, including special assignments. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Susanne M. Martinez Discovery Bay 94514	06/29/2005	06/29/2007
Speaker		
S1 ~~Susan J. Nishio~~ Brian Conley ~~Sacramento 95822~~ Santa Ana 92706	~~11/02/2000~~ 9/16/2005	~~11/02/2002~~ 9/16/2007

RACIAL PROFILING CURRICULUM DEVELOPMENT PANEL

AUTHORITY: Penal Code, §13519.4 (Created/Amended by: Ch. 684 of 2000, SB 1102 - Murray)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

3 - Governor
1 - Senate Rules Committee (R1)
1 - Speaker of the Assembly (S1)

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, The League of United Latin American Citizens, American Civil Liberties Union, Anti-Defamation League, California NOW, Asian Pacific Bar of California, and the Urban League.

TERM: Pleasure

COMPENSATION: Reasonable per diem expenses related to the work of the panel.

PURPOSE: To collaborate with the Commission on Peace Officer Standards and Training in developing training curriculum for law enforcement officers in California related to the practice of racial profiling. The curriculum shall include, but not be limited to, the following subjects: identification of perspectives that make up cultural differences among residents of a local community; the negative impact of biases, prejudices, and stereotyping on effective law enforcement; the history and role of the civil rights movement and its impact on law enforcement; and specific obligations of officers in preventing, reporting, and responding to discriminatory or biases practices by fellow officers.

COMMENT: The panel shall be appointed no later than March 1, 2001. Training shall begin being offered January 1, 2002.

MEMBER	APPT DATE	TERM END
Rules		
R1 Joseph T. Rouzan Los Angeles 90056	04/18/2001	pleasure
Speaker		
S1 Laura Gomez Los Angeles 90064	07/06/2001	pleasure

HIGH-SPEED RAIL AUTHORITY

AUTHORITY: Public Utilities, §185020 (Amended by: Ch. 791 of 2000, AB 1703 - Florez); Public Resources Code, §33213 (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); Public Utilities, §185020 (Amended by: Ch. 828 of 1998, SB 1637 - Senate Transportation Com.); (Created/Amended by: Ch. 796 of 1996, SB 1420 - Kopp)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
2 -public
Speaker of the Assembly
2 - public
Governor
5 - public

QUALIFICATIONS: None stated.

TERM: 4 years. Vacancies filled for remainder of term. As of 1/1/2001 terms for all members shall expire, but those members may continue to serve until they are reappointed or until their successors are appointed.

To provide for evenly staggered terms, persons appointed or reappointed after 1/1/2001 shall be appointed to initial terms to expire as follows: Of the Governor's five appointees, one shall be appointed to a term which expires on 12/31/2002; one to a term which expires 12/31/2003; one to a term which expires on 12/31/2004; and two to terms which expire on 12/31/2005. Of the Senate Rules Committee's two appointees, one shall be appointed to a term which expires on 12/31/2002, and one to a term which expires on 12/31/2004. Of the Speaker of the Assembly's two appointees, one shall be appointed to a term which expires on 12/31/2003, and one to a term which expires on 2005. Following the expiration of each of these initial terms, the term for each position shall expire every four years thereafter on December 31.

COMPENSATION: $100 per diem, not to exceed $500 in one calendar month, plus actual travel expenses incurred in attending to the business of the authority.

PURPOSE: The Authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus network and prepare a plan for the construction and operation of a high-speed train network for the state, consistent with and continuing the work of the Intercity High-Speed Rail Commission. They shall also conduct engineering and other studies, evaluate alternative high-speed rail technologies, establish criteria for awarding of a franchise, select a proposed franchisee, route and terminal sites and prepare a detailed financing plan.

COMMENT: website: http://www.cahighspeedrail.com/

RAIL AUTHORITY, HIGH-SPEED - continued

Meet 10 to 12 public board meetings a year (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Robert A. Giroux Sacramento 95818	03/05/2003	12/31/2006
R1 Frances A. Florez Shafter 93263	02/02/2005	12/31/2008
Speaker		
S1 Thomas J. Stapleton Petaluma 94952	02/14/2001	12/31/2005
S1 Donna L. Andrews Long Beach 90807	12/22/2003	12/31/2007

REGENTS SELECTION ADVISORY COMMITTEE

AUTHORITY: (Amended by: 2001, SR 16 - Burton); (Amended by: 1993, SR 12 - Hayden); State Constitution, §Art IX, Section 9(e) (Created/Amended by: Ch. Res. 85 of 1974)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
2 - public
Speaker of the Assembly
2 - public
Governor
2 - public
Speaker of Assembly
President pro Tempore of Senate
Chairman, Regents of University
Alumnus appointed by Alumni Association
Student of University appointed by Council of Student Body Presidents
Faculty member appointed by Academic Senate

QUALIFICATIONS:

TERM: 4 years, except for initial terms which will be one member for 2 years and one member for 4 years.

COMPENSATION: None stated

PURPOSE: To assist the Governor in making his selections of Regents of the University of California.

COMMENT: On call of the Governor (no meetings; Governor generally sends letter asking for input on nominee)

MEMBER	APPT DATE	TERM END
Rules		
R1 Stephanie B. Rubin Berkeley 94705	01/17/2001	11/06/2004
R1 Jack Scott	04/09/2003	11/06/2006
Speaker		
S1 Jose L. Huizar	04/22/1999	11/06/2002

REGENTS ADV COMM - continued

S1 Tyree O. Wieder Chatsworth 91311	01/12/2O01	11/06/2004

BOARD OF REGISTERED NURSING

AUTHORITY: Business & Professions, §2701 et seq (Amended by: Ch. 599 of 1995, AB 778); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

7 - Governor
- 3 - Licensed registered nurse actively engaged in direct patient care with 5 continuous years of experience, and who is NOT an educator or administrator of a nursing education program
- 1 - Licensed registered nurse, active as an educator or administrator in a program to train registered nurses
- 1 - Licensed registered nurse who is an administrator of a nursing service with 5 continuous years of experience
- 1 - Licensed physician, active in practice with 5 continuous years of experience
- 1 - Public Member

1 - Senate Rules Committee, public member
1 - Speaker of Assembly, public member

QUALIFICATIONS: Public members shall have no financial interest in provisions of health care services, and shall not be licensed under this division or any board referred to in Sec. 1000 or 3600.

TERM: 4 years. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. No more than 2 full consecutive terms (B&P Code 130 & 131).

COMPENSATION: Per diem and necessary expenses.

PURPOSE: To license and regulate registered nursing.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-84 & 6-1-84.) NOTE: Inoperative on July 1, 2004 and repealed as of January 1, 2005.
Meets 5 times a year at various locations. 10/18/2000

MEMBER	APPT DATE	TERM END
Rules		
R1 La Francine W. Tate Berkeley 94702	05/31/2000	06/01/2004
Speaker		

NURSING, REGISTERED - continued

S1 Dan C. Weitzman Sacramento 95820	11/27/2001	06/01/2004

RESPIRATORY CARE BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §3710 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. Am. 599 of 1995, AB 778); (Created/Amended by: Ch. 1344 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
1 - Respiratory care practitioner
2 - public
Senate Rules Committee
1 - Physician & surgeon
1 - Respiratory care practitioner
1 - public
Speaker of Assembly
2 - Respiratory care practitioners
1 - public

QUALIFICATIONS: All appointees shall be U.S. citizens and California residents. No more than 2 members shall be from full-time faculty of any educational institution.

Physician & Surgeon members : shall be licensed in California; knowledgeable in respiratory care.

Respiratory Care Practitioner members: one shall be an officer or faculty member of any college or institution engaged in respiratory therapy education; three shall be involved in direct patient care; all shall have at least 5 years experience in respiratory care or education and have actively practiced 3 years prior to appointment.

Public Members : shall not be an officer or faculty member of college or institution engaged in respiratory therapy education; not be certified by the board; have no pecuniary interests in the provision of health care.

TERM: Initial terms determined by lot. Thereafter: 4 years, expiring each June 1. Vacancies filled for remainder of term. Member shall not serve more than 2 consecutive terms. Members may be removed for neglect of duty, incompetency, unprofessional or dishonorable conduct.

COMPENSATION: Per diem and expenses (B&P Sec. 103)

PURPOSE: Conduct examinations; issue, suspend, and revoke licenses; inspect or require reports from facilities; and regulate respiratory care practitioners.

COMMENT: Inoperative July 1, 2007 and repealed as of January 1, 2008
Meets 3 times a year at various locations throughout the state. (2002)

RESPIRATORY CARE BD - continued

MEMBER	APPT DATE	TERM END
Rules		
R2 Barry Winn San Diego 92120	06/08/1998	06/01/2002
R3 Gary N. Stern Granada Hills 91344	07/09/2001	06/01/2005
R1 Richard L. Sheldon Redlands 92373	01/08/2003	06/01/2006
Speaker		
S2 Gopal Chaturvedi Rowland Heights 91748	06/29/2001	06/01/2004
S1 Larry Renner Fresno 93720	~~07/12/2001~~ 12/23/2003	~~06/01/2003~~ 6/1/2007
S1 Kim C. Cooper Mountain View 94041	05/20/2002	06/01/2005

RURAL DEVELOPMENT COUNCIL

AUTHORITY: Government Code, §15373.100 (Created/Amended by: Ch. 597 of 1999, AB 1464 - Florez)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 23 Members

Governor
10 - each with experience in one or more of the following areas relating to rural/non-urban communities: small business, agriculture, manufacturing, law enforcement, Native American affairs, forestry, fisheries, water, land use planning, and local government.
Senate Rules Committee
1 - education (R1)
1 - farmworker labor (R2)
1 - the environment or natural resources (R3)
1 - housing (R4)
1 - telecommunications or information technology (R5)
2 - Members of the Senate [ex-officio] (R6)
Speaker of the Assembly
1 - banking or lending (S1)
1 - human services or social services (S2)
1 - economic development (S3)
1 - transportation (S4)
1 - health (S5)
2 - Members of the Assembly [ex-officio] (S6)
Secretary of Technology, Trade and Commerce Agency (Chair)
State Director of the U.S. Department of Agriculture, Rural Development
State and Federal Government officials, as specified

Ex-Officio (nonvoting member)

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

QUALIFICATIONS: All Rules and Speaker appointees shall have expertise in their area as it relates to rural/non-urban communities. No public member appointed by the Senate Rules Committee or Speaker shall have expertise in the same area as any other appointed members, and at least 2 shall represent a nonprofit organization from a rural, non-urban, or non-metropolitan community.
The 2 Senators appointed by the Senate Rules Committee and 2 Assembly Members appointed by the Speaker shall be from different political parties.
At least 4 members appointed by the Governor shall represent a nonprofit organization from a rural, non-urban, or non-metropolitan community.
Members appointed by the Governor, Senate Rules Committee, or Speaker may represent the private sector, local government, academia, nonprofit organizations, Indian tribes, trade or labor associations, community groups, or any other group that has provided the member with expertise in his or her particular area.

RURAL DEVELOPMENT CNCL - continued

TERM: 2 years. 5 of the initial members appointed by the Governor, 3 of the initial members appointed by the Senate Rules Committee, and 2 of the initial members appointed by the Speaker shall each serve a 1-year term. Legislative members shall serve for 2-year terms from date of appointment. There is no limitation on the number of terms that may be served by any member. Members may be removed from the council by their appointing authorities for reasonable cause.

COMPENSATION: Appropriate and necessary travel expenses.

PURPOSE: To provide a voice for the needs and interests of rural residents and businesses in a comprehensive and collaborative manner, and to support and encourage local decisionmaking efforts to improve the quality of life in rural areas.

COMMENT: The State Director of U.S. Department of Agriculture, Rural Development shall be urged to sit as a federal government representative, and shall be a voting member of the council.
State government representatives may include: Executive Director of the Governor's Rural Development Advisory Committee; 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.
Federal government representatives may include, but need not be limited to: Region IX rep for the federal Dept. of Education; Region IX rep. for the federal Economic Development Agency; Region IX rep for the federal Dept. of Housing and Urban Development; Region IX rep for the Federal Emergency Management Agency; Region IX rep for the federal Dept. of Health and Human Services; Region IX rep for the Environmental Protection Agency; Region IX rep for the U.S. Forest Service; and any other federal government representatives who wish to participate.
Federal government representatives may have no more than 3 votes collectively, regardless of how many serve. The council shall meet at least biannually and at any additional time that the chairperson or a majority of the council deems necessary. Meetings shall rotate to different locations across the state. 10/18/2000 The first meeting of the council shall be called by March 1, 2000. The council shall annually select a vice chairperson from among its members for a 1-year term.
On or before November 15 of each year the Secretary of Trade and Commerce, as chairperson of the council, shall transmit to the Governor and Legislature a report that includes a summary of the council's activities, recommendations for future rural development action, and an accounting of the source and use of funds disbursed during the previous fiscal year.

Meets quarterly at varioius locations throughout state. (2002)

MEMBER	APPT DATE	TERM END
Rules		

RURAL DEVELOPMENT CNCL - continued

R5 Peter Van Zant Grass Valley 95945	01/24/2002	01/01/2004
R2 Michael R. Moreno Granite Bay 95746	07/12/2002	01/01/2004
R4 Eric W. Tang San Francisco 94107	07/12/2002	01/01/2004
R6 Nell Soto	07/12/2002	07/12/2004
R3 Mark A. Nechodom Sacramento 95826	01/08/2003	01/01/2005
R6 Dean Florez Shafter	01/15/2003	01/15/2005

Speaker

S3 James King	08/21/2000	01/01/2002
S5 Sharon Avery	08/21/2000	01/01/2002
S6 Ken Maddox	05/09/2001	05/09/2003
S2 Rene Quintana Crescent City 95531	05/30/2001	01/01/2003
S4 Emma M. Schafer Culver City 90230	08/07/2002	01/01/2004
S6 Nicole Parra	02/14/2003	02/14/2005

RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE PANEL

AUTHORITY: Government Code, §15373.7 (Created/Amended by: Ch. 1147 of 1986, SB 2117 - Nielsen)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

1 - public by Senate Rules
1 - public by the Speaker
Secretary of Business, Transportation and Housing Agency (Chair)
Director, Department of Commerce
Director, Office of Local Government Affairs in Governor's Office of Planning and Research

QUALIFICATIONS: Public members to have expertise in the economic development of rural areas.

TERM: Pleasure.

COMPENSATION: None stated.

PURPOSE: To guide the Rural Economic Development Infrastructure Program which will provide financial assistance to rural areas of the state for infrastructure and encourage the creation of permanent private sector jobs through the retention, expansion, and location of businesses in rural areas.

COMMENT: The Panel shall meet regularly to conduct its business and to review and approve projects pursuant to this article for funding from the Rural Economic Development Fund and make a decision on any application within 90 days after a local agency submits the application to the department (Commerce). This financing shall be in the form of loans and grants. The panel conducts four meetings a year.

MEMBER	APPT DATE	TERM END
Rules		
R1 Elizabeth A. Riley Auburn 95602	02/19/1997	pleasure
Speaker		
S1 David V. Mendoza Fresno 93711	06/23/1997	pleasure

SACRAMENTO-SAN JOAQUIN DELTA PROTECTION COMMISSION

AUTHORITY: Public Resources Code, §29735 & 29740 (Amended by: Ch. 505 of 2000, AB 2930 - Torlakson); (Created/Amended by: Ch. 989 of 1992, SB 1866 - Johnston)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 19 Members

Senate Rules Committee
1 - Member of the Senate who represents areas within the primary zone (non-voting)
Speaker of the Assembly
1 - Member of the Assembly who represents areas within the primary zone (non-voting)
One member of the Board of Supervisors of each of the five counties within the delta whose district is within the primary zone, appointed by the board of supervisors of the county.

Three elected city council members appointed by city selection committees from regional and area councils of government, in each of the following areas:
1 - north delta (Yolo and Sacramento Counties)
1 - south delta (San Joaquin County)
1 - west delta (Contra Costa and Solano Counties)
One member each from the board of directors of five different reclamation districts which are located with in the primary zone, residents of delta and elected by the trustees of reclamation districts within following areas:
2 - North Delta Water Agency
1 - West Delta Water Agency
1 - Central Delta Water Agency
1 - South Delta Water Agency

Director of Fish and Game or designee
Director of Food and Agriculture or designee
Executive Officer, State Lands Commission or designee
Director of Boating and Waterways or designee
Director of Water Resources or designee

QUALIFICATIONS:

TERM: 4 years. A member may serve for one or more consecutive terms. The position of a member of the commission shall be considered vacated upon the loss of any qualification required for appointment, and in that event the appointing authority shall appoint a successor within 30 days of the occurrence of the vacancy.

COMPENSATION: Expenses

SACTO-SAN JOAQUIN - continued

PURPOSE: Prepare and adopt a comprehensive long-term resource management plan for land uses within the primary zone of the delta. Regional plan shall consist of the map of the primary zone and text setting forth description of the needs and goals for the delta and statement of policies, standards, and elements of the regional plan.

COMMENT: website: www.delta.ca.gov
Meets every month, generally fourth Thursday of month. Meets in evening at 6:30 pm, and are over by 9 pm. Meetings are held at the Jean Harvie Community Center, Walnut Grove.(2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Michael J. Machado	08/17/2005	08/17/2009
Speaker		
S1 Lois Wolk	03/19/2004	03/19/2008

STATE ASSISTANCE FUND FOR ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION (SAFE-BIDCO)

AUTHORITY: Financial Code, §32320 (Amended by: Ch. 25 of 2004, AB 1498 - Wiggins); (Amended by: Ch. 1040 of 1989, SB 1629 - Roberti); (Amended by: Ch. 1338 of 1986, SB 1146 - McCorquodale); (Created/Amended by: Ch. 819 of 1980)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

1 - Senate Rules Committee
1 - Speaker of the Assembly
2 - Governor:
  1 - with a minimum of 3 years' experience as an owner, partner, officer or employee of a California-based small business
  1 - with a minimum of 3 years' experience as an officer or employee of a financial institution
A member of the Governor's cabinet, or his or her designee
Member of the Energy Commission, selected and appointed by the members of the Energy Commission

QUALIFICATIONS: The directors selected and appointed by the Governor, Rules Committee, and Speaker shall meet the requirements of subdivision (d) of Section 31152.

TERM: 2 years initial term; thereafter 3 years and until successor has been appointed - appointments for unexpired remainder of terms.

COMPENSATION: Members shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties, or at the discretion of the board, may receive a reasonable per diem payment and mileage charge as reimbursement for living and traveling expenses incurred in the performance of duties away from their principal areas of residence. The amount of such per diem payment shall not exceed the rate established by the state for any calendar day.

PURPOSE: Act as a catalyst for economic development of the North Coast Region; serve as a non-traditional financing source providing access to various state and federal programs.
The board of directors of the corporation shall establish a loan committee, which shall review, rank, and approve or disapprove applications for loans under this division in accordance with procedures and criteria adopted by the board of directors. The loan committee shall consist of persons appointed by, and who shall serve at the pleasure of, the board of directors of the corporation.

COMMENT: If the corporation becomes a small business development corporation pursuant to Section 32352, the official and public members of the board of directors shall, within 30 days thereafter, appoint three additional directors to the board, who shall be residents of the region to be served by the corporation when acting as a small business development corporation.

SAFE-BIDCO - continued

For purposes of this section, the three regional directors appointed pursuant to subdivision (a) shall serve at the pleasure of the official and public members of the board as full voting members of the board with respect to carrying out its responsibilities when operating as a small business development corporation, but shall have no official responsibilities with respect to the operation of the corporation as a business and industrial development corporation.
Meet 4 times a year in various locations either Sacramento, Santa Rosa or Ukiah (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Darryl G. Honda San Francisco 94122	04/23/2003	03/01/2006
Speaker		
S1 Justin Kim Los Angeles 90010	12/22/2003	01/01/2007

STREAMLINED SALES TAX PROJECT, BOARD OF GOVERNANCE

AUTHORITY: Revenue & Taxation Code, §6027 (Created/Amended by: Ch. 702 of 2003, SB 157 - Bowen)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Senate Rules Committee
1 - Member of the Senate belonging to majority party
1 - Member of the Senate belonging to minority party
Speaker of the Assembly
1 - Member of the Assembly belonging to majority party
1 - Member of the Assembly belonging to minority party
State Board of Equalization Member
Franchise Tax Board Member
Department of Finance member

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The Board may represent California in the development of a multistate voluntary streamlined system for sales and use tax collection and administration. The Board shall vote on behalf of California and shall represent its position in all matters relating to the adoption or amendments to the agreement. The Board will report quarterly to the Assembly and Senate Revenue and Taxation Committees on the Board's progress in negotiating the agreement and shall recommend to the committees the state statutes required to be added or amended for purposes of substantially complying with the agreement.

COMMENT:

MEMBER	APPT DATE	TERM END
Rules		
R1 Debra Bowen	02/25/2004	pleasure
R2 Roy Ashburn	02/25/2004	pleasure
Speaker		
S1 Rudy Bermudez	04/28/2004	pleasure
S2 Mark Wyland	04/28/2004	pleasure

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SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY, BOARD OF DIRECTORS

AUTHORITY: Government Code, §66540.1 (Created/Amended by: Ch. 1011 of 1999, SB 428 - Perata)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
4 - Members
Senate Rules Committee
2 - Members
Assembly Rules Committee
2 - Members
Community Advisory Committee of San Francisco Bay Area Water Transit Authority
3 - Members
For the first 8-year term only, the governing board of any public water transit operating agency that provided service prior to 6/30/99 that is not represented by one of the two locally elected officials specified under qualifications, may designate a person as its representative on the community advisory committee to be a member of the Board.

QUALIFICATIONS: The Governor shall designate one member as President and one member as Vice President. The six remaining members are 1 representative each from:
- maritime industry
- transit industry
- biological resource specialist
- public at large who is a regular user of the water transit services of the authority

and
- 2 locally elected officials (for the first 8 year term only, one elected official shall represent a public water transit operating agency that provided service prior to 6/30/99)

Each Member shall be a resident of a county in the region comprised of the City and County of San Francisco and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma
No local jurisdiction or public water transit operating agency may have more than one representative on the Board.

TERM: Initial terms shall be for 8 years. Thereafter, two directors shall be appointed to serve until 2/1/2010; two until 2/1/2011; and four until 2/1/2012.

COMPENSATION: $100 per day for no more than five days per month, plus necessary and actual expenses.

PURPOSE: Prepare and adopt a San Francisco Bay Area Water Transit Implementation and Operations Plan; operate a comprehensive San Francisco Bay area

SF WATER TRANSIT AUTH - continued

regional public water transit system; plan for, coordinate and effect the delivery of feeder bus services that serve the water transit terminals; set fares.

COMMENT:

MEMBER	APPT DATE	TERM END
Rules		
R2 Joseph Freitas San Francisco 94133	01/05/2000	02/01/2008
R1 Marina V. Secchitano Santa Rosa 95404	01/05/2000	02/01/2008
Speaker		
S1 Anthony Withington Sebastopol 95472	05/23/2000	02/01/2008
S2 Rocco L. Mancinelli Moss Beach 94038	04/10/2001	02/01/2008

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

AUTHORITY: Government Code, §66620 (Amended by: Ch. 519 of 1987, AB 2450 - Sher); (Amended by: Ch. 413 of 1982); (Amended by: Ch. 642 of 1975); (Amended by: Ch. 1339 of 1971); (Created/Amended by: Ch. 713 of 1969)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 29 Members

Governor
5 - Public members, residents of the San Francisco Bay area (G1)
Senate Rules Committee:
1 - Senator (R1)
1 - Public member, resident of the San Francisco Bay area (R2)
Speaker of the Assembly:
1 - Member of the Assembly (S1)
1 - Public member, resident of the San Francisco Bay area (S2)
4 - Association of Bay Area Governments, elected officials who are residents from cities in specified areas (North Bay, East Bay, South Bay, and West Bay)
9 - Bay Area County Board of Supervisors, one county supervisor from each county
1 - San Francisco Bay Regional Water Quality Board, Board member
1 - State Lands Commission, either Commissioner or staff member
1 - Secretary of Resources Agency, staff member
1 - Director of Finance, staff member
1 - Secretary of Business, Transportation, and Housing Agency, staff member
1 - Administrator of the U.S. Environmental Protection Agency, staff member
1 - Division Engineer, South Pacific Division, U.S. Army Corps of Engineers, staff member

QUALIFICATIONS:

TERM: Pleasure of the appointing power.

COMPENSATION: Members shall serve without compensation except for reimbursement of actual and necessary expenses. For those who are not federal or state employees, members shall receive per diem of $100/meeting not to exceed four meeting days/month. Anyone receiving per diem from another source may not receive this per diem.

PURPOSE: To regulate the development of the San Francisco Bay through studying the needs of industry, the environment, recreation, population, etc.; to review and amend the master plan; and review and act on landfill, dredging, etc., permits.

COMMENT: Website: www.bcdc.ca.gov/

Alternates may be authorized subject to confirmation of the appointing power. Alternates for members of the Legislature need not be another Legislator. (R3 is alternate for the public member appointed by Senate Rules and R4 is the alternate for the Senator; S3 is alternate for the public member appointed by the Speaker and S4 is the alternate for the Assembly Member.) Governor shall appoint the Chair and Vice Chair from among the seven (7) public members.

One meeting a month first and third Thursday of each month mostly in Oakland or San Francisco. Occasionally commission will go on field trip in morning to a site that will be discussed during the meeting. There is one subcommittee, Enforcement; if a member of this subcommittee, there may be up to six additional meetings a year. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R3 John V. Leonard Mill Valley 94941	01/05/2000	pleasure
R2 Betsey P. Cutler Mill Valley 94941	01/08/2003	pleasure
R1 Elaine W. Alquist	02/02/2005	pleasure
R4 Mary Ann Ruiz San Jose 95122	05/18/2005	pleasure
Speaker		
S2 ~~William D. Ross~~ Geoffrey Gibbs ~~Palo Alto 94306~~ Stanford 94305	~~11/01/2000~~ 06/08/2005	pleasure
S1 Leland Yee	02/18/2003	pleasure

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY

AUTHORITY: Public Resources Code, §32602 et seq (Amended by: Ch. 711 of 2000, SB 203 - Solis); Public Resources Code, §32602 (Amended by: Ch. 788 of 1999, AB 1355 - Havice); (Created/Amended by: Ch. 789 of 1999, SB 216 - Solis)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 20 Members

Governor
- 1 - member, Los Angeles County Board of Supervisors
- 1 - member, Orange County Division of League of California Cities
- 1 - resident, Los Angeles County

Senate Rules Committee
- 1 - member of the San Gabriel Valley Council of Governments (R1)

Speaker of the Assembly
- 1 - member of the Gateway Cities Council of Governments (S2)

Secretary of Resources Agency or designee
Secretary of Environmental Protection Agency or designee
Director of Finance or designee
Mayor of Long Beach (or Council Member appointed by Mayor)
Representative of the San Gabriel Water Association
Representative of the Central Basin Water Association
Member of the Board of Directors of the San Gabriel Valley Council of Governments
Member of the Orange County Division of the League of California Cities

Ex-Officio (nonvoting member)

District Engineer of the U.S. Army Corps of Engineers or designee
Regional Forester for the Pacific Southwest Region of the U.S. Forest Service or designee
Director of the Los Angeles County Department of Public Works or designee
Director of the Orange County Department of Public Works or designee
Member of the San Gabriel Watermaster
Director of Parks and Recreation or designee
Executive Officer of the Wildlife Conservation Board or designee

QUALIFICATIONS: There are to be two members of the San Gabriel Valley Council of Governments. One is to be a mayor or city council member of a city bordering the San Gabriel River and the other the San Gabriel Mountains area. The Rules Committee is to appoint one of these members from a list of two or more potential members submitted by the San Gabriel Valley Council of Governments Board of Directors; the other is to be appointed by the Board of Directors of the Council. (Currently Rules selects the mountain area appointee 3/2005)

SAN GABRIEL/LA RIVERS/MTN CONS - continued

The Speaker shall appoint from a list of two or more submitted by the executive committee of the Board of Directors of the Gateway Cities Council of Governments.

TERM:

2 years. Any vacancy shall be filled within 60 days of its occurrence by the appointing authority. The term of each of the members appointed from the San Gabriel Valley Council of Governments or the Gateway Cities Council of Governments shall be 2 years, or until the member's successor is appointed.

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 members appointed from the San Gabriel Basin Water Association or the Central Basin Water Association, ceases to represent a member of that association. The membership on the board held by the person shall terminate immediately upon ceasing to hold that qualifying office or membership. 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.

COMPENSATION:

Members who are not full-time public employees shall be compensated at a rate not to exceed $75 per regular meeting, not to exceed 12 regular meetings per year, plus actual and necessary expenses.

PURPOSE:

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; preserve these rivers with existing and adopted river and flood control projects for the protection of life and property; acquire open-space lands within the territory of the conservancy; and provide for the public's enjoyment and enhancement of recreational activities and educational experiences on public lands in the San Gabriel Watershed, Lower Los Angeles River, and the San Gabriel Mountains.

COMMENT:

website: http://www.rmc.ca.gov/index.html
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. Persuant to Chapter 711, 2000 (SB 203 - Solis), the conservancy would also be permitted to be known as the Rivers and Mountains Conservancy.

Meets 12 times a year mostly at Los Angeles County Dept. of Public Works. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Denis Bertone	04/06/2005	04/06/2007

San Dimas 91773

Speaker

G3 Edward Wilson
Signal Hill 90755

07/02/2003 07/02/2005

SANTA MONICA MOUNTAINS CONSERVANCY

AUTHORITY: Public Resources Code, §33200 (Amended by: Ch. 259 of 2002, SB 1508 - Scott); (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 1394 of 1992, AB 3248 - Davis); (Amended by: Ch. 1549 of 1984, AB 2824 - Davis); (Created/Amended by: Ch. 1616 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 18 Members

Governor
1 - public
Senate Rules Committee
1 - public (R1)
3 - Senators [ex-officio] (R2)
Speaker of the Assembly
1 public (S1)
3 Assembly Members [ex-officio] (S2)
Mayor of Los Angeles (with approval of City Council)
1 - Representative of the City of Los Angeles
Board of Supervisors of Los Angeles County
1 - elected official of Los Angeles County
Ventura Board of Supervisors
1 - Thousand Oaks City Council member or Ventura County Supervisor
Superintendent of Santa Monica Mountains National Recreation Area
Secretary of Resources Agency
Superintendent of Angeles District of Department of Parks and Recreation

Ex-Officio (nonvoting member)

Member or employee of the California Coastal Commission
Member or employee of the State Coastal Conservancy
Supervisor of the Angeles National Forest

QUALIFICATIONS: The Governor, Senate Rules Committee and Speaker shall each appoint one public member who is a resident of Los Angeles or Ventura Counties. At least one of the public members shall reside within the San Fernando Valley statistical area.

Public member seat deemed vacant if the member changes residence to a county other than Los Angeles or Ventura.

TERM: Pleasure

COMPENSATION: $100 (except for elected officials) and actual and necessary expenses.

PURPOSE: Develop and implement appropriate procedures to ensure that land acquisitions, options to purchase, land disposals, and other property transactions are carried out efficiently, equitably and with proper notice to

public. Award grants or interest-free loans to cities, counties and recreation and park districts.

COMMENT: Three Senators appointed by the Senate Rules Committee and three Members of the Assembly appointed by the Speaker shall meet with the conservancy on a regular basis and participate in its activities, to the extent that such participation is not incompatible with their positions as Members of the Legislature.

Meets once a month in the evening at various Los Angeles area locations. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R2 Sheila Kuehl	01/31/2001	pleasure
R2 Jack Scott	01/31/2001	pleasure
R1 Elizabeth A. Cheadle Los Angeles 90049	01/08/2003	pleasure
R2 Gloria Romero	01/22/2004	pleasure
Speaker		
S1 Jonathan Zasloff Sherman Oaks 91423	01/26/2001	pleasure
S2 Jackie Goldberg	02/12/2003	pleasure
S2 Fran Pavley Agoura Hills 91301	02/12/2003	pleasure
S2 Paul Koretz	02/12/2003	pleasure

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

AUTHORITY: Public Resources Code, §33213 (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 182 of 1999, SB 333 - Schiff); (Amended by: Ch. 275 of 1991, AB 241 - McClintock); (Created/Amended by: Ch. 414 of 1988, AB 2093 - McClintock)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 26 Members

Governor
2 - public
Senate Rules Committee
2 - public
Speaker of the Assembly
2 - public
15 - Representatives of local government:
1 - by the Mayor of the City of Los Angeles
2 - by Los Angeles County Board of Supervisors
1 - by Thousand Oaks City Council
1 - by Ventura County Board of Supervisors
1 - by City Council of Agoura Hills
1 - by City Council of Westlake Village
1 - by City Council of Malibu
1 - by City Council of Calabasas
1 - by City Council of Burbank
1 - by City Council of Glendale
1 - by City Council of La Canada-Flintridge
1 - by City Council of Pasadena
1 - by City Council of Sierra Madre
1 - by City Council of South Pasadena
1 - Representative of the Rancho Simi Recreation and Park District
1 - Representative of the Conejo Recreation and Park District
1 - Representative of the Pleasant Valley Recreation and Park District
1 - Representative of the City of Santa Clarita
1 - Representative of the Cityof Moorpark

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Necessary expenses

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; and provide opportunities for public participation.

SANTA MONICA MNTS ADV COM - continued

COMMENT: The Committee shall select its own chair and vice chair. A majority (12) of authorized membership constitutes a quorum

Meets once a month in the evening at various Los Angeles area locations. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 David M. Brown Calabasas 91302	01/08/2003	pleasure
R1 Timothy P. Wendler Pasadena 91104	01/08/2003	pleasure
Speaker		
S1 Lee T. Bycel Los Angeles 90064	12/19/2001	pleasure
S1 Barry Read Manhattan Beach 90266	12/19/2001	pleasure

SCHOLARSHARE INVESTMENT BOARD

AUTHORITY: Education, §69984 (Created/Amended by: Ch. 664 of 1999, SB 1262 - O'Connell)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

2 - Governor
  1 - Member of the Student Aid Commission
  1 - Public
1 - Senate Rules, representative of a California public institution of higher education (R1)
1 - Speaker, representative from a California independent college or university, or a state-approved college, university, or vocational/technical school (S1)
Treasurer (Chair)
Director of Finance
Secretary of Education

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: To administer the Golden State Scholarshare College Savings Program (formerly administered by the California Student Aid Commission). This program assists individuals and families to help them plan for and alleviate the future costs of higher education. Funds in a Scholarshare Program account may be used at both public and private colleges, universities, and vocational institutions.

COMMENT: The board shall appoint an administrator of the program who shall serve at the pleasure of the board. The board shall annually prepare and adopt a written statement of investment policy, and shall consider the statement of investment policy at a public hearing.

MEMBER	APPT DATE	TERM END
Rules		
R1 Allison G. Jones Los Angeles 90068	02/09/2000	pleasure
Speaker		
S1 Sabrina Kay Los Angeles 90005	01/31/2000	pleasure

SCHOOL BUILDING FINANCE COMMITTEE

AUTHORITY: Education Code, §15909 (Amended by: Ch. 277 of 1996, SB 1562); (Amended by: Ch. 552 of 1995, SB 764 - Greene); (Created/Amended by: Ch. 1010 of 1976)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
2 - Members of Senate
Speaker of the Assembly
2 - Members of the Assembly
Governor
State Controller
State Treasurer
Director of Finance
Superintendent of Public Instruction

QUALIFICATIONS:

TERM: None stated (pleasure)

COMPENSATION: None

PURPOSE: Authorizes the sale of bonds that provide financing for school construction, modernization, portable classrooms and other K-12 school facility-related activities.

COMMENT: The Director of Finance shall provide any assistance to the State School Building Finance Committee that it may require. State Attorney General shall be legal adviser.
Called when needed as the State Allocation Board mades requests; meets in Sacramento.
(2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Jack Scott	01/15/2003	pleasure
R1 Joe Simitian	02/02/2005	pleasure
Speaker		
S1 Jackie Goldberg	02/12/2003	pleasure

SCHOOL BLDG FIN COMM - continued

S1 Loni Hancock	02/12/2003	pleasure

SEA GRANT ADVISORY PANEL

AUTHORITY: Public Resources Code, §6231 (Created/Amended by: Ch. 1311 of 1983, AB 964 - Stirling)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee
1 - Member of Senate
Speaker of Assembly
1 - Member of Assembly
Secretary of the Resources Agency
1 - Representative of Department of Boating & Waterways
1 - Representative of Department of Conservation
1 - Representative of Department of Fish and Game
1 - Representative of the fish industry
1 - Representative of the aquaculture industry
1 - Representative of the ocean engineering industry
1 - Representative of the University of California
1 - Representative of the State Lands Commission
1 - Representative of private California institution of higher education which is participating in the national sea grant program
Executive Director of the California Coastal Commission or designee

QUALIFICATIONS: The Speaker's appointment shall not be of the same political party as the member appointed by the Senate.

TERM: Pleasure

COMPENSATION: None

PURPOSE: Identify state needs that might be met through sea grant research projects, including, but not limited to, such fields as living marine resources, aquaculture, ocean engineering, marine minerals, public recreation, coastal physical processes and coastal and ocean resources planning and management, and marine data acquisition and dissemination, establish priorities for those needs, and transmit those needs and priorities to the Legislature not later than January 1 of each year; review all applications for funding under this section and make recommendations based upon the priorities it establishes; periodically review progress on sea grant research projects subsequent to their approval and funding under this chapter; make recommendations to the Secretary of the Resources Agency.

COMMENT: Meet once a year (2004)

MEMBER	APPT DATE	TERM END
Rules		

SEA GRANT ADVISORY - continued

R1 Christine Kehoe	02/02/2005	pleasure

Speaker

S1 ~~Howard Wayne~~ Sam Blakeslee	~~02/22/2001~~ 05/25/2005	~~pleasure~~ pleasure

SEISMIC SAFETY COMMISSION

AUTHORITY: Government Code, §8870.3 (Created/Amended by: Ch. Am. 26 of 1993, B 281 - Collins)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Governor
One each from established organizations in the fields of:

Architecture and planning (G1)
Public utilities (G2)
Electrical engineering and mechanical engineering (G3)
Fire protection (G4)
Structural engineering (G5)
Geology (G6)
Seismology (G7)
Soils engineering (G8)
Insurance (G11)
Emergency Services (G12)
Social Service (G13)
4 - nominees submitted by League of California Cities and County Supervisors Association (G9), one shall be a building official (G10)

Senate Rules Committee
1 - Senator (R1)
Speaker of the Assembly
1 - Assembly Member (S1)

QUALIFICATIONS:

TERM: 4 years, staggered. Vacancies filled for unexpired term.

COMPENSATION: $100 Per diem plus actual and necessary travel expenses

PURPOSE: Set up effective program of reducing earthquake hazard including gathering information, encouraging research training, recommending necessary program changes, etc.

COMMENT: Each member may designate an alternate who may vote. No sunset date

Meets 10 times a year, 2nd Thursday of month in Sacramento. No meetings Aug. or Dec. (2002)

SEISMIC SAFETY COMM - continued

R1 Richard Alarcon	01/15/2003	05/15/2007

Speaker

S1 Carol Liu	02/05/2003	05/15/2005

SIERRA NEVADA CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §33302 (Created/Amended by: Ch. 726 of 2004, AB 2600 - Leslie)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

Senate Rules Committee
1 public member who is not an elected official, to represent statewide interests

Speaker of the Assembly
1 public member who is not an elected official, to represent statewide interests

Governor
3 public members who are not an elected official, to represent statewide interests

1 Member of a Board of Supervisors representing the North Sierra Subregion (Lassen, Modoc, & Shasta Counties)
1 Member of a Board of Supervisors representing the North Central Sierra Subregion (Butte, Plumas, Sierra & Tehama)
1 Member of a Board of Supervisors representing the Central Sierra Subregion (El Dorado, Nevada, Placer & Yuba)
1 Member of a Board of Supervisors representing the South Central Sierra Subregion (Amador, Calaveras, Mariposa & Tuolumne)
1 Member of a Board of Supervisors representing the East Sierra Subregion (Alpine, Inyo & Mono)
1 Member of a Board of Supervisors representing the South Sierra Subregion (Fresno, Kern, Madera & Tulare)

Secretary of Resources Agency or designee
Director of Finance or designee

Ex-Officio (nonvoting member)

Representative of the National Park Service designated by the US Secretary of the Interior
Representative of the US Bureau of Land Management designated by the US Secretary of the Interior
Representative of the US Forest Service designated by the US Secretary of Agriculture

QUALIFICATIONS:

SIERRA NEVADA CONSERVANCY - continued

TERM: Pleasure for public appointees; 2 year staggered terms for members of Board of Supervisors.

COMPENSATION: $100 per scheduled meeting day plus reimbursement for actual and necessary expenses, including travel expenses incurred in attending meetings of the conservancy and carrying out the duties of their office.

PURPOSE: Adopt guidelines setting priorities and criteria for projects and programs; may make grants or loans to public agencies, nonprofit organizations, and tribal organizations; may acquire from willing sellers an interest in any real property; take whatever actions are reasonably necessary to the management of lands under its ownership; may improve, restore, or enhance lands for the purpose of protecting the natural environment, improving public enjoyment of or public access to public lands; make an annual report to the Legislature and to the Secretary of the Resources Agency regarding expenditure, land management costs and administrative costs.

COMMENT: Seven members of the voting members shall constitute a quorum. A decision of the board requires an affirmative vote of seven of the voting members. The Governing Board may establish advisory boards or committees.

MEMBER	APPT DATE	TERM END
Rules		
R1 Byron D. Sher Placerville 95667	02/02/2005	pleasure
Speaker		
S1 John E. Brissenden Hope Valley 96120	09/20/2005	pleasure

CALIFORNIA SMALL BUSINESS BOARD

AUTHORITY: Corporations Code, §14021 (Amended by: Ch. 143 of 2004, SB 1558 - McPherson); (Amended by: Ch. 1046 of 1996, AB 1684 - Alby); (Amended by: Ch. 1641 of 1988, AB 3426 - Leslie); (Amended by: Ch. 770 of 1983, AB 271); (Created/Amended by: Ch. 875 of 1979)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
6 - actively involved in the California small business community
Senate Rules Committee
1 - Senator or designee (R1)
1 - actively involved in the business or agricultural communities (R2)
Speaker of Assembly
1 - Assembly Member or designee (S1)
1 - actively involved in the business or agricultural communities (S2)
Secretary of Business Transportation and Housing Agency

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Public members may be reimbursed per diem and travel expenses pursuant to state law.

PURPOSE: Advise the Small Business Director; approve new corporations recommended by the Director; hold public meetings 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; advise the Governor, Director and Small Business Advocate regarding issues and programs affecting California's small business community.

COMMENT: Chairperson shall be designated by the Governor from among his/her appointees. Senator and Assembly Member appointee may designate a representative who may vote (R3 is Senate designee).

Prior to 1997 both Rules and Speaker appointed 2 public members and a Legislator. AB 1684 (Alby) reduced the appointments to 1 public member and 1 Legislator each.

Meets 6 to 8 times a year in various locations. (2002)

Website: www.commerce.ca.gov/state/ttca/ttca_homepage.jsp

MEMBER	APPT DATE	TERM END
Rules		

SMALL BUSINESS BD - continued

R1 Robert Dutton	02/02/2005	pleasure
R2 Judith P. Iglehart Piedmont 94611	09/29/2005	pleasure

Speaker

S2 Marvin R. Selter Studio City 91604	02/13/2001	pleasure
S1 Mark Ridley-Thomas	02/14/2003	pleasure

SMOG CHECK INSPECTION AND MAINTENANCE REVIEW COMMITTEE

AUTHORITY: Health & Safety Code, §44021 (Created/Amended by: Ch. 27 of 1994, AB 2018 - Katz)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee
- 1 - environmental with expertise in air quality (R1)
- representative of inspection & maintenance industry (R2)

Speaker of the Assembly
- 1 - environmental w/expertise in air quality (S1)
- 1 - representative of local law enforcement agency charged with prosecuting violations of this chapter in an enhanced program nonattainment area (S2)

Governor
- 1 - air pollution control officer
- 3 - public
- 1 - expert in air quality
- 1 - economist
- 1 - social scientist
- 1 - representative of inspection & maintenance industry
- 1 - representative of stationary source emissions organization

QUALIFICATIONS:

TERM: 4 years

COMPENSATION: Reasonable expenses in performing committee duties.

PURPOSE: To analyze the effect of the inspection and maintenance program established by the 1994 amendments to this chapter on motor vehicle emissions and air quality. The functions of the review committee shall be advisory in nature and primarily pertain to gathering, analysis and evaluation of information.

COMMENT: Governor to appoint Chair of the Committee. Air Resources Board and Dept. of Consumer Affairs to provide technical and clerical support.
Meets 12 times a year throughout state (2002)

APPT DATE	TERM END
04/23/2003	04/23/2007
09/08/2003	09/08/2007

SMOG CHECK - continued

Speaker

S1 ~~Richard Skaggs~~ Tyrone Buckley ~~Wilmington 90734~~	~~11/27/1996~~ 6/9/04	~~11/27/2000~~ 6/9/08
S2 Bruce D. Hotchkiss Pacifica 94044	08/21/2001	08/21/2005

CONTINUING CARE CONTRACTS COMMITTEE, DEPARTMENT OF SOCIAL SERVICES

AUTHORITY: Health & Safety Code, §1777 (Amended by: Ch. 920 of 1995, AB 827 - Speier); (Created/Amended by: Ch. 1215 of 1993, AB 623 - T. Friedman)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

5 - Governor
- 1 - representative of nonprofit continuing care providers (multifacility provider)
- 1 - senior citizen who shall represent consumers of continuing care
- 1 - certified public accountant
- 1 - for-profit provider
- 1 - actuary

2 - Senate Rules Committee
- 1 - senior citizen representing consumers and resident of continuing care retirement community (R-1)
- 1 - representative of nonprofit continuing care providers (R-2)

2 - Speaker of Assembly
- 1 - senior citizen representing consumers
- 1 - representative of nonprofit continuing care providers

QUALIFICATIONS: The three representatives of nonprofit community care providers shall each have offered continuing care services for at least five years prior to appointment.

The three senior citizens not otherwise eligible for appointment representing consumers of continuing care services, at least two of whom shall be residents of continuing care retirement communities but not residents of same provider.

TERM: Commencing 1/1/97 all members shall serve two-year terms. Rules and Speaker appointments shall be appointed in odd numbered years. (Prior to 1/1/97 terms are pleasure)

COMPENSATION: $25 per diem for meeting attendance, not to exceed 6 days a month plus actual and necessary traveling expenses.

PURPOSE: To act in an advisory capacity to the State Department of Social Services on matters relating to continuing care contracts.

COMMENT: The Governor shall designate the chairperson for the committee with the advice and consent of the Senate. It shall be the duty of the appointing power to fill all vacancies on the committee within 60 days. Four meetings a year are held in various places.

MEMBER	APPT DATE	TERM END

CONTINUING CARE - continued

Rules

R1 Barbara H. Krings Carmichael 95608	02/10/1999	01/01/2001
R2 John G. Sonneborn Helendale 92342	05/12/1999	01/01/2001

Speaker

S1 John H. Breaux Rancho Murieta 95608	11/21/1996	11/21/1998
S1 Delores Zurita Compton 90220	11/29/1999	01/01/2002

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

AUTHORITY: Health & Safety Code, §40420 (Amended by: Ch. 741 of 1988, SB 2285 - Presley); (Created/Amended by: Ch. 1301 of 1987, SB 151 - Presley)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

1 - Governor
A physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control. (confirmed by the Senate) (G1)

1 - Senate Rules
Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (R1)

1 - Speaker
Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (S1)

4 - Board of Supervisors of Los Angeles, Orange, Riverside and San Bernardino Counties
Each Board shall appoint 1 member who is either a member of the Board of Supervisors making the appointment or a mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.

3 - City Selection Committees of Orange, Riverside, and San Bernardino Counties
Each committee shall appoint 1 mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.

1 - Los Angeles City Selection Committee - Western Region
Selected Los Angeles County cities make up the western region; committee appoints 1 mayor or city council member from region.

1 - Los Angeles City Selection Committee - Eastern Region
Selected Los Angeles County cities make up the eastern region; committee appoints 1 mayor or city council member from region.

QUALIFICATIONS: All members shall be residents of the District (Los Angeles and Orange Counties and portions of San Bernardino and Riverside), shall have demonstrated interest and proven ability in the field of air pollution control and understand the needs of the general public in connection with air pollution problems of the South Coast Air Basin, and must be able to attend substantially all meetings of the board

TERM: Four (4) years and until successor is appointed. By lot, terms of four members will expire 1/15/90, four members will expire 1/15/91, and three members will expire 1/15/92. Vacancies must be filled within 60 days. (If three consecutive meetings are missed without good cause, appointee shall be removed by the appointing authority).

AIR QUAL. SO. COAST - continued

COMPENSATION: $100/day, not to exceed $1,000 in any month, plus actual and necessary expenses.

PURPOSE: The Board has basinwide authority to maintain ambient air quality standards regarding air pollution and to implement and enforce a comprehensive basinwide air quality management plan.

COMMENT: Seven members constitute a quorum (or six if there are two or more vacancies on Board), and no action may be taken except in the presence of a quorum. No member may designate alternate or be represented by another. Meetings are held once a month in Diamond Bar. The meetings are from one to seven hours.

MEMBER	APPT DATE	TERM END
Rules		
R1 Jane W. Carney Riverside 92501	03/01/2000	01/15/2004
Speaker		
S1 William A. Burke Marina del Rey 90292	02/27/2001	01/15/2006

CALIFORNIA SPACE INDUSTRY ADVISORY COMMITTEE

AUTHORITY: Government Code, §15333.8 (Created/Amended by: Ch. 752 of 2001, AB 1382 - Liu)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
2 - Public or from space industry (R1)
Speaker of the Assembly
2 - Public or from space industry (S1)
Governor
5 - Public or from space industry

QUALIFICATIONS: A majority of the member shall be from the California space industry. Membership shall be divided with 1/3 of the members residing in southern, 1/3 northern and 1/3 central California. Committee may include representatives from labor, local government and special districts, public and private institutions of higher learning and federal laboratories located in California. Governor to appoint upon nomination of Secretary of the Technology, Trade and Commerce Agency.

TERM: 4 years. Initial appointments shall be: Rules and Speaker shall appoint one member for a 2-year term and one for a 4-year term. Governor shall appoint two members for a 2-year term and three for a 4-year term.

COMPENSATION: May be reimbursed for actual and necessary travel and telecommunication expenses incurred when attending committee meetings.

PURPOSE: To provide input, evaluation, program funding recommendations and other recommendations on the California Space Industry Competitive Grant Program and also make recommendations on space industry issues as requested by the Secretary of the Technology, Trade and Commerce Agency.

COMMENT: To be implemented to the extent funds are appropriated.

MEMBER	APPT DATE	TERM END
Speaker		
S1 Charles Kim La Habra 90631	03/06/2003	01/01/2006

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY BOARD

AUTHORITY: Business & Professions, §2531 et seq (Amended by: Ch. 728 of 2001, SB 724 - Senate B&P Committee); Business & Professions, §2531 (Amended by: Ch. 436 of 1999, AB 124 - Ackerman); Business & Professions, §2531 et seq (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
3 - licensed speech-language pathologists
3 - licensed audiologists
1 - physician & surgeon, board certified in otolarynology
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

QUALIFICATIONS: Of the public members one shall be a licensed physician and surgeon, board certified in otolaryngology, and the remaining two public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act.

TERM: Prior to 2004 terms were for 4 years from date of appointment. SB 136 of 2004 staggered terms. The first appointment after November 30, 2004 for both the Rules Committee and Speaker shall be for 1 year; thereafter, terms will be for 4 years commencing November 30. The initial 1 year term shall be considered a full term.

Appointees serve until replaced or until one year after term expiration. No person shall serve more than two consecutive terms.

COMPENSATION: Per diem and necessary expenses (B&P Sec. 103)

PURPOSE: To license and regulate speech pathologists and audiologists. This committee functions under jurisdiction of Division of Allied Health Professions, Board of Medical Quality Assurance.

COMMENT: website: http://www.dca.ca.gov/slpab/

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 6-1-84 & 6-1-84.)

Board becomes inoperative on July 1, 2007 and as of January 1, 2008 is repealed.

SPEECH PATHOLOGY - continued

4 meetings a year throughout state alternating north/south. Subcommittees require no additional meeting time/travel since the work is done over phone. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Diana L. Verdugo San Francisco 94114	08/11/2004	08/11/2008
Speaker		
S1 Vivian G. Shannon Los Angeles 90008	02/15/2001	02/15/2005

STEM CELL RESEARCH ADVISORY PANEL

AUTHORITY: (Created/Amended by: Ch. Res 153 of 2002, SCR 55 - Ortiz)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

At least 14 members
Senate Rules Committee
7 - public
Speaker of the Assembly
7 - public
Chair of the Senate Committee on Health and Human Services
Chair of the Assembly Committee on Health

QUALIFICATIONS: There shall be a respresentative from each of the following fields: medicine, human biology, cellular microbiology, biotechnology, law, bioethics and religion. The Chairs of the Senate and Assembly Committees on Health shall jointly chair the advisory panel.

TERM: Pleasure

COMPENSATION: Necessary expenses.

PURPOSE: To evaluate the medical, social, legal, and eithical implications of stem cell research, the appropriate policy for the State of California, and ways in which the state can support existing efforts to fulfill the promise of stem cell research and make recommendations to the Legislature not later than July 1, 2004, on how California may responsibly pursue stem cell research.

COMMENT: The advisory panel shall meet at least once each quarter for a period of one year. The panel shall complete evaluation no later than July 1, 2004.

MEMBER	APPT DATE	TERM END
Rules		
R1 Laurie S. Zoloth	09/08/2003	pleasure
R1 Radhika Rao Berkeley 94708	09/08/2003	pleasure
R1 Irving L. Weissman Redwood City 94062	09/08/2003	pleasure
R1 Elizabeth H. Blackburn San Francisco 94127	09/08/2003	pleasure

STEM CELL RESEARCH - continued

R1 David L. Gollaher San Diego 92106	09/08/2003	pleasure
R1 Lawrence S. Goldstein San Diego 92130	09/08/2003	pleasure
R1 Pamela S. Cooke Los Angeles 90077	09/08/2003	pleasure
R1 Donna G. Riordan Soquel 95073	09/08/2003	pleasure

Speaker

S1 Eric Chen Chino Hills 91709	10/28/2003	pleasure
S1 Kenneth Sim Diamond Bar 91765	11/06/2003	pleasure
S1 Gerald Sallus Culver City 90230	01/21/2004	pleasure
S1 Frank Lee Glendale 91208	02/02/2004	pleasure

STRUCTURAL PEST CONTROL BOARD

AUTHORITY: Business & Professions, §8520 et seq (Amended by: Ch. 539 of 2000, SB 2033 - Figueroa, Liz); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 189 of 1983, SB 154); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor
3 - Operators licensed under this chapter actively engaged in the business for at least 5 years prior to appointment, and who are residents of California
2 - public
Senate Rules Committee
1 - public
Speaker of the Assembly
1 - public

QUALIFICATIONS: Public members shall not be licentiates of the Board, and are subject to B&P Sec. regarding general requirements for public members.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed at pleasure (Sec. 8522). All terms end June 1.

COMPENSATION: Per diem and expenses (B&P, Sec. 103)

PURPOSE: To regulate and license pest control operators. The board shall also consult with the Director of Food and Agriculture when developing or adopting regulations that may affect the Department of Food and Agriculture

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-84 & 6-1-84.) Board to be inoperative July 1, 2006 and repealed January 1, 2007.
Meets 4 times a year throughout the state. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Cris R. Arzate San Gabriel 91775	06/02/2004	P-06/01/2008
Speaker		
S1 Mustapha Sesay	01/08/2001	06/01/2004

STRUCTURAL PEST BD - continued

Redondo Beach 90278

CALIFORNIA STUDENT AID COMMISSION

AUTHORITY: Education Code, §69510 et seq (Amended by: Ch. 1494 of 1986, AB 559 - W. Brown); (Created/Amended by: Ch. 559 of 1984, AB 1914 - Harris)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Governor
- 1 - from public, proprietary or nonprofit postsecondary schools in California (G1)
- 1 - from an independent college or university (G2)
- 3 - one each from University of California, California State University and California Community Colleges (G3)
- 2 - students enrolled in a California postsecondary educational institution at the time of appointment and shall be enrolled in a California postsecondary educational institution for the duration of the term, at no time shall both student representatives be enrolled in the same segment of postsecondary education in California (G4)
- 3 - public (G5)
- 1 - representative from a California secondary school (G6)

Senate Rules Committee
- 2 - public (R1)

Speaker of Assembly
- 2 - public (S1)

QUALIFICATIONS:

TERM: 4 years except for students (G4) who shall serve for 2 academic years. 1984 legislation changed term of one student member to stagger terms. To provide staggered terms, effective 1/1/91 one appointee each by Senate and Speaker shall be appointed for a term of 5 years. Subsequent terms shall be 4 years. Vacancies filled for remainder of term.

COMPENSATION: $100 per meeting day (includes committee or subcommittee meetings) plus actual and necessary traveling expenses.

PURPOSE: Administer both state and federal student assistance and aid programs. Report to Legislature every two years on impact and effectiveness of programs. Investigate data re financial resources and needs of students and scope and impact of existing programs.

COMMENT: Meets 6 to 8 times a year for 2 days in Rancho Cordova. (2002)

MEMBER	APPT DATE	TERM END
Rules		

STUDENT AID COMM. - continued

R1 Josefina C. Baltodano Orinda 94563	04/23/2003	01/01/2007
R1 Adele Levine Fremont 94539	01/07/2004	01/01/2008

Speaker

S1 David Roth Santa Monica 90401	01/01/2004	01/01/2007
S1 Michele Dyke Elk Grove 95758	01/01/2004	01/01/2008

STUDENT OPPORTUNITY AND ACCESS PROGRAM PROJECT GRANT ADVISORY COMMITTEE

AUTHORITY: Education Code, §69562 (Amended by: Ch. 626 of 1998, SB 1666 - Solis); (Amended by: Ch. 463 of 1993, AB 453 - Solis); (Amended by: Ch. 1360 of 1989); (Amended by: Ch. 1115 of 1988, SB 1749 - Craven); (Amended by: Ch. 1199 of 1983, SB 800 - Hart); (Amended by: Ch. 327, Sec. 240 of 1982); (Created/Amended by: Ch. 113 of 1978, AB 507)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
1 - public
Speaker of Assembly
1 - public
Association of Independent Colleges and Universities
1 - Representative of private colleges and universities
California Postsecondary Education Commission
1 - Representative of the California Postsecondary Education Commission
2 - Postsecondary students
Superintendent of Public Instruction
2 - Secondary school staff
Student Aid Commission
1 - College campus financial aid office
3 Representatives of outreach programs, representing the University of California, California State University, and the California community colleges, appointed by their respective governing boards

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: None stated.

PURPOSE: Advise project directors and the Student Aid Commission on the development and operation of the projects designed to increase the accessibility of postsecondary education opportunities for students who are from low-income families, who would be the first in their families to attend college, or who are from schools or geographic regions with documented low-eligibility or college participation rates.

COMMENT: Meets 4 times a year at various postsecondary institutions throughout the state. 10/18/00

MEMBER	APPT DATE	TERM END
Rules		

STUDENT OPPORTUNITY - continued

R1 Nancy Sarinana Glendale 91201	08/20/2003	pleasure

Speaker

S1 Richard W. Hicks Arcata 95521	05/20/2002	pleasure

CALIFORNIA TAHOE CONSERVANCY GOVERNING BOARD

AUTHORITY: Government Code, §66906.1 (Amended by: Ch. 1222 of 1984, SB 1806 - Garamendi); (Created/Amended by: Ch. 1239 of 1984, AB 3279 - Filante)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 8 Members

Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

1 - Appointed by City Council of the City of South Lake Tahoe
1 - Appointed by Placer County Board of Supervisors
1 - Appointed by El Dorado Board of Supervisors
Secretary of the Resources Agency or designee
Director of Finance or designee

Ex-Officio (nonvoting member)

United States Secretary of Agriculture representative

QUALIFICATIONS: Members appointed by the Senate Rules Committee and the Speaker of the Assembly and designees of the Secretary of Resources and Director of Finance shall not be residents of the area.

TERM: Pleasure

COMPENSATION: Compensated for attendance at regular meetings of the conservancy at the rate of $100 per day and reimbursed the actual amounts of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office.

PURPOSE: Acquire property in the Tahoe region for the purposes of protecting the natural environment, providing public access or public recreational facilities, preserving wildlife habitat areas, or providing access to or management of acquired lands; award grants to local public agencies and nonprofit organizations for property acquisitions; improve and develop acquired lands in conformance with a basinwide management plan.

COMMENT: website: www.tahoecons.ca.gov
Meet for 1-2 days, five times a year at Lake Tahoe. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Lynn M. Suter	09/29/2005	pleasure

Meadow Vista 95722

Speaker

S1 John C. Hooper
San Francisco 94117

05/20/2002 pleasure

TAHOE REGIONAL PLANNING AGENCY

AUTHORITY: Government Code, §66801 (Amended by: Ch. 820 of 1988); (Amended by: Ch. 167 of 1986, SB 1600 - Garamendi); (Created/Amended by: Ch. 872 of 1980)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 14 Members

California Delegation:
Governor
2 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public
3 - One each by County Boards of Supervisors of El Dorado and Placer Counties and South Lake Tahoe City Council. (Members of the Boards or Council respectively)
Nevada Delegation:
Governor
2 - public
Speaker of the Assembly
1 - public
Majority Leader of the Nevada Senate
1 - public
3 - One each by County Commissioners of Douglas and Washoe Counties and the Board of Supervisors of Carson City. (Members of the Board of County Commissioners or Board of Supervisors respectively)

Ex-Officio (nonvoting member)

United States Secretary of Agriculture representative

QUALIFICATIONS: Public members shall not be residents of the region.

TERM: Pleasure. Appointments shall be reviewed no less often than every 4 years. Members may be reappointed.

Vacancies must be filled within 60 days or Governor shall appoint.

COMPENSATION: Actual and necessary expenses.

PURPOSE: To establish environmental threshold carrying capacities and to adopt and enforce a regional plan and implementing ordinances which will achieve and maintain those capacities, while providing opportunities for orderly growth and development consistent with those capacities.

COMMENT: Meets 12 times a year in the Tahoe Basin area (2002)

TAHOE REG PLNG AGCY - continued

MEMBER	APPT DATE	TERM END
Rules		
R1 Jerome R. Waldie Placerville 95667	01/08/2003	pleasure
Speaker		
~~S1 Reed Holderman~~ ~~Oakland 9461~~1	~~01/24/2003~~	~~pleasure~~
S1 Mara Bresnick Meadow Vista 95722	04/29/2006	pleasure

01/28/2003 2:54 PM

TAX CREDIT ALLOCATION COMMITTEE

AUTHORITY: Health & Safety Code, §50199.8 (Amended by: Ch. 1164 of 1994, AB 3651 - Hauser); Health & Safety Code, §50185 (Amended by: Ch. 658 of 1987, SB 113 - L. Greene); (Created/Amended by: Ch. 1197 of 1981, AB 1618 - Costa)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

State Treasurer (Chairperson)
Governor (in his absence, the Director of Finance)
Controller

Ex-Officio (nonvoting member)

Senate Rules Committee
1 - County representative
Speaker of Assembly
1 - City representative
Director, Housing & Community Development
Executive Director, California Housing Finance Agency

QUALIFICATIONS:

TERM: Pleasure of appointing power.

COMPENSATION: Members shall serve without compensation but shall be reimbursed for actual and necessary expenses (Government Code 11009).

PURPOSE: Responsible for administering the entitlement allocations process for qualified mortgage bonds under the federal Mortgage Subsidy Bond Tax Act of 1980, the mortgage credit certificates under the Tax Reform Act of 1984, and the federal low-income housing tax credits program under the Tax Reform Act of 1986.

COMMENT: Meets for 1 day, 12 times a year in Sacramento. 10/18/2000

MEMBER	APPT DATE	TERM END
Rules		
R1 Antonio V. Pizano Stockton 95209	10/25/1999	pleasure
Speaker		
S1 Laura N. Chick Los Angeles 90012	10/18/2001	pleasure

CALIFORNIA COMMISSION ON TAX POLICY IN THE NEW ECONOMY

AUTHORITY: Revenue & Taxation Code, §38062 et seq (Created/Amended by: Ch. 619 of 2000, SB 1933 - Vasconcellos)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
5 - public
Senate Rules Committee
1 - public (R1)
1 - public, upon recommendation of the minority party (R2)
Speaker of the Assembly
1 - public (S1)
1 - public, upon recommendation of the minority party (S2)

Ex-Officio (nonvoting member)

Chair, Senate Committee on Revenue and Taxation or designee
Chair, Assembly Committee on Revenue and Taxation or designee
Executive Director, Franchise Tax Board or designee
Chair, State Board of Equalization or designee
Director, Employment Development Department or designee
Chair, California Public Utilities Commission or designee
Director of Finance or designee
Controller or designee
A public member of the California Economic Strategy Panel to be appointed by the Secretary of Trade and Commerce

QUALIFICATIONS: Of the nine public members, three shall represent business, three shall represent local government, and three 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. When appointing his/her members, the Governor shall take into consideration the importance of bipartisan representation.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: Examine the impact of the Internet and other forms of electronic technology on various types of taxes. Among the commission's duties: identify all key stakeholders and invite them into the process; develop a comprehensive agenda of goals and a roadmap of all critical issues to be addressed; conduct public hearings; examine and describe all aspects of the current and future California economy; and study and make recommendendations regarding specific elements of California's system of state and local taxes, including issues related to the sales and use tax, telecommunications taxes, income taxes

and property taxes. The commission shall submit an interim report to the Governor and Legislature no later than 12 months after the commission's first public meeting.

COMMENT: The Governor shall designate one of the public members as chair of the commission. 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. Sunsets 01/01/04.

Meets 6 times a year at various locations throughout state (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 Leonard M. Goldberg Davis 956162949	03/07/2001	pleasure
R2 Glen L. Rossman Saratoga 95070	01/24/2002	pleasure
Speaker		
S2 William M. Weintraub Los Angeles 90067	02/15/2001	pleasure
S1 Marilyn Brewer Newport Beach 92660	05/20/2002	pleasure

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

AUTHORITY: Health & Safety Code, §104365 (Amended by: Ch. 415 of 1995, SB 1360 - Senate Health); Health & Safety Code, §24162 (Amended by: Ch. 916 of 1994, AB 816 - Isenberg); (Amended by: Ch. 50 of 1990, SB 1412 - Maddy); (Created/Amended by: Ch. 1331 of 1989, AB 75 - Isenberg)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
- 1- member of a university facility, with expertise in programs to reduce tobacco use
- 2 - reps of a target population group
- 1 - rep of Dept. of Health Services
- 1 - rep of interests of general public
- 1 - rep of local health department
- 1 - rep of volunteer health organization dedicated to the reduction of tobacco associated injury
- 1 - member of Tobacco Related Disease Research Program

Senate Rules Committee
- 1 - rep of organization which represents health care employees (R1)
- 1 - member of professional education association (R2)

Speaker of the Assembly
- 2 - members representing volunteer health organizations dedicated to the reduction of tobacco use

Superintendent of Public Instruction (representative of Dept. of Ed.)

QUALIFICATIONS:

TERM: Two years. Initial appointments shall be for two or three years to be drawn by random lot at the first meeting.

COMPENSATION: Necessary travel expenses

PURPOSE: Advise the Department of Health Services, the University of California and the Department of Education with respect to evaluation of school/community based programs funded under this chapter; facilitate programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency; make recommendations regarding the most appropriate criteria for selection of, standards of operation and types of programs funded under this chapter; report to Legislature number of tobacco education programs funded by Health Education Account; ensure the most current research findings are applied in designing tobacco ed programs; and produce a comprehensive master plan.

COMMENT: To be staffed by Department of Health Services.
Meets for 1/2 day, 4 to 5 times a year throughout state. (2002)

TOBACCO ED O/S COMM - continued

MEMBER	APPT DATE	TERM END
Rules		
R2 Dorothy P. Rice Oakland 94605	01/08/2003	01/01/2005
R1 Stella Aguinaga-Bialous San Francisco 94118	01/07/2004	01/01/2006
Speaker		
S1 Kirk P. Kleinschmidt San Francisco 94117	06/21/2001	01/01/2003
S1 Lourdes Baezconde-Garbanati Los Angeles 90045	06/21/2001	01/01/2002

SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS

AUTHORITY: Health & Safety Code, §39670 (Amended by: Ch. 1161 of 1992, AB 2728 - Tanner); (Amended by: Ch. 726 of 1986, La Follette); (Created/Amended by: Ch. 1047 of 1983, AB 1807 - Tanner)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
- 1 - Biostatistician (R1)
- 1 - Physician or scientist specializing in occupational medicine (R2)

Speaker of Assembly
- 1 - Toxicologist (S1)
- 1 - Biochemist (S2)

Secretary, Environmental Affairs Agency
- 1 - Pathologist
- 1 - Onocologist
- 1 - Epidemiologist
- 1 - Atmospheric scientist
- 1 - Shall have relevant scientific experience and shall be experienced in the operation of scientific review for advisory bodies.

QUALIFICATIONS: Members shall be highly qualified and professionally active or engaged in scientific research.

Members shall be appointed from a pool of nominees submitted to each appointing body by the President of the University of California. The pool shall include, at a minimum, nominees for each discipline represented on the panel, and shall include only individuals who hold, or have held, academic or equivalent appointments at universities and their affiliates in California.

TERM: 3 years. AB 3792 of 1986 provided for staggered terms. One Senate Rules appointee's and one Speaker appointee's term shall be extended to 1/1/88 as designated by Senate Rules and Speaker respectively. The other appointees terms shall expire on 1/1/87.

COMPENSATION: $100 per day for attending panel meetings and meetings of the State Board plus actual and necessary travel expenses.

PURPOSE: To advise the Air Resources Board and the Department of Pesticide Regulation in their evaluation of the health effects of toxic contaminants in the air.

COMMENT: Meets 5 - 7 times a year in Northern California (2002)
Because of budget now meet 3 times a year in Northern California (2004)

MEMBER	APPT DATE	TERM END

AIR, TOXIC CONTAMINANTS - continued

Rules

R2 Paul Blanc San Francisco 94117	01/08/2003	01/01/2006
R1 Stanton A. Glantz San Francisco 94143	02/02/2005	01/01/2008

Speaker

S2 Craig V. Byus Riverside 92521	03/04/1993	01/01/1996
S1 John R. Froines Santa Monica 90405	01/20/1998	01/01/2000

CALIFORNIA STATE WORLD TRADE COMMISSION

AUTHORITY: Government Code, §15364.2 (Amended by: Ch. 175 of 1996, SB 1572 - Monteith); (Amended by: Ch. 595 of 1989, SB 1650 - Roberti); (Created/Amended by: Ch. 1387 of 1986, AB 2685 - Killea)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 17 Members

Governor
9 - public
President pro Tem of the Senate
3 - public (P1)
1 - Senator (P2)
Speaker of the Assembly
3 - public (S1)
1 - Assembly Member (S2)

Ex-Officio (nonvoting member)

Governor
Lieutenant Governor
Secretary of State
Secretary of Food and Agriculture

QUALIFICATIONS: Professionally active in international trade or international economic development. Shall reflect the state's diverse geographic, economic and cultural makeup.

TERM: 2 years - Initial terms: Governor, 4 for 3 years, 3 for 2 years; Speaker and pro Tem: all for 2 years

COMPENSATION: $100 per day plus travel and other expenses

PURPOSE: Encourage international trade and development; address policies affecting state's ability to trade internationally; provide research in international trade that can be used to developing & implementing effective and aggressive marketing strategies.

COMMENT: This statute repeals & replaces the World Trade Commission created by Ch. 1526 of 1982 and repeals the provisions for the Advisory Council to the Commission. The new World Trade Commission may create an advisory council. Ch. 1056 of 2000 (SB1136) transfers any duties of the Business, Transportation, and Housing Agency pertaining to the the commission to the newly created Technology, Trade, and Commerce Agency.

Meets 4 times a year throughout state. (2002)

MEMBER	APPT DATE	TERM END

WORLD TRADE COMM - continued

Pro Tem

P1 Sushil K. Sharma Fremont 94536	02/25/2002	12/31/2003
P1 Francisco H. Hsieh San Francisco 94108	02/25/2002	12/31/2003
P2 Betty P. Karnette	01/15/2003	pleasure
P1 Alexis C. Wong San Francisco 94123	01/27/2003	12/31/2004

Speaker

S1 Markos Tsakopoulos-Kounalakis Sacramento 95827	10/15/2001	12/31/2002
S1 Julio Ramirez Glendale 91208	12/19/2001	12/31/2003
S1 Ronald S. Cohn Saratoga 95070	04/22/2002	12/31/2003
S2 Marco Firebaugh	02/19/2003	pleasure

DEPARTMENTAL TRANSPORTATION ADVISORY COMMITTEE

AUTHORITY: Streets & Highways Code, §2157 (Created/Amended by: Ch. 826 of 1974, AB 1334)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

8 - Senate Rules Committee
8 - Speaker of the Assembly

QUALIFICATIONS: Members to consist of county and city officials, representatives of transportation planning agencies, representatives of air, highway, motoring and public transportation organizations, and others interested in transportation planning.

TERM: 4 years.

COMPENSATION: Expenses.

PURPOSE: Advise Department of Transportation in the preparation of various transportation reports required by statute, including, but not limited to, functional classification and needs studies.

COMMENT: Vacancies shall be filled by a joint appointment by the Speaker and the Rules Committee.
Meet once a year (not getting a quorum for meeting in four or five years) (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Kenneth Brown Gold River 956707217	09/09/1997	09/09/2001
R1 Del Laine South Lake Tahoe 96151	09/09/1997	09/09/2001
R1 Woodrow W. Clark los Angeles 90048	09/09/1997	09/09/2001
R1 Paul B. Albritton Sausalito 94965	09/09/1997	09/09/2001
R1 Donald R. Doser Redding 96002	06/30/1999	06/30/2003
R1 Lahori Ram	01/16/2002	01/16/2006

TRANSPORTATION ADV COM - continued

San Bruno 94066		
R1 Hanson H. Lee San Francisco 94127	03/31/2004	03/31/2008
R1 Joseph M. Breall San Francisco 94115	06/02/2004	06/02/2008

Speaker

S1 Jay Goldberg	01/28/2000	01/31/2004
S1 Jeevan Zutshi Fremont 94539	01/28/2000	01/31/2004
S1 Gloria Ohland Los Angeles 90014	01/28/2000	01/31/2004
S1 Jack A. Baylis Malibu 90265	02/13/2001	02/13/2005
S1 Leslie Katz San Francisco 94107	03/05/2001	03/05/2005
S1 Kelly Martin Los Angeles 90004	03/05/2001	03/05/2005
S1 Ralph Inzunza National City 91950	05/25/2001	05/25/2005
S1 Bruce D. Hotchkiss Pacifica 94044	10/18/2001	10/18/2005

CALIFORNIA TRANSPORTATION COMMISSION

AUTHORITY: Government Code, §14502 (Amended by: Ch. 502 of 1997, AB 731); (Amended by: Ch. 266 of 1995, SB 1068 - Kopp); (Created/Amended by: Ch. 1106 of 1977)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
9 - public
Senate Rules
1 - Senator (ex-officio)
Speaker of the Assembly
1 - Assembly Member (ex-officio)

QUALIFICATIONS: Public members 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 Governor shall make every effort to assure geographical balance between north and south and urban and rural areas of the state.

TERM: Governor's appointees: 4 years
Legislative appointees: Pleasure

COMPENSATION: $100 per day per meeting not to exceed $500 in any one month, plus necessary expenses.

PURPOSE: Replaces State Transportation Board, State Aeronautics Board, California Highway Commission and California Toll Bridge Authority. Advise and assist Secretary of Business and Transportation and Housing Agency in formulating and evaluating transportation programs in State.

COMMENT: website: www.dot.ca.gov
The (G1) position required appointment of a member of the Public Utilities Commission. In 1996 this requirement was deleted so all nine members are public.
Meet 8 times a year (all in Sacramento except in April (Napa) in June (Santa Clarita) (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Tom Torlakson	01/12/2005	pleasure
Speaker		

S1 Jenny Oropeza
Long Beach 90802

02/27/2004 pleasure

TURNING POINT ACADEMY ADVISORY COMMITTEE

AUTHORITY: Military & Veterans Code, §531 (Created/Amended by: Ch. 366 of 2000, SB 1542 - Schiff)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
1 - public (R1)
Speaker
1 - public (S1)
Governor
1 - Chief Probation Officer of a county that has adopted a resolution pursuant to subdivision (f) of Section 731.3 of the Welfare and Institutions Code
1 - Juvenile court judge
1 - Sheriff of a county that has adopted a resolution pursuant to subdivision (f) of Section 731.3 of the Welfare and Institutions Code
1 - Youth advocate experienced in juvenile detention issues
1 - Expert in the field of adolescent development or mental health
Adjutant General, Military Department (Chair)
Director of the Youth Authority
Superintendent, San Luis Obispo County Office of Education
Sheriff of San Luis Obispo County

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: In cooperation with the Military Department, the committee shall make recommendations with respect to policies and procedures at the Turning Point Academy, including: cadet and staff safety; staff training and cadet discipline; motivation and mentoring; academic and vocational education assessment and programming; behavior counseling; and cadet graduation planning.

COMMENT: Inoperative on 7/1/02 and as of 1/1/03 is repealed.

MEMBER	APPT DATE	TERM END
Rules		
R1 Daniel E. Macallair San Francisco 94103	01/17/2001	pleasure
Speaker		
S1 Craig Cornett Sacramento 95864	02/08/2001	pleasure

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD

AUTHORITY: Unemployment Insurance Code, §401 (Created/Amended by: Ch. 1225 of 1982)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

5 - Governor (G1)
1 - Senate Rules Committee (R1)
1 - Speaker of Assembly (S1)

QUALIFICATIONS: Two of the members shall be attorneys admitted to practice in California.

TERM: 4 years. Vacancies filled by appointing power for remainder of term.

COMPENSATION: Member $114,191; Chair $117,818. (2000)

PURPOSE: Grant or deny unemployment insurance benefits which have been appealed.

COMMENT: Full-time position. Board meetings are held once a month in Sacramento, San Diego and Los Angeles and last for about one hour.
Governor appoints chairman at his pleasure.

MEMBER	APPT DATE	TERM END
Rules		
R1 Donald L. Novey Rocklin 95677	01/08/2003	01/01/2007
Speaker		
S1 Virginia Strom-Martin	02/04/2003	01/01/2007

GOVERNOR'S COMMISSION ON VETERANS HOMES

AUTHORITY: Military & Veterans Code, §1011.7 (Amended by: Ch. 645 of 2001, AB 494 - Cardoza); (Created/Amended by: Ch. 810 of 1999, AB 193 - Cardoza)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Governor
- 1 - member of the Veterans of Foreign Wars
- 1 - member of the American Legion
- 1 - member of the Disabled American Veterans
- 1 - member of AmVets
- 3 - veterans as defined by Sec. 980 of Military and Veterans Code

Senate Rules Committee
- 1 - veteran as defined by Sec. 980 of Military and Veterans Code (R1)
- 1 - ex-officio, nonvoting (R2)

Speaker
- 1 - veteran as defined by Sec. 980 of Military and Veterans Code (S1)
- 1 - ex-officio, nonvoting (S2)

Secretary of Veterans Affairs or his/her designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: $50 per diem for attendance at each meeting, and $50 per diem for each day spent on official duties assigned by the commission, plus traveling and necessary expenses.

PURPOSE: Establish findings and make recommendations to the Governor and the Legislature on the establishment of veterans homes in California.

COMMENT: The Governor shall select one of the members to serve as chairperson. The commission shall hold a minimum of four public meetings at times as places as it shall determine. In making appointments for positions to be filled by members of veterans organizations, the Governor shall consult with the leadership of those organizations. To submit a report to the Governor and Legislature by 10/1/01. Sunsets 1/1/03.

MEMBER	APPT DATE	TERM END
Rules		
R1 Sandra L. Yope Sacramento 95828	01/24/2001	pleasure
R2 Thomas G. Craft Quartz Hill 935362428	03/07/2001	pleasure

Speaker

S1 John H. Larson Seal Beach 90740	01/24/2001	pleasure
S2 Dennis Cardoza Sacramento	01/24/2001	pleasure

MEXICAN-AMERICAN VETERANS MEMORIAL BEAUTIFICATION & ENHANCEMENT COMMISSION

AUTHORITY: Military & Veterans Code, §1330 (Created/Amended by: Ch. 1221 of 1993, AB 1350 - Polanco)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
2 - veterans
5 - public or veterans
Senate Rules Committee
1 - Member of Senate (ex-officio)
1 - veteran
Speaker of Assembly
1 - Member of Assembly (ex-officio)
1 - veteran

QUALIFICATIONS: Members of the Legislature shall serve as ex officio members without vote. Veterans shall meet qualifications as defined in Section 980 of Military and Veterans Code.

TERM: Pleasure.

COMPENSATION: None.

PURPOSE: Oversee the enhancement of the memorial on the State Capitol grounds in Sacramento; establish a schedule for the design, construction, and dedication of the enhanced memorial and implement procedures to solicit designs; select individuals or organizations to provide fundraising services; review and monitor the design and construction of the memorial, and establish a program for its rededication.

COMMENT: The Commission may request staff support and facilities for its activities from the Department of Veterans Affairs. The Commission is to report to the Legislature through the Assembly Committee on Governmental Organization and the Senate Veterans Affairs Committee at least once on the progress of the memorial.
No meetings held yet, Governor has not made appointments. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 J. Ray Estrella Anaheim 92802	03/10/1999	pleasure
R2 Nell Soto	02/12/2003	pleasure

VETS, MEXICAN AM MEMORIAL - continued

Speaker

S1 Selso Vargas Sacramento 95822 Assembly Member	03/10/1994	pleasure
S2 Nicole Parra	02/19/2003	pleasure

VETERINARY MEDICAL BOARD

AUTHORITY: Business & Professions, §4800 (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 60 of 1995, SB 42 - Kelley); Business & Professions, §4800 et seq (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor
4 - Graduates of veterinarian college, residents of California at least 5 years prior to appointment, and actively engaged in veterinary practice
1 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

QUALIFICATIONS: Public members shall be residents of California at least 5 years prior to appointment and not be licensed by any board under this division or any board referred to in Sec. 1000 & 3600.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for unexpired term within 90 days. Members may be removed for cause.

COMPENSATION: Per diem and necessary expenses (B&P Sec. 103)

PURPOSE: License and regulate those who practice veterinary medicine under the jurisdiction of the Department of Consumer Affairs.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6/1/84 & 86?.)
NOTE: inoperative as of July 1, 2009 and repealed on January 1, 2010.

Meets 4 to 5 times a year for two days at major airports throughout state (2004)

website: http://www.wmb.ca.gov/

MEMBER	APPT DATE	TERM END
Rules		
R1 Linda L. Starr Gold River 95670	06/02/2004	06/01/2008

VETERINARY MED BOARD - continued

Speaker

S1 Sondra Browning El Dorado 95623	12/19/2002	06/01/2006

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS

AUTHORITY: Business & Professions, §2841 et seq (Amended by: Ch. 908 of 1994, SB 2036); Business & Professions, §2841 (Amended by: Ch. 248 of 1984); Business & Professions, §2841 et seq (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
2 - Licensed vocational nurses who have been licensed for not less than 3 years
2 - Licensed psychiatric technicians with not less than 5 years' experience in a psychiatric hospital
1 - Licensed vocational nurse or registered nurse with not less than 5 years' experience as a teacher or administrator in an accredited school of vocational nursing
4 - public
Senate Rules Committee
1 - public (R1)
Speaker of the Assembly
1 - public (S1)

QUALIFICATIONS: Public members shall not be licensed by any board under this division or any board referred to in Sec. 1000 or 3600. Each member must be a citizen of the U.S., and a resident of California.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.

COMPENSATION: Per diem and necessary expenses

PURPOSE: License and regulate vocational nurses and psychiatric technicians, under jurisdiction of the Department of Consumers Affairs.

COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1/1/83. (Terms expire 6/1/83 & 6/1/83.) NOTE: Inoperative July 1, 2004 and repealed as of January 1, 2005.

Meets for 2 days, 5 times a year at various locations. (2002)

MEMBER	APPT DATE	TERM END
Rules		
R1 Marie de Porres Taylor Oakland 946193402	06/11/2003	06/01/2007

Speaker

S1 Stephanie Carter Tarzana 91356	05/01/2001	06/01/2004

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

AUTHORITY: Public Resources Code, §40400 (Created/Amended by: Ch. 1095 of 1989, AB 939 - Sher)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

Governor
- 1 - with private sector experience in solid waste industry (G1)
- 1 - who has served as elected/appointed official of a nonprofit environmental protection organization whose principal purpose is to promote recycling and the protection of air and water quality (G2)
- 2 - public (G3)

Senate Rules
- 1 - public (R1)

Speaker of the Assembly
- 1 - public (S2)

QUALIFICATIONS: Except the member appointed pursuant to subdivision (a) of Section 40401 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 her or his 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.

No board member may derive any earned income directly or indirectly, from a person or from an entity subject to regulation by the board or from any organization which actively participates in matters before the board.

Except as provided in Section 40406 for specified members of the initial board and the member of the board who succeeds the initial member described in paragraph (3) of subdivision (b) of Section 40406, the appointments to the board made by the Governor shall be subject to confirmation by the Senate in accordance with Article 2 (commencing with Section 1770) of Chapter 4 of Division 4 of Title 1 of the Government Code.

TERM: 4 years. Initial term expirations: private sector member appointed by Governor, 1/1/92 (with confirmation); environmental organization member 1/1/93, (with confirmation); 1 public member appointed by Governor, 1/1/96 (initial appointment, and member of the board who succeeds initial member, no confirmation); public member appointed by Governor, 1/1/97 (initial appointment, no confirmation); public member appointed by Senate Rules, 1/1/95; public member appointed by Speaker, 1/1/94.

COMPENSATION: $117,818; (2001)

WASTE MGMT BOARD - continued

PURPOSE: Develop procedures for timely review of county and city source reduction and recycling elements, countywide siting elements and countywide integrated waste management plans; make recommendations concerning state actions needed to maintain an efficient and environmentally safe solid waste management infrastructure; make recommendations for state actions that are needed to improve the implementation of integrated waste management plans at state and local levels; identify geographical location of major existing and potential markets for recyclable materials; specify market development strategies and make recommendations for public education to promote recycling.

COMMENT: Full-time position. Board meetings are held once or twice a month in Sacramento, with between 4 and 5 meetings in other California cities. Meetings last for one day.
The chairperson of the board shall be elected by a majority of the board members. The member appointed pursuant to subdivision (a) or (b) (private sector member and environmental protection member respectively) of Section 40400 shall not serve as chairperson.

MEMBER	APPT DATE	TERM END
Rules		
R1 Cheryl J. Peace El Cajon 92019	01/03/2003	01/01/2007
Speaker		
S1 Carl Washington Paramount 90723	11/30/2002	01/01/2006

CALIFORNIA TASK FORCE ON YOUTH AND WORKPLACE WELLNESS

AUTHORITY: (Amended by: Ch. Res 106 of 2004, SCR 81 - Torlakson); (Amended by: Ch. Res 134 of 2002, SCR 99 - Torlakson); (Created/Amended by: Ch. Res 111 of 2001, SCR 40 - Torlakson)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 18 Members

Senate Rules Committee
- 2 - Members of the Senate (R1)
- 2 - from the field of education (R2)
- 1 - from the field of industry or business (R3)
- 2 - from the field of health (R4)
- 1 - from the field of fitness (R5)
- 1 - youth representative between ages of 15 & 19 years of age (R6)

Speaker of the Assembly
- 2 - Members of the Assembly (S1)
- 2 - from the field of education (S2)
- 1 - from the field of industry or business (S3)
- 2 - from the field of health (S4)
- 1 - from the field of fitness (S5)
- 1 - youth representative between ages of 15 & 19 years of age (S6)

QUALIFICATIONS:

TERM: Pleasure. To be appointed before July 1, 2002.

COMPENSATION: Members of the task force shall conduct the business of the task force on a volunteer basis and shall not receive a salary for services nor be reimbursed for travel and other expenses incurred in the performance of their duties.

PURPOSE: To promote fitness and health in schools and workplaces; generate media attention to increase awareness of wellness issues; produce a Web site; and publish a wellness handbook.

COMMENT: Senate Rules Committee to name Chair. Appointments to be made by 7/1/02. The Task Force shall convene at the call of the chair and establish procedures before 12/31/02. Sunsets 7/1/06.

SCR 99 (2002) added 4 additional members. Both Senate Rules and Speaker to appoint 1 from field of health and 1 from field of education.

SCR 81 (2004) added 2 additional members. Both Senate Rules and Speaker to appoint 1 youth representative.

MEMBER	APPT DATE	TERM END

WELLNESS, YOUTH & WORKPLACE - continued

Rules

R1 Martha Escutia Huntington Park	07/12/2002	pleasure
R5 Regina M. Jacobs Oakland 94602	07/12/2002	pleasure
R1 Tom Torlakson	07/12/2002	pleasure
R2 Daniel T. Latham Downey 90240	07/12/2002	pleasure
R2 Harold M. Goldstein Davis 95617	07/12/2002	pleasure
R3 James S. Carman Davis 95616	07/12/2002	pleasure
R4 Eloisa Gonzalez Downey 90240	01/08/2003	pleasure
R4 Clarence L. Shields Los Angeles 90056	01/08/2003	pleasure

Speaker

S1 Dario Frommer	05/14/2002	pleasure
S4 Francine Kaufman Los Angeles 90049	11/22/2002	pleasure
S5 James L. Garfield Santa Monica 90403	11/22/2002	pleasure
S1 Hannah-Beth Jackson	11/22/2002	pleasure
S2 Kathryn Scott Alameda 94501	11/22/2002	pleasure
S3 Ben Midgley Discovery Bay 94514	11/22/2002	pleasure
S2 Dianne D. Harman Huntington Beach 92649	11/22/2002	pleasure

WELLNESS, YOUTH & WORKPLACE - continued

S4 Joel Stevens Walnut Grove 95690	11/22/2002	pleasure

WILDLIFE CONSERVATION BOARD

AUTHORITY: Fish & Game Code, §1320-24 (Created/Amended by: Ch. 456 of 1957)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
3 - Members of the Senate
Speaker of the Assembly
3 - Members of the Assembly
President of Fish and Game Commission
Director of Fish and Game
Director of Finance

Ex-Officio (nonvoting member)

Meet four meeting per year once every three months (always at Capitol).(2004)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: The members of the board shall receive their actual and necessary traveling expenses, which shall be paid from the Wildlife Restoration Fund.

PURPOSE: Investigate and determine what areas in the State are most essential and suitable for wildlife production and preservation, and will provide suitable recreation; determine which lands are suitable for refuges, game farms, fish hatcheries, and what streams and lakes are suitable for, or can be made suitable for fishing, hunting, and shooting; ascertain what lands are suitable for providing cover for the propagation and rearing in a wild state of waterfowl, shore birds, and upland birds, and the possibilities of acquiring easements on such lands to provide such cover.

COMMENT: website: http://www.dfg
Meets 4 times a year in Capitol. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Sheila Kuehl	02/07/2001	pleasure
R1 Abel Maldonado	02/02/2005	pleasure

WILDLIFE CONSRV BRD - continued

R1 Wesley Chesbro	02/02/2005	pleasure

Speaker

S1 Hannah-Beth Jackson	02/04/2003	pleasure
S1 Fran Pavley Agoura Hills 91301	02/04/2003	pleasure
S1 Patty Berg	02/14/2003	pleasure

COMMISSION ON THE STATUS OF WOMEN

AUTHORITY: Government Code, §8240 (Amended by: Ch. 980 of 1987, AB 1128 - Wright); (Amended by: Ch. 373 of 1979); (Created/Amended by: Ch. 1378 of 1965)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Governor
7 - public (G1)
Senate Rules Committee
3 - Senators (R1)
1 - public (R2)
Speaker of Assembly
3 - Assembly Members (S1)
1 - public (S2)
Superintendent of Public Instruction
Chief, Division of Industrial Welfare

QUALIFICATIONS:

TERM: Four (4) years. Legislative members shall serve at pleasure of appointing power.

COMPENSATION: Public members to receive per diem of $100/day, not to exceed 12 days/year. All members receive reimbursement of actual and necessary traveling expenses.

PURPOSE: Study public and private employment practices as well as State laws regarding employment, civil and political rights, and educational needs of women; encourage women's organizations and other groups to institute self-help activities to meet the needs of the aforementioned areas.

COMMENT: website: http://www.statusofwomen.ca.gov/
The Commission annually selects from its membership a chairperson and vice chairperson.
Meets every other month (6 times per year). One meeting is a weekend retreat, usually in January. One-day meetings in and out of Sacramento for the full day. (2004)

MEMBER	APPT DATE	TERM END
Rules		
R1 Deborah Ortiz	02/03/1999	pleasure

R1 Nell Soto	01/24/2001	pleasure
R1 Sheila Kuehl	01/24/2001	pleasure
R2 Helen D. Waukazoo San Leandro 94577	09/29/2005	07/01/2009

Speaker

S2 Gloria N. McLeod	02/06/2003	pleasure
S2 Cindy Montanez	02/06/2003	pleasure
S1 Holly Mitchell Los Angeles 90019	10/02/2003	07/01/2007
S2 Fran Pavley Agoura Hills 91301	08/15/2005	pleasure

CALIFORNIA WORKFORCE INVESTMENT BOARD

AUTHORITY: (Created/Amended by: 1999, EXEC ORDER D-9- 99)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
2 - Members of the Senate
Speaker of the Assembly
2 - Members of the Assembly
Secretary of Health and Human Services Agency (Chair)
The Governor will appoint an undetermined number to include representatives of business, chief local elected officials, organized labor, youth programs education, lead State agency officials, community-based organizations and others.

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: $100 per day for attending meetings and other official business not to exceed $300 per month, plus necessary and actual expenses.

PURPOSE: Perform the duties and responsibilities required by the federal Workforce Investment Act of 1998, including implementation of workforce investment systems tailored to meet the needs of particular regions; responsible for developing policy to consolidate and improve the State's employment training, literacy and vocational rehabilitation programs.

COMMENT: The Executive Director is to be appointed by the Governor and report to the Secretary of Health and Human Services.
Meets 4 times a year in various locations 10/18/2000

MEMBER	APPT DATE	TERM END
Rules		
R1 Richard Alarcon	02/14/2001	pleasure
R1 Wesley Chesbro	02/14/2001	pleasure
Speaker		
S1 Patricia Wiggins	02/12/2003	pleasure

S1 Jerome Horton 02/12/2003 pleasure