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GOVERNOR'S APPOINTMENTS

Board or Commission

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STATE RACE TRACK LEASING COMMISSION

- Purpose: Enter into leases or agreements for the use of the Del Mar Race Track and any other property owned or controlled by the 22nd District Agricultural Association that the commission deems necessary to provide horse racing at the Del Mar Race Track.
- Authority: Food and Agricultural Code §§ 4351 et seq.
- Appointing Power: Governor – 3
- Number: Six (6)
- Special Considerations:
- Qualifications: Governor appoints three (3) individuals who are members of the Board of Directors of the 22nd District Agricultural Association (see § 3956 for qualification requirements for the Board of Directors of the 22nd District Agricultural Association).
(Food & Agr. Code § 4351.)
- Director of Food and Agriculture (Food & Agr. Code § 4351.)
- Director of Finance (Food & Agr. Code § 4351.)
- Director of General Services (Food & Agr. Code § 4351.)
- Term: Pleasure of the appointing power. (Gov. Code § 1301.)
- Term Limits: Not stated in statute.
- Grace Period: Continue to serve until successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None, except actual and necessary expenses.
(Gov. Code § 11009.)
- Meeting Frequency: After the award of a lease or entering into an agreement for the use of the Del Mar Race Track, the commission shall meet from time to time to review the operation of the lease or agreement, and the master plan, and any other related matters.
(Food & Agr. Code § 4360.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.

STATE RACE TRACK LEASING COMMISSION

(continued)

Duties:

The State Race Track Leasing Commission may enter into leases or other agreements for the use of the Del Mar Race Track and any other property owned or controlled by the 22nd District Agricultural Association which the commission shall deem necessary to provide horseracing at Del Mar Race Track. (Food & Agr. Code § 4353.)

Make such recommendations as it deems proper to the Legislature, other state agencies, including, but not limited to, the 22nd Agricultural Association, and to the lessee or user of the property. (Food & Agr. Code § 4360.)

Website:

N/A

Registry

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Race Track Leasing Commission, State

2260 Jimmy Durante Boulevard

Del Mar, CA 92014-2216

	Appt. Date	End Date
Richard M. Valdez (Public) San Diego	Jan 18 2016	
Lisa Ann Barkett (Public) La Jolla	Feb 13 2012	
Beverly Kathlyn Mead (Public) Escondido	Jan 18 2016	

RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)

Purpose: Eliminate racial and identity profiling and improve diversity and racial and identity sensitivity in law enforcement.

Authority: Penal Code §§ 13519.4 et seq.

Appointing Power: Governor – up to 2
Senate Rules Committee – up to 2
Speaker of the Assembly – up to 2

Number: Nineteen (19)

Special Considerations:

Qualifications: Governor appoints up to two (2). (Pen. Code, § 13519.4(j)(2)(K).)

Senate Committee on Rules appoints up to two (2). (Pen. Code, § 13519.4(j)(2)(L).)

Speaker of the Assembly appoints up to two (2). (Pen. Code, § 13519.4(j)(2)(M).)

Attorney General, or his or her designee
(Pen. Code § 13519.4(j)(2)(A).)

President of the California Public Defenders Association, or his or her designee. (Pen. Code § 13519.4(j)(2)(B).)

President of the California Police Chiefs Association, or his or her designee. (Pen. Code § 13519.4(j)(2)(C).)

President of California State Sheriffs' Association, or his or her designee. (Pen. Code § 13519.4(j)(2)(D).)

President of the Peace Officers Research Association of California, or his or her designee. (Pen. Code § 13519.4(j)(2)(E).)

Commissioner of the California Highway Patrol, or his or her designee. (Pen. Code § 13519.4(j)(2)(F).)

A university professor who specializes in policing, and racial and identity equity. (Pen. Code § 13519.4(j)(2)(G).)

Two (2) representatives of human or civil rights tax-exempt organizations who specialize in civil or human rights. (Pen. Code § 13519.4(j)(2)(H).)

RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)
(continued)

<u>Qualifications</u> (continued):	Two (2) representatives of community organizations who specialize in civil or human rights and criminal justice, and work with victims of racial and identity profiling. At least one representative shall be between 16 and 24 years of age. (Pen. Code § 13519.4(j)(2)(I).) (J) Two religious clergy members who specialize in addressing and reducing racial and identity bias toward individuals and groups.
<u>Term:</u>	Members appointed by the Governor serve for four (4) years. (Pen. Code, § 13519.4(j)(F)(7.)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	None, no compensation or per diem expenses, for their services as members of RIPA. (Pen. Code, § 13519.4(j)(F)(7).)
<u>Meeting Frequency:</u>	Least three (3) public meetings annually to discuss racial and identity profiling, and potential reforms to prevent racial and identity profiling. Each year, one (1) meeting shall be held in northern California, one (1) in central California, and one (1) in southern California. RIPA shall provide the public with notice of at least 60 days before each meeting
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	The board develops and disseminates guidelines and training for peace officers in California on the racial and cultural differences among the residents of the state. The courses stress understanding and respect for racial, identity, and cultural differences, and develop the effective, non-combative methods of caring out law enforcement duties in a diverse racial, identity, and cultural environment. The board shall also investigate and analyze state and local law enforcement agencies' racial and identity profiling policies and practices across geographic areas in California, and make available its findings and recommendations annually.

Registry
Racial and Identity Profiling Advisory Board

158(A)

	Appt. Date	End Date
Alice Lytle (public) Sacramento	Jun 2 2016	Jan 1 2020
Alex Martin Johnson (public) Los Angeles	Jun 2 2016	Jan 1 2020

STATE REHABILITATION COUNCIL

Purpose: In partnership with the California Department of Rehabilitation, to assure that all Californians with disabilities are represented, informed and empowered; receive necessary, sufficient and timely individualized services; and that these services are excellent and lead to meaningful employment.

Authority: 29 USC § 725 and Welfare and Institutions Code § 19090

Appointing Power: Governor

Number: No fewer than fifteen (15)

Special Considerations: Majority of members shall be persons who are individuals with disabilities described in U.S. Code Title 29, § 705(20)(B) and not employed by the designated State unit. (U.S. Code Title 29, § 725(b)(4)(A).)

The appointing authority shall select members after soliciting recommendations from representatives of organizations representing a broad range of individuals with disabilities and organizations interested in individuals with disabilities. In selecting members, the appointing authority shall consider the extent to which minority populations are represented on the Council. (U.S. Code Title 29, § 725(b)(3).)

Qualifications: Council shall be composed of:
(U.S. Code Title 29, § 725(b)(1)(A)(i-xi).)

- At least one (1) representative of the Statewide Independent Living Council established under section 796(d) of this title, which representative may be the chair or other designee of the Council.
- At least one (1) representative of a parent training and information center established pursuant to section 671 of the Individuals with Disabilities Education Act.
- At least one (1) representative of the client assistance program established under section 732 of this title.
- At least one (1) qualified vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an **ex officio**, nonvoting member of the Council if the counselor is an employee of the designated State agency.
- At least one (1) representative of community rehabilitation program service providers.
- Four (4) representatives of business, industry, and labor.

STATE REHABILITATION COUNCIL

(continued)

Qualifications: (continued)

- Representatives of disability advocacy groups representing a cross-section of:
 - Individuals with physical, cognitive, sensory, and mental disabilities
 - Individuals' representatives of individuals with disabilities who had difficulty in representing themselves or are unable due to their disabilities to represent themselves
- Current or former applicants for, or recipients of, vocational rehabilitation services.
- In a State in which one (1) or more projects are carried out under section 741 of this title, at least one (1) representative of the directors of the projects.
- At least one (1) representative of the State educational agency responsible for the public education of students with disabilities who are eligible to receive services under this subchapter and part B of the individuals with Disabilities Education Act.
- At least one (1) representative of the State Workforce Investment Board.

Ex Officio Member:

The Director of the designated State unit shall be an ex officio, nonvoting member of the Council. (U.S. Code Title 29, § 725(b)(2).)

Term:

Three (3) years; staggered; vacancies shall be filled for a remainder of the term. (U.S. Code Title 29, § 725(b)(6)(A)(i).)

Vacancies shall be filled in the same manner as the original appointment. (U.S. Code Title 29, § 725(b)(7)(A).)

Term Limits:

Cannot serve for more than two (2) consecutive terms. Exempted from this limit is a representative of the client assistance program established by section 732 or the representative of the director of a project carried out under section 741. (U.S. Code Title 29, § 725(b)(6)(B).)

Grace Period:

Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

Compensation:

None except for reasonable and necessary expenses in attending meetings and performing Council duties (including child care and personal assistance services). (U.S. Code Title 29, § 725(g).)

STATE REHABILITATION COUNCIL

(continued)

Meeting

Frequency:

Shall convene at least four (4) meetings a year in such places as it deems to be necessary to conduct Council business and conduct such forums or hearings as the Council considers appropriate.
(U.S. Code Title 29, § 725(f).)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Shall prepare, in conjunction with the designated State unit, a plan for the provision of such resources, including such staff and other personnel, as may be necessary and sufficient to carry out the functions of the Council under this section. The resource plan shall, to the maximum extent possible, rely on the use of resources in existence during the period of implementation of the plan.
(U.S. Code Title 29, § 725(d)(1).)

Review, analyze, and advise the designated State unit regarding the performance of the responsibilities of the unit under this subchapter, particularly responsibilities relating to:
(U.S. Code Title 29, § 725(c)(1)(A-C).)

- Eligibility.
- The extent, scope, and effectiveness of services provided.
- Functions performed by State agencies that affect or that potentially affect the ability of individuals with disabilities in achieving employment outcomes under this subchapter.

Evaluate the effectiveness of the vocational rehabilitation program and submit reports of progress to the Commissioner in accordance with section 721(a)(15)(E) of this title.
(U.S. Code Title 29, § 725(c)(2)(B).)

Website:

<http://www.rehab.cahwnet.gov/SRC/index.html>

Registry
Rehabilitation Council, State
721 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Cons/Business/Dis) Santa Monica	Sep 14 2015	Sep 7 2018
Marc Leon Espino (Native Am Voc Rehab Proj) San Diego	Sep 14 2015	Sep 7 2018
Danielle Anderson (App or Recipient of Voc Rehab Serv/Dis) Camarillo	Oct 15 2014	Sep 7 2017
Michael E. Thomas (Client Asst Prog/Dis) Sacramento	Dec 14 2015	Sep 7 2018
Joe G. Xavier (State Dir)	Sep 8 2016	Sep 7 2019
Victoria L. Benson (Parent Trng & Info Cntr/Dis) Fresno	Sep 8 2016	Sep 7 2019
Deanna M. Graziano Strachan (Rep/Disability Advocacy Grp) Atascadero	Oct 15 2014	Sep 7 2017
Meriah Nichols (Dis Advoc Grp/Dis) Petrolia	Nov 18 2016	Sep 7 2019
Lesley Ann Gibbons (Business) Santa Rosa	Sep 8 2016	Sep 7 2019
Marcus Anthony Williams Sr. (Bus/Labor/Dis) Union City	Jun 22 2016	Sep 7 2018
Jacqueline Marie Jackson (SILC/Dis) San Diego	Sep 8 2016	Sep 7 2019
Daniel Tiamu Avegalio (Comm Rehab Prog Serv Providers/Dis) Plumas Lake	Nov 18 2016	Sep 7 2019
Abby Snay (WDB) San Francisco	Sep 8 2016	Sep 7 2019
LaQuita Lanette Wallace (Business) West Sacramento	Sep 29 2015	Sep 7 2018
Michael Philip Torres (State Educ Agency) Sacramento	Oct 15 2014	Sep 7 2017
Inez De Ocio (Voc Rehab Counselor) Visalia	Sep 14 2015	Sep 7 2018

CALIFORNIA REHABILITATION OVERSIGHT BOARD

- Purpose: To regularly examine the various mental health, substance abuse, educational, and employment programs for inmates and parolees operated by the Department of Corrections and Rehabilitation.
- Authority: Penal Code § 6140
- Appointing Power: Governor – 1
Senate Committee on Rules – 1
Speaker of the Assembly – 1
- Number: Eleven (11)
- Special Considerations:
- Qualifications: Governor appoints one (1) - a county sheriff. (Pen. Code § 6140(i).)
- Senate Committee on Rules appoints a county sheriff probation officer. (Pen. Code § 6140(j).)
- Speaker of the Assembly appoints a local government official who provides mental health, substance abuse, or educational services to criminal offenders. (Pen. Code § 6140(k).)
- President of the University of California appoints a faculty member of the University of California who has expertise in rehabilitation of criminal offenders. (Pen. Code § 6140(g).)
- Chancellor of the California State University appoints a faculty member of the California State University, who has expertise in rehabilitation of criminal offenders. (Pen. Code § 6140(h).)
- Other members: (Pen. Code § 6140(a-f).)
- 1) The Inspector General;
 - 2) The Secretary of the Department of Corrections and Rehabilitation;
 - 3) The Superintendent of Public Instruction, or his or her designee;
 - 4) The Chancellor of the California Community Colleges, or his or her designee;
 - 5) The Director of Health Care Services, or his or her designee;
 - 6) The Director of State Hospitals, or his or her designee.
- Term: Pleasure of the appointing authority.
- Term Limits: Not stated in statute.

CALIFORNIA REHABILITATION OVERSIGHT BOARD

(continued)

- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None, only necessary expenses incurred in the performance of duty. (Gov. Code § 11009)
- Meeting Frequency: Shall meet at least twice annually. (Pen. Code § 6141.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Shall regularly examine the various mental health, substance abuse, educational, and employment programs for inmates and parolees operated by the Department of Corrections and Rehabilitation. (Pen. Code § 6141.)
Make recommendations to the Governor and Legislature with respect to modifications, additions, and eliminations of rehabilitation and treatment programs. (Pen. Code § 6141.)
- Website: <http://www.oig.ca.gov/pages/c-rob.php>

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Rehabilitation Oversight Bd, CA
10111 Old Placerville Road, Suite 110
Sacramento, CA 95827

Darren Thompson (County Sheriff)
Hollister

Appt. Date	End Date
Jul 22 2014	

RESEARCH ADVISORY PANEL

- Purpose: To encourage further research into the nature and effects of marijuana and hallucinogenic drugs and to coordinate research efforts on such subjects. (Health & Saf. Code § 11480.)
- Authority: Health & Safety Code § 11480
- Appointing Power: Governor – 1
- Number: Seven (7)
- Special Considerations: Members of the panel shall be appointed by the heads of the entities to be represented. (Health & Saf. Code § 11480.)
- Qualifications: Governor shall appoint one (1) representative who shall have experience in drug abuse, cancer, or controlled substance research and who is either a registered nurse, licensed pursuant to Chapter 6 (commencing with Section 2700) of Division 2 of the Business and Professions Code, or other health professional. (Health & Saf. Code § 11480.)
- Governor shall annually designate the private university and the professional medical society represented on the panel. (Health & Saf. Code § 11480.)
- A representative of the State Department of Health Services. (Health & Saf. Code § 11480.)
- A representative of the California State Board of Pharmacy. (Health & Saf. Code § 11480.)
- A representative of the Attorney General. (Health & Saf. Code § 11480.)
- A representative of the University of California who shall be a pharmacologist, a physician or a person holding a doctorate degree in the health sciences. (Health & Saf. Code § 11480.)
- A representative of a private university in this state who shall be a pharmacologist or physician or a person holding a doctorate degree in the health sciences. (Health & Saf. Code § 11480.)
- A representative of a statewide professional medical society in this state who shall be engaged in the private practice of medicine and shall be experienced in treating controlled substance dependency. (Health & Saf. Code § 11480.)

RESEARCH ADVISORY PANEL

(continued)

Term: Pleasure of the appointing power. (Gov. Code § 1301.)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)

Compensation: None, except actual and necessary expenses.
(Health & Saf. Code § 11480.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: May hold hearings on, and in other ways study, research projects concerning marijuana or hallucinogenic drugs in this state.
(Health & Saf. Code § 11480.)

May approve research projects, which have been registered by the Attorney General, into the nature and effects of marijuana or hallucinogenic drugs, and shall inform the Attorney General of the head of the approved research projects which re entitled to receive quantities of marijuana pursuant to Section 11478.
(Health & Saf. Code § 11480.)

May approve research projects, which have been registered by the Attorney General, concerning the treatment of abuse controlled substance and shall inform the chief of such approval. The panel may withdraw approval of a research project at any time and when approval is withdrawn shall so notify the chief.
(Health & Saf. Code § 11481.)

Website: <http://oag.ca.gov/research>

Registry

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Research Advisory Panel

455 Golden Gate Avenue, Suite 11000
San Francisco, CA 94102-7004

Anna Lembke (Health Professional)
Palo Alto

Appt. Date
Jan 14 2015

End Date

RESPIRATORY CARE BOARD OF CALIFORNIA

Purpose: Protect and serve the consumer by enforcing the Respiratory Care Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession, and supporting the development and education of all respiratory care practitioners.

Authority: Business and Professions Code §§ 3710 et seq.

Appointing Power: Governor – 3
Senate Rules Committee – 4
Speaker of the Assembly – 3

Number: Ten (10)

Special Considerations: Not more than two (2) members of the board shall be appointed from the full-time faculty of any university, college, or other educational institution. (Bus. & Prof. Code § 3712(c).)

Additional statutory requirements for public members shall be as follows under Bus. & Prof. Code §§ 450 et seq.

Qualifications: Governor appoints three (3): (Bus. & Prof. Code § 3712(c).)

- One (1) respiratory care practitioner
- Two (2) public members

Senate Committee on Rules appoints four (4):
(Bus. & Prof. Code § 3712(b).)

- One (1) physician
- One (1) surgeon
- One (1) respiratory care practitioner
- One (1) public member

Speaker of the Assembly appoints three (3):
(Bus. & Prof. Code § 3712(a).)

- Two (2) respiratory care practitioners
- One (1) public member

The public members shall be appointed from persons having the following qualifications: (Bus. & Prof. Code § 3713(a)(1-5).)

- Be a citizens of the United State of America
- Be a resident of the State of California
- Shall not be an officer or faculty member of any college, school, or institution engaged in respiratory therapy education

RESPIRATORY CARE BOARD OF CALIFORNIA

(continued)

Qualifications:
(continued)

- Shall not be licensed by the board or by any board under this division
- Shall have no pecuniary interests in the provision of health care

The respiratory care practitioner members shall be appointed from persons licensed as respiratory care practitioners having the following qualifications: (Bus. & Prof. Code § 3713(b)(1-5).)

- Be a citizen of the United States of America
- Be a resident of the State of California
- One (1) respiratory care practitioner shall be an officer or faculty member of any college, school, or institution engaged in respiratory therapy education
- Three (3) respiratory care practitioners shall be involved in direct patient care
- Have at least five (5) years' experience in respiratory care or respiratory therapy education, and have been actively engaged therein for at least three years immediately preceding appointment

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

(Bus. & Prof. Code § 3713(c)(1-4).)

- Be a citizen of the United State of America
- Be a resident of the State of California
- Be a licensed practicing physician and surgeon in the State of California
- Be knowledgeable in respiratory care

Term:

Four (4) years, expiring on the first day of June of each year, and vacancies shall be filled for the unexpired term.

(Bus. & Prof. Code § 3712(c).)

Term Limits:

No member shall serve more than two (2) consecutive full terms.

(Bus. & Prof. Code § 3712(c).)

Grace Period:

Shall continue to serve until a success has been qualified.

(Gov. Code § 1302.)

Compensation:

One hundred dollars (\$100) and actual and necessary expenses.

(Bus. & Prof. Code § 3715.)

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer

RESPIRATORY CARE BOARD OF CALIFORNIA

(continued)

- Compensation: Advisory Council on any day when the officer or employee also
(continued) received compensation for his or her regular public employment.
(Bus. & Prof. Code § 103.)
- Meeting
Frequency: Shall hold at least one regular meeting annually. Special meetings
may be held at the time and place the board may designate.
Additional meetings may be held upon call of the president or at the
written request of any two (2) members of the board.
(Bus. & Prof. Code § 3720.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360.
- Duties: Board, or any licensed respiratory care practitioner, enforcement
staff, or investigative unit appointed by the board, may inspect, or
require reports from, a general or specialized hospital or any other
facility or corporation providing respiratory care, treatment, or
services and the respiratory care staff thereof, with respect to the
respiratory care, treatment, services, or facilities provided therein,
or the employment of staff providing the respiratory care, treatment,
or services, and may inspect and copy respiratory care patient
records with respect to that care, treatment, services, or facilities.
(Bus. & Prof. Code § 3717(a).)
- Board shall issue, deny, suspend, and revoke licenses to practice
respiratory care as provided by this chapter.
(Bus. & Prof. Code § 3718.)
- Website: <http://www.rcb.ca.gov/>

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Respiratory Care Board

444 North 3rd Street, Suite 270

Sacramento, CA 95814

	Appt. Date	End Date
Mark David Goldstein (Resp Care Pract) El Dorado Hills	Jun 2 2015	Jun 1 2019
Rebecca Flournoy Franzoia (Public) Sacramento	Jun 14 2016	Jun 1 2020
Mary Ellen Early (Public) Sherman Oaks	Jun 2 2015	Jun 1 2019

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Purpose: To support the efforts that advance environmental protection and economic sustainability in the Sacramento-San Joaquin.

Authority: Public Resources Code § 32320

Appointing Power: Governor – 2 (requires Senate confirmation)
Speaker of the Assembly – 1
Senate Committee on Rules – 1
Contra Costa County Board of Supervisors – 1
Sacramento County Board of Supervisors – 1
San Joaquin County Board of Supervisors – 1
Solano County Board of Supervisors – 1
Yolo County Board of Supervisors – 1

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor shall appoint two (2) public members (Pub. Res. Code § 32330(a)(8).)

Senate Committee on Rules appoints one (1) public member. (Pub. Res. Code § 32330 (a)(9).)

Speaker of the Assembly appoints one (1) public member. (Pub. Res. Code § 32330 (a)(10).)

One (1) member of the board or a designee who is a resident of that county: (Pub. Res. Code § 32330(a)(3-7).)

- Contra Costa County Board of Supervisors
- Sacramento County Board of Supervisors
- San Joaquin County Board of Supervisors
- Solano County Board of Supervisors
- Yolo County Board of Supervisors

The Secretary of the Natural Resources Agency, or his or her designee. (Pub. Res. Code § 32330(a)(1).)

The Director of Finance, or his or her designee. (Pub. Res. Code § 32330(a)(2).)

Two (2) non-voting members shall consist of one (1) Senate and one (1) Assembly member, each appointed by the Senate Committee on Rules and the Speaker of the Assembly,

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

(continued)

Qualifications: respectively. The appointed members shall represent a district that
(continued) encompasses a portion of the Delta. (Pub. Res. Code § 32330(b).)

Ten liaison advisors who shall serve in an advisory, nonvoting capacity shall consist of all of the following:

(Pub. Res. Code § 32330(c)(1-10).):

- One (1) representative of the US Fish and Wildlife Service, designated by the US Secretary of the Interior
- One (1) representative of the US National Marine Fisheries Service, designated by the US Secretary of the Interior
- One (1) representative of the US Bureau of Reclamation, designated by the US Secretary of the Interior
- One (1) representative of the US Army Corps of Engineers, designated by the Commanding Officer, US Army Corps of Engineers, South Pacific Division
- A designee of the San Francisco Bay Conservation and Development Commission for coordination purposes
- A designee of the State Coastal Conservancy for coordination purposes
- A designee of the Suisun Resource Conservation District for coordination purpose
- A designee of the Central Valley Flood Protection Board
- A designee of the Delta Protection Commission
- A designee of the Yolo Basin Foundation
- A designee of the Delta Protection Commission

Term: Public members serve a term of four (4) years.
(Pub. Res. Code § 32330(c)(d).)

Locally appointed members and alternates shall serve at the pleasure of the appointing power. (Pub. Res. Code § 32330(e).)

Senate and Assembly members shall serve at the pleasure of the appointing authority. (Pub. Res. Code § 32330(g).)

Term Limits: Public members cannot serve for more than two (2) consecutive terms. (Pub. Res. Code § 32330(d)(f).)

Grace Period: Sixty (60) days. (Gov. Code § 1774.)

Compensation: None, except for actual and necessary expenses.
(Gov. Code § 11009.)

Meeting Frequency: Not stated in statute.

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The conservancy shall act as a primary state agency to implement ecosystem restoration in the Delta. The conservancy shall support efforts that advance environmental protection and the economic well-being of Delta residents, including all of the following: (Pub. Res. Code § 32322(a)(b)(1-12).)

- Protect and enhance habitat and habitat restoration
- Protect and preserve Delta agriculture and working landscape
- Provide increased opportunities for tourism and recreation in the Delta
- Promote Delta legacy communities and economic vitality in the Delta, in coordination with the Delta Protection Commission
- Increase the resilience of the Delta to the effects of natural disasters such as floods and earthquakes, in coordination with the Delta Protection Commission)
- Protect and improve water quality
- Assist the Delta regional economy through the operation of the conservancy's program
- Identify priority projects and initiatives for which funding is needed
- Protect, conserve, and restore the region's physical, agricultural, cultural, historical, and living resources
- Assist local entities in the implementation of their habitat conservation plans (HCPs) and natural community conservation plans (NCCPs)
- Facilitate take protection and safe harbor agreements under the federal Endangered Species Act of 1973, the California Endangered Species Act, and the Natural Community Conservation Planning Act for adjacent landowners and local public agencies
- Promote environmental education through grant funding

Website: <http://deltaconservancy.ca.gov/>

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Sacramento-San Joaquin Delta Conservancy, Member

1450 Halyard Drive, Suite 6
West Sacramento, CA 95691

	Appt. Date	End Date
Dolores (Dolly) Ann Sandoval (Public) Cupertino	Sep 9 2014	Feb 3 2018
Michael R. Eaton (Public) Galt	Mar 25 2014	Feb 3 2018

SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD

- Purpose: To provide for the public's enjoyment, and to enhance the recreational and educational experience and historic interpretation on public lands in the territory in a manner consistent with the protection of land and natural resources, as well as economic resources, in the area. (Pub. Res. Code § 32633(b).)
- Authority: Public Resources Code §§ 32630 et seq.
- Appointing Power: Governor – 3
Senate Committee on Rules – 1
Speaker of the Assembly – 1
- Number: Thirteen (13)
- Special Consideration:
- Qualifications: Governor appoints three (3) public members.
(Pub. Res. Code § 32634(b)(4).)
- Senate Committee on Rules appoints one (1) public member.
(Pub. Res. Code § 32634(b)(4).)
- Speaker of the Assembly appoints one (1) public member.
(Pub. Res. Code § 32634(b)(4).)
- One (1) member of the City Council of San Diego, elected by a majority of the membership of the council.
(Pub. Res. Code § 32634(b)(6).)
- The remaining voting members of the board shall consist of the following:
- The Secretary of the Resources Agency, or his or her designee (Pub. Res. Code § 32634(b)(1).)
 - The Director of Finance, or his or her designee (Pub. Res. Code § 32634(b)(2).)
 - The Director of Parks and Recreation, or his or her designee (Pub. Res. Code § 32634(b)(3).)
 - The Mayor of San Diego, or his or her designee (Pub. Res. Code § 32634(b)(5).)
 - One (1) member of the Board of Supervisors of the County of San Diego, whose district includes the preponderance of the San Diego River watershed (Pub. Res. Code § 32634(b)(7).)

SAN DIEGO RIVER CONSERVANCY GOVERNING BOARD

(continued)

- Qualifications: (continued) The two (2) nonvoting members shall consist of the following:
(Pub. Res. Code § 32634(c)(1-2).)
- The Executive Director of the Wildlife Conservation Board, or his or her designee
 - A representative selected by the San Diego Regional Water Quality Control Board
- Term: Four (4) years. (Pub. Res. Code § 32634(d).)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: Members that are not full time public employees may be compensated one hundred dollars (\$100) per regular meetings, not to exceed twelve (12) regular meetings a year. All members may be reimbursed the actual amount of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office.
(Pub. Res. Code § 32635.)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: To acquire and manage of specified public lands in the San Diego River area, and to provide recreational opportunities, open space, wildlife habitat and species restoration and protection, wetland protection and restoration, protection of historical and cultural resources, and protection, maintenance and improvements of the quality of the waters in the San Diego River and its watershed, its tributaries and historic flumes emanating from the river for all beneficial uses, lands for educational uses within the area, and natural floodwater conveyance. (Pub. Res. Code § 32633(a).)
- Website: http://sdrc.ca.gov/governing_board.html

Registry

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San Diego River Conservancy Govn Bd

1350 Front Street, Suite 3024

San Diego, CA 92101

	Appt. Date	End Date
Ann Miller Haddad (Public) San Diego	Oct 8 2010	Jan 1 2014
Andrew Louis Poat (Public) San Diego	Oct 8 2010	Jan 1 2014
Benjamin Gardner Clay (Public) San Diego	Oct 8 2010	Jan 1 2013

**SAN FRANCISCO BAY AREA WATER EMERGENCY
TRANSPORTATION AUTHORITY**

Purpose: To provide for a unified, comprehensive institutional structure for the ownership and governance of a water transportation system that shall provide comprehensive water transportation and emergency coordination services for the bay area region.

Authority: Government Code §§ 66540.12 et seq.

Appointing Power: Governor – 3 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Five (5)

Special Considerations: Each member of the board shall be a resident of a county in the bay area region. (Gov. Code § 66540.12(b).)

Qualifications: Public officers associated with any area of government, including planning or water, whether elected or appointed, may be appointed to serve contemporaneously as members of the board. No public agency may have more than one representative on the board of the authority. (Gov. Code § 66540.12(c).)

Term: Six (6) years, except as follows:

Effective 2014 – terms set forth in AB 2433, Ch. 305

Governor: Two (2) of the members will serve a two (2) year term, and one (1) member will serve a six (6) year term.

Senate Committee on Rules: One (1) member shall serve a four (4) year term.

Speaker of the Assembly: One (1) member shall serve a four (4) year term.

Members appointed after the expiration of the terms set forth in AB 2433, Ch. 305, shall serve a term of **six (6) years**.

Vacancies shall be immediately filled by the appointing power for the unexpired portion of the terms in which they occur. (Gov. Code § 66540.1(f).)

Term Limits: A member may be reappointed to serve additional terms. (Gov. Code § 66540.14)

SAN FRANCISCO BAY AREA WATER EMERGENCY
TRANSPORTATION AUTHORITY
(continued)

- Grace Period: Sixty (60) days. (Gov. Code § 1774)
- Compensation: One hundred dollars (\$100) per diem, but not to exceed a combined total of five (5) meetings in any one (1) calendar month, plus reasonable expenses as may be authorized by the board. The authority shall pay all costs pursuant to this section. (Gov. Code § 66540.15)
- Meeting Frequency: Board shall hold meetings at times and places determined by the board. (Gov. Code § 66540.19(b).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Shall determine what water transportation services facilities should be acquired or constructed for the common benefit of the bay area region as a whole. (Gov. Code § 66540.21)
- Shall supervise and regulate every water transportation services facility owned, operated, maintained, or controlled by the authority, including the establishment of rates, rentals, charges, and classifications, and the making and enforcement of rules, regulations, contracts, practices, and schedules, for or in connection with any transportation facility owned, operated, or controlled by the authority. (Gov. Code § 66540.22(a).)
- Website: www.watertransit.org

Registry

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San Francisco Bay Area Water Emerg Transp Authority

Pier 9, Suite 111, The Embarcadero

San Francisco, CA 94111

	Appt. Date	End Date
Anthony John Intintoli Jr. (Resident) Vallejo	Jan 4 2016	Jan 1 2022
James Wunderman (Resident/Vice-Chair) Pleasant Hill	Jan 4 2016	Jan 1 2022
Jody Breckenridge (Resident/Chair) Pleasant Hill	Jul 16 2014	Jan 1 2020

**SAN GABRIEL AND LOWER LOS ANGELES RIVERS
AND MOUNTAIN COSERVANCY**

Purpose: To preserve open space and habitat in order to provide for low-impact recreation and educational uses, wildlife habitat restoration and protection, and watershed improvements within our jurisdiction.

Authority: Public Resources Code § 32604

Appointing Power: Governor – 5
San Gabriel Valley Council of Governments, Bd. of Directors – 1
Senate Committee on Rules – 1
Mayor of the City of Long Beach – 1
Speaker of the Assembly – 1
City Selection Committee of Orange County – 1
San Gabriel Valley Water Association, Bd. of Directors – 1
Central Basin Water Association, Bd. of Directors – 1

Number: Twenty-four (24)

Special
Considerations:

Qualifications: Governor appoints five (5) members:

- One (1) member of the Board of Supervisors of the County of Los Angeles, or his or her designee, who represents the area or a portion thereof contained within the territory of the conservancy (Pub. Res. Code § 32602(a)(1).)
- One (1) member from a list of two (2) or more potential members of the Orange County Division of the League of California Cities submitted by the city selection committee of Orange County, who shall be a mayor or a city council member of a city bordering along the San Gabriel River or a tributary thereof (Pub. Res. Code § 32605(a)(4).)
- One (1) member from a list of potential members submitted by local, state, and national environmental organizations that operate within the County of Los Angeles and within the territory of the conservancy and that have participated in planning for river restoration or open space, or both or river preservation. This member shall be a resident of Los Angeles County (Pub. Res. Code § 32605(a)(7).)
- One (1) member who is a resident of a city, not otherwise represented on the board at the time of the member's appointment, bordering the Lower Los Angeles River. The governing board shall submit list a list(s) of two or more potential members, until the Governor makes an appointment.
- One (1) member who is a resident of a city, not otherwise represented on the board at the time of the member's appointment, bordering the San Gabriel River. The governing

**SAN GABRIEL AND LOWER LOS ANGELES RIVERS
AND MOUNTAIN COSERVANCY**

(continued)

Qualifications:
(continued)

board shall submit a list(s) of two or more potential members, until the Governor makes an appointment.

Governing Board of the San Gabriel Valley Council of Governments submits a list of two (2) or more potential members. One who shall be a mayor or city council member of a city bordering along the San Gabriel River and the other a mayor or city council member bordering the San Gabriel Mountains area.

- Board of Directors of the San Gabriel Valley Council of Governments appoints one (1) member from the list submitted by the governing board.
- Senate Committee on Rules appoints one (1) member from the list submitted by the governing board.

If the San Gabriel Valley Council of Governments fails to provide a list of two or more potential members to the Senate Committee on Rules, at least thirty (30) days prior to the date a current member's term expires, the Senate Committee on Rules may appoint a mayor or a city council member of a city bordering along the San Gabriel River or Mountains, or a member of the public who resides within the territory of the conservancy. (Pub. Res. Code § 32605(a)(2).)

Gateway Cities Council of Governments appoints two (2) members

- Speaker of the Assembly: one (1) member from a list of two (2) or more potential members submitted by the executive committee of the board of directors of the Gateway Cities Council of Governments. The executive committee shall submit lists of potential members to the Speaker of the Assembly until an acceptable member is appointed
- Mayor of the City of Long Beach appoints one (1) from the board of directors of the Gateway Cities Council of Governments.

(Pub. Res. Code § 32605(a)(3).)

Orange County Division of the League of California Cities appoints one (1) member by a majority of the membership of the city selection committee of Orange County., who shall be a mayor or city council member of a city bordering along the San Gabriel River or a tributary thereof. (Pub. Res. Code § 32605(a)(4).)

San Gabriel Valley Water Association appoints one (1) member who shall be a representative of a member of the San Gabriel Valley Water Association by a majority of the membership of the

**SAN GABRIEL AND LOWER LOS ANGELES RIVERS
AND MOUNTAIN COSERVANCY**

(continued)

Qualifications: board of directors of the San Gabriel Valley Water Association.
(continued) (Pub. Res. Code § 32605(a)(5).)

Central Basin Water Association appoints one (1) member who shall be a representative of the Central Basin Water Association by a majority of the membership of the board of directors of the Central Basin Water Association. (Pub. Res. Code § 32605(a)(6).)

Secretary of the Natural Resources Agency, or his or her designee. (Pub. Res. Code § 32605(a)(10).)

Secretary for Environmental Protection, or his or her designee. (Pub. Res. Code § 32605(a)(11).)

Director of Finance, or his or her designee. (Pub. Res. Code § 32605(a)(12).)

Nine (9) ex officio, **nonvoting members** consisting of the following officers or an employee of each agency designated annually by that officer to represent the office or agency:

(Pub. Res. Code § 32605(b)(1-7).)

- District Engineer of the U.S. Army Corps of Engineers
- Regional Forester for the Pacific Southwest Region of the U.S. Forest Service
- Director of the Los Angeles County Department of Public Works
- Director of the Orange County Department of Public Works
- A member of the San Gabriel Watermaster, appointed by a majority of the members of the San Gabriel River Watermaster
- Director of Parks and Recreation
- Executive officer of the Wildlife Conservation Board
- Senate Committee on Rules appoints one (1) member
- Speaker of the Assembly appoints one (1) member

Term: Two (2) years. For those members appointed pursuant to Public Resources Code section 32605, subdivision (a), paragraphs (2) and (3), the term is two years or until the member's successor is appointed, whichever is longer. (Pub. Res. Code § 32606(a)(c).)

Term Limits: Not stated in statute.

**SAN GABRIEL AND LOWER LOS ANGELES RIVERS
AND MOUNTAIN COSERVANCY**

(continued)

Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

Compensation: Members of the board who are not full-time public employees shall be compensated at a rate not to exceed seventy-five dollars (\$75) per regular meeting, not to exceed 12 regular meetings per year, and the actual and necessary expenses incurred in the performance of their duties. Any member may waive compensation. (Pub. Res. Code § 32608.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 - 1363.

Duties: To acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat

Duties (continued) restoration and protection, and watershed improvement within the territory. (Pub. Res. Code § 32602(a).)

To preserve the San Gabriel River and the Lower Los Angeles river consistent with existing and adopted river and flood control projects for the protection of life and property. (Pub. Res. Code § 32602(b).)

To acquire open-space lands within the territory of the conservancy. (Pub. Res. Code § 32602(c).)

To provide for the public's employment and enhancement of recreational and educational experiences on public lands in the San Gabriel Watershed and Lower Los Angeles River, and the San Gabriel Mountains in a manner consistent with the protection of lands and resources in those watersheds. (Pub. Res. Code § 32602(d).)

Website: <http://www.rmc.ca.gov/>

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San Gabriel and Lower LA Rivers & Mntns Conserv Govn Bd

100 North Old San Gabriel Canyon Road

Azusa, CA 91702

	Appt. Date	End Date
Gordon Arthur Shanks (City/Orange Co) Seal Beach	Nov 20 2008	Nov 20 2010
Gloria Molina (Suprv/LA County)	Apr 11 2003	Apr 11 2005
Frank Anthony Colonna (Environmental Rep) Long Beach	Jun 26 2007	Jun 26 2009

SAN JOAQUIN RIVER CONSERVANCY GOVERNING BOARD

Purpose: To provide leadership and acquire, preserve, manage, and promote access to lands within the flood plain on both sides of the San Joaquin River from Friant Dam to Highway 99.

Authority: Public Resources Code §§ 32510 et seq.

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

Number: Fifteen (15)

Special Considerations:

- Any member who is an elected or appointed official who ceases to hold that office shall automatically cease to be a member of the board. The office of any member of the board who is required to be a resident of a member agency shall become vacant upon that member ceasing to be a resident of the member agency.
- Fresno County and Madera County shall rotate appointment qualifications pursuant to this paragraph so that each alternative time the Board of Supervisors of Madera County shall submit a list of candidates to the Governor derived from a list submitted by environmental organizations within that county and the Board of Supervisors of Fresno County shall submit a list of candidates to the Governor of property owners of San Joaquin River bottom in that county

Qualifications: Governor appoints three (3):
(Pub. Res. Code § 32515(b)(5)(A-C) & (b)(6).)

- One (1) resident of Fresno County from a list of candidates provided by the Board of Supervisors of Fresno County. The board of supervisors shall develop its list from a list submitted by environmental organizations within that county. The board of supervisors may establish additional criteria for that appointment.
- One (1) resident of Madera County from a list of property owners of San Joaquin River bottom in that county submitted by the Board of Supervisors of Madera County. The board of supervisors may establish additional criteria for that appointment.
- Fresno and Madera County shall rotate appointment qualifications pursuant to Pub. Res. Code § 32515(b)(5)(A-B) so that each alternative time the Board of Supervisors of Madera County shall submit a list of candidates to the Governor derived from a list submitted by environmental organizations within that county and the Board of

SAN JOAQUIN RIVER CONSERVANCY GOVERNING BOARD

(continued)

Qualification
(continued):

Supervisors of Fresno County shall submit a list of property owners of San Joaquin River bottom in that county.

- One (1) resident of the City of Fresno from a list submitted by the Fresno City Council. The City council may establish criteria for that appointment.

Board of Supervisors of Fresno County appoints one (1) member by a majority of the members of that board. A majority of the members of the Board of Supervisors of Fresno County may appoint an alternate member from that board. (Pub. Res. Code § 32515(b)(1).) --

Mayor of the City of Fresno designates either the Mayor of the City of Fresno or a member of the Fresno City Council. The Mayor of the City of Fresno may designate an alternate member from the Fresno City Council. (Pub. Res. Code § 32515(b)(2).)

Board of Supervisors of Madera County appoints one (1) member by a majority of the members of the board. A majority of the member of the Board of Supervisors of Madera County may appoint an alternate from that board. (Pub. Res. Code § 32515(b)(3).)

Mayor of the City of Madera designates either the Mayor of the City of Madera or a member of the Madera City Council. The Mayor of the City of Madera may designate an alternate member from the Madera City Council. (Pub. Res. Code § 32515(b)(4).)

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

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

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

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

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

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

SAN JOAQUIN RIVER CONSERVANCY GOVERNING BOARD

(continued)

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

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

Voting members shall serve four (4) years. Any member who is an elected or appointed official who ceases to hold that office shall automatically cease to be a member of the board. The office of any member of the board who is required to be a resident of a member agency shall become vacant upon that member ceasing to be a resident of the member agency. (Pub. Res. Code § 32517.)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)

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

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

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

The conservancy shall be responsible for operation and maintenance of the parkway. The conservancy shall close to the public any lands or facilities which it is unable to maintain in a clean and safe manner and to adequately protect the wildlife and rights of adjacent property owners from the public, including areas

SAN JOAQUIN RIVER CONSERVANCY GOVERNING BOARD

(continued)

Duties
(continued):

downstream from the Highway 99 crossing affected by the use of the parkway. (Pub. Res. Code § 32511.)

The conservancy shall coordinate the activities of state and local agencies and private entities interested in the San Joaquin River and its resources. State and local agencies shall retain title to any land owned within the boundaries of the parkway. Local agencies may enter into an agreement to transfer responsibility for the management of the land to the conservancy. Where there is not state or local public agency with operating and management responsibility, the conservancy shall exercise that responsibility. All zoning or land use regulations shall remain the exclusive authority of the member agencies. (Pub. Res. Code § 32514.)

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

Website:

<http://www.sjrc.ca.gov>

Registry

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San Joaquin River Conservancy Govn Bd

5469 East Olive Avenue

Fresno, CA 93727

	Appt. Date	End Date
Cynthia Fettik Dolph (Fresno/Madera/Resident Envir Org) Madera	Nov 19 2015	Jan 1 2017
Paul M. Gibson (Madera/Fresno Property Owner) Fresno	Sep 27 2013	Jan 1 2017
Bryn Allison Forhan (Fresno City Resident) Fresno	Sep 27 2013	Jan 1 2017

**SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL
DISTRICT**

Purpose: To improve the health and quality of life for all Valley residents through efficient, effective and entrepreneurial air quality-management strategies.

Authority: Health & Safety Code §§ 40600 et seq.

Appointing Power: Governor – 2 (requires Senate confirmation)
Fresno County Board of Supervisors – 1
Kern County Board of Supervisors – 1
Kings County Board of Supervisors – 1
Madera County Board of Supervisors – 1
Merced County Board of Supervisors – 1
San Joaquin County Board of Supervisors – 1
Stanislaus County Board of Supervisors – 1
Tulare County Board of Supervisors – 1
Special Selection Committee – 5

Number: Fifteen (15) (Health & Saf. Code § 40600(c).)

Special Considerations: Each member shall be appointed on the basis of his or her demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with air pollution problems of the San Joaquin Valley Air Basin. (Health & Saf. Code § 40600(d).)

Each member shall be appointed on the basis of his or her ability to attend substantially all meetings of the district board, to discharge all duties and responsibilities of a member of the district board on a regular basis, and to participate actively in the affairs of the district. A member shall not designate an alternate for any purpose or otherwise be represented by another person in his or her capacity as a member of the district board. (Health & Saf. Code § 40600(e).)

All members shall be residents of the district.
(Health & Saf. Code § 40600(f).)

Qualifications: Governor: (Health & Saf. Code § 40600(c)(4)(A-B).)

- Appoints two (2) public members
 - One (1) who is a physician, actively practicing within the district, whose daily practice or research specialty lies in the health effects of air pollution on vulnerable populations.
 - One (1) who has a medical or scientific expertise in the health effects of air pollution.

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL
DISTRICT
(continued)

Qualifications: The board of supervisors of each of these counties shall appoint, by
(continued) a majority vote, one (1) member.
(Health & Saf. Code § 40600(c)(1).)

- Fresno
- Kern
- Kings
- Madera
- Merced
- San Joaquin
- Stanislaus
- Tulare

Special Selection Committee appoints five (5) city council members:(Health & Saf. Code § 40600(c)(2).)

- Committee shall not appoint more than one (1) city council member representing a city located in the same county.
- Of the five (5) members appointed, three (3) shall be from a city having a population of **less** than 100,000:
 - One (1) from the northern region
 - One (1) from the central region
 - One (1) from the southern region
- Other two (2) city council members appointed shall be from a city having a population of 100,000 or **more**, with each member selected from different regions of the district.

*The membership of the special selection committee shall consist of one (1) member from each city council in each city located within the territory of the unified district, selected by a majority of each city council. (Health & Saf. Code § 40600.5(a).)

Term: Council members appointed pursuant to paragraph (2) after April 1, 2007, shall be three (3) years. (Health & Saf. Code § 40600(c)(3).)

Public members serve four (4) years.
(Health & Saf. Code § 40600(c)(6).)

Any vacancy shall be filled promptly by the appointing authority.
(Health & Saf. Code § 40600(g).)

Term Limits: Not stated in statute.

Grace Period: Sixty (60) days. (Gov. Code § 1774.)

Compensation: Necessary expenses. (Gov. Code § 11009)

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL
DISTRICT
(continued)

Meeting

Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties:

The district board has the authority to monitor emission from all stationary agricultural pumps in the district, including, but not limited to, those designated by the federal Environmental Protection Agency as "nonroad" engines that are subject to the requirements of Title II of the federal Clean Air Act (42 U.S.C. Sec. 7521 et seq.) (Health & Saf. Code § 40606.)

The district shall establish expedited permit review and project assistance mechanisms for facilities or projects that are directly related to research and development, demonstration, or commercialization of electric and other clean fuel vehicle technologies. (Health & Saf. Code § 40603(a).)

Website: <http://www.valleyair.org/Home.htm>

Registry

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San Joaquin Valley Unified APCD

4800 Enterprise Way

Modesto, CA 95356-8718

	Appt. Date	End Date
Alexander Carlton Sherriffs Jr., MD M.D. (Physician)	Jan 21 2016	Jan 1 2020
Fowler		
John A. Capitman (Med/Sci Exp)	Feb 4 2014	Jan 1 2018
Tollhouse		

SANTA MONICA MOUNTAINS CONSERVANCY

Purpose: To strategically buy back, preserve, protect, restore, and enhance treasured pieces of Southern California to form an interlinking system of urban, rural and river parks, open space, trails, and wildlife habitats that are easily accessible to the general public.

Authority: Public Resources Code §§ 33200 et seq.

Appointing Power: Governor – 1

Number: Twelve (12)

Special Considerations:

Qualifications: Three (3) public members who shall be residents of either the County of Los Angeles or the County of Ventura:
(Pub. Resources Code § 33200(a)(3).)

- One (1) appointed by the Governor;
- One (1) appointed by the Senate Committee on Rules
- One (1) appointed by the Speaker of the Assembly

The Superintendent of the Santa Monica Mountains National Recreation Area, or his or her designee.
(Pub. Resources Code § 33200(a)(1).)

A member representing the City of Los Angeles, appointed by the mayor with the approval of the city council.
(Pub. Resources Code § 33200(a)(2).)

An elected official who is a representative nominated by the city councils of those cities which have at least seventy five (75) percent of their areas within the zone who shall be appointed by the Board of Supervisors of the County of Los Angeles or a member appointed by the Board of Supervisors of the County of Los Angeles, or that member's designee.
(Pub. Resources Code § 33200(a)(4).)

An elected official who is either a member of the City Council of the City of Thousand Oaks or a member of the Board of Supervisors of the County of Ventura and who shall be appointed by the Board of Supervisors of the County of Ventura, or the elected official's designee. (Pub. Resources Code § 33200(a)(5).)

The Secretary of the Resources Agency or an employee of the agency designated by the secretary.
(Pub. Resources Code § 33200(a)(6).)

SANTA MONICA MOUNTAINS CONSERVANCY

(continued)

Qualifications: The Superintendent of the Angeles District of the Department of
(continued) Parks and Recreation, or his or her designee.
(Pub. Resources Code § 33200(a)(7).)

Three (3) members of the Senate and Assembly, appointed by the Senate Committee on Rules and the Speaker of the Assembly respectively, who shall meet with the conservancy on a regular basis and participate in its activities.
(Pub. Resources Code § 33200.1.)

Ex Officio Members

The California Coastal Commission and the State Coastal Conservancy shall each appoint an ex officio member who shall be either a member or employee of their respective agency.
(Pub. Resources Code § 33200(b)(1)(A-B).)

- The ex officio member appointed by the State Coastal Conservancy may vote on any matter relating to a project undertaken within the coastal zone portion of the zone.
- Pursuant to Pub. Resources Code § 30500 - on the 10th working day after certification the ex officio member appointed by the California Coastal Commission may vote on any matter relating to a project undertaken within the coastal zone portion of the zone and the ex officio member appointed by the State Coastal Conservancy may not vote on the matter.

Except as provided in subparagraph (B), the Supervisor of the Angeles National Forest shall also serve as an ex officio, nonvoting member. (Pub. Resources Code § 33200(b)(2).)

- The Supervisor of the Angeles National Forest may vote on a matter relating to a project located within, adjacent to, or substantially affecting, the Angeles National Forest.
(Pub. Resources Code § 33200(b)(2)(B).)

Term: Pleasure of the Governor. (Gov. Code § 1301.)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)

Compensations: The following members shall be compensated one hundred dollars (\$100) per day: (Pub. Resources Code § 33200(d)(1)(A-E).)

- The public members
- The member appointed by the Board of Supervisors of the County of Los Angeles or that member's designee, unless

SANTA MONICA MOUNTAINS CONSERVANCY

(continued)

Compensations:
(continued)

the member or designee is also a member of the board of supervisors, in which no compensation shall be paid

- The member appointed by the Board of Supervisors of the County of Ventura or that member's designee, unless the member or designee is also a member of a board of supervisors, in which no compensation shall be paid
- The members appointed by the State Coastal Conservancy and the California Coastal Commission if these members are not employees of their respective agency or are not full-time compensated elected officials
- The appointed member representing the City of Los Angeles

All members shall be reimbursed for actual and necessary expenses. (Pub. Resources Code § 33200(d)(2).)

Meeting
Frequency:

Not stated in statute.

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363

Duties:

Shall conduct a study and implement a program to provide recreational access from downtown Los Angeles and the inner city to the zone in order to provide recreational opportunities for all income and ethnic groups wishing to enjoy the Santa Monica Mountains. (Pub. Resources Code § 33204.5(a).)

Website:

<http://smmc.ca.gov/>

Registry

169A

Santa Monica Mountains Conservancy Advisory Committee

5750 Ramirez Canyon

Malibu, CA 90265

	Appt. Date	End Date
Wendy-Sue Rosen (Public) Los Angeles	Mar 9 2006	
Nancy Stephens (Public) Los Angeles	Mar 9 2006	

**SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY
COMMITTEE**

Purpose: Propose and review projects for the Conservancy and offer public citizens the opportunity for even greater participation.

Authority: Public Resources Code § 33213

Appointing Power: Governor – 2
Senate Committee on Rules – 2
Speaker of the Assembly – 2
Mayor of the City of Los Angeles – 1
Board of Supervisors of the County of Los Angeles – 2
City Council of the City of Thousand Oaks – 1
Board of Supervisors of the County of Ventura – 1
City Council of the City of Agoura Hills – 1
City Council of the City of Westlake Village – 1
City Council of the City of Malibu – 1
City Council of the City of Calabasas – 1
City Council of Burbank – 1
City Council of Glendale – 1
City Council of La Canada-Flintridge – 1
City Council of Pasadena – 1
City Council of Sierra Madre – 1
City Council of South Pasadena – 1

Number: Twenty-six (26)

Special Considerations: Appointing powers shall make every effort to ensure that the ethnic and racial composition of the advisory committee reflects the racial and ethnic composition of the population of the state.
(Pub. Res. Code § 33213(b).)

Qualifications: Six (6) public members: (Pub. Res. Code § 33213(a)(2).)

- Two (2) appointed by the Governor
- Two (2) appointed by the Senate Committee on Rules
- Two (2) appointed by the Speaker of the Assembly

Fifteen (15) representatives of local governments from jurisdictions including the Santa Monica Mountains:
(Pub. Res. Code § 33213(a)(1).)

- One (1) of whom shall be appointed by the Mayor of the City of Los Angeles
- One (1) of whom shall be appointed by the Board of Supervisors of the County of Los Angeles
- One (1) of whom shall be appointed by the City Council of the City of Thousand Oaks

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY

COMMITTEE

(continued)

Qualifications:
(continued)

- One (1) of whom shall be appointed by the Board of Supervisors of the County of Ventura
- One (1) of whom shall be appointed by the City Council of the City of Agoura Hills
- One (1) of whom shall be appointed by the City Council of the City of Westlake Village
- One (1) of whom shall be appointed by the City Council of the City of Malibu
- One (1) of whom shall be appointed by the City Council of the City of Calabasas
- One (1) of whom shall be appointed by the City Council of Burbank
- One (1) of whom shall be appointed by the City Council of Glendale
- One (1) of whom shall be appointed by the City Council of La Canada-Flintridge
- One (1) of whom shall be appointed by the City Council of Pasadena
- One (1) of whom shall be appointed by the City Council of Sierra Madre
- One (1) of whom shall be appointed by the City Council of South Pasadena
- One (1) of whom shall be appointed by the Board of Supervisors of Los Angeles County to represent the unincorporated communities within the jurisdiction of the East Rim of the Valley Trail Corridor, after consultation with the Town Council of Altadena and the Crescenta Valley Town Council

One (1) representative of the Rancho Simi Recreation and Park District, to be appointed by the district board of directors.
(Pub. Res. Code § 33213(a)(3).)

One (1) representative of the Conejo Recreation and Park District, to be appointed by the district board of directors.
(Pub. Res. Code § 33213(a)(4).)

One (1) representative of the Pleasant Valley Recreation and Park District, to be appointed by the district board of directors.
(Pub. Res. Code § 33213(a)(5).)

One (1) representative of the City of Santa Clarita, to be appointed by the city council. (Pub. Res. Code § 33213(a)(6).)

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY
COMMITTEE
(continued)

Qualifications: One (1) representative of the City of Moorpark, to be appointed by
(continued) the city council. (Pub. Res. Code § 33213(a)(7).)

Term: Pleasure of the appointing power. (Gov. Code § 1301.)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)

Compensation: None, except actual and necessary expenses.
(Gov. Code § 11009.)

Meeting
Frequency: Not stated in statute

Bond: Not stated in statute.

Oath: Government Code §§ 1360-1363.

Duties: Propose and review projects for conservancy action and report to
the conservancy regarding the conformity of the projects with the
plan. (Pub. Res. Code § 33213(e)(1).)

Review proposed amendments to the plan.
(Pub. Res. Code § 33213(e)(2).)

Provide opportunities for public participation.
(Pub. Res. Code § 33213(e)(3).)

Website: <http://smmc.ca.gov/>

Registry

169A

Santa Monica Mountains Conservancy Advisory Committee

5750 Ramirez Canyon

Malibu, CA 90265

	Appt. Date	End Date
Wendy-Sue Rosen (Public) Los Angeles	Mar 9 2006	
Nancy Stephens (Public) Los Angeles	Mar 9 2006	

BOARD OF DIRECTORS
CALIFORNIA SCIENCE CENTER

- Purpose: Aspire to stimulate curiosity and inspire science learning in everyone, by creating fun, memorable experiences, because we value science as an indispensable tool for understanding our world, accessibility and inclusiveness, and enriching people's lives.
- Authority: Food & Agriculture Code § 4101 and 3959 et seq.
- Appointing Power: Governor (Food & Ag. Code § 3959.)
- Number: Nine (9) (Food & Ag. Code § 3956.)
- Special Consideration: The Sixth District Agricultural Association shall be known as the California Science Center. It is in the Natural Resources Agency and is deemed to be a tax-exempt organization as an instrumentality of this state. (Food & Ag. Code § 4101.)
- Qualifications: Must be citizens and residents of the district.
(Food & Ag. Code § 3956.)
- Notwithstanding any other provision of law, a Member of the Legislature representing any district in Los Angeles County may be appointed as a director of the California Science Center.
(Food & Ag. Code § 4107.)
- Term: Four (4) years (Food & Ag. Code § 3960.)
- Grace Period: Continues to serve until replacement has qualified.
(Gov. Code § 1302.)
- Compensation: None, except actual and necessary travel expenses.
- Meeting Frequency: Shall have one (1) scheduled meeting per month on a date set by the majority of the board. The February meeting shall be considered the annual meeting for the election of officers.
(Center Bylaws Art. III, § 1.)
- Bond: No stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Website: <http://www.californiasciencecenter.org/MainPage.php>

Registry

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Science Center, CA, Board of Directors
700 Exposition Park Drive, Exposition Park
Los Angeles, CA 90037

	Appt. Date	End Date
Joel L. Strom D.D.S. (Public) Los Angeles	May 19 2015	Jan 15 2018
Fabian Renee Wesson (Public) Los Angeles	May 19 2015	Jan 15 2018
Alfredo Medina (Public) Los Angeles	May 19 2015	Jan 15 2018
Stanley Zale Shuster (Public) Los Angeles	Jan 16 2016	Jan 15 2020
Janis Gail Berman (Public) N. Hollywood	Aug 31 2015	Jan 15 2019
Irene M. Romero (Public) Venice	May 19 2015	Jan 15 2017
Diane C. Hamwi (Public) Los Angeles	May 19 2015	Jan 15 2017
William Jordan Chadwick (Public) Malibu	May 19 2015	Jan 15 2019
Billie Greer (Public) Westlake Village	Jan 16 2016	Jan 15 2020

SCIENTIFIC GUIDANCE PANEL

- Purpose: To provide scientific peer review for Biomonitoring California and make specific recommendation regarding chemicals that are priorities for biomonitoring in California.
- Authority: Health and Safety Code §§ 105448 et seq.
- Appointing Power: Governor – 5
Senate Committee on Rules – 2
Speaker of the Assembly – 2
- Number: Nine (9)
- Special Considerations: Members expertise shall encompass the disciplines of public health, epidemiology, biostatistics, environmental medicine, risk analysis, exposure assessment, developmental biology, laboratory sciences, bioethics, maternal and child health with a specialty in breastfeeding, and toxicology. (Hlth & Saf. Code § 105448(a).)
- Qualifications: Governor shall appoint five (5). (Hlth & Saf. Code § 105448(b).)
Senate Committee on Rules appoints two (2) members. (Hlth & Saf. Code § 105448(b).)
Speaker of the Assembly appoints two (2) members. (Hlth & Saf. Code § 105448(b).)
The appointments shall be made after soliciting recommendations of the Office of the President of the University of California. (Hlth & Saf. Code § 105448(b).)
- Term: Three (3) years. (Hlth & Saf. Code § 105448(c).)
- Term Limits: Members may be reappointed for additional terms without limitation. (Hlth & Saf. Code § 105448(c).)
- Grace Period: Shall continue to serve until a success has been qualified. (Gov. Code § 1302.)
- Compensation: None, except for travel and necessary expenses. (Hlth & Saf. Code § 105448(f).)
- Meeting Frequency: Shall meet as often as it deems necessary, with consideration of available resources, but at a minimum, three (3) times per year. (Hlth & Saf. Code § 105448(d).)

SCIENCE GUIDANCE PANEL
(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall provide scientific peer review and make recommendations regarding the design and implementation of the program, including specific recommendations for chemicals that are priorities for biomonitoring in California, as specified in subdivision (b) and (c), with the program retaining final decisionmaking authority. (Hlth & Saf. Code § 105449(a).)

Website: <http://www.biomonitoring.ca.gov/scientific-guidance-panel>

Registry
Scientific Guidance Panel
1001 I Street
Sacramento, CA 95814

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	Appt. Date	End Date
Oliver Fiehn Ph.D. (public) Davis	Oct 7 2014	Aug 30 2017
Ulrike Luderer, Ph.D. (public) Irvine	Feb 2 2016	Aug 30 2018
Asa Bradman Ph.D. (public) Berkeley	Dec 10 2013	Aug 30 2016
Thomas Edward McKone, D.Ed. (public) Albany	Dec 10 2013	Aug 30 2016
Penelope Jane Eiddwen Quintana Ph.D. (public) Solana Beach	Dec 10 2013	Aug 30 2016

**SEARCH, THE NATIONAL CONSORTIUM FOR JUSTICE
INFORMATION AND STATISTICS**

Purpose: Primary objective has been to identify and help solve the information management and information sharing challenges of state, local, and tribal justice and public safety agencies confronted with the need to exchange information with other local agencies, state agencies, agencies in other states, or with the federal government.

Appointing Power: SEARCH 2004 Bylaws

Authority: Gubernatorial Appointee of each state – 50
District of Columbia – 1
Commonwealth of Puerto Rico – 1
U.S. Virgin Islands – 1
SEARCH Chair – 8

Number: Sixty-one (61)

Special Considerations: No member shall hold more than one (1) membership in the corporation. (SEARCH Bylaws Article II, § 1(a).)

Qualifications: Members of the corporation shall consist of one (1) representative of each state, the District of Columbia, the Commonwealth of Puerto Rico and the U.S. Virgin Islands to be appointed by the Chief Executive of the jurisdiction, and eight (8) individual appointed by the Chair, who shall be known as at-large members. (SEARCH Bylaws Article II, § 1(a).)

Except for those members appointed on an at-large basis, only members from states currently contributing annual dues shall be eligible for election to the Board of Directors.

(SEARCH Bylaws Article IV, § 1(b).)

- Each state shall be assessed annual dues in an amount prescribed by the Board of Directors and approved by the Membership Group. The manner of assessment and contribution shall be established and approved by the Board of Directors with the consent of the Membership Group. (SEARCH Bylaws Article II, § 3.)

Term: Each member shall serve until the member's appointment is terminated by the occurrence of one of the following:
(SEARCH Bylaws Article II, § 1(b)(i-ii).)

- The Chief Executive Officer of a jurisdiction rescinds and/or appoints a different member
- The member retires, resigns, or dies

SEARCH, THE NATIONAL CONSORTIUM FOR JUSTICE
INFORMATION AND STATISTICS

(continued)

- Term Limits: Directors, the Chair, and the Vice Chair shall be limited to serving two (2) consecutive terms, except that a director shall not be precluded, after having served one (1) term or two (2) consecutive terms, from serving as Chair or Vice Chair for one (1) or two (2) consecutive terms, and vice versa.
(SEARCH Bylaws Article IV, § 2(c).)
- Grace Period: N/A
- Compensation: Chair and Vice Chair shall receive no compensation, but shall be entitled to reimbursement of expenses and per diem allowances for attendance at meetings and other official functions.
(SEARCH Bylaws Article V, § 7.)
- Meeting Frequency: At least two (2) regular meetings of the Membership Group shall be held annually on such dates and at such times and locations as the Board of Directors shall designate. Special meetings may be called by the Chair on such dates and at such times and locations as the Chair shall designate. (SEARCH Bylaws Article II, § 5(a).)
- Bond: Not stated.
- Oath: Government Code § 1360 – 1363.
- Duties: Shall establish the general policy for the regulation of the affairs and business of the corporation and shall exercise all powers necessary and appropriate to that end, including without limitation the following powers: (SEARCH Bylaws Article II, § 4(a-e).)
- To issue policy statements on behalf of the corporation
 - To determine the scope and extent of the activities of the corporation in furtherance of its purposes and policies
 - To elect the Board of Directors as provided in Article IV of SEARCH Bylaws
 - To elect a Chair and a Vice Chair of the corporation as provided in Article V of the SEARCH Bylaws
 - To establish and dissolve Standing Committees as provided in Article VI of SEARCH Bylaws
- Website: <http://www.search.org/>

Registry

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SEARCH, The National Consortium, Member

7311 Greenhaven Drive, Suite 270

Sacramento, CA 95831

Joseph Andrew Farrow (CA Rep)

Folsom

Appt. Date
May 19 2016

End Date

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

Purpose: Create a supplemental retirement savings program for California's private sector workers that do not have access to retirement plans through their jobs. The California Secure Choice Retirement Savings Program would provide a reliable, affordable, and completely portable retirement savings plan for the millions of Californians without a workplace retirement plan.

Authority: Government Code § 100002

Appointing Power: Governor – 4
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints four (4): (Gov. Code § 100002(a)(1)(F-H).)
• One (1) small business representative
• One (1) public member
• Two (2) additional members

Senate Committee on Rules appoints one (1) individual with retirement savings and investment expertise.
(Gov. Code § 100002(a)(1)(D).)

Speaker of the Assembly appoints one (1) employee representative. (Gov. Code § 100002(a)(1)(E).)

Director of Finance, or his or her designee.
(Gov. Code § 100002(a)(1)(B).)

The Controller. (Gov. Code § 100002(a)(1)(C).)

The Treasurer. (Gov. Code § 100002(a)(1)(A).)

Term: Pleasure of the appointing authority.
(Gov. Code § 100002(a)(2).)

Grace Period: Continues to serve until successor has qualified (Gov. Code § 1302.)

Compensation: None, except for necessary travel expenses incurred in connection with their board duties. (Gov. Code § 100002(b).)

Meeting Frequency: Not stated in statute.

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT
BOARD

(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The board and the program administrator and staff shall discharge their duties with respect to the trust solely in the interest of the program participants as follows: (Gov. Code § 100002(d)(1-2).)

- For the exclusive purposes of providing benefits to program participants and defraying reasonable expenses of administering the program
- By investing with the care, skill, prudence, and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with those matters would use in the conduct of an enterprise of a like character and with like aims

Website: <http://www.treasurer.ca.gov/scib/>

Registry

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Secure Choice Retire Savings Invest Bd

915 Capitol Mall, Room 110

Sacramento, CA 95814

	Appt. Date	End Date
William A. Sokol (Public) Oakland	Jun 17 2013	
Cynthia Darnell Pollard (Small Business) Bakersfield	Jun 27 2014	
Martin William Morgenstern (Public) Oakland	Jan 7 2014	
Heather Hooper (Public) Danville	Jun 17 2013	

SEISMIC SAFETY COMMISSION

Purpose: Investigate earthquakes, research earthquake-related issues and reports, and recommend to the Governor and Legislature policies and programs needed to reduce earthquake risk.

Authority: Government Code §§ 8870.1 et seq.

Appointing Power: Governor – 15 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Seventeen (17)

Special Considerations: The Legislature declares that the individuals appointed to the commission are intended to represent the professions of architecture, planning, fire protection, public utilities, structural engineering, geotechnical engineering, geology, seismology, local government, insurance, social services, emergency services, and the Legislature and that such representation serves the public interest. Accordingly, the Legislature finds that for purposes of persons who hold this office the specified professions are tantamount to and constitute the public generally within the meaning of Section 87103. (Gov. Code § 8870.2(c).)

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

Qualifications: Governor appoints fifteen (15) from lists of nominees submitted by organizations as follows: (Gov. Code § 8870.3(a)(1-4).)

- Four (4) members appointed from established organizations in the fields of architecture and planning, fire protection, public utilities, and electrical engineering and mechanical engineering
- Four (4) members appointed from established organizations in the fields of structural engineering, geotechnical engineering, geology, and seismology
- Four (4) members appointed from nominees submitted by the League of California Cities and the California State Association of Counties
- Three (3) members appointed from established organizations in the fields of insurance, social service, and emergency services. One (1) of these members shall be a building official

SEISMIC SAFETY COMMISSION

(continued)

Qualifications:
(continued)

- Three (3) members, who shall be employees in good standing of these respective agencies:
 - One (1) member representing the California Emergency Management Agency,
 - One (1) member representing the Division of the State Architect in the Department of General Services
 - One (1) member representing the California State Building Standards Commission

Senate Committee on Rules appoints one (1) member.
(Gov. Code § 8870.3(b).)

Speaker of the Assembly appoints one (1) member.
(Gov. Code § 8870.3(b).)

Term:

Four (4) years. Each member shall hold office until the appointment and qualification of his or her successor. (Gov. Code § 8870.35.)

All vacancies shall be immediately filled by the appointing power for the unexpired portion of the term in which they occur.
(Gov. Code § 8870.35.)

Term Limits:

Not stated in statute.

Grace Period:

Sixty (60) days. (Gov. Code § 1774.)

Compensation:

One hundred dollars (\$100) for each day's attendance at a meeting, plus necessary travel expenses as determined by Department of Human Resources rules. Members who represent the California Emergency Management Agency, the California Building Standards Commission, and the Division of the State Architect shall be reimbursed by the agencies that they represent, in compliance with applicable conditions or regulations set by the Department of Human Resources. (Gov. Code § 8870.4.)

Meeting

Frequency:

Not stated in statute.

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Shall initiate, with the assistance and participation of other state, federal, and local government agencies, a comprehensive program to prepare the state for responding to a major earthquake prediction. The program should be implemented in order to result in specific tools or products to be used by governments in responding

SEISMIC SAFETY COMMISSION

(continued)

Duties:

(continued)

to an earthquake prediction, such as educational materials for citizens. This program may be implemented on a prototypical basis

in one area of the state affected by earthquake predictions, provided that it is useful for application in other areas of the state upon its completion. (Gov. Code § 8870.55.)

Commission is responsible for all of the following in connection with earthquake hazard mitigation: (Gov. Code § 8870.7.)

- Setting goals and priorities in the public and private sector
- Requesting appropriate state agencies to devise criteria to promote earthquake and disaster safety
- Scheduling a report on disaster mitigation issues from the California Emergency Management Agency, on the commission agenda as required. For the purposes of this subdivisions, the term disaster refers to all natural hazards which could have an impact on public safety
- Recommending program changes to state agencies, local agencies, and the private section where such changes would improve earthquake hazards and reduction
- Reviewing the recovery and reconstruction efforts after damaging earthquakes
- Gathering, analyzing, and disseminating information;
- Encouraging research
- Sponsoring training to help improve the competence of specialized enforcement and other technical personnel
- Helping to coordinate the earthquake safety activities of government at all levels
- Establishing and maintaining necessary working relationships with any boards, commissions, departments, and agencies, or other public or private organizations

The Commission exists as a separate unit within the Business, Consumer Services, and Housing Agency.

(Gov. Code § 8870.2(d).)

Website:

<http://www.seismic.ca.gov/>

Registry

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Seismic Safety Commission

1755 Creekside Oaks Drive, Suite 100
Sacramento, CA 95833-3637

	Appt. Date	End Date
Vacancy (Macari, D.Ed./Geotechnical Engr) Carmichael	Jun 21 2013	May 15 2017
Vacancy (Carbajal/County Govt) Santa Barbara	Aug 12 2013	May 15 2015
Vacancy (Stevens/Insurance) Novato	Jul 5 2007	May 15 2011
Michael C. Gardner (City Govt) Riverside	May 24 2013	May 15 2017
Mark Edward Wheelley (City Govt) Arcata	Aug 29 2014	May 15 2017
Fuad S. Sweiss (Elec Mech Engr) Orinda	Jun 24 2015	May 15 2019
Helen Knudson (Soc Serv) Alameda	Jul 11 2013	May 15 2017
David Allen Rabbitt (County Govt) Petaluma	Aug 12 2013	May 15 2017
Tracy Johnson (Utilities) Oakland	Jun 24 2015	May 15 2019
Randall Page Goodwin (Arch Planning) Davis	Jun 24 2015	May 15 2019
Gregory Christian Beroza (Geologist) Palo Alto	Jun 24 2015	May 15 2019
Kit Miyamoto Ph.D. (Structural Engineer) Davis	Jun 24 2015	May 15 2019
Ian Scott Parkinson (Emergency Services) San Luis Obispo	Jun 24 2015	May 15 2019
Margaret (Peggy) Hellweg Ph.D. (Seismologist) Orinda	Jun 21 2013	May 15 2017
Timothy David Strack (Fire Protect) Riverside	Jun 21 2013	May 15 2017

SEX OFFENDER MANAGEMENT BOARD

Purpose: Address the issues, concerns and problems related to community management of adult sex offenders by identifying and developing recommendations to improve policies and practices.

Authority: Penal Code §§ 9000 et seq.

Appointing Power: Governor – 6
Senate Committee on Rules – 3
Speaker of the Assembly – 3
Judicial Council – 1

Number: Seventeen (17)

Special Considerations:

Qualifications: Governor appoints:

- Three (3) members who represent law enforcement. (Pen. Code § 9001(b)(2)(A).)
 - One (1) shall possess investigative expertise
 - One (1) member shall have law enforcement duties that include registration and notification responsibilities
 - One (1) shall be a chief probation officer
- One (1) member who is a county administrator. (Pen. Code § 9001(b)(2)(E).)
- Two (2) members who are recognized experts in the field of sexual assault and represent sexual victims, both adults and children, and rape crisis centers. (Pen. Code § 9001(b)(3)(B).)

Senate Committee on Rules appoints:

- One (1) member who represents prosecuting attorneys, and shall have expertise in dealing with adult sex offenders. (Pen. Code § 9001(b)(2)(B).)
- Two (2) members who are licensed mental health professionals with recognized experience in working with sex offenders and who can represent, through their established involvement in a formal statewide professional organization, those who provide evaluation and treatment for adult sex offenders. (Pen. Code § 9001(b)(3)(A).)

Speaker of the Assembly appoints: (Pen. Code § 9001(b)(2)(C-F).)

- One (1) member who represents probation officers.
- One (1) member who represents criminal defense attorneys.

SEX OFFENDER MANAGEMENT BOARD

(continued)

Qualifications:
(continued)

- One (1) member who is a city manager or his or her designee.

Judicial Council appoints one (1) California state judge.
(Pen. Code § 9001(b)(1)(D).)

The Attorney General or his or her designee who shall be an authority in policy areas pertaining to sex offenders and shall have expertise in dealing with sex offender registration, notification, and enforcement. (Pen. Code § 9001(b)(1)(A).)

The Secretary of the Department of Corrections and Rehabilitation or his or her designee who has expertise in parole policies and practices. (Pen. Code § 9001(b)(1)(B).)

The Director of Adult Parole Services or his or her designee.
(Pen. Code § 9001(b)(1)(C).)

The Director of State Hospitals or his or her designee who is a licensed mental health professional with recognized expertise in the treatment of sex offenders. (Pen. Code § 9001(b)(1)(E).)

The membership of the board shall reflect, to the extent possible, representation of northern, central, and southern California as well as both urban and rural areas. Each appointee to the board, regardless of the appointing authority, shall have the following characteristics: (Pen. Code § 9001(a)(1-3).)

- Substantial prior knowledge of issues related to sex offenders, at least insofar as related to his or her own agency's practices.
- Decisionmaking authority for, or direct access to those who have decisionmaking authority for, the agency or constituency he or she represents.
- A willingness to serve on the board and a commitment to contribute to the board's work.

Term: Pleasure of the appointing authority. (Gov. Code § 1301.)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)

Compensation: Each member appointed pursuant to Pen. Code 9001 shall serve without compensation. (Pen. Code § 9001(d).)

SEX OFFENDER MANAGEMENT BOARD

(continued)

Meeting

Frequency:

Not stated in statute.

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Shall address any issues, concerns, and problems related to the community management of adult sex offenders. The main objectives of the board, which shall be used to guide the board in prioritizing resources and use of time, is to achieve safer communities by reducing victimization. (Pen. Code § 9002(a).)

Website:

<http://www.casomb.org/>

Registry

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Sex Offender Mgmt Bd, Member

1515 S Street, Room 212N

Sacramento, CA 95811

	Appt. Date	End Date
Vacancy (Webb/Law Enforcement) Simi Valley	Jan 18 2007	
Vacancy (Lieberstein/Represent Victims) Napa	Mar 30 2010	
Lauren Rauch (Investigative Expertise) Castaic	Jul 8 2014	
Luis Fernando Giraldo (Chief Probation Ofcr) Aptos	Feb 16 2016	
Monica L. Nino (Co Admin) Modesto	Dec 17 2012	
Sandra O. Henriquez (Represent Victims) Los Angeles	Dec 21 2010	

SIERRA NEVADA CONSERVANCY

Purpose: To initiate, encourage, and support efforts that improve the environmental, economic, and social well-being of the Sierra Nevada Region, its communities, and the citizens of California.

Authority: Public Resources Code §§ 33321 et seq.

Appointing Power: Governor – 3
Speaker of the Assembly – 1
Senate Committee on Rules – 1
Six subregion County Boards of Supervisors – 1 per board

Number: Sixteen (16)

Special Considerations: Appointing powers shall seek to include individuals from breadth of backgrounds. (Pub. Res. Code § 33321(b).)

Qualifications: Governor appoints three (3) public members, who are not elected officials, to represent statewide interests.
(Pub. Res. Code § 33321(a)(1)(C).)

The Governor may also appoint the members of a subregion that fails to appoint a member within the timeframe specified in section 33321(a)(1)(F)(ii).

Senate Committee on Rules appoints one (1) public member, who is not an elected official, to represent statewide interests.
(Pub. Res. Code § 33321(a)(1)(E).)

Speaker of the Assembly appoints one (1) public member, who is not an elected official, to represent statewide interests.
(Pub. Res. Code § 33321(a)(1)(D).)

One (1) member for each of the six (6) subregions who shall be a member of the board of supervisors of a county located within that subregion, and whose supervisorial district shall be at least partially contained within the Sierra Nevada Region. Each member shall be selected by the counties within that subregion, according to the following procedure: (Pub. Res. Code § 33321(a)(1)(F)(i-iii).)

- Each county board of supervisors within a subregion shall select a member of their board to determine, with the selected members of the other counties in the subregion, which member of a board of supervisors within the subregion shall be appointed as a member of the conservancy board. An alternate may be appointed. The appointed member and

SIERRA NEVADA CONSERVANCY

(continued)

Qualifications:
(continued)

any alternate shall have at least part of his or her supervisory district with the subregion.

- The initial appointment of a member for each subregion shall be made no later than sixty (60) days after the effective date of this division. A subsequent appointment to a regular term on the board shall be made before the date specified in Section 33322 for the commencement of that term. A vacancy occurring before the end of a term shall be filled for the remainder of the term within sixty (60) days of the vacancy.
- If the board of supervisors of the subregion do not appoint a member to the board within the timeframe specified in clause (ii), the Governor shall appoint one of the supervisors selected in clause (i) to serve as the board member for the subregion.

The six (6) subregions are as follows:

(Pub. Res. Code § 33302(g)(1-6).)

- 1) North Sierra subregion, comprising the Counties of Lassen, Modoc, and Shasta;
- 2) North Central Sierra subregion, comprising the Counties of Butte, Plumas, Sierra, and Tehama;
- 3) Central Sierra subregion, comprising the Counties of El Dorado, Nevada, Placer, and Yuba;
- 4) South Central Sierra subregion, comprising the Counties of Amador, Calaveras, Mariposa, and Tuolumne;
- 5) East Sierra subregion, comprising the Counties of Alpine, Inyo, and Mono;
- 6) South Sierra subregion, comprising the Counties of Fresno, Kern, Madera, and Tulare.

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

(Pub. Res. Code § 33321(a)(1)(A).)

Director of Finance, or his or her designee.

(Pub. Res. Code § 33321(a)(1)(B).)

Three (3) **nonvoting liaison advisors** who serve in an advisory, nonvoting capacity shall consist of all of the following:

(Pub. Res. Code § 33321(a)(2)(A-C).)

- One (1) representative of the National Park Service, designated by the United States Secretary of the Interior
- One (1) representative of the United States Forest Service, designated by the United States Secretary of Agriculture
- One (1) representative of the United States Bureau of Land Management, designated by the United States Secretary of the Interior

SIERRA NEVADA CONSERVANCY
(continued)

- Term: Public members shall serve at the pleasure of the appointing power. (Pub. Res. Code § 33322(a).)
- The members and alternates, if any, appointed under subparagraph (F) of paragraph (1) of subdivision (a) of Section 33321 shall serve, as follows: (Pub. Res. Code § 33322(b)(1-2).)
- Members and alternates in the north Sierra subregion, the central Sierra subregion, and the east Sierra subregion shall have terms beginning on January 1 in an odd-numbered year and ending on December 31 of the following even-numbered year. All terms shall be for two (2) years.
 - Members and alternates in the north central Sierra subregion, the south central Sierra subregion, and the south Sierra subregion shall have terms beginning on January 1 in an even-numbered year and ending on December 31 in the following odd-numbered year. Terms shall be for two (2) years.
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
- Compensation: One hundred dollars (\$100) per scheduled meeting day for voting members appointed or designated under paragraph (1) of subdivision (a) of Section 33321 who are not state employees. (Pub. Res. Code § 33323(a).)
- All members of the board shall be reimbursed for their actual and necessary expenses. (Pub. Res. Code § 33323(b).)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: While working in collaboration and cooperation with local governments and interested parties, the Sierra Nevada Conservancy will: (Pub. Res. Code § 33320(a-i).)
- Provide increased opportunities for tourism and recreation
 - Protect, conserve, and restore the region's physical, cultural, archeological, historical, and living resources
 - Aid in the preservation of working landscapes
 - Reduce the risk of natural disasters, such as wildfires

SIERRA NEVADA CONSERVANCY

(continued)

Duties
(continued)

- Protect and improve water and air quality
- Assist the regional economy through the operation of the conservancy's program
- Identify the highest priority projects and initiatives for which funding is needed
- Undertake efforts to enhance public use and enjoyment of lands owned by the public
- Support efforts that advance both environmental preservation and the economic well-being of Sierra residents in a complementary manner

Shall cooperate with and consult with the city or county where a grant is proposed or an interest in real property is proposed to be acquired; and shall, as necessary or appropriate, coordinate its efforts with other state agencies, in cooperation with the Secretary of the Resources Agency. The conservancy shall, as necessary and appropriate, cooperate and consult with a public water system that owns or operate facilities, including lands appurtenant thereto, where a grant is proposed or an interest in land is proposed to be acquired. (Pub. Res. Code § 33342.)

Two (2) members of the Senate, appointed by the Senate Committee on Rules, and two (2) members of the Assembly, appointed by the Speaker of the Assembly, shall meet with the conservancy and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature.

Website: <http://www.sierranevada.ca.gov/>

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Sierra Nevada Conservancy
11521 Blocker Drive, Suite 205
Auburn, CA 95603

	Appt. Date	End Date
Robert Carter Kirkwood (Public) Palo Alto	May 5 2005	
Betty-Jane (BJ) Kirwan (Public) S. Pasadena	May 4 2005	
Terrence O'Brien (Public) Sacramento	Sep 16 2015	

CALIFORNIA SMALL BUSINESS BOARD

Purpose: Advises on issues and programs affecting small businesses.

Authority: Corporations Code §§ 14004.1 et seq.

Appointing Power: Governor – 4
Senate Committee on Rules – 2
Speaker of the Assembly – 2

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor appoints four (4) members who are actively involved in the California small business community.
(Corp. Code § 14004.1(b)(5).)

Senate Committee on Rules appoints two (2) members:
(Corp. Code § 14004.1(b)(6-7).)

- One (1) actively involved in the business or agricultural communities
- One (1) member of the Legislature or their designee who shall serve insofar as it does not conflict with the duties of the legislators

Speaker of the Assembly appoints two (2) members:
(Corp. Code § 14004.1(b)(6-7).)

- One (1) actively involved in the business or agricultural communities
- One (1) member of the Legislature or their designee who shall serve insofar as it does not conflict with the duties of the legislators

A representative from two (2) different corporations selected by the corporations. (Corp. Code § 14004.1(b)(4).)

Director of Finance or his or her designee.
(Corp. Code § 14004.1(b)(1).)

Director of the Office of the Small Business Advocate or his or her designee. (Corp. Code § 14004.1(b)(2).)

The Treasurer or his or her designee.
(Corp. Code § 14004.1(b)(3).)

Term: Pleasure of the appointing authority. (Gov. Code § 1301.)

CALIFORNIA SMALL BUSINESS BOARD

(continued)

- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None, except actual and necessary expenses.
(Corp. Code § 14004.1(d).))
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Created as an advisory board to the California Infrastructure and Economic Development Bank Board, the executive director, and the program manager. May also advise the Governor and the Small Business Advocate regarding issues and programs affecting California's small business community, including, but not limited to, business innovation and expansion, export finance, state procurement, management and technical assistance, venture capital, and financial assistance. (Corp. Code § 14004.1(a).)
- "Program Manager" means the manager of the California Small Business Finance Center.
(Corp. Code § 14003(o).)
- Website: N/A

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Small Business Board, California

1121 L Street, Suite 600

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Soriano/Small Bus Comm.) Carlsbad	Nov 2 2006	
Vacancy (Hopper/Small Bus Comm.) Davis	Sep 1 2006	
Vacancy (Hale/Small Bus Comm.) Gardena	Oct 24 2006	
Vacancy (Sunoo/Urban Area) Los Angeles	Dec 20 2006	

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

Purpose: Committed to undertaking all necessary steps to protect public health from air pollution, with sensitivity to the impacts of its actions on the community and businesses. This is accomplished through a comprehensive program of planning, regulations, compliance assistance, enforcement, monitoring, technology advancement, and public education.

Authority: Health & Safety Code §§ 40410 et seq.

Appointing Power: Governor – 1 (requires Senate confirmation)
Speaker of the Assembly – 1
Senate Committee on Rules – 1
Boards of Supervisors of the counties in south coast district – 4
Cities in the south coast district – 3
Cities of the western region of Los Angeles County – 1
Cities of the eastern region of Los Angeles County – 1

Number: Thirteen (13)

Special Considerations: All members shall be appointed on the basis of their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with air pollution problems of the South Coast Air Basin.
(Health & Saf. Code § 40420(b).)

Each member shall be appointed on the basis of his or her ability to attend substantially all meetings of the south coast district board, to discharge all duties and responsibilities of a member of the south coast district board on a regular basis, and to participate actively in the affairs of the south coast district. No member may designate an alternate for any purpose or otherwise be represented by another in his or her capacity as a member of the south coast district board.
(Health & Saf. Code § 40420(d).)

All members shall be residents of the district.
(Health & Saf. Code § 40420(h).)

Qualifications: Governor appoints one (1) member who shall be either a physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control. (Health & Saf. Code § 40420(c).)

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

(continued)

Qualifications:
(continued)

Senate Committee on Rules and the Speaker of the Assembly each appoint one (1) person who shall have one (1) or more of the qualifications specified in Health & Saf. Code 40420(c) or shall be a public member. None of these members may be locally elected officials. (Health & Saf. Code § 40420(g).)

For the four (4) members appointed by the boards of supervisors of the counties in the south coast district, each board of supervisors shall appoint one (1) of these members, who shall be one (1) of the following: (Health & Saf. Code § 40420(a)(4)(A-B).)

- A member of the board of supervisors of the county making the appointment
- A mayor or member of a city council from a city in the portion of the county making the appointment that is included in the south coast district

Mayor of the City of Los Angeles appoints one (1) member from among the members of the Los Angeles City Council. (Health & Saf. Code § 40420(a)(8).)

Cities in south coast district:

- Appoint three (3) members. The city selection committee of Orange, Riverside, and San Bernardino Counties shall each appoint one (1) of these members, who shall be either a mayor or a member of the city council of a city in the portion of the county included in the south coast district. (Health & Saf. Code § 40420(a)(5).)

Western region of Los Angeles County appoints one (1) member as stated in Health and Safety Code § 40420(a)(6). (Health & Saf. Code § 40420(a)(6).)

Eastern region of Los Angeles County appoints one (1) member as stated in Health and Safety Code § 40420(a)(7). (Health & Saf. Code § 40420(a)(7).)

Each appointment by a board of supervisors shall be considered and acted on at a duly noticed, regularly scheduled hearing of the board of supervisors, which shall provide an opportunity for testimony on the qualifications of the candidates for appointment. (Health & Saf. Code § 40420(e).)

Term:

Members from the south coast district shall be four (4) years and until his or her successor is appointed. (Health & Saf. Code § 40422(a).)

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

(continued)

Term:
(continued) Notwithstanding Health and Safety Code section 40422(a), no member of a board of supervisors, mayor, or member of a city council shall hold office on the south coast district board for more than 60 days after ceasing to be supervisor, mayor, or member of the city council, respectively, and the membership on the board held by that person terminates upon the expiration of that 60-day period. However, any mayor who immediately resumes the office of member of the city council, and any member of a city council who becomes mayor, has not ceased to hold office for the purposes of this subdivision. (Health & Saf. Code § 40422(c).)

Term Limits: Not stated in statute.

Grace Periods: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

Compensation: One hundred dollars (\$100) for each day, or portion thereof, but not to exceed one thousand dollars (\$1,000) per month, while attending meetings of the south coast district board or any committee thereof or, upon authorization of the south coast district board, while on official business of the south coast district, and the actual and necessary expenses. (Health & Saf. Code § 40426.)

Meeting Frequency: Board shall provide for the frequency and location of its meetings, except that no meeting of the south coast district board shall take place without public notice. (Health & Saf. Code § 40423.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The south coast district board shall adopt rules and regulations that carry out the plan and are not in conflict with state law and federal laws and rules and regulations. Upon adoption and approval of subsequent revisions of the plan, these rules and regulations shall be amended, if necessary, to conform to the plan. (Health & Saf. Code § 40440(a).)

The rules and regulations adopted pursuant to subdivision (a) shall do all of the following: (Health & Saf. Code § 40440(b)(1-4).)

- Require the use of best available control technology for new and modified sources and the use of best available retrofit control technology for existing sources
- Promote cleaner burning alternative fuels
- Consistent with Section 40414, provide for indirect source controls in those areas of the south coast district in which

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

(continued)

Duties:
(continued)

there are high-level, localized concentrations of pollutants or with respect to any new source that will have a significant effect on air quality in the South Coast Air Basin

- Provide for transportation control measures, as listed in the plan.

Shall adopt rules and regulations that will assure that all its administrative practices and the carrying out of its programs are efficient and cost-effective, consistent with the goals of achieving and maintaining federal and state ambient air quality standards and achieving the purposes of this chapter.

(Health & Saf. Code § 40440(c).)

Shall determine what is the best available retrofit control technology for existing electric plants, and shall adopt rules and regulations requiring the use of the best available retrofit control technology in existing electric plans, if the board finds and determines that to do so is necessary to carry out the plan.

(Health & Saf. Code § 40440(d).)

The south coast district shall be the sole and exclusive local agency within the South Coast Air Basin with the responsibility for comprehensive air pollution control, and it shall have the duty to represent the citizens of the basin in influencing the decisions of other public and private agencies whose actions might have and adverse impact on air quality in the basin.

(Health & Saf. Code § 40412.)

Website:

<http://www.aqmd.gov/Default.htm>

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South Coast Air Quality Management District Board

21865 Copley Drive

Diamond Bar, CA 91765

Joseph Keith Lyou Ph.D. (Spec in Air Pollution)

Hawthorne

Appt. Date

Jan 19 2015

End Date

Jan 15 2019

SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

Purpose: Be the governing body for the Southwestern Low-Level Radioactive Waste Disposal Compact among Arizona, California, North Dakota, and South Dakota by controlling the exportation of low-level waste out of the region and provide recommendations and comments appropriate to its charge under law to do whatever is reasonably necessary to ensure that low-level waste is safely disposed of and managed within the region.

Authority: Health and Safety Code §§ 115255 et seq.

Appointing Power: Governor – 4 (requires Senate confirmation)

Number: One (1) voting member from each party state.
(Hlth. & Saf. Code § 115255 art. 3(A)(1).)

Special Considerations: Commission members are public officials of the appointing state and shall be subject to the conflict of interest laws, as well as any other law, of the appointing state.
(Hlth. & Saf. Code § 115255 art. 3(E).)

The States of Arizona, North Dakota, South Dakota, and California are eligible to become parties to this compact.
(Hlth. & Saf. Code § 115255 art. 7(A).)

“Host State” is defined as the State of California.
(Commission Bylaws Art. 1(3).)

Qualifications: Governor shall appoint: 4

- One (1) voting member (Hlth. & Saf. Code § 115255 art. 3(A)(1).)
- One (1) voting member from the host county from a list of at least seven (7) candidates compiled by the board of supervisors of the host county. In recommending and appointing the host county member, the board of supervisors and the Governor shall give first consideration to recommending and appointing the member of the board of supervisors in whose district the regional disposal facility is located or being developed. If the board of supervisors of the host county does not provide a list to the Governor of at least seven (7) candidates from which to choose, the Governor shall appoint a resident of the host county as the host county member. (Hlth. & Saf. Code § 115255 art. 3(A)(1 & 4).)
- Two (2) additional members from the host state. The host state shall also appoint that number of additional voting members of the commission that is necessary for the host state’s members to composed at least fifty-one (51) percent of the membership

SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

(continued)

Qualifications (continued) on the commission. If there is more than one (1) host state, only the state in which is located the regional disposal facility actively accepting low-level radioactive waste pursuant to this compact may appoint these additional members. (Hlth. & Saf. Code § 115255 art. 3(A)(2).)

The appointing authority of each party state shall notify the commission in writing of the identity of the member and of any alternates who may act in the member's absence.

Qualifications:

Term: Pleasure of the Governor. (Hlth. & Saf. Code § 115255 art. 3(A)(1).)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

Compensation: The commission members shall be compensated according to the appointing state's laws. (Hlth. & Saf. Code § 115255 art. 3 (E).)

Meeting

Frequency: Shall meet at least once (1) a year and otherwise as business requires. (Hlth. & Saf. Code § 115255 art. 3(G)(2).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall conduct its business affairs pursuant to the laws of the host state and disputes arising out of commission action shall be governed by the laws of the host state. (Hlth. & Saf. Code § 115255 art. 3 (C).)

Shall assemble and make available to the party states, and to the public, information concerning low-level radioactive waste management needs, technologies, and problems. (Hlth. & Saf. Code § 115255 art. 3(G)(10).)

Shall keep a current inventory of all generators within the region, based upon information provided by the party states. (Hlth. & Saf. Code § 115255 art. 3(G)(11).)

Duties Shall keep a current inventory of all regional disposal facilities, including information on the size, capacity, location, specific low-level radioactive wastes capable of being managed, and the

SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

(continued)

Duties
(continued) projected useful life of each regional disposal facility.
(Hlth. & Saf. Code § 115255 art. 3(G)(12).)

Shall prepare contingency plans, with the cooperation and approval of the host state, for the disposal and management of low-level radioactive waste in the event that any regional disposal facility should be closed. (Hlth. & Saf. Code § 115255 art. 3(G)(15).)

Website: <http://www.swllrcc.org/display/Home.asp?NAVID=145>

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Southwestern Low-Level Radioactive Waste Commission

1731 Howe Avenue, #611

Sacramento, CA 95825

	Appt. Date	End Date
Vacancy (Davis/Local Govt) Apple Valley	Jun 9 1997	
Kenneth Gregory Vadnais (Public) Santa Barbara	Jan 4 2006	
George W. Campbell (Public) Manchester	Jan 2 2006	
Donna L. Earley (Public) Playa del Rey	Oct 4 2004	

**SPEECH-LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS AND
HEARING AID DISPENSERS ACT**

Purpose: Protect the health, safety, and welfare of the people of California by requiring adherence to laws and regulations designed to ensure the qualifications and competency of providers of speech-language pathology, audiology, and hearing aid dispensing services.

Authority: Business and Professions Code §§ 2531 et seq.

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

Number: Nine (9)

Special Considerations: Public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. (Bus. & Prof. Code § 2531.2.)

Additional statutory requirements for public members shall be as follows under Bus. & Prof. Code §§ 450 et seq.

Qualifications: Governor appoints: (Bus. & Prof. Code § 2531.2.)

- Two (2) licensed speech-language pathologists
- Two (2) licensed audiologists
 - One (1) of whom shall be an audiologist that dispenses hearing aids
- Two (2) licensed hearing aid dispensers
- One (1) public member who shall be a licensed physician and surgeon, board certified in otaryngology

Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 2531.2.)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 2531.2.)

Term: Four (4) years, and shall serve until the appointing and qualification of his or her successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code § 2531.1(a).)

Term Limits: Cannot serve for more than two (2) consecutive terms. (Bus. & Prof. Code § 2531.1(a).)

Grace Period: One year. (Bus. & Prof. Code § 2531.1(a).)

**SPEECH-LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS AND
HEARING AID DISPENSERS ACT**

(continued)

Compensation: One hundred dollars (\$100) for each day spent on official duties, and for traveling and other expenses incurred in the performance of official duties. (Bus. & Prof. Code § 2531.9.)

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment. (Bus. & Prof. Code § 103.)

Meeting

Frequency:

Shall hold at least one (1) regular meeting each year. Additional meetings may be held upon the call of the chairperson or at the written request of any two (2) members of the board. (Bus. & Prof. Code § 2531.7.)

Duties:

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

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

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

Website:

<http://www.speechandhearing.ca.gov/>

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Speech-Language Path Audio and Hrg Aid Disp Board

2005 Evergreen Street, Suite 2100

Sacramento, CA 95815-3831

	Appt. Date	End Date
Margaret Dian Parker Ph.D. (Pathologist) Santa Ana	Aug 13 2013	Jan 1 2017
Patti Solomon-Rice, Ph.D. Ph.D. (Pathologist) Belmont	Jan 4 2016	Jan 1 2020
Marcia Eve Raggio (Audiologist) Pacifica	Jan 6 2015	Jan 1 2019
Alison May Grimes (Audiologist) Los Angeles	Sep 19 2013	Jan 1 2017
Amnon Shalev (Hearing Aid Dispenser) Woodland Hills	Jan 4 2016	Jan 1 2020
Deane Edwards Manning (Hearing Aid Dispenser) Fallbrook	Mar 4 2015	Jan 1 2019
Rodney C. Diaz M.D. (Physician/Surgeon/Cert Otolaryngology) Roseville	Jan 4 2016	Jan 1 2020

STATE 911 ADVISORY BOARD

Purpose: To promote communication between Public Safety Answering Points (PSAPs) and the California 911 Emergency Communications Office (911 Office) and to advise on matters pertaining to policies, technical and operational standards, training standards, proposed projects, and budgeting.

Authority: Government Code §§ 53115.1 et seq.

Appointing Power: Governor

Number: Eleven (11)

Special Considerations: Recommending authorities shall give great weight and consideration to the knowledge, training, and expertise of the appointee with respect to their experience within the California 911 system. Board members should have at least two years of experience as a Public Safety Answering Point (PSAP) manager or county coordinator, except where a specific person is designated as a member. (Gov. Code § 53115.1(c).)

Qualifications: Governor appoints: (Gov. Code § 53115.1(b)(1-7).)

- Chief of the Public Safety Communications Division who serves as nonvoting chair;
- One (1) representative from the Department of the California Highway Patrol;
- Two (2) representatives on the recommendation of the California Police Chiefs Association;
- Two (2) representatives on the recommendation of the California State Sheriff's Association;
- Two (2) representatives on the recommendation of the California Fire Chiefs Association;
- Two (2) representatives on the recommendation of the CalNENA Executive Board;
- One (1) representatives on the joint recommendation of the executive boards of the state chapters of the Association of Public-Safety Communications Officials-International, Inc.

Any member of the advisory board may designate a person to act as that member in his or her place and stead for all purposes, as though the member were personally present.
(Gov. Code § 53115.1(g).)

Term: Two years. (Gov. Code § 53115.1(d).)

STATE 911 ADVISORY BOARD

(continued)

- Term: (continued) The presiding Chief of the Public Safety Communications Division shall serve for the duration of his or her tenure. (Gov. Code § 53115.1(d)(1).)
- Term Limits: Cannot serve more than two (2) consecutive terms. (Gov. Code § 53115.1(d).)
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
- Compensation: None, but may be reimbursed for travel and per diem for time spent in attending meetings of the board. (Gov. Code § 53115.1(e).)
- Meeting Frequency: Shall meet quarterly in public sessions. (Gov. Code § 53115.1(f).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Shall advise the Office of Emergency Services on all of the following subjects: (Gov. Code § 53115.2(a)(1-6).)
- Policies, practices, and procedures for the California 911 Emergency Communications Office
 - Technical and operational standards for the California 911 system consistent with the National Emergency Number Association (NENA) standards
 - Training standards for county coordinators and Public Safety Answering Point (PSAP) managers
 - Budget, funding, and reimbursement decisions related to the State Emergency Number Account
 - Proposed projects and studies conducted or funded by the State Emergency Number Account
 - Expediting the rollout of Enhanced 911 Phase II technology
- To consult regularly with specified agencies, officials, and entities, including local representatives from cities and counties to accomplish its responsibilities with respect to the establishment by local agencies of 911 telephone service. (See Legis. Counsel's Dig. Sen. Bill No. 911, 631 Stats. 2003 (2003-2004 Reg. Sess. Summary Dig., p. 3808).)
- Website: <http://www.calema.ca.gov/PSC/Pages/911AdvisoryBd/911-Advisory-Board.aspx>

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State 911 Advisory Board (Emergency)

601 Sequia Pacific Boulevard

Sacramento, CA 95811

	Appt. Date	End Date
Scott Howland (CHP Rep) El Dorado Hills	May 13 2016	May 13 2018
Craig Steven Carter (CPCA Rep) Carlsbad	Nov 18 2016	Nov 18 2018
David E. Wilson (CPCA Rep) Ventura	Jul 9 2015	Jul 9 2017
Kory L. Honea (CSSA Rep) Chico	Jun 1 2016	Jun 1 2018
James Wayne Mele (CSSA Rep) Sonora	May 13 2016	May 13 2018
Michael Scott Miller (CFCA Rep) Bakersfield	Jul 19 2016	Jul 19 2018
Christopher Douglas Herren (CFCA Rep) Pacific Palisades	Jul 19 2016	Jul 19 2018
Charles Colman Cullen (CalNENA Exec Bd Rep) Mountain View	May 13 2016	May 13 2018
Paul Edward Troxel (CalNENA Exec Bd Rep) Roseville	May 13 2016	May 13 2018
Charles Melvin Berdan (Joint Rec by Pub-Safety Comm Offel-Intnl) Galt	May 26 2016	May 26 2018

STATE AND COMMUNITY CORRECTIONS

Purpose: To improve public safety through cost-effective, promising and evidence-based strategies and programs that manage and rehabilitate the statewide criminal and juvenile justice populations.

Authority: Penal Code § 6024

Appointing Power: Governor – 7 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Judicial Council of California – 1

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor: (Pen. Code § 6025(a)(3-7, 9, 12).)
1) Two (2) county sheriffs;
 a. One (1) in charge of a local detention facility with a capacity **over** 200 inmates.
 b. One (1) with a capacity **less** than 200 inmates.
2) One (1) county supervisor or county administrative officer;
3) Two (2) chief probation officers;
 a. One (1) from a county with a population **over** 200,000,
 b. One (1) from a county with a population **less** than 200,000,
4) One (1) chief of police;
5) One (1) public member;
6) One (1) Chairperson.

Senate Committee on Rules appoints one (1) community provider or advocate with expertise in effective programs, policies, and treatment of at-risk youth and juvenile offenders.
(Pen. Code § 6025(a)(11).)

Speaker of the Assembly appoints one (1) community provider of rehabilitative treatment or services for adult offenders.
(Pen. Code § 6025(a)(10).)

Judicial Council of California appoints one (1) judge.
(Pen. Code § 6025(a)(8).)

Secretary of the Department of Corrections and Rehabilitation,
(Pen. Code § 6025(a)(1).)

STATE AND COMMUNITY CORRECTIONS

(continued)

- Qualifications: Director of the Division of Adult Parole Operations for the Department of Corrections and Rehabilitation. (Pen. Code § 6025(a)(2).)
(continued)
- Term: Three (3) years, staggered. Each term commences on the expiration of the predecessor. (Pen. Code § 6025(b).)
- Vacancy – Any vacancies that occur prior to the expiration of the term shall be for the remainder of the unexpired term. (Pen. Code § 6025(b).)
- Term Limits: Members are eligible for reappointment. (Pen. Code § 6025(b).)
- Grace Period: Sixty (60) days (Gov. Code § 1774.)
- Compensation: None, reimbursed actual and necessary expenses; except for the Chair. (Pen. Code § 6025.1.)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Board shall seek to ensure that its efforts (1) are systematically informed by experts and stakeholders with the most specific knowledge concerning the subject matter, (2) include the participation of those who must implement a board decision and are impacted by a board decision, and (3) promote collaboration and innovative problem solving consistent with the mission of the board. (Pen. Code § 6024(c).)
- Shall act as the supervisory board of the state planning agency pursuant to federal acts. It shall annually review and approve, or review, revise, and approve, the comprehensive state plan for the improvement of criminal justice and delinquency and gang prevention activities throughout the state, shall establish priorities for the use of funds as are available pursuant to federal acts, and shall approve the expenditure of all funds pursuant to such plans or federal acts, provided that the approval of those expenditures may be grants to single projects or to groups of projects. (Pen. Code § 6024(d).)
- Shall inspect each local detention facility in the state biennially. (Pen. Code § 6031.1.)
- Website: www.bscc.ca.gov

Registry
State and Community Corrections
600 Bercut Drive
Sacramento, CA 95811

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	Appt. Date	End Date
Geoff Dean (County Sheriff/+200) Ventura	Aug 17 2015	Jul 1 2018
Dean Farrar Growdon (County Sheriff/-200) Susanville	Jul 22 2014	Jul 1 2017
Leticia Raquel Perez (County Superv/Admin) Bakersfield	Aug 25 2015	Jul 1 2018
Michelle Scray Brown (Chief Probation Officer/+200) Hesperia	Aug 17 2015	Jul 1 2018
Michael N. Ertola (Chief Probation Officer/-200) Auburn	Jul 22 2014	Jul 1 2017
Francine Marisha Kerridge (Public) El Dorado Hills	Sep 6 2016	Jul 1 2017
Raul David Bejarano (Chief of Police) Bonita	Aug 17 2015	Jul 1 2018

STATE BAR COMMISSION ON ACCESS TO JUSTICE

Purpose: To explore ways to improve access to civil justice for Californians living on low moderate incomes.

Authority: State Bar Commission on Access to Justice Bylaws

Appointing Power: Governor – 2
President Pro Tem of the Senate – 1
Speaker of the Assembly – 1
Attorney General – 1
California Supreme Court – 1
Judicial Council of California – 2
California Judges Association – 1
State Bar of California – 10
Legal Aid Association of California – 1
Council of California County Law Librarians – 1
California Council of Churches – 1
League of Women Voters of California – 1
California Chamber of Commerce – 1
California Labor Federation – 1
Consumer Attorneys of California – 1

Number: Twenty-six (26) (Bylaws, Art. 8, § 2.)

Special Considerations:

Qualifications: Governor appoints two (2) members who are either lawyers or non-lawyers, but encouraged to appoint a member of the public who are not active members of the State Bar to provide for a broad based and diversified group. (Bylaws, Art. 8, § 2.)

Term: Three (3) year term. Terms run until the end of the State Bar Annual Meeting during the third year of the term. Vacancies shall be filled for the remainder of the term. (Bylaws, Art. 8, § 3.)

Term Limits: Can only serve two (2) consecutive terms, except that officers may serve one or two additional one-year terms to serve in that capacity. (Bylaws, Art. 8, § 3.)

Grace Period: Six (6) months. (Bylaws, Art. 8, § 9.)

Compensation: Not stated in statute.

Meeting Frequency: Meets approximately six (6) times a year. (Website)

STATE BAR COMMISSION ON ACCESS TO JUSTICE
(continued)

- Bond: No statutory requirement.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Study and pursue implementation of the findings and recommendations contained in the Report of the Access to Justice Working Group. Study, evaluate and comment on increased funding for civil legal services and on new and/or improved methods of achieving equal access to justice for the poor and those of moderate income; identify those entities that should be responsible for implementing specific recommendations that will be made available to implement the Report's implementation.
- Website: <http://cc.calbar.ca.gov/CommitteesCommissions/Special/AccessToJustice.aspx>

Registry
State Bar Access to Justice
180 Howard Street
San Francisco, CA 94105

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	Appt. Date	End Date
Ricardo Cordova (Lawyer/Non Lawyer) Modesto	Dec 5 2013	Oct 1 2016
Maria Pamela Rivera (Lawyer/Non Lawyer) Lafayette	Dec 5 2013	Oct 1 2016

STATE BAR, ATTORNEY DIVERSION AND ASSISTANCE PROGRAM
OVERSIGHT COMMITTEE

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

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

Appointing Power: Governor – 4
Board of Trustees – 6
Speaker of the Assembly – 1
Senate Rules Committee – 1

Number: Twelve (12)

Special Considerations:

Qualifications: Governor appoints four (4) members:
(Bus. & Prof. Code § 6231(a)(2)(A-B).)
• Two (2) members who are attorneys
• Two (2) members of the public

Senate Committee on Rules appoints one (1) public member.
(Bus. & Prof. Code § 6231(a)(4).)

Speaker of the Assembly appoints one (1) public member.
(Bus. & Prof. Code § 6231(a)(3).)

Board of Trustees appoints: (Bus. & Prof. Code § 6231(a)(1)(A-D).)
• Two (2) members who are licensed mental health professionals with knowledge and expertise in the identification and treatment of substance abuse and mental illness.
• One (1) member who is a physician with knowledge and expertise in the identification and treatment of alcoholism and substance abuse.
• One (1) member of the board of directors of a statewide nonprofit organization established for the purpose of assisting lawyers with alcohol or substance abuse problems, which has been in continuous operation for a minimum of five (5) years.
• Two (2) members who are attorneys, at least one (1) of which is in recovery and has at least five (5) years of continuous sobriety.

STATE BAR, ATTORNEY DIVERSION AND ASSISTANCE PROGRAM
OVERSIGHT COMMITTEE

(continued)

- Term: Four (4) years. (Bus. & Prof. Code § 6231(b).)
- Term Limits: Members may be reappointed as many times as desired
(Bus. & Prof. Code § 6231(b).)
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None, except for actual and necessary expenses.
(Gov. Code § 11009.)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Shall establish practices and procedures for the acceptance, denial, completion, or termination of attorneys in the Attorney Division and Assistance Program, and may recommend rehabilitative criteria for adoption by the board for acceptance, denial, completion of, or termination from, the program. (Bus. & Prof. Code § 6232(a).)
- Website: N/A

Registry

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State Bar Attorney Diversion & Asst Prog Oversight Comm

c/o State Bar, 180 Howard Street; Atten: Joseph Dunn

San Francisco, CA 94105-1639

	Appt. Date	End Date
Justin Christopher Delacruz (Attorney) Elk Grove	Jul 30 2015	Dec 31 2018
Tracy Rochelle LeSage (Attorney) Rancho Santa Argarita	Dec 16 2013	Dec 31 2016
Terry Lewis (Public) Burbank	Jul 30 2015	Dec 31 2017
Jason Kyle Kletter (Public) Hillsborough	Jan 4 2016	Dec 31 2019

STATE BAR COURT

Purpose: Investigate complaints of attorney misconduct by hearing the charges and has the power to recommend that the California Supreme Court suspend or disbar attorneys found to have committed acts of professional misconduct or convicted of serious crimes.

Authority: Business and Professions Code § 6079.1

Appointing Power: Governor – 1
Supreme Court – 3
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Six (6)

Special Considerations: Each judge: (Bus. and Prof. Code § 6079.1(b)(1-3).)

- Shall not engage in the private practice of law.
- Shall have been a member of the State Bar for at least five (5) years.
- Shall not have any record of the imposition of discipline as an attorney in California or any other jurisdiction.
- Shall meet any other requirements established by Gov. Code § 12011.5(d).

Applicants for appointment or reappointment as a State Bar Court judge shall be screened by an applicant evaluation committee as directed by the Supreme Court. The evaluation committee shall submit evaluations and recommendations to the appointing authority and the Supreme Court as provided in Rule 9.11 of the California Rules of Court, or as otherwise directed by the Supreme Court. The committee shall submit no fewer than three (3) recommendations each available position. (Bus. and Prof. Code § 6079.1(c).)

Qualifications: Governor appoints one (1) hearing judge.
(Bus. and Prof. Code § 6079.1(a).)

Senate Committee on Rules appoints one (1) hearing judge.
(Bus. and Prof. Code § 6079.1(a).)

Speaker of the Assembly appoints one (1) hearing judge.
(Bus. and Prof. Code § 6079.1(a).)

STATE BAR COURT
(continued)

- Qualifications (continued): Supreme Court shall appoint one (1) presiding judge and two (2) hearing judges. (Bus. and Prof. Code § 6079.1(a).)
- Term: Six (6) years. (Bus. and Prof. Code § 6079.1(a).)
- Term Limits: May be reappointed for additional six (6) year terms. (Bus. and Prof. Code § 6079.1(a).)
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
- Compensation: For judges appointed pursuant to Business and Professions Code § 6079.1 or § 6086.65, the board shall fix and pay reasonable compensation and expenses and provide adequate supporting staff and facilities. Hearing judges shall be paid 91.3225 percent of the salary of a superior court judge. The presiding judge shall be paid the same salary as a superior court judge. (Bus. and Prof. Code § 6079.1(d).)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363
- Duties: Hearing judges shall efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court. (Bus. and Prof. Code § 6079.1(a).)

From among the members of the State Bar or retired judges, the Supreme Court or the board may appoint pro tempore judges to decide matters in the Hearing Department of the State Bar Court when a judge of the State Bar Court is unavailable to serve without undue delay to the proceeding. Subject to modification by the Supreme Court, the board may set the qualifications, terms, and conditions of service for pro tempore judges and may, in its discretion, compensate some or all of them out of funds appropriated by the board for this purpose. (Bus. and Prof. Code § 6079.1(e).)

A judge or pro tempore judge appointed under this section shall hear every regulatory matter pending in the Hearing Department of the State Bar Court as to which the taking of testimony or offering of evidence at trial has not commenced, and when so assigned, shall sit as the sole adjudicator, except for rulings that are to be

STATE BAR COURT
(continued)

made by the presiding judge of the State Bar Court or referees of other departments of the State Bar Court.
(Bus. and Prof. Code § 6079.1(f).)

Duties:
(continued)

Any judge or pro tempore judge of the State Bar Court as well as any employee of the State Bar assigned to the State Bar Court shall have the same immunity that attaches to judges in judicial proceedings of the state. Nothing in this subdivision limits or alters the immunities accorded the State Bar, its officers and employees, or any judge or referee of the State Bar Court as they existed prior to January 1, 1989. This subdivision does not constitute a change in, but is cumulative with, existing law.
(Bus. and Prof. Code § 6079.1(g).)

Website: <http://www.statebarcourt.ca.gov/>

Registry

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State Bar Court

180 Howard Street

San Francisco, CA 94105-1639

Appt. Date

End Date

Donald Frederick Miles (Hearing Judge)

Dec 20 2012

Oct 31 2018

Lake View Terrace

BOARD OF TRUSTEES OF THE STATE BAR OF CALIFORNIA

- Purpose: Improving the public protection function of the State Bar.
- Authority: Business and Professions §§ 6010 et seq.
- Appointing Power: Governor – 4 (requires Senate confirmation)
Senate Committee on Rules – 2
Speaker of the Assembly – 2
CA Supreme Court – 5
State Bar Districts – 6
- Number: No more than twenty-three (23) and no less than nineteen (19)
- Special Considerations: No person is eligible for attorney membership on the board unless the following conditions are satisfied: (Bus. & Prof. § 6015.)
- He or she is an active member of the State Bar
 - And either:
 - He or she maintains his or her principal office for the practice of law within the State Bar district from which he or she is elected
 - If appointed by the Supreme Court or the Legislature, he or she maintains his or her principal office for the practice of law within the State of California
- Qualifications: Governor appoints four (4) public members who have never been members of the State Bar or admitted to practice before any court in the United States. (Bus. & Prof. § 6013.5.)
- Supreme Court appoints five (5) attorney members pursuant to a process that the Supreme Court may prescribe. (Bus. & Prof. § 6013.1.)
- Senate Committee on Rules appoints one (1) attorney member and one (1) public member. (Bus. & Prof. § 6013.3.)
- Speaker of the Assembly appoints one (1) attorney member and one (1) public member. (Bus. & Prof. § 6013.3.)
- State Bar Districts appoints six (6) attorney members based on the six (6) court of appeal districts as constituted pursuant to Section 69100 of the Government Code, as they existed on December 31, 2011. (Bus. & Prof. § 6012(b).)
- Supreme Court should consider appointing attorneys that represent the following categories: legal services; small firm or solo

BOARD OF TRUSTEES OF THE STATE BAR OF CALIFORNIA

(continued)

Qualifications: practitioners; historically underrepresented groups, including (continued) consideration of race, ethnicity, gender, and sexual orientation; and legal academics. The Supreme Court should also consider geographic distribution, years of practice, particularly attorneys who are within the first five (5) years of practice or 36 years of age and under, and participation in voluntary local or state bar activities. (Bus. & Prof. § 6013.1(d).)

Term: Three (3) years. (Bus. & Prof. Code § 6013.2.)

Terms for each attorney member shall commence at the conclusion of the annual meeting next succeeding his or her election or appointment. For the purposes of this section, the time intervening between any two successive annual meetings shall be deemed to be one (1) year. (Bus. & Prof. § 6016.)

Each respective appointing authority shall fill any vacancy in and make any reappointment to each respective office. (Bus. & Prof. § 6013.5.)

Term Limits: An elected attorney member may run for reelection, but can only serve one (1) more additional term. (Bus. & Prof. Code § 6013.2.)

Grace Period: Sixty (60) days. (Gov. § Code 1774.)

Compensation: Fifty dollars (\$50) for public members for each day spent on official duties and other necessary and actual expenses, but shall not exceed five hundred (\$500) per month. (Bus. & Prof. § 6028(c).)

Other members receive no compensation, except for actual and necessary expenses connected with the performance of duties. (Bus. & Prof. § 6028(b).)

Meeting

Frequency: Regular meetings of the Board of Trustees and board committees are held between annual meetings of the State Bar and calendared by board resolution. (Board of Trustees Governance Guidelines, Title 6, Division 2, Chapter 1 (D).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: May aid in all matters pertaining to the advancement of the science of jurisprudence or to the improvement of the administration of

Registry

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State Bar of CA, Board of Trustees

180 Howard Street

San Francisco, CA 94105-1639

	Appt. Date	End Date
Vacancy (Gailey/Public) Huntington Beach	Aug 25 2009	Sep 1 2011
Vacancy (English/Public) Sacramento	Oct 13 2009	Sep 1 2012
Renee Elizabeth LaBran (Public) La Canada Flintridge	Feb 25 2015	Sep 1 2017
Stacie A. Spector (Public) El Cajon	Apr 7 2016	Sep 1 2018

THE STATE BAR OF CALIFORNIA EXAMINING COMMITTEE

- Purpose: To examine all applicants for admission to practice law, and administer the requirements for admission to practice law, and to certify to the Supreme Court for admission those applicants who fulfill the requirements. (Bus. and Prof. Code § 6046.)
- Authority: Business and Professions Code §§ 6046 et seq.
- Appointing Power: Governor – 3
Senate Committee on Rules – 3
Speaker of the Assembly – 3
0 of whom shall be members of the State Bar or judges of courts of record in this state
- Number: Nineteen (19)
- Special Considerations: Public members who shall have the same rights, powers, and privileges as any attorney member except that such a member shall not participate in the drafting of questions submitted to applicants on the California bar examination.
(Bus. and Prof. Code § 6046.5.)
- Public members shall be members who have never been members of the State Bar or admitted to practice before any court in the United States. (Bus. and Prof. Code § 6046.(c).)
- At least one (1) of the attorney members shall have been admitted to practice law in this state within three (3) years from the date of their appointment to the examining committee. (Bus. and Prof. Code § 6046(c).)
- Qualifications:
- Governor appoints three (3) public members;
 - Senate Committee on Rules appoints three (3) public members;
 - Speaker of the Assembly appoints three (3) public members;
 - Members of the State Bar or judges of courts of record appoints ten (10) members.
- Term: Four (4) years, commencing at the conclusion of the annual meeting of the State Bar. (Bus. and Prof. Code § 6046.5.)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

THE STATE BAR OF CALIFORNIA EXAMINING COMMITTEE

(continued)

Compensation: None, except actual and necessary expenses.
(Gov. Code § 11009.)

Meeting
Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall not alter the bar examination in a manner that requires the substantial modification of the training or preparation required for passage of the examination, except after giving two (2) years' notice of that change. This requirement does not apply to a change in the bar examination that is applicable only at the option of the applicant. (Bus. and Prof. Code § 6046.6(a).)

The board may establish an examining committee having the power: (Bus. and Prof. Code § 6046(a-c).)

- To examine all applicants for admission to practice law.
- To administer the requirements for admission to practice law.
- To certify to the Supreme Court for admission those applicants who fulfill the requirements provided in this chapter.

The examining committee shall communicate and cooperate with the Law School Council. (Bus. Prof. Code § 6046.6(b).)

Website: <http://admissions.calbar.ca.gov/CommitteeofBarExaminers.aspx>

Registry

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State Bar of CA, Exam Committee

180 Howard Street

San Francisco, CA 94105-1639

	Appt. Date	End Date
Zeny Marie Agullana (Non-Attorney) Sacramento	Feb 24 2015	Jan 1 2017
KV Kumar (Non-Attorney) Anaheim	Jan 1 2011	Jan 1 2015
Alexander Cornelius Lawrence Jr. (Non-Attorney) Inglewood	Sep 25 2014	Jan 1 2017

STATE FAIR LEASING AUTHORITY

Purpose: The Authority, in consultation with the California Exposition and State Fair, shall prepare a master plan approved by the board of director of the fair for the long-range comprehensive development and improvement of, and construction upon, the property of the California Exposition and State Fair. (Food and Agr. Code § 3355.)

Authority: Food and Agriculture Code §§ 3351 et seq.

Appointing Power: Governor – 2
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Seven (7)

Special Considerations:

Qualifications: Four (4) members of the Board of Directors of the California Exposition and State Fair: (Food and Agr. Code § 3352(a)(1).)

- Governor appoints two (2) members.
- Senate Committee on Rules appoints one (1) member.
- Speaker of the Assembly appoints one (1) member.

The authority shall be governed by a Board of Directors of the California Exposition and State Fair, which shall also be composed of the Secretary of Food and Agriculture, the Director of Finance, the Director of General Services. (Food and Agr. Code § 3352(a).)

The Treasurer and Controller shall be members of the board of the authority only for the purposes of hearing and deciding upon matters related to the issuance of revenue bonds pursuant to this chapter. (Food and Agr. Code § 3352(a).)

Term: Pleasure of the appointing power. (Gov. Code § 1301.)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

Compensation: None, except actual and necessary expenses. (Gov. Code § 11009.)

Meeting Frequency: After the award of a lease or upon entering into an agreement for the use of State Fair property, the authority shall meet periodically to review the operation of the lease or agreement, and the master

STATE FAIR LEASING AUTHORITY

(continued)

Meeting plan, and to consider any other related matters.
Frequency: (Food and Agr. Code § 3359.)
(continued)

Duties: For the purpose of Government Code § 6502, the common powers to be exercised by the State Fair Leasing Authority shall be the powers of a district agricultural association.
(Food and Agr. Code § 3351(b).)

In leasing, or entering into agreements for the use of, the State Fair Race Track or other property owned or controlled by the California Exposition and State Fair, the authority shall follow the same procedures, as appropriate, as the Department of General Services follows in leasing or entering into similar agreements for other state real property. The authority shall also consult with, and present for comment the lease or agreement to, the governing bodies of the City and County of Sacramento prior to awarding the lease or entering into the agreement. (Food and Agr. Code § 3357(a).)

Website: N/A

Registry
State Fair Leasing Authority

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	Appt. Date	End Date
Patrick Jerry O'Brien (Cal Expo Bd) Pleasanton	Apr 4 2014	
Rex Stewart Hime (Cal Expo Bd) Loomis	Apr 4 2014	

STATE HOSPITAL ADVISORY BOARD
ATASCADERO

Purpose: Shall advise and consult with the department with respect to the conduct of the hospital. (Welf. & Inst. Code § 4203.)

Authority: Welfare & Institutions Code § 4203

Appointing Power: Governor

Number: Seven (7)

Special Considerations: No persons shall be eligible for appointment to a hospital advisory board if he is a member of the Legislature or an elective state officer, and if he becomes such after his appointment, his office shall be vacated and a new appointment made. (Welf. & Inst. Code § 4201.)

Qualifications: Governor appoints seven (7): (Welf. & Inst. Code § 4203.)
1) Two (2), who at the time of their appointment, are relatives of the patient population;
2) Three (3) representatives of professional disciplines serving the patient population;
3) Two (2) representatives of the general public.

Term: Three (3) years. (Welf. & Inst. Code § 4203.)

Vacancies shall be for the unexpired term only. (Welf. & Inst. Code § 4200(b).)

Term Limits: Cannot serve more than two (2) consecutive terms. (Welf. & Inst. Code § 4200(b).)

Grace Period: Continues to serve until replacement has qualified. (Gov. Code, § 1302.)

Compensation: None; only necessary expenses incurred in attendance at meetings. (Welf. & Inst. Code § 4203.)

Meeting Frequency: Shall meet once (1) every three (3) months and at such other times as they are called by the Chair, by the medical director, by the head of the department or a majority of the board. (Welf. & Inst. Code § 4202.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

STATE HOSPITAL ADVISORY BOARD

ATASCADERO

(continued)

Duties: Shall advise and consult with the department with respect to the conduct of the hospital. (Welf. & Inst. Code § 4203.)

Website: <http://dsh.ca.gov/atascadero/default.asp>

Registry

190A

Atascadero State Hospital Advisory Board

P.O. Box 7001

Atascadero, CA 93423-7001

	Appt. Date	End Date
Robert Maurice Jones Jr. (Public) Atascadero	Dec 17 2010	Nov 8 2013
Robert John Kelley Jr. (Public) Atascadero	Dec 20 2010	Nov 8 2012
Grenda Ernst (Professional)	Dec 17 2010	Nov 8 2013
Daniel Steven Sussman Ph.D. (Professional) Santa Monica	Dec 17 2010	Nov 8 2011
Kathleen Barger (Professional)	Dec 17 2010	Jan 1 2012
Hossein Victor Shadan (Relative)	Dec 20 2010	Nov 8 2012
Rae Belle Gambs (Relative) Atascadero	Dec 20 2010	Jan 1 2012

STATE HOSPITAL ADVISORY BOARD
METROPOLITAN

Purpose: Advise the State Department of State Hospitals and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs. (Wel. & Inst. Code § 4202.)

Authority: Welfare & Institutions Code § 4200.

Appointing Power: Governor

Number: Eight (8)

Special Considerations: No person shall be eligible for appointment to a hospital advisory board if he is a Member of the Legislature or an elective state officer, and if he becomes such after his appointment his office shall be vacated and a new appointment made. (Wel. & Inst. Code § 4201.)

Qualifications: Governor appoints from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area. (Wel. & Inst. Code § 4200(a).)

To the extent feasible, an advisory board serving a hospital for the mentally disordered shall consist of:

(Wel. & Inst. Code § 4200(a).)

- One (1) member who has been a patient in a state mental hospital.
- Two (2) members shall be the parents, spouse, siblings, or adult children of persons who are or have been patients in a state mental hospital.
- Three (3) representatives of different professional disciplines, selected from primary user counties for patients under Part 1 (commencing with Section 5000) of Division 5 of the Welfare and Institutions Code.
- Two (2) representatives of the general public who have demonstrated an interest in services to the mentally disordered.

Term: Three (3) years; Vacancies shall be filled for the unexpired term. (Wel. & Inst. Code § 4200(b).)

Term Limits: No person shall be appointed to serve more than a maximum of two (2) terms. (Wel. & Inst. Code § 4200(b).)

Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

STATE HOSPITAL ADVISORY BOARD
METROPOLITAN
(continued)

- Compensation:** None, except actual and necessary expenses.
(Wel. & Inst. Code § 4202.)
- Meeting Frequency:** Shall meet at least once (1) every three (3) months and at such other times as they are called by the Chair, by the medical director, by the head of the department or a majority vote of the board.
(Wel. & Inst. Code § 4202.)
- Bond:** Not stated in statute.
- Oath:** Government Code §§ 1360 – 1363.
- Duties:** Advisory boards or the several state hospitals are advisory to the State Department of State Hospitals and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs.
(Wel. & Inst. Code § 4202.)
- Website:** <http://www.dsh.ca.gov/Metropolitan/>

Registry

190B

Metropolitan State Hospital Advisory Board

11401 South Bloomfield Avenue

Norwalk, CA 90650-2096

	Appt. Date	End Date
Vacancy (Ehrenreich/Relative)	May 30 2003	Dec 16 2004
La Canada-Flnt		
Paul Nobumichi Yokota (Public)	May 30 2003	Dec 16 2003
Russell Gene Thompson (Professional)	May 30 2003	Jan 1 2004
Suzanne Serbin (Relative)	May 30 2003	Jan 1 2006
Anita Fitch Khayat (Professional)	May 30 2003	Dec 16 2005
Pamela Ann Salter (Public)	May 30 2003	Dec 16 2005
Kevin Robert Gano (Public)	May 30 2003	Dec 16 2003
Gail L Green (Patient)	May 30 2003	Jan 1 2006

STATE HOSPITAL ADVISORY BOARD

NAPA

Purpose: Advise the State Department of State Hospitals and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs. (Wel. & Inst. Code § 4202.)

Authority: Welfare & Institutions Code § 4200.

Appointing Power: Governor

Number: Eight (8)

Special Considerations: No person shall be eligible for appointment to a hospital advisory board if he is a Member of the Legislature or an elective state officer, and if he becomes such after his appointment his office shall be vacated and a new appointment made. (Wel. & Inst. Code § 4201.)

Qualifications: Governor appoints from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area. (Wel. & Inst. Code § 4200(a).)

To the extent feasible, an advisory board serving a hospital for the mentally disordered shall consist of:

(Wel. & Inst. Code § 4200(a).)

- 1) One (1) member who has been a patient in a state mental hospital;
- 2) Two (2) members shall be the parents, spouse, siblings, or adult children of persons who are or have been patients in a state mental hospital;
- 3) Three (3) representatives of different professional disciplines, selected from primary user counties for patients under Part 1 (commencing with Section 5000) of Division 5 of the Welfare and Institutions Code;
- 4) Two (2) representatives of the general public who have demonstrated an interest in services to the mentally disordered.

Term: Three (3) years; Vacancies shall be filled for the unexpired term. (Wel. & Inst. Code § 4200(b).)

Term Limits: No person shall be appointed to serve more than a maximum of two (2) terms. (Wel. & Inst. Code § 4200(b).)

Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

STATE HOSPITAL ADVISORY BOARD

NAPA

(continued)

- Compensation:** None, except actual and necessary expenses.
(Wel. & Inst. Code § 4202.)
- Meeting Frequency:** Shall meet at least once (1) every three (3) months and at such other times as they are called by the Chair, by the medical director, by the head of the department or a majority vote of the board.
(Wel. & Inst. Code § 4202.)
- Bond:** Not stated in statute.
- Oath:** Government Code §§ 1360 – 1363.
- Duties:** Advisory boards of the several state hospitals are advisory to the State Department of State Hospitals and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs.
(Wel. & Inst. Code § 4202.)
- Website:** <http://www.dsh.ca.gov/Napa/default.asp>

Registry
Napa State Hospital Adv Bd
2100 Napa Vallejo Hwy.
Napa, CA 94558-6293

190C

	Appt. Date	End Date
Lois Ruth Turner (Relative)	May 30 2003	Dec 16 2003
Mary A. Butler (Public)	Dec 21 2010	Dec 16 2011
Yountville		
Karen Lee Smith (Professional)	Jan 2 2011	Jan 1 2014
Napa		
Captane P. Thomson (Professional)	May 30 2003	Jan 1 2006
Linda Pollard Hatch Ph.D. (Profesional)	May 30 2003	Dec 16 2004
Nancy Wallace Lungren (Relative)	Dec 21 2010	Dec 16 2011
Suzanne Sculley (Public)	Dec 21 2010	Dec 16 2011
Kathryn Janet Trevino (Patient)	May 30 2003	Jan 1 2006

STATE HOSPITAL ADVISORY BOARD
PATTON

Purpose: Advise the State Department of State Hospitals and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs. (Wel. & Inst. Code § 4202.)

Authority: Welfare & Institutions Code § 4200.

Appointing Power: Governor

Number: Eight (8)

Special Considerations: No person shall be eligible for appointment to a hospital advisory board if he is a Member of the Legislature or an elective state officer, and if he becomes such after his appointment his office shall be vacated and a new appointment made. (Wel. & Inst. Code § 4201.)

Qualifications: Governor appoints from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area. (Wel. & Inst. Code § 4200(a).)

To the extent feasible, an advisory board serving a hospital for the mentally disordered shall consist of:

(Wel. & Inst. Code § 4200(a).)

- 1) One (1) member who has been a patient in a state mental hospital;
- 2) Two (2) members shall be the parents, spouse, siblings, or adult children of persons who are or have been patients in a state mental hospital;
- 3) Three (3) representatives of different professional disciplines, selected from primary user counties for patients under Part 1 (commencing with Section 5000) of Division 5 of the Welfare and Institutions Code;
- 4) Two (2) representatives of the general public who have demonstrated an interest in services to the mentally disordered.

Term: Three (3) years; Vacancies shall be filled for the unexpired term. (Wel. & Inst. Code § 4200(b).)

Term Limits: No person shall be appointed to serve more than a maximum of two (2) terms. (Wel. & Inst. Code § 4200(b).)

Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

STATE HOSPITAL ADVISORY BOARD

PATTON (continued)

- Compensation: None, except actual and necessary expenses.
(Wel. & Inst. Code § 4202.)
- Meeting Frequency: Shall meet at least once (1) every three (3) months and at such other times as they are called by the Chair, by the medical director, by the head of the department or a majority vote of the board.
(Wel. & Inst. Code § 4202.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Advisory boards or the several state hospitals are advisory to the State Department of State Hospitals and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs.
(Wel. & Inst. Code § 4202.)
- Website: <http://www.dsh.ca.gov/Patton/default.asp>

Registry
Patton State Hospital Adv Bd
3102 East Highland Avenue
Patton, CA 92369

190D

	Appt. Date	End Date
Vacancy (Bushey/Public)	Jun 5 2003	Jan 1 2005
Margaret Elizabeth Konjevod (Professional)	Jun 5 2003	Dec 16 2003
Bryan Calvin Hartnell (Professional)	Jul 22 2003	Dec 16 2003
Cynda L. Bunton (Public)	Jun 5 2003	Jan 1 2006
Rosina Georgina Ehrlich (Relative)	Jun 5 2003	Dec 16 2005
Betty L. Corsaro (Professional)	Jun 5 2003	Dec 16 2004
Morongo Valley Bart Patrick Billings Ph.D. (Professional)	Jun 5 2003	Dec 16 2005
Patricia Ann Moriarty (Professional) La Mesa	Jun 5 2003	Jan 1 2006

STATE INDEPENDENT LIVING COUNCIL

- Purpose: To create policy and systems change for independent living.
- Authority: 29 USC §§ 796c et seq.
- Appointing Power: Governor or, in the case of a State that, under State law, vests authority for the administration of the activities carried out under this chapter in an entity other than the Governor (such as one (1) or more houses of the State legislature or an independent board), the chief officer of that entity. (U.S. Code Title 29 § 796d(b)(1).)
- Number: Eighteen (18)
- Special Considerations: Appointing authority shall select members after soliciting recommendations from representatives of organizations representing a broad range of individuals with disabilities and organizations interested in individuals with disabilities. (U.S. Code Title 29 § 796d(b)(1).)
- Qualifications: Council shall include: (U.S. Code Title 29 § 796d(b)(2)(A-C)(i-ii).)
- At least one (1) director of a center for independent living chosen by directors of centers for independent living within the State.
 - As ex officio, nonvoting members:
 - A representative from the designated State unit
 - Representatives from other State agencies that provide serves for individuals with disabilities
 - In a State in which one (1) or more projects are carried out under section 741 of this title, at least one (1) representative of the directors of the projects.
- Additional members of the Council may include:
(U.S. Code Title 29 § 796d(b)(3)(A-F).)
- Other representatives from centers for independent living.
 - Parents and guardians of individuals with disabilities.
 - Advocates of and for individuals with disabilities.
 - Representatives from private businesses.
 - Representatives from organizations that provide services for individuals with disabilities.
 - Other appropriate individuals.
- Council shall be composed of members:
(U.S. Code Title 29 § 796d(b)(4)(A).)
- Who provide statewide representation.
 - Who represent a broad range of individuals with disabilities from diverse backgrounds.

STATE INDEPENDENT LIVING COUNCIL

(continued)

Qualifications:
(continued)

- Who are knowledgeable about centers for independent livings and independent living services.
- A majority of whom are persons who are:
 - Individual with disabilities described in section 705(20)(B) of this title.
 - Not employed by any State agency or center for independent living.

A majority of the voting members shall be:
(U.S. Code Title 29 § 796d(b)(4)(B)(i-ii).)

- Individuals with disabilities described in section 705(20)(B) of this title. -
- Not employed by any State agency or center for independent living.

Term:

Three (3) years staggered; vacancies shall be filled for the remainder of the term. (U.S. Code Title 29 § 796d(b)(6)(A).)

Term Limits:

Cannot serve more than two (2) consecutive full terms.
(U.S. Code Title 29 § 796d(b)(6)(B).)

Grace Period:

No grace period. May not continue to serve after expiration of term if they are not reappointed.

Compensation:

None, except for the actual cost of reasonable and necessary expenses of attending meetings and performing duties, and to pay to a member of the Council, if such member is not employed or must forfeit wages from other employment, for each day the member is engaged in performing Council duties.
(U.S. Code Title 29 § 796d(f).)

Meeting

Frequency:

Shall hold regularly scheduled quarterly meetings at a time and place designated. The Chair, within ten (10) days' notice, may call special meetings.
(Council Policies and Procedures, Article 8(A)(C).)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Shall prepare, in conjunction with the designated State unit, a plan for the provision of such resources, including such staff and personnel, as may be necessary and sufficient to carry out the functions of the Council under this section.
(U.S. Code Title 29 § 796d(e)(1).)

STATE INDEPENDENT LIVING COUNCIL

(continued)

Duties:
(continued)

Shall jointly develop and sign (in conjunction with the designated State unit) the State plan required in section 796c of this title. (U.S. Code Title 29 § 796d(c)(1).)

*The plan shall provide for the review and revision of the plan, not less than once every three (3) years, to ensure the existence of appropriate planning, financial support and coordination, and other assistance to appropriately address, on a statewide and comprehensive basis, needs in the State for:

(U.S. Code Title 29 § 796c(a)(3)(A-C)(i-ii).)

- The provision of State independent living services.
- The development and support of a statewide network of centers for independent living.
- Working relationships between:
 - Programs providing independent living services and independent living centers.
 - The vocational rehabilitation program established under subchapter I (29 U.S.C.A § 720 et seq.) of this chapter, and other programs providing services for individuals with disabilities.

Coordinate activities with the State Rehabilitation Council established under section 725 of this title, if the State has such a Council, or the commission described in section 721(a)(21)(A) of this title, if the State has such a commission, and councils that address the needs of specific disability populations and issues under Federal law. (U.S. Code Title 29 § 796d(c)(3).)

Website: <http://www.calsilc.org/>

Registry

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State Independent Living Council

1600 K Street, Suite 100

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Jauregui/Individual w/Disability) Riverside	Jan 9 2015	Sep 6 2017
Vacancy (Jones/Individual w/Disability) Orinda	Nov 19 2015	Sep 6 2018
Michael Agyin (Individual w/Disability) Los Angeles	Dec 16 2015	Sep 6 2017
Rebeca Isabel Aguirre (Advocate) Torrance	Sep 8 2016	Sep 6 2019
Betsey Marie Foote (Native Am Rehab Prog Rep) Porterville	Jan 22 2016	Sep 6 2018
Dawn Rebecca Leverett (Service Provider) Yuba City	Sep 8 2016	Sep 6 2019
Jacqueline Marie Jackson (Individual w/Disability) San Diego	Jan 9 2015	Sep 6 2017
Joe G. Xavier (Dir, Rehab)	Sep 8 2016	Sep 6 2019
Joseph Cody (Cntr Indp Liv) Fresno	Oct 28 2014	Sep 6 2017
Will Lightbourne (Dir, Soc Serv) Scotts Valley	May 1 2011	Sep 6 2017
Ardis Sue Bazyn (Individual w/Disability) Burbank	Jan 9 2015	Sep 6 2017
Nancy Ann Bargmann (Dir, Devel Serv) Long Beach	Sep 8 2016	Sep 6 2019
Lora Ann Connolly (Dir, Aging) Elk Grove	Apr 4 2012	Sep 6 2018
Linda Schaedle (Individual w/Disability) Marina	Sep 8 2016	Sep 6 2019
Peter Timothy Mendoza (Disability/Cntr for Indp Liv) Novato	Jan 22 2016	Sep 6 2018
Jimmie Michael Soto (Disability/Dir, Cntr for Indpt Liv) Bakersfield	Sep 8 2016	Sep 6 2019
Fiona Chan Hinze (Cntr Indp Living) San Francisco	Oct 28 2014	Sep 6 2017
Sara Moussavian (College student) Palo Alto	Nov 19 2015	Sep 6 2018
Marion Lisa Hayes (Rep priv bus/pers w/disability) Bellflower	Dec 2 2016	Sep 6 2018

COMMISSION ON STATE MANDATES

- Purpose: To fairly and impartially hear and determine if local agencies and school districts are entitled to reimbursement for increased costs mandated by the state.
- Authority: Government Code §§ 17525 et seq.
- Appointing Power: Governor – 3 (requires Senate confirmation)
- Special Considerations:
- Number: Seven (7)
- Qualifications: Governor appoints three (3) members:
(Gov. Code § 17525(a)(5-6).)
- One (1) public member with experience in public finance
 - Two (2) members from the following three (3) categories, provided that no more than one (1) member shall come from the same category:
 - A city council member
 - A member of a county or city and county board of supervisors
 - A governing board member of a school district as defined in Gov. Code section 17519
- Remaining four (4) members: (Gov. Code § 17525(a)(1-4).)
- The Controller
 - The Treasurer
 - Director of Finance
 - Director of the Office of Planning and Research
- Term: Four (4) years. (Gov. Code § 17525(b)(1).)
- Term Limits: Subject to renewal. (Gov. Code § 17525(b)(1).)
- Grace Period: Sixty (60) days. (Gov. Code § 1774.)
- Compensation: One hundred dollars (\$100) per day and reimbursement of necessary and actual expenses. (Gov. Code § 17525(b)(2).)
- Meeting Frequency: Shall meet at least once every two (2) months. (Gov. Code § 17526(b).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.

COMMISSION ON STATE MANDATES

(continued)

Duties:

Hears and decides claims alleging that the Legislature or a state agency imposed a reimbursable mandate upon local agencies and school districts. (Gov. Code § 17551(a).)

Hears and decides claims alleging that the State Controller has incorrectly reduced payments to local agencies and school districts. (Gov. Code § 17551(d).)

Hears and decides requests to adopt new test claim decision to supersede a previously adopted test claim decision upon a showing that the state's liability for that decision pursuant to subdivision (a) of section 6, article XIII B of the California Constitution has been modified based on a subsequent change in law. (Gov. Code § 17570.)

Determines the existence of significant financial distress for applicant counties that seek to reduce their General Assistance standards of aid. (Welf. & Inst. Code § 17000.6.)

Website:

<http://www.csm.ca.gov/>

Registry

192

State Mandates, Commission on

980 9th Street, Suite 300

Sacramento, CA 95814

	Appt. Date	End Date
Sarah Reusswig Olsen (Public) Manhattan Beach	Nov 27 2015	
Donald Saylor (Co Suprv) Davis	Feb 2 2012	May 1 2017
Maria carmen Ramirez . (City Council) Oxnard	Apr 13 2012	May 16 2017

STRATEGIC GROWTH COUNCIL

- Purpose: Coordinate the activities of State agencies and partners with stakeholders to promote sustainability, economic prosperity, and quality of life for all Californians.
- Authority: Public Resources Code § 75121.
- Appointing Power: Governor – 1
- Number: Ten (10)
- Special Considerations: The public members shall have a background in land use planning, local government, resource protection and management, or community development or revitalization and shall serve at the pleasure of the appointing authority.
(Pub. Resources Code § 75121(a).)
- Staff for the council must be reflective of the council's membership.
(Pub. Resources Code § 75121(b).)
- Qualifications: Governor appoints one (1) public member
(Pub. Resources Code § 75121(a).)
- Senate Rules Committee: appoints one (1) public member
(Pub. Resources Code § 75121(a).)
- Speaker of the Assembly: appoints one (1) public member
(Pub. Resources Code § 75121(a).)
- Other members include: (Pub. Resources Code § 75121(a).)
- 1) Director of State Planning and Research;
 - 2) Secretary of the Resources Agency;
 - 3) Secretary for Environmental Protection;
 - 4) Secretary of Transportation;
 - 5) Secretary of California Health and Human Services;
 - 6) Secretary of Business, Consumer Services, and Housing;
 - 7) Secretary of Food and Agriculture
- Term: Pleasure of the appointing power. (Gov. Code § 1301.)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None

STRATEGIC GROWTH COUNCIL

(continued)

Meeting

Frequency: Not stated in statute.

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Identify and review activities and funding programs of member state agencies that may be coordinated to improve air and water quality, improve natural resource protection, increase the availability of affordable housing, improve transportation, meeting the goals of California Global Warming Solutions Act of 2006, encourage sustainable land use planning, and revitalize urban community centers in a sustainable matter.

(Pub. Resources Code § 75125(a).)

At a minimum, the council shall review and comment on the five (5) year infrastructure plan developed pursuant to Article 2 (commencing with section 13100) of Ch. 2 or Part 3 of Div. 3 of the Government Code and the State Environmental Goals and Policy Report developed pursuant to section 65041 of the Government Code. (Pub. Resources Code § 75125(a).)

Recommend policies and investment strategies and priorities to the Governor, the Legislature, and to appropriate state agencies to encourage the development of sustainable communities, such as those communities that promote equity, strengthen the economy, protect the environment, and promote public health and safety, consistent with Public Resources Code section 75065(a) and (c). (Pub. Resources Code § 75125(b).)

Provide, fund, and distribute data and information to local governments and regional agencies that will assist in developing and planning sustainable communities.

(Pub. Resources Code § 75125(c).)

Website:

<http://sgc.ca.gov/index.html>

Registry

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Strategic Growth Council, Member

1400 10th Street

Sacramento, CA 95814

Robert Joseph Fisher (Public)

San Francisco

Appt. Date
Jul 18 2014

End Date

STRUCTURAL PEST CONTROL BOARD

- Purpose: Protect and benefit the public by regulating the pest control industry.
- Authority: Business and Professions Code §§ 8520 et seq.
- Appointing Power: Governor – 5
Senate Rules Committee – 1
Speaker of the Assembly – 1
- Number: Seven (7)
- Special Considerations: No manufacturer, his or her agents or employees, nor any person who is a consultant of or connected with any manufacturer, shall be appointed to the board. (Bus. & Prof. Code § 8536.)
- Additional statutory requirements for public members shall be as follows under Bus. & Prof. Code §§ 450 et seq.
- Qualifications: Governor appoints five (5): (Bus. & Prof. Code § 8522(e).)
- Two (2) public members
 - Three (3) licensed members who shall be, and shall have been for a period of not less than five (5) years preceding the date of their appointment, operators licensed under this chapter actively engaged in the business of pest control and who are residents of this state (Bus. & Prof. Code § 8521.)
- Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 8522(e).)
- Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 8522(e).)
- Four (4) public members shall not be licentiates of the board. (Bus. & Prof. Code § 8521.)
- At least sixty (60) days prior to the appointment by the Governor of a public member or licensed member to the board, the Director of Pesticide Regulation shall solicit nominations to the board from interested parties by mailing them a notice and by posting a notice on the department's Internet Web site. Interested parties include, but are not limited to, members or representatives from the structural pest control industry and organizations representing consumer, environmental, and real estate interests. (Bus. & Prof. Code § 8522(f)(1).)

STRUCTURAL PEST CONTROL BOARD

(continued)

Qualifications:
(continued)

All nominations shall be made in writing and shall include:

- The name and address of each nominee.
- If an operator, his or her license number.
- The name, address, and affiliation, if any, of the nominator.
(Bus. & Prof. Code § 8522(f)(2).)

The nominations shall be mailed to the director and shall be made available to the Governor and the director.
(Bus. & Prof. Code § 8522(f)(3).)

Term:

Four (4) years. (Bus. & Prof. Code § 8522(a).)

Each appointment shall expire four (4) years after either the date of the appointment or the date a previous term expired.
(Bus. & Prof. Code § 8522(d).)

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

Term Limits:

Cannot serve for more than two (2) consecutive full terms.
(Bus. & Prof. Code § 131.)

Grace Period:

Each member shall hold office until the appointment of his or her successor not to exceed one (1) year from the expiration of the term for which he or she was appointed.
(Bus. & Prof. Code § 8522(c).)

Compensation:

One hundred (\$100) dollars for each day spent on actual duties, and traveling and other necessary expenses incurred on official duties. (Bus. & Prof. Code § 8526.)

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment.
(Bus. & Prof. Code § 103.)

Meeting Frequency:

Shall meet annually during the month of October. Special meetings may be called at any time by the president or three (3) members of the board. (Bus. & Prof. Code § 8523.)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360.

STRUCTURAL PEST CONTROL BOARD

(continued)

Duties:

Duties, powers, purposes, responsibilities, and jurisdiction of the Department of Pesticide Regulation shall remain with the board under the jurisdiction of the Department of Consumer Affairs. (Bus. & Prof. Code § 8520.2(e).)

Website:

<http://www.pestboard.ca.gov/>

Registry

194

Structural Pest Control Board

2005 Evergreen Street, Suite 1500

Sacramento, CA 95815

	Appt. Date	End Date
Ronna Mee Brand (Public) Los Angeles	Jun 21 2013	Jun 1 2017
Curtis Gregory Good (Licensee) Costa Mesa	Dec 16 2013	Jun 1 2017
Naresh Duggal (Public) San Jose	Jun 21 2013	Jun 1 2017
Mike Lopez Duran (Licensee) Indio	Jun 2 2015	Jun 1 2019
Darren Van Steenwyk (Licensee) Turlock	Jun 14 2016	Jun 1 2019

STUDENT AID COMMISSION

Purpose: Making education beyond high school financially accessible to all Californians.

Authority: Education Code §§ 69510 et seq.; Student Aid Commission Bylaws

Appointing Power: Governor (requires Senate confirmation)

Number: Fifteen (15)

Special Considerations:

Qualifications: Governor appoints eleven (11): (Ed. Code § 69510(a-f), § 69511(a), § 69511.5 (a).)

- One (1) representative from public, proprietary, or nonprofit postsecondary schools located in California
- One (1) representative from a California independent college or university
- Three (3) representative, one (1) from each:
 - University of California
 - California State University
 - California Community Colleges
- Two (2) student members each of whom shall be a 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
- Three (3) public members
- One (1) representative from a California secondary school

Senate Committee on Rules and the Speaker of the Assembly shall each appoint two (2) representatives. (Ed. Code § 69510(g-h).)

For each student member of the commission, the appropriate student organization may submit a list of nominees. The list shall specify not less than three (3) and not more than five (5) nominees. The appropriate student organization for each segment shall be a composite group of at least five (5) representative student government associations, as determined by the commission. (Ed. Code § 69511.5(b).)

The student member appointed to the commission shall not be enrolled in the same segment as the outgoing student member or in the same segment of the other sitting student member. (Ed. Code § 69511.5(c).)

STUDENT AID COMMISSION
(continued)

- Qualifications: Participating student organizations designated in subdivision (b) (continued) shall inform students within their respective segment of pending student vacancies on the commission. (Ed. Code § 69511.5(d).)
- Term: Four (4) years, and student members shall have terms of two (2) academic years. (Ed. Code § 69511(a).)
- A student member who graduates from an institution with no more than six (6) months of his or her term remaining shall be permitted to serve for the remainder of the term. (Ed. Code § 69510(d).)
- Any vacancy shall be filled by the appointment of a person who will have the same status as the predecessor of the appointee. The appointee shall hold office for the unexpired term. (Ed. Code § 69511(e).)
- Term Limits: Not stated in statute.
- Grace Period: Sixty (60) days. (Gov. Code § 1774.)
- Compensation: One hundred dollars (\$100) per diem plus actual and necessary traveling expenses. (Ed. Code § 69511(f).)
- Meeting Frequency: Meetings shall be held at least quarterly. The quarterly meetings and any additional meetings shall be called by the Chair, Vice Chair, or any two (2) directors. (Commission Bylaws, Article IV, Section 7.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Commission shall constitute the state commission on federal scholarships or grants and is hereby empowered to formulate a plan for development and administration of any such federal scholarship or grant program within the state. (Ed. Code § 69511(g).)
- Subject to the provisions of this chapter, the commission is hereby vested with all necessary power and authority to cooperate with the government of the United States, or any agency or agencies thereof, in the administration of any act of Congress establishing a scholarship or grant program and the rules and regulations adopted thereunder. (Ed. Code § 69511(g).)

STUDENT AID COMMISSION
(continued)

Duties:
(continued)

Collect and disseminate data concerning the financial resources and needs of students and potential students, and the scope and impact of existing state, federal, and institutional student aid programs. (Ed. Code § 69514(b).)

Prepare and disseminate information regarding the criteria utilized in distributing available student aid funds. (Ed. Code § 69514(e).)

In consultation with an advisory committee of students and representatives of postsecondary institutions, may make adjustments to award selection procedures and selection criteria. (Ed. Code § 69517(a).)

Website:

<http://www.csac.ca.gov/>

Registry
Student Aid Commission
 11040 White Rock Road
 Rancho Cordova, CA 95741-9026

	Appt. Date	End Date
Catalina Alejandra Cifuentes (Sec Ed Rep) Riverside	May 6 2016	Dec 31 2019
Judith Maxwell Greig Ph.D. (Ind. Sch Univ Rep) Belmont	Jul 19 2016	Dec 31 2019
Wm. Gregory Sawyer (CSU Rep) Simi Valley	Nov 21 2016	Oct 30 2020
Harry Le Grande (UC Rep) Fairfield	Nov 5 2013	Oct 30 2017
Jamillah Moore, Ed.D. Ed.D (Comm College Rep) Mountain View	Nov 5 2013	Oct 30 2017
Lande U. Ajose Ph.D. (Public) Oakland	Nov 10 2014	Oct 30 2018
Nancy Rose Anton (Public) Sacramento	Nov 10 2014	Oct 30 2018
Devon Lomes Graves (Student/Rep)	Jul 16 2015	Jun 1 2017
Hal Geiogue (Public) Sacramento	Nov 1 2015	Oct 30 2019
Glen Thomas Becerra (Post-Sec Ed Rep) Simi Valley	Mar 9 2016	Dec 31 2019
Christian Alfredo Rubalcava (Student/ Rep) Sylmar	Jul 19 2016	Jun 1 2018

BOARD OF TRUSTEES
CALIFORNIA STATE SUMMER SCHOOL FOR THE ARTS

Purpose: To annually provide a select number of California high school students of the visual, literary, performing and media arts with an intensive learning experience conducted by distinguished arts professionals, designed to enhance the students' artistic skills and to develop their understanding as individuals of their potential for growth as creative artists.

Authority: Education Code §§ 8950 et seq.

Appointing Power: Governor – 4
Speaker of the Assembly – 1
Senate Rules Committee – 1
State Board of Education – 2
California Arts Council – 1
Trustees of California State University – 1
Regents of the University of California – 1

Number: Fifteen (15)

Special Considerations: Members shall be broadly representative of the cultural, ethnic, and geographic diversity of the state, and shall be composed of artists, arts educators, university professors and administrators, arts administrators, representatives of foundations, corporations and commercial arts industries, and other distinguished citizens of the state. (Ed. Code § 8952.5(a).)

Qualifications: Membership of the board shall be as follows:
(Ed. Code § 8952.5(b)(1-8).)

- Governor appoints four (4);
- Speaker of the Assembly appoints one (1);
- Senate Committee on Rules appoints one (1) member;
- State Board of Education appoints two (2) members:
 - One (1) of whom shall be a current member of the State Board of Education
- California Arts Council appoints one (1) member who shall be a current member of the council;
- Trustees of the California State University appoints one (1);
- Regents of the University of California appoints one (1);
- Four (4) members appointed by the governing board of the nonprofit foundation established pursuant to subdivision (f) of Section 8953.5, who shall be:
 - The president of the foundation
 - Another officer of the foundation
 - A member of the governing body of the foundation

BOARD OF TRUSTEES
CALIFORNIA STATE SUMMER SCHOOL FOR THE ARTS

(continued)

Qualifications:
(continued)

- o One (1) other person who is a member of the governing body of the foundation, has a prior relationship with the foundation, or has otherwise exhibited a continuing interest in the foundation or in the California State Summer School for the Arts

Term: Three (3) years. (Ed. Code § 8952.5(c).)

Term Limits: Each member is eligible for reappointment. (Ed. Code § 8952.5(c).)

Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)

Compensation: None, except actual and necessary expenses.
(Gov. Code § 11009.)

Meeting Frequency: Annually shall hold not less than four (4) meetings.
(Ed. Code § 8952.5(d).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall provide for the operation and governance of the California State Summer School for the Arts. (Ed. Code § 8953.5(a).)

Appoint a person to fill the full-time, permanent, exempt position of Director of the California State Summer School for the Arts.
(Ed. Code § 8953.5(b).)

Develop a statewide application and audition procedure.
(Ed. Code § 8953.5(c).)

Website: <http://www.csssa.org/>

BOARD OF TRUSTEES OF THE STATE BAR OF CALIFORNIA

(continued)

justice, including, but not by way of limitation, all matters that may advance the professional interests of the members of the State Bar and such matters as concern the relations of the bar with the public. (Bus. & Prof. § 6031.)

May appoint such committees, officers and employees as it deems necessary or proper, and fix and pay salaries and necessary expenses. (Bus. & Prof. § 6029.)

Website: <http://www.calbar.ca.gov/AboutUs/BoardofTrustees.aspx>

Registry

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Summer School for the Arts, Board of Trustees

7801 Folsom Boulevard, Suite 104

Sacramento, CA 95826

	Appt. Date	End Date
Alexander Cruz De Ocampo (Public) Los Angeles	Oct 26 2015	Oct 26 2018
Martha C. Ryan (Public) Hillsborough	Aug 16 2005	Aug 16 2008
Lilia Gonzales Chavez (Public) Fresno	Oct 26 2015	Oct 26 2018
Adrienne Go (Public) San Francisco	Oct 26 2015	Oct 26 2018