

LEGISLATIVE APPOINTMENTS

VOLUME TWO

A-C

VOLUME II INDEX
SPEAKER OF THE ASSEMBLY & SENATE RULES COMMITTEE APPOINTMENTS

<u>BOARD OR COMMISSION</u>	<u>PAGE NUMBER</u>
<u>A</u>	
Accountancy, California Board of	239.A
Actuarial Advisory Panel, California.....	240
Acupuncture Board.....	240.A
Adult Offender Supervision, California Council for Interstate.....	240.B
Aging, California Commission on.....	241
Agricultural Cooperative Bargaining Associations Advisory Committee	241.A
Air Contaminants, Scientific Review Panel on Toxic	242.A
Air Quality Management District Board, South Coast.....	242.B
Air Resources Board	242.C
Allocation Board, State	243
American River Conservancy Advisory Committee, Lower.....	244
Architects Board, California	245
Arts Council, California	246
Arts, Summer School for the, Board of Trustees	247.A
Asian and Pacific Islander American Affairs, Commission on.....	247.AA
Athletic Commission, State.....	247.B
<u>B</u>	
Baldwin Hills Conservancy Governing Board	247.C
Bar, State, Access to Justice	247.D
Bar, State, Attorney Diversion and Assistance Program Oversight Committee..	247.DD
Bar, State, Board of Trustees	247.E
Bar, State, Court Hearing Judge.....	247.F
Bar, State, Examining Committee.....	247.H
Barbering and Cosmetology Board.....	248
Behavioral Sciences, Board of.....	248.B
Broadband Council, California	249
<u>C</u>	
Capitol Area Committee.....	251
Capitol Commission, Historic State	251.A
Child Welfare Council, California	251.B
Children and Families Commission, California	252
Coachella Valley Mountains Conservancy Governing Board.....	253
Coastal Commission, California.....	254

Coastal Conservancy, State	255
Compensation Insurance Fund Board of Directors, State.....	255.B
Computer Science Strategic Implementation Adv Panel	255.C
Contractors' State License Board	256.A
Corrections, Board of State and Community	256.B
Cost Control in State Government, Senate Advisory Commission on	257
Court Reporters Board.....	257.A
Court Technology Advisory Committee	257.B
Covered California Governing Board	257.BB
Crime Victims' Memorial Review Committee, California	257.C
Criminal and Traffic-Related Court-Ordered Debts Task Force.....	257.CC
Criminal Index and Identification System Advisory Committee, California.....	257.D
Cultural and Historical Endowment, California.....	258.B

D

Debt and Investment Advisory Commission, California	260
Delta Conservancy Governing Board, Sacramento-San Joaquin	260.A
Delta Protection Commission, Sacramento-San Joaquin	260.AA
Delta Stewardship Council.....	260.AAA
Dental Board of California.....	260.B
Disability Access, California Commission on.....	261.B
Domestic Violence Program Advisory Council (EMA)	262.A

E

Earthquake Early Warning Advisory Board, California	262.B
Earthquake Insurance Authority Governing Board and Advisory Panel, California	263
Economic Development, Commission for	263.A
Education Commission, California Postsecondary	264
Education, Commission of the States	265
Education, Committee on Awards for Innovation in Higher.....	265.AA
Education, Private Postsecondary Advisory Committee	265.B
Education, Special, Advisory Commission on.....	266
Educational Excellence Governing Board, California Collaborative for	267
Educational Opportunity for Military Children, State Council on Interstate Compact on	269
Electricity Oversight Board	271
Emergency Medical Services, Commission on.....	273
Employment of People with Disabilities, CA Committee on.....	274.A
Employment Training Panel.....	275
Energy Research Advisory Board, Public Interest.....	275.A
Engineers, Land Surveyors, and Geologists, Board for Professional	275.B
Environmental Contaminant Biomonitoring Program Scientific Guidance Panel, CA	276

Environmental Health Specialist Registration Committee.....	276.A
Exposition and State Fair Board of Directors, California.....	276.B

F

Family Caregiving, California Task Force on.....	276.C
Fiduciaries Advisory Committee, Professional.....	276.D
Film Commission, California.....	277
Forestry, Western States, Legislative Task Force.....	278

G

Genocide Memorial Commission, International.....	278.A
--	-------

H

Health and Safety and Workers' Compensation, Commission on.....	279
Health Facilities Financing Authority, California.....	281
Health Professions Education Foundation Board of Trustees.....	283
Healthcare Workforce Policy Commission, California.....	284
Home Program Advisory Committee, No Place Like.....	285
Homeless Coordinating and Financing Council.....	285.A
Housing Finance Agency, California Board of Directors.....	286
Housing Partnership Corporation, California, Board of Directors.....	286.A

I

Instructional Quality Commission.....	287
Insurance Guarantee Association, California, Board of Governors.....	287.A
Investment Network Board, California Organized.....	287.B

J

Judicial Council.....	288
Judicial Performance, Commission on.....	289

L

Landscape Architects Technical Committee.....	289.C
Law Revision Commission, California.....	290
Library Services Board, California.....	291
Library, Public, Construction and Renovation Board.....	291.B
Little Hoover, Milton Marks Commission on California State Government Organization and Economy.....	293
Long-Term Care Program Executive and Legislative Task Force, California Partnership for.....	293.A

Los Angeles Memorial Coliseum Commission..... 294

M

Marine Preservation Board of Directors, California Endowment for..... 295
Medical Board of California..... 295.B
Medicine, CA Institute for Regenerative, Independent Citizen's Oversight
Committee 296
Medicine, California Institute for Regenerative, Citizen's Financial
Accountability Oversight Com..... 296.A
Mental Health Services Oversight and Accountability Commission 296.C
Mentally Ill Offenders, Council on 296.D
Military Council, Governor's..... 296.E
Mobilehome Park Inspection Program Task Force..... 296.F
Motor Vehicle Board, New 297
Motor Vehicle Recovery Corporation, Consumer, Board of Directors..... 298

N

Nursing, Board of Registered 299
Nursing, Vocational, and Psychiatric Technician Examiners, Board of..... 299.A

O

Occupational Therapy, California, Board of..... 300
Ocean Protection Council, California..... 300.A
Off-Highway Motor Vehicle Recreation Commission 301
Oil Spill Technical Advisory Committee 301.A
Optometry, State Board of..... 302
Osteopathic Medical Board of California 302.A

P

Pacific Fisheries Legislative Task Force..... 303
Park and Recreation Commission, State 303.A
Pharmacy, Board of..... 304.A
Physical Therapy Board..... 304.B
Physician Assistant Board 304.C
Podiatric Medicine, California Board of..... 305
Prison Industry Board 305.B
Psychology, Board of..... 305.D
Public Employees Retirement System, Board of Administration..... 306
Public Works Board, State..... 307

R

Racial and Identity Profiling Advisory Board (RIPA)	307.B
Rail, High-Speed Authority	307.C
Regents Selection Advisory Committee.....	308
Rehabilitation Oversight Board, California	308.A
Respiratory Care Board of California	308.B
Retirement Savings Investment Board	308.BB

S

SAFE-BIDCO (State Assistance Fund for Enterprise, Business and Industrial Development Corporation).....	309
San Diego River Conservancy.....	309.B
San Francisco Bay Area Water Emergency Transportation Authority, Board of Directors	310
San Francisco Bay Conservation and Development Commission.....	311
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy	311.A
Santa Monica Mountains Conservancy	312
Santa Monica Mountains Conservancy Advisory Committee	313
Scholarshare Investment Board	313.A
School Building Finance Committee, State.....	314
School Programs, Advisory Committee on Before and After	314.A
Sea Grant Advisory Panel, Resources Agency	315
Search and Rescue Memorial Review Committee	315.A
Seismic Safety Commission. Alfred E. Alquist.....	315.AA
Sex Offender Management Board	315.B
Sierra Nevada Conservancy Governing Board.....	316
Small Business Board, California	317
Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board	320
Strategic Growth Council	320.A
Structural Pest Control Board	321
Student Aid Commission, California	321.A
Student Opportunity and Access Program Project Grant Advisory Committee...	322

T

Tahoe Conservancy Governing Board, California	322.E
Tahoe Regional Planning Agency	323
Tax Credit Allocation Committee	323.A
Tax Credit Committee, California Competes	323.AA
Tobacco Education Oversight Committee	323.B
Toxic Substances Control Independent Review Panel, Department of	324
Transportation Commission, California.....	325
Transportation Financing Authority, California.....	325.A

U

Underground Facilities Safe Excavation Board, California	325.B
Unemployment Insurance Appeals Board, California	326
Uniform State Laws, Commission on.....	326.A

V

Veterans Memorial Committee, Portuguese	326.B
Veterans Memorial, Mexican-American, Beautification & Enhancement Committee	326.C
Veterans, California Interagency Council on.....	326.D
Veterinary Medical Board	327

W

Waste, Hazardous, Appeal Board	330.A
Western Climate Initiative, Inc., Board of Directors	331.A
Wildlife Conservation Board	332
Women and Girls, Commission on the Status of	333
Workforce Development Board, California.....	334

CALIFORNIA BOARD OF ACCOUNTANCY

AUTHORITY: Business & Professions, §5000 (Amended by: Ch. 656 of 2015, SB 467 - Hill); (Amended by: Ch. 400 of 2014, SB 1467 - Cmte on Bus., Professions and Economic Dev.); (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5000 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 231 of 2002, AB 270 - Correa); (Amended by: Ch. 718 of 2001, SB 133 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Business & Professions); (Amended by: Ch. 1273 of 1994, SB 2038 - McCorquodale); (Amended by: Ch. 1135 of 1992, SB 2044 - Boatwright); (Amended by: Ch. 855 of 1983, AB 1704); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 15 Members

Governor
 7 - licensees of the Board
 4 - public members
 Senate Rules Committee
 2 - public members (R1)
 Speaker of the Assembly
 2 - public members (S1)

QUALIFICATIONS: In appointing the seven licensee members, the Governor shall appoint individuals representing a cross section of the accounting profession.

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

Each member shall be a citizen of the United States and a resident of this state for at least five years preceding appointment, and shall be of good character.

TERM: 4 years, & until appointment and qualification of successor, or until one year since expiration of his term, whichever occurs first. Vacancies occurring shall be filled by appointment for the unexpired term. No person shall serve more than two consecutive terms.

COMPENSATION: \$100 per diem & expenses (B&P Sec. 103)

CALIFORNIA BOARD OF ACCOUNTANCY-continued

PURPOSE: Establish and maintain entry standards of qualification and conduct; administer the national CPA examination; certify, issue and renew licenses.

COMMENT: AB 1704 created another public slot for the Gov. starting in 1-1-84.
 AB 207 of 2002 increased the board from 11 to 15 by adding 1 licensee (appointed by the Governor) and 3 public members (1 each appointed by Senate Rules, Speaker and Governor).

Board sunsets 1/1/2020. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repeal Division 1.2 of the B&P Code and establish the Joint Sunset Review Committee and subject the Board to review.

SB 1467 (Cmte on Business, Professions and Economic Development) of 2014 eliminated the specific qualifiers for licensee appointees and instead provided that the Governor shall appoint individuals representing a cross section of the accounting profession.

Six 2-day meetings anticipated for the year 2015.

Website: www.cba.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Xochitl A. Leon Oakland 94619	01/07/2015	01/01/2019	
<u>Speaker</u>			
S1 Laurence Kaplan Los Angeles 90039	01/15/2013	01/01/2017	
S1 Alicia Berhow Orange 92868	04/13/2015	01/01/2019	

CALIFORNIA ACTUARIAL ADVISORY PANEL

AUTHORITY: Government Code, §7507.2 (Amended by: Ch. 415 of 2016, AB 2375 - Cmte on PERS); (Created/Amended by: Ch. 371 of 2008, SB 1123 - Wiggins)

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

NUMBER: 8 Members

Senate Rules Committee

1 - actuary (R1)

Speaker of the Assembly

1 - actuary (S1)

Governor

2 - actuaries

One member each appointed by:

Teachers' Retirement Board

Board of Administration of the Public Employees' Retirement System

State Association of County Retirement Systems

Board of Regents of the University of California

QUALIFICATIONS: Each member of the panel shall be an actuary who has attained the designation of Associate or Fellow of the Society of Actuaries and who has demonstrated experience with public sector clients.

TERM: 3 years. An initial term of 2 years will be assigned to the members appointed by the Senate Rules Committee, Regents of the University of California and 1 of the Governor's appointments.

COMPENSATION: Reimbursement for expenses will be paid by the authority that appointed the member.

PURPOSE: Provide impartial and independent information on pension, other postemployment benefits, and best practices to public agencies. Responsibilities are to include, but are not limited to: defining the range of actuarial model policies and best practices for public retirement; develop pricing and disclosure standards for public sector benefit improvement; develop quality control standards for public sector actuaries; gather model funding policies and practices; reply to policy questions from public retirement systems; and provide comment upon request by public agencies.

COMMENT: The Panel will be located in the Controller's office, which shall provide support staff and will meet quarterly.

Seven to 10 meetings anticipated for 2014.

CALIFORNIA ACTUARIAL ADVISORY PANEL-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 David Driscoll Los Angeles 91436	01/07/2015	01/01/2017	
<u>Speaker</u>			
S1 Leslie Finertie Orinda 94563	01/12/2012	01/01/2015	

ACUPUNCTURE BOARD

- AUTHORITY: Business & Professions, §4928 (Amended by: Ch. 667 of 2016, AB 2190 - Salas); (Amended by: Ch. 397 of 2014, SB 1246 - Lieu); (Amended by: Ch. 332 of 2012, SB 1236 - Price); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §4928 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 659 of 2005, SB 248 - Figueroa); (Amended by: Ch. 714 of 2002, SB 1951 - Figueroa); (Amended by: Ch. 971 of 1998, AB 2721 - Miller); (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 1249 of 1989, AB 2367 - Filante); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Governor
 3 - Acupuncturists with five years experience (G5)
 2 - public (G6)
 Senate Rules Committee
 1 - public (R2)
 Speaker of Assembly
 1 - public (S2)
- QUALIFICATIONS: Public members shall not hold a license or certificate as a physician and surgeon or acupuncturist. Acupuncturist members shall be appointed to represent a cross section of the cultural backgrounds of licensed members of the acupuncturist profession.
- TERM: 4 years expiring on June 1 (per B&P Code 130)
 Prior to 1999, terms were 3 years
- COMPENSATION: \$100 per diem and expenses
- PURPOSE: Issues licenses to qualified practitioners, approves and monitors students in tutorial programs, approves acupuncture schools that have been accredited, as specified, and continuing education providers, adopts regulations and enforces the Acupuncture Licensure Act.
- COMMENT: SB 248 of 2005 repealed board as of 1/1/06. Same bill reestablished board with 7 members. Appointing powers may appoint to the board a person who was a member of the prior board prior to the repeal on 1/1/06.
- Confirmation of Governor appointees started 1/1/90. SB 1980 of 1998

ACUPUNCTURE BOARD-continued

eliminated 2 positions, 1 physician to be eliminated 1/1/99 and 1 acupuncture to be eliminated 1/1/00 (both appointed by Governor). SB 1951 of 2002 eliminated 1 acupuncturist w/5 years experience and added 1 acupuncturist who is also a faculty member.

Sunsets 01/01/2019. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Four meetings anticipated for the year 2015.

Website: www.acupuncture.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Jamie C. Zamora Rowland Heights 91748	08/21/2013	06/01/2017	
<u>Speaker</u>			
S2 Francisco Hsieh San Francisco 94137	06/01/2013	06/01/2017	

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

- AUTHORITY: Penal Code, §11181 (Amended by: Ch. 1078 of 2002, SB 330 - Morrow, Bill); (Created/Amended by: Ch. 658 of 2000, SB 2023 - Lewis)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Governor
 - 1 - public
 - 1 - representative of victims rights groups
 - 1 - representative of chief probation officers
 - Senate Rules Committee
 - 1 - public
 - Speaker of the Assembly
 - 1 - public
 - Judicial Council
 - 1 - superior court judge
 - Director of Corrections or his/her designee
- QUALIFICATIONS:
- TERM: 4 years, except for Director of Corrections or his/her designee who serves a pleasure term. (originally appointments were for 2 years SB 330 of 2002 changed to 4)
- COMPENSATION: Reasonable per diem expenses related to work for council purposes.
- PURPOSE: The council shall exercise oversight and advocacy concerning its participation in Interstate Commission activities, and other duties as may be determined by the Legislature or Governor, including but not limited to, development of policy concerning operations and procedures of the compact within the state.
- Shall, not later than July 1, 2005, submit a report to the Legislature on the status of implementing the Interstate Compact for Adult Offender Supervision in California. The report shall clearly differentiate the role and responsibilities of the state Compact Administrator from local supervisory agencies and shall articulate the interdependence between the state Compact Administrator and other related entities, including, but not limited to, local supervisory agencies. Additionally, the report shall identify the process by which the State Council communicates with county probation offices and Superior courts to ensure the state's compliance with the Interstate Compact for Adult Offender Supervision.
- COMMENT: The Director of Corrections or his/her designee shall also serve as the commissioner, who represents California and serves on the Interstate

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION-continued

Commission for Adult Offender Supervision and shall also be the Compact Administrator for the State of California for purposes of the Interstate Compact for Adult Offender Supervision.

The Interstate Compact for Adult Offender Supervision would, if adopted by at least 35 states, create a commission to monitor and govern the movement of adult criminal parolees and probationers as they move among the 50 states and territories.

Two or three meetings anticipated in 2012.

Website: www.cdcr.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 Karen L. Neuwald
Sacramento 95831

08/24/2011 08/24/2015

Speaker

S1 Shirley Friedman
Valley Village 91607

08/20/2013 08/20/2017

CALIFORNIA COMMISSION ON AGING

AUTHORITY: Welfare & Institutions Code, §9200 (Created/Amended by: Ch. 1097 of 1996, AB 2800 - Granlund)

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

NUMBER: 25 Members

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

QUALIFICATIONS: To be composed of a majority of members 60 years of age or older and actual consumers of services under the Older Americans Act. Appointees must represent geographic, cultural, economic and other social factors in the State. Nine of the 19 persons shall be appointed by the Governor from lists of nominees submitted by the area agency on aging advisory councils.

TERM: 3 years - no more than 2 terms.

COMPENSATION: Necessary expenses

PURPOSE: Serve as the principal advocate body for older persons, including but not limited to advisory participation in the consideration of all legislation and regulations made by state and federal departments and agencies relating to programs and services that affect older individuals; participate with the department in training workshops; prepare, publish, and disseminate information, findings and recommendations regarding the well-being of older individuals; actively participate and advise the department in the development and preparation of State Plan on Aging; meet and consult with the Area Agency on Aging Advisory Councils.

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

Anticipates 5 meetings 2015.

Web site: <http://www.ccoa.ca.gov/>

MEMBER

APPT DATE

TERM END

VACATE

CALIFORNIA COMMISSION ON AGING-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Lucille Fisher San Francisco 94117	06/04/2014	06/04/2017	
R1 Elizabeth V. Butler Marina Del Rey 90292	03/04/2015	03/04/2018	
<u>Speaker</u>			
S1 Donna Benton Los Angeles 90019	01/21/2014	01/21/2017	
S1 Paul Downey El Cajon 92020	08/08/2015	08/08/2018	
S1 Kathleen Randall San Diego 92131	10/27/2015	10/27/2018	

AGRICULTURAL COOPERATIVE BARGAINING ASSOCIATIONS ADVISORY COMMITTEE

AUTHORITY: Food & Agricultural Code, §54442 (Created/Amended by: Ch. 1100 of 1983, AB 1944 - W. Brown)

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

NUMBER: 12 Members

Governor

2 representatives of cooperative bargaining associations

2 representatives of processors

Senate Rules Committee

2 representatives of cooperative bargaining associations (R1)

2 representatives of processors (R2)

Speaker of the Assembly

2 representatives of cooperative bargaining associations (S1)

2 representatives of processors (S2)

QUALIFICATIONS: The representatives of cooperative bargaining must be selected from names submitted by cooperative bargaining associations and the representatives of processors must be selected from names submitted by processors.

TERM: Pleasure

COMPENSATION: Travel expenses

PURPOSE: Study unfair trade practices, licensing, funding, investigation and hearing procedures, and the need for a mechanism to resolve bargaining disputes.

COMMENT: The Advisory Committee shall meet not less than once annually and report to the Director of Food and Agriculture at a time fixed by the Director. The Director shall prepare and submit an annual report to the Legislature on or before January 1 of each year regarding the operation of this chapter. Meets once a year in Sacramento at the Food and Agriculture Building. (2007) web site: (no web site)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 H. Jud Carter Chico 95926	09/09/1997	pleasure
R1 Ivan Bays Westley 95387	04/20/1998	pleasure

AG COOP BARG ASSN - continued

R1 Richard A. Hudgins Sutter 95982	08/04/2004	pleasure
R2 Kenneth M. Kirsten Woodbride 95258	04/18/2007	pleasure
<u>Speaker</u>		
S1 James Akin Visalia 93291	01/31/1991	pleasure
S2 Steve Arnoldy Hollister 95023	11/27/1996	pleasure
S1 John Welty Stockton 952671761	04/29/1998	pleasure
S2 Roger Wood Atwater 95301	04/29/1998	pleasure

SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS

- AUTHORITY: Health & Safety Code, §39670 (Amended by: Ch. 1161 of 1992, AB 2728 - Tanner); (Amended by: Ch. 726 of 1986, La Follette); (Created/Amended by: Ch. 1047 of 1983, AB 1807 - Tanner)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Senate Rules Committee
 1 - Biostatistician (R1)
 1 - Physician or scientist specializing in occupational medicine (R2)
- Speaker of Assembly
 1 - Toxicologist (S1)
 1 - Biochemist (S2)
- Secretary, Environmental Affairs Agency
 1 - Pathologist
 1 - Onocologist
 1 - Epidemiologist
 1 - Atmospheric scientist
 1 - Shall have relevant scientific experience and shall be experienced in
 the operation of scientific review for advisory bodies.
- QUALIFICATIONS: Members shall be highly qualified and professionally active or engaged in scientific research.
- Members shall be appointed and reappointed from a pool of nominees submitted to each appointing body by the President of the University of California. The pool shall include, at a minimum, nominees for each discipline represented on the panel, and shall include only individuals who hold, or have held, academic or equivalent appointments at universities and their affiliates in California.
- TERM: 3 years. AB 3792 of 1986 provided for staggered terms. One Senate Rules appointee's and one Speaker appointee's term shall be extended to 1/1/88 as designated by Senate Rules and Speaker respectively. The other appointees terms shall expire on 1/1/87.
- COMPENSATION: \$100 per day for attending panel meetings and meetings of the State Board plus actual and necessary travel expenses.
- PURPOSE: To advise the Air Resources Board and the Department of Pesticide Regulation in their evaluation of the health effects of toxic contaminants in the air.
- COMMENT: Meetings are scheduled when scientific reports are submitted to the Panel for peer review from the Air Resources Board. Historically Panel meets two to four times per year.

SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS-continued

Two or three meetings anticipated for 2015.

Web page: www.arb.ca.gov/srp/srp.htm

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Stanton A. Glantz, PhD San Francisco 94122	01/22/2014	01/01/2017	
R2 Paul Blanc, M.D. San Francisco 94117	02/11/2015	01/01/2018	
<u>Speaker</u>			
S2 Sarjeet Gill Riverside 92506	01/13/2014	01/01/2017	
S1 Michael Kleinman	09/21/2015	01/01/2018	

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

- AUTHORITY: Health & Safety Code, §40420 (Amended by: Ch. 686 of 2003, AB 1090 - Longville); (Amended by: Ch. 741 of 1988, SB 2285 - Presley); (Created/Amended by: Ch. 1301 of 1987, SB 151 - Presley)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- 1 - Governor
A physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control. (confirmed by the Senate) (G1)
 - 1 - Senate Rules
Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (R1)
 - 1 - Speaker
Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (S1)
 - 4 - Board of Supervisors of Los Angeles, Orange, Riverside and San Bernardino Counties
Each Board shall appoint 1 member who is either a member of the Board of Supervisors making the appointment or a mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
 - 3 - City Selection Committees of Orange, Riverisde, and San Bernardino Counties
Each committee shall appoint 1 mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
 - 1 - Los Angeles City Selection Committee - Western Region
Selected Los Angeles County cities make up the western region; committee appoints 1 mayor or city council member from region.
 - 1 - Los Angeles City Selection Committee - Eastern Region
Selected Los Angeles County cities make up the eastern region; committee appoints 1 mayor or city council member from region.
 - 1 - Mayor of the City of Los Angeles
Member of the Los Angeles City Council

QUALIFICATIONS: Except for the member appointed by the San Bernardino County Board of Supervisors, members shall be residents of the District (Los Angeles and Orange Counties and portions of San Bernardino and Riverside). The exception shall remain in effect only until 1/1/2006.

All members shall have demonstrated interest and proven ability in the field of air pollution control and understand the needs of the general

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD-continued

public in connection with air pollution problems of the South Coast Air Basin, and must be able to attend substantially all meetings of the board

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

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

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

COMMENT: Seven members constitute a quorum (or six if there are two or more vacancies on Board), and no action may be taken except in the presence of a quorum. No member may designate alternate or be represented by another.

Anticipates 13 meetings for 2014.

Meetings are held at AQMD Headquarters in Diamond Bar. The meetings are from one to seven hours.

Website: <http://www.aqmd.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Clark Parker Beverly Hills 90210	05/23/2012	01/15/2016	
<u>Speaker</u>			
S1 William A. Burke Marina Del Rey 90292	01/15/2014	01/15/2018	

AIR RESOURCES BOARD

AUTHORITY: Health & Safety Code, §39510 (Amended by: Ch. 250 of 2016, AB 197 - Garcia); (Amended by: Ch. 586 of 2015, AB 1288 - Atkins); (Amended by: Ch. 146 of 2012, AB 146 - Dickinson); (Amended by: Ch. 579 of 1993, AB 1062); (Amended by: Ch. 1421 of 1985, SB 663 - McCorquodale); (Created/Amended by: Ch. 1422 of 1985, AB 1868 - Calderon)

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

NUMBER: 16 Members

Governor

- 1 - training and experience in automotive engineering or related fields (G1)
- 1 - training & experience in chemistry, meteorology, or related scientific fields including agriculture or law (G2)
- 1 - physician/surgeon or authority in health effects of air pollution (G3)
- 2 - public (G4)
- 6 - board members from districts: 1 each from south coast district (G7), bay district (G6), San Joaquin Valley Unified Air Pollution Control District (G9), Diego County Air Pollution Control District (G5), Sacramento Metropolitan Air Quality Management District, Placer County Air Pollution Control District, Yolo-Solano Air Quality Management District, or the El Dorado Air Pollution Control District (G11), and 1 from one of the other districts (G8)
- 1 - to have qualifications specified in G1, G2, or G3 or shall have experience in air pollution control (G10)

Senate Rules Committee

- 1 - person who works directly with communities in the state that are most significantly burdened by, and vulnerable to, high levels of pollution, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations (R1)
- 1 - Senator (ex-officio) (R2)

Assembly Speaker

- 1 - person who works directly with communities in the state that are most significantly burdened by, and vulnerable to, high levels of pollution, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations (S1)
- 1 - Assemblymember (ex-officio) (S2)

AIR RESOURCES BOARD-continued

QUALIFICATIONS: Demonstrated interest and proven ability in field of air pollution control and understanding of the needs of general public.

A person who is a member of the state board pursuant to subdivision (d) (district board members) shall not continue as a member if he or she ceases to hold the membership that qualifies that person to be appointed as a member of the state board. The membership on the state board held by that person shall terminate immediately upon ceasing to hold that qualifying membership.

TERM: Six year terms for voting members; pleasure terms for all others. Appointees may be reappointed.

Vacancies must be filled by appointing authorities within 30 days of vacancy date.

If the Governor fails to fill a vacancy within 30 days of the vacancy date, the Senate Rules Committee may make the appointment in accordance with the provisions of this section.

COMPENSATION: Categories G1, G2, G3, G4, G10, R1 & S1 shall receive \$41,889 per year (with provisions for cost of living increases) provided they devote a minimum of 60 hours per month to board work. Salary reduced proportionately if less than 60 hours worked. (2013). R2 and S2 ex officio members do not receive compensation.

Categories G5 through G9 and G11 shall receive \$100 per day, not to exceed \$1000 per month plus expenses to be paid by their respective districts. (H&S Code S39512. states elected public officials will be reimbursed at this rate by each district. All board members from districts are locally elected members. If one of the public members shall be appointed, the question as to which pay schedule to use will arise.)

Chairman's salary \$142,956. (2008).

PURPOSE: The Board shall have the responsibility for control of emissions from motor vehicles and shall coordinate, encourage, and review the efforts of all levels of government as they affect air quality.

COMMENT: The Chairperson also serves as the principal advisor to the Governor on, and shall assist the Governor in establishing major policy and program matters on environmental protection.

AIR RESOURCES BOARD-continued

AB 146 (Dickinson), Chapter 146, Statutes of 2012 increases the number of members from 11 to 12 by adding one member from the Sacramento Metropolitan AQMD, Placer County Air Pollution Control District, Yolo-Solano AQMD, Feather River AQMD, or El Dorado County Air Pollution Control District. AB 1288 (Atkins), Chapter 586, Statutes of 2015, increased the number of members from 12 to 14 with the Senate Rules Committee and Assembly Speaker each appointing one member.

AB 197 (Garcia) of 2016 added one member of the Senate and one member of the Assembly as ex officio members. It also changed the terms from pleasure to six-year terms for voting members, with the board establishing the initial staggered terms.

Meetings: meet 11 times a year. One each month except for August (2004)

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Dean Florez La Canada Flintridge 91011	02/17/2016	pleasure	
<u>Speaker</u>			
S1 Diane Takvorian San Diego 92115	02/04/2016	pleasure	

STATE ALLOCATION BOARD

AUTHORITY: Government Code, §15490 (Amended by: Ch. 33 of 2002, AB 16 - Hertzberg); (Created/Amended by: Ch. 1223 of 1987)

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

NUMBER: 10 Members

Senate Rules Committee
 2 Senators - Majority Party (R1)
 1 Senator - Minority Party (R2)
 Speaker of the Assembly
 2 Assembly Members - Majority Party (S1)
 1 Assembly Member - Minority Party (S2)
 Governor
 1 - public
 Director of Finance
 Director of General Services
 Superintendent of Public Instruction

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual and necessary expenses.

PURPOSE: The Board is responsible for determining the allocation of state resources used for the new construction and modernization of local public school facilities; administers the State School Facility Program, the State Relocatable Classroom Program and the Deferred maintenance Program; and is the policy level body for the programs administered by the Office of Public School Construction.

COMMENT: AB 16 of 2002 added 1 Senator, 1 Assembly Member and 1 member appointed by the Governor. It also designated that both Senate and Speaker must appoint 2 majority party members and 1 minority party member.

Eleven meetings anticipated for 2012.

Website: www.opsc.dgs.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Adrin Nazarian	02/12/2013	pleasure	

STATE ALLOCATION BOARD-continued

MEMBER

APPT DATE

TERM END

VACATE

S2 Rocky Chavez

01/28/2015

pleasure

LOWER AMERICAN RIVER CONSERVANCY ADVISORY COMMITTEE

AUTHORITY: Public Resources Code, §5845.4 (Created/Amended by: Ch. 375 of 2016, AB 1716 - McCarty)

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

NUMBER: 9 Members

Governor

1 - Public member, at large, with demonstrated knowledge of and expertise in the American River Parkway (ARP) and ARP plan (G1)

Senate Rules Committee

1 - Public member, at large, with demonstrated knowledge of and expertise in the American River Parkway (ARP) and ARP plan (R1)

Speaker of the Assembly

1 - Public member, at large, with demonstrated knowledge of and expertise in the American River Parkway (ARP) and ARP plan (S1)

Three members of the Board of Supervisors of the County of Sacramento, selected by a majority vote of the board of supervisors, or their designees.

Two representatives of the City of Sacramento, which may include the Mayor and one member of the City Council of the City of Sacramento, or two members of the city council, selected by a majority vote of the city council, or their designees.

The Mayor or a member of the City Council of the City of Rancho Cordova, selected by a majority vote of the city council, or his or her designee.

The advisory committee shall also include an unspecified number of representatives from the Natural Resources Agency, the Department of Finance, and the State Lands Commission.

QUALIFICATIONS: A person shall not continue as a member of the advisory committee if that person ceases to hold the office that qualifies that person for membership. In that event, the person's membership on the advisory committee shall automatically terminate.

TERM: Pleasure

COMPENSATION: Members of the advisory committee shall serve without compensation.

LOWER AMERICAN RIVER CONSERVANCY ADVISORY COMMITTEE-continued

PURPOSE: The purpose of the advisory committee is to advise the Wildlife Conservation Board on the implementation and administration of the Lower American River Conservancy Program, and the expenditure of bond funds and other appropriations for the benefit of the American River Parkway and related lands, among other things.

COMMENT: AB 1716 (McCarty), Chapter 375, Statutes of 2016 requires the Wildlife Conservation Board to establish the Lower American River Conservancy Advisory Committee to advise the board on specified tasks, such as implementing and administering the Lower American River Conservancy program, and expending proceeds from bonds or other appropriations made for the benefit of the American River Parkway and related lands.

The advisory committee shall meet at least twice each calendar year at one or more locations in the County of Sacramento.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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CALIFORNIA ARCHITECTS BOARD

- AUTHORITY: Business & Professions, §5510 et seq (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §5515.5 (Amended by: Ch. 317 of 2012, AB 1822 - Berryhill); Business & Professions, §5510 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5510 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §5510 et seq. (Amended by: Ch. 280 of 2005, SB 1112 - Business, Professor & Econ. Development); (Amended by: Ch. 908 of 1994, SB 2036 - McCorquodale); (Amended by: Ch. 1327 of 1985, SB 790 - Seymour); (Amended by: Ch. 405 of 1985, AB 2196 - Frazee); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 10 Members
- Governor
5 - architects
3 - public
- Senate Rules Committee
1 - public
- Speaker of the Assembly
1 - public
- QUALIFICATIONS: Architects must be licensed and practicing in California at least 5 years at time of appointment; 1 shall be a resident and in practice in southern California and 1 shall be resident and in practice in northern or central California. (Regional requirements shall be in effect until 1/1/88,) Public members shall not be licensed by the Board.
- TERM: 4 years; appointee serves until replaced or until one year after term expiration. Effective 01/01/06, all terms end on June 30. Prior to that date terms ended on June 1. No person may serve more than two consecutive terms. Vacancies filled for remainder of term.
- COMPENSATION: \$100 per diem and expenses (B&P S103)
- PURPOSE: The board shall adopt rules and regulations governing the examination of applicants for licenses to practice architecture in this state; rules of professional conduct; a system for the issuance to a licensee of a citation and a system for the issuance of an administrative citation to an unlicensed person.
- COMMENT: Ch. 1327, 1985 deleted the building design member appointed by the Governor. The building design member serving on the board on 12/31/85 shall continue serving on or after 1/1/86 until the end of his

CALIFORNIA ARCHITECTS BOARD-continued

term and may be reappointed to a second term.

Board sunsets January 1, 2020. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repealed Division 1.2 of the B&P Code and established the Joint Sunset Review Committee and subjected the Board to review. AB 1822 (Berryhill), Ch. 317, Statutes of 2012, staggered the terms of gubernatorial appointees.

Four meetings anticipated in 2015. The December meeting is a 2-day meeting.

Website: www.cab@dca.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Denise Campos Los Angeles 90042	06/04/2014	06/30/2018	
<u>Speaker</u>			
S1 Robert Pearman Oceanside 92056	02/25/2016	06/30/2019	

CALIFORNIA ARTS COUNCIL

AUTHORITY: Government Code, §8751 (Created/Amended by: Ch. 1356 of 1978)

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

NUMBER: 11 Members

9 - Governor
1 - Senate Rules Committee
1 - Speaker of the Assembly

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

TERM: 4 year term. Initial appointments staggered.

COMPENSATION: \$100 per meeting plus actual and necessary expenses.

PURPOSE: Encourage artistic awareness, participation and expression; help independent local groups develop art programs; promote employment of artists in both public and private sector; provide for exhibition of art works in public buildings; award prizes or direct grants to individuals or organizations.

COMMENT: Five meetings anticipated for the year 2015.

Website: www.arts.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Susan Steinhauser Los Angeles 90049-2829	01/11/2012	01/01/2016	05/01/2016
R1 Juan Devis Los Angeles 91505	03/30/2016	01/01/2020	
<u>Speaker</u>			
S1 Larry Baza San Diego 92115	02/22/2016	01/01/2020	

CALIFORNIA STATE SUMMER SCHOOL FOR THE ARTS BOARD OF TRUSTEES

AUTHORITY: Education, §8952.5 (Amended by: Ch. 1131 of 1990, SB 1452 - Garamendi); (Created/Amended by: Ch. 1131 of 1985, SB 45 - Garamendi)

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

NUMBER: 15 Members

- 4 - Governor
- 1 - Speaker
- 1 - Senate Rules Committee
- 2 - Board of Education (1 current member of Board of Education)
- 1 - California Arts Council (current member of Arts Council)
- 1 - Trustees of CA State University
- 1 - Regents of University of CA
- 4 - by non-profit foundation established by Summer School for the Arts Trustees

QUALIFICATIONS: Broadly based representation of cultural, ethnic, and geographic diversity of the state, composed of artists, arts educators, university professors and administrators, arts corporations and commercial arts industries and other distinguished citizens of the state.

TERM: Three years

COMPENSATION: Not stated

PURPOSE: Adopt rules and regulations governing fees, applications, auditions, and admission procedures.

COMMENT: Four meetings anticipated for the year 2015.

Website: www.cσσα.org

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Margita N. Thompson Studio City 91604	02/19/2014	02/23/2017	
<u>Speaker</u>			
S1 Janice Pober Sherman Oaks 91403	01/04/2016	01/04/2019	

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS

AUTHORITY: Government Code, §8255 (Created/Amended by: Ch. 716 of 2002, AB 116 - Nakano)

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

NUMBER: 13 Members

Governor
5 - public

Senate Rules Committee
3 - public (R1)
1 - APIA nominee (R2)

Speaker of the Assembly
3 - public (S1)
1 - APIA nominee (S2)

QUALIFICATIONS: The Senate Rules Committee and the Speaker of the Assembly shall make one appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. Members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community of the state, both geographically and demographically.

TERM: Four-year term. Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Rules Committee and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms.

COMPENSATION: Members may be reimbursed for actual and necessary travel expenses.

PURPOSE: The commission advises the Governor, the Legislature, and state agencies, departments and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities.

COMMENT: The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. The commission may also accept any other funds appropriated by the Legislature expressly

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS-continued

for the purposes of this chapter. Appointments to be made in 2003 with terms commencing 1/1/04.

Four meetings anticipated for the year 2014.

<http://caapicommission.org/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 MaiKa Yang Clovis 93611	03/12/2014	01/01/2018	
R1 Johng H. Song Redondo Beach 90278	03/30/2016	01/01/2020	
R1 Rachel V. Buenviaje Redondo Beach 90278	06/20/2016	01/01/2020	
R1 Ji Hee K. Huh Rolling Hills 90274	08/10/2016	01/01/2020	
<u>Speaker</u>			
S2 EunSook Lee Torrance 90505	08/04/2014	01/01/2018	
S1 Karthick Ramakrishnan, PhD Upland 91786	08/04/2014	01/01/2018	
S1 Steven Ma San Jose 95129	01/04/2016	01/01/2020	
S1 Christina Wu La Jolla 92037	02/12/2016	01/01/2020	

STATE ATHLETIC COMMISSION

- AUTHORITY: Business & Professions, §18602 (Amended by: Ch. 316 of 2015, 469 - Hill); (Amended by: Ch. 370 of 2013, SB 309 - Lieu); (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §18602 (Amended by: Ch. 695 of 2010, SB 294 - Huber); Business & Professions, §18602;18613;18618 (Amended by: Ch. 465 of 2006, SB 247 - Perata); Business & Professions, §18602 (Amended by: Ch. 393 of 2000, SB 2028 - Figueroa); (Amended by: Ch. 1137 of 1996, SB 1077 - Greene); (Amended by: Ch. 521 of 1986, SB 1759 - Montoya); (Amended by: Ch. 1092 of 1985, SB 1324 - Montoya); (Created/Amended by: Ch. 1176 of 1982)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- 5 - Governor (G1)
1 - Senate Rules Committee (R1)
1 - Speaker of the Assembly (S1)
- QUALIFICATIONS: The Governor, the Senate Rules Committee and the Speaker of the Assembly shall make every effort to ensure that at least four of the members of the commission shall have experience and demonstrate expertise in one of the following areas:
1. Licensed physician or surgeon having expertise or specializing in neurology, neurosurgery, head trauma or sports medicine;
 2. Financial management;
 3. Public safety; or
 4. Past experience in an activity regulated by the State Athletic Commission Act either as a contestant, a referee or official, a promoter, or a venue operator.
- No person who is currently licensed, or who was licensed within the last two years, under this chapter may be appointed or reappointed to, or serve on, the commission.
- TERM: 4 years. Initial appointments shall be: Rules and Speaker appoint for 4 years; Governor appoints two for 2 years, two for 3 years, and one for 4 years. Vacancies are filled for remainder of term. All terms end on January 1. May not serve more than two consecutive terms.
- COMPENSATION: \$100 per diem and necessary expenses.
- PURPOSE: The California State Athletic Commission regulates professional and amateur boxing, kickboxing and mixed martial arts throughout the

STATE ATHLETIC COMMISSION-continued

State by licensing all participants and supervising the events.

COMMENT:

Confirmation is required by Government Code 1322. SB 1077 of 1996 required the first Governor appointed position to expire after 1/1/97 be eliminated, reducing the membership to seven members.

SB 247 of 2006 repealed the commission and recreated it on January 1, 2007. AB 2130 (Huber) and AB 1659 (Huber) repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Commission subject to review. SB 469 (Hill), Chapter 316, Statutes of 2015 extended the sunset from 1/1/16 to 1/1/20.

Six or eight meetings anticipated for the year 2015.

Website: www.dca.ca.gov/csac

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Luis Ayala Alhambra 91803	04/15/2015	01/01/2019	
<u>Speaker</u>			
S1 John Frierson Playa Del Rey 90293	02/02/2015	01/01/2019	

BALDWIN HILLS CONSERVANCY GOVERNING BOARD

- AUTHORITY: Public Resources Code, §32556 (Amended by: Ch. 210 of 2013, SB 184 - Cmte. on Governance and Finance); Public Resources Code, §32580 (Amended by: Ch. 178 of 2007, SB 85 - Budget and Fiscal Review); Public Resources Code, §32550 et seq (Amended by: Ch. 3 of 2002, SB 259 - Murray); (Created/Amended by: Ch. 428 of 2000, SB 1625 - Murray)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 20 Members
- Senate Rules Committee
 1 - resident of Los Angeles County (R1)
 Speaker of the Assembly
 1 - resident of Los Angeles County (S1)
 Governor
 2 - residents of Los Angeles County
 1 - resident of Culver City
 3 - residents from either Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista
 Los Angeles County Supervisor whose district includes the majority of the Baldwin Hills area or designee
 Secretary of the Resources Agency or designee
 Director of Parks and Recreation or designee
 Director of Finance or designee
 Director of the Los Angeles County Department of Parks or designee
- QUALIFICATIONS:
- TERM: 2 years. Any vacancy on the board shall be filled within 60 days from its occurrence by the appointing authority. No person shall continue as a member of the board if that person ceases to hold the qualifying office.
- COMPENSATION: Actual, necessary and reasonable expenses. Any member of the board who is not a full-time public employee shall be compensated at a rate not to exceed \$100 per regular meeting, not to exceed 12 regular meetings a year.
- PURPOSE: To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area; develop and coordinate an integrated program of resource stewardship; establish policies and priorities within the Baldwin Hills area and conduct any necessary planning activities in accordance with the Conservancy's purpose; approve conservancy funded projects.
- COMMENT: A quorum shall consist of seven voting members of the board.

BALDWIN HILLS CONSERVANCY GOVERNING BOARD-continued

Eight meetings are anticipated for the year 2015.

Sunsets on 01/01/2018 (per PRC 32580)

Website: www.bhc.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Starlett Quarles Inglewood 90302	05/14/2014	05/14/2016	05/14/2016
R1 Starlett Quarles Inglewood 90302	04/06/2016	05/14/2018	
<u>Speaker</u>			
S1 Keshia Sexton Los Angeles 90036	03/02/2016	03/02/2018	

STATE BAR COMMISSION ON ACCESS TO JUSTICE

- AUTHORITY: (Amended by: 2013, Resolution - State Bar); (Created/Amended by: 1996, NONE - State Bar of California)
- APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 26 Members
- 1 - appointed by President pro Tempore of the Senate
 - 1 - appointed by Speaker of the Assembly
 - 2 - appointed by Governor
 - 10 - appointed by State Bar of California
 - 2 - appointed by Judicial Council
 - 1 - appointed by CA Judges Association
 - 1 - appointed by CA Chamber of Commerce
 - 1 - appointed by CA League of Women Voters
 - 1 - appointed by CA Labor Federation
 - 1 - appointed by Council of Churches
 - 1 - appointed by Supreme Court of California
 - 1 - appointed by the California Attorney General
 - 1 - appointed by Consumer Attorneys of California
 - 1 - appointed by Council of California County Law Librarians
 - 1 - appointed by Legal Aid Association of California
- QUALIFICATIONS: Appointments made by appointing authorities other than the State Bar may be either lawyers or non-lawyers, but they are encouraged to appoint members of the public who are not active members of the State Bar. The Commission shall also be broadly representative of the ethnic, sexual and racial diversity of the population as required by board policies on diversity.
- TERM: 3 year pleasure term. Terms run until the end of the State Bar Annual Meeting during the third year of the term. For the initial appointment, the period from the date of appointment until the annual meeting in that year will be treated as a full year. Vacancies shall be filled for remainder of term. Members may serve a total of two consecutive terms. Commission members who miss three consecutive meetings without good cause may be asked to resign by the chair of the commission.
- COMPENSATION: Reimbursement of expenses.
- PURPOSE: 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

STATE BAR COMMISSION ON ACCESS TO JUSTICE-continued

implementing specific recommendations in the Report; and seek funding sources and mechanisms that will be made available to implement the Report's implementation.

COMMENT:

If a vacancy is not filled within six months, the State Bar may temporarily appoint, striving to appoint someone with background and experience similar to the person vacating the position.

July 2013 (and prior) revisions to the State Bar Appointment Policies and Procedures changed the term from 2-year to 3-year and increased the number of members.

Five meetings anticipated for the year 2015.

Website: www.calbar.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Meera E. Deo Dana Point 92629	11/22/2013	10/01/2016	
<u>Speaker</u>			
S1 Lorena Slomanson San Diego 92104	03/01/2016	10/01/2017	

STATE BAR ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT
COMMITTEE

- AUTHORITY: Business & Professions, §6231 (Created/Amended by: Ch. 129 of 2001, SB 479 - Burton)
- APPOINTING POWERS: Governor; State Bar; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 12 Members
- Senate Rules Committee
 - 1 - Public
 - Speaker of the Assembly
 - 1 - Public
 - Governor
 - 2 - Public
 - 2 - Attorneys
 - Bar Board of Trustees
 - 2 - licensed mental health professionals with knowledge and expertise in the identification and treatment of substance abuse and mental illness
 - 1 - physician with knowledge and expertise in the identification and treatment of alcoholism and substance abuse
 - 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 years
 - 1 - Attorney who is in recovery and has at least five years of continuous sobriety
 - 1 - Attorney
- QUALIFICATIONS:
- TERM: 4 years. Board shall stagger the terms of the initial members.
- COMPENSATION: None stated
- PURPOSE: The committee shall establish practices and procedures for the acceptance, denial, completion, or termination of attorneys in the Attorney Diversion and Assistance Program and may recommend rehabilitative criteria for adoption by the board.
- COMMENT: The committee shall report to the Board of Trustees and to the Legislature not later than March 1, 2003, and annually thereafter, on the implementation and operation of the program.
- Four meetings anticipated for the year 2014.
- Website: www.calbarlap.com

STATE BAR ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT
COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Sandy Wood Fair Oaks 95628	11/12/2013	12/31/2017	
<u>Speaker</u>			
S1 Sara Ramirez-Giroux Sacramento 95818	05/09/2014	12/31/2016	

STATE BAR BOARD OF TRUSTEES

- AUTHORITY: Business & Professions, §6013.3 (Amended by: Ch. 417 of 2011, SB 163 - Evans); Business & Professions, §6010 et seq (Created/Amended by: Ch. 1223 of 1989, SB 818 - Presley)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 19 Members
- 4 - public members appointed by Governor
 - 5 - attorneys appointed by the Supreme Court
 - 6 - attorneys elected from the State Bar districts
- Senate Rules:
- 1 - public member (R1)
 - 1 - attorney member (R2)
- Speaker:
- 1 - public member (S1)
 - 1 - attorney member (S2)
- QUALIFICATIONS: Public members must never have been a member of the State Bar or admitted to practice before any court in the United States. Attorney members must be active members of the State Bar, and must maintain their principal office for practice of law in the State.
- TERM: 3 years beginning at the conclusion of the annual meeting (State Bar Convention is usually held in Sept. or Oct.) next succeeding his or her election or appointment. He/she shall hold office until his or her successor is elected or appointed and qualified. The time intervening between any two successive annual meetings shall be deemed to be one year. Attorney members appointed by the Rules Committee and Speaker may be reappointed. Vacancies are filled for the unexpired portion of the term. The board may provide by rule for an interim board to act in the place and stead of the board when because of vacancies during terms of office there is less than a quorum of the board.
- COMPENSATION: \$50.00 per day, not to exceed \$500.00 per month plus necessary expenses (public members)
- PURPOSE: The board shall be charged with the executive function of the State Bar and the enforcement of the provisions of this chapter. Among other things, it may appropriate and disburse funds, employ staff, and exercise contractual powers
- COMMENT: Through 1982 the Governor appointed 6 public members. Beginning

STATE BAR BOARD OF TRUSTEES-continued

in 1983, the Senate Rules Committee and Speaker of the Assembly will each appoint 1 public member and the Governor will appoint 4. SB 163 (Evans), Chapter 417, Statutes of 2011 changes the name from State Bar Board of Governors to State Bar Board of Trustees, states legislative intent that the board reduce its membership from 23 to 19 by 10/31/14 and develop a transition plan 1/1/12. It also changes the process for selecting attorney members, and adds one attorney member appointed by the Rules Committee and one attorney member appointed by the Speaker. The bill provides that the board shall not change, reduce, shorten, lengthen or abolish the terms of board members commencing prior to 12/31/11, or force any board member to resign in order to reduce the membership. It also adds conflict of interest provisions.

Anticipates six 2-day meetings for the year 2015.

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Dennis H. Mangers Carmichael 95608-6166	08/14/2013	09/01/2016	
R2 Glenda R. Corcoran Sacramento 95831	02/20/2013	10/13/2016	
<u>Speaker</u>			
S2 Michael G. Colantuono Penn Valley 95946	10/14/2015	10/14/2018	
S1 Richard J. Ramirez Sacramento 95835	09/28/2016	09/01/2019	

STATE BAR COURT HEARING JUDGE

- AUTHORITY: Business & Professions, §6079.1 (Amended by: Ch. 246 of 2000, SB 1420 - Burton); (Created/Amended by: Ch. 221 of 1999, SB 143 - Burton)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 6 Members
- Governor
1 - Attorney
Senate Rules Committee
1 - Attorney (R1)
Speaker of the Assembly
1 - Attorney (S1)
Supreme Court
3 - Attorneys
- QUALIFICATIONS: Each appointee shall have been a member of the State Bar for at least five years, not have any record of the imposition of discipline as an attorney in California or any other jurisdiction and shall meet such other requirements as may be established by subdivision (d) of Section 12011.5 of the Government Code.
- 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 committee, appointed by the Supreme Court, 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 recommendations for each available position.
- TERM: Initial appointments start on 11/01/2000. Term end for the initial appointee of the Senate Rules Committee shall be 11/1/2004; Speaker appointee, 11/1/2002; and Governor appointee, 11/1/2006. Thereafter, terms are 6 years; judges may be reappointed for additional 6-year terms.
- COMPENSATION: 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. [\$163,274 (2010)]
- PURPOSE: To efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court.
- COMMENT: Supreme Court is to appoint the Presiding Judge. The Governor's

STATE BAR COURT HEARING JUDGE-continued

and Speaker appointees shall serve in Los Angeles and the Senate Rules Committee appointee shall serve in San Francisco. Pro Tempore judges can be appointed by the Supreme Court or the Board of Trustees of the State Bar when a regular judge is unavailable to serve without delaying a proceeding.

This is a full time position. Appointees shall not engage in the private practice of law.

Website: www.calbar.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Maria Lucy Armendariz Oakland 94611	08/25/2010	11/01/2016	11/01/2016
R1 Maria Lucy Armendariz Oakland 94611	08/10/2016	11/01/2022	
<u>Speaker</u>			
S1 Yvette Roland Los Angeles 90012	11/01/2014	11/01/2020	

STATE BAR EXAMINING COMMITTEE

- AUTHORITY: Business & Professions, §6046/6046.5&.6 (Amended by: Ch. 1159 of 1988, SB 1498 - Presley); (Created/Amended by: Ch. 1392 of 1986, AB 3072 - Harris)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 19 Members
- Senate Rules Committee
 3 - Nonattorney members
 Speaker of the Assembly
 3 - Nonattorney members
 Governor
 3 - Nonattorney members
- 10 - Members of the State Bar or judges of courts of record in this state appointed by the State Bar Board of Trustees
- QUALIFICATIONS: The nonattorney members shall be public members who have never been members of the California State Bar or admitted to practice before any court in the United States.
- At least one of the attorney members shall have been admitted to practice law in this state within three years from the date of their appointment to the examining committee.
- TERM: The nonattorney members appointed shall serve for terms of four years. (Of the initial nonattorney members appointed, two shall serve for two years and four shall serve for four years, as determined by lot.)
- COMPENSATION: \$50 per meeting day plus expenses in accordance with the State Bar's guidelines
- PURPOSE: Examine all applicants for admission to practice law; administer the requirements for admission to practice law; and certify to the Supreme Court for admission those applicants who fulfill the requirements to practice law.
- COMMENT: The non-attorney members shall have the same rights, powers, and privileges as any attorney member except that such a member shall not participate in the drafting of questions submitted to applicants on the State Bar entrance examination.
- Seven regular meetings (1-2 days) plus an equal number for examination research, structure, grading, subcommittees, meeting preparation, moral character application interviews and law school visitations. Meetings held in San Francisco or LA area for 1 1/2 day. Other time involvement includes going to conferences and visiting Bar

STATE BAR EXAMINING COMMITTEE-continued

Exam sites.

Anticipates seven meetings in 2015.

Web site: www.calbar.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 James A. Bolton, Ph.D. Altadena 91001	11/12/2013	10/01/2017	
R1 Larry Sheingold Sacramento 95816	04/20/2016	10/01/2019	
R1 Dolores Heisinger Belmont 94002	04/20/2016	10/01/2019	
<u>Speaker</u>			
S1 Martha Pruden-Hamiter	02/06/2004	10/01/2006	
S1 Lee H. Wallach Los Angeles 90025	04/07/2014	10/01/2017	
S1 Patricia M. Villalobos Montebello 90640	04/07/2014	10/01/2017	

STATE BOARD OF BARBERING AND COSMETOLOGY

- AUTHORITY: Government Code, §1322 (Amended by: 9999); Business & Professions, §7303 et seq (Amended by: Ch. 430 of 2015, AB 181 - Bonilla); Business & Professions, §7303 (Amended by: Ch. 333 of 2013, SB 308 - Lieu); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §7303 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 35 of 2008, AB 1545 - Eng); (Amended by: Ch. 253 of 2006, SB 1474 - Figueroa); Business & Professions, §7303;7312 (Created/Amended by: Ch. 1148 of 2002, SB 1482 - Polanco)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Governor:
 3 - Public members (G1)
 4 - Members representing barbering and/or cosmetology professions (G2)
- Senate Rules Committee
 1 - Public member (R1)
- Assembly Speaker
 1 - Public member (S1)
- QUALIFICATIONS:
- TERM: Members shall be appointed for a term of four years, except that four of the members appointed by the Governor, including two public members and two of the professions members, shall be appointed for an initial term of two years. No board member may serve longer than two consecutive terms. (Staggered terms were added with SB 1474 of 2006)
- COMPENSATION: \$100 per diem and expenses
- PURPOSE: The board appoints executive officer; develops rules and regulations in accordance with the Administrative Procedure Act; conducts and administers examinations of applicants for licensure; issues licenses to entitled applicants; disciplines persons determined to be in violation of regulations; adopts rules governing sanitary conditions and precautions to protect public health and safety in barbering and cosmetology establishments and schools; and maintains records of its proceedings and registration records of licensees..

STATE BOARD OF BARBERING AND COSMETOLOGY-continued

COMMENT:

Senate confirmation under Government Code section 1322.

AB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

Provisions relating to the board and the executive director become inoperative and repealed on January 1, 2014. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint sunset Review Committee and made the Board subject to review. The board sunsets 1/1/20.

Seven board meetings anticipated for the year 2015, 1 Sunset Review hearing and 12 three-day Disciplinary Review Committee hearings to be held in San Jose, Los Angeles, Sacramento and San Diego.

Website: www.barbercosmo.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Richard W. Hedges San Mateo 94404	01/09/2013	01/01/2017	
<u>Speaker</u>			
S1 Charles Ching West Hollywood 90069	03/03/2016	01/01/2019	

BOARD OF BEHAVIORAL SCIENCES

- AUTHORITY: Business & Professions, §4990 (Amended by: Ch. 458 of 2016, AB 2191 - Salas); (Amended by: Ch. 336 of 2012, SB 1236 - Price); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §4990 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 619 of 2009, SB 788 - Wyland); (Amended by: Ch. 829 of 1996, AB 3473 - Assm Consumer Protection Com.); (Created/Amended by: Ch. 820 of 1985, AB 2159 - Klehs)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- 11 - Governor
 - 2 - state licensed clinical social workers (G1)
 - 1 - state licensed educational psychologist (G2)
 - 2 - state licensed marriage and family therapists (G3)
 - 5 - public (G4)
 - 1 - professional clinical counselor (G5)
 - 1 - Senate Rules, public member (R1)
 - 1 - Speaker, public member (S1)
- QUALIFICATIONS: Licensed members shall have at least two years experience in the profession.
- TERM: 4 years expiring June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.
- COMPENSATION: \$100 per diem and necessary expenses
- PURPOSE: To regulate, register and license social workers and clinical social workers, educational psychologists and marriage, family and child counselors under the jurisdiction of the Department of Consumer Affairs.
- COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-83 & 6-1-83). Board will sunset 01/01/21. SB 788 (Ch. 619, St. of 2009) increased membership from 11 to 13 members by adding 1 public member, and 1 licensed professional clinical counselor, both of whom are appointed by the Governor.

BOARD OF BEHAVIORAL SCIENCES-continued

the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Six meetings anticipated for the year 2015.

Website: www.bbs.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Christine M. Wietlisbach Palm Springs 92264	07/15/2015	06/01/2019	
<u>Speaker</u>			
S1 Massimiliano Disposti Oceanside 92054	03/03/2016	06/01/2019	

CALIFORNIA BROADBAND COUNCIL

AUTHORITY: Government Code, §8885 (Created/Amended by: Ch. 338 of 2010, SB 1462 - Padilla)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Secretary of Technology Agency, or designee
President of the Public Utilities Commission, or designee
Secretary of California Emergency Management, or designee
Superintendent of Public Instruction, or designee
Director of General Services, or designee
Secretary of Business, Transportation and Housing, or designee
President of California Emerging Technology Fund, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: Ensure: a) communication among state agencies regarding California's participation in proceedings related to the National Broadband Plan released by the Federal Communications Commission; b) state agencies share all relevant information in order to maximize California's opportunities for federal and private funding for broadband deployment and adoption; c) all relevant state agencies are made aware of actions necessary to fully implement recommendations in the 2008 Broadband Task Force Report; d) identify opportunities for state agencies and state broadband networks to share facilities, rights-of-way, or other resources related to broadband deployment and adoption; and e) take any other actions to ensure that state agencies are coordinating efforts and resources to promote broadband deployment and adoption.

COMMENT: The President of the Public Utilities Commission shall call the first meeting to be held not later than March 1, 2011. At the first meeting the members shall choose a chair for subsequent meetings and may choose a vice chair to act as Chair when the Chair is unavailable. Subsequent meeting shall be convened by the Chair with no fewer than three meetings annually. The office of the council member serving as Chair will provide administrative support to the council.

CALIFORNIA BROADBAND COUNCIL-continued

The council will provide opportunities for stakeholder groups to provide input about broadband deployment and adoption at its regular public meetings, and may provide additional opportunities through public hearings, roundtables, advisory committees, or other means, as determined by the council.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ben Hueso San Diego 92113	02/04/2015	pleasure	
<u>Speaker</u>			
S1 Mike Gipson	04/18/2016	pleasure	

CAPITOL AREA COMMITTEE

AUTHORITY: Government Code, §8164.1 (Amended by: Ch. 547 of 2012, AB 2445 - Dickinson); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §8164.1 & 9148.51 et seq (Amended by: Ch. 670 of 2010, SB 2130 - Huber); Government Code, §8164.1 (Amended by: Ch. 320 of 1996, AB 2160 - Baldwin); (Created/Amended by: Ch. 1108 of 1977)

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

NUMBER: 9 Members

4 - Governor:

1 chosen from list of 3 submitted by City of Sacramento, and
1 chosen from list of 3 submitted by County of Sacramento

2 - Speaker of Assembly - 1 may be an Assemblyman

2 - Senate Rules Committee - 1 may be a Senator

1 - Director of General Services

QUALIFICATIONS:

TERM: 4 legislative appointees:
2 terms expire 12-31-79
2 terms expire 12-31-81

Subsequent terms:

4 years from date of term expiration. Vacancies filled for unexpired term.

Members hold office until successor is appointed and qualifies.

COMPENSATION: Actual and necessary expenses.

PURPOSE: The committee is charged with advising the Director of General Services (DGS) and the Legislature on actions needed or taken by DGS and the Capital Area Development Authority to effect the Capital Area Plan, guiding development of state real estate needs and housing in the vicinity of the Capitol.

COMMENT: Chairperson elected by members.

Committee sunsets 1/1/18. AB 2130 (Huber) and AB 1659 (Huber) of 2010 established the Joint Sunset Review Committee and made the Committee subject to review.

One meeting anticipated for the year 2015 and on an as-needed basis.

No website available.

CAPITOL AREA COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Susan McKee Sacramento 95818	01/07/2015	12/31/2017	
R1 Joseph Yee Sacramento 95818	02/03/2016	12/31/2019	
<u>Speaker</u>			
S1 Shaun Flanigan Sacramento 95835	05/09/2014	12/31/2017	
S1 Ken Cooley	01/25/2016	12/31/2019	

HISTORIC STATE CAPITOL COMMISSION

AUTHORITY: Government Code, §9149.1 (Created/Amended by: Ch. 1757 of 1984, AB 2767 - W. Brown)

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

NUMBER: 7 Members

President Pro Tempore
 1 - representative of arts and humanities (P1)
 1 - public (P2)

Speaker
 1 - representative of arts and humanities (S1)
 1 - public (S2)

State Historic Preservation Officer
 State Librarian
 State Archivist

QUALIFICATIONS:

TERM: 6 years (For initial appointments, the Speaker shall designate one appointment for 4 years and the other for 6 years; the Pro Tem shall appoint one for 2 years and the other for 6 years--thereafter all appointments shall be for six years.) Each member shall serve until his or her successor is appointed and qualified. Vacancies shall be filled for the remainder of the term.

COMPENSATION: Travel and living expenses.

PURPOSE: Review and have limited management over specified aspects of the historic State Capitol.

COMMENT: Meets 4 times a year (January, April, July and October). Meetings held in Capitol. (2015)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P2 Richard F. Cowan Gold River 95670	01/01/2011	01/01/2017	
P1 Roberta Deering Sacramento 95822	02/04/2015	01/01/2021	
<u>Speaker</u>			

HISTORIC STATE CAPITOL COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Cathy Garrett Berkeley 94707	01/03/2013	01/01/2019	
S2 Paula Peper Sacramento 95864	04/13/2015	01/01/2021	

CALIFORNIA CHILD WELFARE COUNCIL

AUTHORITY: Welfare & Institutions Code, §16541 (Amended by: Ch. 442 of 2014, SB 1465 - Committee on Health); Welfare & Institutions Code, §16540;16541; (Created/Amended by: Ch. 384 of 2006, AB 2216 - Bass)

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

NUMBER: 21 Members

President pro Tempore of the Senate

(1) Chair of Senate Human Services Committee or other member (P1)

(1) Chair of Senate Judiciary Committee or other member (P2)

Speaker of the Assembly

(1) Chair of Assembly Human Services Committee or other member (S1)

(1) Chair of Assembly Judiciary Committee or other member (S2)

Secretary of California Health and Human Services (Co-Chair)

Chief Justice of California Supreme Court or designee (Co-Chair)

Superintendent of Public Instruction or designee

Chancellor of California Community Colleges or designee

Executive Director of State Board of Education

Director of Social Services

Director of Health Care Services

Director of State Hospitals

Director of Alcohol and Drug Programs

Director of Developmental Services

Chief Deputy Secretary for Juvenile Justice

Administrative Director of the Courts

State Foster Care Ombudsperson

(4) Foster youth or former foster youth

Leaders and representatives of groups and stakeholders

who provide benefits, services, and advocacy to families and children in the child welfare and foster care systems as recommended by representatives of these groups and as designated by the co-chairs.

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: Members serve without compensation with the exception of foster youth members who shall be entitled to reimbursement for all actual and necessary expenses incurred in performance of their duties.

PURPOSE: The council is responsible for improving the collaboration and processes of the multiple agencies and the courts that serve the

CALIFORNIA CHILD WELFARE COUNCIL-continued

children and youth in the child welfare and foster care systems; monitoring and reporting the extent to which child welfare and foster care programs and the courts are responsive to the needs of children in their joint care; and issuing annual advisory reports to the Governor, Legislature, Judicial Council and the public.

COMMENT:

Council shall meet no less frequently than each quarter of the state fiscal year at a time and location convenient to the public. All meetings shall be open to the public.

Four meetings anticipated for the year 2010.

Website: www.childwelfarecouncil.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P2 Hannah-Beth Jackson Sherman Oaks	07/08/2015	pleasure	
<u>Speaker</u>			
S2 Susan T. Eggman	02/12/2013	pleasure	
S1 Kansen Chu	01/29/2015	pleasure	

CALIFORNIA CHILDREN AND FAMILIES COMMISSION

- AUTHORITY: Health & Safety Code, §130110 (Created/Amended by: 1998, PROPOSITION 10)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Senate Rules Committee
2 - public
- Speaker of the Assembly
2 - public
- Governor
2 - public
1 - County health officer or executive
- QUALIFICATIONS: Persons with knowledge, experience and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine upon consultation with public and private sector associations, organizations, and conferences composed of professionals in these fields.
- TERM: 4 years. Initial appointments: Governor shall appoint one for four years and two for two years; Senate Rules Committee and Speaker shall each appoint one for four years and one for three years. Thereafter, all appointments shall be for four-year terms. No appointee shall serve as a member for more than two four-year terms.
- COMPENSATION: Per diem and reasonable expenses.
- PURPOSE: Provides for statewide dissemination of public information and educational materials; adopts guidelines for an integrated and comprehensive statewide programs of promoting, supporting and improving early childhood development; provides for independent research; provides technical assistance to county commissions in adopting and implementing county strategic plans; reviews and considers the annual audits and reports transmitted by the County Commissions; and makes recommendations to the Governor and the Legislature for changes in state laws.
- COMMENT: Quarterly meetings are anticipated for the year 2015.
- website: www.cffc.ca.gov. Also known as the First 5 Commission.

CALIFORNIA CHILDREN AND FAMILIES COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Joyce Iseri Sacramento 95818	01/08/2014	12/12/2017	
R1 Erin Pak Playa Del Rey 90293	06/17/2015	12/12/2018	
<u>Speaker</u>			
S1 Conway Collis Canoga Park 91306	12/12/2013	12/12/2017	
S1 Shana Hazan San Diego 92116	02/24/2016	12/12/2018	

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

- AUTHORITY: Public Resources Code, §33503 (Amended by: Ch. 228 of 2015, AB 1089 - Eduardo Garcia); (Amended by: Ch. 217 of 2000, SB 1921 - Kelley); Public Resources Code, §33505 (Amended by: Ch. 963 of 1996, SB 1567 - Kelley); Public Resources Code, §33503 (Amended by: Ch. 1286 of 1993, SB 494 - Kelley); (Created/Amended by: Ch. 977 of 1990, SB 2862 - Presley)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 23 Members
- Governor
 - 1 - public
 - Senate Rules Committee
 - 1 - public
 - Speaker of the Assembly
 - 1 - public
 - 1 each - Mayor or city council member of the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage
 - 1 Member of the Riverside County Board of Supervisors
 - Chair of the Tribal Council of the Agua Caliente Band of Cahuilla Indians
 - Director of Fish and Game
 - Secretary of the Resources Agency
 - Executive Director of Wildlife Conservation Board
 - Director of Parks and Recreation
 - Director of Finance
 - VP, Division of Agriculture and Natural Resources of University of California
 - State Director for California of the US Bureau of Land Management
 - Regional Forester for the Pacific Southwest Region of the US Forest Service
 - Regional Director for the Pacific West Region of the National Park Service
- QUALIFICATIONS: Public members must be resident of conservancy area.
- TERM: 2 years. Vacancies to be filled within 60 days.
- COMPENSATION: \$75 per meeting day or while on official business plus actual and necessary expenses. Compensation not to exceed \$450 annually.
- PURPOSE: Acquire and hold, in perpetual open space, mountainous lands surrounding the Coachella Valley for purpose of public recreation, educational experience and enjoyment.

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD-continuedCOMMENT:

Six meetings anticipated for the year 2015.

Website: www.cvmc.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ellen L. Trover Thermal 92274	01/09/2013	01/09/2015	
<u>Speaker</u>			
S1 Buford A. Crites Palm Desert 92260	11/28/2011	03/11/2012	

CALIFORNIA COASTAL COMMISSION

AUTHORITY: Public Resources Code, §30301 (Amended by: Ch. 578 of 2016, AB 2616 - Burke); Public Resources Code, §30301.2 (Amended by: Ch. 683 of 2015, SB 798 - Cmte on Natural Resources & Water); Public Resources Code, §30301 et seq (Amended by: Ch. 1 of 2003, AB 1 (2X) - Jackson); Public Resources Code, §30301 (Amended by: Ch. 162 of 1997, AB 198 - Wayne); (Amended by: Ch. 208 of 1995, SB 787 - Mello); (Created/Amended by: 1982, SB 1195)

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

NUMBER: 15 Members

4 - Senate Rules Committee

- 1 - county supervisor, city councilmember, or mayor from the North Central Coast Region -- counties of Sonoma, Marin and San Francisco (R1)
- 1 - county supervisor, city councilmember, or mayor from the South Coast Region -- counties of Los Angeles and Orange (R2)
- 2 - persons who are not county supervisors, city councilmembers, or mayors who shall serve at large. (R3 & R4)

4 - Speaker

- 1 - county supervisor, city councilmember, or mayor from the Central Coast Region - counties of San Mateo, Santa Cruz and Monterey (S1)
- 1 - county supervisor, city councilmember, or mayor from the San Diego Coast Region - county of San Diego (S2)
- 2 - persons who are not county supervisors, city councilmembers, or mayors who shall serve at large. (S3 & S4)

4 - Governor

- 1 - county supervisor, city councilmember, or mayor from the North Coast Region - counties of Del Norte, Humboldt and Mendocino
- 1 - county supervisor, city councilmember, or mayor from the South Central Coast Region - counties of San Luis Obispo, Santa Barbara and Ventura
- 2 - persons who are not county supervisors, city councilmembers, or mayors who shall serve at large.

Ex-Officio Members

CALIFORNIA COASTAL COMMISSION-continued

Secretary of Resources Agency or designee
 Secretary of Business & Transportation Agency or designee
 Chair of State Lands Commission or designee

QUALIFICATIONS:

Appointments of the local government members shall be from nominations provided by the Boards of Supervisors and City Selection Committee of each county within a specified region.

One of the Governor's appointees shall reside in, and work directly with, communities in the state that are disproportionately burdened by, and vulnerable to, high levels of pollution and issues of environmental justice, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations. The Governor shall appoint a representative qualified pursuant to this subdivision to a vacant position, as specified, no later than the fourth appointment available after January 1, 2017.

TERM:

4 years. AB 1 of the Second Extraordinary Session, 2003, changed the terms of the Rules and Speaker appointees from 2-year pleasure terms to 4 years. Effective May 20, 2003, both appointing powers shall appoint 2 members to serve 2-year terms and 2 members to serve 4-year terms. Thereafter all appointments shall be for 4 years with a vacancy to be filled for the remainder of an unexpired term.

If the Rules Committee or Speaker has not acted within 60 days after the expiration of a member's term, the position shall become vacant.

Governor's public appointees shall serve 2-year pleasure terms and the Governor's locally elected official appointees shall serve at the pleasure of the Governor.

All locally elected officials' memberships on the Commission shall cease 60 days after the term of office as a locally elected official ceases.

Vacancies that occur shall be filled within 30 days after the occurrence of the vacancy, and shall be filled in the same manner in which the vacating member was selected or appointed.

COMPENSATION:

Members receive \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

PURPOSE:

The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal

CALIFORNIA COASTAL COMMISSION-continued

Coastal Zone Management Act of 1972 (16 U.S.C. 1451, et seq.) or any other federal act that relates to the planning or management of the coastal zone.

COMMENT:

Alternates to members of the commission must be confirmed by appointing authority. Alternates for the local government appointees need not be a local government representative.

SENATE ALTERNATES: R5 is an alternate to Local Gov/North Central Coast (R1), R6 is an alternate to Local Gov/ South Coast (R2), R7 is an alternate to an at-large position (R3) and R8 is an alternate to the other at-large position (R4).

SPEAKER ALTERNATES: S5 is an alternate to Local Gov/Central Coast (S1), S6 is an alternate to Local Gov/San Diego (S2), S7 is an alternate to an at-large position (S3) and S8 is an alternate to the other at-large position (S4)

SB 798 (Cmte on Natural Resources and Water), Chapter 683, Statutes of 2015 added mayors to the list of local government representatives that may be nominated for appointment by the County Boards of Supervisors and City Selection Committees.

Twelve meetings are anticipated for the year 2013.

Website: www.coastal.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R5 Sarah G. Gurney Sebastopol 95472	05/20/2011	pleasure	
R8 Belinda V. Faustinos Rosemead 91770	08/24/2011	pleasure	
R3 Mary K. Shallenberger Clements 95227	07/10/2013	05/20/2017	
R7 Randy Pestor Sacramento 95833	02/19/2014	pleasure	
R2 Roberto Uranga Long Beach 90806	03/18/2015	05/20/2017	
R1 Steve H. Kinsey	05/20/2015	05/20/2019	

CALIFORNIA COASTAL COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
Forest Knolls 94933			
R4 Dayna A. Bochco Los Angeles 90272	05/13/2015	05/20/2019	
R6 Robert J. Garcia Long Beach 90813	05/13/2015	pleasure	
<u>Speaker</u>			
S5 Maricela Morales Port Hueneme 93041	04/09/2013	pleasure	
S1 Carole Groom San Mateo 94401	05/20/2013	05/20/2017	
S2 Greg Cox Chula Vista 91910	09/09/2013	05/20/2017	
S6 Olga Diaz Escondido 92027	09/09/2013	pleasure	
S3 Mark Vargas Los Angeles 90017	07/17/2015	05/20/2019	
S4 Mary Luevano Culver City 90230	08/31/2015	05/20/2019	
S8 Trent W. Orr San Francisco 94110	09/03/2015	pleasure	
S7 Nidia Garcia-Erceg S Pasadena 91030	09/16/2016	pleasure	

STATE COASTAL CONSERVANCY

AUTHORITY: Public Resources Code, §31170 (Amended by: Ch. 562 of 2014, SB 1390 - Correa); Public Resources Code, §31100 (Amended by: Ch. 1224 of 1985); (Amended by: Ch. 1618 of 1982); Voting, Initiative & Referendum, & Recall (Created/Amended by: 1976, 1976 - California Coastal Act)

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

NUMBER: 13 Members

Governor

2 -public members

Senate Rules Committee

3 Senators (R2)

1 public member (R1)

Speaker of the Assembly

3 Assemblymembers (S2)

1 public member (S1)

Chairman of the Coastal Commission or designee

Secretary of the Resources Agency or designee

Director of Finance or designee

QUALIFICATIONS:

TERM: 4 years from date of appointment for public members. Pleasure for Legislators.

COMPENSATION: \$100 per day & expenses.

PURPOSE: The conservancy shall serve as a repository for lands whose preservation is required to meet the policies and objectives of the California Coastal Act of 1976, a certified local coastal plan or program, or the San Francisco Bay Plan as implemented by the San Francisco Bay Conservation and Development Commission pursuant to Title 7.2 (commencing with Section 6600) of the Government Code. Pursuant to that authority, the conservancy may accept dedication of fee title, easements development rights, or other interest in lands, including interests required to provide public access to recreation and resources areas in the coastal zone. The conservancy also administers the Santa Ana River Conservancy Program.

COMMENT: Five meetings are anticipated for the year 2014.

Website: www.scc.ca.gov

Established in 1976 as a result of passage of the California Coastal Act of 1976.

STATE COASTAL CONSERVANCY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Anthony Cannella	02/02/2011	pleasure	
R1 Ann Notthoff Orinda 94563	08/14/2013	08/14/2017	
R2 Jerry A. Hill San Mateo 94402	01/22/2014	pleasure	
R2 Benjamin Allen	02/04/2015	pleasure	
<u>Speaker</u>			
S1 Sara Ramirez-Giroux Sacramento 95818	05/09/2014	05/09/2018	
S2 Mark Stone	01/29/2015	pleasure	

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS

AUTHORITY: Insurance Code, §11770 (Amended by: Ch. 136 of 2009, AB 1117 - Fuentes); (Amended by: Ch. 322 of 2008, AB 1874 - Coto); (Created/Amended by: Ch. 6 of 2002, AB 749 - Calderon)

APPOINTING POWERS: Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee

1 - policyholder of the State Compensation Insurance Fund, or an officer or employee of a policy holder, for one year immediately preceding the appointment and must continue in this status during period of appointment. (R1)

Speaker of the Assembly

1 - representative of organized labor (S2)

Governor

1 - organized labor
8 - public (see qualifications)

Director of Industrial Relations or designee (ex-officio)

QUALIFICATIONS: The members appointed by the Governor, other than the labor member, shall have substantial experience in positions involving workers' compensation, legal, investment, financial, corporate governance and management, accounting, or auditing responsibilities with entities of sufficient size as to make their qualifications relevant to an enterprise of the financial and operational size of the State Compensation Insurance Fund. At all times the board shall have a member with auditing background for the purposes of fulfilling the responsibility of the chair of the audit committee.

No person who has had a direct or indirect interest in any transaction with the State Compensation Insurance Fund since the beginning of the last fiscal year of the fund, or who has a direct or indirect material interest in any proposed transaction with the fund, where the amount involved in the transaction exceeds one hundred twenty thousand dollars (\$120,000) shall be eligible for appointment as a member of the board of directors of the fund. Once appointed, no member of the board of directors shall have a financial conflict of interest, as defined in Chapter 7 of Title 9 (commencing with Section 87100) of the Government Code, and every member shall be subject to Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code, provided that the existence of a contract of insurance between the State Compensation Insurance Fund and the

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS-continued

policyholder member appointed by the Senate Committee on Rules shall not constitute a conflict of interest pursuant to this subdivision. For purposes of board actions affecting generally applicable rates, a member of the board of directors shall not be deemed to have a financial interest, as defined in Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of, or pursuant to Chapter 7 (commencing with Section 87100) of Title 9 of, the Government Code, in a contract of insurance between the State Compensation Insurance Fund and an organization of which any member of the board of directors is an owner, officer, or employee.

TERM: 5 years. Initial Senate Rules Committee appointment shall be 4 years. Initial Speaker of the Assembly appointment shall be 3 years.

A member may be removed if the member ceases to discharge the duties of the office for a period of three consecutive board meetings.

COMPENSATION: \$50,000 (automatically adjusted beginning 1/1/2010) plus actual and necessary traveling expenses incurred in the performance of duties as a member and \$100 for each day of actual attendance at meetings of the board.

Board members shall be excluded from the Public Employees' Retirement System. (Government Code Sec. 20300)

PURPOSE: To administer the State Compensation Insurance Fund which provides workers compensation insurance to California employers at cost with no financial obligation to the public.

COMMENT: From 2003 to 2008 the Pro Tem and Speaker were ex-officio members who could appoint a designee.

Each member of the board of directors shall attend training approved by the board of directors that covers topics, including, but not limited to, the duties and obligations of members of a board of directors, corporate governance, ethics, board of director legal issues, insurance, finance and investment, and information technology.

Anticipate six regular board meetings in 2013.

Website: www.scif.com or www.statefundca.gov

MEMBER

APPT DATE TERM END

Rules

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R1 Michael J. Machado Linden 95236	01/09/2013	01/01/2018
<u>Speaker</u>		
S2 Thomas E. Rankin Berkeley 94707	01/01/2012	01/01/2017

COMPUTER SCIENCE STRATEGIC IMPLEMENTATION ADVISORY PANEL

AUTHORITY: Education Code, §53310 (Created/Amended by: Ch. 693 of 2016, AB 2329 - Bonilla)

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

NUMBER: 23 Members

The advisory panel shall consist of, but not necessarily be limited to, the following members:

Governor:

1 - representative

Senate Committee on Rules:

1 - representative

Assembly Speaker:

1 - representative

Superintendent:

1 - representative of the private sector technology industry

1 - faculty member from a private postsecondary educational institution

1 - rep from an equity-focused organization knowledgeable of computer science/STEM education and programs

1 - representative from a parent organization

1 - rep representing school administrators and superintendents

1 - pupil enrolled in a public school

1 - representative from a county office of education

6 - K-12 teacher representatives. It is the intent of the Legislature that these representatives include 2 elementary, 2 middle, and 2 high school teachers who are all currently teaching.

It is further the intent of the Legislature that these reps include 1 teacher each from a large urban and a rural school district.

The Superintendent or his or her designee, who shall serve as the cochair of the advisory panel.

1 - representative representing the Commission on Teacher Credentialing

1 - credentialed teacher representing the Computer Science Teachers Assn.

1 - faculty member from the University of California

1 - faculty member from the California State University

1 - faculty member from the California Community Colleges

1 - credentialed teacher from the Instructional Quality Commission

COMPUTER SCIENCE STRATEGIC IMPLEMENTATION ADVISORY PANEL-continued

Administrators from the University of California, the California State University, and the California Community Colleges may serve as advisors to the advisory panel to provide input on the computer science strategic implementation plan.

- QUALIFICATIONS: Members of the advisory panel shall possess expertise in computer science.
- TERM: Pleasure
- COMPENSATION: Not stated
- PURPOSE: On or before July 1, 2018, the panel shall submit recommendations for a computer strategic implementation plan to the department, the state board, and the Legislature that includes, at a minimum, recommendations on the following: (1) broadening the pool of teachers to teach computer science, (2) defining computer science education principles that meet the needs of pupils in kindergarten and grades 1 to 12, inclusive, and (3) ensuring that all pupils have access to quality computer science courses. The advisory panel shall hold public meetings, post the location and time of the meetings, and post agendas online.
- COMMENT: AB 2329 (Bonilla) of 2016 requires the Superintendent of Public Instruction to convene, on or before September 1, 2017, the Computer Science Strategic Implementation Advisory Panel, composed of 23 members, to develop and submit recommendations for a computer science strategic implementation plan to the State Department of Education, the state board, and the Legislature on or before July 1, 2018. Sunsets 1/1/21.

MEMBERAPPT DATETERM ENDVACATE

CONTRACTORS' STATE LICENSE BOARDAUTHORITY:

Business & Professions, §7000 et seq (Amended by: Ch. 656 of 2015, SB 467 - Hill); Business & Professions, §7000.5 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §7000.5 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §7000.5 et seq (Amended by: Ch. 1005 of 2000, SB 2029 - Figueroa); Business & Professions, §7000.5 (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Comm. on Business & Professions); Business & Professions, §7002 (Amended by: Ch. 279 of 1994, AB 203 - Collins); Business & Professions, §7000 et. seq. (Amended by: Ch. 193 of 1984); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWERS:

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

NUMBER:

15 Members

Governor

- 1 - General engineering contractor (G1)
- 2 - General building contractors (G2)
- 2 - Specialty contractors (G3)
- 1 - Labor organization member representing building trades (G4)
- 3 - Public (G5)
- 1 - Active local building official (G6)
- 1 - Public who is from a statewide senior citizen organization (G7)

Senate Rules Committee

- 2 -public (R1)

Speaker of the Assembly

- 2 - public (S1)

QUALIFICATIONS:

Each member shall be at least 30 years of age, of good character, and a citizen of the U.S. and resident of California for at least 5 years prior to appointment. Each contractor shall be actively engaged in the contracting business, have been so engaged for a period of not less than five years preceding the date of their appointment and shall so continue in the contracting business during the term of their office. Contractor members shall hold an unexpired license to operate as a contractor.

No public member shall be a current or former licensee of the board or a close family member of a licensee, or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Public members shall meet the requirements in Section 450 of the Business and Professions Code relative to public membership on boards under the Department of Consumer Affairs. Notwithstanding the provisions in B&P Sections 450

CONTRACTORS' STATE LICENSE BOARD-continued

and 7002, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board.

TERM: 4 years expiring June 1. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. Members may be removed for negligence of duty, misconduct or incompetence.

COMPENSATION: \$100 per diem and expenses (B&P Sec. 103)

PURPOSE: To regulate and license contractors, under jurisdiction of Department of Consumer Affairs.

COMMENT: Confirmation is required under Government Code 1322.

Until 1995 there were 5 public members appointed by the Governor. With AB 203 of 1994 one of these public must be a local building official.

SB 2029 (2000) gave Rules/Speaker each an additional public member, and changed one of the Governor's public appointees to a person from a statewide senior citizen organization. SB 2029 also changed the quorum from 7 to 8.

Board sunsets January 1, 2020. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Four meetings anticipated for the year 2015.

Web site: www.cslb.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Agustin A. Beltran Oakdale 95361	01/08/2014	06/01/2017	
R1 Johnny Simpson Spring Valley 91977	07/08/2015	06/01/2019	
<u>Speaker</u>			
S1 David De La Torre San Bruno 94066	09/16/2016	06/01/2020	

CONTRACTORS' STATE LICENSE BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Michael Layton Long Beach 90806	09/16/2016	06/01/2020	

BOARD OF STATE AND COMMUNITY CORRECTIONS

AUTHORITY: Penal Code, §6025 et seq (Amended by: Ch. 30 of 2013, SB 74 - Cmte on Budget); Penal Code, §6024 (Created/Amended by: Ch. 36 of 2011, SB 92 - Cmte. on Budget & Fiscal Review)

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

NUMBER: 13 Members

Governor:

- 1 - county sheriff in charge of a local detention facility which has a Corrections Standards Authority (CSA) rating capacity of 200 or less inmates (G1)
- 1 - county sheriff in charge of a local detention facility which has a CSA capacity of 200 or more inmates (G2)
- 1 - a county supervisor or county administrative officer (G3)
- 1 - a chief probation officer with a county with a population over 200,000 (G4)
- 1 - a chief probation officer with a county with a population under 200,000 (G5)
- 1 - a chief of police (G6)
- 1 - public member (G7)
- 1 - Chair (G8)

Senate Rules Committee:

- 1 - community provider or advocate with expertise in effective programs, policies, and treatment of at-risk youth and juvenile offenders (R1)

Assembly Speaker:

- 1 - community provider of rehabilitative treatment or services for adult offenders (S1)

Judicial Council:

- 1 - judge appointed by Judicial Council

Secretary of the Department of Corrections and Rehabilitation
Director of the Division of Adult Parole Operations for Department of Corrections and Rehabilitation

QUALIFICATIONS: For purposes of Section 1090 of the Government Code, members of a committee created by the board, including a member of the board in his or her capacity as a member of a committee created by the board, have no financial interest in any contract made by the board, including a grant or bond financing transaction, based upon the receipt of

BOARD OF STATE AND COMMUNITY CORRECTIONS-continued

compensation for holding public office or public employment.

TERM:

The terms of the members appointed by the Governor shall expire as follows: three on July 1, 2014, and four on July 1, 2015, as specified by the Governor. The term of the member appointed by the Senate Committee on Rules shall expire on July 1, 2014. The term of the member appointed by the Speaker shall expire on July 1, 2015. The term of the member appointed by the Judicial Council shall expire on July 1, 2015. Successor members shall hold office for three years, each term to commence on the expiration date of the predecessor. Any appointment to a vacancy that occurs for any reason other than expiration of the term shall be for the remainder of the unexpired term. Members are eligible for reappointment.

COMPENSATION:

Members of the board, with the exception of the Chair, shall receive no compensation, but shall be reimbursed for their actual and necessary travel expenses. For purposes of compensation, attendance at meetings of the board shall be deemed performance by a member of the duties of his/her state or local government employment.

The Chair shall serve full time.

PURPOSE:

The Board of State and Community Corrections, an entity independent of the Department of Corrections and Rehabilitation, shall, among other things, provide statewide leadership, coordination, and technical assistance to promote effective state and local efforts and partnerships in California's adult and juvenile criminal justice system, including addressing gang problems.

COMMENT:

If a member misses three meetings in any calendar year, the board shall inform the appointing authority, which may remove the member and make a new appointment, as provided in the section, for the remainder of the term. The board shall select a vice chair from among its members, who shall be either a chief probation officer or a sheriff. Seven members of the board constitute a quorum. SB 92 (Cmte. on Budget & Fiscal Review), Statutes of 2011, abolished the Corrections Standards Authority, eff. 7/1/12, and established the Board of State and Community Corrections. SB 74 (Cmte on Budget) of 2013 increased the number of members from 12 to 13 by adding the Chair of the Board, appointed by the Governor.

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

BOARD OF STATE AND COMMUNITY CORRECTIONS-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 David Steinhart Mill Valley 94941	07/02/2014	07/01/2017	
<u>Speaker</u>			
S1 Scott Budnick Los Angeles 90068	08/05/2013	07/01/2015	

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT

AUTHORITY: Legislative (Created/Amended by: 1984, SR 40)

APPOINTING POWERS: Senate Rules Committee

NUMBER: 27 Members
Senate Rules Committee
At least 12 but not more than 27.

QUALIFICATIONS: Qualified volunteers from the private sector.

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses

PURPOSE: Study, analyze and make recommendations on cost control in state government.

COMMENT: One meeting anticipated for the year 2012.
Website: www.sen.ca.gov/cost

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Donald A. Jackson Fresno 93711	04/18/1994	pleasure	
R1 Raphael L. Henderson Pasadena 91103	03/17/1999	pleasure	
R1 Judith K. D'Amico Gold River 95670	02/14/2001	pleasure	
R1 Mark F. Johannessen West Sacramento 95691	03/05/2003	pleasure	
R1 Denzil Verardo, Ph.D. Elk Grove 95758	11/30/2009	pleasure	
R1 Michael L. Bandler Alamo 94507	04/13/2011	pleasure	
R1 Lan Liu El Dorado Hills 95762	05/08/2013	pleasure	

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Anna M. Dapelo-Garcia Mountain View 94043	05/08/2013	pleasure	
R1 Linda Lopez San Marino 91108	05/08/2013	pleasure	
R1 Manfred Michlmayr Orinda 94563	05/08/2013	pleasure	
R1 Kuei-Hsien Niu Folsom 95630	05/08/2013	pleasure	
R1 Christopher Weare, PhD Bollinas 94924	09/11/2013	pleasure	
R1 Stacy N. Aldinger San Francisco 94117	06/04/2014	pleasure	

COURT REPORTERS BOARD

- AUTHORITY: Business & Professions, §8000 (Amended by: Ch. 567 of 2016, AB 2192 - Salas); Business & Professions, §8000 et seq (Amended by: Ch. 332 of 2012, SB 1236 - Price); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §8000 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §8000 et seq (Amended by: Ch. 1007 of 2000, SB 2032 - Figueroa); (Amended by: Ch. 1136 of 1996, SB 2031); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 5 Members
- Governor
 2 - certified reporters actively engaged as shorthand reporters in California at least five years immediately prior to appointment (G1)
 1 - public (G2)
 Senate Rules Committee
 1 - public (R1)
 Speaker of the Assembly
 1 - public (S1)
- QUALIFICATIONS:
- TERM: 4 years, expiring June 1, and until appointment and qualification of successor, or until one year since expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms.
- COMPENSATION: \$100 per diem and expenses (B&P Sec. 103)
- PURPOSE: Determine the qualifications of persons applying for certificates; formulate rules for the examination of applicants; issue certificates; and adopt, amend, or repeal rules and regulations which are reasonably necessary.
- COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-83). Confirmation is required under Government Code Section 1322. Board will sunset 01/01/2020.
- AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

COURT REPORTERS BOARD-continued

Four meetings annually throughout state, sometimes less, alternate north/south for meeting places. In May and Nov, exams are held, these require 2 days and there could be an additional third day for a general meeting. They try to have subcommittees meet on same day as general but sometimes meet day before.

Two meetings anticipated in the year 2015.

Website: www.courtreportersboard.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Elizabeth L. Lasensky Davis 95618-2053	03/09/2016	06/01/2019	
<u>Speaker</u>			
S1 Davina Hurt Belmont 94002	07/09/2015	06/01/2019	

COURT TECHNOLOGY ADVISORY COMMITTEE

- AUTHORITY: Judicial Council, §10.53 (Amended by: 2007, Judicial Council Bylaws); (Created/Amended by: 1995, Judicial Council Bylaws)
- APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 16 Members
- Governor
 1 - member representing the Executive Branch
 President Pro Tem of the Senate
 1 - Member of the Senate
 Speaker
 1 - Member of the Assembly
 State Bar
 1 - member of the State Bar
 Judicial Council - at least 1 member from each of the following:
 Appellate Court Justices
 Trial court judicial officer
 Trial court judicial administrator
 Appellate court judicial administrator
 State Bar
 Lawyer
- QUALIFICATIONS: Members shall be selected based in part on their interest in the application of technology to the justice system.
- TERM: Three years; terms to be staggered so that one-third of the committee will change each year.
- COMPENSATION: None stated
- PURPOSE: Make recommendations to the Judicial Council for improving the administration of justice through the use of technology and for fostering cooperative endeavors to resolve common technological issues with other stakeholders in the justice system.
- COMMENT: Website: www.courtinfo.ca.gov
- Seven to eight meetings anticipated for the year 2010.

COURT TECHNOLOGY ADVISORY COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Hannah-Beth Jackson	01/29/2014	12/07/2016	
<u>Speaker</u>			
S1 Mark Stone	01/29/2015	12/07/2016	

COVERED CALIFORNIA GOVERNING BOARD

- AUTHORITY: Government Code, §100500 (Amended by: Ch. 733 of 2016, SB 1477 - Cmte on Health); (Amended by: Ch. 172 of 2014, SB 972 - Torres); Government Code, §100501 et seq (Amended by: Ch. 655 of 2010, AB 1602 - John A. Perez); Government Code, §100500 (Created/Amended by: Ch. 659 of 2010, SB 900 - Alquist)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 5 Members
- 1 - Senate Committee on Rules
 - 1 - Assembly Speaker
 - 2 - Governor
- Secretary of Health and Human Services
or designee (ex officio voting).
- QUALIFICATIONS: Each person appointed to the board shall have demonstrated and acknowledged expertise in at least two of the following areas: (A) individual health care coverage, (B) small employer health care coverage, (C) health benefits plan administration, (D) health care finance, (E) administering a public or private health care delivery system, (F) purchasing health plan coverage, (G) marketing of health insurance products, (H) information technology system management, (I) management information systems, and (J) enrollment counseling assistance, with priority to cultural and linguistic competency.
- Members may not be employed by, a consultant to, a member of the board of directors of, affiliated with, or otherwise a representative of, a carrier or other insurer, an agent or broker, a health care provider, or a health care facility or health clinic while serving on the board; may not be a member, a board member, or an employee of a trade association of carriers, health facilities, health clinics, or health care providers; may not be a health care provider unless he or she receives no compensation for rendering services as a health care provider and does not have an ownership interest in a professional health care practice.
- Appointing authorities shall consider the expertise of the other members of the board and attempt to make appointments so that the board's composition reflects a diversity of expertise. Appointing authorities shall also take into consideration the cultural, ethnic and geographical diversity of the state so that the board's composition reflects the communities of California.
- TERM: Four (4) years. Initial appointment by Rules is five (5) years; initial appointment by Speaker is two (2) years. Governor appointments

COVERED CALIFORNIA GOVERNING BOARD-continued

made after 1/2/2011 are subject to confirmation. Vacancies are filled for the unexpired term. A member of the board may continue to serve until the appointment and qualification of his or her successor.

COMPENSATION:

A board member shall not receive compensation but may receive a per diem and reimbursement for travel and other necessary expenses, as provided in section 103 of the Business and Professions Code, while engaged in the performance of official duties of the board.

PURPOSE:

The federal Patient and Protection and Affordable Care Act requires each state to, by January 1, 2014, establish an American Health Benefit Exchange that makes available qualified health plans to qualified individuals and employers. The Exchange is governed by an Executive Board which is authorized to enter into contracts with health plans seeking to participate, determine eligibility for enrollment in the Exchange, and establish quality incentives for health plans that encourage the use of cost-effective, high-quality delivery systems, among other things. The Board is also authorized to apply for federal planning and establishment grants for the establishment of the Exchange. The exchange is known as the Health Benefit Exchange, and also as Covered California.

COMMENT:

Requires the California Health and Human Services Agency, if a majority of the board has not been appointed, to apply for and receive federal funds for purposes of establishing the Exchange.

AB 1602 (Perez), Chapter 655, Statutes of 2010 describes the powers and duties of the board.

SB 1477 (Cmte. on Health), Statutes of 2016, provides that the Health Benefit Exchange is also known as Covered California.

Eleven meetings anticipated in 2014.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Art Torres San Francisco 94117	01/13/2016	01/01/2020	
<u>Speaker</u>			
S1 Paul E. Fearer Menlo Park 94025	01/01/2013	01/01/2017	

COVERED CALIFORNIA GOVERNING BOARD-continued

CALIFORNIA CRIME VICTIMS' MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14630 (Created/Amended by: Ch. 584 of 2008, AB 2043 - Spitzer)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Director of General Services or designee
State Historic Preservation Officer or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Consult with the California Crime Victims' Memorial Foundation to identify an appropriate location for the memorial to honor California crime victims in the Capitol Historic Region and review and approve a memorial design.

COMMENT: The planning, construction, and maintenance of the memorial shall be funded exclusively through private donations to a nonprofit foundation, the California Crime Victims' Memorial Foundation, to be established for that purpose.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Jim Cooper	01/29/2015	pleasure	

CRIMINAL AND TRAFFIC-RELATED COURT-ORDERED DEBTS TASK FORCE

- AUTHORITY: Penal Code, §1463.02 (Amended by: Ch. 720 of 2010, SB 857 - Ducheny); (Created/Amended by: Ch. 132 of 2007, AB 367 - De Leon)
- APPOINTING POWERS: Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 21 Members
- Senate Rules Committee
 1 defense attorney in private practice (R1)
 1 district attorney (R2)
 Speaker of the Assembly
 1 public defender (S1)
 1 city attorney (S2)
- Senate
 1 member appointed by each house of the Legislature (P1)
 Assembly
 1 member appointed by each house of the Legislature (S3)
- 15 members appointed as follows:
 2 members appointed by the California State Association of Counties
 2 members appointed by the League of California Cities
 2 court executives, two judges, and two Administrative Office of the Courts employees appointed by the Judicial Council
 1 member appointed by the Controller
 1 member appointed by the Franchise Tax Board
 1 member appointed by the California Victim Compensation Board
 1 member appointed by the Department of Corrections and Rehabilitation
 1 member appointed by the Department of Finance
- QUALIFICATIONS:
- TERM: Pleasure
- COMPENSATION: Not stated.
- PURPOSE: The task force is required to evaluate criminal and traffic-related court-ordered debts imposed against adult and juvenile offenders and report to Judicial Council and the Legislature by June 30, 2011 regarding the priority in which court-ordered debts should be satisfied and the use of comprehensive collection programs, including associated cost-recovery practices, among other things.

CRIMINAL AND TRAFFIC-RELATED COURT-ORDERED DEBTS TASK FORCE-continuedCOMMENT:

AB 367 (De Leon) of 2007 required Judicial Council to establish the 17-member task force by June 30, 2009 and required the task force to complete a specified evaluation and submit a report to the Judicial Council by June 30, 2010. SB 857 (Ducheny) of 2010 extended the deadline to establish the task force to June 30, 2011; added four members: a defense attorney in private practice and a district attorney appointed by the Rules Committee, and a county public defender and a city attorney appointed by the Speaker; required the task force to also submit the report to the Legislature; and extended the deadline to June 30, 2011. Judicial Council shall designate a chairperson.

One meeting anticipated for 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Stephen A. Munkelt Nevada City 95959	04/06/2011	pleasure	
R2 George Gascon San Francisco 94127	05/27/2015	pleasure	
<u>Pro Tem</u>			
P1 Jeffrey S. Price Long Beach 90807	08/22/2011	pleasure	
<u>Speaker</u>			
S2 Jennifer Handzlik Manhattan Beach 90266	04/26/2011	pleasure	
S1 Robin Lipetzky Berkeley 94702	10/19/2012	pleasure	
S3 Rob Bonta	02/12/2013	pleasure	

CRIMINAL INDEX AND IDENTIFICATION SYSTEM ADVISORY COMMITTEE (A G CRIMINAL HISTORY ADV. COM.)

- AUTHORITY:** Penal Code, §13100.1 (Created/Amended by: Ch. 841 of 1998, AB 2506 - Battin)
- APPOINTING POWERS:** Senate Rules Committee; Speaker of the Assembly
- NUMBER:** 14 Members
- Senate Rules Committee
 1 - Public member knowledgeable and experienced in the process of utilizing background clearances
- Speaker of the Assembly
 1 - Public member knowledgeable and experienced in the process of utilizing background clearances
- 1 - Trial Judge appointed by the Judicial Council
 1 - Representative from the California Police Chiefs' Association
 1 - Representative from the California Peace Officers' Association
 3 - Representatives from the California State Sheriffs' Association
 1 - Representative from the California District Attorneys Association
 1 - Representative from the California Court Clerks' Association
 1 - Representative from the California Emergency Management Agency
 1 - Representative from the Chief Probation Officers' Association
 1 - Representative from the Department of Corrections and Rehabilitation
 1 - Representative from the Department of the California Highway Patrol
- QUALIFICATIONS:**
- TERM:** Pleasure
- COMPENSATION:** Reimbursement of necessary expenses
- PURPOSE:** To assist in the ongoing management of the Criminal Index and Identification System with respect to operating policies, criminal records content, and records retention.
- COMMENT:** The designee of the Attorney General shall serve as Chair of the Committee. The Department of Justice shall provide staff and support. The committee shall meet at least twice annually; subcommittees shall be formed and meet as necessary.
- Meets once a year; usually conference calls (2011)
- website: <http://caag.state.ca.us>

CRIMINAL INDEX AND IDENTIFICATION SYSTEM ADVISORY COMMITTEE (A G CRIMINAL HISTORY ADV. COM.)-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Heather J. Fong San Francisco 94103	08/04/2004	pleasure
<u>Speaker</u>		
S1 Robert M. Vinson West Hills 91304	12/21/2001	pleasure

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

- AUTHORITY: Education Code, §20053 (Amended by: Ch. 590 of 2013, AB 482 - Atkins); Education, §20053 (Created/Amended by: Ch. 1126 of 2002, AB 716 - Firebaugh)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 14 Members
- Senate Rules Committee
 - 2 - Public
 - 2 - Members of the Senate (ex-officio)
 - Speaker of the Assembly
 - 2 - Public
 - 2 - Members of the Assembly (ex-officio)
 - Governor
 - 3 - Public
 - State Librarian or designee
 - Secretary of the Natural Resources Agency or designee
 - Director of Finance or designee
- QUALIFICATIONS: The public member appointments shall be persons with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California. Such appointments shall also be representative of the diverse ethnic and other groups comprising California's population, and shall be geographically balanced.
- TERM: Pleasure
- COMPENSATION: Public members to receive \$100 per diem plus actual and necessary expenses
- PURPOSE: To make grants and loans to public agencies and nonprofit organizations, including museums, relating to historical resources; develop programs and projects to protect and preserve California's cultural and historic resources; require the endowment to conduct a comprehensive survey of the state of cultural and historical preservation, accessibility, and interpretation in California and to report on the survey to the Legislature and the Governor by November 1, 2005.
- COMMENT: Website: www.endowment.library.ca.gov
- AB 482 (Atkins) transferred the endowment from the State Library to the Natural Resources Agency and provides that the endowment be

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT-continued

chaired by the Secretary of the Natural Resources Agency and that the State Librarian remain as a member. It also authorizes the endowment to create a competitive grant program to suppose small capital projects in museums.

Four to five meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Carmen L. Martinez Oakland 94611	10/13/2006	pleasure	
R2 Kevin de Leon	02/02/2011	pleasure	
R1 Delbra P. Richardson Price Los Angeles 90011	08/19/2015	pleasure	
<u>Speaker</u>			
S1 Georgette Imura Sacramento 95822	09/17/2003	pleasure	
S1 Jon Vein Los Angeles 90024	04/03/2006	pleasure	
S2 Ian Calderon	02/12/2013	pleasure	
S2 Evan Low	01/28/2015	pleasure	