

# **LEGISLATIVE APPOINTMENTS**

## **VOLUME TWO**

**D-H**

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

- AUTHORITY: Government Code, §8855 (Amended by: Ch. 181 of 2014, AB 2274 - Gordon); (Amended by: Ch. 454 of 2002, SB 1326 - Senate Local Government Committee); (Amended by: Ch. 716 of 1986, SB 2075 - Foran); (Created/Amended by: Ch. 1088 of 1981, AB 1192 - Costa)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Senate Rules Committee  
2 - Senators  
Speaker of the Assembly  
2 - Assembly Members  
Treasurer  
2 - local government finance officers  
State Treasurer or designee  
Governor, or Director of Finance  
Controller, or designee
- QUALIFICATIONS:
- TERM: 4 years, but at pleasure of appointing power. Vacancies filled for unexpired term.
- COMPENSATION: \$50 per diem not to exceed \$300 in any month, plus actual & necessary expenses (for appointed members).
- PURPOSE: Assist all state financing authorities and commissions in carrying out their responsibilities as prescribed by law; assist in planning, preparation, marketing and sale of new debt issues to reduce cost and assist in protecting the issuer's credit; collect, maintain and provide information on all state and local debt authorization and issuance and serve as statistical center for all state and local debt issues; maintain contact with state and municipal bond issuers; recommend changes in state laws; and establish a continuing education program for local officials.
- COMMENT: Meet 2 times a year. Meetings usually last only 1-2 hours, and are generally held in Sacramento. (2006)
- The commission may adopt bylaws for the regulation of its affairs and the conduct of its business and shall meet on the call of the chairperson, at the request of a majority of the members, or at the request of the Governor. A majority of all nonlegislative members of the commission constitutes a quorum for the transaction of business. The Office of the Treasurer shall furnish all administrative and clerical assistance required by the commission. The Treasurer shall be Chair of the commission.

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION-continuedWebsite: <http://www.treasurer.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Henry Perea	02/15/2015	P-02/15/2019	
S1 Matthew Dababneh	02/15/2015	P-02/15/2019	

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §32330 (Created/Amended by: Ch. 5 of 2009, SBX7 1 - Simitian)

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

NUMBER: 13 Members

Senate Rules Committee

1 - public member (R1)

1 - Senator representing Delta area-nonvoting (R2)

Speaker of the Assembly

1 - public member (S1)

1 - Assembly Member representing Delta area-nonvoting (S2)

Governor with Senate confirmation

2 - public (G1)

The Boards of Supervisors of Contra Costa, Sacramento, San Joaquin, Solano and Yolo counties shall each appoint 1 member who is a resident of the county.

Secretary of the Natural Resources Agency, or designee;  
Director of Finance, or designee

QUALIFICATIONS: Legislative members shall represent a district that encompasses a portion of the Delta.

TERM: Public members appointed by Rules, Speaker and Governor shall serve a term of 4 years with a two-term limit.

Locally appointed members and Legislators serve at the pleasure of their appointing power.

COMPENSATION: Not stated.

PURPOSE: The Board shall adopt rules and procedures for the conduct of business by the conservancy.

COMMENT: Alternates may be appointed by the county boards of supervisors.  
<http://www.deltaconservancy.ca.gov/>

Six meetings are anticipated for 2015.

MEMBER

APPT DATE

TERM END

VACATE

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY GOVERNING BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Darla L. Guenzler, Ph.D. West Sacramento 95691	01/22/2014	02/03/2018	
<u>Speaker</u>			
S1 Daniel Taylor Sacramento 95864	04/07/2014	02/03/2018	
S2 Susan T. Eggman	01/29/2015	pleasure	

SACRAMENTO-SAN JOAQUIN DELTA PROTECTION COMMISSION

- AUTHORITY: Government Code, §1304 (Amended by: Ch. 356 of 2013, SB 96 - Cmte on Budget & Fiscal Review); Public Resources Code, §29735 (Amended by: Ch. 5 of 2009, SBX7 1 - Simitian); Public Resources Code, §29735 & 29740 (Amended by: Ch. 505 of 2000, AB 2930 - Torlakson); (Created/Amended by: Ch. 989 of 1992, SB 1866 - Johnston)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 17 Members
- Senate Rules Committee
- 1 - Member of the Senate who represents areas within the primary zone (non-voting) (R1)
  - 1 - Alternate to Senator - legislator or legislative staff (R2)
- Speaker of the Assembly
- 1 - Member of the Assembly who represents areas within the primary zone (non-voting) (S1)
  - 1 - Alternate to Assemblymember - legislator or legislative staff (S2)
- One member of the Board of Supervisors (or designee) of each of the five counties within the delta whose district is within the primary zone, appointed by the board of supervisors of the county. (Contra Costa, Sacramento, San Joaquin, Solano and Yolo)
- Three elected city council members, or designee, appointed by city selection committees, one each from:
- 1 - south delta (San Joaquin County)
  - 1 - west delta (Contra Costa or Solano Counties on a rotating basis)
  - 1 - north delta (Sacramento and Yolo Counties)
- One member each from the board of directors of three different reclamation districts which are located within the primary zone, residents of Delta and elected by the trustees of reclamation districts. Each reclamation district may nominate one director within following areas:
- 1 - member from North Delta Water Agency
  - 1 - member from west Delta consisting of the area of Contra Costa County within the Delta and within the Central Delta Water Agency
  - 1 - member from South Delta Water Agency
- Secretary of Food and Agriculture or sole designee  
 Executive Officer, State Lands Commission or sole designee  
 Secretary of Natural Resources Agency or sole designee  
 Secretary of Business, Transportation and Housing or sole designee

QUALIFICATIONS:

SACRAMENTO-SAN JOAQUIN DELTA PROTECTION COMMISSION-continued

TERM: 2 years. The position of a member of the commission shall be considered vacated upon the loss of any qualification required for appointment, and in that event the appointing authority shall appoint a successor within 30 days of the occurrence of the vacancy.

COMPENSATION: Expenses

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

COMMENT: Website: [www.delta.ca.gov](http://www.delta.ca.gov)

The Commission shall elect a Chair (first term 1 year, thereafter, 2 years). The Chair will serve as a voting member of the Delta Stewardship Council.

SB 96 (Cmte. on Budget) authorized the appointment of a member of the Legislature or legislative staff to serve as an alternate for legislative members.

Seven meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Cathleen Galgiani	02/11/2015	02/11/2017	
<u>Speaker</u>			
S1 Jim Frazier	02/12/2015	02/12/2017	

DELTA STEWARDSHIP COUNCIL

- AUTHORITY: Water, §85200 (Amended by: Ch. 356 of 2013, SB 96 - Cmte on Budget & Fiscal Review); Water Code, §85200 (Created/Amended by: Ch. 5 of 2009, SBX7 1 - Simitian)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Senate Rules Committee  
1 - Public member
- Speaker of the Assembly  
1 - Public member
- Governor, with Senate confirmation  
4 - Public members
- Chairperson of the Delta Protection Commission
- QUALIFICATIONS: Members shall possess diverse expertise and reflect a statewide perspective.
- TERM: 4 years. Initial term for the members appointed by the Senate Rules Committee, Speaker and 2 of the Governor's appointee will be for 4 years. Initial term for the other 2 Governor appointees will be for 6 years. Thereafter, all terms are for 4 years.
- Initial appointments shall be made by July 1, 2010. Any vacancy will be filled by appointing authority within 60 days. If the term of a council member expires, and no successor is appointed within the allotted time frame, the existing member may serve up to 180 days beyond the expiration of their term. (NOTE: The 180 day rule does not apply to Governor appointees. See Government Code 1774 et al.)
- COMPENSATION: \$40,669 per year (2014) as provided in Section 11564 of the Government Code; Chair \$142,965 per Governor's Office/DPA. Members to be reimbursed for expenses necessarily incurred in the performance of official duties.
- The Chair will serve full time. Other members shall serve one-third time.
- PURPOSE: The Council is the successor to the California Bay-Delta Authority and assumes its responsibilities, including the responsibility of developing and implementing a Delta plan. The council is required to consider recommendations of the Delta Protection Commission and adopt such recommendations, if in the Council's discretion they are feasible and

DELTA STEWARDSHIP COUNCIL-continued

consistent with the Delta Plan objectives.

The Council has the power to receive funds, and disburse funds through grants, public assistance, loans and contracts; request reports from state, federal and local government agencies; adopt regulations or guideline to carry out its powers and duties; comment on state agency environmental impact reports for projects outside the Delta that the council determines will have a significant impact on the Delta; hold hearings in all parts of the state; and review and provide timely advice to local and regional planning agencies regarding the consistency of local and regional planning documents.

COMMENT:

The Council will select a Chairperson who shall serve for not more than 4 years.

The council shall meet once a month in a public forum. At least two meetings each year shall take place at a location within the Delta.

Twenty-four meetings anticipated for 2014.

SB 96 (Committee on Budget and Fiscal Review), Chapter 356, Statutes of 2013 eliminated the one-term limit for members.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Patrick Johnston Stockton 95204	01/22/2014	02/03/2018	
<u>Speaker</u>			
S1 Aja Brown Compton 90220	08/01/2014	02/03/2018	

DENTAL BOARD OF CALIFORNIA

- AUTHORITY: Business & Professions, §1601 et seq (Amended by: Ch. 510 of 2015, AB 179 - Bonilla); Business & Professions, §1601.1 (Amended by: Ch. 385 of 2011, SB 540 - Price); (Amended by: Ch. 35 of 2008, SB 1545 - Eng); (Amended by: Ch. 532 of 2001, SB 134 - Figueroa); Business & Professions, §1601 et. seq. (Amended by: Ch. 908 of 1994); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- Governor  
 6 - practicing dentists  
 1 - practicing dentist who is a faculty member of any California dental college  
 1 - dentist practicing in a nonprofit community clinic  
 3 - public  
 1 - registered dental assistant  
 1 - registered dental hygienist
- Senate Rules Committee  
 1 - public (R2)
- Speaker of the Assembly  
 1 - public (S2)
- QUALIFICATIONS: The public members shall not be licentiates of the board or of any other board under Division 2 of the B&P Code or of any board referred to in Sections 1000 and 3600. They are also subject to B&P Sec. 450 regarding general prohibitions with respect to employment and financial interest in dentistry and dental or medical colleges.
- Dental members must have actively practiced at least 4 years prior to appointment. No more than one faculty member of any dental or medical college in California.
- TERM: 4 years. Staggered initial terms. Both Rules and Speaker appointees have 4-year initial terms. Vacancies filled within 30 days. No person shall serve more than two terms.
- COMPENSATION: \$100 per diem & expenses (B&P 103)
- PURPOSE: Licenses and regulates dentists, registered dental assistants, and registered dental hygienists. It also has authority to discipline its licensees for unprofessional conduct, incompetence and gross negligence.
- COMMENT: SB 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

DENTAL BOARD OF CALIFORNIA-continued

time as board members are appointed to that board.

SB 134 of 2001 repealed the original board on 1/1/02. New appointments must be made. Appointees of the prior board may be appointed to new.

Senate Rules Committee & Speaker shall fill initial appointments respectively, first and second vacancies which occur on/after 1-1-83. (Terms will expire 1-15-83 & 1-15-84).

The board sunsets 1/1/20. SB 540 (Price), Ch. 385, St. of 2011 increased the number of members from 14 to 15 by adding one public member appointed by the Governor.

Four two-day meetings are anticipated for the year 2015.

Website: [www.dbc.ca.gov](http://www.dbc.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Frances E. Burton Carmichael 95608	01/16/2013	01/01/2017	
<u>Speaker</u>			
S2 Steven C. Afriat Sherman Oaks 91401	12/05/2013	01/01/2017	

CALIFORNIA COMMISSION ON DISABILITY ACCESS

AUTHORITY: Government Code, §8299 (Created/Amended by: Ch. 549 of 2008, SB 1608 - Corbett)

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

NUMBER: 17 Members

## Senate Rules Committee

- 1 - Public member from business community (R1)
- 1 - Public member from disability community (R2)
- 1 - Senator from majority party (R3)
- 1 - Senator from minority parity (R4)

## Speaker of the Assembly

- 1 - Public member from business community (S1)
- 1 - Public member from disability community (S2)
- 1 - Assembly Member from majority party (S3)
- 1 - Assembly Member from minority parity (S4)

## Governor

- 2 - Public members from business community (G1)
- 1 - Representative from the California Business Properties Association (G2)
- 4 - Public members from disability community (G3)

## State Architect or representative

## Attorney General or representative

QUALIFICATIONS: Appointing authorities are to request and consider nominations from the business community and the disability community for these appointments.

Appointees from the disability community are to be persons with a disability relating to, but not limited to, vision, hearing, mobility, breathing, speech, cognitive, cardiac, emotional, developmental, learning, psychological or immunological disabilities

The commission recruitment and appointment process engage in identifying qualified disability community representatives who should possess elements of the following qualifications: 1) identify as people with disabilities, activity limitations, or both; 2) have personal experience with disability and disability advocacy and the ability to speak broadly on disability access issues; 3) are knowledgeable about cross-disability access issues, including, but not limited to, hearing, vision, mobility, speech, and cognitive limitations; 4) are knowledgeable about a variety of physical, communication, and program access issues; 5) are involved with segments of national,

CALIFORNIA COMMISSION ON DISABILITY ACCESS-continued

state, or local constituencies of the disability community, such as active involvement in broad-based disability organizations; 6) have in place and use communication networks to facilitate communication with the segments of the disability community they are representing, including, but not limited to, segments of diverse ethnic, cultural, sex, sexual orientation, age, and linguistic communities that are representative of the diverse population of Californians with disabilities

TERM: 3 years. Initial appointments are: Senate Rules and Speaker, 1 for 2 years and 1 for 3 years; Governor, 3 for 1 year, 2 for 2 years, and 2 for 3 years. Members of the Legislature serve pleasure terms.

COMPENSATION: \$100 per diem while on official business of the commission, not to exceed 12 days per year plus actual and necessary traveling expenses.

PURPOSE: Study and make reports to the Legislature on the following: 1) issues regarding compliance with state laws and regulations that are raised by either persons with disabilities or businesses; 2) determine if public and private inspection programs, including the Certified Access Specialist Program, are meeting the needs of both the business community and the disability community, including by the provision of timely, competent inspections that properly identify violations; 3) determine if existing training and continuing education requirements for personnel involved in designing, plan checking, building, or inspecting a structure are sufficient to provide the personnel with sufficient knowledge of the state and federal disability access laws and regulations; and 4) determine if training and continuing education requirements should be enacted for landscape architects, professional engineers, and contractors. This study and report shall be completed and delivered to the Legislature no later than January 1, 2011.

Publish a biennial report on the state of disability access compliance by both the public and private sector and as soon as practicable, but no later than July 1, 2010 develop a master checklist for disability access compliance that may be used by building inspectors.

COMMENT: Meetings of the commission are subject to the Bagley-Keene Open Meeting Act (Government Code 11120).

The commission will report its findings and any recommendations to the Legislature annually.

The commission will not remain operative, unless funds are appropriated by the Legislature in the annual Budget Act or another statute.

CALIFORNIA COMMISSION ON DISABILITY ACCESS-continued

Four meetings anticipated in 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Guy A. Leemhuis Los Angeles 90018	01/07/2015	01/01/2018	
R3 Richard Roth	09/02/2015	pleasure	
<u>Speaker</u>			
S2 Lilibeth Navarro Los Angeles 90020	01/01/2014	01/01/2017	
S3 Tony Thurmond	01/28/2015	pleasure	
S4 Tom Lackey	02/29/2016	pleasure	
S1 Walter Hughes Elk Grove 95624	03/03/2016	01/01/2018	

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (EMA)

- AUTHORITY: Penal Code, §13823.16 (Amended by: Ch. 153 of 2014, AB 1547 - Gomez); (Amended by: Ch. 617 of 2010, SB 110 - Liu); (Amended by: Ch. 177 of 2009, SB 273 - Corbett); (Amended by: Ch. 840 of 2004, SB914 - Bowen); (Created/Amended by: Ch. 510 of 2002, SB 1895 - Escutia)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- Senate Rules Committee  
 3 - Public [R1]  
 1 - Member of the Senate (ex-officio) [R2]
- Speaker of the Assembly  
 3 - Public [S1]  
 1 - Member of the Assembly (ex-officio) [S2]
- Governor  
 7 - Public, including at least one person recommended by the federally recognized state domestic violence coalition.
- QUALIFICATIONS: To consist of experts in the provision of either direct or intervention services to battered women and their children, domestic violence victims' advocates, battered women service providers, at least one representative of service providers serving the lesbian, gay, bisexual, and transgender community, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council shall consist of domestic violence victims' advocates or battered women service providers. The membership should reflect the ethnic, racial, cultural, and geographic diversity of the state, including people with disabilities.
- TERM: Pleasure
- COMPENSATION: None stated
- PURPOSE: To collaborate with the Office of Emergency Service's Comprehensive Statewide Domestic Violence Program which provides financial and technical assistance to local domestic violence centers and assist the Program in developing funding priorities, framing the request for proposals and soliciting proposals.
- COMMENT: They are now administered by the Emergency Management Agency (originally administered by OCJP).

AB 1547 (Gomez) of 2014 repealed the 1/1/15 sunset.  
 Four meetings anticipated in the year 2015, all in Sacramento.

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (EMA)-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Cherri N. Allison Oakland 94605	10/09/2007	pleasure	
R1 Louis Gill Bakersfield 93309	08/14/2013	pleasure	
R2 Hannah-Beth Jackson Sherman Oaks	09/02/2015	pleasure	
R1 Connie Chung Joe S Pasadena 91030	03/30/2016	pleasure	
<u>Speaker</u>			
S1 Ben Schirmer San Pedro 90732	06/19/2007	pleasure	
S1 Debra Suh Glendale 91207	06/19/2007	pleasure	
S2 Jimmy Gomez	02/13/2013	pleasure	
S1 Patricia Giggans Los Angeles 90066	02/11/2014	pleasure	

CALIFORNIA EARTHQUAKE EARLY WARNING ADVISORY BOARD

AUTHORITY: Government Code, §8587.11 (Created/Amended by: Ch. 803 of 2016, SB 438 - Hill)

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

NUMBER: 9 Members

Governor

- 1 member who represents the utilities industry (G1)

Senate Rules Committee

- 1 member who represents county government (R1)

Assembly Speaker

- 1 member who represents the interest of private businesses (S1)

Secretary of Business, Consumer Services, and Housing or designee

Secretary of Natural Resources Agency or designee

Secretary of California Health & Human Services or designee

Secretary of Transportation or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members of the board shall serve without compensation, but shall be reimbursed for actual and reasonable travel and meal expenses to attend board meetings.

PURPOSE: The board shall, in conjunction, with the director, determine the appropriate methods to provide the public with an earthquake early warning alert. The board shall advise the director on all aspects of the program, including but not limited to, system operations, research and development, finance and investment, and training and education. On or before February 1, 2018, the office, in consultation with the board, shall submit a business plan for the program to the Legislature, as specified. The office shall report annually thereafter.

COMMENT: SB 438 (Hill) of 2016 establishes the Earthquake Early Warning Program and the Earthquake Early Warning Advisory Board, within the Office of Emergency Services. The board shall convene periodically and inform the public regarding, and provide the public with opportunity to engage the board on, the development and implementation of the system.

CALIFORNIA EARTHQUAKE EARLY WARNING ADVISORY BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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CALIFORNIA EARTHQUAKE INSURANCE AUTHORITY GOVERNING BOARD AND ADVISORY  
PANEL

- AUTHORITY: Insurance Code, §10089.7 (Amended by: Ch. 968 of 1996, AB2086 - Knowles); (Created/Amended by: Ch. 944 of 1995, AB 13 - McDonald)
- APPOINTING POWERS: President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 17 Members
- Authority Governing Board - 3  
 Governor or designee  
 Treasurer or designee  
 Insurance Commissioner or designee  
 Ex-officio members  
 Chair, Senate Rules Committee or designee (P2)  
 Speaker of the Assembly or designee (S2)
- Advisory Panel - 11  
 Governor  
 3 - public not connected with insurance industry  
 2 - reps of insurance companies that are licensed to transact  
 fire insurance in state  
 1 - licensed insurance agent  
 Chair, Senate Rules  
 1 - public not connected with insurance industry (P1)  
 Speaker of Assembly  
 1 - public not connected with insurance industry (S1)  
 Insurance Commissioner:  
 2 - reps of insurance companies that are licensed to transact  
 fire insurance in state  
 1 - licensed insurance agent
- QUALIFICATIONS:
- TERM: 4-year terms for the Advisory Panel and pleasure terms for designees.
- COMPENSATION: Reasonable expenses
- PURPOSE: The Authority is established to provide earthquake insurance to owners of residential property in California and is authorized to transact insurance in the State as necessary to sell policies of basic residential earthquake insurance.
- COMMENT: All members and designees are required to file financial disclosure statements.
- Four meetings anticipated for 2015.
- Website: [earthquakeauthority.com](http://earthquakeauthority.com)

CALIFORNIA EARTHQUAKE INSURANCE AUTHORITY GOVERNING BOARD AND ADVISORY  
PANEL-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P2 J. Dietrich Stroeh Novato 94947	06/20/2007	pleasure	
<u>Speaker</u>			
S1 Pius S. Lee San Francisco 94123	10/01/2013	10/01/2017	
S2 George Wiley Sacramento 95814	01/14/2014	pleasure	

COMMISSION FOR ECONOMIC DEVELOPMENT

AUTHORITY: Government Code, §14999 (Amended by: Ch. 54 of 1982);  
(Created/Amended by: Ch. 168 of 1977)

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

NUMBER: 17 Members

10 - Governor  
3 - Senate Rules Committee  
3 - Speaker of the Assembly  
1 - Lt. Governor shall serve as Chairman.

QUALIFICATIONS: Senate Rules Committee shall appoint three Members of the Senate and the Speaker shall appoint three members of the Assembly.

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses. (Members of the Legislature shall receive reimbursement from their legislative funds.)

PURPOSE: To provide continuing bipartisan legislative, executive branch and private sector support and guidance for the best possible overall economic development of the state by: assessing specific regional or local economic development problems and making recommendations for solving problems; providing a forum for ongoing dialogue on economic issues between state government and the private sector; recommending legislation to require evaluation of demonstration and ongoing economic development projects and programs to ensure continued cost effectiveness; identifying and reporting important secondary effects on economic development of programs and regulations which may have other primary purposes; and, undertaking specialized studies and preparing specialized reports at the request of the Governor or Legislature.

COMMENT: Funding for this Commission ended in 1994. Funds were allocated to restart the commission for the 2002-03 budget year.

Four meetings anticipated for the year 2010.

Website: [www.ced.ca.gov](http://www.ced.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
Rules			
R1 Richard Roth	02/06/2013	pleasure	

COMMISSION FOR ECONOMIC DEVELOPMENT-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Ken Cooley	02/13/2013	pleasure	
S1 Autumn Burke	01/28/2015	pleasure	
S1 Eduardo Garcia	01/28/2015	pleasure	

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

- AUTHORITY: Education Code, §66901 (Amended by: Ch. 8 of 1993); (Amended by: 1989, AB 1993 - Farr); (Created/Amended by: Ch. 1058 of 1978)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 17 Members
- 6 - Governor
    - 1 - representative of independent California colleges & universities
    - 3 - public
    - 2 - students
  - Speaker of the Assembly
    - 3 - public
  - Senate Rules Committee
    - 3 - public
  - 1 member of Regents of the University of CA designated by Regents
  - 1 member of Trustees of CA State University designated by Trustees
  - 1 member of Board of Governors of CA Community Colleges designated by Board
  - Chair or designee of the Council for Private Postsecondary & Vocational Education
  - President of Board of Education or designee
- QUALIFICATIONS: No person who is employed by any institution of public or private postsecondary education shall be appointed, except a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week.
- TERM: Public members serve for six-year terms; vacancies filled for remainder of term. Governor's appointment of a representative of independent colleges serves a three-year term. All others are at the pleasure of appointing power.
- COMPENSATION: \$100 per meeting day.
- PURPOSE: Assure effective utilization of public postsecondary education resources, eliminate waste and unnecessary duplication, and promote diversity, innovation and responsiveness to student and societal needs through planning and coordination. Responsibilities are: long-range planning, policy development and analysis, program administration, review of new campuses and off-campus centers, state clearinghouse for information on higher education.
- COMMENT: Any person appointed pursuant to this section who no longer has the position which made her/him eligible may nonetheless complete

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION-continued

her/his term of office. Any member who in any calendar year misses more than one-third of the meetings of the full commission forfeits the office thereby creating a vacancy.

Appointing authorities may appoint alternates for each member.

Four meetings anticipated in the year 2010.

Website: [www.cpec.ca.gov](http://www.cpec.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Hugo Morales Fresno 93704	02/20/2008	12/31/2013
R1 Stephen A. Arditti Sacramento 95833	02/03/2010	12/31/2011
R1 Olivia K. Singh San Francisco 94122	01/19/2011	12/31/2016
<u>Speaker</u>		
S1 John Perez North Hollywood 91605	05/05/2005	12/31/2010
S1 Howard S. Welinsky Culver City 90230	10/11/2005	12/31/2011
S1 George T. Caplan Woodland Hills 91364	01/14/2008	12/31/2013

EDUCATION COMMISSION OF THE STATES

AUTHORITY: Education Code, §12510 et. seq (Created/Amended by: Ch. 18 of 1981)

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

NUMBER: 7 Members  
 7 (representing California)  
 Governor  
 4 - public  
 Speaker of the Assembly  
 1 - Member of the Assembly  
 Senate Rules Committee  
 1 - Member of the Senate  
 Governor

QUALIFICATIONS: The Governor shall appoint members who reflect broadly the interests of the state overnment, higher education, the state education system, local education, lay and professional, public and nonpublic educational leadership.

TERM: Pleasure of appointing power

COMPENSATION: Actual and necessary expenses

PURPOSE: To establish and maintain close cooperation among executive, legislative, professional educational and lay leadership on a nationwide basis at the state and local levels. Provide a forum for the discussion, development and recommendation of public policy alternatives in the field of education. Provide a clearinghouse of information related to educational problems. Facilitate the improvement of state and local educational systems so that they will be able to meet adequate and desirable goals.

COMMENT: Two general meetings anticipated for the year 2010, plus additional meetings as needed.  
  
 Website: [www.ecs.org](http://www.ecs.org)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Shirley N. Weber, Ph.D.	02/13/2013	pleasure	

COMMITTEE ON AWARDS FOR INNOVATION IN HIGHER EDUCATION

AUTHORITY: Education Code, §66010.96 (Created/Amended by: Ch. 24 of 2016, AB 1602 - Cmte. on Budget)

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

NUMBER: 7 Members

Director of Finance, or his or her designee, who shall serve as the chairperson of the committee

Governor:  
- 4 members (G1)

Senate Committee on Rules:  
- 1 member (R1)

Speaker of the Assembly:  
- 1 member (S1)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members of the committee shall serve without compensation, but the committee may reimburse members for necessary expenses incurred in the discharge of their duties.

PURPOSE: The Committee on Awards for Innovation in Higher Education shall award funds appropriated in the Budget Act of 2016 to eligible community colleges for innovations that reduce the time it takes students to complete degrees and credentials or reduce the total cost of attendance for students, or both, through specified programs.

COMMENT: AB 1602 (Cmte. on Budget), Chapter 24, Statutes of 2016 establishes the committee to award funds appropriated for the Awards for Innovation in Higher Education Program.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Audrey Dow La Puente 91745	08/03/2016	pleasure	

Speaker

COMMITTEE ON AWARDS FOR INNOVATION IN HIGHER EDUCATION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Marisol Avina Sacramento 95831	09/16/2016	pleasure	

PRIVATE POSTSECONDARY EDUCATION ADVISORY COMMITTEE

AUTHORITY: Education Code, §94880 (Amended by: Ch. 593 of 2016, SB 1192 - Hill); (Amended by: Ch. 840 of 2014, SB 1247 - Lieu); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Education Code, §94950 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Education Code, §94880 (Created/Amended by: Ch. 310 of 2009, AB 48 - Portantino)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

## Senate Rules Committee

- 1 - representative with demonstrated record of consumer advocacy (R1)
- 1 - public (R2)
- 1 - Chair of the policy committee with jurisdiction over the bureau (ex officio) (R3)

## Speaker of the Assembly

- 1 - representative with demonstrated record of consumer advocacy (S1)
- 1 - public (S2)
- 1 - Chair of the policy committee with jurisdiction over the bureau (ex officio) (S3)

## 6 - Department of Consumer Affairs Director

- 1 - representative with demonstrated record of consumer advocacy
- 2 - current or past students of institutions
- 3 - representatives of institutions

QUALIFICATIONS: A legislative member may designate a representative for any meeting or meetings that he or she is unable to attend.

A public or student member shall not, either at the time of his or her appointment or during his or her tenure in office, have any financial interest in any organization currently or previously subject to regulation by the bureau, be a close family member of an employee, officer, or the director of any institution subject to regulation by the bureau, or currently have, or previously have had, a business relationship, in the five years preceding his or her appointment, with any institution subject to regulation by the bureau.

A public or student member shall not, within the five years immediately preceding his or her appointment, have engaged in pursuits on behalf of an institution or institutional accreditor or have provided representation to the postsecondary educational industry or a

PRIVATE POSTSECONDARY EDUCATION ADVISORY COMMITTEE-continued

profession regulated by the bureau, if he or she is employed in the industry or a member of the profession, respectively, and he or she shall not engage in those pursuits or provide that representation during his or her term of office.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The advisory committee shall examine the oversight functions and operational policies of the Private Postsecondary Education Bureau and advise the bureau with respect to matters relating to private postsecondary education and the administration of this chapter, including annually reviewing the fee schedule and the equity of the schedule relative to the way institutions are structured, and the licensing and enforcement provisions of this chapter. The advisory committee shall make recommendations with respect to policies, practices, and regulations relating to private postsecondary education, and shall provide any assistance as may be requested by the bureau.

COMMENT: Sunsets 1/01/21. SB 1247 (Lieu) of 2014 added two ex officio members of the Legislature to the committee and requires that the appointments be made by July 1, 2015. 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 Committee subject to review.

"Institution" means any private postsecondary educational institution, including its branch campuses and satellite locations.

SB 1192 (Hill) of 2016 eliminated the two employer members, modified the committee's duties, and established an Office of Student Assistance and Relief and an Ombudsman to, among other things, attend and answer questions at meetings of the advisory committee.

Four meetings anticipated for 2015 (February, May, August, and November).

[www.bppe.ca.gov](http://www.bppe.ca.gov)

MEMBER

APPT DATE

TERM END

VACATE

Rules

R1 Margaret E. Reiter

03/10/2010

pleasure

PRIVATE POSTSECONDARY EDUCATION ADVISORY COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
San Francisco 94102			
R2 Diana C. Amaya Los Angeles 90043	01/07/2015	pleasure	
R3 Jerry A. Hill San Mateo 94402	06/17/2015	pleasure	
<u>Speaker</u>			
S1 Patrick Uetz Carlsbad 92008	02/26/2013	pleasure	
S2 Tamika Butler Los Angeles 90013	02/26/2013	pleasure	
S3 Jose Medina	02/04/2015	pleasure	

ADVISORY COMMISSION ON SPECIAL EDUCATION

AUTHORITY: Education Code, §33590 (Amended by: Ch. 691 of 1998, SB 1686 - Solis); (Amended by: Ch. 759 of 1992, AB 1248); (Amended by: Ch. 1201 of 1982, SB 1345 - Sieroty); (Created/Amended by: Ch. 533 of 1979)

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

NUMBER: 17 Members

Governor  
 4 - public  
 Senate Committee on Rules  
 1 - Senator  
 3 - public  
 Speaker of the Assembly  
 1 - Assembly Member  
 3 - public  
 State Board of Education  
 5 - public

QUALIFICATIONS: Two public members appointed by both the Rules Committee and Speaker shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition. Two of the public members appointed by the Governor must be parents with the same qualifications as those of Rules/Speaker appointees. Three of the public members appointed by the Board of Education must be parents and one shall be a representative of the charter school community. A majority of the members of the commission shall be individuals with disabilities, or parents of children with disabilities who are ages birth to 26 years, inclusive.

Each member shall be selected to ensure that the commission is representative of the state population and composed of individuals involved in, or concerned with, the education of children with disabilities, including parents of children with disabilities, ages birth to 26 years, inclusive; individuals with disabilities; teachers; representatives of higher education that prepare special education and related services personnel; state and local education officials, including, but not limited to, officials who carry out activities under Part B (commencing with Section 11431, et seq.) of Subchapter VI of Title 42 of the United States Code; administrators of programs for children with disabilities; representatives of other state agencies involved in the financing or delivery of related services to children with disabilities; representatives of private schools and public charter schools; at least one representative of a vocational community or business organization concerned with the provision of transition services to children with disabilities; and a representative from the

ADVISORY COMMISSION ON SPECIAL EDUCATION-continued

State Department of Social Services responsible for foster care; and representatives from the state juvenile and adult corrections agencies.

Each member shall be knowledgeable about the wide variety of disabling conditions that require special programs in order to achieve the goal of providing an appropriate education to all eligible pupils.

TERM:

Public members serve four-year terms, Members of the legislature are pleasure. No public member shall serve for more than two terms.

Note: Chapter 1201 of 1982 will cause all appointments to terminate on 1/1/84. Public members appointed on 1/1/84 shall be appointed on the following basis: Senate and Assembly--2 for 4 years, 1 for 2 years; Governor--2 for 4 years, 2 for 2 years; Board of Education--3 for 4 years, 2 for 2 years. Thereafter, all public members shall serve four year terms.

COMPENSATION:

Actual and necessary expenses.

PURPOSE:

Study, assist and advise Board of Education in new or continuing areas of research, program development, and evaluation in special education.

COMMENT:

Prior to 1998 Rules and Speaker were required to appoint 3 public, one of which was a parent. SB 1686 of 1998 changed qualifications to two appointees for both appointing powers to be either a parent or individual with a disability.

2 day meetings held on 3rd Thursday and Friday of month, mostly in Sacramento. Ad hoc task force meetings as needed, they are generally set within the framework of regular meetings. 1 or 2 days preparation time and sometimes attend State Board meetings and special conferences when authorized by commission.

Five 2-day meetings anticipated for the year 2015.

Website: [www.cde.ca.gov/sp/se/as/acse.asp](http://www.cde.ca.gov/sp/se/as/acse.asp)

MEMBERAPPT DATETERM ENDVACATERules

R1 Lester P. Pincu  
Long Beach 90814

01/08/2014

12/31/2017

ADVISORY COMMISSION ON SPECIAL EDUCATION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Michele J. Auon Burbank 91504	01/13/2016	12/31/2019	
R1 Gloria A. Perez-Stewart Los Angeles 90042	05/18/2016	12/31/2019	
<u>Speaker</u>			
S1 Jaclyn Vincent Riverside 92508	06/16/2014	12/31/2017	
S2 Tony Thurmond	01/29/2015	pleasure	
S1 Barbara Schulman Mission Viejo 92692	01/27/2016	12/31/2019	
S1 Betty P. Karnette Long Beach 90806	02/04/2016	12/31/2019	

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE GOVERNING BOARD

AUTHORITY: Education Code, §52074 (Amended by: Ch. 29 of 2016, SB 828 - Cmte. on Budget); Education, §52074 (Created/Amended by: Ch. 357 of 2013, SB 97 - Cmte. on Budget & Fiscal Review)

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

NUMBER: 5 Members

Governor  
1 - superintendent of a school district

Senate Rules Committee  
1 - county superintendent of schools

Assembly Speaker  
1 - teacher

Superintendent of Public Instruction or designee  
President of the state board or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: To advise and assist school districts, county superintendents of schools, and charter schools in achieving the goals set forth in a local control and accountability plan adopted pursuant to this article. The collaborative is also charged with helping to improve the quality of teaching and leadership in a district or school.

COMMENT: SB 97 (Cmte. on Budget & Fiscal Review) of 2013 established the board to advise and assist school districts and charter schools in achieving the goals of their annual accountability plans.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Michael Watkins Aptos 95003	08/20/2014	pleasure	
<u>Speaker</u>			
S1 Tim Sbranti	04/07/2014	pleasure	

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE GOVERNING BOARD-continued

MEMBER

APPT DATE

TERM END

VACATE

Dublin 94568

STATE COUNCIL ON INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR  
MILITARY CHILDREN

- AUTHORITY: Education Code, §49704 (Amended by: Ch. 402 of 2012, AB 2202 - Block); Education, §49701 (Amended by: Ch. 347 of 2011, SB 942 - Cmte. on Education); Education, §49700 (Created/Amended by: Ch. 237 of 2009, AB 343 - Saldana)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 6 Members
- Senate Rules Committee  
1 - Member of the Senate who represents a legislative district with a high concentration of military children, or designee
- Speaker of the Assembly  
1 - Member of the Assembly who represents a legislative district with a high concentration of military children, or designee
- Superintendent of Public Instruction  
1 - school district superintendent from a school district with a high concentration of military children  
Any other persons deemed necessary
- Superintendent of Public Instruction, or designee  
A representative from a military installation  
President of the State Board of Education
- QUALIFICATIONS:
- TERM: Pleasure
- COMPENSATION: None stated.
- PURPOSE: The State Council will provide for the coordination among its agencies of government, local education agencies and military installations concerning the state's participation in, and compliance with the Interstate Compact on Educational Opportunity for Military Children and Interstate Commission activities. The Compact is to facilitate the enrollment, placement, advancement and transfer of the academic records of the children of military families for the purpose of removing barriers to their educational success due to the frequent moves and deployment of their parents.
- COMMENT: The Superintendent of Public Instruction will appoint the Compact Commissioner. SB 942 (Cmte. on Education), Chapter 347, Statutes of 2011, replaced the Secretary of Education member with the President of the State Board of Education. AB 2202 of 2012 authorized the SPI to reconvene the prior task force or have the

STATE COUNCIL ON INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR  
MILITARY CHILDREN-continued

council absorb the responsibilities of the prior task force with regard to making recommendations and reporting to the Legislature. The Council assumed the responsibilities of the task force.

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

ELECTRICITY OVERSIGHT BOARD

AUTHORITY: Public Utilities, §335 (Amended by: Ch. 766 of 2001, SB 47 - Bowen); (Amended by: Ch. 261 of 1997, AB 578 - Martinez); (Created/Amended by: Ch. 854 of 1996, AB 1890 - Brulte)

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

NUMBER: 5 Members

Governor  
 3 - California residents and electricity ratepayers (G1)  
 Senate Rules Committee  
 1 - Senator, nonvoting (R1)  
 Speaker of the Assembly  
 1 - Assembly Member, nonvoting (S1)

QUALIFICATIONS: Governor's appointments shall be made from a list jointly provided by the California Energy Resources Conservation and Development Commission and the Public Utilities Commission.

TERM: 3 years. Initial appointments: Governor shall appoint one for a one-year term, one for a two-year term and one for a three-year term. All others three years.

COMPENSATION: Necessary expenses incurred in the performance of duties.

PURPOSE: To oversee the Independent System Operator and the Power Exchange; determine the composition and terms of service and to exercise the exclusive right to decline to confirm the appointments of specific members of the governing board of the Power Exchange; serve as an appeal board for majority decisions of the Independent System Operator Governing Board as they relate to matters subject to exclusive state jurisdiction; investigate any matter related to the wholesale market for electricity to ensure that the interests of California's citizens and consumers are served, protected, and represented in relation to the availability of electric transmission and generation and related costs, during periods of peak demand.

COMMENT: Normally they would meet 7 times a year, but due to budget cuts they do not estimate that it would be the same maybe 4 or less (2004). The meetings last from 2-5 hours in Sacramento.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Debra Bowen	01/15/2003	01/01/2006

ELECTRICITY OVERSIGHT - continued

Speaker

S1 Lloyd E. Levine

~~03/02/2005~~ ~~01/01/2006~~  
12/31/2005 01/01/2009

COMMISSION ON EMERGENCY MEDICAL SERVICES

AUTHORITY: Health & Safety Code, §1799 (Amended by: Ch. 275 of 2008, SB 997 - Ridley-Thomas); (Amended by: Ch. 220 of 1989, SB 217 - Royce); (Amended by: Ch. 1102 of 1987, AB 1017 - Bronzan); (Amended by: Ch. 42 of 1985, AB 99 - Johnston); (Amended by: Ch. 1726 of 1984, AB 2840 - Felando); (Amended by: Ch. 1391 of 1984, SB 1124 - Watson); (Created/Amended by: Ch. 1260 of 1980)

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

NUMBER: 18 Members

Senate Rules Committee:

1 - Physician/surgeon whose primary practice is emergency medicine (R1)

1 - Physician/surgeon (R2)

1 - Paramedic or EMT-II (not a full-time peace officer) (R3)

Speaker of the Assembly:

1 - Physician/surgeon who is a trauma surgeon (S1)

1 - Prehospital emergency medical service provider from private sector (S2)

1 - Physician/surgeon who is board prepared/board certified in specialty of emergency medicine (S3)

Governor:

1 - County health officer

1 - Registered nurse who is or has been authorized as a mobile intensive care nurse and who is knowledgeable of state emergency medical services programs and issues

1 - Management member of fire protection and prevention services provider

1 - Hospital administrator of a base hospital

1 - Peace officer who is either an EMT-II or paramedic

2 - Public members with experience in local EMS policy issues, at least one of whom resides in a rural area

1 - Administrator from local EMS agency

1 - Medical director of a local EMS agency who is an active

member

of the Emergency Medical Directors Association of

California.

1 - Active member of CA State Firemen's Association or CA Professional Firefighters

1 - Person employed by the Department of Forestry and Fire Protection (CAL-FIRE)

1 - Person employed by a city, county, or special district that provides fire protection

QUALIFICATIONS: Senate Rules appointees are to be selected as follows: For slot R1, from a list of three (3) names submitted by California Chapter of the American College of Emergency Physicians; for slot R2, from a list of

COMMISSION ON EMERGENCY MEDICAL SERVICES-continued

three (3) names submitted by the California Medical Association; and for slot R3, from a list of three (3) names submitted by the California Rescue and Paramedic Association.

The Speaker's appointees are to be selected as follows: for slot S1, from a list of three (3) names submitted by the California Chapter of the American College of Surgeons; for Slot S2, from a list of three (3) names submitted by the California Ambulance Association.

Some of the Governor's appointees are also selected from specified lists.

TERM:

Three (3) calendar years commencing January 1 of year of appointment. No member may serve more than two consecutive full terms. An individual may be reappointed or may continue to serve if they no longer continue to function in the capacity which qualified them. However, his/her name must be submitted by appropriate organization (if required) to be considered for reappointment. AB 2840 (1984) established staggered terms. See H&S Sec. 1799.4, for explanation of terms beginning on or after 1/1/85. A member whose term has expired may continue until successor is appointed.

COMPENSATION:

Reimbursement of actual, necessary, traveling, and other expenses.

PURPOSE:

Review and approve regulations, standards, and guidelines to be developed by the Emergency Medical Service Authority; advise Authority on development of an emergency medical data collection system; advise the Director concerning assessment of emergency facilities and services and on the components of an emergency medical services system; and make recommendations for further development and future directions of the emergency medical service system in the state.

COMMENT:

By statute they meet 4 times a year, some times more in various locations. 1 day meetings in Los Angeles, Sacramento, San Diego and San Francisco..

Four meetings are anticipated for the year 2015.

Web site: [www.emsa.ca.gov](http://www.emsa.ca.gov)

MEMBER

APPT DATE

TERM END

VACATE

Rules

R3 Jane Smith

02/23/2011

01/01/2014

COMMISSION ON EMERGENCY MEDICAL SERVICES-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
San Francisco 94116			
R2 James G. Hinsdale, MD Saratoga 95070	02/17/2016	01/01/2019	
R1 Atilla Uner MD Santa Monica 90403	08/10/2016	01/01/2019	
<u>Speaker</u>			
S1 Daniel Margulies Pacific Palisades 90272	01/01/2014	01/01/2017	
S2 Jaison Chand Fortuna 95540	01/01/2015	01/01/2018	
S3 James Dunford San Diego 92110	02/22/2016	01/01/2019	

CALIFORNIA COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES

AUTHORITY: Government Code, §12803.65 (Amended by: Ch. 438 of 2012, AB 1468 - Blumenfeld); (Amended by: Ch. 31 of 2011, AB 119 - Blumenfeld); (Created/Amended by: 2002, AB 925 - Aroner)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

Senate Rules Committee

1 - Individual with a disability representing disabled persons  
Speaker of the Assembly

1 - Individual with a disability representing disabled persons  
Secretary of California Health and Human Services

2 - Individuals with a disability representing disabled persons

3 - Business representative with experience in employing  
persons with disabilities

Director, Employment Developments Department

Director, Department of Health Services

Director, Department of Developmental Services

Director, Department of Social Services

Director, Department of Rehabilitation

Chair, Independent Living Council

Representative of California Health Incentive Improvement Project

Representative from a local one-stop or local workforce

investment board, to be nominated by the California Workforce  
Investment Board

Representative of California Workforce Investment Board who  
is nominated by that board

At the discretion of the Secretary, representatives of any other  
department or program that may have a role in increasing the  
capacity of state programs to support the employment-related  
needs of individuals with disabilities

QUALIFICATIONS:

TERM: Three years for individuals representing disabled persons.

COMPENSATION: Reimbursement of necessary travel expenses.

PURPOSE: Consult with and advise the Health and Human Services Agency, Department of Rehabilitation, on all issues related to full inclusion in the workforce of persons with disabilities; coordinate and provide leadership with regard to efforts to increase inclusion; facilitate, promote and coordinate dissemination of information on employment supports and benefits to individuals with disabilities, consumers of public services, employers, service providers and state and local agency staff; make grants available to counties and local workforce investment boards; develop local strategies, including regular

CALIFORNIA COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES-continued

cross-agency staff training for enhancing employment opportunities for individuals with disabilities.

COMMENT:

Website: [www.edd.ca.gov/Jobs\\_and\\_Training/](http://www.edd.ca.gov/Jobs_and_Training/)

To meet quarterly with the California Health Incentive Improvement Project to the extent funding is available and the Committee's activities are not inconsistent with the Project's activities.

Four meetings are anticipated for the year 2015.

To receive staff support from the Employment Development Department and Department of Rehabilitation.

AB 119 (Blumenfeld), Ch. 31, St. of 2011 renamed the Committee, moved it from the Labor and Workforce Agency to the Health and Human Services Agency, Department of Rehabilitation, changed the gubernatorial appointments to Secretary of Health and Human Services appointments, and made other changes to the committee composition and duties effective 1/1/12.

MEMBERAPPT DATETERM ENDVACATESpeaker

S1 Alex Montoya  
San Diego 92101

03/03/2016

03/03/2019

EMPLOYMENT TRAINING PANEL

- AUTHORITY: Unemployment Insurance Code, §10202.5 (Amended by: Ch. 353 of 2013, SB 820 - Cmte. on Governmental Organization); Unemployment Insurance Code, §10202 (Amended by: Ch. 491 of 2000, SB 43 - Johnston); (Amended by: Ch. 1080 of 1993, SB 96 - Johnston); (Amended by: Ch. 926 of 1989, AB 28 - Johnston); (Amended by: Ch. 449 of 1985, SB 177 - Seymour); (Created/Amended by: Ch. 1074 of 1982)
- APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 8 Members
- Governor  
     1 - Private sector labor representative  
     1 - Business representative  
     1 - Public  
 President pro Tempore of Senate  
     1 - Private sector labor representative (P2)  
     1 - Business representative (P3)  
 Speaker of the Assembly  
     1 - Private sector labor representative (S2)  
     1 - Business representative (S3)
- QUALIFICATIONS: Experience and demonstrated interest in business management and employment relations. Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations.
- TERM: 2 years. Initial terms - one initial appointee of each appointing power shall serve for a 1-year term.
- COMPENSATION: \$100 per diem plus necessary traveling and other expenses.
- PURPOSE: The ETP is a statewide economic development program to support the overall California economy by ensuring that employers have the trained workers they need to compete in the global economy. They will establish a three-year plan that shall be updated annually; maintain a system to monitor economic and other data required; solicit proposals and write contracts; develop a process by which local workforce investment boards may apply for marketing resources for the purpose of identifying local employers that have training needs; coordinate and consult with business groups and labor organizations.
- COMMENT: Website: [www.etp.ca.gov](http://www.etp.ca.gov).
- Governor to select chair. AB 28, 1989, states on 1/1/90 terms of all

EMPLOYMENT TRAINING PANEL-continued

previously appointed members of the panel shall be deemed to have expired and appointing authorities shall appoint members to serve new terms, initial appointments as stated under term. SB 96 of 1993 stated all terms would expire on 1/1/94 and new members were to serve for the same terms as provided for initial panel members.

SB 43 of 2000 created the labor and business slots, also repealed section, causing new appointments to be made in 2001 (P1 and S1 denote when positions only required appointees to have experience and demonstrated interest in business management and employment relations).

Twelve meetings are anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P2 Edward J. Rendon Chino Hills 91709	01/27/2015	01/01/2017	
P3 Barry D. Broad Sacramento 95864	09/02/2015	01/01/2018	
<u>Speaker</u>			
S3 Samuel Rodriguez San Francisco 94129	04/13/2015	01/01/2017	
S2 Gretchen Newsom San Diego 92107	02/22/2016	01/01/2018	

PUBLIC INTEREST ENERGY RESEARCH ADVISORY BOARD

AUTHORITY: Public Utilities, §25620.11 (Created/Amended by: Ch. 512 of 2006, SB 1250 - Perata)

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

NUMBER: 6 Members

Senate President Pro Tempore  
(3) Senators  
Speaker of the Assembly  
(3) Assembly Members

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: No compensation.

PURPOSE: The State Energy Resources Conservation and Development Commission shall regularly convene an advisory board that shall make recommendations to guide the commission's selection of funded programs and projects. Senators may meet with the advisory board and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature.

COMMENT: Energy Commission shall regularly convene an advisory board that shall make recommendations to guide the commission's selection of funded programs and projects.

One Advisory Board Meeting anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Jerry A. Hill San Mateo 94402	02/06/2013	pleasure	
P1 Kevin de Leon	02/06/2013	pleasure	
P1 Ben Hueso San Diego 92113	01/22/2015	pleasure	
<u>Speaker</u>			

PUBLIC INTEREST ENERGY RESEARCH ADVISORY BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Bill Quirk	02/13/2013	pleasure	

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

AUTHORITY: Business & Professions, §6710 et seq (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §6711 et seq (Amended by: Ch. 432 of 2011, SB 944 - Cmte. on B, P & E); Business & Professions, §6710 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Business & Professions, §6710 et seq (Amended by: Ch. 696 of 2010, AB 1431 - Hill); 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, §6710 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §6710 et seq (Amended by: Ch. 495 of 2001, SB136 - Figueroa); (Amended by: Ch. 1006 of 2000, SB 2030 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Business & Professions); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 150 of 1983, SB 427); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 15 Members

Governor

- 1 - Licensed civil engineer
- 1 - Licensed electrical engineer
- 1 - Licensed mechanical engineer
- 1 - Structural engineer
- 1 - Member of other branches of engineers
- 1 - Licensed under Land Surveyor's Act
- 1 - Geologist

6 - Public members

Senate Rules Committee

- 1- public member (R1)

Speaker of Assembly

- 1 - public member (S1)

QUALIFICATIONS: PUBLIC MEMBERS shall not be registered under this act, or under the Land Surveyor's Act, Sec. 8700. Each member shall be 30 years of age, and a resident of California at least 5 years prior to appointment. Professional members shall have 12 years of active experience. One of the professional members shall be from a local public agency, and one shall be from a state agency.

TERM: 4 years, and until the appointment and qualification of successor, or until one year from expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms. Prior to 2007 all terms expire on June 1. SB 1476 of 2006 changed term end date to June 30.

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

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS-continued

PURPOSE: Registers professional engineers and licenses professional land surveyors; regulates the practices of civil, electrical, and mechanical engineering, land surveying, and geology and geophysics.

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

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.

Approximately 4 full board meetings a year throughout the state. There are 4 subcommittees which meet approximately 2 times a year, mostly in Sacramento (2011)

website: <http://www.pels.ca.gov>

ABX4 20 (Strickland, Ch. 18, St. of 2009) transfers the duties of administering the Geologists and Geophysicists Act from the Board for Geologists and Geophysicists (abolished eff. 10-28-09) to the Board for Professional Engineers and Land Surveyors effective 10/28/09.

AB 1431 (Hill, Ch. 696, St. of 2010) renamed the board the Board for Professional Engineers, Land Surveyors, and Geologists, and added 1 public member (appointed by the Governor) and 1 geologist (appointed by the Governor), thereby increasing the number of members from 13 to 15.

Six meetings anticipated in 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Chelsea A. Esquibias Bakersfield 93389	08/19/2015	06/30/2019	
<u>Speaker</u>			
S1 Hong B. Rhee	05/03/2012	06/30/2015	

CALIFORNIA ENVIRONMENTAL CONTAMINANT BIOMONITORING PROGRAM SCIENTIFIC  
GUIDANCE PANEL

- AUTHORITY: Health & Safety Code, §105448 (Created/Amended by: Ch. 599 of 2006, SB 1379 - Perata)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Senate Rules Committee  
(2) Members (R1)  
Speaker of the Assembly  
(2) Members (S1)  
Governor  
(5) Members
- QUALIFICATIONS: Expertise of panel members shall encompass the disciplines of public health, epidemiology, biostatistics, environmental medicine, risk analysis, exposure assessment, developmental biology, laboratory sciences, bioethics, maternal and child health with a specialty in breastfeeding, and toxicology. Appointments shall be made after soliciting recommendations of the Office of the President of the University of California.
- TERM: 3 years. With respect to initial appointments, all members shall be appointed to the panel by 9/1/07 and each appointing power shall appoint one member for a one-year term and one member for a two-year term. Members may be reappointed for additional terms without limitation.
- COMPENSATION: Members shall be reimbursed for travel and other necessary expenses incurred in the performance of their duties, but shall not receive a salary or compensation.
- PURPOSE: Assist Department of Public Health Services and California Environmental Protection Agency by providing scientific peer review and making recommendations regarding the design and implementation of the California Environmental Contaminant Biomonitoring Program, including making specific recommendations for chemicals that are priorities for biomonitoring in California.
- COMMENT: The panel shall meet as often as necessary but at a minimum of three times per year. The Office of Environmental Health Hazard Assessment shall be responsible for staffing and administration of the panel.
- Three meetings are anticipated for the year 2015.
- Website: [www.oehha.ca.gov/multimedia/biomon/index.html](http://www.oehha.ca.gov/multimedia/biomon/index.html)

CALIFORNIA ENVIRONMENTAL CONTAMINANT BIOMONITORING PROGRAM SCIENTIFIC  
GUIDANCE PANEL-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Carl Cranor, PhD Riverside 92507	11/12/2013	01/01/2017	
R1 Scott Bartell Irvine 92617	02/11/2015	01/01/2018	
<u>Speaker</u>			
S1 Megan Schwarzman Berkeley 94703	09/24/2014	01/01/2017	
S1 Marion Kavanaugh-Lynch El Cerrito 94580	04/13/2015	01/01/2018	

ENVIRONMENTAL HEALTH SPECIALIST REGISTRATION COMMITTEE

- AUTHORITY: Health & Safety Code, §106675 (Amended by: Ch. 415 of 1995, SB 1360); Health & Safety Code, §523 et seq. (Amended by: Ch. 773 of 1988, AB 3182 - Harvey); (Created/Amended by: Ch. 1271 of 1983, SB 1176 - Johnson)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- Senate Rules Committee  
1 public member
- Speaker of Assembly  
1 public member
- Director of Health Services:
- 2 - Environmental health specialists who are from the California Conference of Directors of Environmental Health
  - 3 - Practicing environmental health specialist registered in California for five or more years: one employed in the public sector, one employed in the private sector, and one from the California Environmental Health Association
  - 1 - Member of the California Conference of Local Health Officers
  - 2 - Environmental health faculty from California universities and colleges with approved curricula leading to a degree in environmental health
- QUALIFICATIONS: Public members may not have been engaged at any time within five years immediately preceding their appointment in pursuits which lie within the field of environmental health or the profession regulated by the committee of which they are members. There are experience criteria for the members appointed by the Director of Health Services.
- TERM: Four (4) years. Committee members may serve no more than two (2) successive terms but shall serve until the appointment and qualification of their successors or one year after term has elapsed. Vacancies shall be filled for unexpired terms. Members may be removed by the Director of Health Services upon recommendation of 2/3 vote of Members and after due notice and hearing. Members of the former Sanitarian Registration Certification Committee shall serve as members until their terms expire.
- COMPENSATION: Reimbursement of actual and necessary expenses with prior approval of the Department of Health Services.
- PURPOSE: Advise and make recommendations to the Department of Health Services for the establishment of rules and regulations necessary to ensure the proper administration and enforcement of the registration of environmental health specialists.

ENVIRONMENTAL HEALTH SPECIALIST REGISTRATION COMMITTEE-continuedCOMMENT:

Website: [www.CDPH.ca.gov/REHS](http://www.CDPH.ca.gov/REHS)

Committee shall meet at least twice annually to evaluate applications for registration, to review and update examinations, to prepare and recommend reports, and to transact all other business necessary to carry out the provisions of law; and it shall hold informal hearings and special meetings called by the executive officer for registration denial, suspension, and revocation and for all other administrative actions. Six members constitute a quorum.

Two meetings anticipated for the year 2015 and two revocation meetings. Usually held in Sacramento.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Catherine C. Rushworth Sacramento 95822	01/09/2013	01/01/2017	
<u>Speaker</u>			
S1 Joseph LaCava La Jolla 92037	03/04/2016	01/01/2019	

CALIFORNIA EXPOSITION AND STATE FAIR BOARD OF DIRECTORS

- AUTHORITY: Food & Agricultural Code, §3312 (Amended by: Ch. 8 of 1986, AB 2581 - N. Waters); (Created/Amended by: Ch. 1148 of 1980)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
- 5 - Shall be knowledgeable in production, processing or marketing of agricultural products (G1)
  - 1 - Public member (G3)
  - 3 - With knowledge/interest/expertise in one or more of the following: fair management city/county government, horseracing, arts, exhibiting, media, education, youth, commerce & commercial products of the state, ag production and forest industries, entertainment, livestock & poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking (G2)
- Senate Rules Committee
- 1 - same as Gov. above, with knowledge/interest/expertise (R1)
- Speaker of Assembly
- 1 - same as Gov. above, with knowledge/interest/expertise (S1)
- QUALIFICATIONS:
- TERM: 4 years -- terms ending 12/31, with vacancies filled for remainder of term (Rules & Speaker to make their first appointments after 12/31/86).
- COMPENSATION: Necessary expenses.
- PURPOSE: Serves as the policymaking body and has full responsibility for the year-round management and operation of all facilities of the California Exposition and State Fair; provides for an annual fair in Sacramento County of the industries and industrial products of the state and commercial products exported and imported through the ports of the state; submits a report to the Legislature and Governor with respect to the financial condition, present operations, and future planned activities of the California Exposition and State Fair; develops a policy which provides managerial and fiscal responsibility and works towards a goal of fiscal independence from state General Fund support.
- COMMENT: Website: [www.calexpo.com](http://www.calexpo.com)

The Members of the Legislature shall meet with and, except as otherwise provided by the Constitution, advise the board to the extent that such advisory participation is not incompatible with their duties as

CALIFORNIA EXPOSITION AND STATE FAIR BOARD OF DIRECTORS-continued

Members of the Legislature.

Nine to ten meetings are anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Sonney L. Chong D.M.D. Sacramento 95831	01/07/2015	12/31/2018	
<u>Speaker</u>			
S1 Jesse Durfee San Diego 92116	02/04/2016	12/31/2018	

CALIFORNIA TASK FORCE ON FAMILY CAREGIVING

AUTHORITY: (Created/Amended by: Ch. 200 of 2015, ACR 38 - Brown)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee  
6 - Members (R1)

Assembly Speaker  
6 - Members (S1)

The task force shall convene, once members have been appointed, if a non-state organization agrees to provide administrative support to the task force.

QUALIFICATIONS: The 12 members of the task force shall include some who have demonstrated knowledge and expertise in any of the following: (1) family caregiving, (2) geriatric research, (3) Alzheimer's disease research, (4) senior and disability advocacy.

TERM: Pleasure - Members of the task force shall be appointed to serve for the duration of the task force.

COMPENSATION: Members of the task force shall serve without compensation, but shall receive reimbursement for travel and other necessary expenses actually incurred in the performance of their official duties, to the extent that private funds are available.

PURPOSE: The purpose of the task force is to examine issues relative to the challenges faced by family caregivers and opportunities to improve caregiver support, review the current network and services and supports available to caregivers, and make policy recommendations to the Legislature. The task force would be required to submit an interim report to the Legislature no later than January 1, 2017, and a final report no later than July 1, 2018.

COMMENT: ACR 38 (Brown), Chapter 200, Resolved in 2015, would create the task force, if a nonstate organization agrees to provide administrative support to the task force. State funds shall not be used to support task force activities, but the task force may solicit and accept private funds and in-kind donations from public and private foundations to pay expenses incurred in conducting its business, as long as that support would not pose any conflict of interest.

The task force is encouraged to partner, whenever possible, with the California Commission on Aging in order to link the efforts of the

CALIFORNIA TASK FORCE ON FAMILY CAREGIVING-continued

Legislature and the administration.

The task force is authorized to act until July 31, 2018. Approximately six meetings per year (in northern and southern California), of which three are phone meetings. Weblinks will also be available.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Donna Benton, PhD Los Angeles 90019	03/09/2016	pleasure	
R1 Karen Lincoln Los Angeles 90065	03/09/2016	pleasure	
R1 Les Cohen Seal Beach 90740	03/16/2016	pleasure	
R1 Kathleen Kelly San Francisco 94103	05/11/2016	pleasure	
R1 Edith Yau Santa Clara 95050	05/11/2016	pleasure	
R1 Eric Mercado Long Beach 90815	08/10/2016	pleasure	
<u>Speaker</u>			
S1 Mary Ball San Diego 92131	03/03/2016	pleasure	
S1 Robert Lesh Mountain View 94040	03/03/2016	pleasure	
S1 Anat Louis Los Angeles 90048	03/03/2016	pleasure	
S1 Sandra Fitzpatrick Roseville 95747	03/03/2016	pleasure	
S1 Carmen Estrada San Bernardino 92410	03/03/2016	pleasure	

CALIFORNIA TASK FORCE ON FAMILY CAREGIVING-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Douglas M. Moore Jr. Spring Valley 91977	03/03/2016	pleasure	

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE

- AUTHORITY: Business & Professions, §6510 (Amended by: Ch. 344 of 2014, AB 2741 - Bonilla); (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §6511 (Created/Amended by: Ch. 491 of 2006, SB 1550 - Figueroa)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Senate Rules Committee  
 1 - Public member (R1)  
 Assembly Speaker  
 1 - Public member (S1)  
 Governor  
 1 - Public member who is a member of nonprofit advocating on behalf of elderly  
 1 - Public member who is a probate court investigator  
 3 - Professional fiduciary licensee
- QUALIFICATIONS:
- TERM: Four years. Vacancies shall be filled for the unexpired portion of the term. No person shall serve for more than two consecutive terms. Members shall hold office until the appointment of his/her successor or until one year has elapsed since the expiration of the term for which they were appointed.
- COMPENSATION: \$100 per diem and expenses.
- PURPOSE: Examine functions and policies of the bureau and make recommendations with respect to policies, practices and regulations to promote the interests of consumers or that otherwise promote the welfare of the public; consider and make appropriate recommendations to the bureau in any matter relating to professional fiduciaries in the state; and provide assistance as requested by the bureau.
- COMMENT: The committee shall meet at least once each quarter.
- If the Professional Fiduciaries Bureau becomes inoperative or is repealed, the committee shall succeed to and is vested with all the duties, powers, purposes, responsibilities, and jurisdictions, not otherwise repealed or made inoperative, of the bureau and its chief. The Bureau sunsets 1/1/19.
- Four meetings anticipated for the year 2015.

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE-continuedWebsite: [www.fiduciary.ca.gov](http://www.fiduciary.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Jenny Chacon San Lorenzo 94580	01/07/2015	01/01/2019	
<u>Speaker</u>			
S1 Hang L. To San Francisco 94112	04/13/2015	01/01/2019	

CALIFORNIA FILM COMMISSION

- AUTHORITY: Government Code, §14998.2 (Amended by: Ch. 176 of 2016, AB 1941 - Lopez); (Amended by: 2012, GRP 2 - Governor); (Amended by: Ch. 662 of 2003, AB 1277 - Cohn); (Amended by: Ch. 1153 of 1993, AB 1732); (Amended by: Ch. 955 of 1988, AB 4680 - Statham); (Amended by: Ch. 35 of 1987, SB 146 - Robbins); (Amended by: Ch. 109 of 1985, SB 4 - Robbins); (Amended by: Ch. 730 of 1983, SB 535 - Robbins); (Created/Amended by: Ch. 961 of 1978)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 26 Members
- Governor
- 1 - member or employee of a union or guild of motion picture artists
  - 1 - member or employee of a union or guild representing motion picture craftsmen, technicians or photographers
  - 2 - major motion picture studios
  - 1 - member of the city council or county board of supervisors of a city or a county with a population of at least two million
  - 1 - member of the city council or county board of supervisors of a city or a county with a population of less than two million
  - 1 - independent filmmaker, as specified
  - 1 - independent commercial producer, or employee of a trade association representing independent commercial producers
  - 5 - may include representatives of state and local government, motion picture development companies, employee and professional organizations composed of person employed in the motion picture industry and other appropriate individuals
- Senate Rules Committee
- 1 - Senator (R1)
  - 1 - MAY BE a Senator (R3)
  - 2 - members (R2)
- Speaker of Assembly
- 1 - Assembly Member (S1)
  - 1 - MAY BE an Assembly Member (S3)
  - 2 - members (S2)
- QUALIFICATIONS: No more than three Legislative members from the same political party may be appointed to or serve on the Commission at the same time.
- TERM: Legislative members: four years from effective date or until the office which they hold is vacated. All other members: two year pleasure terms from the effective date.
- COMPENSATION: Reimbursement for traveling outside the county in which appointee

CALIFORNIA FILM COMMISSION-continued

resides to attend meetings.

PURPOSE:

Encourages picture and television filming in California; makes recommendations to the Legislature, Governor, and various agencies; adopts guidelines for a standardized permit; approves or modifies the marketing and promotion plan developed by the director; conducts workshops and trade shows; provides expertise in promotional activities; and counsels the Legislature and Governor on issues relating to the motion picture industry.

COMMENT:

Website: [www.film.ca.gov](http://www.film.ca.gov)

Legislative members are also voting members. Commission is to meet at least quarterly. SB 4 of 1985 caused all appointments to end 1/1/86 and new appointments/reappointments made. AB 1941 (Lopez) of 2016 requires that one of the gubernatorial appointees be an independent filmmaker, and one be an independent commercial producer, as specified.

Four meetings anticipated for the year 2015.

GRP 2 of 2012 transferred the Film Commission from the Business, Transportation, and Housing Agency to the Governor's Office of Business and Economic Development (GO-Biz).

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Kevin de Leon	03/30/2016	03/30/2020	
R2 Alexander De Ocampo Los Angeles 90065	03/30/2016	03/30/2018	
<u>Speaker</u>			
S1 Mike Gatto	02/13/2013	02/13/2017	
S2 Fiona Ma San Francisco 94116	02/04/2016	02/04/2018	
S2 Ayuko Babu Los Angeles 90056	03/02/2016	03/02/2018	
S3 Eric Alegria	09/16/2016	09/16/2018	

CALIFORNIA FILM COMMISSION-continued

MEMBER

APPT DATE

TERM END

VACATE

Rancho Palos Verdes 90275

WESTERN STATES LEGISLATIVE FORESTRY TASK FORCE

AUTHORITY: Legislative (Created/Amended by: 1974, SENATE RESOLUTION)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

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

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: Review proposed federal forestry legislation, federal agency actions affecting western public resources land, federal agency program and budget needs affecting forestry in the West, new state forestry programs which could be of mutual benefit and forestry program proposals of various interested groups and adapt such proposals to the benefit of the western states.

COMMENT: This Task Force is comprised of state legislators from Alaska, California, Idaho, Montana, Oregon, Washington, and the provinces of British Columbia and Alberta as associate members.

Anticipate two live meetings and 2 teleconference meetings for the year 2010.

Website: [www.wlfff.org](http://www.wlfff.org)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 James W. Nielsen Woodland 95695	02/06/2013	pleasure	
<u>Speaker</u>			
S1 Brian Dahle	01/28/2015	pleasure	
S1 Jim Wood	01/28/2015	pleasure	



INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

- AUTHORITY: Government Code, §6310 (Created/Amended by: Ch. 849 of 2006, AB 1210 - Levine)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Senate Rules Committee  
 1 - Member of the Senate (R1)  
 1 - Genocide survivor or a descendant of a genocide survivor (R2)
- Speaker of the Assembly  
 1 - Member of the Assembly (S1)  
 1 - Genocide survivor or a descendant of a genocide survivor (S2)
- Governor  
 4 - Genocide survivors or a descendant of a genocide survivor  
 1 - Member of the Governor's staff or a Governor's appointee in the executive branch of state government
- QUALIFICATIONS:
- TERM: Pleasure
- COMPENSATION: Members of the commission shall receive no compensation but, except for the legislative members, shall receive per diem and expenses while engaged in commission activities
- PURPOSE: Establish a schedule for design, construction and dedication of the memorial; implement procedures to solicit designs for the memorial and devise a selection process for the choice of the design; select individuals or organizations to provide fundraising services and to construct the memorial; and, report to the Legislature biannually on the progress.
- COMMENT: Funds for the construction of the memorial shall be provided through private contributions.
- Members of the Legislature shall serve on the commission as ex officio members without vote.
- Members of the commission may select representatives to attend commission activities if they themselves are unable to attend.
- The actual construction of the memorial may not proceed without the prior approval of the Department of General Services and the Capitol Park Master Plan Group.

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION-continued

No meetings have been scheduled yet. (2012)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Mohamed E. Suleiman Tracy 95376	10/09/2007	pleasure
R1 Carol Liu	02/06/2013	pleasure
<u>Speaker</u>		
S1 Mike Gatto	02/22/2011	pleasure
S2 Maria Mehranian La Canada 91011	03/17/2011	pleasure

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION

- AUTHORITY: Labor Code, §75 (Created/Amended by: Ch. 227 of 1993, SB 1005 - Lockyer)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 8 Members
- Governor  
 2 - representatives of organized labor  
 1 - representative of employer  
 1 - representative of public agency employer
- Senate Rules Committee  
 1 - representative of organized labor (R2)  
 1 - representative of employers (R1)
- Speaker of the Assembly  
 1 - representative of employers (S1)  
 1 - representative of organized labor (S2)
- QUALIFICATIONS: No more than one employer member shall represent public agencies and this member shall be appointed by the Governor.
- TERM: 4 years. Initial terms are: One labor and one employer appointed by the Governor shall end 12/31/95 and one labor and one employer shall end 12/31/98. Appointees of Senate Rules shall end 12/31/96 and appointees of the Speaker shall end 12/31/97.
- COMPENSATION: \$100 for each day of their actual attendance at meetings and other official business of the commission plus actual and necessary traveling expenses.
- PURPOSE: Conduct a continuing examination of the workers' compensation system and of the state's activities to prevent industrial injuries and occupational diseases; issue an annual report including recommendations for administrative or legislative modifications which would improve the operation of the system; review and approve applications from employers and employee organizations for grants to assist in establishing effective occupational injury and illness prevention projects.
- COMMENT: Website: [www.dir.ca.gov/chswc](http://www.dir.ca.gov/chswc)

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION-continued

No action of the commission shall be valid unless agreed to by a majority of the membership and by not less than two members representing organized labor and two members representing employers. The commission succeeds to, and is vested with, all of the powers, duties, purposes, responsibilities and jurisdiction of the Health and Safety Commission which was abolished (formerly Labor Code 55.5).

Four meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Angie S. Wei Sacramento 95818	01/16/2013	12/31/2016	
<u>Speaker</u>			
S1 Daniel Bagan San Clemente 92673	04/07/2014	12/31/2017	
S2 Shelley Kessler San Mateo 94403	05/06/2014	12/31/2017	

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

AUTHORITY: Government Code, §15431 (Amended by: Ch. 1737 of 1984, SB 2142 - Keene); (Created/Amended by: Ch. 885 of 1980)

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

NUMBER: 9 Members

Governor

2 - Public members

Senate Rules Committee

1 - Licensed physician and surgeon (R1)

1 - Serving or has served in an executive capacity to a health facility (R2)

Speaker of the Assembly

1 - With training & experience in field of investment or finance (S1)

1 - Public member (S2)

State Treasurer (Chair)

State Controller

Director of Finance (or designee)

QUALIFICATIONS:

TERM: 4 years expiring on March 31. Vacancies filled for unexpired term. Member eligible for reappointment. Initial Rules appointments: 3-31-81 & 3-31-84. Member serve until replaced.

COMPENSATION: Necessary expenses.

PURPOSE: Make loans to nonprofit corporations or associations for financing or refinancing, acquisition, construction, or remodeling health facilities & specified clinics and projects.

COMMENT: Website: [www.treasurer.ca.gov/chffa](http://www.treasurer.ca.gov/chffa).

Eleven meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Oscar M. Sablan, M.D. Firebaugh 93622	03/16/2016	03/31/2020	
<u>Speaker</u>			
S2 Jack Buckhorn	04/10/2014	03/31/2018	

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
Hidden Valley Lake 95467			
S1 Sumi Sousa San Francisco 94118	02/17/2016	03/31/2019	

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

AUTHORITY: Health & Safety Code, §128335 (Amended by: Ch. 451 of 2010, AB 1767 - Hill); (Amended by: Ch. 317 of 2005, AB 920 - Aghazarian); (Amended by: Ch. 149 of 1999, SB 308 - Escutia); (Amended by: Ch. 1497 of 1996, SB 1497 - Senate Health & Human Services Com.); Health & Safety Code, §447.1 (Amended by: Ch. 758 of 1995, AB 446 - Assm Higher Ed Com); Education, §69796 (Amended by: Ch. 1087 of 1988, SB 2614 - Russell); (Created/Amended by: Ch. 1307 of 1987, SB 476 - Watson)

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

NUMBER: 11 Members

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

QUALIFICATIONS: Appointees may include representatives of minority groups which are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or health-related professions. All appointees shall have an interest in the health programs, an interest in minority health educational opportunities, and the ability and desire to solicit funds for supporting this program.

TERM: Four (4) years. To allow for staggered terms, of the members first appointed by the Governor, three members shall be appointed to serve a two-year term, three members shall be appointed to serve a three-year term, and three members shall be appointed to serve a four-year term; and of the members first appointed by the Speaker and the Senate Rules Committee, each member shall be appointed to serve a four-year term.

COMPENSATION: No compensation except reimbursement of actual and necessary expenses.

PURPOSE: Solicit and receive funds for the purpose of providing financial assistance in the form of scholarships or loan repayments to underrepresented minority groups, including the economically disadvantaged, for education in the health professions.

Award recipients agree to provide direct patient care in a medically underserved area of the state for a period of one to four years.

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES-continuedCOMMENT:

Formerly known as Minority Health Education Foundation.

AB 1767 (Hill), Chapter 451, Statutes of 2010 provides for the repeal of the Medical Board members/appointments effective 01/01/2016. Board otherwise continues in existence.

Four meetings anticipated for the year 2015; to be held in Sacramento.

Website: [www.healthprofessions.ca.gov](http://www.healthprofessions.ca.gov) or [www.oshpd.ca.gov/HPEF/](http://www.oshpd.ca.gov/HPEF/)

MEMBERAPPT DATETERM ENDVACATERules

R1 Mary Helen M. Ybarra  
Corona 92882

05/08/2013

01/01/2017

Speaker

S1 Aaron Byzak  
Oceanside 92056

02/22/2016

01/01/2020

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION

AUTHORITY: Health & Safety Code, §128215 (Amended by: Ch. 31 of 2014, SB 857 - Cmte. on Budget & Fiscal Review); (Amended by: Ch. 78 of 2005, SB 68 - Committee on Budget and Fiscal Review); (Amended by: Ch. 582 of 2003, AB1627 - Frommer); (Amended by: Ch. 1023 of 1996, SB 1497 - Senate Health & Human Services Com.); Health & Safety Code, §1189.3 (Amended by: Ch. 758 of 1995, AB 446 - Assem Higher Ed Com.); (Amended by: Ch. 547 of 1983, AB 1050); Education Code, §69273 (Created/Amended by: Ch. 1010 of 1976)

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

NUMBER: 15 Members

Chair, Senate Rules Committee

1 - consumer representative of the public who is not a elected or appointed public official (P1)

1 - representative of practicing registered nurses (P2)

1 - representative of students in a registered nurse training program (P3)

Speaker of the Assembly

1 - consumer representative of the public who is not a elected or appointed public official (S1)

1 - representative of practicing registered nurses (S2)

1 - representative of students in a registered nurse training program (S3)

Governor

1 - representative of the University of California medical schools, from nomination by the University of California

1 - representative of the private medical or osteopathic schools accredited in California from individuals nominated by same

1 - representative of practicing family medicine physicians

1 - representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family medicine

1 - representative of undergraduate medical students in a family medicine program or residence in family medicine training

1 - representative of trainees in a primary care physician's assistant program or a practicing physician's assistant

1 - representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner

1 - representative of the Office of Statewide Health Planning and Development, from nomination by the office director

1 - representative of practicing registered nurses

QUALIFICATIONS:

TERM: Pleasure

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION-continued

COMPENSATION: \$25 per diem, plus necessary travel expenses.

PURPOSE: Assists the Office of Statewide Health Planning and Development in administering the Song-Brown Program. The Commission establishes standards and contract criteria for Family Practice Training Programs, Primary Care Physician Assistant and Family Nurse Practitioner Training Programs; reviews and makes recommendations on applications for program funding; designates medically underserved areas; and advises the Office on other related matters as appropriate.

COMMENT: The Chief of the Health Professions Development Program in the Office of Statewide Health Planning and Development, or the chief's designee, shall serve as executive secretary for the commission.

AB 1627 of 2003 changed the name of the commission from California Health Manpower Policy Commission to its present name.

SB 68 of 2005 created 5 new positions. Chair of the Rules Committee and Speaker to appoint 2 each (registered nurse & nurse training student reps) and Governor to appoint 1 (registered nurse rep).

SB 857 of 2014 made non-substantive conforming changes to the commission composition.

Website: <http://www.oshpd.ca.gov/HWDD/CHWPC.html>  
(Sunset in June)

Seven meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P2 Catherine B. Kennedy Carmichael 95608	11/22/2013	pleasure	
P1 Carol Jong, PhD Sacramento 95811-4300	01/29/2014	pleasure	
<u>Speaker</u>			
S2 Angelica Millan Rancho Cucamonga 91739	05/15/2006	pleasure	

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S3 Kathyann Marsh La Jolla 92037	02/15/2012	pleasure	
S1 Laura Lopez San Lorenzo 94580	08/15/2012	pleasure	

NO PLACE LIKE HOME PROGRAM ADVISORY COMMITTEE

AUTHORITY: Welfare & Institutions Code, §5849.3 (Created/Amended by: Ch. 43 of 2016, AB 1618 - Cmte. on Budget)

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

NUMBER: 14 Members

## Governor (G1)

- 1 - chief administrative officer of a small county or a member of a county board of supervisors of a small county, as specified
- 1 - chief administrative officer of a large county or a member of a county board of supervisors of a large county, as specified
- 1 - director of a county behavioral health department
- 1 - administrative officer of a city
- 1 - resident of supportive housing
- 1 - representative of a local or regional continuum of care organization that coordinates homelessness funding

## Senate Rules Committee

- 1 - representative of a community mental health organization (R1)

## Speaker of the Assembly

- 1 - representative of an affordable housing organization (S1)

Director of Housing and Community Development or designee, who shall serve as the chairperson of the committee.

Director of Health Care Services or designee

Secretary of Veterans Affairs or designee

Director of Social Services or designee

The Treasurer or designee

Chair of the Mental Health Services Oversight and Accountability Commission or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: The committee shall assist and advise the Department of Housing and Community Development in the implementation of the No Place Like Home Program, review and make recommendations on the department's guidelines, review the department's progress in distributing moneys pursuant to the program, and provide advice and guidance on statewide homelessness issues.

COMMENT: AB 1618 (Cmte. on Budget), Chapter 43, Statutes of 2016 established

NO PLACE LIKE HOME PROGRAM ADVISORY COMMITTEE-continued

the No Place Like Home Program and the advisory committee.

MEMBER

APPT DATE

TERM END

VACATE

HOMELESS COORDINATING AND FINANCING COUNCIL

AUTHORITY: Welfare & Institutions Code, §8257 (Created/Amended by: Ch. 847 of 2016, SB 1380 - Mitchell)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Governor (up to 15 members):

- 1 - Representative of the Dept. of Housing and Community Development
- 1 - Representative of the Dept. of Social Services
- 1 - Representative of the Housing Finance Agency
- 1 - Representative of the Dept. of Health Care Services
- 1 - Representative of the Dept. of Veterans Affairs
- 1 - Representative of the Dept. of Corrections and Rehabilitation
- 1 - Representative of the Victim Services Program within the Div. of Grants Management within OES
- 1 - Homeless person who lives in California
- 2 - Representatives of local agencies or organizations that participate in the U.S. Dept. of Housing and Urban Development's Continuum of Care Program
- 1 - Representative of the Tax Credit Allocation Committee
  - State advocates or other members of the public or state agencies, at the Governor's discretion

Senate Committee on Rules:

- 1 - Representative of a stakeholder organization (R1)

Assembly Speaker:

- 1 - Representative of a stakeholder organization (S1)

QUALIFICATIONS: The representatives from stakeholder organizations shall be from two different organizations.

TERM: Pleasure

COMPENSATION: Members shall serve without compensation, except that members who are, or have been homeless may receive reimbursement for travel, per diem, or other expenses.

PURPOSE: The Homeless Coordinating and Financing Council shall, among other duties, identify mainstream resources, benefits, and services that can be accessed to prevent and end homelessness in California, and create partnerships among state agencies and departments, local government agencies, participants in the U.S. Department of Housing and Urban Development's Continuum of Care Program, federal

HOMELESS COORDINATING AND FINANCING COUNCIL-continued

agencies, the U.S. Interagency Council on Homelessness, non profit entities working to end homelessness, and the private sector for the purpose of arriving at specific strategies to end homelessness.

COMMENT:

SB 1380 (Mitchell) of 2016 requires the Governor to, within 180 days of the effective date of the measure adding this chapter, create a Homeless Coordinating and Financing Council, as specified. The council shall hold public meetings at least once every quarter.

MEMBER

APPT DATE

TERM END

VACATE

CALIFORNIA HOUSING FINANCE AGENCY, BOARD OF DIRECTORS

AUTHORITY: Health & Safety Code, §50902 (Amended by: Ch. 82 of 2013, AB 984 - Chau); Health & Safety Code, §50901 (Amended by: Ch. 147 of 2012, SB 1039 - Steinberg); (Amended by: Ch. 1034 of 1987, SB 1069 - Beverly); (Created/Amended by: Ch. 1115 of 1979)

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

NUMBER: 13 Members

Governor

4 - (four from following categories, not more than one person from each category may serve on the board at any one time, except that two may be public members): (G1)

- (a) Elected official from city/county involved in the planning or implementation of a housing, housing assistance, or housing rehabilitation program
- (b) Person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry
- (c) Person experienced as a builder of residential housing
- (d) Person experienced in organized labor in the residential construction industry
- (e) Person experienced in management of rental or cooperative housing occupied by lower income households
- (f) Person experienced in manufactured housing finance and development
- (g) Person representing the public

Governor

2 - Residents of rental or cooperative housing financed by the agency or who are persons experienced in counseling, assisting, or representing tenants. (G2)

Senate Rules Committee

1 - Public Member (R1)

Speaker of the Assembly

1 - Public Member (S1)

State Treasurer, or designee

Secretary of Business, Consumer Services, and Housing Agency, or designee

Director of Housing and Community Development, or designee

Secretary of Veterans Affairs, or designee

QUALIFICATIONS: At least one of the Governor's appointees shall be a resident of a rural

CALIFORNIA HOUSING FINANCE AGENCY, BOARD OF DIRECTORS-continued

or nonmetropolitan area. At least one of the Governor's appointees shall have specific knowledge of bonds and related financial instruments, interest rate swaps, and risk management. Members shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women.

The chair shall be selected by the Governor from among his or her appointees.

TERM: 6 years. Vacancies filled for remainder of unexpired term. If a member ceases to meet the qualifications specified, they will cease to be a member.

COMPENSATION: \$100 per diem, not to exceed \$300 a month and reimbursement of travel and other necessary expenses

PURPOSE: To establish policy and make decisions regarding administration of the California Housing and Finance Agency which was created to meet the housing needs of persons and families with low or moderate incomes.

COMMENT: Website: [www.calhfa.ca.gov](http://www.calhfa.ca.gov)

The Chair is selected by the Governor from among her/his appointees for no more than a 5-year term or upon expiration of appointment if not reappointed, whichever occurs first.

AB 984 (Chau) requires that at least one of the members appointed by the Governor shall have specific knowledge of bonds and related financial instruments, interest rate swaps, and risk management.

Six meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Jonathan C. Hunter La Mesa 91942	11/12/2013	11/18/2019	
<u>Speaker</u>			
S1 Stephen Russell San Diego 92103	02/17/2016	03/06/2021	

CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS

- AUTHORITY: Health & Safety Code, §52550 (Created/Amended by: Ch. 1355 of 1987, SB 1297 - Petris)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- 5 - Governor
    - 1 - Elected or appointed city/county official with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households (G1)
    - 1 - Person from the savings and loan, mortgage banking, or commercial banking industry (G2)
    - 1 - Person knowledgeable about tax, securities, and partnership law
      - as it relates to low-income or very low-income housing (G3)
    - 1 - Person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low-income housing (G4)
    - 1 - Housing consultant experienced in developing and implementing programs utilizing equity capital (G5)
  - Senate Rules Committee
    - 1 - Person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households (R1)
  - Speaker of the Assembly
    - 1 - Person from a nonprofit housing corporation experienced in working with the private sector and public sector to help preserve low-income or very low-income housing (S1)
  - Director of Housing and Community Development
- QUALIFICATIONS: The Board shall consist of members committed to working with nonprofit developers to preserve and expand the state's supply of low-income and very low-income housing and experienced in providing low-income and very low-income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments.
- TERM: Three (3) years. Initial appointments shall create staggered terms, determined by lot, as follows: 3 members for 3 years, 2 members for 2 years, and 2 members for 1 year.

CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS-continued

COMPENSATION: Members shall be reimbursed for actual and necessary expenses (Government Code 11009)

PURPOSE: Raise and disburse private equity capital for housing projects intended primarily to benefit low- and very low-income households that are sponsored by nonprofit housing development corporations or to develop these projects if there are no local nonprofit housing development corporations.

COMMENT: Website: [www.chpc.net](http://www.chpc.net)

Violations of specific financial interest laws will result in the disqualification of a board member (see Section 52551(c)).

Four meetings are anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Felicia Scruggs-Wright Antioch 94509	09/02/2015	01/01/2018	
<u>Speaker</u>			
S1 Simonne Ruff San Diego 92123	02/16/2016	01/01/2017	