

**VOLUME I INDEX
GOVERNOR'S APPOINTMENTS**

Board or Commission

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BALDWIN HILLS CONSERVANCY

Purpose: To acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration, and protection of wildlife habitat within the territory for the public's enjoyment and educational experience.

Authority: Public Resources Code §§ 32555 et seq.

Appointing Power: Governor – 7 (6 voting, 1 non-voting)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Twenty (20); Thirteen (13) voting and seven (7) non-voting.

Special Considerations:

Qualifications: Voting Members:

Governor appoints six (6) members of the public who are residents of Los Angeles County and who represent the diversity of the community surrounding the Baldwin Hills area. Of those six (6), four (4) shall be selected as follows:

- 1) One (1) member shall be a resident of Culver City selected from a list of three (3) persons nominated by the city council;
- 2) Three (3) members shall be residents of the adjacent communities of Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista.
(Pub. Resources Code § 32556(a)(6)(A-B).)

Senate Committee on Rules appoints one (1) resident of Los Angeles County. (Pub. Res. Code § 32556(b)(7).)

Speaker of the Assembly appoints one (1) resident of Los Angeles County. (Pub. Res. Code § 32556(b)(7).)

Secretary of the Resources Agency, or his or her designee.
(Pub. Res. Code § 32556(b)(1).)

Director of Parks and Recreation, or his or her designee.
(Pub. Res. Code § 32556(b)(2).)

Director of Finance, or his or her designee.
(Pub. Res. Code § 32556(b)(3).)

Director of the Los Angeles County Department of Parks, or his or her designee. (Pub. Res. Code § 32556(b)(4).)

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Secretary of the Resources Agency, or his or her designee. (Pub. Res. Code § 32556(b)(1).)

Director of Parks and Recreation, or his or her designee. (Pub. Res. Code § 32556(b)(2).)

Director of Finance, or his or her designee. (Pub. Res. Code § 32556(b)(3).)

Director of the Los Angeles County Department of Parks, or his or her designee. (Pub. Res. Code § 32556(b)(4).)

BALDWIN HILLS CONSERVANCY

(continued)

Duties:

To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area. (Pub. Res. Code § 32555(a).)

To acquire lands for open space within the territory of the conservancy. (Pub. Res. Code § 32555(b).)

To provide for the public's enjoyment, and to enhance the recreational and educational experience on public lands in the territory in a manner consistent with protection of lands and resources in the area. (Pub. Res. Code § 32555(c).)

Study the potential environmental and recreational uses of Ballona Creek and the adjacent property described in subdivision (a) of Section 32553. (Pub. Res. Code § 32556(e)(1).)

Develop and coordinate an integrated program of resource stewardship so that the entire Baldwin Hills area is managed for optimum recreational and natural resource values based upon the needs and desires of the surrounding community. (Pub. Res. Code § 32565.5(a).)

Establish policies and priorities within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Section 32555. (Pub. Res. Code § 32565.5(b).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Res. Code § 32565.5(c).)

The conservancy shall determine acquisition priorities and may acquire real property or any interest in real property within the Baldwin Hills area from willing sellers and at fair market value or on other mutually acceptable terms, upon finding that the acquisition is consistent with the purposes of the conservancy. The conservancy may acquire the property itself, or may coordinate the acquisition with other public agencies with appropriate responsibility and available funding or land to exchange. The overall objectives of the land acquisitions program shall be to assist in accomplishing land transactions that are mutually beneficial to the landowners and the conservancy, and that meet the conservancy's purposes. Neither the conservancy nor the State Board of Public Works shall exercise the power of eminent domain for the purposes of this division. The conservancy shall have the first right of refusal to acquire, at the cost of acquisition, surplus public lands suitable for park and open space

BALDWIN HILLS CONSERVANCY

(continued)

Duties:
(continued)

within the conservancy's territory, any may accept private or public lands offered for recreational trails. (Pub. Res. Code § 32567.)

The conservancy may, within the Baldwin Hills area, undertake site improvement projects; regulate public access; revegetate and otherwise rehabilitate degraded areas, in consultation with other public agencies with appropriate jurisdiction and expertise; upgrade deteriorating facilities; and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resource protection. These projects shall be directed by the conservancy and undertaken by other public agencies, with the conservancy provide overall coordination through setting priorities for projects and assuring uniformity or approach. (Pub. Res. Code § 32568(a).)

The conservancy shall restrict access on acquired lands that are unsuitable for parks and open-space use by entering into temporary agreements with other state or local public agencies for the protection of public health and safety, resource management and protection, and security. (Pub. Res. Code § 32572.)

Establish policies and priorities regarding the territory within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Public Resources Code Section 32555. (Pub. Res. Code § 32573(a).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Res. Code § 32573(b).)

The jurisdiction of the conservancy shall include only those lands or other areas that are donate to, or otherwise acquired by, or are operated by the conservancy, that are located in the Baldwin Hills area. (Pub. Res. Code § 32565.)

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

Registry

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Baldwin Hills Conservancy Govn Bd

5120 Goldleaf Circle, Suite 290

Sacramento, CA 90056

	Appt. Date	End Date
Vacancy (Kingston/Los Angeles Resident/Culver City) Culver City	Sep 10 2012	Sep 10 2014
Vacancy (Parks/Resident of spec comm/Baldwin Hills) Los Angeles	Feb 11 2008	Feb 11 2010
Lloyd Smiley Dixon Ph.D. (Culver City Resident/nominated) Culver City	Sep 10 2012	Sep 10 2014
Yolanda Juanita Gorman (Resident of spec comm/Ladera Heights) Los Angeles	Sep 10 2012	Sep 10 2014
Patricia M. O'Toole Esq. (Non voting/exp in brownfields) Los Angeles	Feb 11 2008	Feb 11 2010
Robert Leonard Jones (Resident of spec comm/Baldwin Vista)	Feb 11 2008	Feb 11 2010
Jacquelyn Dupont-Walker (Resident of spec comm/Blair Hills) Los Angeles	Sep 10 2012	Sep 10 2014

STATE BOARD OF BARBERING AND COSMETOLOGY

Purpose: To ensure the health and safety of California consumers by promoting ethical standards and by enforcing the laws of the beauty industry.

Authority: Business and Profession Code §§ 7303 et seq.

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

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints three (3) public members and the four (4) professional members. (Bus & Prof. Code § 7303(b).)

Senate Committee on Rules appoints one (1) public member. (Bus & Prof. Code § 7303(b).)

Speaker of the Assembly appoints one (1) public member. (Bus & Prof. Code § 7303(b).)

Term: Four (4) years (Bus & Prof. Code § 7303(b).);

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

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

Compensation: One hundred dollars (\$100) per day, including actual and necessary expenses. (Bus & Prof. Code § 103.)

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

Meeting Frequency: No statutory requirement.

Bond: No statutory requirement.

Oath: Government Code §§ 1360 – 1363.

STATE BOARD OF BARBERING AND COSMETOLOGY

(continued)

Duties:

Make rules and regulations in aid or furtherance of this chapter in accordance with the Administrative Procedure Act.
(Bus & Prof. Code § 7312(a).)

Conduct and administer examinations of applicants for licensure.
(Bus & Prof. Code § 7312(b).)

Issue licenses to those applicants that may be entitled thereto.
(Bus & Prof. Code § 7312(c).)

Discipline persons who have been determined to be in violation of this chapter or the regulations adopted pursuant to this chapter.
(Bus & Prof. Code § 7312(d).)

Adopt rules governing sanitary conditions and precautions to be employed as are reasonably necessary to protect the public health and safety in establishments, schools approved by the board, and in the practice of any profession. (Bus & Prof. Code § 7312 (e).)

Website:

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

Registry

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Barbering and Cosmetology, State Bd of

2420 Del Paso Road, Suite 100

Sacramento, CA 95834

	Appt. Date	End Date
Bobbie Jean Anderson (Public) Los Angeles	Jan 27 2015	Jan 1 2019
Andrew Scott Drabkin (Public) Sacramento	Feb 3 2017	Jan 1 2021
Lisa Thong (Public)	Feb 3 2017	Jan 1 2021
Polly Ann Seaver-Codorniz (Licensee) Colusa	Feb 24 2015	Jan 1 2019
Joseph Aaron Federico (Licensee) Sacramento	Jan 27 2015	Jan 1 2019
Kari Cie Williams (Licensee) Los Angeles	Feb 3 2017	Jan 1 2021
Jacquelyn Ellen Crabtree (Licensee) Sacramento	Feb 3 2017	Jan 1 2021

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT
COMMISSION

Purpose: Protect and enhance the San Francisco Bay and the Suisun Marsh and to encourage their responsible use.

Authority: Government Code § 66620

Appointing Power: Governor – 5 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Division Engineer, U.S. Army Engineers, South Pacific Division – 1
Administrator of the U.S. Environmental Protection Agency - 1
Secretary of Business and Transportation – 1
Director of Finance – 1
Secretary of Resources – 1
State Lands Commission – 1
San Francisco Bay Regional Water Quality Control Board – 1
Board of Supervisors from San Francisco Bay Counties – 9
Association of Bay Area Governments – 4

Number: Twenty-seven (27)

Special Considerations:

Qualifications: Governor appoints five (5) representatives of the public who shall be residents of the San Francisco Bay area.
(Gov. Code § 66620(j).)

Senate Committee on Rules appoints one (1) representative of the public who shall be a resident of the San Francisco Bay area.
(Gov. Code § 66620(j).)

Speaker of the Assembly appoints one (1) representative of the public who shall be a resident of the San Francisco Bay area.
(Gov. Code § 66620(j).)

Division Engineer, United States Army Engineers, South Pacific Division appoints one (1) member from his or her staff.
(Gov. Code § 66620(a).)

Administrator of the United States Environmental Protection Agency appoints one (1) member from his or her staff.
(Gov. Code § 66620(b).)

Secretary of Transportation appoints one (1) member from his or her staff. (Gov. Code § 66620(c).)

**SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT
COMMISSION**

(continued)

Qualifications: Director of Finance appoints one (1) member from his or her staff.
(continued) (Gov. Code § 66620(d).)

Secretary of Resources appoints one (1) member from his or her staff. (Gov. Code § 66620(e).)

State Lands Commission appoints one (1) member who shall be a member of that commission or from its staff. (Gov. Code § 66620(f).)

San Francisco Bay Regional Water Quality Control Board appoints one (1) who shall be a member of that board. (Gov. Code § 66620(g).)

Board of Supervisors for each of the nine (9) San Francisco Bay area counties shall appoint one (1). Each appointed member shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying within San Francisco Bay. Nine (9) bay area counties are: (Gov. Code § 66620(h).)

- 1) Alameda
- 2) Contra Costa
- 3) Marin
- 4) Napa
- 5) San Francisco
- 6) San Mateo
- 7) Santa Clara
- 8) Solano
- 9) Sonoma

Association of Bay Area Governments appoints four (4) city representatives from among the bayside cities in each of the following area: (Gov. Code § 66620(i)(1-4).)

- 1) North Bay – Marin, Sonoma, Napa and Solano Counties;
- 2) East Bay – Contra Costa (west of Pittsburg) and Alameda County (north of the southern boundary of Hayward);
- 3) South Bay – Alameda county (south of the southern boundary of Hayward), Santa Clara county, and San Mateo county (south of the northern boundary of Redwood City)
- 4) West Bay – San Mateo county (north of the northern boundary of Redwood City), and the City and County of San Francisco.

One (1) member of the Senate, appointed by the Senate Rules Committee, and one (1) member of the Assembly, appointed by the Speaker of the Assembly, shall meet with, and participate in the

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT
COMMISSION
(continued)

Qualifications: activities of the commission to the extent that the participation is not
(continued) incompatible with their respective positions as Member of the
Legislature. For the purpose of this title, Member of Legislature, or
their alternates (if the alternates are Members of Legislature), shall
constitute a joint interim investigating committee on the subject of
this title, and as such shall have the powers and duties imposed
upon those committees by the Joint Rules of the Senate and
Assembly. (Gov. Code § 66621(a).)

The Speaker of the Assembly or the Senate Committee on Rules
may appoint a Member of the Legislature or legislative staff to
serve as an alternate for a Member of the Legislature appointed to
a state board within the Natural Resources Agency in the Member's
absence. (Gov. Code § 1304.)

A member, subject to confirmation by the appointing power, may
authorize an alternate for attending meetings and voting in the
member's absence. Each alternate shall be designated in a written
instrument which shall include evidence of the confirmation by the
appointing power and the alternate's name shall be kept on file with
the commission. (Gov. Code § 66622.)

Term: Pleasure of respective appointing powers. (Gov. Code § 66622.)

Term Limits: Not stated in statute.

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

Compensation: None; allowed actual and necessary expenses.
(Gov. Code § 66622.)

Each member of the commission or alternate who is **not** a state or
federal employee shall receive a per diem of one hundred dollars
(\$100) per day, not to exceed a combined total of four (4) days in
any one (1) calendar month. (Gov. Code § 66622.)

No member who receives a per diem from any other source for
attending a meeting shall receive a per diem under this section for
attending the same meeting. (Gov. Code § 66622.)

Meeting
Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

(continued)

Duties: Shall cooperate to the fullest extent possible with the Association of Bay Area Governments; and shall, to the fullest extent possible, coordinate its planning with planning by local agencies, which shall retain the responsibility for local land use planning.
(Gov. Code § 66631.)

In coordination with local governments, regional councils of government, and other agencies and interested parties, the Commission may develop strategies, as needed, for addressing the impacts of, and adapting to, the effects of sea level rise and other impacts of global climate change on the San Francisco Bay and affected shoreline area. These regional strategies may include, but are not limited to the following:

- 1) Identification of areas that may be subject to erosion, inundation, or other impacts from sea level rise and climate change;
- 2) Economic and environmental analyses of the benefits and costs of protecting the areas likely to be impacted;
- 3) A plan that describes how to mitigate and adapt to projected sea level rise and other climate change impacts on the bay and shoreline, including protecting resources from erosion and inundation, and maintaining, restoring, or enhancing the productivity of bay and shoreline environments.

(Gov. Code § 66646.2(a-c).)

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

Registry

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Bay Conservation and Development Commission, San Francisco

455 Golden Gate Avenue, Suite 10600

San Francisco, CA 94102-7016

	Appt. Date	End Date
Sanjay Ranchod (Public) Albany	Apr 20 2017	
Robert Zachary Wasserman (Public) Oakland	Feb 14 2012	
Alexander Zwissler (Public) Fairfax	May 1 2013	
Raymond Sean Randolph Ph.D. (Public) Corte Madera	May 5 2005	
Anne W. Halsted (Public) San Francisco	May 6 2005	

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS

Purpose: To provide information and advice to the Superintendent of Public Instruction, the Secretary for Education and the State Board regarding state and federal policy and funding issues affecting before and after school programs, based on regular and systematic input from providers. (Ed. Code § 8484.9(a).)

Authority: Education Code § 8484.9

Appointing Power: Governor – 6
Superintendent of Public Instruction – 2
Senate Committee on Rules – 2
Speaker of the Assembly – 2
The Secretary of Education, on his or her designee – 1

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor:

- 1) Two (2) persons who operate an urban before or after school program. (Ed. Code § 8484.9(b)(1)(A).)
- 2) Two (2) persons who operate a rural before or after school program. (Ed. Code § 8484.9(b)(1)(B).)
- 3) One (1) person from a private foundation or a postsecondary academic institution. (Ed. Code § 8484.9(b)(1)(C).)
- 4) One (1) person representing a unified school district. (Ed. Code § 8484.9(b)(1)(D).)

Senate Committee on Rules:

- 1) One (1) person who operates a small elementary after school program. (Ed. Code § 8484.9(b)(3)(A).)
- 2) One (1) person who operates a large middle school after school program. (Ed. Code § 8484.9(b)(3)(B).)

Speaker of the Assembly:

- 1) One (1) person who operates a large elementary school after school program. (Ed. Code § 8484.9(b)(4)(A).)
- 2) One (1) person who operates a small middle school after school program. (Ed. Code § 8484.9(b)(4)(B).)

Superintendent:

- 1) One (1) person who operates a high school after school program. (Ed. Code § 8484.9(b)(2)(A).)

**ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL
PROGRAMS**
(continued)

Qualifications: 2) One (1) person from a private foundation or a postsecondary
(continued) academic institution (Ed. Code. § 8484.9(b)(2)(B).)

The president of the state board or his or her designee.
(Ed. Code § 8484.9(b)(5).)

A majority of the advisory committee shall be operators of before or
after school programs. (Ed. Code § 8484.9(b).)

The advisory committee membership shall be representative of the
diversity of before and after school programs, regarding geography,
size, and public or nonpublic operation. (Ed. Code § 8484.9(c).)

Term: Pleasure of the appointing authority.

Term Limits: No statutory requirement.

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

Compensation: The members of the advisory committee shall serve without
compensation, including for travel and per diem expenses.
(Ed. Code § 8484.9(g).)

Meeting
Frequency: Shall meet as frequently as necessary but at least three (3) times
each year. Meetings may be conducted by teleconference.
(Ed. Code § 8484.9(f).)

Bond: No statutory requirement.

Duties: Provide information on the status of funding provided for before and
after school programs in each fiscal year, including the number of
applications received, the number of applications funded, and the
amount of timing of committee funding. (Ed. Code § 8484.9(h)(1).)

Provide recommendation on legislative and administrative action
needed to ensure that funding for before and after school programs
is allocated promptly to qualified providers of before and after
school programs. (Ed. Code § 8484.9(h)(2).)

Provide information on the quality of services and accountability
measures. (Ed. Code § 8484.9(h)(3).)

Provide information regarding challenges faced by before and
after school programs that impede the provision of best possible
services. (Ed. Code § 8484.9(h)(4).)

**ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL
PROGRAMS**

(continued)

Duties:

(continued)

Make recommendations to the department on reporting requirements for high school programs operating pursuant to section 8421 and for program evaluation and review pursuant to sections 8427 and 8484. (Ed. Code § 8484.9(h)(5).)

Provide recommendations on the statewide evaluation design and outcome measures. (Ed. Code § 8484.9(h)(6).)

Website:

<http://www.cde.ca.gov/ls/ba/ac/>

Registry

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Before and After School Prog, Adv Comm, Member

c/o Dept. of Education, 1430 North Street
Sacramento, CA 95814

	Appt. Date	End Date
Luis Carlos Santana (Urban program) Fresno	Nov 19 2015	
Eric Gurna (Urban program) Culver City	Nov 19 2015	
Beth Alison Chaton Ed.D. (Rural program) McKinleyville	Aug 18 2016	
Allyson Anne Harris (Rural program) Redding	Jul 19 2016	
Sandra Lynn McBrayer (Priv foundation/postsec inst) San Diego	Mar 8 2006	
Donna M. Cherry (Unified School Dist) Sacramento	Dec 31 2009	

BOARD OF BEHAVIORAL SCIENCES

Purpose: Protect Californians by promoting consumer awareness, advocating for improved mental health services, and setting, communicating, and enforcing standards.

Authority: Bus. & Prof. Code § 4990 et seq.

Appointing Power: Governor – 11 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Thirteen (13)

Special Considerations: Each member shall reside in the state of California.
(Bus. & Prof. Code § 4990(c).)

Each member, except the six (6) public members, shall have at least two (2) years of experience in his or her profession.
(Bus. & Prof. Code § 4990(b).)

Qualifications: Governor appoints five (5) public members and six (6) licensed members. (Bus. & Prof. Code § 4990(d).)

Senate Committee on Rules and the Speaker of the Assembly each appoints one (1) public member. (Bus. & Prof. Code § 4990(c).)

Board shall be composed of:

- Two (2) state licensed clinical social workers
- One (1) state licensed educational psychologist
- Two (2) state licensed marriage and family therapists
- One (1) licensed professional clinical counselor.
(Bus. & Prof. Code § 4990(a)(1-4).)

Term: Four (4) years.

A vacancy on the board shall be filled by appointment for the unexpired term by the authority who appointed the member whose membership is vacated. (Bus. & Prof. Code § 4990(f).)

Term Limits: Shall not serve more than two (2) consecutive full terms.
(Bus. & Prof. Code § 131.)

Grace Period: Sixty (60) days for Gubernatorial appointments, and one year for appointee of Senate Committee on Rules and Speaker of the Assembly. (Bus. & Prof. Code § 4990(e).)

BOARD OF BEHAVIORAL SCIENCES
(continued)

Compensation: One hundred dollars (\$100) for each day spent on actual duties, and other traveling and necessary expenses incurred in the performance of duties. (Bus. & Prof. Code § 4990.(h).)

Meeting Frequency: The chairperson and executive officer may call meetings of the board and any duly appointed committee at a specified time and place. (Bus. & Prof. Code § 4990.04(e).)

Duties: It is the intent of the Legislature that the board employ its resources for each and all of the following functions:
(Bus. & Prof. Code § 4990.18(a-d).)

- a) The licensure of marriage and family therapists, clinical social workers, and educational psychologists;
- b) The development and administration of licensure examinations and examination procedures consistent with prevailing standards for the validation and use of licensing and certification tests. Examinations shall measure knowledge and abilities demonstrably important to the safe, effective practice of the profession;
- c) Enforcement of laws designed to protect the public from incompetent, unethical, or unprofessional practitioners;
- d) Consumer education.

May refuse to issue a registration or license under the chapters it administers and enforces whenever it appears that the applicant may be unable to practice his or her profession safely due to mental illness or chemical dependency. The procedures set forth in Article 12.5 (commencing with Section 820) of Chapter 1 shall apply to denial of a license or registration pursuant to this section.
(Bus. & Prof. Code § 4990.28.)

May conduct research in, and make studies of problems involved in, the maintaining of professional standards among those engaged in the professions it licenses and may publish its recommendations thereon.
(Bus. & Prof. Code § 4990.10.)

Shall keep an accurate record of all of its proceedings and a record of all applicants for licensure and all individuals to whom I has issued a license. (Bus. & Prof. Code § 4990.08.)

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

Registry

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Behavioral Sciences, Board of

1625 North Market Boulevard, Suite S200

Sacramento, CA 95834

	Appt. Date	End Date
Vacancy (Ashley/Public) Los Angeles	Jul 24 2017	Jun 1 2021
Vacancy (Lock-Dawson/Public) Riverside	Jul 11 2013	Jun 1 2017
Peter Y. Chiu, M.D. (Public) Palo Alto	Jun 2 2015	Jun 1 2019
Deborah Norsworthy Brown (Public) Ahwahnee	Jul 24 2017	Jun 1 2021
Christina Wan Ha Wong (Clin Soc Wkr) Chico	Jul 24 2017	Jun 1 2021
Jonathan Wilson Maddox (MFT) El Sobrante	Sep 14 2017	Jun 1 2021
Alexander Chung Kim (Public) Los Angeles	Jul 27 2018	Jun 1 2022
Gabriel Lam (Clin Soc Wkr) Calexico	Jul 27 2018	Jun 1 2022
Vicka Malone Stout (MFCC) Bishop	Jul 27 2018	Jun 1 2022
Elizabeth Connolly (Educ Psyc) Fair Oaks	Jun 2 2016	Jun 1 2020
Leah Michelle Brew Ph.D. (Licensed Clinical Counselor) Brea	Jun 2 2016	Jun 1 2020

BOATING AND WATERWAYS COMMISSION

Purpose: Responsible for planning, developing, and improving facilities on state owned and managed properties, including those on State Parks and Water Project properties. It also provides funding so that local agencies can renew deteriorated facilities or develop new public access as well as furthering environmentally sound boating practices through its clean and green programs.

Authority: Harbors & Navigation Code § 80.2

Appointing Power: Governor (requires Senate confirmation)

Number: Seven (7)

Special Considerations: In making appointments, the Governor shall give primary consideration to geographical location of the residence of members as related to boating activities and harbors. In addition to the geographical considerations, the members of the commission shall be appointed with regard to their special interests in recreational boating. (Harb. & Nav. § 80.2.)

Qualifications: One (1) member shall be of a recognized statewide organization representing recreational boaters. (Harb. & Nav. § 80.2.)

One (1) shall be a private small craft harbor owner and operator. (Harb. & Nav. § 80.2.)

One (1) shall be an officer or employee of a law enforcement agency responsible for enforcing boating laws. (Harb. & Nav. § 80.2.)

Remaining members of the commission shall be appointed with regard to their special interests in recreational boating. (Harb. & Nav. § 80.2.)

Term: Four (4) year terms, expiring on January 15. (Harb. & Nav. § 80.2.)

Vacancies occurring prior to the expiration of the term shall be filled by appointment for the unexpired term. (Harbors & Nav. § 80.2.)

Term Limits: None.

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

BOATING AND WATERWAYS COMMISSION

(continued)

- Compensation: One hundred dollars (\$100) per day, maximum of fourteen (14) days per year and actual and necessary expenses. (Harb. & Nav. § 80.6.)
- Meeting Frequency: Meet at least four (4) times per year at various locations throughout the state. (Harb. & Nav. § 82.3(b).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363
- Duties:
- To submit any proposed changes in regulations pertaining to boating functions and responsibilities of the division to the commission for its advice and comment prior to enactment of changes. (Harb. & Nav. § 82(a).)
- To submit proposals for transfers pursuant to Section 70, loans pursuant to Section 71.4 or 76.3, and grants pursuant to Section 72.5 to the commission for its advice and comment. (Harb. & Nav. § 82(b).)
- To submit any proposed project for which it is making a determination of eligibility for funding from the Harbors and Watercraft Revolving Fund to the commission if that project could have a potentially significant impact on either public health or safety, public access, or the environment for the commission's advice and comment prior to making that determination. (Harb. & Nav. § 82(c).)
- To cause studies and surveys to be made of the need for small craft harbors and connecting waterways throughout the state and the most suitable sites therefore, and submit those studies and surveys to the commission for advice and comment. (Harb. & Nav. § 82(e).)
- To be fully informed regarding all governmental activities affecting programs administered by the division. (Harb. & Nav. § 82.3(a).)
- To review all proposals for local and regional waterways, piers, harbors, docks, or other recreational areas that have applied for grant or loan funds from the division prior to a final determination of eligibility by the division. (Harb. & Nav. § 82.3(f).)
- Website: <http://www.dbw.ca.gov>

Registry

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Boating and Waterways Commission

One Capitol Mall, Suite 410

Sacramento, CA 95814

	Appt. Date	End Date
Frank Carlos Peralta (Rec Boater) Bonita	Feb 16 2016	Jan 15 2020
Douglas Wilber Metz (Rec Boater) Coronado	Feb 16 2016	Jan 15 2020
David O. Livingston (Law Enforcement) Danville	Feb 17 2017	Jan 15 2021
Virginia Madueno (Rec Boater) Riverbank	Feb 17 2017	Jan 15 2021
Katherine Carol Pettibone (Member org) West Sacramento	Mar 13 2018	Jan 15 2022
Brian Lynn Cooley (Rec Boater) Alameda	Mar 13 2018	Jan 15 2022
Randy Short (Private Marina) Bishop	Jan 16 2015	Jan 15 2019

STATE BUILDING STANDARDS COMMISSION

- Purpose: Produce sensible and usable state building standards and administrative regulations that implement or enforce those standards.
- Authority: Health & Safety Code § 18920 et seq.
- Appointing Power: Governor - 10 (requires Senate confirmation)
- Number: Eleven (11)
- Special Considerations: Members of the shall be selected from, and represent the public, design professions, the building and construction industry, local government building officials, fire and safety officials, and labor in accordance with the following: (Health & Saf. Code § 18921(a).)
- Qualifications: Governor appoints four (4) members from the professions and industries concerned with building construction as follows: (Health & Saf. Code § 18921(b)(1-4).)
- (a) An architect;
 - (b) A mechanical or electrical engineer or fire protection engineer;
 - (c) A structural engineer; and
 - (d) A licensed contractor;
- Three (3) from the general public, and at least one (1) of whom shall be a person with physical disabilities; (Health & Saf. Code § 18921(c).)
- One (1) from organized labor in the building trades; (Health & Saf. Code § 18921(d).)
- One (1) local building official; (Health & Saf. Code § 18921(e).)
- One (1) local fire official; (Health & Saf. Code § 18921(f).)
- Secretary of Government Operations or the secretary's representative shall serve as Chair of the commission. (Health & Saf. Code § 18922)
- At least one (1) member shall be experienced and knowledgeable in barrier free architecture and aware of, and sensitive to, the requirements necessary to ensure public building are accessible to, and usable by, the physically handicapped. (Health & Saf. Code § 18921(g).)

STATE BUILDING STANDARDS COMMISSION

(continued)

Qualifications: At least one (1) shall be experienced and knowledgeable in building energy efficiency standards. (Health & Saf. Code § 18921(h).)
(continued)

At least one (1) shall be experienced and knowledgeable in sustainable building, design, construction, and operation. (Health & Saf. Code § 18921(i).)

Term: Four (4) years. (Health & Saf. Code § 18923(a).)

Terms shall be staggered. (Health & Saf. Code § 18923(b).)

Term Limits: Prior members of the commission may be reappointed. (Health & Saf. Code § 18923(c).)

Grace period: Sixty (60) days. (Health & Saf. Code § 18923(a).)

Compensation: None. Actual necessary travel expenses; Members of the commission who are not state officers shall be paid their actual and necessary travel expenses. (Health & Saf. Code § 18924.)

Meeting Frequency: No statutory requirement.

Oath: Government Code §§ 1360 – 1363.

Bond: No statutory requirement.

Duties: In accordance with Section 18930 and within 120 days from the date of receipt of adopted standards, review the standards of adopting agencies and approve, return for amendment with recommended changes, or reject building standards submitted to the commission for its approval. When building standards are returned for amendment or rejected, the commission shall inform the adopting agency or state agency that proposes the building standards of the specific reasons for the recommended changes or rejection, citing the criteria required under Section 18930. When standards are not acted upon by the commission within 120 days, the standards shall be approved including codification and publication in the California Building Standards Code, without further review and without return or rejection by the commission. (Health & Saf. Code § 18931(a).)

Codify, including publish, all building standards of adopting agencies or state agencies that propose the building standards and statutes defining building standards into one California Building Standards Code. (Health & Saf. Code § 18931(b).)

STATE BUILDING STANDARDS COMMISSION

(continued)

Duties:
(continued)

Resolve conflict, duplication, and overlap in building standards in the code; (Health & Saf. Code § 18931(c).)

Ensure consistency in nomenclature and format in the code.
(Health & Saf. Code § 18931(d).)

In accordance with Section 18945, hear appeals resulting from the administration of state building standards.
(Health & Saf. Code § 18931(e).)

Adopt any procedural regulations which it deems necessary to administer this part. (Health & Saf. Code § 18931(f).)

Website:

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

Registry

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Building Standards Commission, State

2525 Natomas Park Drive, Suite 130

Sacramento, CA 95833

	Appt. Date	End Date
Vacancy (Barthman/Public) Castro Valley	Jan 8 2016	Jan 1 2020
Vacancy (Carson/Public) Los Angeles	Jan 10 2014	Jan 1 2017
Erick Mikiten (Disabled) Berkeley	Feb 21 2018	Jan 1 2022
Rajesh Patel (Bldg Official) Arcadia	Jan 8 2016	Jan 1 2020
Elham Klausbruckner (Mech Engr) San Diego	Feb 24 2017	Jan 1 2021
Kent Kenji Sasaki (Structural Engr) Walnut Creek	Feb 21 2018	Jan 1 2022
Juvilyn Deomampo Alegre (Fire Official) Chula Vista	Feb 21 2018	Jan 1 2022
Pedro Santillan (Labor) Downey	Jan 8 2016	Jan 1 2020
Lawrence Raymond Booth (Contractor) Sacramento	Jan 13 2015	Jan 1 2019
Steven R. Winkel (Architect) Berkeley	Feb 23 2015	Jan 1 2019

CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY
PARTNERSHIP

Purpose: Provide an organizational framework for collaboration as a way to improve quality of life in the San Joaquin Valley.

Authority:

1. Executive Order S-5-05
2. Executive Order S-22-06
3. Executive Order S-10-10

Appointing Power: Governor

Number: Forty-six (46)

Special Considerations: Every reasonable effort will be made to ensure that the board has balanced representation from both sectors, with the intent that neither sector shall have less than forty percent (40%) voting representation on the board.
(Governor's Exec. Order No. S-10-10(5)(July 1, 2010).)

Qualifications: Eight (8) State Government Directors, representing various state agencies.
(Governor's Exec. Order No. S-10-10(2)(A)(July 1, 2010).)

Eight (8) Local Government Directors elected officials from local government. Each member shall be appointed from a list of candidates nominated by each of the eight Councils of Government. The nominees from each Council of Government shall be made from among the mayors and members of city councils representing cities located within the county and members of board of supervisors of the county. Each Council of Government shall submit a list of three (3) candidates. Nominations shall come from the following counties:
(Governor's Exec. Order No. S-10-10(2)(B)(July 1, 2010).)

- 1) San Joaquin;
- 2) Stanislaus;
- 3) Merced;
- 4) Madera;
- 5) Fresno;
- 6) Kings;
- 7) Tulare;
- 8) Kern.

Eight (8) Private Sector Directors of the private sector, one (1) from each of the eight (8) counties.
(Governor's Exec. Order No. S-10-10 (2)(C)(July 1, 2010).)

CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY

PARTNERSHIP

(continued)

- Qualifications:** One (1) representative valley resident from each of the following state agencies and commissions shall be appointed:
(continued)
- 1) Air Resources Board;
 - 2) Transportation Commission;
 - 3) Workforces Investment Board;
 - 4) Economic Strategy Panel;
 - 5) Federal Interagency Task Force for the San Joaquin Valley.
(Governor's Exec. Order No. S-10-10(2)(D)(July 1, 2010).)
- Up to** twelve (12) representatives of Regional Consortia of existing Valley organizations shall be nominated by the Partnership Board of Directors for consideration for appointment by the Governor.
(Governor's Exec. Order No. S-10-10(2)(E)(July 1, 2010).)
- Up to** five (5) individuals with specialized subject-matter expertise and knowledge of Valley issues recommended by the board chair.
(Governor's Exec. Order No. S-10-10(2)(F)(July 1, 2010).)
- All state legislators representing the San Joaquin Valley and all members of the United States Congress representing the San Joaquin Valley will be ex-officio, non-voting directors of the Partnership.
(Governor's Exec. Order No. S-10-10(4)(July 1, 2010).)
- Term:** No term provided for Class "A" directors and ex officio directors.
- All others: Three (3) years staggered.
(Governor's Exec. Order No. S-10-10(7)(July 1, 2010).)
- Term Limits:** Class "A" directors and ex officio, non-voting directors: None
- All others: Three terms or partial terms.
(Governor's Exec. Order No. S-10-10(6)(July 1, 2010).)
- Grace Period:** Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation:** None
- Meeting Frequency:** The Partnership shall meet at least once quarterly for the conduct of its business.
(Governor's Exec. Order No. S-5-05(3)(June 24, 2005).)
- Bond:** None stated.

CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY
PARTNERSHIP
(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: Facilitate the implementation of the San Joaquin Valley Strategic Action Proposal approved by the Governor.
(Governor's Exec. Order No. S-22-06(4)(a)(Nov. 28, 2006).)

Utilize the \$5 million appropriation for Fiscal Year 2006-2007 to fund implementation of the Strategic Action Proposal.
(Governor's Exec. Order No. S-22-06(4)(b)(Nov. 28, 2006).)

Convene a region wide Annual Summit to engage government officials, civic leaders, and the public to evaluate and adjust the Strategic Action Proposal. Identify projects and programs that will best utilize public dollars and most quickly improve the economic vitality, especially those that leverage federal, state, local, and private section resources in a coordinated effort to address critical needs in the Valley.
(Governor's Exec. Order No. S-22-06(4)(c)(Nov. 28, 2006).)

Website: <http://sjvpartnership.org/>

Registry

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CA Partnership for the San Joaquin Valley

5010 North Woodrow Avenue, Suite 200, M/S WC142
Fresno, CA 93740

	Appt. Date	End Date
Vacancy (Powell/Class E - Labor) Modesto	Mar 13 2016	Dec 31 2018
Vacancy (Chiesa/Class B - Elected - Stanislaus Co.) Hughson	Mar 19 2015	Dec 31 2017
Vacancy (Ramirez/Class B - Elected - Kings Co.) HANFORD	Mar 13 2016	Dec 31 2018
Vacancy (Chrisman/Class F - GO-Biz) Visalia	Dec 29 2010	Dec 31 2012
Vacancy (Gordon/Class C - Civic Leader - Madera Co.) Fresno	Mar 13 2016	Dec 31 2018
Vacancy (Dodd/Class C - Civic Leader - Kings) Kingsburg	Mar 19 2015	Dec 31 2017
Vacancy (Gallo/Class C - Civic Leader - Merced) Merced	Oct 16 2015	Dec 31 2017
Jim Yovino (Class E - K-12 Ed) Fresno	Jul 13 2017	Dec 31 2019
Adam Peck (Class E - CCWC) Visalia	Oct 30 2018	Dec 31 2020
Karen Ross (Co-Deputy Chair) Sacramento	Mar 13 2016	Dec 31 2018
Luisa Medina (Co-Deputy Chair) Fresno	Mar 19 2015	Dec 31 2016
Vito Michael Chiesa (Elected-Chair) Hughson	Jul 13 2017	Dec 31 2019
Carole Suzanne Goldsmith Ed.D. (Class F - Colleges) Fresno	Apr 13 2018	Dec 31 2020
Genoveva Islas (Class E - CCROPP Com Based Org) Tulare	Mar 13 2016	Dec 31 2018
Steve J. Bestolarides (Class B - Elected -San Joaquin Co.) Stockton	Mar 8 2018	Dec 31 2020
Joe Oliveira (Class B - Elected - Merced Co.) Gustine	Mar 13 2016	Dec 31 2018
Max Rodriguez (Class B - Elected - Madera Co. Sup) Madera	May 12 2017	Dec 31 2019
Amarpreet Singh Dhaliwal (Class B - Elected - Fresno Co.) SAN JOAQUIN	Jul 13 2017	Dec 31 2019
Carlton Jones (Class B - Elected - Tulare Co.) Tulare	Mar 13 2016	Dec 31 2018

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Cherylee Wegman (Class B - Elected - Kern Co.) Wasco	Jul 13 2017	Dec 31 2019
Andrew Alex Mendoza (Class C - Civic Leader - Stanislaus) Stockton	Jul 13 2017	Dec 31 2019
Patricia Ann Poire (Class C - Civic Leader - Kern Co) Bakersfield	Mar 8 2018	Dec 31 2020
David R. Nelson (Class C - Civic Leader - San Joaquin) Valley Glen	Jul 13 2017	Dec 31 2019
Blake Gerard Konczal (Class E - Unspecified) Fresno	Dec 4 2013	Dec 31 2014
Suzi Picaso Gonzalez (Class C - Civic Leader - Tulare) Lindsay	Mar 13 2016	Dec 31 2018
Luis Carlos Santana (Class C - Civic Leader - Fresno) Fresno	Mar 13 2016	Dec 31 2018
John Eisenhut (Class D - CARB) Turlock	Jul 13 2017	Dec 31 2019
Bryn Allison Forhan (Class D - SJRC Rep) Fresno	Mar 8 2018	Dec 31 2020
Dariush Assemi (Class D - CTC Rep)	Dec 28 2010	Dec 31 2011
Dorene D'Adamo (Class D - SWRCB Rep) Turlock	Mar 8 2018	Dec 31 2018
Charles Andrew Riojas . (Class D - CalWDB Rep) Fresno	Mar 8 2018	Dec 31 2020
Daniel Scott Leavitt (Class F - Transportation) Davis	Mar 8 2018	Dec 31 2019
James Adebayo Aleru (Class F - Accounting) FRESNO	Mar 8 2018	Dec 31 2019
Ellen Nan Junn (Class E - Higher Ed) Turlock	Mar 8 2018	Dec 31 2019
Lee Ann Eager (Class E - CCVEDC EC DEV) Fresno	Mar 8 2018	Dec 31 2020
Theodore Robert Smalley (Class E - TRANS) Visalia	May 9 2017	Dec 31 2019
Frank Christoper Gallegos (Class E - Banking) FRESNO	Mar 8 2018	Dec 31 2020
Lynne Ayers Ashbeck (Class E - Health) Clovis	Jul 13 2017	Dec 31 2019
Mary Donoghue Renner (Class E - CVHN Rual Health) Fresno	Mar 13 2016	Dec 31 2018
Andrew Glenn Genasci (Class E - Cal Farm Ag Rep) Oakdale	Mar 13 2016	Dec 31 2018
Gary Richard Serrato (Class F - Water) Fowler	May 17 2017	Dec 31 2019

CALIFORNIA VOLUNTEER COMMISSION

- Purpose: To increase the number and impact of Californians engaged in service and volunteerism.
- Authority: Executive Order S-24-06; Labor Code § 1720.4 and National and Community Service Trust Act Of 1993 (42 USC 12638 Sec. 201)
- Appointing Power: Governor
- Number: No fewer than fifteen (15) not to exceed twenty-five (25) (42 USC 12638(b).)
- Special Considerations: No more than fifty percent (50%) of the Commission, plus one (1) member, shall be from the same political party, as required by federal law.
(Governor's Exec. Order No. S-24-06 (8) (Dec. 11, 2006).)
- Governor may appoint other voting or ex-officio, non-voting members such that the total membership shall not exceed twenty five (25). (Governor's Exec. Order No. S-24-06 (7) (Dec. 11, 2006).)
- Qualifications: In keeping with the requirement of the National Community Service Trust Act, the Commission **voting members** shall include:
- 1) One (1) with expertise in the educational, training, and development needs of youth, particularly disadvantaged youth;
 - 2) One (1) with expertise in promoting the involvement of older adults in service and volunteerism;
 - 3) One (1) representative of community-based agencies or organizations within the state;
 - 4) The Superintendent of Public Instruction;
 - 5) One (1) representative of local government;
 - 6) One (1) representative of local labor organizations;
 - 7) One (1) representative of business;
 - 8) One (1) member between the ages of 16 and 25 who is a participant or supervisor of a service program for school-age youth, or of a campus-based or national service program;
 - 9) One (1) representative of a qualifying national service program.
- (Governor's Exec. Order No. S-24-06(6)(A-I) (Dec. 11, 2006).)
- A representative of the Corporation for National and Community Service shall serve as an ex-officio, non-voting member.
(Governor's Exec. Order No. S-24-06(7) (Dec. 11, 2006).)
- Term: Three (3) years (42 U.S.C. § 12638(d)(2).)

CALIFORNIA VOLUNTEER COMMISSION

(continued)

Term Limits: N/A

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

Compensation: None, but may be reimbursed for travel expenses and receive a per diem as appropriate. (42 U.S.C. § 12638(d)(4).)

Meeting Frequency: N/A

Bond: N/A

Oath: Government Code §§ 1360 – 1363.

Duties: Recruiting and mobilizing citizens for volunteer service by identifying service opportunities throughout the state and by recognizing citizens for the contributions they make as volunteers and participants in public service programs;

Serving as the state's lead agency for community service and volunteerism, informing the public of the value of and need for greater community service and volunteerism in California, calling upon all Californians to become involved, and challenging public and private institutions to create and support community service and volunteer opportunities;

Partnering with other public agencies at the state, county and local levels, and the private and not-for-profit sectors to leverage greater resources and create more opportunities for service and volunteerism.
(Governor's Exec. Order No. S-24-06(3)(A-C) (Dec. 11, 2006).)

Website: <http://www.californiavolunteers.org/index.php/calvol/>

Registry
CA Volunteers Comm
 1400 10th Street
 Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (O'Rourke/Public) Playa Del Rey	Nov 19 2015	Mar 10 2018
Vacancy (Goodwin/Public) Santa Monica	Jul 19 2016	Mar 10 2018
Vacancy (Pulido/Local Govt) Cerritos	Apr 24 2014	Mar 10 2017
Kathryn Lynn McKim (Public) El Dorado Hills	Mar 11 2016	Mar 10 2019
Kenneth Martinet (Educ/Trng) Glendale	Nov 19 2015	Mar 10 2018
Tim Strauch (Comm Base Agency) Huntington Beach	Mar 11 2016	Mar 10 2019
Julie Quinn (Public) Sacramento	Feb 2 2016	Mar 10 2018
Ted Israel Benito (Public) Los Angeles	Mar 13 2017	Mar 10 2020
Jeffrey Faulkner Hoffman (Business) Long Beach	Nov 19 2015	Mar 10 2018
Amanda Natalie Plasencia (Natl Serv Prog) Sacramento	Mar 11 2016	Mar 10 2019
Donna Anne Bojarsky (Comm Base agency) Los Angeles	Nov 19 2015	Mar 10 2018
Karla Eva Crawford (Seniors) Sacramento	Mar 11 2016	Mar 10 2019
Henry Catano Lozano (Comm Based agency) Long Beach	Mar 11 2016	Mar 10 2019
Clara M. Chiu (Public) Alhambra	Mar 13 2017	Mar 10 2020
Wendy Garen (Public) Glendale	Apr 7 2016	Mar 10 2018
Kimberly Freeman (public) Los Angeles	Mar 21 2016	Mar 10 2019
Yvette Radford (Business Non-Profit) Richmond	Mar 13 2017	Mar 10 2020
Rita Holiday (Business) San Jose	Mar 11 2016	Mar 10 2019
Nicole Danielle Bejar (Youth) Eureka	Apr 20 2017	Mar 10 2020

Registry

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Jill Caren Bolton (Public) Huntington Beach	Mar 13 2017	Mar 10 2020
David Wayne Porges (Business) Pasadena	Nov 19 2015	Mar 10 2018
Lisa Spinali (Public) San Francisco	Mar 11 2016	Mar 10 2019
Robert Gerald Weist III (Labor) Vacaville	Apr 24 2014	Mar 10 2017
Tom Torlakson (SPI) Pittsburg	Jan 3 2011	
Kristen Marie Haggins (Ex Officio, Corp for Nat'l Comm Serv) Los Angeles	Sep 29 2006	

CANNABIS CONTROL APPEALS PANEL

Purpose: The panel shall adopt procedures for appeals. Such procedures shall be adopted in accordance with the Administrative Procedure Act. (Bus. & Prof. Code § 26042.)

Authority: Business and Professions Code 26040

Appointing Power: Governor (requires Senate Confirmation) (Bus. & Prof. Code § 26040(a).)

Number: Five (5) (Bus. & Prof. Code § 26040(a).)

Special Considerations: No member of the Panel shall do any of the following:

- (a) Receive any commission or profit whatsoever, directly or indirectly, from any person applying for or receiving any license or permit under this division or Chapter 3.5 (commencing with Section 19300) of Division 8.
- (b) Engage or have any interest in the sale or any insurance covering a licensee's business or premises.
- (c) Engage or have any interest in the sale of equipment for use upon the premises of a licensee engaged in commercial marijuana activity.
- (d) Knowingly solicit any licensee for the purchase of tickets for benefits or contributions for benefits.
- (e) Knowingly request any licensee to donate or receive money, or any other thing of value, for the benefit of any person whatsoever. (Bus. & Prof. Code § 26011.)

Qualifications: Governor appoints three (3) members
Senate Committee on Rules appoints one (1) member
The Speaker of the Assembly appoints one (1) member

- Each member at the time of their initial appointment shall be a resident of a different county from the one in which either of the other members resides. (Bus. & Prof. Code § 26040(a).)

Term: Not stated in statute.

Term Limits: Not stated in statute.

Grace Period: Not stated in statute.

Compensation: TBD

Meeting Frequency:

CANNABIS CONTROL APPEALS PANEL

(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Review by the panel of a decision of the bureau or a licensing authority shall be limited to the following questions:

- (1) Whether the bureau or any licensing authority has proceeded without or in excess of its jurisdiction.
- (2) Whether the bureau or any licensing authority has proceeded in the manner required by law.
- (3) Whether the decision is supported by the findings.
- (4) Whether the findings are supported by substantial evidence in the light of the whole record. (Bus. & Prof. Code § 26043(b).)

In appeals where the panel finds that there is relevant evidence which, in the exercise of reasonable diligence, could not have been produced or which was improperly excluded at the hearing before the licensing authority, it may enter an order remanding the matter to the licensing authority for reconsideration in the light of that evidence.. (Bus. & Prof. Code § 26044(a).)

(b) Except as provided in subdivision (a), in all appeals, the panel shall enter an order either affirming or reversing the decision of the licensing authority. When the order reverses the decision of the licensing authority, the panel may direct the reconsideration of the matter in the light of its order and may direct the licensing authority to take such further action as is specially enjoined upon it by law, but the order shall not limit or control in any way the discretion vested by law in the licensing authority.. (Bus. & Prof. Code § 26044(b).)

Website:

Registry
Cannabis Control Appeals Panel

27A

	Appt. Date	End Date
Diandra Bremond (public) Los Angeles	Jul 2 2018	
Sabrina Denise Ashjian (public) Fresno	Jul 2 2018	
Adrian Alicia-Racquel Carpenter (public) Plumas Lake	Jul 2 2018	

CAPITOL AREA COMMITTEE

Purpose: To independently review the reports of the Department of General Services to the Legislature and counsel and advise Department in the carrying out of its responsibilities related to the Capitol Area Plan. (Gov. Code § 8164.3(a).)

Authority: Government Code §§ 8164.1 et seq.

Appointing Power: Governor – 4
Speaker of the Assembly – 2
Senate Rules Committee – 2
Director of General Services – 1

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints four (4) members: (Gov. Code § 8164.1(a).)
1) One (1) member shall be appointed from a list of three (3) candidates submitted by the City of Sacramento; and
2) At least one (1) member shall be appointed from a list of three (3) candidates submitted by the County of Sacramento.
3) Two (2) public members.

Speaker of the Assembly appoints two (2) members, one (1) who may be a Member of the Assembly. (Gov. Code § 8164.1(b).)

Senate Rules Committee appoints two (2) members, one of whom may be a Member of the Senate. (Gov. Code § 8164.1(b).)

Director of General Services appoints one (1) member. (Gov. Code § 8164.1(c).)

Term: Four (4) years, ending on December 31st of the fourth year after the end of the prior term. (Gov. Code § 8164.1(c).)

Appointments to fill vacancies occurring for any reason other than the expiration of the term shall be for the unexpired portion of the term in which they occur. (Gov. Code § 8164.1(c).)

Members appointed by the Director of General Services, shall serve at the pleasure of the Director. (Gov. Code § 8164.1(c).)

Term Limits: Not stated in statute.

CAPITOL AREA COMMITTEE

(continued)

- Grace Period: Members hold office until their successors are appointed and qualified (Gov. Code § 8164.1(c).)
- Compensation: None except when called to attend a meeting of the committee; shall be reimbursed for actual and necessary expenses in accordance with the rules of the Department of Personnel Administration. (Gov. Code § 8164.1(c).)
- Meeting Frequency: Shall meet annually and upon the call of the Chair or the written request of any three (3) members. (Gov. Code § 8164.2(a).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Have overall responsibility and authority for the formulation and implementation of a long-range master plan for the improvement of the Capitol Mall. The objective of this master plan shall be to provide a physical and aesthetic expression in the approaches to the State Capitol Complex and to embody the best the state can produce in coordinated environmental planning and architectural integrity. (Gov. Code § 8166.)
- May request assistance and advice of any state agency in the development of the master plan. Any state agency receiving such request may render such assistance and advice to the department. (Gov. Code § 8161.)
- Shall inform City and County of Sacramento of the master plan, and subsequent revisions thereof, and shall make every effort to cooperate with appropriate city and county officials to the end that the development efforts of the state, city and county may be integrated and may proceed without friction. (Gov. Code § 8162.)

Website: <http://www.dgs.ca.gov/resd/Programs/AssetManagement/CapAreaCommittee.aspx>

Registry

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Capitol Area Committee
707 Third Street, Fifth Floor
West Sacramento, CA 95605

	Appt. Date	End Date
Lynne Ann Freeman (Public) Sacramento	Jan 8 2016	Dec 31 2019
Meea Kang (Public) Davis	Oct 7 2014	Dec 31 2017
Brian Frank Holloway (County) Sacramento	Feb 10 2015	Dec 31 2017
Steven Maviglio (City) Sacramento	Jan 8 2016	Dec 31 2019

CARCINOGEN IDENTIFICATION COMMITTEE
OF THE SCIENCE ADVISORY BOARD

- Purpose: Responsible for maintaining the list of chemicals that are known to the State to cause cancer, birth defects or other reproductive harm
- Authority: California Code of Regulation, Title 27, §§ 25302 et seq.
- Appointing Power: Governor
- Number: No less than seven (7) and no greater than eleven (11).
(Cal. Code Regs., tit. 27, § 25302(b)(1).)
- Special Considerations:
- Qualifications: Shall include experts from among the following areas of specialization: epidemiology, oncology, pathology, medicine, public health, biostatistics, biology, toxicology, and related fields.
(Cal. Code Regs., tit. 27, § 25302(b)(1).)
- Term: Four (4) years, under the pleasure of the appointing authority. Any person chosen to fill a vacancy shall serve only for the unexpired term, and members are eligible for reappointment.
(Cal. Code Regs., tit. 27, § 25302(b)(2-3).)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: Actual and necessary expenses, and shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 27, § 25303.)
- Meeting Frequency: Shall meet no less than once (1) in any calendar year.
(Cal. Code Regs., tit. 27, § 25302(c).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Members of the Committee may be asked to provide advice and counsel both at formally convened Committee meetings and other subcommittee meetings and individually in response to written materials submitted to them by the lead agency, the Executive

CARCINOGEN IDENTIFICATION COMMITTEE
OF THE SCIENCE ADVISORY BOARD

(continued)

Duties:
(continued)

Secretary, or the Governor. The Committee shall act as a body in making recommendations to the Governor or the lead agency. (Cal. Code Regs., tit. 27, § 25302(e).)

As an advisory body to the Governor and the lead agency, the Carcinogen Identification Committee may undertake the following activities: (Cal. Code Regs., tit. 27, § 25305(a).)

- 1) Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause cancer.
(Cal. Code Regs., tit. 27, § 25305(a)(1).)
- 2) Identify bodies which are considered to be authoritative and which have formally identified carcinogens.
(Cal. Code Regs., tit. 27, § 25305(a)(2).)
- 3) Identify specific chemicals that are required by state or federal law to have been tested for potential to cause cancer but which have not been adequately tested.
(Cal. Code Regs., tit. 27, § 25305(a)(3).)
- 4) Review or propose standards and procedures for determining carcinogenicity of chemicals.
(Cal. Code Regs., tit. 27, § 25305(a)(4).)
- 5) Review or propose standards, procedures and definitions related to the implementation, administration or interpretation of the Act in support of the duties specified in the Health and Safety Code Section 25249.8 of the Act and upon request by the lead agency. (Cal. Code Regs., tit. 27, § 25303(a)(5).)
- 6) Review the scientific basis for proposed No Significant Risk Levels (NSRLs) and other regulations proposed for Sections 25701 through 25721 (NSRL).
(Cal. Code Regs., tit. 27, § 25305(a)(6).)

Website: http://oehha.ca.gov/prop65/policy_procedure/CICmembers.html

Registry
Carcinogen Identification Comm
1001 I Street
Sacramento, CA 95814

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	Appt. Date	End Date
David Eastmond Ph.D. (Public) Riverside	Jan 6 2015	Jan 1 2019
Jason A. Bush (Public) Fresno	Jan 6 2015	Jan 1 2019
Dana Loomis (Public) Blaisden	Dec 7 2018	Jan 1 2020
Joseph Richard Landolph Jr., Ph.D. (Public) Altadena	Dec 7 2018	Aug 22 2022
Thomas McCulloch Mack M.D. (Public) Manhattan Beach	Dec 7 2018	Aug 2 2022
Shanaz Hashmi Dairkee, Ph.D. (Public) Orinda	Jan 6 2015	Jan 1 2019
Thomas Alexander McDonald (Public) Martinez	Apr 20 2017	Jan 1 2021
Michele Andrea La Merrill Ph.D. (Public) Davis	Sep 6 2018	Jan 1 2019
Peggy Reynolds (Public) Oakland	Feb 2 2016	Jan 1 2020
Mariana Carla Stern (Public) Altadena	Sep 6 2018	Aug 22 2022
Luoping Zhang, Ph.D. Ph.D. (Public) Berkeley	Feb 2 2016	Jan 1 2020

CENTRAL VALLEY FLOOD PROTECTION BOARD

Purpose: To control flooding along the Sacramento and San Joaquin Rivers and their tributaries in cooperation with the U.S. Army Corps of Engineers. As well as maintain the integrity of the existing flood control system and designated floodways through the Board's regulatory authority by issuing permits for encroachments.

Authority: Water Code §§ 8550 et seq.

Appointing Power: Governor - 7 (requires Senate confirmation)

Number: Nine (9)

Special Considerations:

Qualifications:

Governor:

- 1) One (1) person shall be an engineer
- 2) One (1) person shall have training, experience, and expertise in geology or hydrology.
- 3) One (1) person shall be a flood control expert with not less than five years' experience.
- 4) One (1) person shall be an attorney with water experience.
- 5) Three (3) persons shall be public members.
(Wat. Code § 8551(b)(2)(A-E).)

Non-voting Ex Officio members:

- 1) The Chair of the Senate Committee on Natural Resources and Water, to the extent that service with the board does not conflict with his or her legislative duties.
- 2) The Chair of the Assembly Committee on Water, Parks and Wildlife, to the extent that service with the board does not conflict with his or her legislative duties.
(Wat. Code § 8551(c-d).)

Term: Four (4) years. (Wat. Code § 8551(f)(1-2).)

Term Limits: Not stated in statute.

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

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Compensation: Salary pursuant to Government Code § 11564.

CENTRAL VALLEY FLOOD PROTECTION BOARD

(continued)

Compensation: Necessary expenses incurred by the member in the performance of
(continued) official duties. (Wat.Code § 8552(a).)

Any member traveling outside the state pursuant to authorization of the board, and the approval of the Governor and Director of Finance as provided by Section 11032 of the Government Code, while so engaged shall receive per diem and his or her necessary expenses. (Wat.Code § 8552(b).)

Meeting
Frequency: Regular meetings of the board shall be held at times fixed by the board. (Wat.Code § 8558.)

Special meetings of the board may be called at any time by the president or by a majority of the members. (Wat.Code § 8561.)

Duties: The board at all times shall enforce on behalf of the State the erection, maintenance and protection of such levees, embankments and channel rectification as will, in its judgment, best serve the interests of the State. (Wat.Code § 8534.)

The board has no power, jurisdiction, authority or control over the construction, operation or maintenance of the Central Valley Project or any part of it. (Wat.Code § 8536.)

To carry out the primary state interest described in Section 8532, the board may do any of the following:

- 1) Acquire either within or outside the boundaries of the drainage district, by purchase, condemnation or by other lawful means in the name of the drainage district, all lands, rights-of-way, easements, property or material necessary or requisite for the purpose of bypasses, weirs, cuts, canals, sumps, levees, overflow channels and basins, reservoirs and other flood control works, and other necessary purposes, including drainage purposes.
- 2) Construct, clear, and maintain bypasses, levees, canals, sumps, overflow channels and basins, reservoirs and other flood control works.
- 3) Construct, maintain, and operate ditches, canals, pumping plants, and other drainage works.
- 4) Make contracts in the name of the drainage district to indemnify or compensate any owner of land or other property for any injury or damage caused by the exercise of the powers conferred by this division, or arising out of the use, taking, or damage of any property for any of the purposes of this division.
- 5) Collaborate with state and federal agencies, if appropriate, regarding multiobjective flood management strategies that

CENTRAL VALLEY FLOOD PROTECTION BOARD

(continued)

Duties: incorporate agricultural conservation, ecosystem protection and
(continued) restoration, or recreational components.
(Wat. Code § 8590(a-e).)

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

Registry

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Central Valley Flood Protection Bd

3310 El Camino Avenue, Room 151
Sacramento, CA 95821

	Appt. Date	End Date
Clyde Wallace Macdonald (Public) Sacramento	Jan 27 2016	Jan 1 2020
Jane Dolan (Public) Chico	Feb 9 2018	Jan 1 2022
Michael Neel Villines (Public) Placerville	Feb 9 2018	Jan 1 2022
William H. Edgar (Flood Control Expert) Sacramento	Feb 9 2018	Jan 1 2022
Timothy Michael Ramirez (Engineer) Albany	Jan 27 2016	Jan 1 2020
Emma Suarez Pawlicki (Attorney) Redding	Jan 27 2016	Jan 1 2020
Joseph Delbert Countryman P.E., D.WRE (Hydrologist/Geologist)	Jan 27 2016	Jan 1 2020

STATE BOARD OF CHIROPRACTIC EXAMINERS

Purpose: To regulate the chiropractic profession in California, and protect Californians from licensed and unlicensed individuals who engage in fraudulent, negligent, or incompetent practice of chiropractic.

Authority: Business & Professions Code § 1000 et seq.

Appointing Power: Governor

Number: Seven (7)

Special Considerations: Members shall be a citizen of the United States and a resident of California for five (5) years. (Bus. & Prof. Code § 1000-1.)

Each licensee member shall have had at least five (5) years of licensure in this state prior to appointment, and each member must have pursued a resident course in an approved chiropractic school or college, and must be a graduate thereof and hold a diploma therefrom. (Bus. & Prof. Code § 1000-1.)

Not more than two (2) persons shall serve simultaneously as members of said board, whose first diplomas were issued by the same school or college of chiropractic, nor shall more than two (2) members be residents of any one (1) county of the state. And no person who is or within one (1) year of the proposed appointment has been an administrator, policy board member, or paid employee of any chiropractic school or college shall be eligible for appointment to the board. (Bus. & Prof. Code § 1000-1.)

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

Qualifications: Governor appoints seven (7):

- 1) Five (5) licensee members;
- 2) Two (2) public members.

(Bus. & Prof. Code § 1000-1.)

Term: Four (4) years; each member shall serve until his successor has been appointed and qualified or until one (1) year has elapsed since the expiration of his term whichever first occurs. Vacancies shall be filled for the unexpired term only.
(Bus. & Prof. Code § 1000-2.)

Term Limits: No person shall serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.) The member shall not be eligible for appointment thereafter until the expiration of four (4) years

STATE BOARD OF CHIROPRACTIC EXAMINERS

(continued)

- Term Limits: from the expiration of such second consecutive term.
(continued) (Bus. & Prof. Code § 1000-2.)
- Grace Period: Until the appointment and qualification of his/her successor or until one (1) year since the expiration of the term, whichever first occurs.
(Bus. & Prof. Code § 105.5.)
- Compensation: One hundred dollars (\$100) per diem, plus actual and necessary expenses. (Bus. & Prof. Code § 103.)
- Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment.
(Bus. & Prof. Code § 103.)
- Meeting Frequency: Shall meet at least twice each calendar year, at such times and places as may be found necessary for the performance of its duties. (Bus. & Prof. Code § 1000-6(b).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: To examine applicants and to issue and revoke licenses to practice chiropractic, as herein provided. (Bus. & Prof. Code § 1000-4(c).)
- To summon witnesses and to take testimony as to matter pertaining to its duties; and each member shall have power to administer oaths and take affidavits. (Bus. & Prof. Code § 1000-4(d).)
- To do any and all things necessary or incidental to the exercise of the powers and duties herein granted or imposed.
(Bus. & Prof. Code § 1000-4(e).)
- To determine minimum requirements for teachers in chiropractic schools and colleges. (Bus. & Prof. Code § 1000-4(f).)
- To approve chiropractic schools and colleges whose graduates may apply for licenses in this state.
(Bus. & Prof. Code § 1000-4(g).)
- Website: <http://www.chiro.ca.gov/>

Registry
Chiropractic Examiners, State Board of
901 O Street, Suite 142A
Sacramento, CA 95814

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	Appt. Date	End Date
Sergio Franco Azzolino D.C. (Licensee) Danville	Feb 11 2016	Feb 10 2020
Heather Ann Dehn D.C. (Licensee) Sacramento	Feb 11 2016	Feb 10 2020
Thyonne Gordon Ph.D. (Public) Los Angeles	May 30 2018	Nov 3 2020
Frank Paul Ruffino (Public) El Cajon	Mar 15 2017	Nov 3 2020
David Joseph Paris D.c. (Licensee) Redding	Dec 7 2018	Feb 10 2022
Dionne Kimberly McClain D.C. (Licensee) Los Angeles	Dec 7 2018	Feb 10 2022
Corey L. Lichtman D.C. (Licensee) San Diego	Feb 7 2015	Feb 10 2019

CALIFORNIA CITIZENS COMPENSATION COMMISSION

Purpose: Shall establish the annual salary and the medical, dental, insurance and other similar benefits of state officers.
(CA Const. Art. III, § 8(a).)

Authority: California Constitution, Article III, § 8

Appointing Power: Governor – 7

Number: Seven (7)

Special Considerations: No public member may, during the twelve (12) months prior to his or her appointment, have held public office, either elective or appointive, have been a candidate for elective public office, or have been a lobbyist, as defined by the Public Reform Act of 1974.
(CA Const. Art. III, § 8(b)(1).)

No current or former officer or employee of this State is eligible for appointment to the commission. (CA Const. Art. III, § 8(e).)

The Governor shall strive insofar as practicable to provide a balanced representation of the geographic, gender, racial, and ethnic diversity of the State in appointing commission members.
(CA Const. Art. III, § 8(c).)

Qualifications: Three (3) public members: (CA Const. Art. III, § 8(b)(1).)

- 1) One (1) of whom has expertise in the area of compensation, such as an economist, market researcher, or personnel manager;
- 2) One (1) of whom is a member of a nonprofit public interest organization;
- 3) One (1) of whom is representative of the general population and may include, among other, a retiree, homemaker, or person of median income.

Two (2) members who have experience in the business community:
(CA Const. Art. III, § 8(b)(2).)

- 1) One (1) of whom is an executive of a corporation incorporated in this State which ranks among the largest private sector employers in the State based on the number of employees employed by the corporation in this State;
- 2) One (1) of whom is an owner of a small business in this State.

Two (2) members each of whom is an officer or member of a labor organization. (CA Const. Art. III, § 8(b)(3).)

CALIFORNIA CITIZENS COMPENSATION COMMISSION
(continued)

- Term: Six (6) years. (CA Const. Art. III, § 8(d).)
- Vacancies – Within fifteen (15) days of any vacancy, the Governor shall appoint a person to serve the unexpired portion of the term. (CA Const. Art. III, § 8(d).)
- Term Limits: Not stated in statute.
- Grace Period: None
- Compensation: Actual and necessary expenses; each member shall be compensated at the same rate as members, other than the Chair, of the Fair Political Practices Commission, or its successor, for each day engaged in official duties, not to exceed forty-five (45) days per year. (CA Const. Art. III, § 8(j).)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: At or before the end of each fiscal year, the commission shall, by a resolution adopted by a majority of the membership of the commission, adjust the medical, dental, insurance, and other similar benefits of state officers. The benefits specified in the resolution shall be effective on and after the first Monday of the next December. (CA Const. Art. III, § 8(g).)
- At or before the end of each fiscal year, the commission shall adjust the annual salary of state officers by a resolution adopted by a majority of the membership of the commission. The annual salary specified in the resolution shall be effective on and after the first Monday of the next December, except that a resolution shall not be adopted or take effect in any year that increases the annual salary of any state officer if, on or before the immediately preceding June 1, the Director of Finance certifies to the commission, based on estimates for the current fiscal year, that there will be a negative balance on June 30 of the current fiscal year in the Special Fund for Economic Uncertainties in an amount equal to, or greater than, one (1) percent of estimated General fund revenues. (CA Const. Art. III, § 8(g).)
- Website: <http://www.calhr.ca.gov/cccc/Pages/home.aspx>

Registry

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Citizens Compensation Commission, California

1515 S Street, North Building, Suite 400

Sacramento, CA 95811

	Appt. Date	End Date
Vacancy (Miller/Non-Profit) Sacramento	Mar 20 2013	Dec 31 2018
Vacancy (Stites/Labor)	Apr 29 2009	Dec 31 2014
Vacancy (Wallace/Large Emplr) Oakland	Apr 13 2011	Dec 31 2014
Margaret Y. Wong (Small Business) Sacramento	May 24 2017	Dec 31 2022
Thomas Moore Dalzell (Labor) Berkeley	May 24 2017	Dec 31 2022
Anthony Michael Barkett (Gen Population) Stockton	May 24 2013	Dec 31 2018
Matina Romas Kolokotronis (Comp Expert) Sacramento	May 5 2015	Dec 31 2020

CALIFORNIA CIVIL LIBERTIES PUBLIC EDUCATION GRANT PROGRAM
ADVISORY PANEL

Purpose: To evaluate and make recommendations to the State Librarian based on grant applications established by the California Civil Liberties Public Education Act.

The grants program was established to sponsor educational activities and the development of educational materials to ensure that the events surrounding the exclusion, forced removal, and internment of citizens and permanent residents of Japanese ancestry will be remembered and so that the causes and circumstances of this and similar events may be illuminated and understood.

Authority: Education Code § 13015

Appointing Power: Governor – 5
Senate Committee on Rules – 2
Assembly Speaker - 2

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints five (5) members
(Edu Code § 13015(c)(1).)

Senate Committee on Rules appoints one (1) member.
(Edu Code § 13015(c)(2).)

Speaker of the Assembly appoints one (1) member.
(Edu Code § 13015(c)(3).)

Term: Pleasure.

Term Limits: Not stated in statute.

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

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

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

CALIFORNIA CIVIL LIBERTIES PUBLIC EDUCATION GRANT PROGRAM
ADVISORY PANEL
(continued)

Oath: Government Code §§ 1360 – 1363

Duties: Administer a competitive grant program to educate the public through the development, coordination, and distribution of new educational materials and the development of curriculum materials to complement and augment resources currently available on this subject matter regarding the history and the lessons of civil rights violations or civil liberties injustices that have been carried out against other communities or populations, including, but not limited to, civil rights violations or civil liberties injustices that are perpetrated on the basis of an individual's race, national origin, immigration status, religion, gender, or sexual orientation.

Website: <http://www.library.ca.gov/grants/civil-liberties/>

Registry
Civil Liberties Public Education Grant Program, State

32a

	Appt. Date	End Date
Zahra Billoo (public) San Jose	Jun 22 2018	
Diane Miyeko Matsuda (public) San Francisco	Jun 22 2018	
Dennis M. Robinson (public) Los Altos Hills	Jun 22 2018	
Carin Fujisaki (public) Walnut Creek	Dec 7 2018	

**COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING
BOARD**

Purpose: To protect the natural and cultural resources of the Coachella Valley.

Authority: Public Resources Code §§ 33501 et seq.

Appointing Power: Governor – 1
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Board of Supervisors of Riverside County – 1
City Councils - 7

Number: Twenty-one (21)

Special
Considerations:

Qualifications: Governor appoints one (1) member from the general public who resides within the conservancy's territory.
(Pub. Resources Code § 33503(a)(4).)

Senate Committee on Rules appoints one (1) member from the general public who resides within the conservancy's territory.
(Pub. Resources Code § 33503(a)(4).)

Speaker of the Assembly appoints one (1) member from the general public who resides within the conservancy's territory.
(Pub. Resources Code § 33503(a)(4).)

The mayor or a member of the city council are appointed by a majority of the membership of the respective city council of each city: (Pub. Resources Code § 33503(a)(1).)

- 1) Cathedral City
- 2) Coachella
- 3) Desert Hot Springs
- 4) Indian Wells
- 5) Indio
- 6) La Quinta
- 7) Palm Desert
- 8) Palm Springs
- 9) Rancho Mirage

One (1) member of the Board of Supervisors of the County of Riverside, appointed by a majority of the membership of the board of Supervisors. (Pub. Resources Code § 33503(a)(3).)

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING

BOARD

(continued)

Qualifications:
(continued)

Chairperson of the Tribal Council of the Agua Caliente Band of Cahuilla Indians. (Pub. Resources Code § 33503(a)(2).)

Secretary of the Resources Agency.
(Pub. Resources Code § 33503(a)(5).)

Director of Fish and Game. (Pub. Res. Code § 33503(a)(6))

Executive Director of the Wildlife Conservation Board.
(Pub. Resources Code § 33503(a)(7).)

Director of Parks and Recreation.
(Pub. Resources Code § 33503(a)(8).)

Director of Finance. (Pub. Resources Code § 33503(a)(9).)

Vice President, Division of Agriculture and Natural Resources, of the University of California. (Pub. Resources Code § 33503(a)(10).)

The State Director for California of the United States Bureau of Land Management. (Pub. Resources Code § 33503(a)(11).)

The Regional Forester for the Pacific Southwest Region of the United States Forest Service.
(Pub. Resources Code § 33503(a)(12).)

The Regional Director for the Pacific West Region of the National Park Service. (Pub. Resources Code § 33503(a)(13).)

Any state or federal official who is a member of the governing board and whose principle office is not within the territory of the conservancy may designate a member of his or her executive staff to vote on his or her behalf and otherwise discharge the duties of the member when the member is not in attendance. Notice of any such designation shall be promptly communicated in writing to the chairperson of the conservancy.
(Pub. Resources Code § 33503(b).)

Each city council, the Tribal Council of the Agua Caliente Band of Cahuilla Indians, and the Board of Supervisors of the County of Riverside may appoint an alternate member from its respective entity to attend the governing board meetings and vote on behalf of the appointed member and otherwise discharge the duties of the member when that member is not in attendance. Notice of the designation shall be promptly communicated in writing to the Chair of the Conservancy. (Pub. Resources Code § 33503(c).)

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING

BOARD

(continued)

Term: Two (2) years and until successor is appointed. Any vacancy shall be filled within sixty (60) days of its occurrence by the appointing authority. (Pub. Resources Code § 33505(a).)

Notwithstanding subdivision (a), no supervisor, mayor, or member of a city council shall hold office on the governing board of the conservancy for more than sixty (60) days after ceasing to be that supervisor, mayor, or member of the city council, respectively, and the membership on the board held by that person terminates upon the expiration of that sixty (60)-day period. However, any mayor who immediately resumes the office of member of the city council, and any member of a city council who becomes mayor, has not ceased to hold office for the purposes of this subdivision. (Pub. Resources Code § 33505(b).)

The seat of any general public member shall be deemed vacant upon the member's ceasing to be a resident of the conservancy's territory, and the membership on the board held by that person shall terminate upon the appointment of his or her successor or the expiration of a period of sixty (60) days after ceasing to be a resident, whichever occurs first. (Pub. Resources Code § 33505(c).)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified. (Pub. Resources Code § 33505(a).)

Compensation: Each voting member designated in paragraphs (1), (2), (3), and (4) of Pub. Res. Code 33503(a) shall receive seventy-five dollars (\$75) per day, or portion thereof, not to exceed four hundred and fifty dollars (\$450) annually if that member does not perform their duties for the board as part of their official duties. Actual and necessary expenses incurred in performing official duties. (Pub. Resources Code § 33508.)

Any member may waive compensation. (Pub. Resources Code § 33508.)

Meeting Frequency: Shall meet to conduct to conduct business of the conservancy only at locations within the territory of the conservancy. (Pub. Resources Code § 33509.)

Bond: Not stated in statute.

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING

BOARD
(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: Shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the purposes and intent of this

Duties: division, including, but not limited to, the rights and powers
(continued) expressly set forth in this division. (Pub. Resources Code § 33600.)

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

Registry

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Coachella Valley Mountains Conservancy Governing Board

73-710 Fred Waring Drive, Suite 205

Palm Desert, CA 92260

	Appt. Date	End Date
Joan Cravens Taylor (Resident)	Jan 9 2003	Jan 9 2005

CALIFORNIA COASTAL COMMISSION

Purpose: Protect, conserve, restore, and enhance environmental and human-based resources of the California coast and ocean for environmentally sustainable and prudent use by current and future generations.

Authority: Public Resources Code §§ 30301 et seq.

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

Number: Fifteen (15)

Special Considerations: The Governor, Senate Committee on Rules, and the Speaker of the Assembly shall make good faith efforts to assure that their appointments, as a whole, reflect, to the greatest extent feasible, the economic, social, and geographic diversity of the state. (Pub. Resources Code § 30310.)

Qualifications: Governor, Senate Committee on Rules, and the Speaker of the Assembly shall each appoint two (2) representatives of the public from the state at large. (Pub. Resources Code § 30301(d).)

Six (6) representatives selected from six (6) coastal regions:

- 1) Governor shall select one (1) member from the north coast region and one (1) member from the south central coast region;
- 2) Speaker of the Assembly shall select one (1) member from the central coast region and one (1) member from the San Diego coast region;
- 3) Senate Committee on Rules shall select one (1) member from the north central coast region and one (1) member from the south coast region.
(Pub. Resources Code § 30301(e).)

Nonvoting Members:

- 1) Secretary of the Resources Agency, or his or her designee;
- 2) Secretary of the Transportation Agency, or his or her designee;
- 3) Chairperson of the State Lands Commission, or his or her designee. (Pub. Resources Code § 30301(a-c).)

Within forty-five (45) days from the date of receipt of a request for nominations by the appointing authority, the board of supervisors and city selection committee of each county within the region shall

CALIFORNIA COASTAL COMMISSION

(continued)

Qualifications:
(continued)

nominate supervisors, mayors, or city council members who reside in the region from which the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall appoint a replacement.

- In regions composed of three (3) counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one (1) or more supervisors and one or more mayors and city council members;
- In regions composed of two (2) counties, the board of supervisors and the city selection committee in each county within the region shall each nominate not less than two (2) supervisors and two (2) mayors or city council members;
- In regions composed of one (1) county, the board of supervisors and the city selection committee in the county shall each nominate not less than three (3) supervisors and three (3) mayors or city council members;
- Immediately upon selecting the nominees, the board of supervisors and the city selection committee shall send the names of the nominees to either the Governor, the Senate Committee on rules, or the Speaker of the Assembly, whoever will appoint the replacement.
(Pub. Resources Code § 30301.2(a).)

Within thirty (30) days from the date of receipt of the names of the nominees pursuant to Public Resources Code Section 30301.2(a), the Governor, the Speaker of the Assembly, or the Senate Committee on Rules, whoever will appoint the replacement, shall either appoint one (1) of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations.

- Within forty-five (45) days from the date of receipt of a notice rejecting all of the nominees, the boards of supervisors and city selection committees within the region shall nominate and send to the appointing authority the names of additional nominees in accordance with Public Resources Code Section 30301.2(a). Upon receipt of the names of those additional nominees, the appointing authority shall appoint one (1) of the nominees.
(Pub. Resources Code § 30301.2(b).)

CALIFORNIA COASTAL COMMISSION

(continued)

Qualifications:
(continued)

Any member of the commission may, subject to the confirmation of his or her appointing power, appoint an alternate member to represent him or her at any commission meeting. An alternate for a locally elected official need not also be a locally elected official. An alternate may serve prior to confirmation for a period not to exceed 90 days from the date of appointment unless and until confirmation is specifically refused. The alternate shall serve at the pleasure of the member who appointed them and shall have all the powers and duties as a member of the commission, except that the alternate shall only participate and vote in meetings in the absence of the member who appointed him or her. (Pub. Resources Code § 30304.)

Term:

A person appointed by the Governor and qualified for membership because he or she holds a specified office as a locally elected official shall serve at the **pleasure of the Governor**. However, the membership shall cease sixty (60) days after his or her term of office as a locally elected official ceases, or when a person has been appointed to fill that position by the Governor, if that occurs sooner. (Pub. Resources Code § 30312(a)(1).)

A member appointed by the Governor shall serve for **two (2) years** at the pleasure of the Governor, and may be reappointed for succeeding two (2) year periods, provided that the member may continue to serve beyond the two (2) year term until the Governor has acted and the appointee is authorized to sit and serve on the commission. (Pub. Resources Code § 30312(b)(1).)

A person appointed by the Senate Committee on Rules, or by the Speaker of the Assembly and qualified for membership because he or she holds a specified office as a locally elected official shall serve a term of **four (4) years**. However, the membership shall cease sixty (60) days after his or her term of office as a locally elected official ceases, if that occurs sooner. (Pub. Resources Code § 30312(a)(2).)

A member appointed by the Senate Committee on Rules or the Speaker of the Assembly shall serve for four (4) years, and may be reappointed for succeeding four (4) year periods, provided that the member may continue to serve beyond the four (4) year term until his or her appointing authority has acted and the appointee is authorized to sit and serve on the commission. If the Senate Committee on Rules or the Speaker of the Assembly has not acted within sixty (60) days after the expiration of a member's term, the position shall become vacant until a person is appointed to a four

CALIFORNIA COASTAL COMMISSION

(continued)

Term: (4) year term, calculated from the expiration date of the preceding term. (Pub. Resources Code § 30312(b)(2).)
(continued)

If a vacancy occurs prior to the expiration of the term, the appointing authority shall appoint a member for the remainder of the unexpired term. (Pub. Resources Code § 30312(c).)

The executive director of the commission shall notify the (appropriate appointing authority of any expected vacancies on the commission. If the expected vacancy is a person qualified for membership because he or she holds a specified office as a locally elected official, whose term of office as a locally elected official is expected to expire or has expired, then the appointing authority shall notify the boards of supervisors and city selection committees of each county within the affected region of the expected vacancy. (Pub. Resources Code § 30313(b).)

Term Limits: Governor appointees may be reappointed for succeeding two (2) year periods. (Pub. Resources Code § 30312(b)(1).)

Grace Period: For Governor's appointments shall continue to serve until a successor has qualified. (Pub. Resources Code § 30312(b)(1).)

Compensation: Notwithstanding any other provision of law, whenever a member or a board, commission, committee, or similarly constituted body created by executive order or statute, is authorized to receive a per diem salary or allowance in excess of expenses incurred by the member, that rate shall be established at one hundred dollars (\$100) per day unless a higher rate is provided by statute. This section shall not apply to those boards or commissions provided an annual salary in this chapter, not to the board specified in Section 1150 of the Harbor and Navigation Code. (Gov. Code § 11564.5.)

An alternate shall be entitled to payment and reimbursement for the necessary expenses incurred in participating in commission meetings; provided, however, that only the member or his or her alternate shall receive that payment and reimbursement, and if both the member and alternate prepare for, attend, and participate in any portion of a commission meeting, only the alternate shall be entitled to that payment and reimbursement. (Pub. Resources Code § 30314.)

For the purposes of this section, "full day of attending a meeting" means presence at, and participation in, not less than 60 percent of the total meetings time of the commission during any particular 24 hour period. (Pub. Resources Code § 30314.)

CALIFORNIA COASTAL COMMISSION

(continued)

Meeting

Frequency:

The commission shall meet at least 11 times annually at a place convenient to the public. Each meeting shall occur not more than 45 days after the previous meeting. All meetings of the commission shall be open to the public. (Pub. Resources Code § 30315(a).)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Shall, unless specifically otherwise provided, have the primary responsibility for the implementation of the provisions of the division and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U.S. C. 1451, et seq.) or any amendment thereto or any other federal act heretofore or hereafter enacted that relates to the planning and management of the coastal zone. (Pub. Resources Code § 30330.)

Shall, to the maximum extent feasible, assist local governments in exercising the planning and regulatory powers and responsibilities provided for by this division where the local government elects to exercise those powers and responsibilities and requests assistance from the commission, and shall cooperate with and assist other public agencies in carrying out this division. Similarly, every public agency including regional and state agencies and local governments, shall cooperate with the commission and shall, to the extent their resources permit, provide any advice, assistance, or information the commission may require to perform its duties and to more effectively exercise its authority.

(Pub. Resources Code § 30336.)

Ensure full and adequate participation by all interested groups and the public at large in the commission's work program.

(Pub. Resources Code § 30339(a).)

Ensure that timely and complete notice of commission meetings and public hearings is disseminate to all interested groups and the public at large. (Pub. Resources Code § 30339(b).)

Advise all interested groups and the public at large as to effective ways of participating in commission proceedings.

(Pub. Resources Code § 30339(c).)

Recommend to any local government preparing or implementing a local coastal program and to any state agency that is carrying out duties or responsibilities pursuant to this division, additional

CALIFORNIA COASTAL COMMISSION

(continued)

Duties: measures to assure open consideration and more effective public
(continued) participation in its programs or activities.
(Pub. Resources Code § 30339(d).)

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

Registry

Coastal Commission, California

45 Fremont Street, Suite 2000

San Francisco, CA 94105-2219

	Appt. Date	End Date
Effie Katherine Turnbull Sanders (Public) Los Angeles	Feb 21 2017	Feb 21 2019
Donne Brownsey (Public) FORT BRAGG	Feb 21 2017	Feb 21 2019
Ryan M. Sundberg (No. Coast Region) Mckinleyville	Mar 15 2017	Mar 15 2019
James Erik Howell (So. Cent. Coast Region) Pismo Beach	Feb 19 2014	Feb 19 2016

STATE COASTAL CONSERVANCY

Purpose: An independent state agency that works through non-regulatory means to protect, restore, and enhance coastal resources, including wetlands.

Authority: Public Resources Code § 31100

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

Number: Seven (7)

Special Considerations:

Qualifications: Governor appoints two (2) public members, not more than one (1) may be an elected official of a local government, and the official shall have been elected to an office in a local government whose territory is located wholly or partially in the coastal zone. (Pub. Res. Code § 31100(d).)

Senate Committee on Rules appoints one (1) public member. (Pub. Res. Code § 31100(d).)

Speaker of the Assembly appoints one (1) public member. (Pub. Res. Code § 31100(d).)

Chair of the Coastal Commission;
(Pub. Res. Code § 31100(a).)

Secretary of the Resources Agency;
(Pub. Res. Code § 31100(b).)

The Director of Finance. (Pub. Res. Code § 31100(c).)

Except for the public members appointed to Section 31100(d), members may designate one (1) of their employees to serve on the conservancy in their absence. (Pub. Res. Code § 31100(d).)

Three (3) members of the Senate, appointed by the Senate Rules Committee, and three (3) members of the Assembly, appointed by the Speaker of the Assembly, shall meet with the conservancy and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature. (Pub. Res. Code § 31100.5.)

STATE COASTAL CONSERVANCY

(continued)

- Term: Public members and the Chair of the Coastal Commission shall serve for four (4) years. (Pub. Res. Code § 31101(a).)
- If a member is appointed by reason of his or her status as a locally elected official, his or her membership shall cease sixty (60) days after his or her term of office as a locally elected official ceases, and the Governor may appoint another person to complete the remainder of his or her term. (Pub. Res. Code § 31101(a).)
- Public members shall not be disqualified for membership and may complete his or her term in the event he or she is elected to a local office after his or her appointment. (Pub. Res. Code § 31101(a).)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
- Compensation: Public members and the Chair shall be compensated for attendance at meetings at the rate of one hundred dollars (\$100) per day, and actual and necessary expenses. (Pub. Res. Code § 31101(b).)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Department of General Services and the conservancy shall jointly develop and implement appropriate procedures to ensure that land acquisition, leasing, options to purchase, land disposal, and other property transactions undertaken in accordance with the provisions of this division are carried out effectively and equitable and with proper notice to the public. (Pub. Res. Code § 31107.1.)
- The conservancy is the designate agency in the state for planning and coordinating federal surplus land sales in the coastal zone. (Pub. Res. Code § 31104.2.)
- Website: <http://scc.ca.gov/>

Registry

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Coastal Conservancy, State

1330 Broadway, Suite 1300

Oakland, CA 94612-2530

Vacancy (Sadowski/Public)

Santa Barbara

Douglas H. Bosco (Public)

Santa Rosa

Appt. Date

Mar 29 2012

End Date

Mar 29 2016

Dec 7 2018

Dec 7 2022

COLLATERAL RECOVERY DISCIPLINARY REVIEW COMMITTEE

Purpose: The purpose of the committee is to review the request of a licensee, certificate holder, or registrant to contest the assessment of an administrative fine or to appeal a denial, revocation, or suspension.

Authority: Business and Professions Code §§ 7509.1 et seq.

Appointing Power: Governor – 5

Number: Five (5)

Special Considerations:

Qualifications: Governor: Three (3) members engaged in business as a licensed repossession agency and two (2) public members. (Bus. & Prof. Code § 7509.1(a).)

None of the public members shall be licensees, certificate holders, or registrants, or engaged in any business or profession in which any part of the fees, compensation, or revenue thereof is derived from any licensee (Bus. & Prof Code § 7509.1(a).

Term: Four (4) years. (Bus. & Prof Code § 7509.1(b).)

Term Limit: No person shall serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)

Grace Period: Until the appointment and qualification of his/her successor or until one (1) year since the expiration of the term, whichever first occurs. (Bus. & Prof. Code § 105.5.)

Compensation: One hundred dollars (\$100) per diem and all necessary travel expenses incurred in the performance of official duties. (Bus. & Prof. Code § 103.)

Meetings Frequency: The committee shall meet every 60 days or more or less frequently as may be required. (Bus. & Prof. Code § 7509.1(b).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties:

Registry
Collateral Recovery Disciplinary Review Committee

35a

	Appt. Date	End Date
Ruth Helen Atkins (Public) Redding	Jun 30 2017	Jun 30 2021
Ross Eden Viselman (Public) Los Angeles	Dec 7 2018	Jun 30 2021
Albert Martinez (Lic Repo Agency Rep) Escondido	Apr 18 2018	Jun 30 2021
Marci Louise Baker (Lic Repo Agency Rep) Clovis	Apr 18 2018	Jun 30 2021

COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

Purpose: Act as a federal advisory committee; to provide recommendations to the Secretary of the Department of the Interior, the Secretary of the Department of Agriculture and the Administrator of the Environmental Protection Agency on the implementation of the Program.

Authority: Public Law 93-320 Title 2, Section 204(a).
Title 43, Ch. 32A, Sub. Ch. 2, U.S. Code § 1594

Appointing Power: Governor

Number: Three (3)

Special Considerations: Three (3) each from California, Arizona, Colorado, Nevada, New Mexico, Utah, and Wyoming. (Website) (43 U.S.C. § 1594(a))

Qualifications: These members are typically the same as those appointed to the Colorado River Basin Salinity Control Forum. (Website)
*Governor appoints three (3) public members:
1) One (1) members is a state representative from a state water quality regulatory agency;
2) One (1) member from a state water resources agency;
3) One (1) member that represents stakeholders (water users) in the use of the water delivered from the Colorado River.

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

Term Limits: Not stated in statute.

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

Compensation: None

Meeting Frequency: No stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Act as liaison between both the Secretaries of Interior and Agriculture and the Administrator of the Environmental Protection Agency and the States in accomplishing the purposes of this title; (43 U.S.C. § 1594(b)(1).)

COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

(continued)

Duties:
(continued)

Receive reports from the Secretary on the progress of the salinity control program and review and comment on said reports; (43 U.S.C. § 1594 (b)(2).)

Recommend to both the Secretary and the Administrator of the Environmental Protection Agency appropriate studies of further projects, techniques, or methods for accomplishing the purposes of this title. (43 U.S.C. § 1594 (b)(3).)

Website:

<http://www.coloradoriversalinity.org/organization.php>¹

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Colorado River Basin Salinity Control Adv Council

106 W. 500 S., Suite 101

Bountiful, UT 84010

	Appt. Date	End Date
Vacancy (Howard/ExecOfcr/SWRCB) Davis	May 8 2013	
Tanya Trujillo (ExecDir/CRB) Pasadena	May 8 2013	
William Joseph Hasencamp (Metro Water Dist) Los Angeles	Apr 29 2014	

COLORADO RIVER BASIN SALINITY CONTROL FORUM

Purpose: To coordinate salinity control efforts among the states, coordinate with federal agencies on the implementation of the Colorado River Basin Salinity Control Program, work with Congress to authorize and fund the Program, and disseminate information on salinity control and promote efforts to reduce the salt loading to the Colorado River.

Authority:

Appointing Power: Governor

Number: Three (3)

Special Considerations:

Qualifications: Governor appoints three (3) public members:
1) One (1) members is a state representative from a state water quality regulatory agency;
2) One (1) member from a state water resources agency;
3) One (1) member that represents stakeholders (water users) in the use of the water delivered from the Colorado River.

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

Term Limits: Not stated in statute.

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

Compensation: None

Meeting Frequency: Approximately twice (2) a year in one (1) of the Colorado River Basin States. (Website)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Refer to the "Purpose" section above.

Website: <http://www.coloradoriversalinity.org/organization.php>

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Colorado River Basin Salinity Control Forum

106 W. 500 S., Suite 101

Bountiful, UT 84010

	Appt. Date	End Date
Vacancy (Howard/ExecOfcr/SWRCB) Davis	May 8 2013	
Tanya Trujillo (ExecDir/CRB) Pasadena	May 8 2013	
William Joseph Hasencamp (Metro Water Dist) Los Angeles	Apr 29 2014	

COURT REPORTERS BOARD OF CALIFORNIA

Purpose: Administer a minimum level competency test to determine entry level abilities, regulate the minimum curriculum which court reporting schools and programs must offer, and discipline licensees when necessary.

Authority: Business and Professions Code §§ 8000 et seq.

Appointing Power: Governor – 3 (requires Senate confirmation) (Gov. Code § 1322.)
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Five (5)

Special Considerations: The two (2) certified members shall be holders of certificates who have been actively engaged as shorthand reporters within this state for at least five years immediately preceding their appointment. (Bus. & Prof. Code § 8000(a).)

Qualifications: Governor appoints three (3): (Bus. & Prof. Code § 8001.)

- One (1) public member and;
- Two (2) certified members qualified as provided in Business and Professions Code section 8000.

Senate Rules Committee appoints one (1) public member. (Bus. & Prof. Code § 8001.)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 8001.)

Term: Four (4) years. Members of the board shall hold office until the appointment and qualification of their successors or until one year shall have elapsed since the expiration of the term for which they were appointed, whichever first occurs. Vacancies shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 8001.)

Term Limits: No person shall serve for more than two (2) consecutive terms. (Bus. & Prof. Code § 8001.)

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

Compensation: One hundred dollars (\$100) per diem for each day spent on official duties, and all necessary expenses incurred in the performance of official duties. (Bus. & Prof. Code § 103.)

Meetings Frequency: Not stated in statute.

COURT REPORTERS BOARD OF CALIFORNIA

(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Determine the qualifications of persons applying for certificates under this chapter. (Bus. & Prof. Code § 8007(a).)

Make rules for the examination of applicants and the issuing of certificates provided for in this chapter.
(Bus. & Prof. Code § 8007(b).)

Grant certificates to such applicants as may, upon examination, be qualified in professional shorthand reporting and in such other subjects as the board may deem advisable.
(Bus. & Prof. Code § 8007(c).)

Adopt, amend, or repeal rules and regulations which are reasonably necessary to carry out the provisions of this chapter.
(Bus. & Prof. Code § 8007(d).)

The board shall keep a complete record of all its proceedings and all certifications issued, renewed, or revoked, together with a detailed statement of receipts and disbursements.
(Bus. & Prof. Code § 8003.)

Website: www.courtreportersboard.ca.gov

Registry

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Colorado River Board of California

770 Fremont Avenue, Suite 100

Glendale, CA 91203-1035

	Appt. Date	End Date
James Cleo Hanks (Imperial Irrig Dist) Brawley	Apr 4 2013	
Henry Merle Kuiper (Public) El Centro	Jul 26 2005	
Nicole Elana Neeman Brady (Public) Los Angeles	Feb 15 2018	
Peter Nelson (Coachella) La Quinta	Mar 20 2015	
Glen Denis Peterson (Metro Water Dist. So CA) Agoura	Jul 15 2014	
Dana Bartlett Fisher Jr. (Palo Verde Irrig. Dist.)	May 22 2002	
David R. Pettijohn (LA Dept Water/Power) Porter Ranch	Mar 10 2018	
Douglas (Doug) Scott Wilson (San Diego Co Water Authority Rep) El Cajon	May 4 2017	

BOARD OF GOVERNORS
CALIFORNIA COMMUNITY COLLEGES

Purpose: To empower the community colleges through leadership, advocacy and support.

Authority: Education Code § 71000 et seq.

Appointing Power: Governor – 17 [twelve (12) requires the consent of two-thirds (2/3) of the Senate]. (Ed. Code § 71000(a).)

Number: Seventeen (17)
(Sixteen (16) voting, and one (1) non-voting)

Special Considerations: Members of the board shall be selected from outstanding lay citizens of California who have a strong interest in the further development and improvement of the public community colleges.

Members, to the greatest extent possible, should be inclusive and representative of the many demographic groups found in California, and the board should reflect diversity of race and gender, and should include, among others, disabled persons and veterans. (Ed. Code § 71002.)

Qualifications: Governor appoints:

- 1) Two (2) shall be current or former members of local community college district governing boards (a.k.a. trustees). (Ed. Code § 71000(a).)
- 2) Two (2) student members, one (1) voting and one (1) non-voting, whom exercise their duties in accordance with the procedure set for in 71000(b)(3). (Ed. Code § 71000(b)(1)(A-C).)
 - a. Student members from a submitted list of at least three (3) eligible persons submitted to the Governor by the student organization recognized by the board of governors.
 - b. Student members shall be enrolled in a community college with a minimum of five (5) semester units, or its equivalent, at the time of the appointment and throughout the period of his or her term, or until a replacement has been named. A student member shall be enrolled in a community college at least one (1) semester before his or her appointment, and shall meet and maintain the minimum standards of scholarship prescribed for community college students. (Ed. Code § 71000(b)(1)(A-C).)
 - c. Notwithstanding Section 1020 of the Government Code, any student attending a campus of the California Community Colleges, the California State University, the University of California, or an independent institution of higher education, as defined

BOARD OF GOVERNORS
CALIFORNIA COMMUNITY COLLEGES
(continued)

Qualifications:
(continued)

in Section 66010, who qualifies for exemption from paying nonresident tuition pursuant to Section 68130.5 may serve on any board or commission established pursuant to this title that includes members who are students.
(Ed. Code § 66016(3)(a)(2).)

- 3) Two (2) voting tenured faculty members from a community college. (Ed. Code § 71000(c).)
 - a. Governor shall appoint each faculty member from a list of names of at least three (3) eligible persons furnished by the Academic Senate of the California Community Colleges.
- 4) One (1) voting classified employee, who shall be appointed from a list of at least three (3) eligible persons furnished by the exclusive representatives of classified employees of the California Community Colleges.
(Ed. Code § 71000(d).)
- 5) Ten (10) members are public
(Ed. Code § 71000(a).)

Term:

Six (6) year staggered terms for the members appointed with the advice and consent of the Senate. (Ed. Code § 71000(a).)

Students serve two (2) years, staggered terms. The term of one (1) student member of the board shall commence on July 1 of an even-numbered year and expire on June 30 two (2) years after. The term of office of the other student member of the board shall commence on July 1 of an odd-numbered year and expire on June 30 two (2) years thereafter. (Ed. Code § 71000(b)(2).)

During the first year of a student member's term, a student member shall be a member of the board and may attend all meetings of the board and its committees. At these meetings, a student member may fully participate in discussion and debate, but shall not vote. During the second year of a student member's term, a student member may exercise the same right to attend meetings of the board, and its committees, and shall have the same right to vote as the members appointed pursuant to subdivisions (a) and (c).

Student Slot Vacancy -

If a student member resigns or a vacancy is created during the second year of a student member's term, the remaining student member shall immediately assume the office created by the vacancy and all of the participation privileges of the second-year student member, including the right to vote, for the remainder of that term of office. (Ed. Code § 71000(b)(4).)

BOARD OF GOVERNORS
CALIFORNIA COMMUNITY COLLEGES
(continued)

<u>Term</u> continued:	Two (2) tenured faculty members shall be appointed for two (2) year terms. (Ed. Code § 71000(c).) One (1) voting classified employee shall be appointed for a two (2) year term. (Ed. Code § 71000(d).) Each term of office shall commence at the expiration of the preceding term. (Ed. Code § 71001(b).) <u>Faculty and Classified Slot Vacancy:</u> <ol style="list-style-type: none">1) Except for student members, the faculty members, and the classified employee member appointed by the Governor, any vacancy in an appointed position on the board shall be filled by appointment by the Governor, subject to confirmation by two-thirds (2/3) of the membership of the Senate. A vacancy in the office of a student member, a faculty member, or the classified employee member shall be filled by appointment by the Governor.(Ed. Code § 71003(a).)2) The appointee to fill vacancy shall hold office only for the balance of the unexpired term. (Ed. Code § 71003(b).)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Senate Slots - 60 days (Gov. Code § 1774.) Student Slots – No grace period – terms ends June 30 th (Ed. Code § 71000(b)(C)(2).) Faculty Slots – Continues to serve (Gov. Code § 1302.) Classified Slots – Continues to serve. (Gov. Code § 1302.)
<u>Compensation:</u>	One hundred dollars (\$100) per diem, plus necessary traveling expenses. (Ed. Code § 71004.)
<u>Meeting Frequency:</u>	The schedule and locations of regular meetings for each calendar year shall be recommended by the Chancellor and shall be adopted by the Board of Governors no later than the last regular meeting of the preceding calendar year. (Bd. Procedures, Art. 2, § 10.)
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	Foster the creation, implementation, and phase-in of a comprehensive community college accountability system that described the performance of community colleges in meeting the postsecondary educational needs of students. This educational and

BOARD OF GOVERNORS
CALIFORNIA COMMUNITY COLLEGES
(continued)

Duties: fiscal accountability system shall provide performance data on
continued: students, programs, and institutions. (Ed. Code § 71020.5(a).)

It is further the intent of the Legislature that this accountability system assist all participants in the community college system, including students, faculty, staff, administrators, local governing boards, the chancellor, the state board of governors, the public, and other interested constituencies, in identifying the educational and fiscal strengths and weaknesses of colleges in order to improve educational quality in community colleges.
(Ed. Code § 71020.5(a).)

Shall develop and implement a comprehensive community college educational and fiscal accountability system
(Ed. Code § 71020.5(b).)

Website:
<http://californiacommunitycolleges.cccco.edu/ChancellorsOffice/BoardofGovernors.aspx>

Registry

38A

Community College Student Success Fund Formula Oversight

	Appt. Date	End Date
Kindred Irene Murillo (community college administrator) Chula Vista	Dec 7 2018	Sep 17 2022
Ann-Marie Gabel (public) Chino Hills	Dec 7 2018	Sep 17 2022
Christopher James Nellum (public) Oakland	Dec 7 2018	Sep 17 2022
Sonya Christian (public) bakersfield	Dec 7 2018	Sep 17 2022

Registry

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Community Colleges, Board of Governors of California

1102 Q Street

Sacramento, CA 95814-6511

	Appt. Date	End Date
Jennifer La Farge Perry (Public) Los Angeles	Apr 23 2015	Jan 15 2021
Man Phan Ed.D. (Faculty) Elk Grove	Mar 16 2017	Jan 15 2019
Connie Conway (Public) Tulare	Apr 21 2015	Jan 15 2019
Arnoldo Avalos (Public) Pleasanton	Apr 2 2014	Jan 15 2019
Blas Villalobos (Public) Lakewood	Aug 6 2018	Jan 15 2021
Valerie Lynne Shaw (Public) Los Angeles	Jan 13 2017	Jan 15 2023
Alexander B. Walker-Griffin (Student/Voting) Hercules	Jul 12 2017	Jun 30 2019
Jolena Marie Grande (Faculty) Westminster	May 30 2018	Jan 15 2020
Cecilia Valerie Estolano (Public) Pasadena	Jan 13 2017	Jan 15 2023
Darius William Anderson (Public) Sonoma	Mar 1 2018	Jan 15 2024
Pamela Haynes (Current Trustee) Sacramento	Feb 24 2016	Jan 15 2022
William Austin Rawlings (Classified Ee/Nom) Diamond Bar	Jan 24 2018	Jan 15 2020
Geoffrey Leo Baum (Current Trustee) Pasadena	Feb 28 2014	Jan 15 2020
Amy Michelle Costa (Public) Alameda	Aug 6 2018	Jan 15 2024
Thomas Epstein (Public) Orinda	Apr 2 2014	Jan 15 2020
Hildegarde Bello Aguinaldo (Public) Stevenson Ranch	Feb 5 2018	Jan 15 2023
Alexis Jeanine Ranae Zaragoza (Student/Non-Voting) Patterson	Aug 8 2018	Jun 30 2020

**BOARD OF DIRECTORS FOR THE STATE COMPENSATION
INSURANCE FUND**

Purpose: To serve California's businesses as a strong, efficient and fairly priced choice for their workers' compensation insurance while making California's workplaces safer and helping injured employees return to work – all with no financial obligation to the public.

Authority: Insurance Code § 11770

Appointing Power: Governor – 9
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Eleven (11)

Special Considerations: No person who has had a direct or indirect interest in any transaction with the State Compensation Insurance Fund since the beginning of the last fiscal year of the fund, or who has a direct or indirect material interest in any proposed transaction with the fund, where the amount involved in the transaction exceeds one hundred twenty thousand dollars (\$120,000) shall be eligible for appointment as a member of the board of directors of the fund.
(Ins. Code § 11770(f).)

At all times the board shall have a member with auditing background for the purposes of fulfilling the responsibility of the chair of the audit committee. (Ins. Code § 117709(b)(1).)

Qualifications: Governor appoints nine (9) members, one (1) member of whom shall be from organized labor. (Ins. Code § 117709(b)(1).)

Eight (8) appointees shall have substantial experience in positions involving workers' compensation, legal investment, financial, corporate governance and management, accounting, or auditing responsibilities with entities of sufficient size as to make their qualifications relevant to an enterprise of the financial and operational size of the State Compensation Insurance Fund.
(Ins. Code § 11770(b)(1).)

Senate Committee on Rules appoints one (1) member who shall have been a policyholder, for one (1) year immediately preceding the appointment, and must continue in this status during the period of his or her membership. (Ins. Code § 11770(b)(2).)

Speaker of the Assembly appoints one (1) member who shall represent organized labor. (Ins. Code § 11770(b)(2).)

BOARD OF DIRECTORS FOR THE STATE COMPENSATION
INSURANCE FUND
(continued)

Qualifications: (continued) The Director of Industrial Relations shall be an ex officio, nonvoting member of the board, and shall not be counted as a member of the board for quorum purposes or any other purpose.
(Ins. Code § 11770(b)(3).)

Term: Five (5) years (with the exception of the director), and shall hold office until the appointment and qualification of their successors.
(Ins. Code § 11770(c).)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified.
(Ins. Code § 11770(c).)

Compensation: Each member, with the exception of the ex officio member, shall be paid an annual compensation pursuant to Ins. Code § 11770(d)(2)(B).

With the exception of the ex officio members, each member receives one hundred dollars (\$100) for each day of his or her actual attendance at meetings of the board. Additionally, each member is reimbursed for travel expenses.
(Ins. Code § 11770(d)(1).)

Meeting Frequency: Regular meetings shall be held at least four (4) times each calendar year on such dates and at such times as may be determined from time to time by the Board.
(Board of Director, Compensation Insurance Fund Bylaws)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The State Compensation Insurance Fund is continued in existence, to be administered by its board of directors for the purpose of transacting workers' compensation insurance, and insurance against the expense of defending any suit for serious and willful misconduct, against an employer of his or her agent, and insurance to employees and other persons of the compensation fixed by the workers' compensation laws for employees and their dependents.
(Ins. Code § 11770(a).)

The board of directors is vested with full power, authority and jurisdiction over the State Compensation Insurance Fund. The board of directors may perform all acts necessary or convenient in

**BOARD OF DIRECTORS FOR THE STATE COMPENSATION
INSURANCE FUND**

(continued)

Duties: the exercise of any power, authority or jurisdiction over the fund,
(continued) either in the administration thereof or in connection with the
insurance business to be carried on by it under the provisions of
this chapter, as fully and completely as the governing body of a
private insurance carrier. (Ins. Code § 11781.)

Website: <http://www.statefundca.com/>

Registry

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Compensation Insurance Fund, State Board of Directors

P.O. Box 8192

Pleasanton, CA 94588

	Appt. Date	End Date
Daniel Michael Curtin (Labor) Carmichael	Mar 21 2012	Jan 15 2017
Sheryl Ann Chalupa (Public) Bakersfield	Jan 16 2014	Jan 15 2017
William Marvin Zachry (Public) San Carlos	Jan 16 2014	Jan 15 2019
Robin Baker (Public) Berkeley	Jan 16 2014	Jan 15 2019
Scott K. Reid (Public) Placerville	Dec 21 2010	Jan 15 2015
Marvin Peter Kropke (Public) Brea	Feb 28 2013	Jan 15 2018
Steven Louis Rank (Public) Roseville	Jan 13 2009	Jan 15 2014
Jack Lenhard Neureuter (Public) Geyserville	Jan 18 2016	Jan 15 2021
Lawrence Edward Mulryan (Public) San Rafael	Nov 12 2009	Jan 15 2014

COMPUTER SCIENCE STRATEGIC IMPLEMENTATION ADVISORY PANEL

- Purpose: Develop and submit recommendations for a computer science strategic implementation plan to the State Department of Education, the state board, and the Legislature.
- Authority: Education Code § 53310
- Appointing Power: Governor – 15
State Board President - 1
Speaker of the Assembly – 1
Senate Rules Committee – 1
Superintendent of Public Instruction - 5
- Number: Twenty-three (23)
- Special Consideration: Members of the advisory panel shall possess expertise in computer science. (Ed. Code § 53310(a).)
- Qualifications: Governor appoints fifteen (15)
- Three (3) K-12 teacher representatives (Ed. Code § 53310(b)(5).)
 - One (1) representative representing the Commission on Teacher Credentialing. (Ed. Code § 53310(b)(6).)
 - One (1) credentialed teacher representing the Computer Science Teachers Association. (Ed. Code § 53310(b)(7).)
 - One (1) representative of the private sector technology industry. (Ed. Code § 53310(b)(8).)
 - One (1) faculty member from the University of California. (Ed. Code § 53310(b)(9).)
 - One (1) faculty member from the California State University. (Ed. Code § 53310(b)(10).)
 - One (1) faculty member from the California Community College. (Ed. Code § 53310(b)(11).)
 - One (1) faculty member from a private postsecondary educational institution. (Ed. Code § 53310(b)(12).)
 - One (1) credentialed teacher from the Instructional Quality Commission. (Ed. Code § 53310(b)(13).)
 - One (1) credentialed teacher from an equity-focused organization knowledgeable of computer science/STEM education programs. (Ed. Code § 53310(b)(14).)
 - One (1) representative from a parent organization. (Ed. Code § 53310(b)(15).)
 - One (1) public enrolled in a public school. (Ed. Code § 53310(b)(17).)
 - One (1) from a county office of education. (Ed. Code § 53310(b)(18).)

COMPUTER SCIENCE STRATEGIC IMPLEMENTATION
ADVISORY PANEL
(continued)

Qualifications: (continued) State Board President one (1) and serves as cochair of the advisory panel. (Ed. Code § 35510(b)2).)

Senate Committee on Rules one (1) representative (Ed. Code § 53310(b)(3).)

Assembly Speaker one (1) representative (Ed. Code § 53310(b)(4).)

Superintendent appoints – Five (5)

- One (1) representative to serve as cochair of advisory panel). (Ed. Code § 53310(b)(1).)
- Three (3) K-12 teacher representatives (Ed. Code § 53310(b)(5).)
- One (1) representative representing school administrator and superintendents. (Ed. Code § 53310(b)(16).)

It is the intent of the Legislature that the six K-12 teacher representatives include:

- Two (2) elementary, two (2) middle school and two (2) high school teachers who are all currently teaching. (Ed. Code § 53310(b)(5)(B).)
- One (1) teacher from a large urban school district and one (1) from a rural school district. (Ed. Code § 53310(b)(5)(C).)

Term: Pleasure.

Term Limits: No statutory requirement.

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

Compensation: None stated.

Meeting Frequency: Shall hold public meetings, post the location and time of the meetings, and post agendas online. (Ed. Code § 53310(a).)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 – 1363.

COMPUTER SCIENCE STRATEGIC IMPLEMENTATION
ADVISORY PANEL
(continued)

Duties: Require the Superintendent to convene, on or before March 1, 2018, a computer science strategic implementation advisory panel to develop and submit recommendations for a computer science strategic implementation plan to the State Department of Education, the state board, and the Legislature on or before January 15, 2019.

Representatives from the University of California, the California State University, and the California Community Colleges may be consulted by the advisory panel to provide input on the computer science strategic implementation plan. (Ed. Code § 53310(c).)

Website:

Registry
Computer Science Strategic Implem Adv Panel

40B

	Appt. Date	End Date
Janell M. Miller (K-12 Teacher Rep) Clovis	Feb 7 2018	
Claire Kendall lee Shorall (K-12 Teacher Rep) San Francisco	Feb 7 2018	
Yun (jenny) Tzu Chien (K-12 Teacher Rep) Carlsbad	Feb 7 2018	
Jose Luis Gonzalez (Comm on Teacher Cred Rep) Atwater	Feb 7 2018	
Gayle Nicholls-Ali . (Cred Teacher Rep Comp Sci Teac Assoc) Altadena	Feb 7 2018	
Andrea Marie Deveau (Priv Postsec Edu Instit Faculty Member) Sacramento	Feb 7 2018	
Michael John Pazzani (UC Faculty Member) Riverside	Feb 7 2018	
Sathya Narayanan (CSU Faculty Member) San Jose	Feb 7 2018	
Solomon Lamont Russell (CCC Faculty Member) Los Angeles	Feb 7 2018	
Mehran Sahami (Priv Sect Tech Ind Rep) Palo Alto	Feb 7 2018	
Dean Matthew Reese (Instruc Qual Comm Credentialed Teacher) Tracy	Feb 7 2018	
Vandana Sikka (Comp Sci STEM Edu Rep) LOS ALTOS HILLS	Feb 7 2018	
Julie Flapan (Parent Org Rep) Los Angeles	Feb 7 2018	
Agodi Onyeador . (Public School Pupil) Pittsburg	Feb 7 2018	
Shirley Hall Diaz (County Office of Edu Rep) Chico	Feb 7 2018	

CONCURRENCE COMMITTEE

- Purpose: To improve student achievement and learning through comprehensive, discipline-based professional development of teachers, especially those who teach in the state's high priority schools.
- Authority: Education Code § 99200
- Appointing Power: Governor – 1
UC Regents – 1
CSU Board of Trustees – 1
State Board of Education – 1
Superintendent of Public Instruction – 1
Commission on Teacher Credentialing – 1
Curriculum Development and Supplemental Materials Commission – 1
Board of Governors of California Community Colleges – 1
Association of Independent California Colleges and Universities – 1
- Number: Nine (9)
- Special Considerations: Committee shall be composed of individuals who are affiliated with leadership, management, or instruction in education or education policy entities, including educational expertise or instructional strategies for English learners and academic language acquisition. (Ed. Code § 99200(d).)
- Qualifications: Governor appoints one (1) representative. (Ed. Code § 99200(d)(4).)
- Regents of the University of California appoints one (1) representative. (Ed. Code § 99200(d)(1).)
- Board of Trustees of the California State University appoints one (1) representative. (Ed. Code § 99200(d)(2).)
- State Board of Education appoints one (1) representative who has significant experience with direct classroom instruction. (Ed. Code § 99200(d)(3).)
- Superintendent of Public Instruction appoints one (1) representative. (Ed. Code § 99200(d)(5).)
- Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99200(d)(6).)
- Curriculum Development and Supplemental Materials Commission appoints one (1) representative. (Ed. Code § 99200(d)(7).)

CONCURRENCE COMMITTEE
(continued)

Qualifications: Board of Governors of the California Community Colleges appoints one (1) representative of CA Community Colleges. (Ed. Code § 99200(d)(8).)

Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary institution. (Ed. Code § 99200(d)(9).)

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

Term Limits: Not stated in statute.

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

Compensation: None; allowed necessary expenses incurred in the performance of duty. (Gov. Code § 11009.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Develop and enhance teachers' subject matter and content knowledge in the subject matter areas specified in Ed. Code (Ed. Code § 99200(a)(1).)

Develop and enhance teachers' instructional strategies to improve student learning and academic performance as measured against State Board of Education standards adopted pursuant to Ed. Code § 60605 and, where applicable, to standards adopted pursuant to Ed. Code § 60811. (Ed. Code § 99200(a)(2).)

Provide teachers with instructional strategies for working with English learners. (Ed. Code § 99200(a)(3).)

Provide teachers with instructional strategies for delivering career-oriented, integrated academic and technical content in a manner that is linked to high priority industry sectors identified in the California career technical education model curriculum standards as adopted by the State Board of Education. The Concurrence Committee, in consultation with the appropriate state entities, industry leaders, representatives of organized labor, educators, and other parties, shall determine the priority of industry sectors. (Ed. Code § 99200(a)(4).)

CONCURRENCE COMMITTEE

(continued)

Duties:
(continued)

Provide teachers with access to and opportunity to examine current research that is demonstrably linked to improved student learning and achievement as measured by performance levels on state tests administered pursuant to Ed. Code § 60605 or on English language development assessments developed, pursuant to Chapter 7 (commencing with Ed. Code § 60810) of Part 33 of Division 4 of Title 1, for English language learners. (Ed. Code § 99200(a)(5).)

Maintain subject-specific professional communities that create and encourage ongoing opportunities for teacher learning and research. (Ed. Code § 99200(a)(6).)

Develop and deploy as teacher leaders, teachers with demonstrated levels of expertise in the classroom and certifiable levels of content knowledge. (Ed. Code § 99200(a)(7).)

Ensure that the statewide and local subject matter projects comply with requirements of this chapter. (Ed. Code § 99200(b)(1).)

Develop rules and regulations for the statewide subject matter projects. (Ed. Code § 99200(b)(2).)

Website:

http://csmp.ucop.edu/home/about_concurrence/

Registry

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Concurrence Committee (University)

1111 Franklin Street, 9th Floor
Oakland, CA 94607-5200

Rody Boonchouy (Public)
Vacaville

Appt. Date
Sep 8 2012

End Date

CONTRACTORS' STATE LICENSE BOARD

Purpose: The protection of consumers by regulating the construction industry through policies that promote the health, safety and general welfare of the public in matters relating to construction.

Authority: Business & Professions Code § 7000.5 et seq.

Appointing Power: Governor – 11 (requires Senate confirmation)
Senate Rules Committee – 2
Speaker of the Assembly – 2

Number: Fifteen (15)

Special Considerations: No one, except a public member, shall be eligible for appointment who does not at the time hold an unexpired license to operate as a contractor. (Bus. & Prof. Code § 7001.)

No public member shall be a current or former licensee of the board or a close family member of a licensee or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Each public member shall meet all of the requirements for public membership on a board as set forth in Chapter 6 (commencing with Section 450) of Division 1. Notwithstanding the provisions of this subdivision and those of Section 450, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board. (Bus. & Prof. Code § 7002(b).)

Each contractor member of the board shall be of recognized standing in his or her branch of the contracting business and hold an unexpired license to operate as a contractor. In addition, each contractor member shall, as of the date of his or her appointment, be actively engaged in the contracting business and have been so engaged for a period of not less than five (5) years. Each contractor member shall remain actively engaged in the contracting business during the entire term of his or her membership on the board. (Bus. & Prof. Code § 7002(c).)

Each member of the board shall be at least thirty (30) years of age and of good character. In addition, each member shall have been a citizen and resident of the State of California for at least five (5) years next preceding his or her appointment. (Bus. & Prof. Code § 7002(d).)

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

CONTRACTORS' STATE LICENSE BOARD

(continued)

Qualifications: Governor appoints four (4) public members, including the public member who is from:

- a statewide senior citizen organization;
- the local building official;
- and the member of a labor organization representing the building trades.

(Bus. & Prof. Code § 7003.)

Governor appoints five (5) contractor members;
(Bus. & Prof. Code § 7003.)

- One (1) general engineering contractor;
- Two (2) general building contractor;
- Two (2) specialty contractors;

(Bus. & Prof. Code § 7002(a))

Senate Committee on Rules appoints two (2) public members.
(Bus. & Prof. Code § 7003.)

Speaker of the Assembly appoints two (2) public members.
(Bus. & Prof. Code § 7003.)

Term: Filling a vacancy caused by the expiration of a term of office shall be for a term of four years (4) and shall be filled, except for a vacancy in the term of a public member, by a member from the same branch of the contracting business as was the branch of the member whose term has expired. (Bus. & Prof. Code § 7003.)

A vacancy in the term of a public member shall be filled by another public member. Each member shall hold office until the appointment and qualification of his or her successor or until the office is deemed to be vacant pursuant to Section 1774 of the Government Code, whichever first occurs.

(Bus. & Prof. Code § 7003.)

Vacancies occurring in the membership of the board for any cause shall be filled by appointment for the balance of the unexpired term.
(Bus. & Prof. Code § 7003.)

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

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

Compensation: One hundred dollars (\$100) for each day spent on official duties and traveling and other related expenses.
(Bus. & Prof. Code § 103.)

CONTRACTORS' STATE LICENSE BOARD

(continued)

Meeting

Frequency:

Shall meet at least once (1) each calendar quarter.
(Bus. & Prof. Code § 7006.)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

The board may appoint such committees and make such rules and regulations as are reasonably necessary to carry out the provisions of this chapter. Such rules and regulations shall be adopted in accordance with the provisions of the Administrative Procedure Act. (Bus. & Prof. Code § 7008.)

The board is vested with all functions and duties relating to the administration of this chapter, except those functions and duties vested in the director under the provisions of Division I of this code. (Bus. & Prof. Code § 7010.)

The board, by and with the approval of the director, shall appoint a registrar of contractors and fix his or her compensation. The registrar shall be the executive officer and secretary of the board and shall carry out all of the administrative duties as provided in this chapter and as delegated to him or her by the board. (Bus. & Prof. Code § 7011(a-b).)

Website:

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

Registry

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Contractors' State License Board

9821 Business Park Drive

Sacramento, CA 95827

	Appt. Date	End Date
Vacancy (Schifino/Specialty Cont) Los Angeles	Jun 21 2013	Jun 1 2017
Joan Marie Hancock (Gen Bldg Cont) Sacramento	Jun 2 2015	Jun 1 2019
Frank Edward Schetter (Spec Cont) Sacramento	Jun 2 2015	Jun 1 2019
David Dias (Labor) Pleasanton	Jun 2 2016	Jun 1 2020
Marlo Richardson (Public) Playa del Rey	Jun 2 2016	Jun 1 2020
Susan Marie Granzella (Public) Sacramento	Jun 2 2016	Jun 1 2020
Kevin Joseph Albanese (Gen Bldg Cont) San Jose	Jul 24 2017	Jun 1 2021
Nancy Jean Springer (Local Bldg Official) Browns Valley	Jul 24 2017	Jun 1 2021
Pastor Herrera Jr. (Public) Los Angeles	Jun 3 2014	Jun 1 2018
Linda Jean Clifford (Gen Engr Cntr) Sacramento	Jun 13 2018	Jun 1 2022
Eddie Lang, Jr. (Sr Citizen Org) Rancho Cordova	Jun 3 2014	Jun 1 2018

COMMISSION ON CORRECTIONAL PEACE OFFICER STANDARDS TRAINING

- Purpose: Adopt rules necessary for efficient operations, including, but not limited to, the appointment of advisory members for forming whatever committees necessary to conduct its business.
- Seek advice from national experts, including university and college institutions and correctional associations, on issues pertaining to adult corrections, juvenile justice, and the training of the Department of Corrections and Rehabilitation staff that are relevant to its mission. (Penal Code § 13600(e)&(f).)
- Authority: Penal Code § 13600
- Appointing Power: Governor – 3 (plus 3 alternates)
- Number: Six (6)
- Special Considerations: Promotion of a member shall invalidate the appointment of that member and shall require the recommendation and appointment of a new member if the member was appointed from rank and file or from supervisory personnel and promoted out of their respective rank and file or supervisory position during their term on the Commission. (Penal Code § 13600 (c)(1)(D).)
- Qualifications: Governor appoints three (3):
- Two (2) rank-and-file persons from State Bargaining Unit 6
 - One (1) supervisory
(Penal Code § 13600(c)(1)(B).)
- Corrections and Rehabilitation:
- Three (3) representing the management
 - One (1) shall represent the Division of Juvenile Justice or the Division of Rehabilitation.
(Penal Code § 13600(c)(1)(A).)
- Alternates: Six (6)
Each appointing authority shall appoint one (1) alternate member for each regular member. The member shall possess the same qualification as the regular member. (Penal Code § 13600 (c)(1)(D).)
- Term: Four (4) years (Penal Code § 13600(c)(1)(C).)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

**COMMISSION ON CORRECTIONAL
PEACE OFFICER STANDARDS TRAINING**
(continued)

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

Meeting
Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Develop, approve, and monitor standards for the selection and training of state correctional peace officer apprentices; develop, approve, and monitor standards for advanced rank-and-file and supervisory state correctional peace officer and training programs. Courses may include handling of stress associated with their duties, carrying and use of firearms for correctional peace officers.

Website:

Registry

42A

Correctional Peace Officer Stnds & Training Commission

1601 Alhambra Boulevard
Sacramento, CA 95816-7083

	Appt. Date	End Date
Brian G. Pinneo (Supervisory) French Camp	Apr 20 2016	Apr 20 2020
Joshua James Eustice (Rank and File) chula vista	Aug 18 2015	Aug 18 2019
Harold Jay Gee (Rank and File) Arroyo Grande	Dec 8 2017	Dec 8 2017

Registry

42B

Correctional Peace Officer Stnds & Training, Alternates

1601 Alhambra Boulevard
Sacramento, CA 95816-7083

	Appt. Date	End Date
Vacancy (Gee/for Eustice) Arroyo Grande	Nov 21 2016	Nov 21 2020
Vacancy (Schmitt/for Gibbons)	Apr 11 2000	Apr 11 2004
Timothy Owen Sheldon Jr. (for Pinneo) Bakersfield	May 23 2018	May 23 2022

COUNTY FORMATION REVIEW COMMISSION

Purpose: To review the proposed county creation. (Gov. Code § 23331.)

Authority: Government Code § 23331

Appointing Power: Governor

Number: Five (5)

Special Considerations: Governor shall appoint the members within one hundred and twenty (120) days following his receipt of the petition certification pursuant to Gov. Code § 23330. (Gov. Code § 23331.)

Qualifications: Governor appoints five (5): (Gov. Code § 23331.)

- 1) Two (2) shall reside within the territory of the proposed county;
- 2) Two (2) shall reside within the territory remaining in the affected county or counties should the proposed county be created;
- 3) One (1) shall not be a resident of either the territory of the proposed county or the affected county or counties.

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

Term Limits: Not stated in statute.

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

Compensation: One hundred dollars (\$100) per day. (Gov. Code § 11564.5.)

Meeting Frequency: May meet at such times and places as they select. (Gov. Code § 23335.)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall hear any protests and objections to and any support for the creation of the proposed county. Notices of the hearing shall be given pursuant to Section 6061 in a newspaper of general circulation published in each affected county. In addition, the board shall cause mailed notice of the hearing to be given to each of the chief petitioners, if any, at least two weeks prior to the date of hearing. (Gov. Code § 23336.)

COUNTY FORMATION REVIEW COMMISSION

(continued)

Duties:
(continued)

Determinations of the commission shall become the terms and conditions for creation of the proposed county. Further, the commission may impose additional terms and conditions as it deems necessary to ensure an efficient and effective transition. All terms and conditions shall be final and binding in each affected county and the proposed county should the proposed county be legally established as provided in this chapter.
(Gov. Code § 23342.)

Website:

N/A

COURT REPORTERS BOARD OF CALIFORNIA

Purpose: Administer a minimum level competency test to determine entry level abilities, regulate the minimum curriculum which court reporting schools and programs must offer, and discipline licensees when necessary.

Authority: Business and Professions Code §§ 8000 et seq.

Appointing Power: Governor – 3 (requires Senate confirmation) (Gov. Code § 1322.)
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Five (5)

Special Considerations: The two (2) certified members shall be holders of certificates who have been actively engaged as shorthand reporters within this state for at least five years immediately preceding their appointment. (Bus. & Prof. Code § 8000(a).)

Qualifications: Governor appoints three (3): (Bus. & Prof. Code § 8001.)

- One (1) public member and;
- Two (2) certified members qualified as provided in Business and Professions Code section 8000.

Senate Rules Committee appoints one (1) public member. (Bus. & Prof. Code § 8001.)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 8001.)

Term: Four (4) years. Members of the board shall hold office until the appointment and qualification of their successors or until one year shall have elapsed since the expiration of the term for which they were appointed, whichever first occurs. Vacancies shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 8001.)

Term Limits: No person shall serve for more than two (2) consecutive terms. (Bus. & Prof. Code § 8001.)

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

Compensation: One hundred dollars (\$100) per diem for each day spent on official duties, and all necessary expenses incurred in the performance of official duties. (Bus. & Prof. Code § 103.)

Meetings Frequency: Not stated in statute.

COURT REPORTERS BOARD OF CALIFORNIA
(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Determine the qualifications of persons applying for certificates under this chapter. (Bus. & Prof. Code § 8007(a).)

Make rules for the examination of applicants and the issuing of certificates provided for in this chapter.
(Bus. & Prof. Code § 8007(b).)

Grant certificates to such applicants as may, upon examination, be qualified in professional shorthand reporting and in such other subjects as the board may deem advisable.
(Bus. & Prof. Code § 8007(c).)

Adopt, amend, or repeal rules and regulations which are reasonably necessary to carry out the provisions of this chapter.
(Bus. & Prof. Code § 8007(d).)

The board shall keep a complete record of all its proceedings and all certifications issued, renewed, or revoked, together with a detailed statement of receipts and disbursements.
(Bus. & Prof. Code § 8003.)

Website: www.courtreportersboard.ca.gov

Registry

Court Reporters Board of California

2535 Capitol Oaks Drive, #230

Sacramento, CA 95833

	Appt. Date	End Date
Rosalie Anne Kramm (Licensee) San Diego	Jul 26 2017	Jun 1 2021
Toni Carel O'Neill (Licensee) Riverside	Jul 26 2017	Jun 1 2021
Carolynne Jennifer Nocella (Public) Anaheim	Jun 14 2016	Jun 1 2020

COURTS-MARTIAL APPELLATE PANEL

Purpose: Power over the issuance of extraordinary writs relative to specified matters and adjudicating appeals of sentences of a court-martial.

Authority: Military and Veterans Code § 455.1

Appointing Power: Governor

Number: Three (3)

Special Considerations:

Qualifications: Governor shall appoint three (3) justices who have experience and training in the field of military law. (Mil. and Vet. Code § 455.1(a).)

Term: Shall sit for four (4) years upon which his or her appointment shall be terminated or upon acceptance of his or her resignation by the Adjutant General, whichever occurs first. (Mil. and Vet. Code § 455.1(a)(3).)

Term Limits: Not stated in statute.

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

Compensation: Shall be paid at the rate of a federal O-6, a military pay grade, only while in session. (Mil. and Vet. Code § 455.1(a)(4).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: May be convened by the President of the United States, the Governor, or the Adjutant General. (Mil. and Vet. Code § 455.1(b).)

Panel shall conduct itself as a three (3) justice court. (Mil. and Vet. Code § 455.1.)

Practices and procedures of the Courts-Martial Appellate Panel shall follow the federal Manual for Courts-Martial described in Section 102 and the California Manual for Courts-Martial. (Mil. and Vet. Code § 458.1(c).)

COURTS-MARTIAL APPELLATE PANEL

(continued)

Duties:
(continued)

Panel shall have power over the following:

- 1) Issuance of extraordinary writs relative to all matters arising under the following:
 - a. The provisions of this code;
 - b. Uniform Code of Military Justice;
 - c. Any regulation issued by the Governor pertaining to members of the California active militia;
 - d. Court-martial actions pending before any military judge of the California Military Department.
- 2) Adjudicating appeals of sentences of a court-martial that have been approved by the convening authority, as described in section 455.1, and which include:
 - a. Dismissal, in the case of a commissioned or warrant officer;
 - b. Dishonorable discharge, in the case of an enlisted man or woman;
 - c. Bad conduct discharge, in the case of an enlisted man or woman;
 - d. Forfeiture of all pay and allowances;
 - e. Any confinement(Mil. and Vet. Code § 458.1(a)(1-4)(b)(1-5).)

With regard to any matter adjudicated by the Courts-Martial Appellate Panel, the reported decisions of the United States Court of Appeals for the Armed Forces shall have direct precedential authority to such matters unless otherwise directed by the Courts-Martial Appellate Panel. Precedential decisions of the Courts-Martial Appellate Panel shall be posted in a conspicuous place. (Mil. and Vet. Code § 458.2.)

Website:

N/A

Registry
Courts Martial Appellate Panel

	Appt. Date	End Date
David Harvey McCray (Justice) Lincoln	Jul 30 2015	Jul 30 2019
Roland Linton Candee (Justice) Sacramento	Jul 30 2015	Jul 30 2019
Thomas William Barth (Justice) Winters	Jul 30 2015	Jul 30 2019

COVERED CALIFORNIA GOVERNING BOARD

Purpose: To increase the number of insured Californians, improve health care quality, lower costs, and reduce health disparities through an innovative, competitive marketplace that empowers consumers to choose the health plan and providers that give them the best value.

Authority: Government Code §§ 100500 et seq.

Appointing Power: Governor – 2 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Five (5)

Special Considerations: The exchange is known as the Health Benefit Exchange, and also as Covered California.

Appointing authorities shall consider the expertise of the other members of the board and attempt to make appointments so that the board's composition reflects a diversity of expertise.
(Gov. Code § 100500(c)(2).)

In making appointments to the board, the appointing authorities shall take into consideration the cultural, ethnic, and geographical diversity of the state so that board's composition reflects the communities of California. (Gov. Code § 100500(e).)

Qualifications: Each person appointed to the board shall have demonstrated and acknowledged expertise in at least two (2) of the following areas:
(Gov. Code § 100500(c)(1)(a-f).)

- Individual health care coverage.
- Small employer health care coverage.
- Health benefits plan administration.
- Health care finance.
- Administering a public or private health care delivery system.
- Purchasing health plan coverage.
- Marketing of health insurance products.
- Information technology system management.
- Management information systems.
- Enrollment counseling assistance, with priority to cultural and linguistic competency.

The Secretary of California Health and Human Services or his or her designee shall serve as a voting, ex officio member of the board. (Gov. Code § 100500(a).)

COVERED CALIFORNIA GOVERNING BOARD
(continued)

<u>Qualifications:</u> (continued)	While serving on the board, a member shall not be any of the following: (Gov. Code § 100500(f)(1).) <ul style="list-style-type: none">• Employed by, a consultant to, a member of the board of directors of, affiliated with, or otherwise a representative of, a carrier or other insurer, an agent or broker, a health care provider, or a health care facility or health clinic<ul style="list-style-type: none">• A member, a board member, or an employee of a trade association of carriers, health facilities, health clinics, or health care providers• A health care provider, unless he or she receives no compensation for rendering services as a health care provider and does not have an ownership interest in a professional health care practice.
<u>Term:</u>	Four (4) years, except for the ex officio member. (Gov. Code § 100500(b).)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Sixty (60) days. (Gov. Code § 1774.)
<u>Compensation:</u>	One hundred dollars (\$100) per day spent on official business, and actual and necessary expenses. (Gov. Code § 100500(f)(2).)
<u>Meeting Frequency:</u>	Not stated in statute.
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 - 1365.
<u>Duties:</u>	Each member of the board shall have the responsibility and duty to meet the requirements of this title, the federal act (Patient Protection and Affordable Care Act), and all applicable state and federal laws and regulations, to serve the public interest of the individuals and small businesses seeking health care coverage through the Exchange, and to ensure the operational well-being and fiscal solvency of the Exchange. (Gov. Code § 100500(d).) Implement procedures for the certification, recertification, and decertification, consistent with guidelines established by the United States Secretary of Health and Human Services, of health plans as qualified health plans. (Gov. Code § 100502(a).)
<u>Website:</u>	http://www.coveredca.com/

¹ Rev. October 19, 2016

Registry

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Covered CA Governing Board

560 J Street, Suite 290

Sacramento, CA 95814

	Appt. Date	End Date
Sandra R. Hernandez M.D. (Public) San Francisco	Feb 12 2018	Jan 1 2019
Jerry Clyde Fleming (Public) Walnut Creek	Feb 12 2018	Jan 1 2019

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

Purpose: To raise the profile and scope of California's historic and cultural preservation program in an era of cultural homogeneity and dwindling historic structures.

Authority: Education Code §§ 20052.5 et seq.

Appointing Power: Governor – 3
Senate Committee on Rules – 2
Speaker of the Assembly – 2
Secretary of Resources Agency – 1
Director of Finance – 1
State Librarian – 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor shall appoint three (3) members.
(Ed. Code, § 20053(a)(4).)

Senate Committee on Rules appoints two (2) members.
(Ed. Code, § 20053(a)(5).)

Speaker of the Assembly appoints two (2) members.
(Ed. Code, § 20053(a)(6).)

State Librarian, or his or her designee; (Ed. Code, § 20053(a)(1).)

The Secretary of the Resources Agency, or his or her designee.
(Ed. Code, § 20053(a)(2).)

The Director of Finance, or his or her designee.
(Ed. Code, § 20053(a)(3).)

Appointed members pursuant to Ed. Code § 20053(a)(4-6) shall be persons with distinguished achievements in the fields of California history and culture, including, but not limited to, persons with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California. (Ed. Code, § 20054(a).)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

(continued)

Qualifications: Appointed members pursuant to Ed. Code, § 20053(a)(4-6) shall be
(continued) representative of the diverse ethnic and other groups comprising California's population, and shall be geographically balanced.
(Ed. Code, § 20054(b).)

Term: Appointed members shall serve at the pleasure of his or her appointing authority. (Ed. Code, § 20054(c).)

Term Limits: Not stated in statute.

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

Compensation: One hundred dollars (\$100) per day for attendance at regular meetings, and actual and necessary expenses.
(Ed. Code, § 20054(c).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: To increase the stature, visibility, authority, and entrepreneurial capabilities of the Office of Historic Preservation on the interest of helping it carry out its missions and purposes.
(Ed. Code, § 20052.5(a).)

To allow the California Cultural and Historical Endowment to benefit from the Office of Historic Preservation's experience and expertise, and from the experience and expertise of its constituents and supporters. (Ed. Code, § 20052.5(b).)

To synergistically increase the state's effective commitment to historic and cultural preservation. (Ed. Code, § 20052.5(c).)

The endowment may hold hearings, execute agreements, and perform any acts necessary and proper to carry out the purposes of this chapter. The endowment may select and contract with other state agencies and with private entities, including nonprofit organizations, museums and individuals to provide services necessary to carry out the purposes of this chapter.
(Ed. Code, § 20057(c).)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
(continued)

Duties:
(continued)

The endowment may appoint one (1) or more advisory committees as it determines to be useful to its work. Members of advisory committees shall serve without compensation, but each day may be reimbursed for necessary travel and other expenses incurred in the performance of official duties. (Ed. Code, § 20059.)

If any member of the endowment is an employee, director, or officer of any organization that has applied to the endowment for a grant, that member shall not communicate with any other member of the endowment or any member of any advisory panel regarding the grant application and the member shall not be present when the application is considered by the endowment or advisory panel. (Ed. Code, § 20056.)

Two (2) members of the Senate and the Assembly, appointed by the Senate Committee on Rules and the Speaker of the Assembly respectively, shall meet with the endowment and participate in its activities to the extent that such participation is not incompatible with their respective positions as members of Legislature. (Ed. Code, § 20053(b).)

Website:

<http://www.library.ca.gov/grants/cche/>

Registry
Cultural & Historical Endowment, CA
1121 L Street
Sacramento, CA 95814

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	Appt. Date	End Date
James Irvine Swinden (Public) Laguna Beach	Mar 24 2004	
Catherine Gudis (Public) Los Angeles	Dec 7 2018	
Ennette Y. Morton (Public) Long Beach	May 24 2013	