

**VOLUME I INDEX
GOVERNOR'S APPOINTMENTS**

Board or Commission

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DELTA STEWARDSHIP COUNCIL

- Purpose: To provide a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.
- Authority: Water Code § 85200
- Appointing Power: Governor – 4 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Chairperson of the Delta Protection Commission
- Number: Seven (7)
- Special Considerations:
- Qualifications: Council members shall possess diverse expertise and reflect a statewide perspective. (Wat. Code § 85202.)
- The Chairperson of the Delta Protection Commission shall serve as a member of the council for the period during which he or she holds the position as Commission Chair. (Wat. Code § 85200(c)(2).)
- Term: Four (4) years. (Wat. Code § 85200(c)(1)(D).)
- Term Limits: Not stated in statute.
- Grace Period: Sixty (60) days. (Gov. Code § 1774.)
- Compensation: Each member of the council shall receive the salary provided by Government Code §11564 and shall be reimbursed for expenses incurred in the performance of official duties. The chairperson shall serve full time. Other members shall serve one-third time (Wat. Code § 85201(a-c).)
- Meeting Frequency: Shall meet once (1) a month in a public forum. At least two (2) meetings each year shall take place at a location within the Delta. (Wat. Code, § 85200(f).)
- Oath: Government Code §§ 1360-1363.
- Duties: Shall include performance measurements that will enable the council to track progress in meeting objectives of the Delta Plan. The performance measurements shall include, but need not be

DELTA STEWARDSHIP COUNCIL

(continued)

Duties:
(continued)

limited to, quantitative or otherwise measurable assessments of the status and trends in all of the following: (Wat. Code, § 85211(a-b).)

- 1) The health of the Delta's estuary and wetland ecosystem for supporting viable populations of aquatic and terrestrial species, habitats, and processes, including viable populations of Delta fisheries and other aquatic organisms.
- 2) The reliability of California water supply imported from the Sacramento River or the San Joaquin river watershed.

Shall review and provide timely advice to local and regional planning agencies regarding the consistency of local and regional planning documents, including sustainable communities strategies and alternative planning strategies prepared pursuant to Gov. Code § 65080, with the Delta Plan. The council's input shall include, but not be limited to, reviewing the consistency of local and regional planning documents with the ecosystem restoration needs of the Delta and reviewing whether the lands set aside for natural resource protection are sufficient to meet the Delta's ecosystem needs. (Wat. Code, § 85212.)

Website:

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

Registry

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Delta Stewardship Council

980 9th Street, Suite 1500

Sacramento, CA 95814

	Appt. Date	End Date
Susan Tatayon Harder (Public) Rocklin	Feb 9 2018	Feb 3 2022
Frank Cadmus Damrell Jr. (Public) Carmichael	Feb 9 2018	Feb 3 2022
Ken Weinberg (Public) San Diego	May 19 2016	Feb 3 2020
Francis Randall Fiorini (Public) Turlock	May 19 2016	Feb 3 2020

DENTAL BOARD OF CALIFORNIA

Purpose: Protect and promote the health and safety of consumers of the State of California. Examine all applicants for a license to practice dentistry, issue licenses, and establish standards for the approval of dental colleges.

Authority: Business and Professions Code §§ 1601.1 et seq.

Appointing Power: Governor – 13
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Fifteen (15)

Special Considerations: All of the members of the board, except the public members, shall have been actively and legally engaged in the practice of dentistry in the State of California, for at least five (5) years next preceding the date of their appointment. No more than one (1) member of the board shall be a member of the faculty of any dental college or dental department of any medical college in the State of California. (Bus. & Prof. Code § 1602.)

Public members shall not be licentiates of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600. (Bus. & Prof. Code § 1602.)

None of the members, including the public members, shall have any financial interest in any such college. (Bus. & Prof. Code § 1602.)

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

Qualifications: Governor:

- 1) Eight (8) practicing dentists;
(Bus. & Prof. Code § 1601.1(a).)
 - a. One (1) shall be a member of a faculty of any California dental college;
 - b. One (1) shall be a dentist practicing in a nonprofit community clinic.
- 2) One (1) dental hygienist;
- 3) One (1) dental assistant;
- 4) Three (3) public members.
(Bus. & Prof. Code § 1603.)

Senate Committee on Rules appoints one (1) public member.
(Bus. & Prof. Code § 1603.)

DENTAL BOARD OF CALIFORNIA

(continued)

Qualifications:
(continued)

Speaker of the Assembly appoints one (1) public member.
(Bus. & Prof. Code § 1603.)

The appointing powers, described in Bus. & Prof. Code § 1603, may appoint to the board a person who was a member of the prior board. (Bus. & Prof. Code § 1601.1(a).)

Term:

Four (4) years. (Bus. & Prof. Code § 1603.)

A vacancy occurring during a term shall be filled by appointment for the unexpired term, within 30 days after it occurs.
(Bus. & Prof. Code § 1603.)

Term Limits:

No person shall serve for more than two (2) full terms.
(Bus. & Prof. Code § 1603.)

Grace Period:

Members shall hold office until the appointment of a successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs.
(Bus. & Prof. Code § 105.5.)

Compensation:

One hundred dollars (\$100) for each day spent on official duties, and reimbursed for traveling and other expenses necessarily incurred. (Bus. & Prof. Code § 1615.)

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.)

The Secretary shall be entitled to traveling and other expenses necessary in the performance of his duties. The Secretary shall not receive a salary for acting in such capacity.
(Bus. & Prof. Code § 1615.)

Meeting

Frequency:

Shall meet regularly once (1) each year in San Francisco and once (1) each year in Los Angeles after the commencement of the dental schools for the purpose of examining applicants, and at such other times and places as the board may designate.
(Bus. & Prof. Code § 1607.)

Special meetings may be held at such times as the board may elect, or on the call of the president of the board, or of not less than four members thereof. (Bus. & Prof. Code § 1608.)

DENTAL BOARD OF CALIFORNIA

(continued)

- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Shall examine all applicants for a license to practice dentistry according to the provisions of this chapter and shall issue licenses to practice dentistry in this State to such applicants as successfully pass the examination of the board and otherwise comply with the provisions of this chapter. The board shall collect and apply all fees as directed by this chapter. (Bus. & Prof. Code § 1611.)
- The board may inspect the books, records, and premises of any dentist licensed under this chapter in response to a complaint that a licensee has violated any law or regulation that constitutes grounds for disciplinary action by the board, and may employ inspectors for this purpose. (Bus. & Prof. Code § 1611.5.)
- The board may enforce all disciplinary actions undertaken by the previous board. (Bus. & Prof. Code § 1601.1(c).)
- Website: www.dbc.ca.gov

Registry

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Dental Board of CA

1430 Howe Avenue, Suite 85

Sacramento, CA 95825

	Appt. Date	End Date
Vacancy (King/Public) Saratoga	Jan 10 2014	Jan 1 2018
Thomas Hal Stewart D.D.S. (Licensee) Bakersfield	Mar 9 2017	Jan 1 2021
Steven Dana Chan D.D.S. (Licensee) Fremont	Oct 4 2016	Jan 1 2020
James K. Yu D.D.S. (Licensee) Fremont	Apr 11 2018	Jan 1 2020
Lilia Larin (Licensee) Chula Vista	Apr 11 2018	Jan 1 2021
Ross Carlton Lai D.D.S. (Licensee) San Francisco	Mar 9 2017	Jan 1 2021
Steven Gale Morrow (License/faculty) Yucaipa	Feb 26 2018	Jan 1 2022
Bruce Lyman Whitcher D.D.S. (License) Templeton	Sep 21 2015	Jan 1 2019
Huong N. Le D.D.S. (Licensee/Comm Clinic) Danville	Sep 21 2015	Jan 1 2019
Joanne Pacheco (Registered Dental Hygienist) Fresno	Apr 11 2018	Jan 1 2021
Rosalinda Olague (Registered Dental Asst.) Rancho Cucamonga	Apr 11 2018	Jan 1 2021
Yvette G. Chappell-Ingram (Public) Altadena	Jan 22 2016	Jan 1 2020
Meredith McKenzie (Public) Los Gatos	Jan 4 2016	Jan 1 2020

DENTAL HYGIENE COMMITTEE OF CALIFORNIA

Purpose: To promote and ensure the highest quality of oral health care for all Californians by administering written and clinical licensing examinations, enforcing rules and regulations governing the practice of dental hygiene, evaluating educational courses, and participating in community outreach.

Authority: Business & Professions Code §§ 1900 et seq.

Appointing Power: Governor

Number: Nine (9)

Special Considerations:

Qualifications: Four (4) public members.

- No public person shall have been licensed within five (5) years of appointment or have any current financial interest in a dental related business. (Bus. & Prof. Code, § 1903(a)(1).)

Four (4) registered dental hygienists who hold current licenses in California:

- One (1) must be licensed either in alternative practice or in extended functions;
- One (1) must be a dental hygiene educator; and
- Two (2) must be registered dental hygienists. (Bus. & Prof. Code, § 1903(a)(1).)

One (1) shall be a practicing general or public health dentist who holds a current license in California.

(Bus. & Prof. Code, § 1903(a)(1).)

A public health dentist is a dentist whose primary employer or place of employment is in any of the following:

- A primary care clinic licensed under subdivision (a) of Section 1204 of the Health and Safety Code
- A primary care clinic exempt from licensure pursuant to subdivision (c) of Section 1206 of the Health and Safety Code;
- A clinic owned or operated by a public hospital or health system;
- A clinic owned and operated by a hospital that maintains the primary contract with a county government to fill the county's role under Section 17000 of the Welfare and Institutions Code. (Bus. & Prof. Code, § 1903(a)(2)(A-D).)

DENTAL HYGIENE COMMITTEE OF CALIFORNIA

(continued)

Term: Four (4) years; Members shall hold office until the appointment and qualification of their successor or until one (1) year shall have lapsed since the expiration of the term for which they were appointed, whichever comes first. (Bus. & Prof. Code § 1903(b)(1).)

For the term commencing on January 1, 2012, two (2) public member, the general or public health dentist member, and two (2) of the registered dental hygienist members, other than the dental hygiene educator member or the registered dental hygienist member licensed in alternative practice or in extended function, shall each serve a term of (2) years, expiring on January 1, 2014. (Bus. & Prof. Code § 1903(b)(2).)

Governor may appoint to the committee a person who previously served as a member even if his or her previous term expired. (Bus. & Prof. Code § 1903(c).)

A vacancy in the committee shall be filled by appointment to the unexpired term. (Bus. & Prof. Code § 1903(f).)

Term Limits: Shall not serve for more than two (2) consecutive terms. (Bus. & Prof. Code § 1903(e).)

Grace Period: One year. (Bus. & Prof. Code § 1903(b)(1).)

Compensation: One hundred dollars (\$100) for each day spent on official duties, and for traveling and other necessary expenses incurred. (Bus. & Prof. Code § 1903(g).)

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: The committee shall meet at least two times each calendar year and shall conduct additional meetings in appropriate locations that are necessary to transact its business. (Bus. & Prof. Code § 1904.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

DENTAL HYGIENE COMMITTEE OF CALIFORNIA

(continued)

- Duties:
- Evaluate all registered dental hygienist that applied for approval and grant or deny approval of those applications in accordance with regulations adopted by the committee.
(Bus. & Prof. Code § 1905(a)(1).)

 - Withdraw or revoke its prior approval of a registered dental hygienist in extended functions educational program in accordance with regulations adopted by the committee.
(Bus. & Prof. Code § 1905(a)(2).)

 - Review and evaluate all registered dental hygienist in extended functions applications for licensure to ascertain whether the applicant meets the appropriate licensing requirements specified by statute and regulations, maintain application records, cashier application fees, issue and renew licenses, and perform any other tasks that are incidental to the application and licensure processes.
(Bus. & Prof. Code § 1905(a)(3).)

 - Determine the appropriate type of license examination consistent with the provisions of this article, and develop or cause to be developed and administer examinations in accordance with regulations adopted by the committee.
(Bus. & Prof. Code § 1905(a)(4).)

 - Determine the amount fees assessed under this article, not to exceed the actual cost. (Bus. & Prof. Code § 1905(a)(5).)

 - Determine and enforce the continuing education requirements specified in Section 1936.1. (Bus. & Prof. Code § 1905(a)(6).)

 - Deny, suspend, and revoke rules and regulations to implement the provisions of this article. (Bus. & Prof. Code § 1905(a)(7).)

 - Make recommendations to the dental board regarding dental hygiene scope of practice issues. (Bus. & Prof. Code § 1905(a)(8).)

 - Adopt, amend, and revoke rules and regulations to implement the provisions of this article, including the amount of required supervision by a registered dental hygienist.
(Bus. & Prof. Code § 1905(a)(9).)

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

Registry

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Dental Hygiene Committee of CA

1430 Howe Avenue, Suite 85

Sacramento, CA 95825

	Appt. Date	End Date
Sandra Happ Klein (Public) Irvine	Jan 4 2016	Jan 1 2020
Edcelyn N. Pujol (Public) Danville	Jan 22 2016	Jan 1 2020
Garry S. Shay (Public) Reseda	Mar 16 2018	Jan 1 2022
Susan Pauline Good (Public)	Mar 16 2018	Jan 1 2022
Timothy Steven Martinez D.D.S. (Gen/PubHlth Dentist) Santee	Mar 16 2018	Jan 1 2022
Nicolette Marie Moultrie (Licensee) Martinez	Mar 16 2018	Jan 1 2022
Evangeline Michelle Ward (Licensee) Benicia	Mar 16 2018	Jan 1 2022
Joyce Noel Kelsch RDH (Licensee Alt Practice) Moorpark	Jan 4 2016	Jan 1 2020
Michelle Hurlbutt (Licensee Educator) Upland	Jan 4 2016	Jan 1 2020

DESIGNATED LOCAL AUTHORITY

- Purpose: Responsible for winding down the affairs of dissolved local redevelopment agencies.
- Authority: Health and Safety Code § 34173(d)(3)(A)
- Appointing Power: Governor – 3
- Number: Three (3)
- Special Considerations: If no local authority elects to serve as a successor agency for a dissolved redevelopment agency, a public body, referred to herein as a “designated local authority” shall be immediately formed... the Governor shall appoint three (3) members.
(Health & Saf. Code § 34173(d)(3)(A).)
- The designated local authority shall serve as successor agency until a local agency elects to become the successor agency in accordance with this section.
(Health & Saf. Code § 34173(d)(3)(A).)
- Qualifications: The three (3) members shall be residents of the county.
(Health & Saf. Code § 34173(d)(3)(A).)
- Term: Pleasure of the appointing power. (Gov. Code § 1301.)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None, except actual and necessary expenses.
(Gov. Code § 11009.)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: The oversight board may direct the staff of the successor agency to perform work in furtherance of the oversight board’s duties and responsibilities under this part. (Health & Saf. Code § 34179(c).)

DESIGNATED LOCAL AUTHORITY

(continued)

Duties
(continued):

The oversight board shall direct the successor agency to do all of the following:

- 1) Dispose all assets and properties of the former redevelopment agency that were funded by tax increment revenues of the dissolved redevelopment agency; provided, however, that the oversight board may instead direct the successor agency to transfer ownership of those assets that were constructed and used for a governmental purpose, such as roads, school buildings, parks, and fire stations, to the appropriate public jurisdiction pursuant to any existing agreements relating to the construction or use of such an asset.
- 2) Cease performance in connection with and terminate all existing agreements that do not qualify as enforceable obligations.
- 3) Transfer housing assets pursuant to Section 34176
- 4) Terminate any agreement, between the dissolved redevelopment agency and any public entity located in the same county, obligating the redevelopment agency to provide funding for any debt service obligations of the public entity or for the construction, or operation of facilities owned or operated by such public entity, in any instance where the oversight board had found that early termination would be in the best interests of the taxing entities.
- 5) Determine whether any contracts, agreements, or other arrangements between the dissolved redevelopment agency and any private parties should be terminated or renegotiated to reduce liabilities and increase net revenues to the taxing entities, and present proposed termination or amendment agreements to the oversight board for its approval. The board approve any amendments to or early termination of such agreements where it finds that amendments or early termination would be in the best interests of the taxing entities.

(Health & Saf. Code § 34181(a-e).)

Website:

N/A

Registry

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Designated Local Authority for Former Redevelopment Agency

	Appt. Date	End Date
Vacancy (Diamond/Ventura) Newbury Park	Feb 1 2012	
Vacancy (Hall/Fresno) Fresno	Jun 4 2012	
Kelli Bernard (Los Angeles) Los Angeles	Oct 30 2018	
Eduardo Perez Reyes (Los Angeles) Los Angeles	Jun 22 2016	
Mee Hae Semcken (Los Angeles) Los Angeles	Feb 10 2012	
James D Sanders (Merced/Los Banos) Merced	May 5 2015	
Michael Selland Amabile (Merced/Los Banos) Los Banos	Jun 28 2012	
Peter Cannon Michael (Merced/Los Banos) Los Banos	Jun 28 2012	
Arthur Paul Baxter (Stanislaus) Modesto	Jan 31 2012	
Walter John Schmidt (Stanislaus) Hughson	Jan 31 2012	
Wendell Joseph Naraghi (Stanislaus) Denair	Jan 31 2012	
Guillermo Engelbert Partida Esq. (Ventura) Oxnard	Jun 4 2012	
Sidney Lee White (Ventura) Ventura	Feb 1 2012	
Albert Charles Crabb (San Luis Obispo) San Luis Obispo	Feb 10 2012	
Thomas Mellor Murray . (San Luis Obispo) Arroyo Grande	Feb 10 2012	
Janet Suzanne George (San Luis Obispo) Pismo Beach	Feb 15 2012	
Craig Joseph Mellon (Fresno) Fowler	Jun 4 2012	
Michael Anthony Lima (Fresno) Fresno	Jul 19 2012	

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE OF THE SCIENCE ADVISORY BOARD

- Purpose: To serve as an advisory body to the Governor and the lead agency and identify chemicals for addition to the list of chemicals known to the State to cause reproductive toxicity.
- Authority: California Code of Regulations, Title 27, Article 3, § 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)(2).)
- Special Considerations:
- Qualifications: Each member shall be an expert who has completed a doctoral degree and has research experience in an area of specialization among the following:
- Epidemiology, medicine, public health, statistics, biology, toxicology, and related fields.
(Cal. Code Regs., tit. 27, § 25302 (b)(2)(i).)
- Members must also have demonstrated ongoing expertise in the conduct of advanced scientific work of relevance to the identification of chemicals that pose reproductive or developmental hazards using generally accepted and scientifically valid principles and methodologies. (Cal. Code Regs., tit. 27, § 25302 (b)(2)(ii).)
- Term: Terms shall be for a period of four (4) years (under the pleasure of the appointing authority), except that any person chosen to fill a vacancy shall be appointed for the unexpired portion of the term.
(Cal. Code Regs., tit. 27, § 25302 (b)(3).)
- Term Limits: Members are eligible for reappointment.
(Cal. Code Regs., tit. 27, § 25302 (b)(3).)
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None, only actual and necessary expenses. members shall also 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 not less than once (1) in any calendar year,
(Cal. Code Regs., tit. 27, § 25302(c).)

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE OF THE SCIENCE ADVISORY BOARD
(continued)

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

As an advisory body to the Governor and the lead agency, the DART Committee may undertake the following activities:
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 general accepted principles, to cause reproductive toxicity.

- Identify bodies which are considered to be authoritative and which have formally identified reproductive toxicants.
- Identify specific chemicals that are required by state or federal law to have been tested for potential to cause reproductive toxicity but which have not been adequately tested.
- Review or propose standards and procedures for determining reproductive toxicity of chemicals.
- 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 and upon request by the lead agency.
- Review the scientific basis for proposed Maximum Allowable Dose Levels (MADLs) and other regulations proposed for Sections 25801 through 25821 (No Observable Effect Levels). (Cal. Code Regs., tit. 27, § 25305(b)(1-6).)

Website: <http://oehha.ca.gov/prop65/law/index.html>

Registry
Devel & Repro Toxicant Iden Comm
 1001 I Street
 Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (Klonoff-Cohen/Public) La Jolla	Nov 16 2012	Jan 1 2015
Aydin Nazmi Ph.D. (Public) San Luis Obispo	Jan 6 2015	Jan 1 2019
Ulrike Luderer, Ph.D. (Public) Irvine	Jan 8 2015	Jan 1 2019
Irva Hertz-Picciotto, Ph.D. (Public) Davis	Dec 7 2018	Aug 22 2022
Tracey Jean Woodruff, Ph.D. Ph.D. (Public) Piedmont	Dec 7 2018	Aug 22 2022
Charles George Plopper Ph.D. (Public) Chester	Apr 13 2017	Jan 1 2021
Isaac Ness Pessah Ph.D. (Public) Davis	Sep 8 2016	May 4 2020
Laurence Baskin, M.D. (Public) San Francisco	Dec 7 2018	Aug 22 2022
Diana Joyce Auyeung-Kim (Public) Huntington Beach	Sep 8 2016	May 4 2020
Patrick Allard Ph.D. (Public) West Hollywood	Apr 27 2017	May 4 2020
Suzan Carmichael Ph.D. (Public) Menlo Park	Apr 13 2017	Jan 1 2021

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Purpose: To ensure that individuals with developmental disabilities and their families participate in the planning, design and receipt of the services and supports they need which promote increased independence, productivity, inclusion and self-determination.

Authority: Welfare and Institutions Code § 4521 et seq.

Appointing Power: Governor

Number: Thirty-One (31)

Special Considerations: In order to prevent any potential conflicts of interests, certain members of the state council may not be employees of a state, local, or private agency or facility that provides services to persons with a developmental disability, or be members of the governing board of any entity providing the service, when the service is funded in whole or in part with state funds. This provision does not apply to certain appointees, as specified in the statute. (Welf. & Inst. Code, § 4525 (a).)

Persons appointed shall have demonstrated interest and leadership in human service activities, including interest in Californians who have developmental disabilities, their families, services, and supports. (Welf. & Inst. Code, § 4523.)

Qualifications: **Governor:**

- Twenty (20) members of the council shall be nonagency members who reflect the socioeconomic, geographic, disability, racial, ethnic, and language diversity of the state, and who shall be persons with a developmental disability or their parents, immediate relatives, guardians, or conservators residing in California.

Of the twenty (20) members:

- a. At least seven (7) of these members shall be a person with a developmental disability
- b. At least seven (7) of these members shall be parents, immediate relatives, guardians, or conservators of persons with developmental disabilities
- c. At least one (1) of the members shall be a person with a developmental disability who is a current or former resident

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

(continued)

Qualification
continued:

of an institution or his or her immediate relative, guardian, conservator.

To ensure that state council membership is geographically representative, as required by federal law, the Governor shall appoint the members described in clauses A and B above of from the geographical area of each regional office, if regional offices have been established by the council. Each member described in (a) and (b) above may, in the discretion of the state council, serve as a liaison from the state council to consumers and family members in the geographical area that he or she is from.

Prior to appointing these twenty (20) members, and the representative from a nongovernmental agency or group concerned with the provision of services to persons with developmental disabilities described below, the Governor shall consult with current members of the council, including non-agency members, and shall consider recommendations from organizations representing, or providing services to, or both, persons with developmental disabilities, and shall take into account socioeconomic, ethnic, and geographic considerations of the state.

(Welf. & Inst. Code, § 4521 (c).)

- Eleven (11) members of the council shall include:
 - Secretary of California Health and Human Services, or their designee
 - Director of Developmental Services, or his or her designee
 - Director of Rehabilitation, or their designee
 - Superintendent of Public Instruction, or their designee
 - A representative from a nongovernmental agency or group concerned with the provision of services to persons with developmental disabilities
 - 1 representative from each of the three (3) university centers for excellence in the state, pursuant to Section 15061 et seq. of Title 42 of the U.S. Code, providing training in the field of developmental services. These individuals shall have expertise in the field of developmental disabilities
 - Director of Health Care Services, or their designee
 - Executive Director of the agency established in California to fulfill the requirements and assurance of Title I, Subtitle C, of the federal Developmental Disabilities Assistance and Bill of Rights Act of 2000 for a system to protect and advocate the rights of persons with developmental disabilities, or their designee
 - Director of Aging, or their designee

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
(continued)

- Term:** Three (3) years for the non-agency members and the representative of a nongovernmental agency or group concerned with the provision of services to persons with developmental disabilities. The term of these members shall begin on the date of appointment by the Governor (Welf. & Inst. Code, § 4521(d).)
- Nothing in the chapter shall prevent the reappointment or replacement of any individual presently serving on the existing state council if the reappointment or replacement is in conformity with all of the criteria established in this chapter. (Welf. & Inst. Code, § 4522.)
- Term Limits:** Members shall serve no more than two terms. (Welf. & Inst. Code, § 4521(d).)
- Grace Period:** A member may continue to serve following the expiration of his or her term until the Governor appoints that member's successor. The state council shall notify the Governor regarding membership requirements of the council and shall notify the governor at least 60 days before a member's term expires, and when a vacancy remains unfilled for more than 60 days. (Welf. & Inst. Code, § 4521(e).)
- Compensation:** One hundred dollars (\$100) per day for each day, for self-advocate and family advocate members, not to exceed fifty (50) days in any fiscal year, and for any actual and necessary expenses. No compensation for other members. (Welf. & Inst. Code, § 4550.)
- Meeting Frequency:** At least six (6) times each year, and on call of its chair as often as necessary to fulfill its duties. (Welf. & Inst. Code, § 4535(a).)
- Bond:** Not stated in statute.
- Oath:** Government Code §§ 1360 – 1363.
- Duties:** In order to comply with the intent and requirements of this division and Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.), the state council, in addition to any other responsibilities established under (continued) this division and to the extent that resources are available, shall do all of the following:
- 1) Serve as the "state planning council" responsible for developing the "California Developmental Disabilities State Plan," in accordance with requirements issued by the United States Secretary of Health and Human Services, monitoring and evaluating the implementation of this plan, reviewing and commenting on other plans and programs in the state affecting persons with developmental disabilities, and

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

(continued)

- submitting these reports as the United States Secretary of Health and Human Services may reasonable request;
- 2) Serve as the official agency responsible for planning the provision of the federal funds allotted to the state under Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.), and apportion these funds among agencies and area developmental disabilities boards in complains with applicable state and federal law;
 - 3) Prepare and approve a budget, for the use of amounts paid to the state to hire and staff and to obtain the services of any professional, technical, or clerical personnel consistent with state and federal law, as the council determines to be necessary to carry out is functions;
 - 4) Conduct activities related to meeting the objectives of the state plan. (Welf. & Inst. Code, § 4540(a-d).)

Shall periodically conduct a thorough review of the geographic boundaries served by area boards to determine whether existing area board boundaries should be changed, or additional area boards should be established to more effectively implement this division. (Welf. & Inst. Code, § 4545.)

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

Registry

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Developmental Disabilities, State Council on

1507 21st Street, Suite 210

Sacramento, CA 95814

	Appt. Date	End Date
Robert Miland Taylor (Self Advocate/North Coast) Clearlake	Jan 21 2016	Jan 21 2019
Charles Harmon Nutt (Self Advocate/North State) Paradise	Jan 21 2016	Jan 21 2019
Alfredo Rubalcava (Family Advocate/Los Angeles)	Aug 22 2016	Aug 22 2019
Diane B. Ambrose (Family Advocate) Canyon Country	May 18 2018	May 18 2021
Julie Ann Neward (Non Govt) Concord	Dec 7 2018	Dec 7 2021
Larry Yin M.D. (Univ/USC) Yorba Linda	Jan 27 2016	
Francis Lau (Family Advocate/Bay Area) Daly City	Jun 23 2018	Jun 23 2021
Catherine Jane Blakemore (DRC) El Dorado Hills, CA	Aug 16 2017	
Kilolo Brodie Ph.D. (Self Advocate/North Valley Hills) Turlock	Jul 7 2017	Jul 7 2020
Andrea Vergne (Resident/DD Center) Arroyo Grande	Jan 9 2017	Jan 9 2020
Tom Torlakson (SPI)	Jan 3 2011	
Olivia Unger Raynor Ph.D. (Univ/UCLA) Westlake Village	Aug 16 2017	
Maria Elena Marquez (Self Advocate) Pittsburg	Feb 3 2017	Feb 3 2020
Stephen Burnett Bell (Family Advocate) Shasta Lake	May 18 2018	May 18 2021
David A. Pegos (Family Advocate) Sacramento	May 18 2018	May 18 2021
Julie Austin (Family Advocate/San Diego Imperial) Oceanside	Nov 18 2016	Nov 18 2019
Matthew David LaGrand (Self Advocate/Sequoia) Bakersfield	May 18 2018	May 18 2021
Wesley Witherspoon (Self Advocate) Inglewood	May 18 2018	May 18 2021
Sandra Jean Smith (Family Advocate/Sacramento) Sacramento	Jan 21 2016	Jan 21 2019

Registry

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Sandra Ivette Aldana (Self Advocate/Central Coast) Newbury Park	May 18 2018	May 18 2021
Kimberly Joy Risser (Self Advocate/San Bernardino) Loma Linda	May 18 2018	May 18 2021
Nicole Adler (Self Advocate) Redwood City	Dec 7 2018	Dec 7 2021
Jacqueline Phan Nguyen (Family Advocate/Orange County) Stanton	Jan 21 2016	Jan 21 2019
Jeana Lynn Ericksen (self advocate/North Bay) Santa Rosa	Feb 22 2017	Feb 22 2020
Pete Sanchez (Family Advocate) Suisun City	Mar 1 2016	Mar 1 2019
Robin Hansen (Univ/UC Davis) Davis	Aug 16 2017	
Jennifer Beth Kent (Dir, Health Care Services) Sacramento	Feb 9 2015	
Joe G. Xavier (Dir, Rehab)	Feb 18 2014	
Lora Ann Connolly (Dir, Aging) Elk Grove	Apr 4 2012	
Nancy Ann Bargmann (Dir, Dev Svcs) Long Beach	Apr 6 2016	
Michael Richard Wilkening (Secretary, CHHS) Elk Grove	May 31 2018	

FAIRVIEW
DEVELOPMENTAL CENTER ADVISORY BOARD

Purpose: To provide acute, skilled, and intermediate care to individuals with developmental disabilities who need 24-hour health care supervisions, a structured environment, and a habilitation program not currently available in their home community.

Authority: Welfare & Institutions Code § 4475 et seq.

Appointing Power: Governor

Number: Eight (8)

Special Considerations: No person shall be eligible for appointment to a developmental center advisory board if he or she is a Member of the Legislature or an elective state officer, and if that person becomes a Member of the Legislature or an elective state officer after his or her appointment his or her office shall be vacated and a new appointment made. (Welf. & Inst. Code § 4476.)

If a state hospital and developmental center provides services for both persons with mental disorders and persons with developmental disabilities, there shall be a separate advisory board for the program provided the persons with mental disorders and a separate board for the program provided the persons with developmental disabilities. (Welf. & Inst. Code § 4475(a).)

Qualifications: Governor shall make appointments from a list of nominations submitted to him or her by the boards of supervisors of counties within each developmental center's designated service area. (Welf. & Inst. Code § 4475(a).)

To the extent feasible, an advisory board serving a developmental center for persons with developmental disabilities shall consist of:

- 1) Two (2) relatives of persons with developmental disabilities who are residents in that developmental center;
- 2) Three (3) representatives of professional disciplines who are not employees of the state developmental center system, but who are serving persons with developmental disabilities;
- 3) Two (2) representatives of the general public who have demonstrated interest in services to persons with developmental disabilities;
- 4) One (1) current or former resident of a state developmental center.

(Welf. & Inst. Code § 4475(a).)

FAIRVIEW
DEVELOPMENTAL CENTER ADVISORY BOARD
(continued)

- Term: Three (3) years. Vacancies shall be filled for the unexpired term only. (Welf. & Inst. Code § 4475(b).)
- Term Limits: No person shall be appointed to serve more than a maximum of two (2) terms as a member of the board. (Welf. & Inst. Code § 4475(b).)
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
- Compensation: None, except actual and necessary expenses. (Welf. & Inst. Code § 4477.)
- Meeting Frequency: Shall meet at least once (1) every three (3) months and at any other times they are called by the chairperson, by the medical director, by the head of the department, or by a majority vote of the board. (Welf. & Inst. Code § 4477.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Advisory boards of the several state developmental centers are advisory to the State Department of Developmental Services and the Legislature with power of visitation and advice with respect to the conduct of the developmental centers and coordination with the community mental health programs or regional programs for persons with developmental disabilities. (Welf. & Inst. Code § 4477.)
- Website: <http://www.dds.ca.gov/Fairview/>

Registry
Fairview Dev Center Advisory Bd
2501 Harbor Blvd.
Costa Mesa, CA 92626

52AA

	Appt. Date	End Date
Vacancy (Hunsaker/Public) El Cajon	Aug 15 2003	Dec 16 2003
Leon Milivor Napper (Public) Irvine	Aug 15 2003	Jan 1 2005
Larry Dale Rhodes Sr. (Public)	Aug 15 2003	Dec 16 2003
Annette Weathington (Professional) Riverside	Aug 15 2003	Dec 16 2004
Nila Bender Kyser (Professional) Newport Beach	Aug 15 2003	Dec 16 2004
Remedios C. Agaton (Professional)	Aug 15 2003	Jan 1 2005
Wayne Melvin Banks (Professional)	Aug 15 2003	Dec 16 2005
Karen lee Snyder (Current/Former Resident)	Aug 15 2003	Jan 1 2004

Registry

52CC

Porterville Developmental Center Adv Bd

P. O. Box 2000

Porterville, CA 93258

Appt. Date	End Date
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Sonja Marie Maden (Public)

Sep 8 2016

Dec 16 2018

Covina

Christine Ann Maul Ph.D. (Relative)

Sep 8 2016

Dec 16 2018

Fresno

Mary Teresa Alba (Public)

Jan 9 2017

Jan 1 2020

Porterville

Kim Eileen Behrens (Prof)

Dec 20 2016

Dec 16 2019

Springville

Delphine Marie Scott (Prof)

Aug 15 2003

Dec 16 2005

Joan Louise Grant (Relative)

Mar 25 2014

Jan 1 2015

Anaheim

Gary Ken Johnson (Prof)

Dec 17 2017

Dec 16 2020

Porterville

Nicholas Kimberly (Consumer)

Aug 15 2003

Jan 1 2004

SONOMA
DEVELOPMENTAL CENTER ADVISORY BOARD

Purpose: To provide acute, skilled, and intermediate care to individuals with developmental disabilities who need 24-hour health care supervisions, a structured environment, and a habilitation program not currently available in their home community.

Authority: Welfare & Institutions Code § 4475 et seq.

Appointing Power: Governor

Number: Eight (8)

Special Considerations: No person shall be eligible for appointment to a developmental center advisory board if he or she is a Member of the Legislature or an elective state officer, and if that person becomes a Member of the Legislature or an elective state officer after his or her appointment his or her office shall be vacated and a new appointment made. (Welf. & Inst. Code § 4476.)

If a state hospital and developmental center provides services for both persons with mental disorders and persons with developmental disabilities, there shall be a separate advisory board for the program provided the persons with mental disorders and a separate board for the program provided the persons persons with developmental disabilities. (Welf. & Inst. Code § 4475(a).)

Qualifications: Governor shall make appointments from a list of nominations submitted to him or her by the boards of supervisors of counties within each developmental center's designated service area. (Welf. & Inst. Code § 4475(a).)

To the extent feasible, an advisory board serving a developmental center for persons with developmental disabilities shall consist of:

- 1) Two (2) relatives of persons with developmental disabilities who are residents in that developmental center;
- 2) Three (3) representatives of professional disciplines who are not employees of the state developmental center system, but who are serving persons with developmental disabilities;
- 3) Two (2) representatives of the general public who have demonstrated interest in services to persons with developmental disabilities;
- 4) One (1) current or former resident of a state developmental center. (Welf. & Inst. Code § 4475(a).)

SONOMA
DEVELOPMENTAL CENTER ADVISORY BOARD
(continued)

Term: Three (3) years. Vacancies shall be filled for the unexpired term only. (Welf. & Inst. Code § 4475(b).)

Term Limits: No person shall be appointed to serve more than a maximum of two (2) terms as a member of the board. (Welf. & Inst. Code § 4475(b).)

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

Compensation: Necessary expenses. (Welf. & Inst. Code § 4477.)

Meeting Frequency: Shall meet at least once (1) every three (3) months and at any other times they are called by the chairperson, by the medical director, by the head of the department, or by a majority vote of the board. (Welf. & Inst. Code § 4477.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Advisory boards of the several state developmental centers are advisory to the State Department of Developmental Services and the Legislature with power of visitation and advice with respect to the conduct of the developmental centers and coordination with the community mental health programs or regional programs for persons with developmental disabilities. (Welf. & Inst. Code § 4477.)

Website: <http://www.dds.ca.gov/Fairview/>

Registry

52DD

Sonoma Developmental Center Adv Bd

15000 Arnold Drive
Eldridge, CA 95431

	Appt. Date	End Date
Carin F. Lawrence (Prof)	Aug 15 2003	Jan 1 2006
David Kazuo Hoshiwara (Public)	Aug 15 2003	Dec 16 2004
Linda C. Lucas (Prof)	Aug 15 2003	Jan 1 2005
Selina Irene Glater (Prof)	Aug 15 2003	Dec 16 2003
Joe Edward Martinez (Relative)	Aug 15 2003	Dec 16 2005
George Ellman (Public)	Aug 15 2003	Dec 16 2005
Barbara Monsky Turner (Relative)	Aug 15 2003	Dec 16 2003
Philip Tuong Nguyen (Public)	Aug 15 2003	Jan 1 2004

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE

Purpose: Shall review Diablo Canyon Power Plan operations for the purpose of assessing the safety of operations and suggesting any recommendations for safe operation.

Authority: Public Utilities Commission Decision No. 88-12-083.
Amended by CPUC Decision No. 07-01-028.

Appointing Power: Governor – 1
Attorney General – 1
Chairman of the California Energy Commission – 1

Number: Three (3)

Special Considerations: No person shall serve as a member of the Committee if he or she has received \$250.00 or more in income or gifts from PG&E or an affiliated company within the twelve (12) months prior to the start of his or her original term, or if he or she has, at the time of the commencement of service, an investment worth \$1,000.00 or more in PG&E or any affiliated company.
(CPUC Decision No. 07-01-028(C)(1).)

No person shall serve as a member of the Committee if he or she has a prior history of supporting or opposing PG&E as a witness or intervener in nuclear licensing or California Public Utilities Commission (CPUC) proceedings associated with Diablo Canyon.
(CPUC Decision No. 07-01-028(C)(3).)

Qualifications: The Governor, Attorney General, and the Chair of the CA Energy Commission shall each appoint one (1) member.
(CPUC Decision No. 07-01-028(A)(1).)

Candidates for membership shall be selected from those persons responding to an open request for applications. The CPUC shall provide for public comment on qualified applications by posting on the CPUC's homepage a link to information concerning the name of each qualified applicant, along with a summary of his or her qualifications and a statement identifying any potential conflict of interest. The President of the CPUC shall provide to the appropriate appointing authority a list of not more than three (3) qualified candidates as alternatives to the reappointment of that authority's designated Committee member whose term is expiring. If the incumbent member consents, he or she shall be deemed an additional candidate. (CPUC Decision No. 07-01-028(B)(1).)

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE
(continued)

Qualifications: The President of the CPUC shall review each applicant to assess the applicant's qualifications, experience and background, including any conflict of interest and comment received from the public, and shall propose as candidates only persons with knowledge, background and experience in the field of nuclear power facilities and nuclear safety issues who demonstrate they have no conflict of interests.
(continued)

Term: Staggered, three (3) years. (CPUC Decision No. 07-01-028(A)(1).)

Appointments shall be made by March 1 of each year. Each Safety Committee term shall commence on July 1 of the year of appointment. (CPUC Decision No. 07-01-028(D).)

Should a committee member not complete the appointed term, the authority who appointed that member shall appoint a replacement to serve for the unexpired portion of the term from a list of three (3) candidates nominated by the President of the CPUC.
(CPUC Decision No. 07-01-028(B)(2).)

Term Limits: None

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

Compensation: Members of the committee shall be compensated in an amount established by the CPUC, to be commensurate with fees PG&E pays for similar services. The fees and expenses of the committee and its contractors shall be paid by PG&E and included in its ordinary rate base operating expenses.
(CPUC Decision No. 07-01-028(E)(1).)

Meeting

Frequency: Typically conducts three (3) public meetings each year in the San Luis Obispo area. (www.dsisc.org/about/general-information.php)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The committee shall have the right to conduct an annual examination of the Diablo Canyon site. If the committee requires additional information regarding a specific issue raised by the quarterly reports, the committee may request such information, and upon proper notice to PG&E, conduct a site visit to investigate that issue.

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE
(continued)

Duties:
(continued) Review reports from the Nuclear Regulatory Commission (NRC), monitors the NRC inspections, periodically meets with NRC inspectors, and reports on the activities and operations of the Diablo Canyon power plant as well as provide recommendations for the plant's safe operation.

Neither the committee nor its members shall have any responsibility or authority for plant operations, and they shall have no authority to direct PG&E personnel. The committee shall conform in all respects to applicable federal laws, regulations and Nuclear Regulatory Commission policies.

The committee shall have the right to receive on a regular basis such of the following operating reports and records of Diablo Canyon as the committee may request. Such reports and records shall be provided quarterly as available automatic scrams while critical; significant events; safety system actuations; forced outage rate; collective radiation exposure; industrial safety loss time accident rate; NRC public reports and evaluations of Diablo Canyon; such other reports pertinent to safety and may be produced in the course of operations and may be requested by the committee.

In addition, no member of the Committee shall make, participate in making, or in any way attempt to use his or her official position to influence any action of the Committee in which he or she knows or has reason to know that he or she has a financial interests. (CPUC Decision No. 07-01-028(C)(1).)

Website: <http://www.dcisc.org/index.php>

Registry

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Diablo Canyon Independent Safety Committee

PUC 505 Van Ness Avenue

San Francisco, CA 94102

Per F. Peterson Ph.D. (Nominated/PUC)
Berkeley

Appt. Date	End Date
Oct 11 2017	Jun 30 2020

CALIFORNIA COMMISSION ON DISABILITY ACCESS

Purpose: To promote disability access in California through dialogue and collaboration with stakeholders including, but not limited to, the disability and business community and all levels of government.

Authority: Government Code § 8299.

Appointing Power Governor - 7 members (requires Senate confirmation)
Senate Rules Committee
Speaker of the Assembly

Number: Seventeen (17)

Consists of eleven (11) public members, and six (6) ex officio nonvoting members. (Gov. Code § 8299.01(a).)

Special Considerations:

Qualifications:

Voting Members:

Governor appoints seven (7) public members:

- 1) Four (4) members from the disability community;
- 2) Three (3) shall be business community, including an appointee representative from the CA Business Properties Association.

(Gov. Code § 8299.01(a)(3))

The Governor shall request and consider nominations from the business community and the disability community for these appointments. (Gov. Code § 8299.01(a)(3))

Senate Committee on Rules and the Speaker of the Assembly shall each appoint two (2) public members: (Gov. Code § 8299.01(a)(1-2))

- 1) One (1) appointee from the business community;
- 2) One (1) appointee from the disability community.

The Senate Committee on Rules and the Speaker of the Assembly shall request and consider nominations from the business and disability community for these appointments.
(Gov. Code § 8299.01(a)(1-2))

Non-Voting Members:

- 1) The State Architect, or his or her representative;
- 2) The Attorney General, or his or her representative.
- 3) Two (2) members of the Senate, appointed by the Senate Committee on Rules.
 - a) One (1) from the majority party
 - b) One (1) from the minority party

CALIFORNIA COMMISSION ON DISABILITY ACCESS

(continued)

Qualifications:
(continued)

- 4) Two (2) members of the Assembly appointed by the Speaker of the Assembly.
 - a) One (1) from the majority party;
 - b) One (1) from the minority party.(Gov. Code § 8299.01(a)(4-7).)

The Commission shall be broadly representative of the ethnic, gender, and racial diversity of the population of California. It is further the intent of this section that both of the following:

- 1) Appointees from the disability community shall be persons with a disability relating to, but not limited to, vision, hearing, mobility, breathing, speech, cognitive, cardiac, emotional, developmental, learning, psychological, or immunological disabilities;
- 2) The commission recruitment and appointment process shall engage in identifying qualified disability community representatives who should possess elements of the following qualifications:
 - a) Identify as people with disabilities, activity limitations, or both;
 - b) Have personal experience with disability and disability advocacy and the ability to speak broadly on disability access issues;
 - c) Are knowledgeable about cross-disability access issues, including, but not limited to, hearing, vision, mobility, speech, and cognitive limitations;
 - d) Are knowledgeable about a variety of physical, communication, and program access issues;
 - e) Are involved with segments of national, state, or local constituencies of the disability community, such as active involvement in broad-based disability organizations;
 - f) Have in place and use communication networks to facilitate communication with the segments of the disability community they are representing, including, but not limited to, segments of diverse ethnic, cultural, sex, sexual orientation, age, and linguistic communities that are representative of the diverse population of Californians with disabilities.
(Gov. Code § 8299.01(b)(1-2)(A-F).)

Term:

Public members shall serve three (3) years, staggered.
(Gov. Code § 8299.01(c).)

Vacancies shall be filled by the appointing authority for the unexpired portion of the terms. (Gov. Code § 8299.01(d).)

CALIFORNIA COMMISSION ON DISABILITY ACCESS

(continued)

- Term Limits: Public members may be reappointed for additional terms.
(Gov. Code § 8299.01(c).)
- Grace Period: Sixty (60) days. (Gov. Code § 1774.)
- Compensation: One hundred dollars (\$100) per diem, not to exceed twelve (12) days per year; plus actual and necessary traveling expenses.
(Gov. Code § 8299.02(a).)
- Meeting Frequency: Shall hold regular scheduled meetings at a time and place designated by the commission. (CCDA Bylaws)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: A priority of the commission shall be the development and dissemination of educational materials and information to promote and facilitate disability access compliance.
(Gov. Code § 8299.06(a).)

Commission shall be an advisory committee only, and there shall be no right or obligation on the part of the state to implement the findings of the commission without further legislation that specifically authorizes that the evaluations, determinations, and findings of the commission be implemented.
(Gov. Code § 8299.09.)

The Commission shall provide, within its resources, information regarding any of the following:

- 1) Preventing or minimizing problems of compliance by California businesses by providing educational services, including outreach efforts, and by preparing and hosting on its Internet Web site a Guide to Compliance with State Laws and Regulations Regarding Disability Access Requirements;
- 2) Recommending programs to enable persons with disabilities to obtain full and equal access to compliance;
- 3) Providing information as requested by the Legislature on disability access issues and compliance.
(Gov. Code § 8299.05(b)(1-3).)

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

Registry
Disability Access, CA Comm on
721 Capitol Mall, Suite 250
Sacramento, CA 95814

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	Appt. Date	End Date
Mitchell Scott Lillibridge (Business/Public) Auburn	Jan 8 2018	Jan 1 2021
Laurie Cohen Yoo (Business/Public) South Pasadena	Jan 4 2016	Jan 1 2019
Douglas Wiele (CA Bus. Property Assoc./Public) Latrobe	Jan 9 2017	Jan 1 2020
Celia Louise McGuinness (Disability Comm/Public) Oakland	Jan 4 2016	Jan 1 2019
R. Michael Paravagna (Disability Comm/Public) Rocklin	Jan 9 2017	Jan 1 2020
Christopher Vaughan Downey Aia. (Disability Comm/Public) Piedmont	Jan 8 2018	Jan 1 2021
Betty R. Wilson (Disability Comm/Public) Los Angeles	Jan 4 2016	Jan 1 2019

DISPENSING OPTICIAN COMMITTEE

- Purpose: To advise and make recommendations to the State Board of Optometry regarding the regulation of dispensing opticians, spectacle lens dispensers, and contact lens dispensers.
- Authority: Business & Professions Code §§ 3020 et seq.
- Appointing Power: Governor – 4
State Optometry Board– 1
- Number: Five (5)
- Special Considerations: Initial appointments are made by the State Board, with the Board staggering the terms. (Bus. & Prof. Code § 3020 (a).)
- The Governor shall make the appointments for the four members after the initial terms expire. (Bus. & Prof. Code § 3020(b)(4)(e).)
- Qualifications: Governor appoints: (Bus. & Prof. Code § 3020(a).)
- Two (2) public members.
 - One (1) member who is a registered dispensing optician
 - One (1) member who is a spectacle lens dispenser
- State Board appoints one (1) member whom shall be a member of the board.
- Term: Four (4) years (Bus. & Prof. Code § 3020(b)(4)(9e).)
- Term Limits: Cannot serve for more than two (2) consecutive terms. (Bus. & Prof. Code § 3020(b)(4)(e).)
- 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) for each day spent on official duties, and traveling and other necessary expenses incurred in the performance of duties.
- 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.)

DISPENSING OPTICIAN COMMITTEE

(continued)

Meeting

Frequency:

The Committee shall meet at least twice a year or as needed in order to conduct its business. (Bus. & Prof. Code § 3020(c).)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Website:

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

DOMESTIC VIOLENCE ADVISORY COUNCIL

Purpose: To collaborate with the Governor's Office of Emergency Services to ensure the safety and security of all Domestic Violence victims through development of policies, procedures and priorities which promote effective and accessible services for victims.

Authority: Penal Code § 13823.16.

Appointing Power: Governor – 7
Speaker of the Assembly – 3
Senate Committee on Rules – 3

Number: Fifteen (15)

The council shall be composed of no more than thirteen (13) voting members and two (2) nonvoting ex officio members.
(Pen. Code, § 13823.16(b).)

Special Considerations: Council shall consist of experts in the provision of either direct or intervention services to victims of domestic violence and their children, within the scope and intention of the Comprehensive Statewide Domestic Violence Assistance Program.
(Pen. Code, § 13823.16(a).)

Council shall consist of domestic violence victims' advocates, battered women service providers, at least one (1) representative of service providers serving the lesbian, gay, bisexual, and transgender community in connection with domestic violence, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half (1/2) of the council membership shall consist of domestic violence victims' advocates or battered women service providers. It is the intent of the Legislature that the council membership reflects the ethnic, racial, cultural, and geographic diversity of the state, including people with disabilities. (Pen. Code, § 13823.16(b).)

Qualifications: Governor appoints seven (7) voting members, including at least one (1) person recommended by the federally recognized state domestic violence coalition. (Pen. Code, § 13823.16(a)(1).)

Senate Committee on Rules appoints three (3) voting members.
(Pen. Code, § 13823.16(a)(3).)

Speaker of the Assembly appoints three (3) voting members.
(Pen. Code, § 13823.16(a)(2).)

DOMESTIC VIOLENCE ADVISORY COUNCIL
(continued)

Qualifications: Two (2) nonvoting ex officio members shall be Members of the
(continued) Legislature: (Pen. Code, § 13823.16(a)(4).)
• One (1) appointed by the Speaker of the Assembly
• One (1) appointed by the Senate Committee on Rules

Term: Every office, the term of which is not fixed by law, is held at the 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 stated in governing statute.*

*Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be 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: The Office of Emergency Services shall collaborate closely with the council in developing funding priorities, framing the request for proposals, and soliciting proposals. (Pen. Code, § 13823.16(c).)

Along with CalOES, the Advisory Council shall provide local assistance to existing service providers, to maintain and expand services based on a demonstrated need, and to establish a = targeted or directed program for the development and establishment of domestic violence services in currently unserved and underserved areas, and provide financial and technical assistance to local domestic violence centers in implementing all of the following services:

1. Twenty-four-hour crisis hotlines;
2. Counseling;
3. Business centers;
4. Emergency "safe" homes or shelters for victims and families;
5. Emergency food and clothing;
6. Emergency response to calls from law enforcement
7. Hospital emergency room protocol and assistance
8. Emergency transportation

DOMESTIC VIOLENCE ADVISORY COUNCIL
(continued)

9. Supportive peer counseling
10. Counseling for children
11. Court and social service advocacy
12. Legal Assistant with temporary restraining orders, devices,
and custody disputes;
13. Community resource and referral;
14. Household establishment assistance.
(Pen. Code, § 13823.15(b)(1-14).)

Website:

[http://www.calema.ca.gov/PublicSafetyandVictimServices/Pages/Domestic-Violence-Advisory-Council-\(DVAC\).aspx](http://www.calema.ca.gov/PublicSafetyandVictimServices/Pages/Domestic-Violence-Advisory-Council-(DVAC).aspx)

Registry

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Domestic Violence Program Adv Council (OES)

3650 Schriever Avenue

Mather, CA 95655

	Appt. Date	End Date
Lynda Smallenberger (Service Provider/Advocate) Ione	Jun 25 2015	
Christine Ward (Service Provider/Advocate) Sacramento	Jun 25 2015	
Jean Margaret King (Law Enforcement/Advocate) Redding	Aug 16 2017	
Nancy Elizabeth O'Malley (Law Enforcement)	Mar 11 2015	
Nilda Valmores (Service Provider/Advocate) Sacramento	Jul 7 2017	
Anastacia Lynne Snyder Lando (Dom Viol Coal Rec) Chico	Nov 21 2014	
Sheri Ann Farinha (Service Provider/Advocate) Gold River	Jan 12 2015	

STATE ADVISORY COUNCIL ON EARLY LEARNING AND CARE

Purpose: The State Advisory Council on Early Learning and Care (SAC) is a governor-appointed leadership body that ensures statewide collaboration among early childhood programs that will help to define future policy for children birth to kindergarten.

Authority: 42 U.S.C. § 9837b

Appointing Power: Governor – 9

Number: 9 (minimum)

Special

Considerations: The Governor may designate an existing entity in the State to serve as the State Advisory Council, and shall appoint representatives to the State Advisory Council at the Governor's discretion.

Qualifications: Governor: (42 U.S.C. § 9837(b)(1)(c))

- a representative of the State agency responsible for child care
- a representative of the State educational agency
- a representative of local educational agencies
- a representative of institutions of higher education in the State
- a representative of local providers of early childhood education and development services
- a representative from Head Start agencies located in the State, including migrant and seasonal Head Start programs and Indian Head Start programs
- State Director of Head Start Collaboration
- a representative of the State agency responsible for programs under section 619 or part C of the Individuals with Disabilities Education Act (20 U.S.C. 1419, 1431 et seq.)
- a representative of the State agency responsible for health or mental health care
- representatives of other entities determined to be relevant by the Governor of the State

Term: Pleasure of the appointing authority.

Term Limits: Not stated in statute

Grace Period: Not stated in statute.

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

STATE ADVISORY COUNCIL ON EARLY LEARNING AND CARE

(continued)

Meeting

Frequency:

Not stated in statute.

Bond:

Not state in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

- Conduct a periodic statewide needs assessment concerning the quality and availability of early childhood education and development programs and services for children from birth to school entry, including an assessment of the availability of high-quality pre-kindergarten services for low-income children in the State
- Identify opportunities for, and barriers to, collaboration and coordination among Federally-funded and State-funded child development, child care, and early childhood education programs and services, including collaboration and coordination among State agencies responsible for administering such programs
- Develop recommendations for increasing the overall participation of children in existing Federal, State, and local child care and early childhood education programs, including outreach to underrepresented and special populations
- Develop recommendations regarding the establishment of a unified data collection system for public early childhood education and development programs and services throughout the State
- Develop recommendations regarding statewide professional development and career advancement plans for early childhood educators in the State
- Assess the capacity and effectiveness of 2- and 4-year public and private institutions of higher education in the State toward supporting the development of early childhood educators, including the extent to which such institutions have in place articulation agreements, professional development and career advancement plans, and practice or internships for students to spend time in a Head Start or pre kindergarten program
- Make recommendations for improvements in State early learning standards and undertake efforts to develop high-quality comprehensive early learning standards, as appropriate (42 U.S.C. § 9837(b)(1)(D)).

Website:

<http://www.cde.ca.gov/sp/cd/ce/>

Registry
Early Learning and Care, CA State Advisory Council

55A

	Appt. Date	End Date
AnnLouise Bonnitto Jd. (Migrant/Native American) Sacramento	Apr 7 2015	
Camille Elaine Maben (Other) Rocklin	Feb 5 2018	
Michael Robert Olenick Ph.D. (Other) Tarzana	Apr 7 2015	
Kimberley Johnson (Child Care Rep) Sacramento	Jul 12 2017	
Sarah Jane Neville-Morgan (Edu Agency) Davis	Aug 24 2017	
Natalie Woods Andrews (Local Edu) El Dorado Hills	Nov 19 2015	
Sydney Fisher Larson (Other) Arcata	Nov 19 2015	
Marguerite Anne Ries (Head Start Dir)	Nov 19 2015	
Julie Ann Taylor Souliere (Health Rep/DDS Rep) Sacramento	Nov 21 2017	
Mark Friedman (Local Provider) El Cerrito	Nov 19 2015	
Veronica Ifechide Ufoegbune (Higher Ed) Oakland	Feb 5 2018	

EARTHQUAKE AUTHORITY ADVISORY PANEL

Purpose: Advise the Governing Board of the CEA on the new policies that will be offered by the Earthquake Authority, rates California homeowners will pay and operations of the new Authority.

Authority: Insurance Code § 10089.7(b)

Appointing Power: Governor – 6
Insurance Commissioner – 3
Speaker of the Assembly – 1
Chairperson of the Senate Rules Committee – 1

Number: Eleven (11)

Special
Considerations:

Qualifications: Governor appoints six (6): (Ins. Code § 10089.7(b).)
1) Two (2) members who represent insurance companies that are licensed to transact fire insurance in the state
2) One(1) licensed insurance agent;
3) Three (3) public members not connected with the insurance industry, at least one (1) of whom shall be a consumer representative.

Speaker of the Assembly appoints one (1) member of the public not connected with the insurance industry. (Ins. Code § 10089.7(b).)

Chairperson of the Senate Rules Committee appoints one (1) member of the public not connected with the insurance industry. (Ins. Code § 10089.7(b).)

Insurance Commissioner shall be a nonvoting, ex officio member of the panel and shall be entitled to attend all panel meetings, either in person or by representative.

- 1) Appoints two (2) members who represent insurance companies that are licensed to transact fire insurance in the state;
- 2) One (1) licensed insurance agents.
(Ins. Code § 10089.7(b).)

Term: Four (4) years, staggered. (Ins. Code § 10089.7(b).)

Term Limits: Panel members may be reappointed. (Ins. Code § 10089.7(b).)

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

EARTHQUAKE AUTHORITY ADVISORY PANEL

Compensation: None except for reimbursement for reasonable expenses incurred in attending meetings and conducting the business of the authority. (Ins. Code § 10089.7(d).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Invest the moneys in the California Earthquake Authority; (Ins. Code § 10089.7(c)(4).)

Obtain reinsurance and financing for the authority as authorized by this chapter. (Ins. Code § 10089.7(c)(5).)

Contract with participating insurers to serve the policies of basic residential earthquake insurance issued by the authority; (Ins. Code § 10089.7(c)(6).)

Issues bonds payable from and secured by a pledge of the authority of all or any part of the revenues of the authority to finance the activities authorized by this chapter and sell those bonds at public or private sale in the form and on those terms and conditions as the Treasurer shall approve; (Ins. Code § 10089.7(c)(7).)

Pledges all or any part of the revenues of the authority to secure bonds and any repayment or reimbursement obligations of the authority to any provider of insurance or a guarantee of liquidity or credit facility entered into to provide for the payment of debt service on any bond of the authority; (Ins. Code § 10089.7(c)(8).)

Engages the commissioner to collect revenues of the authority; (Ins. Code § 10089.7(c)(11).)

Issue bonds to refund or purchase or otherwise acquire bonds on terms and conditions as the Treasurer shall approve; (Ins. Code § 10089.7(c)(12).)

Performs all acts that relate to the function and purpose of the authority, whether or not specifically designated in this chapter. (Ins. Code § 10089.7(c)(13).)

Website: <http://www.earthquakeauthority.com/CEAIndex.aspx>

Registry

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Earthquake Authority Advisory Panel

801 K Street, Suite 1000

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Conroy/Public) Woodland	Feb 9 2017	Feb 9 2021
Thomas William Gleeson (Insurance Agent) CATHEDRAL CITY	May 17 2017	May 17 2021
Angelica Valenzuela (Insurer/Fire) Bakersfield	Feb 2 2017	Feb 2 2021
Brian Harris Deephouse (Insurer/Fire) Irvine	Apr 7 2016	Apr 7 2020
Anna Marie Saucedo (Consumer Rep) San Dimas	Feb 2 2017	Feb 2 2021
Susan Deborah Rubin (Public) Playa Vista	Apr 7 2016	Apr 7 2020

CALIFORNIA EARTHQUAKE EARLY WARNING ADVISORY BOARD

Purpose: Determine the appropriate methods to provide the public with an earthquake early warning alert,

Authority: Government Code § 8587.11

Appointing Power: Governor – 1
Senate Rules Committee – 1
Assembly Speaker – 1

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints one (1) member who represents the utilities industry. (Gov. Code § 8587.11(c)(1)(A)(vi).)

Senate Rules Committee appoints one (1) member who represents county government. (Gov. Code § 8587.11(c)(1)(A)(vii).)

Assembly Speaker appoints one (1) member who represents the interest of private business. (Gov. Code § 8587.11(c)(1)(A)(v).)

Secretary of Business, Consumer Services, and Housing or his or her designee (Gov. Code § 8587.11(c)(1)(A)(iv).)

Secretary of Natural Resources Agency or his or her designee (Gov. Code § 8587.11(c)(1)(A)(i).)

Secretary of California Health & Human Services Agency or his or her designee. (Gov. Code § 8587.11(c)(1)(A)(ii).)

Secretary of Transportation Agency or his or her designee. (Gov. Code § 8587.11(c)(1)(A)(iii).)

Nonvoting Members

Chancellor of the California State University, or his or her designee *shall serve* as a nonvoting member of the board. (Gov. Code § 8587.11(c)(1)(B).)

President of the University of California, or his or her designee *may serve* as a nonvoting member of the board. (Gov. Code § 8587.11(c)(1)(B)(2).)

Term: Pleasure of the Governor. (Gov. Code § 8587.11(c)(1)(A)(vi).)

CALIFORNIA EARTHQUAKE EARLY WARNING ADVISORY BOARD

(continued)

- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None, but reimbursement for actual and reasonable travel and meal expenses to attend board meetings.
(Gov. Code § 8587.11(c)(1)(B)(3).)
- Meeting Frequency: The board shall convene periodically. (Gov. Code § 8587.11(d)(1).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: The board shall advise the director on all aspects of the program, including but not limited to, system operations, research and development, finance and investment, and training and education.
- Website:

Registry
Earthquake Early Warning Advisory Board

57A

Michael Lewis (Utilities Industry Rep)
Oakland

Appt. Date **End Date**
Dec 7 2018

COMMISSION FOR ECONOMIC DEVELOPMENT

Purpose: To provide continuing bipartisan legislative, executive branch and private sector support and guidance for the best possible overall economic development of the state. (Gov. Code, § 14999.)

Authority: Government Code §§ 14999 et seq.

Appointing Power: Governor – 10
Senate Rules Committee – 3
Speaker of the Assembly – 3
Lieutenant Governor

Number: Seventeen (17)

Special Considerations:

Qualifications: Governor appoints ten (10) members after consultation with business, industry, and labor organizations, with no more than six (6) members registered from the same political party. These ten (10) members shall include persons from the economic development fields of manufacturing, tourism, world trade and such other fields as may be appropriate. (Gov. Code, § 14999.1.)

Senate Committee on Rules appoints three (3) members of the Senate. (Gov. Code, § 14999.1.)

Speaker of the Assembly appoints three (3) members of the Assembly. (Gov. Code, § 14999.1.)

The Members of the Legislature appointed to the commission shall participate in the activities of the commission to the extent that such participation is not incompatible with their respective positions as Members of the Legislature. For the purposes of this article, such Members of the Legislature shall constitute a joint investigating committee on the subject of this article and as such shall have the powers and duties imposed upon such committees by the Joint Rules of the Senate and Assembly. (Gov. Code, § 14999.1.)

The Lieutenant Governor serves ex officio as Chair of the Commission. (Gov. Code, § 14999.1.)

Term: Members appointed by the Governor serve for four (4) years. (Gov. Code, § 14999.1.)

Members of the Legislature shall serve at the pleasure of the appointing power. (Gov. Code, § 14999.1.)

COMMISSION FOR ECONOMIC DEVELOPMENT

(continued)

- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: None, but actual necessary expenses, as authorized by the commission chairman, excepting those members representing the Senate and Assembly who shall receive reimbursement from their legislative funds. (Gov. Code, § 14999.4.)
- Meeting Frequency: Regular meetings shall be held once during each three (3) month period and special meetings may be called by the chair at any time he deems it is necessary to handle special or emergency matters.
(Gov. Code, § 14999.6.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Assess specific regional or local economic development problems and making recommendations for solving problems.
(Gov. Code, § 14999(a).)
- Provide a forum for ongoing dialogue on economic issues between state government and the private sector. (Gov. Code, § 14999(b).)
- Recommend, where deemed appropriate, legislation to require evaluation of demonstration and ongoing economic development projects and programs to ensure continued cost effectiveness.
(Gov. Code, § 14999(c).)
- Identify and reporting important secondary effects on economic development of programs and regulations which may have other primary purposes. (Gov. Code, § 14999(d).)
- Undertake specialized studies and prepare specialized reports at the request of the Governor or Legislature.
(Gov. Code, § 14999(e).)
- The commission shall appoint advisory committees from outside its membership to represent the aerospace, manufacturing, maritime, tourism and world trade segments of the state's economy, and such other advisory committees as it deems necessary for the purpose of carrying out its responsibilities as set forth in this article. Such committees shall serve at no cost to state government.
(Gov. Code, § 14999.3.)

COMMISSION FOR ECONOMIC DEVELOPMENT

(continued)

Duties:
(continued)

The commission shall consider programs to further the economic development of the state. The commission shall study the laws and programs of other states relating to economic development and the encouragement of business and industry, and shall confer with governmental officials and representatives of business and industry and any other persons or organizations interested in the promotion of economic development. The commission shall make recommendations concerning legislation affecting the economic development of the state. (Gov. Code, § 14999.8.)

Website: <http://www.ltg.ca.gov/ced.html>

Registry

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Economic Development, Commission for

300 S. Spring Street, Suite 12702

Los Angeles, CA 90013

	Appt. Date	End Date
Hector Vincent Barreto (Public) San Juan Capistrano	Jun 19 2007	Jan 1 2011
Virginia Chang Kiraly (Public) Menlo Park	Oct 11 2010	Jan 1 2014
David Greenclay Crane (Public) San Francisco	Oct 11 2010	Jan 1 2014
Aubry Lee Stone (Public) Sacramento	Oct 11 2010	Jan 1 2013
Jonathan Taro Kaji (Public) Rancho Palos Verdes	Oct 11 2010	Jan 1 2014
Henry C. Yin (Public) Fremont	Dec 21 2009	Jan 1 2013
Thomas A. Nassif (Public)	Oct 11 2010	Jan 1 2013
Daniel Michael Curtin (Public) Carmichael	Oct 11 2010	Jan 1 2013
Omar Benjamin (Public) Oakland	Oct 11 2010	Jan 1 2014
Demos V. Vardiabasis Ph.D. (Public) Downey	Jun 20 2007	Jan 1 2011

ADVISORY COMMISSION ON SPECIAL EDUCATION

Purpose: To provide recommendations and advice to the State Board of Education, the Superintendent of Public Instruction, the Legislature, and the Governor in new or continuing areas of research, program development and evaluation in California special education.

Authority: Education Code §§ 33590 et seq.

Appointing Power: Governor – 4
Senate Committee on Rules – 4
Speaker of the Assembly – 4
State Board of Education – 5

Number: Seventeen (17)

Special Considerations: Each member shall be knowledgeable about the wide variety of disabling conditions that require special programs in order to achieve the goal of providing an appropriate education to all eligible pupils. (Ed. Code § 33590(b)(2).)

A majority of the members of the commission shall be individuals with disabilities, or parents of children with disabilities who are ages birth to 26 years, inclusive.
(Ed. Code § 33590(b)(3).)

Qualifications: Governor appoints four (4) public members:
(Ed. Code § 33590(a)(5).)

- Two (2) shall be parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.

Senate Committee on Rules appoints four (4) members:
(Ed. Code § 33590(a)(2,4).)

- 1) One (1) member of the Senate;
- 2) Three (3) public members:
 - a. Two (2) of whom shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.

Speaker of the Assembly appoints four (4) members:
(Ed. Code § 33590(a)(1,3).)

- 1) One (1) member of the Assembly;
- 2) Three (3) public members:
 - a. Two (2) of whom shall be individuals with a disability or parents of pupils in either a public or private school

ADVISORY COMMISSION ON SPECIAL EDUCATION

(continued)

Qualifications: who have received or are currently receiving special
(continued) education services due to a disabling condition.

State Board of Education appoints five (5) public members upon the recommendation of the Superintendent or the members of the State Board Education; (Ed. Code § 33590(a)(6).)

- 1) Three (3) of whom shall be parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition;
- 2) One (1) shall be a representative of the charter school community.

The commission membership shall be selected to ensure that it is representative of the state population and composed of individuals involved in, or concerned with, the education of children with disabilities, including parents of children with disabilities, ages birth to 26 years, inclusive; individuals with disabilities; teachers; representatives of higher education that prepare special education and related services personnel; state and local education officials; administrators of programs for children with disabilities; representatives of other state agencies involved in the financing or delivery of related services to children with disabilities; representatives of private schools and public charter schools; at least one representative of a vocational community or business organization concerned with provision of transition services to children with disabilities; a representative from the State Department of Social Services responsible for foster care; and representatives from the juvenile and adult corrections agencies. (Ed. Code § 33590(b)(1).)

Term: Four (4) years for public members. (Ed. Code § 33590(d).)

The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power. (Ed. Code § 33591.)

Public member terms expire on December 31 in odd numbered years. (Adv. Com Website)

Term Limits: Public members cannot serve more than two (2) terms. (Ed. Code § 33590(e).)

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

Compensation: Actual and necessary expenses. (Ed. Code § 33592.)

ADVISORY COMMISSION ON SPECIAL EDUCATION

(continued)

Compensation: Reimbursement of other expenses, which are determined to be
(continued) necessary for the commission to function, but do not exceed the
commission's budget, may be approved by the commission and the
executive secretary to the commission. (Ed. Code § 33592.)

Meeting

Frequency: Holds a minimum of four (4) meetings a year with additional
subcommittee or task force meetings as budget permits.
(Adv. Com Website)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 – 1363.

Duties: The commission shall study and provide assistance and advice to
the State Board of Education, the Superintendent of Public
Instruction, the Legislature, and the Governor in new or continuing
areas of research, program development, and evaluation in special
education. (Ed. Code § 33595(a).)

Advise the Superintendent of Public Instruction in developing
evaluations and reporting on data to the Secretary of Education in
the United States Department of Education under Section 1418 of
Title 20 of the U.S. Code. (Ed. Code § 33595(a)(2).)

Advise the Superintendent of Public Instruction in developing
corrective action plans to address findings identified in federal
monitoring reports under the Individuals with Disabilities Education
Act (20 U.S.C. Sec. 1400 et seq.) (Ed. Code § 33595(a)(3).)

Advise the Superintendent of Public Instruction and the State Board
of Education in developing and implementing policies relating to the
coordination of services for individuals with exceptional needs.
(Ed. Code § 33595(a)(4).)

Website: <http://www.cde.ca.gov/sp/se/as/acse.asp>

Registry
Education, Advisory Commission on Special
721 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Kimberly Denise Salomonson (Public) Clovis	Jan 8 2018	Dec 31 2021
Louis Steven Winlock (Public) Sacramento	Jan 8 2018	Dec 31 2021
April Ann Lopez D.C. (Parent) Yorba Linda	Aug 21 2018	Dec 31 2019
Gina Plate (Parent) Escondido	Jan 4 2016	Dec 31 2019

**EDUCATION, COMMITTEE ON AWARDS
FOR INNOVATION IN HIGHER EDUCATION**

- Purpose: To award funds appropriated for the program in the Budget Act of 2016 to community colleges for implementing innovations that reduce the time it takes students to complete degrees and credentials or reduce the total cost of attendance for students, or both, through specified programs.
- Authority: Education Code § 66010.96 et seq.
- Appointing Power: Governor – 4
Senate Committee on Rules – 1
Speaker of Assembly - 1
- Number: Seven (7)
- Special Considerations: Members of the committee shall not be deemed to be interested in any contract, including any award of funds by the committee. (Edu. Code § 66010.96(i).)
- Qualifications: Governor: appoints four (4) members
Senate Committee on Rules: appoints one (1) member
Speaker of Assembly: appoints one (1) member
Department of Finance Director, or his or her designee
- Term: Pleasure of the appointing power.
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
- Compensation: None, shall be allowed actual and necessary expenses incurred in the performance of duty. (Edu. Code § 66010.96(f).)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.

EDUCATION, COMMITTEE ON AWARDS
FOR INNOVATION IN HIGHER EDUCATION
(continued)

Duties: The committee shall award funds appropriated for the program to community colleges; develop administrative guidelines and other requirements for purposes of administering the program.

Website: <http://www.dof.ca.gov/innovationawards/>

Registry

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Education, Awards for Innovation in Higher Ed Comm

	Appt. Date	End Date
Lande U. Ajose Ph.D. (State Bd of Edu) Oakland	Jun 28 2016	
Samuel Henry Bersola (Community Colleges) Los Angeles	Jun 28 2016	
Cecilia Valerie Estolano (CSU) Pasadena	Jun 28 2016	
Mitchell L. Stevens Ph.D. (UC) Stanford	Jun 28 2016	

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

Purpose: To advise and assist school districts, county superintendents of schools, and charter schools in achieving the goals set forth in a local control and accountability plan adopted pursuant to this article. (Ed. Code § 52074(b).)

Authority: Education Code § 52074.

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

Number: Five (5)

Special Considerations:

Qualifications: Governor: appoints a superintendent of a school district. (Ed. Code § 52074(d)(5).)

Senate Committee on Rules: appoints a county superintendent of schools. (Ed. Code § 52074(d)(3).)

Speaker of Assembly: appoints a teacher. (Ed. Code § 52074(d)(4).)

The Superintendent or his or her designee. (Ed. Code § 52074(d)(1).)

The president of the state board or his or her designee. (Ed. Code § 52074(d)(2).)

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

Term Limits: Not stated in statute.

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

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

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: At the direction of the governing board of the California Collaborative for Educational Excellence, the fiscal agent shall contract with individuals, local educational agencies, or organizations with the expertise, experience, and a record of success to carry out the purposes of this article. The areas of expertise, experience, and record of success shall include, but are not limited to, all of the following: (Ed. Code § 52074(e)(1-4).)

- 1) State priorities as described in subdivision (d) of section 52060;
- 2) .Improving the quality of teaching;
- 3) Improving the quality of school district and schoolsite leadership;
- 4) Successfully addressing the needs of special pupil populations, including, but not limited to, English learners, pupils eligible to receive a free or reduced-price meal, pupils in foster care, and individuals with exceptional needs.

The Superintendent may direct the California Collaborative for Educational Excellence to advise and assist a school district, county superintendent of schools, or charter school in any of the following circumstances: (Ed. Code § 52074(f)(1-3).)

- 1) If the governing board of a school district, county board of education, or governing body or a charter school requests the advice and assistance of the California Collaborative for Educational Excellence;
- 2) If the county superintendent of schools of the county in which the school district or charter school is located determines, following the provision of technical assistance pursuant to Section 52071 or 47607.3 as applicable, that the advice and assistance of the California Collaborative for Educational Excellence is necessary to held the school district or charter school accomplish the goals described in the local control and accountability plan adopted pursuant to this article;
- 3) If the Superintendent determines that the advice and assistance of the California Collaborative for Educational Excellence is necessary to help the school district, county superintendent of schools, or charter school accomplish the goals set forth in the local control and accountability plan adopted pursuant to this article.

Website: N/A

Registry
Education, CA Collaborative for Edu Excellence

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Sandra Lynn Lyon (superintendent of school district)
Palm Desert

Appt. Date **End Date**
May 15 2018

STATE BOARD OF EDUCATION

Purpose: Create strong, effective schools that provide a wholesome learning environment through incentives that cause a high standard of student accomplishment as measured by valid, reliable accountability systems.

Authority: Education Code §§ 33000 et seq.

Appointing Power: Governor (requires two-thirds (2/3) confirmation of the Senate) (Ed. Code §§ 33000, 33000.5.)

Number: Eleven (11)

Qualifications: Ten (10) members: No qualifications specified

One (1) Student member: Notwithstanding section 1020 of the Gov. Code, the student member shall be, at the time the member's one (1) year term commences, a student enrolled in good standing in grade 12 in a public high school. The student member shall be selected from three (3) students recommended by the State Board of Education pursuant to Education Code section 33000.5(e). The student member shall be a voting member with the full rights and duties of the other ten (10) members of the board. (Ed. Code § 33000.5(d).)

The process for selecting the student member shall be as follows:

- The State Board of Education shall notify every school district governing board, district superintendent, high school principal, high school student activities director, and student body president by September 15 of each year that applications are being accepted for the student member's position.
- Applications for the student member's position shall be submitted to the State Board of Education no later than October 31 of each year.
- A screening committee of the State Board of Education shall select twelve (12) semifinalists for the student member's position.
- The school district governing board student members shall select six (6) candidates from the twelve (12) semifinalists.
- The State Board of Education shall, by December 31 of each year, select three (3) finalists for the Governor's consideration and shall rank the finalists according to their preference.
(Ed. Code § 33000.5(e)(1-5).)
- Notwithstanding Section 1020 of the Government Code, any student attending a campus of the California Community

STATE BOARD OF EDUCATION

(continued)

Qualifications
continued:

Colleges, the California State University, the University of California, or an independent institution of higher education, as defined 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).)

Term:

Four (4) years, staggered.
(Ed. Code § 33001.)

Any vacancy shall be filled by the Governor, subject to confirmation by two-thirds (2/3) of the Senate, for the unexpired term. (Ed. Code § 33002.)

Student member: One (1) year, to begin on August 1. An individual may serve only one (1) term as a student member. (Ed. Code § 33000.5(c).)

Term Limits:

Not stated in statute.

Grace Period:

Sixty (60) days. (Gov. Code § 1774.)

Compensation:

One hundred dollars (\$100) per diem and actual and necessary traveling expenses; Each member shall also receive the allowance in excess of expenses specified in Section 11564.5* of the Government Code for each day he or she is acting in an official capacity. (Ed. Code § 33006(a).)

Effective January 1, 1997, when a board member is employed by a public school and, while the board member is acting in his or her official capacity as a member of the board, and his or her employer is required to hire a substitute teacher to replace that board member, then the board may, from funds appropriated for support of the board's activities, reimburse that public school for the daily cost of hiring the substitute teacher during the board member's absence from his or her employment. (Ed. Code § 33006(b).)

Meeting

Frequency:

Shall meet at least six (6) times a year, provided that it shall meet at least once every three (3) months. (Ed. Code § 33007.)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

STATE BOARD OF EDUCATION

(continued)

Duties:

Shall report the test results of all state-mandated testing programs to the individual school districts by not later than September 15th following the testing. The district superintendent may publicly report the results of a state-mandated testing program as they affect the district at the first regularly scheduled meeting of the governing board of the district after the statewide results have been presented to the State Board of Education. (Ed. Code § 33318.)

Shall encourage and assist school districts to improve and monitor the health of their pupils. The department shall provide guidance and assist school districts to secure the voluntary assistance of local health professionals, schools of medicine, schools of public health, schools of nursing, voluntary health agencies, and other appropriate entities in order to provide pupil health screening and appropriate medical referrals as well as to provide valuable health information to pupils and their parents. (Ed. Code § 33319.)

The board shall adopt rules and regulations not inconsistent with the laws of this state (a) for its own government, (b) for the government of its appointees and employees, (c) for the government of the day and evening elementary schools, the day and evening secondary schools, and the technical and vocational schools of the state, and (d) for the government of other schools, excepting the University of California, the California State University, and the California Community Colleges, as may receive in whole or in part financial support from the state. (Ed. Code § 33031.)

The board shall study the educational conditions and needs of the state. It shall make plans for the improvement of the administration and efficiency of the public schools of the state. (Ed. Code § 33032.)

Website:

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

Registry
Education, State Board of
1430 N Street, Ste 5111
Sacramento, CA 95814

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	Appt. Date	End Date
Trish Boyd Williams (Public) San Diego	Mar 5 2015	Jan 15 2019
Karen Jane Valdes (Public) Temecula	Mar 9 2017	Jan 15 2019
Gema Quetzal Cardenas (Student) Oakland	Mar 29 2018	Jul 31 2019
Feliza Isabella Ortiz Licon Ed.D. (Public) Long Beach	Jan 18 2016	Jan 15 2020
Ilene Wendie Straus Ed.D. (Public) Marina del Rey	Mar 9 2017	Jan 15 2021
Bruce Holaday (Public) Oakland	Jan 18 2016	Jan 15 2020
Susan Kay Burr (Public) Rancho Murieta	Mar 9 2017	Jan 15 2021
Ting Lan Sun (Public)	Jan 9 2018	Jan 15 2022
Nicolasa Irene Sandoval Ph.D. (Public) Lompoc	Jan 18 2016	Jan 15 2020
Michael Weile Kirst Ph.D. (Public) Stanford	Jan 9 2018	Jan 15 2022
Patricia Ann Rucker (Public) Lincoln	Jan 9 2018	Jan 15 2022

WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION

Purpose: Providing students with affordable access to education and helping them to meet their postsecondary goals in a timely manner, along with assisting institutions to keep their costs down.

Authority: Education Code §§ 99000 – 99005.

Appointing Power: Governor (requires Senate confirmation)
(Ed. Code § 99002.)

Number: Three (3)

Special
Considerations:

Qualifications: Governor appoints three (3) resident members from each compacting state or territory. At all times, one (1) commissioner from each compacting state or territory shall be an educator engaged in the field of higher education in the state or territory from which he is appointed. (Ed. Code § 99001, Art. 4.)

Term: Four (4) years. (Ed. Code § 99001, Art. 4.)

If any office becomes vacant, the governor shall appoint a commissioner to fill the office for the remainder of the unexpired term. (Ed. Code § 99001, Art. 4.)

Term Limits: Not stated in statute.

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

Compensation: Actual and necessary travel expenses. (Ed. Code § 99001, Art. 6.)

Meeting

Frequency: May meet at any time, but in any event must meet at least once a year. (Ed. Code § 99001, Art. 7.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: It shall be the duty of the commission to undertake studies of needs for professional and graduate educational facilities in the region, the resources for meeting such needs, and the long-range effects of the compact on higher education; and from time to time prepare comprehensive reports on such research for presentation to the Western Governors' Conference and to the legislatures of the

WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION

(continued)

Duties: compacting state and territories. In conducting such studies, the
(continued) commission may confer with any national or regional planning body
which may be established. The commission shall draft and
recommend to the governors of the various competing states and
territories, uniform legislation dealing with problems of higher
education in the region. (Ed. Code § 99001, Art. 8.)

Website: <http://www.wiche.edu/>

Registry

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Education, Western Interstate Comm. for Higher (WICHE)

P.O. Box 944272

Sacramento, CA 9594495944

	Appt. Date	End Date
Dianne Harrison, Ph.D. (Public) Northridge	Oct 17 2018	Oct 12 2022
Francisco Castro Rodriguez Jr. (Educator) Los Angeles	Mar 14 2017	Oct 12 2019
Christopher Lawrence Cabaldon (Public) West Sacramento	Oct 13 2017	Oct 12 2021

EDUCATIONAL COMMISSION OF THE STATES

Purpose: To help states develop effective policy and practice for public education by providing data, research, analysis and leadership; and by facilitating collaboration, the exchange of ideas among the states and long-range strategic thinking.

Authority: Education Code §§ 12510 et seq., and Compact for Education, codified at Ed. Code § 12510

Appointing Power: Governor – 5
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Seven (7)

Special Considerations: Members from each party state shall, by virtue of their training, experience, knowledge or affiliations, be in a position collectively to reflect broadly the interests of the state government, higher education, the state education system, local education, lay and professional, public and nonpublic educational leadership. (Compt. for Ed. Art. III(a).)

Commissioners shall represent leading national organizations of professional educators or persons concerned with educational administration. (Compt. for Ed. Art. III(a).)

Qualifications: Commission shall consist of seven (7) members representing each party state. (Compt. for Ed. Art. III(a).)

Governor serves as ex officio and appoints four (4) members. (Compt. for Ed. Art. III(a).) (Ed. Code § 12515)

- 1) Either a member of the State Board of Education, or a member of a local school district governing board.
- 2) Either the Superintendent of Public Instruction, or another individual representing the public school system of this state or private elementary and secondary schools of this state.
- 3) An individual representing the public institutions of higher education in this state.
- 4) An individual representing the private institutions of higher education in this state.

Two (2) members of the state legislature selected by its respective houses shall be a part of the commission. The respective houses are the Senate Committee on Rules and the Speaker of the Assembly. (Compt. for Ed. Art. III(a).)

EDUCATIONAL COMMISSION OF THE STATES

(continued)

- Qualifications: Of those appointees, one (1) shall be the head of a state agency or institution, who has responsibility for one (1) or more programs of public education. (Compt. for Ed. Art. III(a).)
(continued)
- Term: Pleasure of the Governor. (Compt. for Ed. Art. III(a).)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
- Compensation: None, except actual and necessary expenses. (Ed. Code § 12514.)
- Meeting Frequency: Shall meet at least once (1) a year. (Compt. for Ed. Art. III(b).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Collect, correlate, analyze and interpret information and data concerning educational needs and resources. (Compt. for Ed. Art. IV(1).)
- Encourage and foster research in all aspects of education, but with special reference to the desirable scope of instruction, organization, administration, and instructional methods and standards employed or suitable for employment in public educational systems. (Compt. for Ed. Art. IV(2).)
- Develop proposals for adequate financing of education as a whole and at each of its many levels. (Compt. for Ed. Art. IV(3).)
- Conduct or participate in research of the types referred to in this article in any instance where the commission finds that such research is necessary for the advancement of the purposes and policies of this compact, utilizing fully the resources of national associations, regional compact organizations for higher education, and other agencies and institutions, both public and private. (Compt. for Ed. Art. IV(4).)
- Formulate suggested policies and plans for the improvement of public education as a whole, or for any segment thereof, and make recommendations with respect thereto available to the appropriate governmental units, agencies and public officials. (Compt. for Ed. Art. IV(5).)

EDUCATIONAL COMMISSION OF THE STATES

(continued)

Duties:
(continued)

Shall advise the governor or designated officer(s) of each party state of its budget and estimated expenditures for such period as may be required by the laws of that party state.
(Compt. for Ed. Art. VII(a).)

Website:

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

Registry

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Educational Commission of the States

Post Office Box 944272

Sacramento, CA 9424494244

	Appt. Date	End Date
Lark M. Park (Higher Ed/Pub Inst) Sacramento	Oct 30 2017	
Ilene Wendie Straus Ed.D. (Mem/Bd of Ed or Sch Dist Gov Bd) Marina del Rey	Oct 30 2017	
Tom Torlakson (SPI or Rep of Pub/Priv Sch System) Pittsburg	Oct 30 2017	
Estela Mara Bensimon Ed.D. (Higher Ed/Priv Inst) Los Angeles	Jan 8 2018	

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

Purpose: To provide students with better access and broader opportunities in higher education by providing qualified non-profit private higher education institutions with the assistance needed to reduce their capital costs of financing academic related facilities through a tax exempt revenue bond program.

Authority: Education Code §§ 94120 et seq.

Appointing Power: Governor - 2
Director of Finance – 1
Controller
Treasurer

Number: Five (5)

Special Considerations:

Qualifications: Governor appoints two (2) members;
(Ed. Code § 94120(b).)
1) One (1) shall be affiliated with a public institution of higher education as a governing board member or in an administrative capacity;
2) One (1) shall be affiliated with a private institution of higher education as a governing board member or in an administrative capacity.

Director of Finance:
(Ed. Code § 94120(b).)
• The Director of Finance may designate a deputy or other official in the Department of Finance to act for him or her and represent him or her at all meetings of the Authority.
(Ed. Code § 94120(f).)

Controller; (Ed. Code § 94120(b).)

Treasurer, who shall also serve as chair of the Authority.
(Ed. Code § 94120(b).)

Term: Four (4) years. Each member shall serve during the term of his or her successor unless and until his or her successor shall have been appointed and qualified. (Ed. Code § 94120(b).)

Vacancies – Shall be filled by appointment for the unexpired term only. (Ed. Code § 94120(b).)

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

(continued)

Term Limits: Members are eligible for reappointment. (Ed. Code § 94120(b).)

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

Compensation: None, except actual and necessary expenses only. (Ed. Code § 94120(d).)

Meeting

Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1366 – 1363.

Duties: To give this and future generations of youth the fullest opportunity to learn and develop their intellectual and mental capacities by providing private institutions of higher education within the state with an additional means by which to expand, enlarge, and establish dormitory, academic, and related facilities, to finance those facilities, and to refinance existing facilities.
(Ed. Code § 94100(a).)

To provide private and public institutions of higher education within the state with an additional means to assist students in financing their costs of attendance. (Ed. Code § 94100(b).)

To develop student, faculty, and staff housing on or near public and participating private institutions of higher education through the use of agreements with participating nonprofit entities.
(Ed. Code § 94100(c).)

To make grants to private institutions of higher education to assist students in preparing for higher education and college entrance, pursuant to Article 9 (commencing with Section 94215).
(Ed. Code § 94100(d).)

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

Registry

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Educational Facilities Authority, California

915 Capitol Mall, Suite 590

Sacramento, CA 95814

	Appt. Date	End Date
Stacy Daher (Private Inst for Higher Ed) Tiberon	Feb 2 2016	Apr 30 2019
William Glenn McGinnis (Public Inst for Higher Ed) Chico	May 4 2016	Apr 30 2020

COMMISSION ON EMERGENCY MEDICAL SERVICES

Purpose: Supports the role of Emergency Medical Service Agencies to ensure that patients have adequate access to quality emergency medical services, and to ensure the long term stability of these services.

Authority: Health and Safety Code §§ 1799 et seq.

Appointing Power: Governor – 12
Senate Committee on Rules – 3
Assembly Speakers - 3

Number: Eighteen (18)

Special Considerations:

Qualifications: Governor: (Health. & Saf. Code § 1799.2(d, e, h, j-q).)

- 1) One (1) county health officer appointed from a list of three (3) names submitted by the California Conference of Local Health Officers.
- 2) One (1) registered nurse, who is currently, or has been previously, authorized as a mobile intensive care nurse and who is knowledgeable in state emergency medical services programs and issues, appointed from a list of three (3) names submitted by the Emergency Nurses Association.
- 3) One (1) management member of an entity providing fire protection and prevention services appointed from a list of three (3) names submitted by the California Fire Chiefs Association.
- 4) One (1) hospital administrator of a base hospital who is appointed from a list of three (3) names submitted by the California Association of Hospitals and Health Systems.
- 5) One (1) full-time peace officer, who is either an EMT-II or a paramedic, who is appointed from a list of three (3) names submitted by the California Peace Officers Association.
- 6) Two (2) public members who have experience in local EMS policy issues, at least one (1) of whom resides in a rural area as defined by the authority.
- 7) One (1) administrator from a local EMS agency appointed from a list of four (4) names submitted by the Emergency Medical Services Administrator's Association of California.
- 8) One (1) medical director of a local EMS agency who is an active member of the Emergency Medical Directors Association of California.

COMMISSION ON EMERGENCY MEDICAL SERVICES

(continued)

Qualifications:
(continued)

- 9) One (1) who is an active member of the California State Firemen's Association.
- 10) One (1) who is employed by the Department of Forestry and Fire Protection (CAL-FIRE) appointed from a list of three (3) names submitted by the California Professional Firefighters.
- 11) One (1) who is employed by a city, county, or special district that provides fire protection appointed from a list of three (3) names submitted by the California Professional Firefighters.

Senate Committee on Rules:

(Health. & Saf. Code, § 1799.2(a, c, f).)

- 1) One (1) full-time physician and surgeon, whose primary practice is emergency medicine, appointed from a list of three (3) names submitted by the California Chapter of the American College of Emergency Physicians.
- 2) One (1) physician and surgeon from a list of three (3) names submitted by the California Medical Association.
- 3) One (1) full-time paramedic or EMT-II, who is not employed as a full-time peace officer, appointed from a list of three (3) names submitted by the California Rescue and Paramedic Association.

Speaker of the Assembly:

(Health. & Saf. Code, § 1799.2(b, g, i).)

- 1) One (1) physician and surgeon, who is a trauma surgeon, appointed from a list of three (3) names submitted by the California Chapter of the American College of Surgeons.
- 2) One (1) prehospital emergency medical service provider from the private sector, appointed from a list of three (3) names submitted by the California Ambulance Association.
- 3) One (1) physician and surgeon who is board prepared or board certified in the specialty of emergency medicine by the American Board of Emergency Medicine and who is knowledgeable in state emergency medical services programs and issues.

Term:

Three (3) years staggered, commencing January 1 of the year of appointment. (Health. & Saf. Code, § 1799.4(a)(b.6).)

Term Limits:

Cannot serve for more than two (2) consecutive full terms. (Health. & Saf. Code, § 1799.4(a).)

At the discretion of the appointing power or body, a member of the commission may be reappointed or may continue to serve if he or

COMMISSION ON EMERGENCY MEDICAL SERVICES

(continued)

Term Limits:
(continued) she no longer continues to function in the capacity which originally qualified him or her for appointment. However, when Section 1799.2 requires that an appropriate organization submit names to the appointing power or body, a person shall not be reappointed pursuant to this section unless his or her name is submitted by that appropriate organization. (Health. & Saf. Code, § 1799.3.)

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

Compensation: None, but shall be reimbursed for actual and necessary traveling expenses. (Health. & Saf. Code, § 1799.6.)

Meeting Frequency: Shall meet at least quarterly on the call of the director, the chair, or three (3) members of the commission. (Health. & Saf. Code, § 1799.8.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360-1363.

Duties: Shall advise the authority on the development of an emergency medical data collection system. (Health. & Saf. Code, § 1799.51.)

Shall advise the director with regard to communications, medical equipment, training personnel, facilities, and other components of an emergency medical services system. (Health. & Saf. Code, § 1799.53.)

Shall review and comment upon the emergency medical services portion of the State Health Facilities and Service Plan developed pursuant to Section 127155. (Health. & Saf. Code, § 1799.54.)

Based upon evaluations of the EMS systems in the state and their coordination, the commission shall make recommendations for further development and future directions of the emergency medical services in the state. (Health. & Saf. Code, § 1799.55.)

Website: <http://www.emsa.ca.gov/commission/membership.asp>

Registry

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Emergency Medical Services, Commission on

10901 Gold Center Drive, Suite 400

Rancho Cordova, CA 95670

	Appt. Date	End Date
John Daniel Burch (Emerg Med Servs Admin Assoc) Turlock	Jan 9 2017	Dec 31 2019
Mark Allen Hartwig (Fire Prot/Fire Chief Assoc) Rancho Cucamonga	Jan 8 2018	Dec 31 2020
Nancy Gordon (Public) Scotts Valley	Feb 9 2017	Dec 31 2019
Richard Owen Johnson (Local Health Ofcr) Mammoth Lakes	Jan 8 2016	Dec 31 2018
Steven Barrow (Public/Rural) Antelope	Jan 8 2016	Dec 31 2018
Steve Drowniany (Peace Offcr Assoc) Gilroy	Jan 8 2016	Dec 31 2018
Susan Marie Webb (Assoc Hosp Admin & Health Systems) Foresthill	Jan 8 2016	Dec 31 2018
Carole Ann Snyder (Emerg Nurse Assoc) West Covina	Jan 8 2018	Dec 31 2020
Lewis Stone (Firemen's Assn) Burbank	Jan 25 2010	Dec 31 2010
Eric Michael Rudnick M.D. (Emerg Med Dir Assoc) Red Bluff	Jan 8 2016	Dec 31 2018
Brent Morgan Stangeland (CPF/Cal-Fire/Prof Firefighters) Sacramento	Jan 8 2018	Dec 31 2020
David Edward Rose (City/Co/Spec Dist/Prof Firefighters) Livermore	Jan 8 2016	Dec 31 2018

EMPLOYMENT TRAINING PANEL

Purpose: Provide financial assistance to California businesses to support customized worker training to: attract and retain businesses that contribute to a healthy California economy; provide workers with secure jobs that pay good wages and have opportunities for advancement; assist employers to successfully compete in the global economy; and promote the benefits and ongoing investment in employee training among employers.

Authority: Unemployment Insurance Code §§ 10202 et seq.

Appointing Power: Governor – 3
Speaker of the Assembly – 2
President pro Tempore of the Senate – 2

Number: Eight (8)

Special Considerations: Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations. (Unemp. Ins. Code § 10202.5(b)(4).)

Panel members shall have experience and a demonstrated interest in business management and employment relations. (Unemp. Ins. Code, § 10202.5(a).)

Qualifications: Governor appoints three (3): (Unemp. Ins. Code § 10202.5(b)(3).)

- One (1) shall be a private sector labor representative.
- One (1) shall be a business representative.
- One (1) shall be a public member.

Speaker of the Assembly appoints two (2): (Unemp. Ins. Code § 10202.5(b)(1).)

- One (1) shall be a private sector labor representative.
- One (1) shall be a business representative.

President pro Tempore of the Senate appoints two (2): (Unemp. Ins. Code § 10202.5(b)(2).)

- One (1) shall be a private sector labor representative.
- One (1) shall be a business representative.

The Director of the Governor's Office of Business and Economic Development, or his or her designee, shall serve as an ex officio, voting member. (Unemp. Ins. Code § 10202.5(a).)

Term: Two (2) years (Unemp. Ins. Code, § 10202.5(c).)

EMPLOYMENT TRAINING PANEL

(continued)

<u>Term continued:</u>	Members appointed by the Speaker of the Assembly serve at the pleasure of the Speaker.
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Compensation:</u>	One hundred dollars (\$100) for each day on official business, but not to exceed three hundred dollars (\$300) per month, and necessary traveling and other expenses. (Unemp. Ins. Code § 10202.5(d).)
<u>Meeting Frequency:</u>	Panel may meet as necessary at locations throughout the state. (Unemp. Ins. Code § 10203.)
<u>Duties:</u>	<p>Establish a three (3) year plan that shall be updated annually, based on the demand of employers for trained workers, changes in the state's economy and labor markets, and continuous reviews of the effectiveness of panel training contracts. The updated plan shall be submitted to the Governor and the Legislature not later than January 1 of each year. In carrying out this section, the panel shall review information in the following areas: (Unemp. Ins. Code § 10205(a)(1-6).)</p> <ul style="list-style-type: none">• Labor market information, including the state-local labor market information program in the Employment Development Department and other relevant regional or statewide initiatives and collaboratives.• Evaluations of the effectiveness of training as measured by increased security of employment for workers and benefits to the California economy.• The demand for training by industry, type of training, and size of employer.• Changes in skills necessary to perform jobs, including changes in basic literacy skills.• Changes in the demographics of the labor force and the population entering the labor market.• Proposed expenditures by other agencies of federal Workforce Investment Act funds and other state and federal training and vocational education funds on eligible participants.

EMPLOYMENT TRAINING PANEL

(continued)

Duties:
(continued)

On an annual basis, identify industries and occupations that shall be priorities for funding under this section. Training shall be targeted, but not limited, to frontline workers who earn at least the state average hourly wage. (Unemp. Ins. Code § 10214.5(b).)

Website:

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

Registry

Employment Training Panel

1100 J Street, 4th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Ricky Steven Smiles (Labor Rep) Vista	Jul 18 2018	Jan 1 2019
Janice Elaine Roberts (Business Rep) Redding	Jan 10 2017	Jan 1 2019
Gloria Susan Bell (Public) Salinas	Nov 30 2017	Jan 1 2020

STATE ENERGY RESOURCES CONSERVATION
AND DEVELOPMENT COMMISSION
(CALIFORNIA ENERGY COMMISSION)

Purpose: To assess, advocate and act through public/private partnerships to improve energy systems that promote a strong economy and a healthy environment.

Authority: Public Resources Code §§ 25200 et seq.

Appointing Power: Governor – 5 (requires Senate confirmation)

Number: Five (5)

Special Considerations: No person shall be a member who, during the two (2) years prior to their appointment, received any substantial portion of his or her income directly or indirectly from any electric utility, or who engages in sale or manufacture of any major component of any facility. No member shall be employed by any electric utility, applicant, or, within two (2) years after he or she ceases to be a member of the commission, by any person who engages in the sale or manufacture of any major component of any facility. (Pub. Resources Code § 25205(a).)

Except as provided in Section 25202, the members of the commission shall not hold any other elected or appointed public office or position. (Pub. Resources Code § 25205(b).)

Each member of the commission shall represent the state at large and not any particular area thereof, and shall serve on a full-time basis. (Pub. Resources Code § 25203.)

Qualifications: Governor appoints five (5) members:
(Pub. Resources Code § 25201.)

- 1) One (1) shall have a background in the field of engineering or physical science and have knowledge of energy supply or conversion systems;
- 2) One (1) shall be an attorney and a member of the State Bar of California with administrative law experience;
- 3) One (1) shall have background and experience in the field of environmental protection or the study of ecosystems;
- 4) One (1) shall be an economist with background and experience in the field of natural resource management;
- 5) One (1) shall be from the public at large.

Ex Officio Nonvoting members:

The Secretary of the Resources Agency and the President of the Public Utilities Commission shall be ex officio, nonvoting members

STATE ENERGY RESOURCES CONSERVATION
AND DEVELOPMENT COMMISSION
(CALIFORNIA ENERGY COMMISSION)
(continued)

Qualifications: of the commission, whose presence shall not be counted for a
(continued) quorum or for vote requirements. (Pub. Resources Code § 25202.)

Term: Five (5) years, staggered. Vacancies shall be filled for the
unexpired portion of the term. (Pub. Resources Code § 25206.)

Term Limits: Not stated in statute.

Grace Period: Thirty (30) days. (Pub. Resources Code § 25206.)

If the Governor fails to make an appointment in thirty (30) days, the Senate Rules Committee may make the appointment to fill the vacancy for the unexpired portion of the term or for any new term of office, subject to provisions of Section 25204. (Pub. Resources Code § 25206.)

Compensation: Actual and necessary expenses. (Pub. Resources Code § 25207.); and shall receive a salary pursuant Government Code § 11550.

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360-1363.

Duties: Undertake a continuing assessment of trends in the consumption of electrical energy and other forms of energy and analyze the social, economic, and environmental consequences of these trends; carry out directly, or caused to be carried out, energy conservation measures specified in Chapter 5 of Pub. Res. Code 25400; and recommend to the Governor and the Legislature new and expanded energy conservation measures as required to meet the objectives of this division. (Pub. Resources Code § 25216(a).)

Collect from electrical utilities, gas utilities, and fuel producers and wholesalers and other sources forecasts of future supplies and consumption of all forms of energy, including electricity, and of future energy or fuel production and transporting facilities to be constructed; independently analyze such forecasts in relation to statewide estimates of population, economic, and other growth factors and in terms of the availability of energy resources, costs to consumers, and other factors; and formally specify statewide and service area electrical energy demands to be utilized as a basis for

STATE ENERGY RESOURCES CONSERVATION
AND DEVELOPMENT COMMISSION
(CALIFORNIA ENERGY COMMISSION)
(continued)

Duties:
(continued)

planning the siting and design of electrical power generating and related facilities. (Pub. Resources Code § 25216(b).)

Carry out, or cause to be carried out, under contract or other arrangements, research and development into alternative sources of energy, improvements in energy generation, transmission, and siting, fuel substitution, and other topics related to energy supply, demand, public safety, ecology, and conservation which are of particular statewide importance.
(Pub. Resources Code § 25216(c).)

Evaluate policies governing the establishment of rates for electric power and other sources of energy as related to energy conservation, environmental protection, and other goals and policies established in this division, and transmit recommendations for changes in power-pricing policies and rate schedules to the Governor, the Legislature, to the Public Utilities Commission, and to publicly owned electric utilities.
(Pub. Resources Code § 25216.5(c).)

Prepare an integrated plan specifying actions to be take in the event of an impending serious shortage of energy, or a clear threat to public health, safety, or welfare.
(Pub. Resources Code § 25216.5(b).)

Serve as a central repository within the state government for the collection, storage, retrieval, and dissemination of data and information on all forms of energy supply, demand, conservation, public safety, research, and related subjects.
(Pub. Resources Code § 25205(d).)

Website: <http://www.energy.ca.gov/commission/>

Registry

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Energy Resources Conservation & Development Comm., State

1516 Ninth Street

Sacramento, CA 95814

	Appt. Date	End Date
Robert Benjamin Weisenmiller Ph.D. (Eng or Phy Sci/Chair) Berkeley	Jan 7 2015	Jan 6 2020
David Russell Hochschild (Environ Protection) Berkeley	Jan 22 2014	Jan 6 2019
Joseph Andrew McAllister Ph.D. (Economist) Davis	Jan 10 2017	Jan 6 2022
Karen Lee Douglas (Attorney) Davis	Jan 31 2018	Jan 6 2023
Janea Ashanti Scott (Public) Sacramento	Jan 7 2016	Jan 6 2021

**BOARD OF PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND
GEOLOGISTS**

Purpose: To diligently protect the life, health, property, and welfare of the public. Ensures standards for licensure and actively enforces laws and regulations while educating licensees and consumers.

Authority: Business and Professions Code §§ 6710 et seq.

Appointing Power: Governor – 13
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Fifteen (15)

Special Considerations: Each member, except the public members, shall have at least twelve (12) years of active experience and shall be of good standing in his or her profession. (Bus. & Prof. Code § 6711.)

Each member shall be at least thirty (30) years of age, and shall have been a resident of this state for at least five (5) years immediately preceding his or her appointment. (Bus. & Prof. Code § 6711.)

Each member shall be a citizen of the United States.
(Bus. & Prof. Code § 6711.)

Qualifications: Governor appoints thirteen (13):
(Bus. & Prof. Code §§ 6711 & 6712(c-d).)
1) One (1) licensed civil engineer.
2) One (1) licensed electrical engineer.
3) One (1) licensed mechanical engineer.
4) One (1) licensed structural engineer.
5) One (1) is a member of the remaining branches of engineering.
6) One (1) licensed geologist.
7) One (1) licensed professional land surveyor.
8) Six (6) public members.

Senate Committee on Rules appoints one (1) public member.
(Bus. & Prof. Code § 6712(d).)

Speaker of the Assembly appoints one (1) public member.
(Bus. & Prof. Code § 6712(d).)

Five (5) members shall be engineers registered under this chapter.
(Bus. & Prof. Code § 6711.)

Qualifications: One (1) member shall be licensed under the Land Surveyors' Act
(continued) (commencing with section 8700). (Bus. & Prof. Code § 6711.)

**BOARD OF PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND
GEOLOGISTS**
(continued)

- Qualifications: One (1) member shall be licensed under the Land Surveyors' Act (continued) (commencing with section 8700). (Bus. & Prof. Code § 6711.)
- One (1) of the professional members licensed under this chapter, under Chapter 12.5 (commencing with Section 7800), or under Chapter 15 (commencing with Section 8700) shall be from a local public agency, and one (1) shall be from a state agency. (Bus. & Prof. Code § 6712(c).)
- Eight (8) shall be public members who are not registered under the Professional Engineers Act, licensed under the Geologists and Geophysicists Act, or licensed under the Land Surveyors' Act. (Bus. & Prof. Code § 6711.)
- Term: Four (4) years; Vacancies shall be filled by appointment for the unexpired term. Each appointment thereafter shall expire on June 30 of the fourth year following the year in which the previous term expired. (Bus. & Prof. Code § 6712(a).)
- Term Limits: Cannot serve for more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)
- Grace Period: Each member shall hold office until the appointment and qualification of his or her successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code § 6712(b).)
- Compensation: One hundred dollars (\$100) for each day spent on official duties, and reimbursed for traveling and other necessary expenses. (Bus. & Prof. Code § 6720.)
- 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: Two (2) regular meetings each year. Special meetings shall be held at those times that the board's rules provide. (Bus. & Prof. Code § 6716(c).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.

**BOARD OF PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND
GEOLOGISTS**
(continued)

Duties: May, by regulation, define the scope of each branch of professional engineering other than civil, electrical, and mechanical engineering for which registration is provided under this chapter.
(Bus. & Prof. Code § 6717.)

Shall establish relations with bodies that regulate the practice of professional engineering, or closely related professions, or that register or license professional engineers in other states, and may establish relations with those bodies in other countries, for the purposes of working toward uniformly high professional standards and mutual recognition of registration and licensure.
(Bus. & Prof. Code § 6721.)

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

Registry

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Engineers, Land Surveyors & Geologists, Bd for Profess

2535 Capitol Oaks Drive, Suite 300

Sacramento, CA 95833

	Appt. Date	End Date
Fel Anthony Amistad Jr. (Public) San Mateo	Jul 2 2018	Jun 30 2022
William Jerry Silva (Public) Upland	Feb 10 2015	Jun 30 2018
Steven Charles Wilson (Land Surveyor) Monterey	Jun 14 2016	Jun 30 2019
Robert Alan Stockton (Civil Engineer) Riverside	Jul 10 2015	Jun 30 2019
Coby A. King (Public) West Hills	Jul 19 2016	Jun 30 2020
Asha Malikh Brooks (Public) Los Angeles	Jul 19 2016	Jun 30 2020
Eric Christopher Johnson (Elec Engr) Carmichael	Jan 31 2018	Jun 30 2021
Alireza Asgari Ph.D. (Struc Engr/State Agency) Sacramento	Jun 13 2018	Jun 30 2021
Natalie J. Bamshad-Alavi (Mech Engineer) Green Brae	Jul 19 2016	Jun 30 2020
Kathy Jones Irish (Public) Pasadena	Jul 2 2018	Jun 30 2022
Mohammad Ahsan Qureshi Ph.D. (Not Otherwise Rep Engr/Local Agency) Tustin	Jul 2 2018	Jun 30 2022
Elizabeth Lincoln Mathieson (Geologist) Alameda	Jul 2 2018	Jun 30 2022
Duane Edward Friel (Public) Temecula	Oct 8 2018	Jun 30 2019

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

Purpose: To help California small businesses through loan guarantees, direct loans, mentoring programs, and other services.

Authority: Financial Code §§ 32310 et seq.

Appointing Power: Governor – 2
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Member of the Governor's Cabinet – 1
Energy Commission – 1

Number: Six (6)

Special Considerations: The directors appointed by the Governor, Senate Rules Committee, and Speaker shall meet the requirements of subdivision (d) of Section 31152. (Fin. Code § 32323(a).)

*That the directors, officers, and controlling persons of the applicant are each of good character and sound financial standing, that the directors and officers of the applicant are each competent to perform their functions with respect to the applicant, and that the directors and officers of the applicant are collectively adequate to manage the business of the applicant as a business and industrial development corporation. For purposes of this subdivision, the Commissioner of Business Oversight shall accord weight to the prior or current successful operation of a commercial enterprise. (Fin. Code § 31152(d).)

Qualifications: The board of directors shall consist of six (6) members, two (2) official and four (4) public directors. (Fin. Code § 32320.)

Governor appoints two (2) public members:
(Fin. Code § 32321(b)(3)(A-B).)

- 1) One (1) member with a minimum of three (3) years' experience as an owner, partner, officer, or employee of a California-based small business;
- 2) One (1) member with a minimum three (3) years' experience as an officer or employee of a financial.

Senate Committee on Rules and the Speaker of the Assembly each selects and appoints one (1) public member.
(Fin. Code § 32310(b)(1-2).)

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

Qualifications: One (1) member of the Governor's cabinet, or his or her designee.
(continued) (Fin. Code § 32321(a)(1).)

Energy Commission selects one (1) member from the Energy Commission. (Fin. Code § 32321(a)(2).)

Term: Public Directors shall serve three (3) years. A Public Director's tenure shall continue until his successor has been appointed and has taken his or her position on the board.
(Fin. Code § 32322(b)(c).)

Vacancy - Shall be filled by appointment of the respective appointing authority for the unexpired portion of the term.
(Fin. Code § 32322(d).)

Terms of official members of the board shall coincide with their official terms of office. (Fin. Code § 32322(a).)

The member appointed by the Energy Commission, shall serve on the board until he or she is no longer a member of the Energy Commission or until he or she is replaced by a vote of the Energy Commission. (Fin. Code § 32322(a).)

Term Limits: Directors shall be eligible for reappointment for an unlimited number of terms. (Fin. Code § 32322(b).)

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

Compensation: Public members at the board's discretion of the board, be paid a stipend that shall not exceed one hundred dollars (\$100) for any calendar day. Additionally, public directors may not receive stipends for more than 25 days in any calendar year. The amount of any per diem payment shall not exceed the rate established by the state for any calendar day. (Fin. Code § 32324(b).)

Governor's Cabinet and Energy Commission member shall serve without compensation, but shall be reimbursed for their actual and necessary expenses. The amount of such per diem payment shall not exceed the rate established by the state for any day. No director shall receive per diem both in the course of his official duties and from the corporation for the same calendar day.
(Fin. Code § 32324(a).)

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

Meeting
Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Board of Directors shall establish a loan committee, which shall review rank, and approve or disapprove applications for loans under this division in accordance with procedures and criteria adopted by the board of directors. (Fin. Code § 32326.)

Shall not provide financing assistance to any business firm in this state unless such business firm meets the financial and eligibility criteria for the specific type of financial assistance to be provided by the corporation, including, where appropriate, prior application to a bank or other financial institution for a loan or other financial assistance. (Fin. Code § 32351.)

Website: <http://www.safe-bidco.com/>

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Enterprise, Bus & Ind Dev Corp, State Asst Fund (SAFE-BIDCO)

1377 Corporate Center Parkway, Suite A

Santa Rosa, CA 95407

	Appt. Date	End Date
Willam Steven Temple (Small Business) Los Angeles	Oct 30 2015	Jan 1 2017
Alfredo Pedroza (Financial Inst) Napa	Feb 4 2015	Jan 1 2018

BOARD OF DIRECTORS
CALIFORNIA EXPOSITION AND STATE FAIR

Purpose: Create a State Fair experience reflecting California including its industries, agriculture, diversity of its people, traditions and trends shaping its future supported by year-round events.

Authority: Food and Agriculture Code § 3311.

Appointing Power: Governor – 9 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Eleven (11)

Special Considerations:

Qualifications: Directors appointed by the Governor shall have general knowledge of, interest in, and expertise in one (1) or more of the following areas: fair management, city or county government, horseracing, the arts, exhibiting, the media, education, youth, commerce and commercial products of the state, industry and industrial products of the state, agricultural production and forest industries, the entertainment industry, livestock and poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking. (Food & Agr. Code § 3312(a)(1).)

Five (5) out of the nine (9) appointees of the Governor shall be knowledgeable in the production, processing, or marketing of agricultural products and may be appointed from lists of nominees submitted for considerations to the Governor from California agricultural organizations, district agricultural associations, and county and citrus fruit fairs. (Food & Agr. Code § 3312.(a)(1)(A).)

1) One (1) shall be a public member.

(Food & Ag. Code § 3312(a)(1)(B).)

2) Three (3) shall be representative, to the extent possible, of areas of knowledge, interest, and expertise enumerated in § 3312(a)(1). (Food & Agr. Code § 3312(a)(1)(C).)

Senate Committee on Rules and the Speaker of the Assembly shall each appoint one (1) director who shall be representative, to the extent possible, of areas of knowledge, interest, and expertise enumerated in paragraph(1). (Food & Agr. Code § 3314(a)(2).)

Term: Four (4) years; Vacancies shall be filled for the remainder of the unexpired term. (Food & Agr. Code § 3312(b).)

BOARD OF DIRECTORS
CALIFORNIA EXPOSITION AND STATE FAIR
(continued)

Term Continues: Members appointed by the Speaker of the Assembly serve at the pleasure of the Speaker.

Term Limits: No statutory requirement.

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

Compensation: None, but shall be reimbursed actual and necessary expenses. (Food & Agr. Code § 3314.)

Meeting Frequency: Regular annual meetings shall be held on the second Friday of December of each year, if not a legal holiday. If it is, then on the preceding business day. (Board of Directors Bylaws)

Other regular meetings shall be held on the last Friday of the month at a minimum of six (6) meetings per year. Additional regular meetings shall be held at the call of the Board Chair. (Board of Directors Bylaws)

Bond: No statutory requirement.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall serve as the policymaking body for the California Exposition and State Fair and shall have full responsibility for the year-round management and operations of all facilities of the California Exposition and State Fair. (Food & Agr. Code § 3331.)

Website: <http://www.caexpo.com/general-information/board-of-directors/>

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Exposition & State Fair, Bd. of Directors, California

1600 Exposition Blvd.

Sacramento, CA 95815

	Appt. Date	End Date
Rima Barkett (Agriculture) Stockton	Jan 21 2016	Jan 1 2020
Patrick Jerry O'Brien (Knowledge/Interest) Pleasanton	May 1 2013	Jan 1 2017
Hallie Rivers Ochoa (Agriculture) Brooks	Jan 17 2013	Jan 1 2017
David Isaac Mallel (Knowledge/Interest) Tarzana	Jan 21 2016	Jan 1 2020
Rina Venturini Dimare (Knowledge/Interest) Clarksburg	Jan 21 2016	Jan 1 2020
Rex Stewart Hime (Public) Loomis	Feb 24 2017	Jan 1 2021
Jose Ortiz (Agriculture) Camarillo	Jan 21 2016	Jan 1 2020
Kenneth Mark Nelson (Agriculture) Wilton	Feb 23 2015	Jan 1 2019
Cornelius Lawrence Gallagher (Agriculture) FAIR OAKS	Feb 23 2015	Jan 1 2019