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Governor's Office
January 2011

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DELTA STEWARDSHIP COUNCIL

Authority: Public Resource Code § 85200

Appointing Authority: Governor – 4, subject to Senate confirmation
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Chairperson of the *Delta Protection Commission*

Number: 7

Qualifications: Council members shall possess diverse expertise and reflect a statewide perspective. (PRC § 85202.)

Term: Initial appointments shall be made by July 1, 2010.
(PRC § 85200(b)(1).)

The initial term of two of the four members appointed by the Governor shall be 4 years. (PRC § 85200(c)(1)(A).)

The initial term of two of the four members appointed by the Governor shall be 6 years. (PRC § 85200(c)(1)(B).)

The initial term of the members appointed by the Senate Committee on Rules and the Speaker of the Assembly shall be four years. (PRC § 85200(c)(1)(C).)

Upon the expiration of each term described in paragraphs (A), (B), or (C), the term of each succeeding member shall be four years (PRC § 85200(c)(1)(D).)

No member shall serve consecutive terms, but a member may be reappointed after a period of two years following the end of his or her term. (PRC § 85200(b)(2).)

Any vacancy shall be filled by the appointing authority within 60 days. If the term of a council member expires, and no successor is appointed within the allotted timeframe, the existing member may serve up to 180 days beyond the expiration of this or her term. (PRC § 85200(d).)

DELTA STEWARDSHIP COUNCIL

(continued)

The council members shall select a chairperson from among their members, who shall serve for not more than 4 years in that capacity. (PRC § 85200(e).)

Oath: Government Code §1360-1363.

Compensation: The chairperson shall serve full-time. The other members shall serve one-third time. (PRC § 85201(a).)

Each member of the council shall receive the salary provided by Government Code §11564. (PRC § 85201(b).)

Purpose: *The council shall, 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 resources protection are sufficient to meet the Delta's ecosystem needs.*

The Delta plan shall include performance measurements that will enable the council to track progress in meeting the objectives of the Delta Plan. The performance measurements shall include, but not be limited to, quantitative or otherwise measurable assessments of the status and trends in all of the following: a) 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; and b) the reliability of California water supply imported from the Sacramento River or the San Joaquin River watershed.

Miscellaneous: A majority of the voting members of the council shall constitute a quorum for the transaction of the business of the council. A majority vote of the voting membership shall be required to take action with respect to any matter unless otherwise specified in this division. The vote of each member shall be individually recorded. (PRC § 85210.5)

MODEL COMMISSION: J. Doe, Member, Delta Stewardship Council, for the term prescribed by law.

Registry
Delta Stewardship Council, Member

	Appt. Date	End Date
Henry Louis Nordhoff (Public) Del Mar	Mar 19 2010	Feb 3 2014
Felicia Ann Marcus (Public) Emeryville	Jul 30 2010	Feb 3 2014
Phillip Lee Isenberg (Public) Sacramento	Mar 19 2010	Feb 3 2016
Francis Randall Fiorini (Public) Turlock	Mar 19 2010	Feb 3 2016

Index "D"
Stats. 1976, Ch. 1189
Stats. 1983, Ch. 589
Stats. 1986, Ch. 1092
Stats. 2001, Ch. 532, (SB 134) and
Stats. 2001, Ch. 625 (AB 447)

DENTAL BOARD OF CALIFORNIA

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

Appointing Power: Governor - 12
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 14

Qualifications: Eight practicing dentists.
One registered dental hygienist.
One registered dental assistant.
Four public members.
Of the eight practicing dentists, one shall be a member of a faculty of any California dental college and one shall be a dentist practicing in a nonprofit community clinic. The appointing powers, described in *Business and Professions Code* section 1603, may appoint to the board a person who was a member of the prior board.
(Bus. & Prof. Code Code § 1601.1(a).)

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 years next preceding the date of their appointment. The dental hygienist member shall have been a registered dental hygienist, and the dental assistant member shall have been a registered dental assistant, in the State of California for at least five years next preceding the date of their appointment. The 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. No more than one 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. None of the members, including the public members, shall have any financial interest in any such college.
(Bus. & Prof. Code § 1602.)

As to the Governor: Twelve members as follows: Two of the public members, the dental hygienist member, the dental assistant member, and the eight licensed dentist members of the board. (Bus. & Prof. Code § 1603.)

DENTAL BOARD OF CALIFORNIA

(continued)

Qualification:
(continued)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 1603.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 1603.)

Term:

Except for the initial appointments, members of the board shall be appointed for a term of four years, and each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (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.)

No person shall serve as a member of the board for more than two terms.
(Bus. & Prof. Code § 1603.)

Of the initial appointments, one of the dentist members and one of the public members appointed by the Governor shall serve for a term of one year. Two of the dentist members appointed by the Governor shall each serve for a term of two years. One of the public members and two of the dentist members appointed by the Governor shall each serve a term of three years. The dental hygienist member, the dental assistant member, and the remaining three dentists member appointed by the Governor shall each serve for a term of four years. The public members appointed by the Senate Committee on Rules and the Speaker of the Assembly shall each serve for a term of four years. (Bus. & Prof. Code § 1603.)

A member of the Board of Dental Examiners who has served two terms shall not be eligible for reappointment to the board. In computing two terms hereunder, that portion of an unexpired term which a member fills as a result of a vacancy shall be excluded. (Bus. & Prof. Code § 1603a.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363.

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103.*
(Bus. & Prof. Code § 1615.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

DENTAL BOARD OF CALIFORNIA

(continued)

Purpose: To provide for the licensing and regulation of dental professionals and dental auxiliaries.

Duties: The board shall have all authority previously vested in the existing board under this chapter. The board may enforce all disciplinary actions undertaken by the previous board. (Bus. & Prof. Code § 1601.1(c).)

The board shall carry out the purposes and enforce the provisions of this chapter. It 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.)

Miscellaneous: The board shall be organized into standing committees dealing with examinations, enforcement, and other subjects as the board deems appropriate. (Bus. & Prof. Code § 1601.1(a).)

This section shall become inoperative on July 1, 2004, and, as of January 1, 2005, is repealed, unless a later enacted statute that is enacted before January 1, 2005, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code § 1601.1(e).)

The Governor has power to remove from office at any time any member of the board for continued neglect of duty required by this chapter or for incompetency or unprofessional or dishonorable conduct. (Bus. & Prof. Code § 1605.)

The board shall elect a president, a vice president and a secretary from its membership. This section controls over the provisions of section 107 of this code with respect to the selection of officers. (Bus. & Prof. Code § 1606.)

The board shall meet regularly once each year in San Francisco and once 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, for the purpose of transacting its business. (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. A written notice of the time, place, and object of the special meeting shall be mailed by the executive officer to all the members not parties to the call, at least 15 days before the day of the meeting. (Bus. & Prof. Code § 1608.)

DENTAL BOARD OF CALIFORNIA

(continued)

Miscellaneous:
(continued)

Meetings may be held at any time and place by unanimous consent evidenced either by writing or by the presence of any member whose consent is necessary. (Bus. & Prof. Code § 1609.)

Eight members of the board shall constitute a quorum for the transaction of business at any meeting. (Bus. & Prof. Code § 1610.)

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 shall keep a record of the names of all persons to whom licenses have been granted to it to practice dentistry, and such other records as may be necessary to show plainly all of its acts and proceedings. (Bus. & Prof. Code § 1612.)

The board, by and with the approval of the director, may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code § 1616.5(a).)

The board shall make an annual report of its proceedings to the Governor by the fifteenth day of December of each year, together with an account of all moneys received and disbursed by it, under this chapter. (Bus. & Prof. Code § 1620.)

MODEL COMMISSION

J. Doe, Member, Dental Board of California, for the term prescribed by law.

Registry

53

Dental Board of CA
1430 Howe Avenue, Suite 85
Sacramento, CA 95825

	Appt. Date	End Date
Vacancy (Bettinger/Licensee) Santa Monica	Mar 26 2009	Jan 1 2013
Vacancy (Baker/Public) Rancho Palos Verdes	Apr 1 2009	Jan 1 2010
Stephen M. Casagrande D.D.S. (Licensee) Carmichael	Jun 17 2012	Jan 1 2016
Luis Ramiro Dominicis D.D.S. (Licensee) Downey	Mar 26 2009	Jan 1 2012
Suzanne Ursula McCormick D.D.S. (Licensee) Encinitas	Mar 26 2009	Jan 1 2013
Thomas Joseph Olinger D.D.S. (Licensee) El Cajon	Mar 26 2009	Jan 1 2013
Steven Gale Morrow D.D.S. (License/faculty) Yucaipa	Aug 17 2010	Jan 1 2014
Bruce Lyman Witcher D.D.S. (License) Templeton	Jan 2 2011	Jan 1 2015
Huong Nguyen Le D.D.S. (Licensee/Comm Clinic)	Jan 2 2011	Jan 1 2015
Judith Anne Forsythe (Registered Dental Asst.)	Mar 26 2009	Jan 1 2013
Rebecca Diane Downing (Public) Citrus Heights	Mar 26 2009	Jan 1 2012

DENTAL HYGIENE COMMITTEE OF CALIFORNIA

Authority: B & Professions Code § 1900 et seq.

Appointing Authority: Governor

Number: 9 (B&PC § 1903(a)(1).)

Qualifications: 4 public members
1 practicing general or public health dentist who holds a current license in California
4 registered dental hygienists –

- one must be licensed either in alternative practice or in extended functions,
- one must be a dental hygiene educator, and
- two must be registered dental hygienists

The public person: must not have been licensed within 5 years of appointment and shall not have any current financial interest in a dental related business. Shall not be a current or past licensee of that board. Shall not be a close family member of a licensee of that board.

If available, an individual licensed as a registered dental hygienist in extended functions shall be appointed in place of one of the member licensed as a registered dental hygienist

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. (B&PC §1903(a)(2)(A).)

A primary care clinic exempt from licensure pursuant to subdivision (c) of Section 1206 of the Health and Safety Code. (B&PC §1903(a)(2)(B).)

A clinic owned or operated by a public hospital or health system. (B&PC §1903(a)(2)(C).)

DENTAL HYGIENE COMMITTEE OF CALIFORNIA
(continued)

Qualifications:
(continued)

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. (B&PC §1903(a)(2)(D).)

Term:

Except for the initial term, members of the committee shall be appointed for a term of four years. All of the terms for the initial appointments shall expire on December 31, 2011. (B&PC §1903(b).)

The committee shall elect a president, a vice president, and a secretary from its membership. (B&PC §1903(c).)

No person shall serve as a member of the committee for more than two consecutive terms. (B&PC §1903(d).)

A vacancy in the committee shall be filled by appointment to the unexpired term. (B&PC §1903(e).)

The Governor shall have the power to remove any member from the committee for neglect of a duty required by law, for incompetence, or for unprofessional or dishonorable conduct. (B&PC §1903(g).)

Oath:

Government Code §1360-1363.

Compensation:

Each member of the committee shall receive a per diem and expenses as provided in Section 103. (B&PC §1903(f).)

Purpose:

The Dental Hygiene Committee functions include: evaluating all registered dental hygienists, registered dental hygienists in alternative practice, and registered dental hygienists in extended functions educational programs that apply for approval and grant or deny approval of those applications in accordance with regulations adopted by the committee.

This section shall become inoperative on January 1, 2012, is repealed, unless a later enacted statute which becomes effective on or before January 1, 2012. (B&PC § 1917.2(g).)

DENTAL HYGIENE COMMITTEE OF CALIFORNIA
(continued)

Miscellaneous:

The committee must meet at least four times annually. At least one meeting must be held in Sacramento and at least one meeting must be held in Los Angeles.
(B&PC § 1904.)

The committee, with the approval of the director, may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the committee and vested in him or her by this article.
(B&PC § 1903(h).)

MODEL COMMISSION: J. Doe, Member, Dental Hygiene Committee of California, for the term prescribed by law.

Registry

53.1

Dental Hygiene Committee of CA

1430 Howe Avenue, Suite 85

Sacramento, CA 95825

	Appt. Date	End Date
Vacancy (DeLaRoi/Licensee Alt Practice) Menifee	Oct 21 2009	Dec 31 2011
Alexander Matthew Calero (Public) San Diego	Oct 21 2009	Dec 31 2011
Rita Hwei Chen Fujisawa (Public) Davis	Oct 21 2009	Dec 31 2011
Andrew Stan Wong (Public) Diamond Bar	Nov 3 2009	Dec 31 2011
William N. Langstaff DDS (Gen/PubHlth Dentist) North Tustin	Dec 21 2010	Dec 31 2011
Cathy B. DiFrancesco RDH (Licensee)	Oct 21 2009	Dec 31 2011
Evangeline Michelle Ward (Licensee) Benicia	Feb 12 2012	Dec 31 2015
Michelle Hurlbutt (Licensee Educator) Upland	Oct 21 2009	Dec 31 2011

**DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE***

**(*A committee of the Science Advisory Board in the Office of Environmental Health
Hazard Assessment)**

- Authority:** California Code of Regulations, Title 22, §12301 et seq.
- Appointing Power:** Governor
- Number:** No less than 7; no greater than 11.
(Cal. Code Regs., tit. 22, §12302 (b)(2).)
- Qualifications:** Experts from among the following areas of specialization: epidemiology, developmental toxicology, reproductive toxicology, teratology, medicine, public health, biostatistics, biology, toxicology, and related fields.
(Cal. Code Regs., tit. 22, §12302 (b)(2).)
- Term:** Pleasure of the appointing authority. Committee members serving on the DART Committee on December 1, 1994, shall become members of the Science Advisory Board and shall continue to serve in accordance with their term of office as established below.
(Cal. Code Regs., tit. 22, §12302 (b)(3).)
- Two of the original members shall be chosen for a term of one year, two for a term of two years, two for a term of three years and two for a term of four years. The first term of the three new members of each Committee resulting from the expansion of the Committee to eleven members shall be reduced by the Governor as necessary so that the term of no more than three members shall expire in any given year. Thereafter the terms shall be for a period of four years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he or she succeeds. Members of the committee shall be eligible for reappointment. (Cal. Code Regs., tit. 22, §12302 (b)(3).)
- Bond:** No statutory requirement.
- Oath:** Government Code section 1360 - 1363
- Compensation:** Members of the Committee shall be entitled to reimbursement for actual and necessary expenses incurred while attending meetings or otherwise carrying out the duties of their respective committees. In addition, members of the Committees shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 22, §12303.)

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Purpose: To advise and assist the Governor and the Director of the lead agency designated by the Governor in the implementation of Health and Safety Code section 25249.8. (Cal. Code Regs., tit. 22, §12302 (a) [provides that Governor shall cause to be published a list of those chemicals known to cause cancer or reproductive toxicity].)

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 or the lead agency. (Cal. Code Regs., tit. 22, §12302 (e).)

As an advisory body to the Governor and the lead agency, the DART Committee may undertake the following activities:
(Cal. Code Regs., tit. 22, §12305 (b).)

Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause reproductive toxicity. (Cal. Code Regs., tit. 22, §12305 (b)(1).)

Identify bodies which are considered to be authoritative and which have formally identified reproductive toxicants.
(Cal. Code Regs., tit. 22, §12305 (b)(2).)

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.
(Cal. Code Regs., tit. 22, §12305 (b)(3).)

Review or propose standards and procedures for determining reproductive toxicity of chemicals.
(Cal. Code Regs., tit. 22, §12305 (b)(4).)

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.
(Cal. Code Regs., tit. 22, §12305 (b)(5).)

Miscellaneous: The members of the Developmental and Reproductive Toxicant (DART) Identification Committee hereinafter referred to as the "DART Committee" shall be the "state's qualified experts" as the term is used in Health and Safety Code Section 25249.8, to render an opinion on whether specific chemicals have been clearly shown to cause reproductive toxicity.
(Cal. Code Regs., tit. 22, §12301 (a)(2).)

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Miscellaneous:
(continued)

The DART Committee shall meet not less than once in any calendar year. The Governor shall designate from among the members of the Committee a Chairperson who will call and preside over Committee meetings, and shall designate an Executive Secretary who shall be a state employee who has expertise in one or more the areas of specialization listed in California Code of Regulations, Title 22, section 12302, subsection (b)(2). Each Chairperson, with the consent of the other Committee members, shall designate from among the respective Committee members such subcommittees as may be appropriate in fully discharging the responsibilities of that Committee. (Cal. Code Regs., tit. 22, §12302 (c).)

Except as otherwise expressly authorized by statute, all meetings of the Committee, and all subcommittee meetings shall be open to the public and convened only after reasonable public notice of the meeting, including the date, time, location and agenda of items of business to be transacted or discussed, has been provided. (Cal. Code Regs., tit. 22, §12302 (d)(1).)

All correspondence to or from the Committee, or any subcommittee shall be available for public inspection as provided in the Public Records Act. (Cal. Code Regs., tit. 22, §12302 (d)(2).)

A quorum of any Committee shall be a majority of the members appointed to the Committee. An affirmative vote of the majority of the appointed members shall be required for any action of each Committee. A vacancy on either committee shall not impair the right of the remaining members to exercise all powers of the committees. (Cal. Code Regs., tit. 22, §12302(f).)

Upon appointment and annually thereafter, Committee members shall, consistent with Sections 81000 through 91015 of the Government Code and Title 2 California Code of Regulations, Division 6, Chapters 1 through 10, make a public disclosure on forms provided of investments in, income from or business positions in any partnership, corporation or other entity that imports, manufactures, distributes, sells buys or uses chemicals that are or may be considered carcinogens or reproductive toxicants. Such disclosure made upon appointment shall cover the twelve month period immediately prior to the date of appointment. Committee members shall, in addition to the requirements of Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10,

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Miscellaneous:
(continued)

also provide a description of funding sources for all professional activities undertaken during the twelve months immediately prior to their appointment, and annually thereafter during their service on the Committee. In order to vote on an official action of a Committee, Committee members must be in compliance with Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10. (Cal. Code Regs., tit. 22, §12304.)

MODEL COMMISSION

J. Doe, Committee Member, Developmental and Reproductive Toxicant Identification Committee, for the term prescribed by law.

Registry

53.2

Science Adv Bd, Devel & Repro Toxicant Iden Comm

1001 I Street

Sacramento, CA 95812

	Appt. Date	End Date
Kenneth Lyons Jones M.D. (public) San Diego	Jul 29 2005	Jan 1 2007
Dorothy T. Burk Ph.D. (public) Mill Valley	Jul 29 2005	Jan 1 2007
Hillary Sandra Klonoff-Cohen Ph.D. (public) La Jolla	Jul 29 2005	Jan 1 2007
Ellen B. Gold Ph.D. (public) Berkeley	Jul 29 2005	Aug 22 2006
Carl Louis Keen Ph.D. (public) Davis	Aug 5 2005	May 4 2008
Calvin John Hobel M.D. (public) Palos Verdes Estates	Aug 2 2005	Aug 22 2006
Linda S.G. Roberts Ph.D. (public) Suisun City	Jul 29 2005	May 4 2008
La Donna Rochelle White M.D. (public) Elk Grove	Aug 1 2005	May 4 2008

Stats. 1976, Ch. 1367; Stats. 2002, Ch. 676, (SB 1630)
Stats. 2004, Ch. 68 (SB 1364); Stats. 2006, Ch. 399 (SB 1283)

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

Authority: Welfare and Institutions Code, § 4543, et seq.

Appointing Power: Governor
Governing Bodies of the Counties

Number: Varies by area.

Qualifications: For areas consisting of one to four counties, the area board shall consist of a total of 12 voting members appointed by the governing bodies of the counties, each county appointing an equal number of voting members, and five voting members appointed by the Governor.
(Welf. & Inst. Code, §4546(a).)

For areas consisting of five to seven counties, the area board shall consist of two voting members appointed by the governing body of each county, and five voting members appointed by the Governor.
(Welf. & Inst. Code, §4546(b).)

For areas consisting of eight or more counties, the area board shall consist of one voting member appointed by the governing body of each county, and five members appointed by the Governor.
(Welf. & Inst. Code, §4546(c).)

The governing bodies of the counties in each area shall select their appointees from among the following groups, and, to the extent feasible, in the following proportions:

Sixty percent from persons with developmental disabilities or the immediate relatives, guardians, or conservators of these persons.
(Welf. & Inst. Code, §4546(d)(1).)

Forty percent from the representatives of the general public.
(Welf. & Inst. Code, §4546(d)(2).)

The appointments made by the Governor shall meet the requirements of Welfare and Institutions Code section 4521 (b)(1).
(Welf. & Inst. Code, §4546(e).)

Prior to making their appointments, the Governor and the governing bodies of counties shall request recommendations from professional organizations, from organizations within the area representing persons with developmental disabilities, and from organizations and agencies within the area that deliver services to these individuals.
(Welf. & Inst. Code, §4546(f)(1).)

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

(continued)

Qualifications:

In making their appointments, the Governor and the governing bodies of counties shall appoint persons who have demonstrated interest and leadership in human service activities. (Welf. & Inst. Code, §4546(f)(2).)

In order to prevent any potential conflicts of interest, voting members of area boards shall not be employees of a state, local, or private agency or facility that provides service to a person with a developmental disability, or be members of the governing board of any entity providing this service, when the service is funded in whole or in part with state funds. (Welf. & Inst. Code, §4546(g)(1).)

For purposes of this section “employees of a state, local, or private agency or facility that provides services to a person with a developmental disability” shall not be deemed to include any of the following:

A parent, relative, guardian, or conservator who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward, or conservatee, respectively, who is a person with a developmental disability. (Welf. & Inst. Code, §4546(g)(2)(A).)

A person with a developmental disability who receives employment services through a provider receiving state or federal funds. (Welf. & Inst. Code, §4546(g)(2)(B).)

A person who serves as a member of the state council. (Welf. & Inst. Code, §4546(g)(2)(C).)

The Governor shall give consideration to the relative populations of the counties within the area in selecting appointees to the area boards. (Welf. & Inst. Code, §4546(h).)

All members of the area board shall be residents of the area. (Welf. & Inst. Code, §4546(j).)

The Governor, upon the recommendation of the executive director of the state council following consultation with the area boards, shall appoint a deputy director for area board operations. (Welf. & Inst. Code, §4551(a)(1).)

Term:

Three years. In counties with a population of more than 100,000, no member shall serve more than two consecutive three-year terms. (Welf. & Inst. Code, §4546(c).)

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

(continued)

Term:

(continued)

A member may continue to serve following the expiration of his or her term until the Governor or appointing body of the county appoints that member's successor. The state council shall notify the Governor or the appointing body of the county regarding membership requirements of the area boards and shall notify the Governor or the appointing body of the county at least 60 days before a member's term expires, and when a vacancy on an area board remains unfilled for more than 60 days. (Welf. & Inst. Code, §4546(i).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

The members of an area board shall serve without compensation, but shall be reimbursed for any actual and necessary expenses incurred in connection with the performance of their duties as members of the board or of committees established by the board. (Welf. & Inst. Code, §4546(k).)

Purpose:

Because of the vast size, complexity, and diversity of the State of California, the Legislature finds that the planning activities of the State Council on Developmental Disabilities depend upon the direct involvement of local representatives familiar with the structure and operation of services and programs for persons with developmental disabilities. The Legislature further finds that the legal, civil and service rights of persons with developmental disabilities cannot be adequately guaranteed throughout the state, and the state plan cannot be implemented, unless monitoring responsibility is established on a regional basis through area boards on developmental disabilities. (Welf. & Inst. Code, §4543(a).)

Miscellaneous:

For administrative purposes and to ensure compliance with federal and state laws, the area boards shall be attached to the state council. (Welf. & Inst. Code, §4543(b).)

Each area board shall meet at least quarterly, and on call of the board chairperson, as often as necessary to fulfill its duties. All meetings and records of the area board shall be open to the public. (Welf. & Inst. Code, §4547(a).)

MODEL COMMISSION

J. Doe, Member, Area Board on Developmental Disabilities, for the term prescribed by law.

Registry

Developmental Disabled Bd Area 01/Del Norte,Humboldt,Mendo

P. O. Box 245
Ukiah, CA 95482

	Appt. Date	End Date
JoAnn Schneiter (parent) Ukiah	Jan 2 2003	Jan 1 2006
Eugene Robert Schwartz (parent) Clearlake	Jan 2 2003	Jan 1 2006
Claudia J. Lima (parent) Arcata	Sep 2 2005	Jan 1 2007
Jeffery L. Clevenger (parent) Nice	Jan 2 2003	Jan 1 2005
Catherine P O'Brien-Peterson (parent) Kelseyville	Jan 2 2003	Jan 1 2005

Registry

54A

Developmental Disabled Bd Area 02/Siskiyou,Modoc,Trinity

1367 E. Lassen Ave., #83

Chico, CA 95926

	Appt. Date	End Date
Verdine Beatrice Mertens (Consumer) Red Bluff	Feb 22 2010	Jan 1 2013
William M. Yalow (Consumer)	Apr 14 2003	Jan 1 2004
Rosanna Jean Johansen (Consumer) Corning	Aug 6 2010	Jan 1 2011
Leroy G.W. Shipp (Consumer)	Jan 2 2003	Jan 1 2005
Kenneth Lee Brynjolfsson Ed.D (Relative) Redding	Jul 12 2012	Jan 1 2015

Registry

54B

Developmental Disabled Bd Area 03/Yuba,Sutter,Colusa,Sacto

1507 21st Street
Suite 220
Sacramento, CA 95814

	Appt. Date	End Date
Daniel E. Clift (Consumer) Granite Bay	May 20 2005	Jan 1 2008
Joseph Michael Goeden (Consumer)	Jan 2 2003	Jan 1 2006
Sandra Jean Smith (Parent) Sacramento	Feb 1 2012	Jan 1 2015
Elaine Robin Ader Ph.D. (Consumer) Sacramento	Jun 20 2005	Jan 1 2006
Elaine Linn (Parent) Folsom	Jul 14 2012	Jan 1 2013

Registry

54C

Developmental Disabled Bd Area 04/Sonoma,Napa,Solano

236 Georgia St., Suite 201

Vallejo, CA 94590

	Appt. Date	End Date
Vacancy (Cohn/Consumer/Parent) Napa	Jan 2 2003	Jan 1 2006
Vacancy (Bakalyar/Consumer/Parent) Sebastopol	Apr 14 2003	Jan 1 2005
Jeana Lynn Eriksen (Consumer/Parent) Santa Rosa	Aug 6 2010	Jan 1 2013
Kraig Allen Duley (Consumer/Parent) Fairfield	Oct 22 2009	Jan 1 2011
Laura Ann Ramos (Consumer) Fairfield	Jan 2 2003	Jan 1 2006

Registry

54D

Developmental Disabled Bd Area 05/Marin,CCosta,SF,Alameda

1515 Clay Street, Suite 300

Oakland, CA 94612

	Appt. Date	End Date
Jonathan Thomas Lyens (Public) San Francisco	Jul 13 2012	Jan 1 2013
Dianne Millner (Parent) Oakland	Jul 13 2012	Jan 1 2013
Sascha Miriam Bittner (Consumer)	Jan 2 2003	Jan 1 2006
Feda Almaliti (Parent) Fremont	Aug 1 2012	Jan 1 2014
Jennifer Anne Walsh (Consumer)	Jan 22 2009	Jan 1 2011

Registry

54E

Developmental Disabled Bd Area 06/Amador, San Joaquin, Calaveras

2529 March Lane, Suite 105

Stockton, CA 95207-8270

	Appt. Date	End Date
Edward M. Flaiz (Consumer) Stockton	Jul 12 2012	Jan 1 2013
Arthur Valdez (Parent) Stockton	Jul 12 2012	Jan 1 2013
Gary Anthony Del Nero (Consumer)	Jan 2 2003	Jan 1 2005
Kerstin Williams (Consumer) Stockton	Jul 6 2010	Jan 1 2012
Bradley John Putz (Consumer)	Jan 2 2003	Jan 1 2006

Registry

54F

Developmental Disabled Bd Area 07/Santa Clara,San Ben,SCruz

359 Northlake Drive

San Jose, CA 95117-1261

	Appt. Date	End Date
Vacancy (Waddell/Consumer)	Jan 2 2003	Jan 1 2005
Vacancy (Morgan/Relative)	Jan 2 2003	Jan 1 2006
Donna Kay Atteberry (Relative)	Jul 11 2012	Jan 1 2013
Leigh Monichon (Consumer)	Dec 10 2010	Jan 1 2014
Thomas David Forderer (Consumer)	Jul 11 2012	Jan 1 2015
San Jose		

Registry

54G

Developmental Disabled Bd Area 08/Merc,Mariposa,Madera,Fres

770 East Shaw Ave., Suite 123

Fresno, CA 93710

	Appt. Date	End Date
Vacancy (Meadows/Consumer)	Jan 23 2009	Jan 1 2010
Rebecca Donabed (Consumer) Tulare	Jul 11 2012	Jan 1 2013
Steven Craig Silvius (Consumer) Bakersfield	Jun 27 2005	Jan 1 2008
Ronald Lee Allan (Consumer)	Jan 2 2003	Jan 1 2006
Marria Jones (Parent) Visalia	Jul 11 2012	Jan 1 2014

Registry

54H

Developmental Disabled Bd Area 09/San Luis Obispo-Santa Barb

7127 Hollister Ave., Suite 7

Goleta, CA 93117

	Appt. Date	End Date
Vacancy (Goldhaar/Consumer)	Jan 2 2003	Jan 1 2004
Theodore Henry Martens (Consumer)	Apr 14 2003	Jan 1 2006
Chad Skopp, Ph.D. (Consumer)	Feb 1 2012	Jan 1 2014
Oak Park		
Allen D. Barbee (Consumer)	Feb 22 2010	Jan 1 2012
San Luis Obispo		
Denise Marjorie Filz (Consumer)	Jul 2 2010	Jan 1 2011
Simi Valley		

Registry

54i

Developmental Disabled Bd Area 10/Los Angeles

411 North Central Ave., Suite 620

Glendale, CA 91203-2020

	Appt. Date	End Date
Sherri Maria Brady (Consumer) Whittier	Jun 17 2005	Jan 1 2007
Marcia Leona Good (Consumer) Palos Verdes Estates	Mar 24 2005	Jan 1 2008
Lisa Alice Davidson (Consumer) Redondo Beach	Feb 1 2012	Jan 1 2015
Miriam Eileen Kang (Consumer)	Oct 22 2009	Jan 1 2012
Marilyn Winifred Barraza (Consumer) Manhattan Beach	Jan 26 2009	Jan 1 2010

Registry

54J

Developmental Disabled Bd Area 11/Orange

2000 E. Fourth Street, Suite 115

Santa Ana, CA 92705

	Appt. Date	End Date
Tiffany Renee Adams (Consumer)	Apr 14 2003	Jan 1 2006
Michael R. Bird (Parent) Costa Mesa	Aug 3 2012	Jan 1 2013
Michael Palaruan Rillera (Parent) Irvine	Jul 11 2012	Jan 1 2014
Yvonne Paulette Kluttz (Consumer)	Apr 14 2003	Jan 1 2005
Michael Earl Bailey (Consumer) Mission Viejo	Feb 22 2010	Jan 1 2013

Registry

54K

Developmental Disabled Bd Area 12/Mono,Inyo,San Bdnno,Rivers

13800 Heacock Street, Suite C130

Moreno Valley, CA 92553

	Appt. Date	End Date
Vacancy (McQueen/Consumer)	Jan 2 2003	Jan 1 2005
Vacancy (Witthaus/Consumer)	Jan 2 2003	Jan 1 2006
Jordan Nicholas Wright (Parent) Fontana	Jul 25 2012	Jan 1 2013
Daniel Lynn Gonzales (Consumer) Rancho Cucamonga	Dec 21 2010	Jan 1 2012
Carmela Garnica (Consumer) Blythe	Aug 22 2012	Jan 1 2014

Registry

54L

Developmental Disabled Bd Area 13/San Diego,Imperial

750 B Street, Suite 1830

San Diego, CA 92101

	Appt. Date	End Date
Julie Conaway Austin (Consumer) Oceanside	Jul 25 2012	Jan 1 2013
Dayon Higgins (Consumer) San Diego	Jul 2 2010	Jan 1 2011
Molly Theresa Kennedy (Consumer) Carlsbad	Dec 21 2010	Jan 1 2014
McGinn Laurent Morgan (Consumer) Alpine	Jul 12 2012	Jan 1 2015
Lori Jean Kay (Consumer)	Jun 3 2008	Jan 1 2010

Stats. 1985, Ch. 1244; Stats. 1988, Ch. 1011
Stats. 2002, Ch. 676, (SB 1630); Stats. 2004, Ch. 68 (SB 1364);
Stats. 2006, Ch. 399, (SB 1283)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

Authority: Welfare and Institutions Code, §§4521, et seq.

Appointing Power: Governor

Number: 29

Qualifications: 29 voting members appointed by the Governor as follows:

One member from each of the 13 area boards^{1/} on developmental disabilities described in Article 6 (commencing with Section 4543), nominated by the area board to serve as a council member, who shall be persons with a developmental disability, as defined in Section 15002(8) of Title 42 of the United States Code, or parents, or guardians of minors with developmental disabilities or conservators of adults with developmental disabilities residing in California. (Welf. & Inst. Code, §4521(b)(1).)

Five of these members shall be persons with a developmental disability, as defined in Section 15002(8) of Title 42 of the United States Code, three shall be parents, immediate relatives, guardians, or conservators of persons with developmental disabilities, and five shall be either a person with a developmental disability or a parent, immediate relatives, guardian, or conservator of a person with a developmental disability. The nominee from each area board shall be an area board member who was appointed by the Governor. (Welf. & Inst. Code, §4521(b)(1).)

Ten members of the council shall include the following:

The Secretary of the California Health and Human Services Agency, or his or her designee, who shall represent the agency and the state agency that administers funds under Title XIX of the Social Security Act for people with developmental disabilities. (Welf. & Inst. Code, §4521(b)(2)(A).)

The Director of Developmental Services or his or her chief deputy. (Welf. & Inst. Code, §4521(b)(2)(B).)

1. See Developmental Disabilities Area Boards.

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Qualifications:
(continued)

The Director of Rehabilitation or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(C).)

The Superintendent of Public Instruction or his or her designee.
(Welf. & Inst. Code, §4521(b)(2)(D).)

A representative from a nongovernmental agency or group concerned with the provision of services to persons with developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(E).)

One representative from each of the two university centers for excellence in the state, pursuant to 42 U.S.C. Section 15061 et seq., providing training in the field of developmental services. These individuals shall have expertise in the field of developmental disabilities. (Welf. & Inst. Code, §4521(b)(2)(F).)

The Director of Health Services or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(G).)

The 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 his or her designee.
(Welf. & Inst. Code, §4521(b)(2)(H).)

The Director of Aging or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(I).)

Six members at large, appointed by the Governor, as follows:

Two shall be persons with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code.
(Welf. & Inst. Code, §4521(b)(3)(A).)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a resident of a developmental center.
(Welf. & Inst. Code, §4521(b)(3)(B).)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a person with a developmental disability living in the community.
(Welf. & Inst. Code, §4521(b)(3)(C).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Qualifications:
(continued)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a person with a developmental disability living in the community, nominated by the Speaker of the Assembly. (Welf. & Inst. Code, §4521(b)(3)(D).)

One shall be a person with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code, nominated by the Senate Committee on Rules.
(Welf. & Inst. Code, §4521(b)(3)(E).)

Prior to appointing the 29 members pursuant to this section, the Governor shall request and 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).)

For the purposes of this chapter, the Governor's appointment of the Secretary of Health and Human Services, the Director of the California Department of Aging, Director of Developmental Services, Director of Health Services, and Director of the Department of Rehabilitation shall also constitute his or her appointment as a member of the State Council on Developmental Disabilities. (Welf. & Inst. Code, §4521.6.)

Nothing in this 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.)

Persons appointed to membership on the state council 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.)

In order to prevent any potential conflicts of interest, 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.
(Welf. & Inst. Code, §4525(a).)

For purposes of Welfare and Institutions Code section 4525, "employees of a state, local, or private agency or facility that provides services to persons with a developmental disability" shall not be deemed to include any of the following:

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Qualifications:
(continued)

A parent, relative, guardian or conservator, who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward or conservatee, respectively, who is a person with a developmental disability.
(Welf. & Inst. Code, §4525(b)(1).)

A person with a developmental disability who receives employment services through a provider receiving state or federal funds. (Welf. & Inst. Code, §4525(b)(2).)

A person who serves as a member of an area board.
(Welf. & Inst. Code, §4525(b)(3).)

This section (Welfare and Institutions Code section 4525) shall not apply to the appointments made pursuant to subparagraphs (A), (B), (C), (D), (F), (G), (H), and (I) of paragraph (2) of subdivision (b) of Section 4521.
(Welf. & Inst. Code, §4525(c).)

Term:

The term of each member described in Welfare and Institutions Code section 4521(b) shall be for three years; provided, however, of the members first appointed by the Governor pursuant to Welfare and Institutions Code section 4521(b)(1), five shall hold office for three years, four shall hold office for two years, and four shall hold office for one year. In no event shall any member described in Welfare and Institutions Code section 4521(b) serve for more than a total of six years of service. Service by any individual on any state council on developmental disabilities existing on and after January 1, 2003, shall be included in determining the total length of service. (Welf. & Inst. Code, §4521(d).)

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 on the council remains unfilled for more that 60 days. (Welf. & Inst. Code, §4521(g).)

Nothing in this 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.)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Compensation: Each member of the state council shall receive one hundred dollars (\$100) per day for each full day of work performed directly related to council business, not to exceed 50 days in any fiscal year, and shall be reimbursed for any actual and necessary expenses incurred in connection with the performance of their duties under this division.
(Welf. & Inst. Code, §4550.)

Purpose: The Legislature finds that services for persons with developmental disabilities constitute a major expenditure of public funds, that these programs are provided by hundreds of public and private statewide and local agencies, that the legal, civil, and service rights of persons with developmental disabilities are frequently denied, and that there is no effective method for planning and coordinating the state's resources to assure these rights. Therefore, a State Council on Developmental Disabilities with authority independent of any single state service agency is needed and is hereby created. (Welf. & Inst. Code, §4520(a).)

Miscellaneous: Notwithstanding Section 7.5 of the Government Code, for purposes of this chapter, the Secretary of Health and Human Services, the Director of Developmental Services, the Director of the Department of Rehabilitation, and the Director of the California Department of Aging may designate his or her chief deputy of his or her department or agency to act as the member in his or her place and stead to all intents and purposes as though the director or secretary were personally present, including the right of the chief deputy to be counted in constituting a quorum to participate in the proceeding of the state council and to vote upon any and all matters.
(Welf. & Inst. Code, §4521.5.)

Each chief deputy so designated shall have the right to represent the director or secretary who appointed him or her regardless of the number of other deputies designated to represent directors or secretaries at a particular meeting or session of the state council. Each chief deputy shall represent only one director or secretary at any meeting or session of the state council. (Welf. & Inst. Code, §4521.5.)

The state council shall meet at least six times each year, and, on call of its chairperson, as often as necessary to fulfill its duties. All meetings and records of the state council shall be open to the public.
(Welf. & Inst. Code, §4535(a).)

MODEL COMMISSION J. Doe, Council Member, State Council on Developmental Disabilities, for the term prescribed by law.

Registry

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Developmental Disabilities, State Council on

2000 "O" Street, Suite 100

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (West/Consumer) Ukiah	Jun 30 2008	Jan 1 2009
Vacancy (Knott/Nom/Area Bd III) Sacramento	Oct 17 2005	Jan 1 2007
Vacancy (Owen/Nom/Area Bd XII) Bishop	Jan 22 2009	Jan 1 2011
Vacancy (Bailey/Nom/Area Bd XI) Mission Viejo	Feb 22 2010	Jan 1 2012
Catherine P. O'Brien-Peterson (Nom/Area Bd I) Kelseyville	Jun 4 2008	Jan 1 2010
Leroy Gordon Shipp (Nom/Area Bd II) Oroville	Jun 3 2008	Jan 1 2010
Jorge Alberto Aguilar (Par/DD/Asm) Rocklin	Jun 3 2008	Jan 1 2009
Janelle Farris Lewis (Non Govt) Granite Bay	Jul 17 2012	Jan 1 2015
Robert Arthur Jacobs (Univ/USC)	Jul 1 2003	Jan 1 2006
Jennifer Anne Walsh (Nom/Area Bd V)	Oct 23 2009	Jan 1 2012
Catherine Jane Blakemore (DRC) El Dorado Hills	Nov 8 2007	Jan 1 2009
Kerstin Williams (Nom/Area Bd VI) Stockton	Jul 6 2010	Jan 1 2012
Raymond Ceragioli (Consumer/DD Center) Rancho Palos Verdes	Jun 30 2008	Jan 1 2011
Olivia Unger Raynor (Univ/UCLA)	Jul 1 2003	Jan 1 2006
Lisa Marie Cooley (Consumer/Sen) Rancho Cordova	Jun 30 2008	Jan 1 2011
April Ann Lopez D.C. (Parent) Yorba Linda	Feb 1 2012	Jan 1 2013
Kecia Brooke Weller (Consumer) Santa Monica	Jul 17 2012	Jan 1 2013
Molly Theresa Kennedy (Nom/Area Bd XIII) Carlsbad	Jan 25 2012	Jan 1 2013
Steven Craig Silvius (Nom/Area Bd VIII) Bakersfield	Jun 8 2006	Jan 1 2009

Registry

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Thomas David Forderer (Nom/Area Bd VII) San Jose	Jul 11 2012	Jan 1 2014
Denise Marjorie Filz (Nom/Area Bd IX) Simi Valley	Jul 2 2010	Jan 1 2011
Marcia Leona Good (Nom/Area Bd X) Palos Verdes Estates	Sep 13 2005	Jan 1 2008
Kraig Allen Duley (Nom/Area Bd IV) Fairfield	Feb 19 2010	Jan 1 2012
Jennifer Allen (Consumer) Sacramento	Oct 22 2009	Jan 1 2012
Robin Lee Hansen M.D. (Univ/UC Davis) Davis	Oct 23 2009	Jan 1 2012

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE

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: 3

Qualifications: The candidates for the Committee membership shall be selected from those persons responding to an open request for application. The CPUC shall provide for public comment on qualified applicants' qualifications and potential conflicts of interest. The incumbent member shall be deemed an additional member if he or she consents. The President of the Commission shall review the applicants' qualifications, experience, and background including any conflicts of interests, together with any public comments, and shall propose as candidates to the appointing authority only persons with knowledge, background, and experience in the field of nuclear power plants and nuclear safety issues. The Energy Division shall prepare, circulate for public comment and place on the CPUC's public agenda a resolution ratifying the President's selection of candidates.

The CPUC President is authorized to recommend up to three qualified candidates, in addition to the incumbent member, to the Governor.

Term: Staggered, three years. 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 candidates nominated by the President of the CPUC.

Bond: No statutory requirement.

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. The fees and expenses shall be \$8,000 annual retainer plus expenses, plus \$200 per hour for additional work over 40 hours between July 1 and June 30. The committee and its contractors shall keep accurate books, records and accounts which shall be open to inspection and audit by the CPUC or

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE

(continued)

its designee and by PG&E. Such audit shall include review of the reasonableness of fees and expenses and review for conflicts of interest.

Purpose:

To assess the safety of operations at the Diablo Canyon Nuclear Power Plant and to suggest any recommendations for safe operation.

Duties:

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.

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.

The committee shall prepare an annual report, and such interim reports as it deems appropriate, which reports shall include any recommendations of the committee. The report shall be submitted first to PG&E, and PG&E shall respond in writing within 45 days. PG&E's response shall be made part of the report which shall then be submitted to the CPUC, the Governor, the Attorney General and the CEC. The CPUC, the Governor, the Attorney General and the CEC, or any one of them, may file a request pursuant to 10CFR §2.206 for the Director of Nuclear Reactor Regulation to institute a proceeding to require PG&E to adopt any safety recommendation made by the Committee. The PG&E is free to oppose any such recommendation before the NRC.

The committee may contract for services, including the services of consultants and experts, to assist the committee in its safety review.

DIABLO CANYON INDEPENDENT SAFETY COMMITTEE

(continued)

Miscellaneous:

In the course of review of Diablo Canyon operations, committee members may receive confidential information. Federal law restricts disclosure of certain information; accordingly, committee member shall seek approval of the NRC for access to such information and shall comply with all laws, regulations and policies applicable to access to, possession and use of such information. To the extent that PG&E believes that other information sought by the committee, not regulated by the Atomic Energy Act, constitutes confidential business information, the disclosure of which might injure PG&E in its business, PG&E may so designate that information. Information so designated shall be treated as confidential and not disclosed outside the committee unless a majority of the committee challenges the propriety of the claim of confidentiality by vote taken within 30 days of designation. A dispute between the committee and PG&E on a claim of confidentiality shall promptly be submitted to binding arbitration. Committee members and all persons who receive confidential information in the course of or as a result of the committee's activities shall have a duty to maintain the confidentiality of that information and, in addition to the compliance with the requirements of federal law and regulations, shall execute a confidentiality agreement.

MODEL COMMISSION

J. Doe, Committee Member, Diablo Canyon Independent Safety Committee, for the term prescribed by law.

Registry

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Diablo Canyon Independent Safety Committee

Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102

Per F. Peterson D.Ed. (Nominated)
Berkeley

Appt. Date	End Date
Jul 7 2008	Jun 30 2011

DISABILITY ACCESS, CALIFORNIA COMMISSION ON

Authority: Government Code §8299.

Appointing Power: Governor - 7 members, subject to Senate confirmation;
Senate Rules Committee;
Speaker of the Assembly

Number: 17

Senate Rules Committee

- 1 Public member from business community
- 1 Public member from disability community
- 1 Senator from majority party (ex officio, nonvoting)
- 1 Senator from minority party (ex officio, nonvoting)

Speaker of the Assembly

- 1 Public member from business community
- 1 Public member from disability community
- 1 Assembly member from majority party (ex officio, nonvoting)
- 1 Assembly member from minority party (ex officio, nonvoting)

Governor

- 2 Public members from business community
- 1 Representative from the California Business Properties Association
- 4 Public members from disability community

The State Architect or his or her representative (ex officio, nonvoting)

The Attorney General or his or her representative (ex officio, nonvoting)

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

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

The commission recruitment and appointment process engage in identifying qualified disability community representatives who should possess elements of the following qualifications:

DISABILITY ACCESS, CALIFORNIA COMMISSION ON

(continued)

- 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, communications, 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 presenting, including, but not limited to, segments of diverse ethnic, cultural, sex, sexual orientation, age, and linguistic communities that are representative of the diverse population of Californians with disabilities.

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

Oath: Government Code § 1360-1363.

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

Purpose: Study and make reports to the Legislature on the following:

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

DISABILITY ACCESS, CALIFORNIA COMMISSION ON

(continued)

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

Miscellaneous:

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

The commission will report its findings and any recommendations to the Legislature no earlier than July 1, 2013 and no later than July 1, 2014.

The *commission will not remain operative*, unless funds are appropriated by the Legislature in the annual Budget Act or another statute. Funding for the startup of the commission was appropriated from the General Fund in 2008. \$80,000 will be available May 1, 2009 for this purpose.

MODEL COMMISSION: J. Doe, Member, California Commission on Disability Access (for the term) prescribed by law.

Registry
Disability Access, CA Comm on

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	Appt. Date	End Date
Vacancy (Campisi/Public/Disability) Sacramento	May 26 2009	Jan 1 2011
Richard Raymond Luehrs (Public/Gen Bus) Newport Beach	May 26 2009	Jan 1 2012
Mark Edward Martinez (Public/Gen Bus) Stockton	Feb 12 2010	Jan 1 2013
Michael Anthony Dean (CA Bus Prop Assoc Rep) Alameda	Mar 1 2011	Jan 1 2014
Rocky A. Burks (Public/Disability) Rohnert Park	Feb 11 2010	Jan 1 2013
Mitchell Pomerantz (Public/Disability)	May 26 2009	Jan 1 2012
Betty R. Wilson (Public/Disability)	Feb 11 2010	Jan 1 2013

Stats. 2002, Ch. 510, (SB 1895); Stats. 2003, Ch. 229 (AB 1757)
Stats. 2004, Ch. 840 (SB 914); Stats. 2006, Ch. 856 (AB 2051)

DOMESTIC VIOLENCE ADVISORY COUNCIL
(OFFICE OF EMERGENCY SERVICES*)

Authority: Penal Code, §13823.16.

Appointing Power: Governor - 7 voting members.
Speaker of the Assembly - 3 voting members
1 nonvoting ex officio member
Senate Committee on Rules - 3 voting members
1 nonvoting ex officio member.

Number: 15. The council shall be composed of no more than 13 voting members and two nonvoting ex officio members. (Pen. Code, §13823.16(b).)

Qualifications: The membership of the OES Domestic Violence Advisory Council shall consist of experts in the provision of either direct or intervention services to battered women and their children, within the scope and intention of the OES Domestic Violence Assistance Program. (Pen. Code, §13823.16(a).)

The membership of the council shall consist of domestic violence victims' advocates, battered women service providers, at least one 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 of the council membership shall consist of domestic violence victims' advocates or battered women service providers from organizations such as the California Partnership to End Domestic Violence. It is the intent of the Legislature that the council membership reflect the ethnic, racial, cultural, and geographic diversity of the state. (Pen. Code, §13823.16(b).)

Two nonvoting ex officio members shall be Members of the Legislature. (Pen. Code, §13823.16(b)(4).)

Any Member of the Legislature appointed to the council shall meet with the council and participate in its activities to the extent that participation is not incompatible with his or her position as a Member of the Legislature. (Pen. Code, §13823.16(b)(4).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Registry

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Domestic Violence Program Adv Council (OES)

, CA

	Appt. Date	End Date
Lynda Smallenberger (Public) Ione	Apr 15 2009	
Christine D. Ward (Public) Sacramento	Apr 15 2009	
Mary Luvella Walton MSW, M.Div. (Public) Long Beach	Apr 15 2009	
Nancy Elizabeth O'Malley (Public) Pleasant Hill	Apr 15 2009	
Beth (Elizabeth) Stewart Hassett (Public) Carmichael	Dec 20 2010	
John Arthur Welter (Public) Anaheim	Dec 20 2010	

CALIFORNIA EARTHQUAKE AUTHORITY - ADVISORY PANEL

Authority: Insurance Code §§ 10089.7

Appointing Power: Governor, Insurance Commissioner, Senate Rules Committee, Speaker of the Assembly

Number: 11 (Governor appoints 6)

Qualifications: Four members who represent insurance companies that are licensed to transact fire insurance in the state, two of whom shall be appointed by the commissioner, two licensed insurance agents, one of whom shall be appointed by the commissioner and three members of the public not connected with the insurance industry, at least one of whom shall be a consumer representative. In addition, the Speaker of the Assembly, and the Chairperson of the Senate Rules Committee may each appoint one member of the public not connected with the insurance industry.

Term: 4 years; may be staggered and reappointed

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Reimbursement for reasonable expenses incurred in attending meetings and conducting the business of the authority.

Miscellaneous: The 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.

Purpose: To advise the board which governs the California Earthquake Authority.

MODEL COMMISSION

J. Doe, California Earthquake Authority Advisory Panel, member, for the term prescribed by law.

Registry

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Earthquake Authority Advisory Panel

Dept of Insurance
300 Capitol Mall, 15th Flr
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Rubalcava-Beck/Public) San Marino	Dec 15 2010	Dec 15 2014
Jonathan Ralph Leong (Insurance Agent) Piedmont	Dec 15 2010	Dec 15 2014
Bruce L. Johnson (Insurer/Fire) Fair Oaks	Dec 16 2010	Dec 16 2014
Brian Harris Deephouse (Insurer/Fire) Irvine	Dec 16 2010	Dec 16 2014
Zephyr Wilson Tate-Mann J.D. (Consumer Rep) Claremont	May 17 2012	May 17 2016
Rodrigo Tomas Garcia (Public) Pasadena	Dec 15 2010	Dec 15 2014

Stats. 1973, Ch. 121

Stats. 1982, Ch. 54

Stats. 1983, Ch. 537

ECONOMIC DEVELOPMENT, COMMISSION FOR

Authority: Government Code, §§ 14999 et seq.

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

Number: 17

Qualifications: As to the Governor: Ten members appointed by the Governor after consultation with business, industry, and labor organizations, with no more than six members registered from the same political party. These 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.)

As to the Senate Rules Committee: Three members of the Senate. (Gov. Code, § 14999.1.)

As to the Speaker of the Assembly: Three 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. (Gov. Code, § 14999.1.)

The Lieutenant Governor shall serve as chairman of the commission. (Gov. Code, § 14999.1.)

The commission shall provide for the selection of a vice chairman who will be a registered member of a political party different from that of the chairman. The commission may select from its membership such other officers as it deems necessary. The chairman and the vice chairman will be ad hoc members of all committees. (Gov. Code, § 14999.1.)

The Governor shall appoint, upon the nomination of the Lieutenant Governor, an executive secretary for the commission. That appointee shall serve at the pleasure of the Lieutenant Governor. (Gov. Code, § 14999.1.)

ECONOMIC DEVELOPMENT, COMMISSION FOR

(continued)

Term: As to the members appointed by the Governor: Four years, staggered.
(Gov. Code, § 14999.1.)

As to the members appointed by the Senate Rules Committee and the
Speaker of the Assembly: Pleasure of the appointing power.
(Gov. Code, § 14999.1.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Members of the commission shall serve without compensation, but shall be reimbursed for actual necessary expenses incurred in the performance of their duties, 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.)

Purpose: The purpose of the commission is to provide continuing bipartisan legislative, executive branch and private sector support and guidance for the best possible overall economic development of the state by any and all of the following means:
(Gov. Code, § 14999.)

Assessing specific regional or local economic development problems and making recommendations for solving problems.
(Gov. Code, § 14999(a).)

Providing a forum for ongoing dialogue on economic issues between state government and the private sector.
(Gov. Code, § 14999(b).)

Recommending, 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).)

Identifying and reporting important secondary effects on economic development of programs and regulations which may have other primary purposes. (Gov. Code, § 14999(d).)

Undertaking specialized studies and preparing specialized reports at the request of the Governor or Legislature.
(Gov. Code, § 14999(e).)

ECONOMIC DEVELOPMENT, COMMISSION FOR

(continued)

Purpose: (continued)

The Legislature finds and declares that the Commission for Economic Development is solely an advisory body to the Legislature, to the Governor and to state departments, offices, and agencies, and that the duties and functions given the commission are part of, or incidental to, its work as an advisory body. (Gov. Code, § 14999.10)

The Legislature further finds and declares that no person shall, by virtue of his or her membership on the commission, be deemed or held to be an officer of the State of California. (Gov. Code, § 14999.10)

Powers & Duties:

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 commission shall provide for the selection of a vice chairman who will be a registered member of a political party different from that of the chairman. The commission may select from its membership such other officers as it deems necessary. (Gov. Code, § 14999.1.)

The commission may appoint task forces to study and report on specific issues which relate to the purposes of this chapter. The commission may contract for studies and other special services for purposes of this chapter. (Gov. Code, § 14999.2.)

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.)

The commission shall have the powers and authority necessary to carry out the duties imposed upon it by this chapter, including but not limited to, all of the following:
(Gov. Code, § 14999.7.)

To adopt such rules and regulations as it deems advisable with respect to the conduct of its own affairs.
(Gov. Code, § 14999.7(a).)

To hold hearings, make and sign agreements and to do or perform any acts which may be necessary, desirable, or proper to carry out the purposes of this chapter. (Gov. Code, § 14999.7(b).)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Powers & Duties:
(continued)

To cooperate with, and secure the cooperation of, any department, division, bureau, commission, or other agency of the state, other government, public entity, private organization, or corporation to facilitate it properly to carry out its powers and duties hereunder. (Gov. Code, § 14999.7(c).)

To accept any federal funds granted, by act of Congress or by executive order, for all or any of the purposes of this chapter. (Gov. Code, § 14999.7(d).)

To accept any gifts, donations, grants or bequests for all or any of the purposes of this chapter. (Gov. Code, § 14999.7(e).)

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.)

The commission shall make a report of its activities, findings and recommendations to the Governor and the Legislature not later than February 1 of each year. (Gov. Code, § 14999.9.)

Miscellaneous:

The Lieutenant Governor shall appoint the staff of the commission. The staff shall be employees of the Lieutenant Governor's office. (Gov. Code, § 14999.1.)

A majority of the members shall constitute a quorum for the transaction of business for the commission. All meetings of the commission shall be open and public and all persons shall be permitted to attend any meetings of the commission. (Gov. Code, § 14999.5.)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Miscellaneous:
(continued)

The commission may act at any regular or special meeting. Regular meetings shall be held once during each three-month period and special meetings may be called by the chairman at any time he deems it is necessary to handle special or emergency matters. The commission may act without a meeting if a majority of the members approve of the action taken in writing. **Any member who misses attending three consecutive meetings without good cause, may be replaced.**
(Gov. Code, § 14999.6.)

MODEL COMMISSION

J. Doe, Commissioner, Commission for Economic Development,
for the term prescribed by law.

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 Tarō 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) La Jolla	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

Registry
Comm on 21st Century Economy, Member

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	Appt. Date	End Date
Gerald L. Parsky (Public/Chair) Rancho Santa Fe	Dec 11 2008	
Ruben Sandoval Barrales (Public) Del Mar	Dec 11 2008	
Michael J. Boskin (Public) Stanford	Dec 11 2008	
John F. Cogan (Public) Stanford	Dec 11 2008	
Rebecca Q. Morgan (Public) Los Altos Hills	Dec 11 2008	
Curt L. Pringle (Public) Anaheim	Dec 11 2008	

Stats. 1983; Stats. 1997, Ch. 825 (AB 287)

EDUCATION, STATE BOARD OF

Authority: Education Code § 33000 et seq.

Appointing Power: Governor, with advice and consent of two-thirds of the Senate.
(Ed. Code §§ 33000, 33000.5.)

Number: 11, including one student member.

Qualifications: As to the student member: Notwithstanding section 1020 of the Government Code, the student member shall be, at the time the member's one-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 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 10 members of the board. (Ed. Code § 33000.5(d).)

The process for selecting the student member shall be as follows:
(Ed. Code § 33000.5(e).)

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. (Ed. Code § 33000.5(e)(1).)

Applications for the student member's position shall be submitted to the State Board of Education no later than October 31 of each year. (Ed. Code § 33000.5(e)(2).)

A screening committee of the State Board of Education shall select 12 semifinalists for the student member's position.
(Ed. Code § 33000.5(e)(3).)

The school district governing board student members shall select six candidates from the 12 semifinalists.
(Ed. Code § 33000.5(e)(4).)

The State Board of Education shall, by December 31 of each year, select three finalists for the Governor's consideration and shall rank the finalists according to their preference.
(Ed. Code § 33000.5(e)(5).)

EDUCATION, STATE BOARD OF
(continued)

Qualifications:
(continued)

Nothing in this section shall be construed to require the governing board of a school district which maintains a high school to grant voting rights to a student member serving on the school district governing board.
(Ed. Code § 33000.5(f).)

Term:

Four years, staggered, and they shall hold office until the appointment and qualification of their successors. (Ed. Code § 33001.)

Any vacancy shall be filled by appointment by the Governor, subject to confirmation by two-thirds of the Senate. The appointee to fill a vacancy shall hold office only for the balance of the unexpired term.
(Ed. Code § 33002.)

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

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Members of the board shall receive their actual and necessary traveling expenses while on official business. 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).)

* Government Code section 11564.5 provides: Notwithstanding any other provision of law, whenever a member of a board, commission, committee, or similarly constituted body created by executive order or statute, is authorized to receive a per diem salary or allowance in excess of expenses incurred by the member, that rate shall be established at one hundred dollars (\$100) per day unless a higher rate is provided by statute. This section shall not apply to those boards or commissions provided an annual salary in this chapter, nor to the board specified in Section 1150 of the Harbors and Navigation Code.

EDUCATION, STATE BOARD OF
(continued)

Powers & Duties:

The board shall appoint an acting secretary, who shall also act as executive officer of the board in the absence of the Superintendent of Public Instruction from the state, or in case of his incapacity for duty. (Ed. Code § 33005.)

The board shall meet at least six times a year at such times as it may by resolution determine; provided, that it shall meet at least once every three months. (Ed. Code § 33007.)

Special meetings may be called by the president. Upon the request of any four members in writing, the secretary shall call a special meeting. (Ed. Code § 33008.)

Notice of each meeting shall be given by the secretary by registered mail to each member of the board at least 10 days prior to the time of the meeting. Notice of the meeting may be waived in writing by all members of the board. (Ed. Code § 33009.)

Whenever by any law the board is authorized to appoint members to a board, commission, or other statutorily created body, the board may also appoint a nonvoting student member to that body. The student member shall receive actual and necessary expenses from the body to which he or she is appointed and shall be afforded an opportunity to express his or her preference on all matters voted upon by that body. The term of office of all student members appointed pursuant to this section shall be one year beginning on August 1. A person may serve only one term as a student member. The board shall determine the process for selecting student members appointed pursuant to this section by amendment to its bylaws. (Ed. Code § 33011.)

The board shall determine all questions of policy within its powers. (Ed. Code § 33030.)

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. The rules and regulations adopted shall be published for distribution as soon as practicable after adoption. (Ed. Code § 33031.)

EDUCATION, STATE BOARD OF
(continued)

Powers & Duties:
(continued)

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.)

The board shall submit to the Governor biennially on or before the fifteenth day of September next preceding the regular session of the Legislature, a report of its transactions for the preceding two years, together with recommendations of its needs for the coming biennium, and such recommendations as to changes in laws or new educational legislation as may seem to it to be necessary. (Ed. Code § 33037.)

Miscellaneous:

The board, through its own bylaws, shall provide for its operation and organization, including, but not limited to, the election of its officers and the establishment of its committees. (Ed. Code § 33003.)

The Superintendent of Public Instruction shall be secretary and shall act as executive officer of the board. He shall have charge of all its correspondence and shall keep a record of its proceedings. (Ed. Code § 33004.)

The concurrence of six members of the board shall be necessary to the validity of any of its acts. (Ed. Code § 33010.)

MODEL COMMISSION

J. Doe, Member, State Board of Education, for the term prescribed by law.

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

	Appt. Date	End Date
Vacancy (Chan/Public) Northridge	Feb 12 2008	Jan 15 2012
Vacancy (Jones/Public)	Feb 12 2008	Jan 15 2012
Trish Boyd Williams (Public) San Jose	Jan 16 2011	Jan 15 2015
Aida Leticia Molina (Public) Bakersfield	Jan 16 2011	Jan 15 2015
Josephine Kao (Student) Roseville	Aug 16 2012	Jul 30 2013
Ilene Wendie Straus Ed.D. (Public) Marina del Rey	Jan 10 2011	Jan 15 2013
Bruce Holaday (Public) Oakland	Jul 3 2012	Jan 15 2016
James Chacon Ramos (Public)	Jan 6 2011	Jan 15 2013
Carl Anthony Cohn Ed.D. (Public) Palm Springs	Jan 6 2011	Jan 15 2014
Michael Weile Kirst (Public) Stanford	Jan 6 2011	Jan 15 2014
Patricia Ann Rucker (Public) Elk Grove	Jan 6 2011	Jan 15 2014

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

Authority: Education Code § 66901

Appointing Power: Governor, as to 4

Number: 15

- Qualifications:
1. 1 representative of the Regents of the University of California designated by the regents, 1 representative of the Trustees of the California State University and Colleges designated by the trustees, and 1 representative of the Board of Governors of the California Community Colleges designated by the board. Representatives of the regents, the trustees, and the board of governors shall be chosen from among the appointed members of their respective boards, but in no instance shall an ex officio member of a governing board serve on the commission.
 2. 1 representative of the independent California colleges and universities which are accredited by a national or regional association which is recognized by the United States Office of Education. This member shall be appointed by the Governor from a list or lists submitted by an association or associations of such institutions.
 3. The chair or the designee of the chair of the Council for Private Postsecondary and Vocational Education.
 4. The President of the State Board of Education or his or her designee from among the other members of the board.
 5. 9 representatives of the general public appointed as follows:
 - a. 3 by the Governor
 - b. 3 by the Senate Rules Committee
 - c. 3 by the Speaker of the Assembly

It is the intent of the Legislature that the commission be broadly and equitable representative of the general public in the appointment of its public members and that the appointing authorities, therefore, shall confer to assure that their combined appointments include adequate representation on the basis of sex and on the basis of the significant

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

(contd.)

racial, ethnic, and economic groups in the state. No person who is employed by any institution of public or private postsecondary education shall be appointed to or serve on the commission, except that a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week, may be appointed to and serve on the commission.

Term:

The commission members designated in subdivisions (1), (3), and (4) shall serve at the pleasure of their respective appointing authorities. The member designated in subdivision (2) shall serve a 3-year term. The members designated in subdivision (5) shall each serve a 6-year term. The respective appointing authority may appoint an alternate for each member who may, during the member's absence, serve on the commission and vote on matters before the commission. When vacancies occur prior to expiration of terms, the respective appointing authority may appoint a member for the remainder of the term.

Any person appointed pursuant to this section may be reappointed to serve additional terms.

Any person appointed pursuant to this section who no longer has the position which made him or her eligible for appointment may nonetheless complete his or her term of office on the commission.

Initial appointments to the California Postsecondary Education Commission became effective on January 10, 1974. All subsequent terms will begin on January 1 of the year in which the respective terms are to start.

With respect to persons holding 6 year terms, initially the Governor appointed 1 member for a 1-year term, 1 member for a 2-year term, 1 member for a 4-year term, and 1 member for a 6-year term.

Also initially, the Senate Rules Committee appointed 1 member for a 1-year term, 1 member for a 2-year term, 1 member for a 4-year term, and 1 member for a 6-year term. The Speaker of the Assembly did likewise. This staggered term situation continues.

For purposes of effecting the reduction in membership of the California Postsecondary Education Commission required by this act, the following directions shall be observed:

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

(contd.)

- a. As of January 1, 1980, 1 of each of the offices hitherto filled by designation of the Regents of the University of California, the Trustees of the California University and Colleges, and the Board of Governors of the California Community Colleges, pursuant to subdivision (1) of section 66901, shall be abolished. The office to be abolished shall be determined by each of such designating authorities.
- b. As of January 1, 1980, 1 of the offices filled by designation of the Governor pursuant to subdivision (2) of section 66901 shall be abolished, and 1 of each of the offices filled by designation of the Governor, the Senate Rules Committee, and the Speaker of the Assembly pursuant to subdivision (54) of section 66901 shall be abolished. The office to be abolished shall be an office the term of which is already due to expire on January 1, 1980, pursuant to the provisions of 66907 as they read before the effective date of this act.

Other than those appointed by the Governor and the Legislature serve at the pleasure of their respective appointing authorities.

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

Each member of the commission shall receive a stipend of fifty dollars (\$50) for each day in which he or she attends any meeting of the commission or any meeting of any committee or subcommittee of the commission, of which committee or subcommittee of the commission he or she is a member, and which committee or subcommittee meeting is conducted for the purpose of carrying out the powers and duties of the commission and, in addition, shall receive his or her actual and necessary traveling expenses incurred in the course of his or her duties.

Miscellaneous:

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

The commission shall select a chair from among the members representing the general public. The chair shall hold office for a term of 1 year and may be selected to successive terms.

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY
(contd.)

Purpose: Statewide postsecondary education and planning and coordinating agency.

MODEL COMMISSION

J. Doe, Member, California Postsecondary Education Commission (for the term) prescribed by law.

Registry

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Education Commission, California Postsecondary

1303 J. Street, 5th Floor

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Bishop/Student/Indp) Goleta	Nov 10 2005	Dec 31 2006
Vacancy (Shetka/Student/Comm colleges) Napa	Nov 30 2001	Dec 31 2002
H Eric Schockman Ph.D. (Public) Sherman Oaks	Mar 20 2007	Dec 31 2007
Ralph Raymond Pesqueira (Public) San Diego	Oct 11 2006	Dec 31 2010
Noreen Marie Walton (Public) Poway	Dec 21 2010	Dec 31 2011
Lawrence Thomas Geraty Ph.D. (Indep Colleges) Riverside	Oct 18 2007	Dec 31 2007

Index "S"
Stats. 1976, Ch. 1010
Stats. 1977, Ch. 1247
Stats. 1978, Ch. 928
Stats. 1979, Ch. 533
Stats. 1982, Ch. 1201
Stats. 1992, Ch. 759
AB 1248

SPECIAL EDUCATION, ADVISORY COMMISSION ON

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: 17

Qualifications: A Member of the Assembly appointed by the Speaker of the Assembly.

A Member of the Senate Appointed by the Senate Committee on Rules.

Three public members appointed by the Speaker of the Assembly, two 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.
(Ed. Code § 33590(a)(3).)

Three public members appointed by the Senate Committee on Rules, two 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.
(Ed. Code § 33590(a)(4).)

Four public members appointed by the Governor, two 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. (Ed. Code § 33590(a)(5).)

Five public members appointed by the State Board of Education upon the recommendation of the Superintendent of Public Instruction or the members of the State Board of Education, three 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.
(Ed. Code § 33590(a)(6).)

SPECIAL EDUCATION, ADVISORY COMMISSION ON
(continued)

Purpose: 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).)

Miscellaneous: The commission shall select one of its members to be the chairperson of the commission. In addition to other duties, the chairperson shall be responsible for notifying the appointing bodies when a vacancy occurs on the commission, including the type of representative listed in Education Code section 33590(b) who is required to be appointed to fill the vacancy.
(Ed. Code § 33590(c).)

The Members of the Legislature appointed to the commission pursuant to Education Code section 33590 shall have the powers and duties of a joint legislative committee on the subject of special education and shall meet with, and participate in, the work of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature. (Ed. Code § 33591.)

The commission shall also serve as the State Advisory Panel required by paragraph (21) of subdivision (a) of Section 1412 of Title 20 of the United States Code. (Ed. Code § 33596.)

MODEL COMMISSION

J. Doe, Member, Advisory Commission on Special Education, for the term prescribed by law.

SPECIAL EDUCATION, ADVISORY COMMISSION ON

(continued)

Qualifications:
(continued)

The commission membership shall be selected to ensure that it is a representative group of the state population and shall be composed of individuals involved in, or concerned with, the education of children with disabilities, including parents of children with disabilities; 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 school and public charter schools; at least one representative of a vocational community or business organization concerned with the provision of transition services to children with disabilities; and representatives from the juvenile and adult corrections agencies. (Ed. Code § 33590(b)(1).)

The individuals 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. (Ed. Code § 33590(b)(3).)

Term:

The term of each public member shall be for four years. (Ed. Code § 33590(d).) In no event shall any public member served more than two ~~years~~ years. (Ed. Code § 33590(e).)

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

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

The members of the commission shall serve without compensation, except they shall receive their actual and necessary expenses incurred in the performance of their duties and responsibilities, including traveling expenses. (Ed. Code § 33592.)

Reimbursement of other expenses, which are determined to be 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.)

Registry

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Education, Advisory Commission on Special

721 Capitol Mall

Sacramento, CA 95814

	Appt. Date	End Date
Diane Lynn Fazzi Ph.D. (Public) LaCanada	Aug 16 2006	Dec 31 2009
Naomi Rainey (Public) Long Beach	Dec 21 2009	Dec 31 2009
Laurie Ann Newton (Parent of Handicapped) Roseville	Feb 5 2008	Dec 31 2011
Lauren Nolan Sills (Parent of Handicapped) Malibu	Jun 8 2006	Dec 31 2007

Stats. 2003, Ch. 386, AB 648

BROWN v. BOARD OF EDUCATION OF TOPEKA ADVISORY COMMISSION

- Authority:** Education Code, §§ 33601, et seq.
- Appointing Power:** Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2
- Number:** 9
- Qualifications:** As to the Governor: At least one of the members appointed by the Governor shall be chosen from a national civil rights organization, and one of the members appointed by the Governor shall represent the department. (Ed. Code, § 33601.)
- The nine appointed members shall be broadly reflective of the general public of the state. (Ed. Code, § 33601.)
- Term:** Pleasure of the appointing authority.
- Bond:** No statutory requirement.
- Oath:** Government Code, §§ 1360 - 1363.
- Compensation:** The members of the Brown v. Board of Education of Topeka Advisory Commission shall serve without compensation, and no public funds may be used to compensate the members for expenses. (Ed. Code, § 33604.)
- Purpose:** To develop community and educational awareness programs to commemorate the 50th anniversary of the United States Supreme Court decision in *Brown v. Board of Education of Topeka*. (See Legis. Counsel's Dig., Assem. Bill No. 648, 386 Stats. 2003 (2002-2003 Res. Sess.) Summary Dig., p. 2490.)
- Duties:** The commission, during the 2004-05 school year, shall develop community and educational awareness programs to commemorate the 50th anniversary of the Supreme Court decision in *Brown v. Board of Education of Topeka* (1954) 347 U.S. 483, only after a determination is made by the Department of Finance that private donations in an amount sufficient to fund those programs have been deposited with the state. (Ed. Code, § 33603(a).)

BROWN v. BOARD OF EDUCATION OF TOPEKA ADVISORY COMMISSION
(continued)

Miscellaneous: This article shall remain in effect only until January 1, 2006, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2006, deletes or extends that date. (Ed. Code, § 33605.)

MODEL COMMISSION

J. Doe, Member, Brown v. Board of Education of Topeka Advisory Commission, for the term prescribed by law.

January 27, 2004

WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION

<u>Authority</u>	Education Code, Section 31001.
<u>Appointing Power</u>	Governor, <u>Subject to Senate Confirmation.</u>
<u>Number</u>	3 commissioners from California.
<u>Qualifications</u>	1 commissioner shall be an educator engaged in the field of higher education.
<u>Term</u>	4 years, except that first 3 commissioners shall be appointed for 2, 3, and 4 year-terms. Vacancies filled for unexpired term.
<u>Bond</u>	No statutory requirement.
<u>Oath</u>	Gov. Code Sec. 1360.
<u>Compensation</u>	Necessary travel expenses.
<u>Miscellaneous</u>	Commissioner may be removed by Governor upon charges and after hearing.
<u>Function</u>	Public agency that people of the west work together to expand and improve education beyond the high school level.

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) Marina	May 4 2011	Oct 12 2014
Michael Weile Kirst (Educator) Stanford	Nov 21 2011	Oct 12 2015
Christopher Lawrence Cabaldon (Public) West Sacramento	May 4 2011	Oct 12 2013

EDUCATIONAL COMMISSION OF THE STATES

- Authority: Education Code § ~~34020~~12510
- Appointing Power: Governor, as to 4
- Number: Four persons appointed by the Governor; two Legislators chosen by the Legislature; and the Governor
- Qualifications: The four members to be appointed by the Governor shall be the following:
- (a) Either a member of the State Board of Education, or a member of a local school district governing board. (b) 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. (c) An individual representing the public institutions of higher education in this state. (d) An individual representing the private institutions of higher education in this state.
- Term: Pleasure of the Governor
- Bond: No statutory requirement
- Oath: Government Code §§ 1360-1363
- Compensation: Shall receive only actual and necessary expenses

MODEL COMMISSION

J. Doe, Member, Educational Commission of the States (for the term) prescribed by law.

Registry

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Educational Commission of the States

Post Office Box 944272
Sacramento, CA 9424494244

	Appt. Date	End Date
Ching-Sen Yeung (higher ed/priv inst) San Francisco	Mar 6 1996	
Jack O'Connell (SPI or rep of pub/priv sch system)	Nov 3 2003	
Juanita H. Haugen (Mem/Bd of Ed or sch dist gov bd) Pleasanton	May 30 1996	
Kent Douglas Wong (higher ed/pub inst) Los Angeles	Nov 4 2003	

EDUCATIONAL FACILITIES AUTHORITY, CALIFORNIA

- Authority: Education Code §§ 94120 et seq.
- Appointing Power: Governor
- Number: 5, Governor as to 2
- Qualifications: 1 of the 2 members appointed by the Governor shall be affiliated with a public institution of higher education as a governing board member or in an administrative capacity and the other member shall be affiliated with a private institute of higher education as a governing board member or in an administrative capacity.
- Director of Finance
- State Controller
- State Treasurer (*the Treasurer will serve as Chairperson*)
- Term: 4 years. The terms of the two members first appointed shall be arranged by the Governor so that the terms shall expire on April 30 in different years. Each member shall hold office for the term of his appointment and shall continue to serve during the term of his successor unless and until his successor shall have been appointed and qualified. Any vacancy among the members appointed by the Governor shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.
- Bond: Before the issuance of any bonds under the provisions of this chapter, the members and the officers and the executive secretary of the authority charged with the handling of the authority's moneys shall be covered by a surety bond or bonds, including a blanket bond covering all members of the authority and staff, in a penal sum of not less than fifty thousand dollars (\$50,000) per person conditioned upon the faithful performance of the duties of their respective offices, and executed by a surety company authorized to transact business in the State of California as surety. Each such bond shall be submitted to the Attorney General for his approval and upon his approval shall be

EDUCATIONAL FACILITIES AUTHORITY, CALIFORNIA

(cont'd)

filed in the office of the Secretary of State prior to the issuance of any bonds by the authority. At all times after the issuance of any bonds by the authority the officer of the authority and each member charged with the handling of the authority's moneys shall maintain such surety bonds in full force and effect. All costs of such surety bonds shall be borne by the authority.

Oath: Government Code §§ 1360-1363

Compensation: None. Necessary expenses only.

Miscellaneous: Any member of the authority appointed by the Governor may be removed from office by the Governor for cause after a public hearing.

MODEL COMMISSION

J. Doe, Member, California Educational Facilities Authority (for the term) prescribed by law.

Registry

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Educational Facilities Authority, California

915 Capitol Mall, Suite 590

Sacramento, CA 95814

	Appt. Date	End Date
Michael Lee Jackson (Private Inst for Higher Ed) Los Angeles	Nov 3 2003	Apr 30 2007
William Glenn McGinnis (Public Inst for Higher Ed) Chico	May 23 2012	Apr 30 2016

Registry

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Educational Facilities Authority, California

915 Capitol Mall, Suite 590

Sacramento, CA 95814

	Appt. Date	End Date
Michael Lee Jackson (Private Inst for Higher Ed) Los Angeles	Nov 3 2003	Apr 30 2007
William Glenn McGinnis (Public Inst for Higher Ed) Chico	May 23 2012	Apr 30 2016

Index "E"
Stats. 1997, Ch. 261 (AB 578)
Stats. 1999, Ch. 510 (SB 96)
Stats. 2001, Ch. 1 (AB 5)
1st Extraordinary Session
Stats. 2001, Ch. 766 (SB 47)

ELECTRICITY OVERSIGHT BOARD

- Authority: Public Utilities Code § 335 et seq.
- Appointing Power: Governor - 3, subject to Senate confirmation
Speaker of the Assembly - 1
Senate Committee on Rules - 1
- Number: 5
- Qualifications: As to the Governor: Three members, who are California residents and electricity ratepayers, appointed by the Governor from a list jointly provided by the California Energy Resources Conservation and Development Commission and the Public Utilities Commission, and subject to confirmation by the Senate.
(Pub. Util. Code § 336(a)(1).)
- As to the Speaker of the Assembly: One member of the Assembly.
(Pub. Util. Code § 336(a)(2).)
- As to the Senate Committee on Rules: One member of the Senate.
(Pub. Util. Code § 336(a)(3).)
- Legislative members shall be nonvoting members, however, they are otherwise full members of the board with all rights and privileges pertaining thereto. (Pub. Util. Code § 336(b).)
- Term: Three years, no limit on reappointment. For purposes of the initial appointments set forth in Public Utilities Code section 336(a)(1), the Governor shall appoint one member to a one-year term, one to a two-year term, and one to a three-year term. (Pub. Util. Code § 336(c).)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363
- Compensation: The members of the Oversight Board shall serve without compensation, but shall be reimbursed for all necessary expenses incurred in the performance of their duties. (Pub. Util. Code § 336(f).)

ELECTRICITY OVERSIGHT BOARD

(continued)

- Purpose: To oversee the Independent System Operator and the Power Exchange. (Pub. Util. Code § 335(a).)
- To determine the composition and terms of service and to exercise the exclusive right to decline to confirm the appointments of specific members of the governing board of the Power Exchange. (Pub. Util. Code § 335(b).)
- To serve as an appeal board for majority decisions of the Independent System Operator governing board, as they relate to matters subject to exclusive state jurisdiction, as specified in Public Utilities Code section 339. (Pub. Util. Code §§ 335(c) and 339(a).)
- Those members of the Power Exchange governing board whose appointments the Oversight Board has the exclusive right to decline to confirm include proposed governing board members representing agricultural end users, industrial end users, commercial end users, residential end users, end users at large, nonmarket participants, and public interest groups. (Pub. Util. Code § 335(d).)
- To investigate any matter related to the wholesale market for electricity to ensure that the interests of California's citizens and consumers are served, protected, and represented in relation to the availability of electric transmission and generation and related costs, during periods of peak demand. (Pub. Util. Code § 335(e).)
- The following matters are subject to California's exclusive jurisdiction:
- Selections by California of governing board members, as described in Public Utilities Code sections 335, 337, and 338. (Pub. Util. Code § 339(b)(1).)*
 - Matters pertaining to retail electric service or retail sales of electric energy. (Pub. Util. Code § 339(b)(2).)
 - Ensuring that the purposes and functions of the Independent System Operator and Power Exchange are consistent with the purposes and functions of California nonprofit public benefit corporations, including duties of care and conflict of interest standards for directors of the corporations. (Pub. Util. Code § 339(b)(3).)
 - State functions assigned to the Independent System Operator and Power Exchange under state law. (Pub. Util. Code § 339(b)(4).)

ELECTRICITY OVERSIGHT BOARD

(continued)

Purpose:
(continued)

Open meeting standards and meeting notice requirements.
(Pub. Util. Code § 339(b)(5).)

Appointment of advisory representatives representing state
interests. (Pub. Util. Code § 339(b)(6).)

Public access to corporate records. (Pub. Util. Code § 339(b)(7).)

The amendment of bylaws relevant to these matters.
(Pub. Util. Code § 339(b)(8).)

Powers:

The Oversight Board shall have the exclusive right to approve procedures and the qualifications for Power Exchange governing board members specified in Public Utilities Code section 335(d), all of whom shall be required to be electricity customers in the area served by the Power Exchange. (Pub. Util. Code § 338.)

The Oversight Board may do all of the following:

Meet at the times and places it may deem proper.
(Pub. Util. Code § 341(a).)

Accept appropriations, grants, or contributions from any public source, private foundation, or individual. (Pub. Util. Code § 341(b).)

Sue and be sued. (Pub. Util. Code § 341(c).)

Contract with state, local, or federal agencies for services or work required by the Oversight Board. (Pub. Util. Code § 341(d).)

Contract for or employ any services or work required by the Oversight Board that in its opinion cannot satisfactorily be performed by its staff or by other state agencies. (Pub. Util. Code § 341(e).)

Appoint advisory committees from members of other public agencies and private groups or individuals. (Pub. Util. Code § 341(f).)

As a body, or on the authorization of the Oversight Board, as a subcommittee composed of one or more members, hold hearings at the times and places it may deem proper. (Pub. Util. Code § 341(g).)

Issue subpoenas to compel the production of books, records, papers, accounts, reports, and documents and the attendance of witnesses.
(Pub. Util. Code § 341(h).)

ELECTRICITY OVERSIGHT BOARD
(continued)

Powers:
(continued)

Administer oaths. (Pub. Util. Code § 341(i).)

Adopt or amend rules and regulations to carry out the purposes and provisions of this chapter, and to govern the procedures of the Oversight Board. (Pub. Util. Code § 341(j).)

Exercise any authority consistent with this chapter delegated to it by a federal agency or authorized to it by federal law. (Pub. Util. Code § 341(k).)

Make recommendations to the Governor and the Legislature at the time or times the Oversight Board deems necessary. (Pub. Util. Code § 341(l).)

Participate in proceedings relevant to the purposes of this chapter or to the purposes of Division 4.9 (commencing with Public Utilities Code section 9600) or, as part of any coordinated effort by the state, participate in activities to promote the formation of interstate agreements to enhance the reliability and function of the electricity system and the electricity market. (Pub. Util. Code § 341(m).)

Do any and all other things necessary to carry out the purposes of this chapter. (Pub. Util. Code § 341(n).)

Miscellaneous:

The Governor shall designate one voting members as the chairperson of the Oversight Board who shall preside over meetings and direct the executive director in the routine administration of the Oversight Board's business. The chairperson may designate one of the other voting members to preside over meetings in absence of the chairperson. (Pub. Util. Code § 336(d).)

Two voting members shall constitute a quorum. Any decision or action of the Oversight Board shall be by majority vote of the voting members. (Pub. Util. Code § 336(e).)

The Oversight Board shall require the articles of incorporation and bylaws of the Independent System Operator to be revised in accordance with this section, and shall make filings with the Federal Energy Regulatory Commission as the Oversight Board determines to be necessary. (Pub. Util. Code § 337(d).)

The Oversight Board shall take the steps that are necessary to ensure the earliest possible incorporation of the Independent System Operator and the Power Exchange as separately incorporated public benefit, nonprofit corporations under the Corporations Code. (Pub. Util. Code § 340.)

ELECTRICITY OVERSIGHT BOARD

(continued)

Miscellaneous: (continued)

The Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code) applies to meetings of the Oversight Board. In addition to the allowances of that act, the Oversight Board may hold a closed session to consider the appointment of one or more candidates to the governing board of the Power Exchange, deliberate on matters involving the removal of a member of the governing board of the Power Exchange, or to consider a matter based on information that has received a grant of confidential status pursuant to regulations of the Oversight Board, provided that any action taken on such a matter shall be taken by vote in an open session. (Pub. Util. Code § 341.2.)

Voting members of the Oversight Board shall be required to file financial disclosure statements with the Fair Political Practices Commission. The appointing authority for voting members shall avoid appointing persons with conflicts of interest. (Pub. Util. Code § 341.3.)

MODEL COMMISSION

J. Doe, Board Member of the Electricity Oversight Board, for the term prescribed by law.

Registry

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Electricity Oversight Board

1516 9th Street
Sacramento, CA 95814

	Appt. Date	End Date
Nancy E. McFadden (Chairman) Sacramento	Apr 25 2002	Dec 31 2004
Steve Wendell Clute (public) Palm Desert	Feb 27 2003	Dec 31 2005
William David Kissinger (public) Davis	Apr 25 2002	Dec 31 2003

Stats. 1980, Ch. 1260; Stats. 1984, Ch. 1726; Stats. 1985, Ch. 42; Stats. 1987, Ch. 1102;
Stats. 1989, Ch. 220; Stats. 2008, Ch. 275 (SB 997).

EMERGENCY MEDICAL SERVICES, COMMISSION ON

Authority: Health and Safety Code, section 1799 et. seq.

Appointing Power: Governor: 12;
Senate Committee on Rules: 3; and
Speaker of the Assembly: 3.

Number: Eighteen. (Health and Safety Code, § 1799.2.)

Qualifications: Governor: One county health officer from a list of three names submitted by the California Conference of Local Health Officers. (Health and Safety Code, § 1799.2(d).)

One 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 by the Governor from a list of three names submitted by the Emergency Nurses Association. (Health and Safety Code, § 1799.2(e).)

One management member of an entity providing fire protection and prevention services appointed by the Governor from a list of three names submitted by the CA Fire Chiefs Association. (Health and Safety Code, § 1799.2(h).)

One hospital administrator of a base hospital who is appointed from a list of three names submitted by the A Association of Hospitals and Health Systems. (Health and Safety Code, § 1799.2(j).)

One full-time peace officer, who is either an EMT-II or a paramedic, who is appointed from a list of three names submitted by the California Peace Officers Association. (Health and Safety Code, § 1799.2(k).)

Two public members who have experience in local EMS policy issues, at least one of whom resides in a rural area as defined by the authority. (Health and Safety Code, § 1799.2(l).)

One administrator from a local EMS agency appointed from a list of four names submitted by the Emergency Medical Services Administrator's Association of California. (Health and Safety Code, § 1799.2(m).)

EMERGENCY MEDICAL SERVICES, COMMISSION ON

(continued)

Qualifications:
(continued)

One medical director of a local EMS agency who is an active member of the Emergency Medical Directors Association of California. (Health and Safety Code, § 1799.2(n).)

One person appointed by the Governor, who is an active member of the California State Firemen's Association. (Health and Safety Code, § 1799.2(o).)

One person who is employed by the Department of Forestry and Fire Protection (CAL-FIRE) appointed by the Governor from a list of three names submitted by the California Professional Firefighters. (Health and Safety Code, § 1799.2(p).)

One person who is employed by a city, county, or special district that provides fire protection appointed by the Governor from a list of three names submitted by the California Professional Firefighters. (Health and Safety Code, § 1799.2(q).)

Senate Committee on Rules: One full-time physician and surgeon, whose primary practice is emergency medicine, appointed by the Senate Committee on Rules from a list of three names submitted by the CA chapter of the American College of Emergency Physicians. (Health and Safety Code, § 1799.2(a).)

One physician and surgeon from a list of three names submitted by the California Medical Association. (Health and Safety Code, § 1799.2(c).)

One full-time paramedic or EMT-II, who is not employed as a full-time peace officer, appointed by the Senate Committee on Rules from a list of three names submitted by the CA Rescue and Paramedic Association. (Health and Safety Code, § 1799.2(f).)

Speaker of the Assembly: One physician and surgeon, who is a trauma surgeon, appointed from a list of three names submitted by the California Chapter of the American College of Surgeons. (Health and Safety Code, § 1799.2(b).)

One prehospital emergency medical service provider from the private sector, appointed from a list of three names submitted by the CA Ambulance Association. (Health and Safety Code, § 1799.2(g).)

One physician and surgeon who is board prepared or board certified in the specialty of medicine by the American Board of Emergency Medicine and who is knowledgeable in state emergency medical services programs and issues. (Health and Safety Code, § 1799.2(i).)

EMERGENCY MEDICAL SERVICES, COMMISSION ON

(continued)

Term: Except as otherwise provided in this section, the terms of the members of the commission shall be three calendar years, commencing January 1 of the year of appointment. No member shall serve more than two consecutive full terms; provided, however, that a term or part of a term served pursuant to paragraph (1) or (2) of subdivision (b) shall not be included in this limitation. (Health and Safety Code, § 1799.4(a).)

The first members appointed on or after January 1, 1985, pursuant to subdivisions (a), (b), (c), and (d) of Section 1799.2 shall serve from the date of appointment to the end of that calendar year, plus one additional year. (Health and Safety Code, § 1799.4(b)(1).)

The first members appointed on or after January 1, 1985, pursuant to subdivisions (e), (f), (g), (h), and (i) of Section 1799.2 shall serve from the date of appointment to the end of that calendar year, plus two additional years. (Health and Safety Code, § 1799.4(b)(2).)

The first members appointed on or after January 1, 1985, pursuant to subdivisions (j), (k), and (m) of Section 1799.2 shall be from the date of appointment to the end of that calendar year, plus three additional years. (Health and Safety Code, § 1799.4(b)(3).)

The first member appointed on or after January 1, 1985, pursuant to subdivision (l) of Section 1799.2 shall serve from the date of appointment to the end of that calendar year, plus one additional year, and the second member shall serve from the date of appointment to the end of that calendar year, plus two additional years. (Health and Safety Code, § 1799.4(b)(4).)

The first member appointed pursuant to subdivision (n) of Section 1799.2 shall serve from the date of appointment to the end of the 1991 calendar year. (Health and Safety Code, § 1799.4(b)(5).)

It is the purpose of this subdivision to provide for staggered terms for the members of the commission. (Health and Safety Code, § 1799.4(b)(6).)

Bond: No statutory requirement.

Oath: Government Code, sections 1360 - 1363.

Compensation: The members of the commission shall receive no compensation for their services, but shall be reimbursed for their actual, necessary, traveling and other expenses incurred in the discharge of their duties. (Health and Safety Code, § 1799.6.)

EMERGENCY MEDICAL SERVICES, COMMISSION ON

(continued)

Miscellaneous: 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 she no longer continues to function in the capacity which originally qualified him or her for appointment. However, where 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 and Safety Code, § 1799.3.)

The commission shall select a chairperson from its members and shall meet at least quarterly on the call of the director, the chairperson, or three members of the commission. (Health and Safety Code, § 1799.8.)

Model Commission: J. Doe, Member, Commission on Emergency Medical Services, for the term prescribed by law.

Registry

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Emergency Medical Services, Commission on

1930 9th Street, Suite 100
Sacramento, CA 95814

	Appt. Date	End Date
Bruce Barton (Admin EMS Agency) Menifee	Jan 25 2010	Dec 31 2010
Sheldon Dean Gilbert (Fire Prot) Livermore	Jan 25 2010	Dec 31 2011
Aaron Francis Hamilton (Public) Santa Ana	Jan 1 2011	Dec 31 2013
David John Herfindahl M.D. (Co Health Ofcr) Montague	Jan 26 2010	Dec 31 2012
Charles Edward Baucom (Public) Atwater	Jan 25 2010	Dec 31 2012
Steve Drowniany (Peace Ofcr/Paramedic) Morgan Hill	May 25 2012	Dec 31 2015
Christopher David Van Gorder (Hosp Admin) San Diego	Jan 25 2010	Dec 31 2012
Matthew F. Powers (Reg Nurse) Pleasant Hill	Jan 25 2010	Dec 31 2011
Lewis Stone (Firemen's Assn) Burbank	Jan 25 2010	Dec 31 2010
Eric Michael Rudnick MD (Med Dir/EMS Agency) Red Bluff	Jan 25 2010	Dec 31 2012
Dave Teter (CPF/Cal-Fire) Cameron Park	Jan 27 2010	Dec 31 2011
David Edward Rose (City/Co/Spec Dist) Livermore	Dec 21 2010	Dec 31 2012

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE

Authority: Government Code, § 8588.10

Appointing Power: Governor - 9

Number: 18

Qualifications: The Emergency Response Training Advisory Committee shall be chaired by the Governor's security advisor and shall consist of the following members, or their representatives:
(Gov. Code, § 8588.10(d).)

The Governor's security advisor. (Gov. Code, § 8588.10(d)(1).)

The Commissioner of the California Highway Patrol.
(Gov. Code, § 8588.10(d)(2).)

The Executive Director of the Commission on Peace Officer Standards and Training. (Gov. Code, § 8588.10(d)(3).)

The State Fire Marshall. (Gov. Code, § 8588.10(d)(4).)

The Director of Health Services. (Gov. Code, § 8588.10(d)(5).)

The Director of Emergency Services.
(Gov. Code, § 8588.10(d)(6).)

The Director of the Emergency Medical Services Authority.
(Gov. Code, § 8588.10(d)(7).)

The Chairperson of the California Fire Fighter Joint Apprenticeship Committee. (Gov. Code, § 8588.10(d)(8).)

The Attorney General. (Gov. Code, § 8588.10(d)(9).)

Nine representatives appointed by the Governor:

One police chief from the California Police Chiefs Association.
(Gov. Code, § 8588.10(d)(A).)

One county sheriff from the California State Sheriffs' Association.
(Gov. Code, § 8588.10(d)(B).)

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE

(continued)

Qualifications:
(continued)

One representative of port security agencies.
(Gov. Code, § 8588.10(d)(C).)

Two fire chiefs, one from the California Fire Chiefs Association and one from the California Metropolitan Fire Chiefs Association.
(Gov. Code, § 8588.10(d)(D).)

Two firefighters, one from a statewide organization that represents career firefighters and one from a statewide organization that represents both career and volunteer firefighters.
(Gov. Code, § 8588.10(d)(E).)

Two law enforcement labor representatives, one from a state organization and one from a local organization.
(Gov. Code, § 8588.10(d)(F).)

Term: Not stated in governing statute.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Not stated in governing statute.

Purpose: To recommend specified training criteria relative to terrorism awareness.

Duties: The committee shall recommend the criteria for terrorism awareness curriculum content* to meet the training needs of state and local emergency response personnel and volunteers. In addition, the committee shall identify any additional training that would be useful and appropriate but that may not be generally available in California, and shall make recommendations pertaining to any need for training oversight agencies for first responder disciplines to expedite their curriculum approval processes. (Gov. Code, § 8588.10(a).)

* Basic terrorism awareness training shall include, but not be limited to, the following:

An overview of conventional, chemical, biological, radiological, and nuclear threats. (Gov. Code, § 8588.10(b)(1).)

Threat and hazard recognition, with an emphasis on ability to determine local vulnerabilities. (Gov. Code, § 8588.10(b)(2).)



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EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE

(continued)

Duties:

(continued)

Understanding the structure and function of an incident command system. (Gov. Code, § 8588.10(b)(3).)

Initial response actions, including preliminary assessment, notifications, resource needs, and safety considerations. (Gov. Code, § 8588.10(b)(4).)

Coordination with other emergency service first responders. (Gov. Code, § 8588.10(b)(5).)

Gathering, verifying, assessing, and communicating incident information. (Gov. Code, § 8588.10(b)(6).)

Understanding mass casualty implications and decontamination requirements. (Gov. Code, § 8588.10(b)(7).)

Balancing lifesaving activities with evidence preservation. (Gov. Code, § 8588.10(b)(8).)

General awareness and additional training for each of the first responder categories specific to each discipline. (Gov. Code, § 8588.10(b)(9).)

Miscellaneous:

This act shall be known and may be cited as the Responders Emergency Act to Combat Terrorism (REACT).

Sections 3 to 7, inclusive, of this act shall be implemented only when federal funds are received for the purposes of this act.

MODEL COMMISSION

J. Doe, Committee Member, Emergency Response Training Advisory Committee, for the term prescribed by law.

Registry

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Emergency Response Training Adv Comm

3650 Schriever Avenue
Mather, CA 95655

	Appt. Date	End Date
Mark John Muscardini (labor from local org) Vacaville	Jul 30 2003	
Jeff Scott Sedivec (career & volunteer firefighter) San Marcos	Jul 30 2003	
William Richard Bamattre (fire chief from MFCA) Los Angeles	Jul 30 2003	
Louis Edward Paulson (career firefighter rep) Walnut Creek	Jul 30 2003	
William James McCammon (fire chief from CFCA) Pleasanton	Jul 30 2003	
Noel K. Cunningham (port security agencies rep) Diamond Bar	Jul 30 2003	
Warren Eugene Rupf (county sheriff from CSSA) Martinez	Jul 30 2003	
Clarence Francis Faria (labor from state org) Windsor	Jul 30 2003	
Douglas Norman Johnson (police chief from CPCA) Visalia	Jul 30 2003	

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**

- Authority:** Government Code, §§ 12803.65 et seq.
- Appointing Power:** Governor - 4 specifically authorized by statute; any number of additional appointments.
Senate Committee on Rules - 1
Speaker of the Assembly - 1
- Number:** Minimum of 16.
- Qualifications:** The California Governor's Committee on Employment of People with Disabilities shall include, but not be limited to, the following:
(Gov. Code, § 12803.65(b)(1).)

As to the Governor:

- Two individuals with disabilities representing disabled persons. (Gov. Code, § 12803.65(b)(1)(A).)
- A representative from a local one-stop or local workforce investment board. (Gov. Code, § 12803.65(b)(1)(F).)
- A business representative with experience in employing persons with disabilities. (Gov. Code, § 12803.65(b)(1)(G).)
- A representative from the California Workforce Investment Board. (Gov. Code, § 12803.65(b)(1)(D).)
- Representatives from any other department or program that may have a role in increasing the capacity of state programs to support the employment-related needs of individuals with disabilities. (Gov. Code, § 12803.65(b)(1)(E).)

As to the Senate Committee on Rules: One individual with disabilities representing disabled persons.
(Gov. Code, § 12803.65(b)(1)(A).)

As to the Speaker of the Assembly: One individual with disabilities representing disabled persons.
(Gov. Code, § 12803.65(b)(1)(A).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**
(continued)

Qualifications:
(continued)

The Directors of the Employment Development Department, State Department of Health Services, State Department of Mental Health, State Department of Developmental Services, State Department of Social Services, and Department of Rehabilitation, and the Chair of the State Independent Living Council.
(Gov. Code, § 12803.65(b)(1)(B).)

Representatives from the State Department of Health Services' California Health Incentive Improvement Project.
(Gov. Code, § 12803.65(b)(1)(C).)

Term:

Three years for the four individuals with disabilities representing disabled persons; two appointed by the Governor and one each appointed by the Senate Committee on Rules and the Speaker of the Assembly. No term specified for remaining members. (Gov. Code, § 12803.65(b)(1)(A).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

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.)

Purpose:

To promote in the private and public sectors understanding and information on employment supports and benefits for people with disabilities who transition from benefits as the sole source of income to gainful employment. (See Legis. Counsel's Dig., Sen Bill No. 925, 1088 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 5436.)

Duties:

The California Governor's Committee on Employment of People with Disabilities shall consult with and advise the Labor and Workforce Development Agency and the California Health and Human Services Agency on all issues related to full inclusion in the workforce of persons with disabilities, including development of the comprehensive strategy required pursuant to Section 12803.6 and implementation of the grant program established pursuant to Section 12803.7.
(Gov. Code, § 12803.65(c).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**

(continued)

Duties:

(continued)

The California Governor's Committee on Employment of People with Disabilities shall also:

Coordinate and provide leadership, as necessary, with regard to efforts to increase inclusion in the workforce of persons with disabilities. (Gov. Code, § 12803.65(d)(1).)

Report annually to the Legislature and the Governor on the employment status of Californians with disabilities. (Gov. Code, § 12803.65(d)(2).)

The California Governor's Committee on Employment of People with Disabilities shall provide support to the State Workforce Investment Board and the local one-stop centers in their efforts to achieve full compliance with Sections 18002, 18004, 18006, and 18008 of the Unemployment Insurance Code, and shall identify the extent to which any one-stops are not in full compliance with those sections and the reasons for the lack of compliance, including the need for additional resources. (Gov. Code, § 12803.65(e).)

The California Governor's Committee on Employment of People with Disabilities shall meet quarterly with the California Health Incentive Improvement Project, administered by the State Department of Health Services, and the project's steering committee, to the extent funding for the project continues and the activities of the California Governor's Committee on Employment of People with Disabilities are not inconsistent with the charge of the California Health Incentive Improvement Project. (Gov. Code, § 12803.65(f).)

Using existing funding, the California Governor's Committee on Employment of People with Disabilities shall facilitate, promote, and coordinate collaborative dissemination of information on employment supports and benefits, which shall include the Ticket to Work program and health benefits, to individuals with disabilities, consumers of public services, employers, service providers, and state and local agency staff. (Gov. Code, § 12803.65(g).)

Using existing funding, the California Governor's Committee on Employment of People with Disabilities shall receive primary administrative and staff support from the State Employment Development Department. (Gov. Code, § 12803.65(h).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**
(continued)

Duties:

(continued)

The California Governor's Committee on Employment of People with Disabilities, in conjunction with the Department of Rehabilitation, pursuant to Section 12803.65 and to the extent that funds are available, shall make grants available to counties and local workforce investment boards, through collaborative efforts of public agencies and private organizations, including organizations that serve people with disabilities, to accomplish both of the following purposes:
(Gov. Code, § 12803.7.)

To develop local strategies, including, but not limited to, regular cross-agency staff training, for enhancing employment opportunities for individuals with disabilities.
(Gov. Code, § 12803.7(a).)

To fund comprehensive local or regional benefits planning and outreach programs to assist individuals with disabilities in removing barriers to work. (Gov. Code, § 12803.7(b).)

Miscellaneous:

The members of the California Governor's Committee on Employment of People with Disabilities shall select a chair from among the members, and shall hold open meetings no less than quarterly.
(Gov. Code, § 12803.65(b)(2).)

MODEL COMMISSION

J. Doe, Member, California Governor's Committee on Employment of People With Disabilities, for the term prescribed by law.

January 10, 2003

Registry

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Employment of People With Disabilities, Governor's Comm on

800 Capitol Mall
MIC 41
Sacramento, CA 9428994289

	Appt. Date	End Date
Vacancy (O'Sullivan/Disabilities) San Jose	Feb 18 2003	Jan 1 2006
Vacancy (VanFleet/Disabilities) Eureka	Feb 18 2003	Jan 1 2006
Vacancy (Lowe/Business) San Francisco	Feb 18 2003	
Francisco J. Valle (Public) San Diego	Oct 23 2008	
Don K. Norte (Public) Hollywood	Aug 23 2007	
Rita Elaine Norton (Public) Riverside	Aug 24 2007	
Gayle Elaine Pacheco (Business) Walnut	Apr 16 2010	
Ann Alva Ruth (Public) Rolling Hills	Jan 2 2002	
Paul K. Miller Ph.D. (Public) Yorba Linda	Aug 24 1995	
Carol Joyce Bernardo MA, LMFT (Public) Sacramento	Oct 29 2007	
Pamela Joy Hayes Ph.D. (Public) Lakewood	Sep 23 2005	
Maria Angelica Fotopulos-Nicolacoudis (Public) Campbell	Feb 18 2003	
Robert Fried (Public) Kensington	Feb 15 2008	

Stats. 1986, Ch. 1130; Stats. 1989, Ch. 926; Stats. 1990, Ch. 1668 (AB 2694);
Stats. 1993, Ch. 1080 (SB 96); Stats. 1994, Ch. 916 (SB 1327);
Stats. 1996, Ch. 1124 (SB 1524); Stats. 2000, Ch. 491 (SB 43);
Stats. 2008, Ch. 497 (AB 2570).

EMPLOYMENT TRAINING PANEL

- Authority:** Unemployment Insurance Code, section 10200 et seq.
- Appointing Power:** Governor: 3;
Speaker of the Assembly: 2;
President pro Tempore of the Senate: 2; and
The Secretary of Business, Transportation and Housing, or his or her designee, shall also serve on the panel as an ex officio, voting member. (Unemp. Ins. Code, § 10202.5(a).)
- Number:** Eight.
- Qualifications:** Panel members shall have experience and a demonstrated interest in business management and employment relations. (Unemp. Ins. Code, § 10202.5(a).)
- As to the Governor:** One member shall be a private sector labor representative, one member shall be business representative, and one member shall be a public member. (Unemp. Ins. Code, § 10202.5(b)(3).)
- As to the Speaker of the Assembly:** One member shall be a private sector labor representative and the other member shall be a business representative. (Unemp. Ins. Code, § 10202.5(b)(1).)
- As to the President pro Tempore of the Senate:** One member shall be a private sector labor representative and the other member shall be a business representative. (Unemp. Ins. Code, § 10202.5(b)(2).)
- 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).)
- Term:** The appointive members of the panel shall serve for two-year terms. (Unemp. Ins. Code, § 10202.5(c).)
- Bond:** No statutory requirement.
- Oath:** Government Code, sections 1360 – 1363.

EMPLOYMENT TRAINING PANEL

(continued)

Compensation: Appointive members of the panel shall receive the necessary traveling and other expenses incurred by them in the performance of the official duties out of appropriations made for the support of the panel. In addition, each appointive member of the panel shall receive one hundred dollars for each day attending meetings of the panel, and may receive one hundred dollars for each day spent conducting other official business of the panel, but not exceeding a maximum of three hundred dollars per month. (Unemp. Ins. Code, § 10202.5(d).)

Purpose: To establish an employment training program which shall foster job creation, minimize employers' unemployment costs, and meet employers' needs for skilled workers by providing skills training to unemployment insurance claimants, recent exhaustees of unemployment insurance who have remained unemployed, and potentially displaced workers who would otherwise become unemployment insurance claimants. (Unemp. Ins. Code, § 10200(d).)

Miscellaneous: The panel may employ personnel necessary to carry out the purposes of this chapter. All personnel shall be appointed pursuant to the State Civil Service Act (Part 1 (commencing with Section 18000) of Division 5 of Title 2 of the Government Code), except for an executive director, and two assistant directors, who shall be exempt from state civil service. (Unemp. Ins. Code, § 10202(c).)

All personnel of the panel shall be appointed, directed, and controlled only by the panel or its authorized deputies or agents to whom it may delegate its powers. (Unemp. Ins. Code, § 10202(d).)

The Governor shall designate a member to chair the panel, and the person so designated shall serve as the chair of the panel at the pleasure of the Governor. (Unemp. Ins. Code, § 10202.5(b)(5).)

The panel may meet as necessary at locations throughout the state. The panel shall maintain a minimum of three regional offices. The central office shall be located in Sacramento. Two regional offices shall be located in the southern part of the state, and one regional office shall be located in the northern part of the state. (Unemp. Ins. Code, § 10203.)

Model Commission: J. Doe. Member, Employment Training Panel, for the term prescribed by law.

Registry

Employment Training Panel

1100 J Street, 4th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Sonia Fernandez (Labor Rep) Pomona	Jul 18 2011	Jan 1 2013
Janine Whitmore Montoya (Business Rep) Westlake Village	Sep 17 2010	Jan 1 2011
Janice E. Roberts (Public) Modesto	Sep 17 2010	Jan 1 2012

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION, STATE

Authority: Public Resources Code § 25000 et seq.

Appointing Power: Governor, subject to advice and consent of majority of members elected to the Senate (§ 25200)

Number: 5

- Qualifications:
- (a) 1 member of the commission shall have a background in the field of engineering or physical science and have knowledge of energy supply or conversion systems;
 - (b) 1 member shall be an attorney and a member of the State Bar of California with administrative law experience;
 - (c) 1 member shall have background and experience in the field of environmental protection or the study of ecosystems;
 - (d) 1 member shall be an economist with background and experience in the field of natural resource management; and
 - (e) and 1 member shall be from the public at large.

The Secretary of the Resources Agency and the President of the Public Utilities Commission shall be ex officio, nonvoting members of the commission, whose presence shall not be counted for a quorum or for vote requirements (§§ 25201-25202).

No person shall be a member of the commission, who during the 2 years prior to appointment on the commission, received any substantial portion of his income directly or indirectly from any electric utility, or who engages in sale or manufacture of any major component of any facility. No member of the commission shall be employed by any electric utility, applicant, or, within 2 years after he 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.

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

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION, STATE
(cont'd)

Term:

The terms of office of the members of the commission shall be for 5 years, except that the members first appointed to the commission shall classify themselves by lot so that the term of office of 1 member shall expire at the end of each one of the five years following the effective date of this division. Any vacancy shall be filled by the Governor within 30 days of the date on which a vacancy occurs for the unexpired portion of the term in which it occurs or for any new term of office.

If the Governor fails to make an appointment for any vacancy within such 30-day period, the Senate Rules Committee may make the appointment to fill the vacancy for the unexpired portion of the term in which the vacancy occurred or for any new term of office, subject to the provisions of § 25204 (§ 25206).

The Governor shall appoint the members of the commission within 30 days after the effective date of this division (§ 25204).

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

The members of the commission shall receive an annual salary as prescribed by § 11552 of Government Code.

Each member of the commission shall receive the necessary traveling and other expenses incurred in the performance of his official duties. When necessary, the members of the commission and its employees may travel within or without the state (§ 25207).

Miscellaneous:

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 (§ 25203).

Every 2 years the Governor shall designate a chairman and vice chairman of the commission from among its members (§ 25212).

The Governor shall designate the time and place for the first meeting of the commission (§ 25214).

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION, STATE
(cont'd)

Any member of the commission may be removed from office by the *Legislature*, by concurrent resolution adopted by a majority vote of all members elected to each house, for dereliction of duty or corruption or incompetency (§ 25215).

This act shall become operative on January 7, 1975; except that section 3 of this act shall not become operative until the date one year after the date the State Energy Resources Conservation and Development Commission adopts regulations for energy insulation for residential buildings pursuant to subdivision (a) of section 25402 of the Public Resources Code (ch. 276, § 7).

MODEL COMMISSION

J. Doe, Member, State Energy Resources Conservation and Development Commission (for the term) *prescribed by law.*

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Energy Resources Conservation & Development Comm., State

1516 Ninth Street

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Eggert/Environ Protection) Davis	Jan 14 2010	Jan 6 2014
Robert Benjamin Weisenmiller Ph.D. (Eng or Phy Sci/Chair) Berkeley	Jan 25 2011	Jan 6 2015
Joseph Andrew McAllister (Economist) San Diego	May 7 2012	Jan 6 2017
Karen Lee Douglas (Attorney) Sacramento	Feb 4 2008	Jan 6 2013
Carla Joy Peterman (Public) - Oakland	Mar 1 2011	Jan 6 2016

Added by Stats.1951, c. 1709, p. 3985, § 2. Amended by Stats.1959, c. 1888, p. 4453, § 1; Stats.1961, c. 1821, p. 3882, § 58; Stats.1968, c. 444, p. 1047, § 3; Stats.1971, c. 716, p. 1411, § 87; Stats.1971, c. 1328, p. 2629, § 1; Stats.1978, c. 1082, p. 3313, § 1; Stats.1982, c. 676, p. 2747, § 36; Stats.1983, c. 150, § 4; Stats.1994, c. 908 (S.B.2036), § 46; Stats.1997, c. 705 (S.B.828), § 1; Stats.1998, c. 59 (A.B.969), § 7; Stats.1999, c. 656 (S.B.1306), § 3; Stats.2000, c. 1006 (S.B.2030), § 3; Stats.2001, c. 495 (S.B.136), § 6; Stats.2002, c. 1012 (S.B.2025), § 17, eff. Sept. 27, 2002; Stats.2002, c. 1150 (S.B.1955), § 43; Stats.2004, c. 691 (S.B.1549), § 19.5; Stats.2005, c. 657 (S.B.228), § 1; Stats.2006, c. 658 (S.B.1476), § 90; Stats.2010, c. 695 (S.B.294), § 35; Stats.2010, c. 696 (A.B.1431), § 1.5.

ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS, BOARD FOR PROFESSIONAL

Authority: Business and Professions Code section 6710 et seq.¹

Section 6710 shall remain in effect only until January 1, 2012, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2012, deletes or extends that date. (§ 6710(c).)

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

Number: 15

Qualifications: Each member of the board shall be a citizen of the United States. (§ 6711.)

Five members shall be engineers registered under this chapter. (§ 6711.)

One member shall be licensed under the Land Surveyors' Act (commencing with Section 8700). (§ 6711.)

One member shall be licensed under the Geologists and Geophysicists Act (commencing with Section 7800). (§ 6711.)

Eight 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. (§ 6711.)

Each member, except the public members, shall have at least 12 years active experience and shall be of good standing in his or her profession. Each member shall be at least 30 years of age, and shall have been a resident of this state for at least five years immediately preceding his or her appointment. (§ 6711.)

The Governor shall appoint professional members so that one is licensed to practice engineering as a civil engineer, one as an electrical engineer,

¹ All statutory references are to the Business and Professions Code unless otherwise noted.

ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS, BOARD FOR PROFESSIONAL
(cont.)

one as a mechanical engineer, another is authorized to use the title of structural engineer, and one is a member of one of the remaining branches of engineering. One of the professional members licensed under this chapter or under Chapter 15 (commencing with Section 8700) shall be from a local public agency, and one shall be from a state agency. (§ 6712(c).)

The Governor shall appoint six of the public members and all of the professional members. (§ 6712(d).)

The Senate Committee on Rules shall appoint one public member. (§ 6712(d).)

The Speaker of the Assembly shall appoint one public member. (§ 6712(d).)

The Governor may remove any member of the board for misconduct, incompetency or neglect of duty. (§ 6713.)

Term: All appointments to the board shall be for a term of four years. Vacancies shall be filled by appointment for the unexpired term. Each appointment thereafter shall be for a four-year term expiring on June 30 of the fourth year following the year in which the previous term expired. (§ 6712(a).)

Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms. (§ 6712(b).)

Bond: No statutory requirement.

Oath: Government Code section 1360.

Compensation: Each member of the board shall receive a per diem and expenses as provided in section 103. (§ 6720.)

Duties: Licensing, regulatory, and disciplinary functions for professional engineers, land surveyors and geologists. (§ 6710.1)

Miscellaneous: The board shall appoint an executive officer at a salary to be fixed and determined by the board with the approval of the Director of Finance. This section shall remain in effect only until January 1, 2012, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2012, deletes or extends that date. (§ 6714.)

ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS, BOARD FOR PROFESSIONAL
(cont.)

Model Commission: J. Doe, Member, Board for Professional Engineers, Land Surveyors, and Geologists for the term prescribed by law.

Registry

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Engineers & Land Surveyors, Board for Professional

2535 Capitol Oaks Drive, Suite 300
Sacramento, CA 95833

	Appt. Date	End Date
Vacancy (Blackseth/Public) Oakland	Oct 9 2009	Jun 30 2012
Vacancy (Foley/Local Agency Engr/Not Otherwise Rep) Saratoga	Jul 26 2006	Jun 1 2010
Philip Michael Quartararo (Public) Los Angeles	Dec 21 2010	Jun 30 2014
William Jerry Silva (Public) Claremont	Dec 21 2010	Jun 30 2014
Patrick James Tami (Land Surveyor) Roseville	Jun 29 2012	Jun 30 2015
Robert Alan Stockton (Civil Engineer) Riverside	Jul 6 2012	Jun 30 2015
Michael Robert Trujillo (Public) Pasadena	Oct 8 2009	Jun 30 2012
Michael Sam Modugno (Elec Engr) Carpinteria	Jun 29 2010	Jun 30 2013
Carl H. Josephson PE, SE (Struc Engr) Carlsbad	Dec 21 2010	Jun 30 2013
William Paul Wilburn (Mech Engineer/State Agency) Elk Grove	Oct 8 2009	Jun 30 2012
Kathy Jones Irish (Public) Pasadena	Jul 6 2012	Jun 30 2014
Erik Norman Zinn (Geologist) Santa Cruz	Jan 2 2011	Jun 30 2014

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

Authority: Financial Code § 32320 et seq.

Appointing Power: Governor, as to 2

Number: 7

Qualifications: Official members of the board shall be:

- (1) Secretary of the Business and Transportation & Housing Agency or his or her designee.
- (2) One member of the Energy Commission, selected and appointed by the members of the Energy Commission.
- (3) The chairperson of the Small Business Development Board or his or her designee.

Public members of the board shall be:

- (1) One member selected and appointed by the Rules Committee.
- (2) One member selected and appointed by the Speaker; and
- (3) Two members selected and appointed by the Governor as follows:
 - (a) One member with a minimum of three years' experience as an owner, partner, officer or employee of a California-based small business
 - (b) One member with a minimum three years' experience as an officer or employee of a financial institution.

The public members shall meet the requirements of Financial Code section 31152(d). (Good character and sound financial standing, competent to perform their functions with respect to the corporation, and collectively adequate to manage the business of the corporation.)

Term: The public members of the board shall be appointed by the Rules Committee, Speaker and Governor in such a manner that they shall hold office for overlapping terms. At the time of the appointment of first directors, the first term of the directors appointed by the Rules Committee and Speaker shall be approximately two years. At the time

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

(cont'd)

of the appointment the first directors, the first term of the directors appointed by the Governor shall be approximately one year for one director and approximately three years for two directors. Thereafter, the terms of all public directors shall be three years. Directors shall be eligible for reappointment for an unlimited number of terms.

A public director's tenure shall continue until his successor has been appointed and has taken his position on the board.

In the case of public members, vacancies shall be filled by appointment of the respective appointing authority for the unexpired remainder of the term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The public directors may, at the discretion of the board, be paid a stipend in addition to reimbursement for their actual and necessary expenses incurred in the performance of their duties or reasonable per diem payment and mileage charge. The amount of any per diem payment shall not exceed fifty dollars (\$50) for any calendar day. The board shall determined the amount of the stipend received by public directors, provided, however, that such stipend shall not exceed one hundred dollars (\$100) for any calendar day. Additionally, public directors may not received stipends for more than 25 days in any calendar year.

- Miscellaneous:
- (a) Beginning on January 1, 1981, the Secretary of the Business and Transportation Agency shall act as interim chairman of the board and shall continue in that office until the first regular board meeting following licensure of the corporation as a California Business and Industrial Development Corporation, at which time the board shall elect its regular chairman.
 - (b) The Governor, Energy Commission, Rules Committee, and Speaker, shall report their board appointments to the interim chairman no later than February 25, 1981.
 - (c) The interim chairman shall, as soon after the effective date of this division as is practical, convene a meeting of the board.

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

(cont'd)

Purpose:

To provide financing assistance only to qualified alternative energy business firms or to small businesses for the purpose of purchasing, installing, replacing or implementing an alternative energy system.

MODEL COMMISSION

J. Doe, Member, Board of Directors, State Assistance Fund For Enterprise, Business and Industrial Development Corporation (for the term) prescribed by law.

Registry

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

SAFE-BIDCO
1626 4th Street
Santa Rosa, CA 95404

	Appt. Date	End Date
Sinan H. Kanatsiz (Small Business) San Clemente	Jan 2 2011	Jan 1 2014
Betty Jo Parks (Financial Inst) Roseville	Sep 5 2006	Jan 1 2009

Index "E"
Stats. 1984, Ch. 1693
Stats. 1986, Ch. 994
Stats. 1986, Ch. 1471
Stats. 1991, Ch. 290
Stats. 1993, Ch. 1153 AB1732
Stats. 1995, Ch. 835 SB 1003

EXPORT FINANCE BOARD, CALIFORNIA

Authority: Government Code § 15394, et seq.

Appointing Power: Governor - 1
California State World Trade Commission - 6
Speaker of the Assembly- 1
President pro Tempore of the Senate - 1

Number: 11

Qualifications: Director of Food and Agriculture or his or her designee.
Director of the Office of Small Business or his or her designee.

As to the Governor's appointment - shall be knowledgeable about, and experienced in, the exporting and export finance needs of California agriculture. (Gov. Code § 15394(a)(3).)

As to the California State World Trade Commission appointments - Three shall be from export firms and one shall be from a financial institution. Two shall be accomplished credit evaluation representatives experienced in analyzing financial statements (such as loan applications) and in evaluating the creditworthiness of the types of loans, loan guarantees, and firms that are likely to come before the board. (Gov. Code §§ 15394(a)(4)(5)(6).)

As to the Speaker of the Assembly appointment - One from an export firm. (Gov. Code § 15394(a)(4).)

As to the President pro Tempore of the Senate appointment - One from a financial institution. (Gov. Code § 15394(a)(5).)

The export representatives shall be experienced in exporting, knowledgeable about the needs and problems of small and entrepreneurial exporters, and actively employed with an exporting firm, export trading company, or export management company. (Gov. Code § 15394(a)(6).)

The financial institution representatives shall be experienced in export financing, knowledgeable about the export financing needs and problems of small and entrepreneurial exporters, and actively employed with a financial institution. (Gov. Code § 15394(a)(6).)

EXPORT FINANCE BOARD, CALIFORNIA

(continued)

- Term: Two years. Appointees shall serve at the pleasure of the appointing authority and vacancies shall be filled by the appointing authority. (Gov. Code § 15394(b).)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363
- Compensation: Board members who are not employees of the state shall receive the per diem authorized in Government Code section 11564.5 for each day they attend board meetings. In addition, they shall be reimbursed for their expenses in accordance with the rules of the Department of Personnel Administration when attending board meetings and conducting board business as determined by the board. (Gov. Code § 15394(c).)
- Purpose: Oversee the California Export Finance Program Law, promulgate rules and regulations which are necessary to carry out the responsibilities under this chapter, particularly with respect to establishing California Export Finance Office programs to insure, coinsure, and provide loan guarantees to support export transactions prior to the expenditure of moneys from the Export Finance Fund. The board shall ensure that these programs conform to international trade agreements of the United States. The programs' rules and regulations shall be reviewed and approved by the commission prior to final adoption by the board. (Gov. Code § 15394.1(b).)
- Duties:
- Adopt subsequent bylaws as are required to govern the conduct and operation of the board. (Gov. Code § 15394.1(c).)
 - Provide for the appointment of advisory groups necessary to carry out the powers and duties of the board. (Gov. Code § 15394.1(d).)
 - Hold regularly scheduled meetings, at least quarterly, in order to carry out the objectives and responsibilities of the board. (Gov. Code § 15394.1(e).)
 - Issue an annual report critiquing the program, its needs and recommended changes. (Gov. Code § 15394.1(f).)
 - Adopt criteria establishing which exporters and export transactions shall be eligible for the insurance, coinsurance, and loan guarantees as may be extended by the board. (Gov. Code § 15394.1(g).)
 - Adopt collateral or security requirements to ensure the full repayment of loan guarantees and solvency of any insurance and coinsurance program extended under this chapter and to assist in evaluating the program. (Gov. Code § 15394.1(h).)

EXPORT FINANCE BOARD, CALIFORNIA

(continued)

Duties:

(continued)

Approve any and all extensions of insurance, coinsurance, or loan guarantees under this chapter. (Gov. Code § 15394.1(i).)

Consult with the Office of Small Business to ensure that the respective loan guarantee programs are not duplicative and that each program makes full use of, to the extent practicable, the resources of the other. (Gov. Code § 15394.1(j).)

Work to secure a delegated line of authority from the U.S. Export-Import Bank in order to take advantage of this possible new federal funding source. (Gov. Code § 15394.1(k).)

Develop a streamlined application and review process. (Gov. Code § 15394.1(l).)

Miscellaneous:

The board shall elect a chair and vice chair from among its members. The chair shall preside at meetings of the board. (Gov. Code § 15394.1(a).)

MODEL COMMISSION

J. Doe, Member, California Export Finance Board, for the term prescribed by law.

EXPOSITION AND STATE FAIR, CALIFORNIA -- BOARD OF DIRECTORS

Authority: Food & Agricultural Code § 3301 et seq.

Appointing Power: Governor as to 9, with consent of Senate

Number: 11 (1 Senate Rules; 1 Assembly)

Qualifications: Directors shall be residents of California. They shall have general knowledge of, interest in, and expertise in one 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.

Five directors shall be knowledgeable in the production, processing, or marketing of agricultural products and may be appointed from lists of nominees submitted for consideration to the Governor from California agricultural organizations, district agricultural associations, and county and citrus fruit fairs, one director shall be a public member, and the remaining three directors shall be representative, to the extent possible, of areas of knowledge, interest, and expertise enumerated in preceding paragraph.

Term: The directors shall be appointed for four-year terms, except that of the members initially appointed, four shall be appointed for a term of two years, four shall be appointed for a term of three years, and three shall be appointed for a term of four years. The Governor shall appoint directors to fill vacancies which occur during a term and such appointments shall be for the remainder of the unexpired term.

Any director who misses three consecutive regular meetings of the board without permission of the board shall be deemed to have resigned from the board.

A director may be removed for cause by the Governor, upon recommendation of the board. Of the 4 vacancies that will occur on December 31, 1986, 2 of the vacancies shall be filled by persons appointed by the Assembly Speaker and Senate Rules Committee.

EXPOSITION AND STATE FAIR, CALIFORNIA -- BOARD OF DIRECTORS
(cont'd)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The directors shall serve without compensation, but shall be reimbursed for all necessary expenses actually incurred in the performance of their duties.

Miscellaneous: The board may annually select a chairperson from among the directors.

Purpose: The board shall serve as the policymaking body for the California Exposition and State Fair and shall have full responsibility for the years-round management and operation of all facilities of the California Exposition and State Fair.

MODEL COMMISSION

J. Doe, Director, California Exposition and State Fair (for the term) prescribed by law.

Registry

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Engineers & Land Surveyors, Board for Professional

2535 Capitol Oaks Drive, Suite 300

Sacramento, CA 95833

	Appt. Date	End Date
Vacancy (Luzuriaga/Civil Engineer) Ladera Ranch	Jul 14 2008	Jun 30 2011
Vacancy (Blackseth/Public) Oakland	Oct 9 2009	Jun 30 2012
Vacancy (Tuttle/Public)	Aug 18 2003	Jun 1 2006
Vacancy (Foley/Other Prof Engr/Local Agency) Saratoga	Jul 26 2006	Jun 1 2010
Philip Michael Quartararo (Public) Los Angeles	Dec 21 2010	Jun 30 2014
William Jerry Silva (Public) Claremont	Dec 21 2010	Jun 30 2014
Patrick James Tami (Land Surveyor) Roseville	May 30 2008	Jun 30 2011
Michael Robert Trujillo (Public) Pasadena	Oct 8 2009	Jun 30 2012
Michael Sam Modugno (Elec Engr) Carpinteria	Jun 29 2010	Jun 30 2013
Carl H. Josephson PE, SE (Struc Engr) Carlsbad	Dec 21 2010	Jun 30 2013
William Paul Wilburn (Mech Engineer/State Agency) Elk Grove	Oct 8 2009	Jun 30 2012
Erik Norman Zinn (Geologist) Santa Cruz	Jan 2 2011	Jun 30 2014

Registry

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Export Finance Board, California

World Trade Commission
1121 L Street, Suite 310
Sacramento, CA 95814

Vacancy (Lam/public)
Danville

Appt. Date	End Date
May 23 2002	May 23 2004

Registry

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Exposition & State Fair, Bd. of Directors, California

1600 Exposition Blvd.

Sacramento, CA 95815

	Appt. Date	End Date
Vacancy (Nakase/Agriculture) Huntington Beach	Feb 22 2008	Jan 1 2012
Vacancy (Engel/Agriculture) Woodland	Jan 2 2011	Jan 1 2015
Rima Barkett (Agriculture) Stockton	Aug 16 2012	Jan 1 2016
Cynthia Bryant (Other) Sacramento	Dec 21 2010	Jan 1 2013
Paul (Rick) F. Stacey Jr. (Agriculture) Visalia	Feb 25 2009	Jan 1 2013
David Isaac Mallel (Other) Calabasas	Jul 6 2012	Jan 1 2016
Jeffrey Jordan.Azoff (Other) Beverly Hills	Aug 16 2012	Jan 1 2016
Rex Stewart Hime (Public) Loomis	Feb 25 2009	Jan 1 2013
Cornelius L Gallagher (Agriculture) Fair Oaks	Jan 2 2011	Jan 1 2015