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TAHOE REGIONAL PLANNING AGENCY, CALIFORNIA

Authority: Government Code § 67040 et seq.

Appointing Power: Governor as to 2 with Senate confirmation

Number: 7

Qualifications: 2 members appointed by the Governor of California subject to Senate confirmation, who shall not be residents of the basin and shall represent the public at large. 1 of such members shall be chosen from among residents of the 10 southernmost counties in the state and 1 from among the residents of there remaining counties.

1 member appointed by the Board of supervisors of the Counties of El Dorado and Placer, and

1 member appointed by the City Council of the City of South Lake Tahoe. Each of the members of the governing board shall be a member of the city council, or county board of supervisors he represents, and, in the case of a supervisor shall be a resident of a county supervisorial district lying wholly or partly within the region.

Administrator, Calif. Resources Agency or his designee.

1 member appointed by the 6 other members appointed pursuant to this section. The member so appointed shall serve as the permanent chairman of the agency and shall serve at the pleasure of the other members.

Special Note:

Whenever a new city is formed within the region, the membership of the governing body shall be increased by 1 additional member appointed by, and who shall be a member of, the legislative body of the new city.

Whenever the membership of the governing body is increased by the addition of a member representing a new city in the region, there shall be appointed by the Governor an additional member representing the public at large who shall not be a resident of the region.

TAHOE REGIONAL PLANNING AGENCY, CALIFORNIA  
(cont'd)

Term: Pleasure

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the agency shall serve without compensation, but the expenses of each *member* shall be met by the body which he represents in accordance with the law of that body. All other expenses incurred by the governing body in the course of exercising the powers conferred upon it by this title unless met in some other manner specifically provided, shall be paid by the agency out of its own funds.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, California Tahoe Regional Planning Agency (for the term) prescribed by law.

# Registry

211

## Tahoe Regional Planning Agency

3053 Highway 50

So. Lake Tahoe, CA 0

Ronald James Slaven (Public)

Carmichael

Ellison Clement Shute Jr. (Public)

Alameda

**Appt. Date**

Dec 27 2010

**End Date**

Mar 25 2011

Stats. 1988, ch. 1355  
Stats. 1989, ch. 375  
Stats. 1990, ch. 216 (SB 2510)  
Stats. 1990, ch. 341 (AB 2943)  
Stats. 1992, c. 1050 (AB 2987)  
Stats. 1993, ch. 378 (SB 322)  
Stats. 1994, ch. 922 (AB 2587)  
Stats. 1999, ch. 381 (AB 471)

**TEACHER CREDENTIALING, COMMISSION ON**

**Authority:** Education Code, §§ 44210, et seq.

**Appointing Power:** Governor - 14 (Advice and consent of the Senate.)

**Number:** 15

**Qualifications:** The Superintendent of Public Instruction or his or her designee.  
(Ed. Code § 44210(a).)

Six practicing teachers from public elementary and secondary schools in California. (Ed. Code § 44210(b).)

One person who is employed on the basis of a services credential other than an administrative services credential. (Ed. Code § 44210(c).)

One member of a school district governing board. (Ed. Code § 44210(d).)

Four representatives of the public. None of these persons shall have been employed by an elementary or secondary school district in a position requiring certification, or shall have served as a school district governing board member in the five-year period immediately prior to his or her appointment to the commission. (Ed. Code § 44210(e).)

One school administrator in a public elementary or secondary school in California. (Ed. Code § 44210(f).)

One faculty member from a college or university that grants baccalaureate degrees. (Ed. Code § 44210(g).)

With the exception of the four representatives of the public and the Superintendent of Public Instruction, the appointment of a member shall terminate if he or she is no longer a practicing teacher in a public elementary or secondary school, or a person who is employed on the basis of a valid services credential, or a school administrator, or a faculty member of a college or university that grants baccalaureate degrees, or a school district governing board member, as may be the case, in California. (Ed. Code § 44210.)

## TEACHER CREDENTIALING, COMMISSION ON

(continued)

### Qualifications: (continued)

Not more than one member of the commission is to be appointed from the same school district or college or university campus. (Ed. Code § 44210.)

It is the intent of the Legislature that appointees to the commission reflect the ethnic and cultural diversity of the California public schools. (Ed. Code § 44210.5.)

Representatives of statewide organizations may submit for the Governor's consideration the names of distinguished individuals to serve on the commission. (Ed. Code § 44211.)

The Regents of the University of California, the Trustees of the California State University, the California Postsecondary Education Commission, and the Association of Independent California Colleges and Universities shall each appoint a representative to serve as member ex officio without vote in proceedings of the commission. (Ed. Code § 44212.)

The ex officio members shall not vote in any proceedings of the commission nor in any of its committees or subcommittees, except, by a majority vote of the commission, ex officio members may be permitted to vote in committees or subcommittees in order to establish a quorum or as otherwise determined by majority vote of the commission. (Ed. Code § 44212.)

### Term:

The term of each member appointed to the commission on or prior to June 30, 1989, shall expire on July 1, 1989. It is the intent of the Legislature that as of July 1, 1989, the Governor first appoint to the commission, as feasible, members of the Commission on Teacher Credentialing whose terms, notwithstanding this section, would not have expired, to facilitate the transition to a commission with a reduced membership. (Ed. Code § 44210.)

Commencing July 1, 1989, four members shall be appointed to the commission for terms of two years, five members for terms of three years, and five members of terms of four years. (Ed. Code § 44210.)

Each appointment pursuant to this section shall expire on November 20 of the year of expiration of the applicable term. All appointments made pursuant to this section shall be subject to Education Code section 44213. (Ed. Code § 44210(h).)

Except as otherwise provided pursuant to Education Code section 44210, upon the expiration of the term of office of an appointive member of the commission, the member's successor shall be appointed for a term of four years. No person shall be appointed by the Governor to serve more than two consecutive full terms. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. (Ed. Code § 44213.)

## TEACHER CREDENTIALING, COMMISSION ON

(continued)

Term:  
(continued)

If a member is absent from any *four regularly* scheduled meetings in any calendar year, his office as a member of the commission shall be deemed vacant. The chairperson of the commission shall forthwith notify the Governor that vacancy exists. (Ed. Code § 44214.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Except as provided pursuant to Education Code section 44217 with respect to private citizens, the members of the commission shall serve without compensation, but shall be reimbursed for their actual and necessary travel expenses incurred in the performance of their duties. (Ed. Code § 44215.)

The compensation of the members of the commission who are public employees shall not be reduced by the agency or body by which they are regularly employed for any absence from service occasioned by attendance upon the business of the commission, its committees or subcommittees. (Ed. Code § 44217.)

Each school district which employs a member of the commission and which is required to employ a person to replace such member during his attendance at meetings of the commission or any committee or subcommittee thereof, shall be reimbursed from the Teacher Credentials Fund for the cost incurred by employing a replacement. (Ed. Code § 44217.)

A private citizen member may be provided from the Teacher Credentials Fund a stipend of up to fifty dollars (\$50) per day, exclusive of per diem, for attendance at a meeting of the commission or any committee or subcommittee thereof, if such attendance results in loss of income. (Ed. Code § 44217.)

Powers & Duties: The commission shall meet at least once each month in no fewer than ten months each year. The chairperson, with the approval of the commission, may call additional meetings. In order that any allegation of misconduct and the effect thereof, if any, upon the application or credential of a certified employee are determined, as required by Education Code section 44244(b), no later than six months after an investigation is commenced, the commission or the Committee of Credentials shall meet more frequently than once each month, if possible. (Ed. Code § 44219.)

The commission shall do all of the following:

Establish professional standards, assessments, and examinations for entry and advancement in the education profession. While the Legislature recognizes that the *commission will exercise its*

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

prerogative to determine those requirements, it is the intent of the Legislature that standards, assessments, and examinations be developed and implemented for the following:  
(Ed. Code § 44225(a).)

The preliminary teaching credential, to be granted upon possession of a baccalaureate degree from a regionally accredited institution in a subject other than professional education, completion of an accredited program of professional preparation, and either successful passage of an examination or assessment that has been adopted or approved by the commission in the subject or subjects appropriate to the grade level to be taught, to include college level reading, writing, and mathematics skills, or completion of an accredited program of subject matter preparation and successful passage of the basic skills proficient test as provided for in Article 4 (commencing with Section 44250). (Ed. Code § 44225(a)(1).)

The professional teaching credential, to be granted upon successful passage of a state examination or assessment in the subject or subjects appropriate to the grade level to be taught, to include college level basic reading, writing, and mathematics skills, and completion of a period of beginning teacher support that includes assessments of ability to teach subject matter to pupils, ability to work well with pupils, classroom management, and instructional skills. A candidate who successfully passes the examination or assessment pursuant to paragraph (1) shall be deemed to have passed the state examination or assessment in the subject or subjects to be taught pursuant to this paragraph.  
(Ed. Code § 44225(a)(2).)

Reduce and streamline the credential system to ensure teacher competence in the subject field or fields, while allowing greater flexibility in staffing local schools. (Ed. Code § 44225(b).) The commission shall award the following types of credentials to applicants whose preparation and competence satisfy its standards:

Basic teaching credentials for teaching in kindergarten, or any of the grades 1 to 12, inclusive, in public schools in this state.  
(Ed. Code § 44225(b)(1).)

Credentials for teaching adult education classes and vocational education classes. (Ed. Code § 44225(b)(2).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Credentials for teaching specialities, including, but not necessarily limited to, bilingual education, early childhood education, and special education. The commission may grant credentials to any candidate who concurrently meets the commission's standards of preparation and competence for the preliminary basic teaching credential and the preliminary specialty credential.  
(Ed. Code § 44225(b)(3).)

Credentials for school services, for positions including, but not limited to, administrators, school counselors, speech-language therapists, audiologists, school psychologists, library media teachers, supervisors of attendance, and school nurses. The commission may established standards and requirements for preliminary and professional credentials of each type.  
(Ed. Code § 44225(b)(4).)

Review and, if necessary, revise the code of ethics for the teaching profession. (Ed. Code § 44225(c).)

Establish standards for the issuance and renewal of credentials, certificates, and permits. *In setting standards, the commission shall seek to ensure, through its credentialing of teachers, that public school teachers satisfy all of the following criteria:* (Ed. Code § 44225(d).)

Are academically talented.  
(Ed. Code § 44225(d)(1).)

Are knowledgeable of the subjects to be taught in the classroom.  
(Ed. Code § 44225(d)(2).)

Are creative and energetic.  
(Ed. Code § 44225(d)(3).)

Have the human skills to motivate and inspire pupils to achieve their goals. (Ed. Code § 44225(d)(4).)

Have the sensitivity to foster self-esteem in pupils through recognition that each pupil has his or her own goals, talents, and levels of development. (Ed. Code § 44225(d)(5).)

Be willing to relate the educational process and their instructional strategies to meet pupils' needs. (Ed. Code § 44225(d)(6).)

Are able to work effectively with and motivate pupils from a variety of ethnic, socioeconomic, cultural, academic, and linguistic backgrounds. (Ed. Code § 44225(d)(7).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Have an understanding of principles and laws related to educational equity, and the equitable practice of the profession of education among all pupils regardless of their ethnicity, race, gender, age, religious background, primary language, or handicapping condition. (Ed. Code § 44225(d)(8).)

Determine the scope and authorization of credentials, to ensure competence in teaching and other educational services, and establish sanctions for the misuse of credentials and the misassignment of credential holders. The commission may grant an added or supplementary authorization to a credential holder who has met the requirements and standards of the commission for the added or supplementary authorization. The commission shall exempt the holder of a teaching credential obtained prior to January 1, 1974, who adds an authorization by successfully completing a commission approved subject matter examination, from the requirements of Education Code section 44259(e) and Sections 44261, 44261.5, and 44261.7. (Ed. Code § 44225(e).)

Collect, compile, and disseminate information regarding exemplary practices in supporting and assessing beginning teachers. (Ed. Code § 44225(f).)

Establish alternative methods for entry into the teaching profession, and into other certified roles in the schools, by persons in varying circumstances, including persons who have been educated outside of California, provided that each applicant satisfies all of the requirements established by the commission. One alternative method shall be the successful completion of at least two years of classroom instruction under a district intern certificate, pursuant to Article 7.5 (commencing with Section 44325). In establishing alternative methods for entry into the teaching profession, the commission shall develop strategies to encourage classroom aides to become credentialed teachers. (Ed. Code § 44225(g).)

Adopt a framework and general standards for the accreditation of preparation programs for teachers and other certificated educators pursuant of Article 7 (commencing with Section 44320). (Ed. Code § 44225(h).)

Appoint classroom teachers, school administrators, other school services personnel, representatives of the public, and public or private higher education representatives to one or more standing committees, which shall be given authority to recommend to the commission standards relating to examinations, performance assessments, program accreditation, and licensing. The commission shall establish criteria for membership on those committees and shall determine the terms of committee members. Appointments to standing committees by the commission shall reflect, to the extent feasible, the ethnic and cultural diversity of the California public schools. (Ed. Code § 44225(i).)

**TEACHER CREDENTIALING, COMMISSION ON**  
(continued)

**Powers & Duties:**  
(continued)

Consult with classroom teachers, faculty members from institutions of higher education that maintain accredited programs of professional preparation for teachers, administrators or other school services personnel, and other experts to aid in the development of examinations and assessments, and to study the impact of examinations and assessments on the teaching profession. To increase the fairness of its certification decisions, the commission may uniformly consider the results of tests, subtests, and assessments in conjunction with each other, and in conjunction with other pertinent information about the qualifications of each candidate. The commission may award credentials on the basis of average overall performances by candidates on several criteria of professional competence, provided that each candidate meets minimum standards set by the commission on each criterion.

(Ed. Code § 44225(j).)

Adopt standards for all examinations and assessments which shall ensure that all prospective teachers demonstrate an understanding of the history and cultures of the major ethnic populations of this state and of teaching strategies for the acquisition of English language skills by non-English-speaking pupils. (Ed. Code § 44225(k).)

Determine the terms of credentials, certificates, and permits, except that no credential, certificate, or permit shall be valid for more than five years from the date of issuance. (Ed. Code § 44225(l).) This article shall govern the issuance of any credential, certificate, or permit, except as follows:

A credential, certificate, or permit shall remain in forces as long as it is valid and continues to be valid under the laws and regulations that were in effect when it was issued. (Ed. Code § 44225(l)(1).)

The commission shall grant teaching credentials pursuant to statutes that were in effect on December 31, 1988, to candidates who, prior to the effective date of regulations to implement subdivision (a), are in the process of meeting the requirements for teaching credentials that were in effect on December 31, 1988, except that neither enrollment as an undergraduate student nor receipt of a baccalaureate degree from a regionally accredited institution prior to the effective date of the regulations shall, by themselves, exempt a candidate from the requirements of subdivision (a). Enrollment in a preparation program for teachers prior to the effective date of the regulations shall not exempt a candidate from the requirements of paragraph (2) of subdivision (a), if the candidate's preliminary credential was granted after the effective date of the regulations. (Ed. Code § 44225(l)(2).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Review requests from school districts, county offices of education, private schools, postsecondary institutions, and individual applicants for the waiver of one or more of the provisions of this chapter or other provisions governing the preparation or licensing of educators. (Ed. Code § 44225(m).) The commission may grant a waiver upon its finding that professional preparation equivalent to that prescribed under the provision or provisions to be waived will be, or has been, completed by the credential candidate or candidates affected or that a waiver is necessary to accomplish any of the following:

Give a local education agency one semester or less to address unanticipated, immediate, short-term shortages of fully qualified educators by assigning a teacher who holds a basic teaching credential to teach outside of his or her credential authorization, with the teacher's consent. (Ed. Code § 44225(m)(1).)

Provide credential candidates additional time to complete a credential requirement. (Ed. Code § 44225(m)(2).)

Allow local school districts or schools to implement an education reform or restructuring plan. (Ed. Code § 44225(m)(3).)

Temporarily exempt from a specified credential requirement small, geographically isolated regions with severely limited ability to develop personnel. (Ed. Code § 44225(m)(4).)

Provide other temporary exemptions when deemed appropriate by the commission. (Ed. Code § 44225(m)(5).)

No provision in this chapter may be waived under section 33050 and 33051, after June 30, 1994, by the State Board of Education. (Ed. Code § 44225(m)(5).)

It is the intent of the Legislature that the commission develop models for voluntary use by California colleges and universities which do not have these models in place, to assist in the screening of applications for admission to teacher education programs. (Ed. Code § 44225(n).)

It is the intent of the Legislature that the commission encourage colleges and universities to design and implement, by August 1, 1990, concentrated internship programs for persons who have attained a bachelor's degree in the field in which they intend to teach. (Ed. Code § 44225(o).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

Grant a field placement certificate to any candidate who has been admitted to an accredited program of professional preparation, and who must complete a supervised practicum in public elementary or secondary schools as a condition for completion of the program. The commission shall establish standards for the issuance of field placement certificates. (Ed. Code § 44225(p).)

Propose appropriate rules and regulations to implement the act which enacts this section. (Ed. Code § 44225(q).)

Adopt subject matter assessments for teaching credentials after developing those assessments jointly with the Superintendent of Public Instruction. (Ed. Code § 44225(r).)

The Commission on Teacher Credentialing shall adopt standards for the issuance of teaching credentials to persons who received a score equal to or exceeding the minimum acceptable score set by the commission. (Ed. Code § 44225.5)

By April 15 of each year, the commission shall report to the Legislature and the Governor on the number of classroom teachers who received credentials, internships, and emergency permits in the previous fiscal year. (Ed. Code § 44225.6(a).)

The commission shall make this report available to school districts and county offices of education to assist them in the recruitment of credentialed teachers. (Ed. Code § 44225.6(b).)

The commission shall include in the report prepared for the Legislature and Governor pursuant to subdivision (a) the total number of teaching credentials recommended by all accredited teacher preparation programs authorized by the commission and the number recommended by each of the following (Ed. Code § 44225.6(c).):

The University of California system.  
(Ed. Code § 44225.6(c)(1).)

The California State University system.  
(Ed. Code § 44225.6(c)(2).)

Independent colleges and universities that offer teacher preparation programs approved by the commission.  
(Ed. Code § 44225.6(c)(3).)

Other institutions that offer teacher preparation programs approved by the commission. (Ed. Code § 44225.6(c)(4).)

**TEACHER CREDENTIALING, COMMISSION ON**  
**(continued)**

**Powers & Duties:**  
**(continued)**

The Commission on Teacher Credentialing, in cooperation with public and private postsecondary institutions operating teacher education programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to teaching methods in an approved program of professional preparation actively participates in public elementary or secondary schools and classrooms at least once every three academic years. (Ed. Code § 44227.5(b).)

The commission, in cooperation with public and private postsecondary institutions operating administrative services credential programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to administrative methods as defined by the commission in an approved program of professional preparation actively participates in public elementary or secondary schools or classrooms at least once every three academic years. (Ed. Code § 44227.5(c).)

The commission shall exempt from this requirement faculty members whose primary assignments are in departments or schools other than education. (Ed. Code § 44227.5(d).)

**Miscellaneous:**

Whenever an employee of any public school district, state college, or other public agency is appointed to membership on the commission, his employer shall grant him sufficient time away from his regular duties, without loss of income or other benefits to which he is entitled by reason of his employment, to attend meetings of the commission and to attend to the duties imposed upon him by reason of his membership on the commission. The employer of any such member may make available such stenographic, secretarial, and staff assistance as is reasonably necessary to enable him to execute the duties imposed upon him by reason of his membership on the commission. (Ed. Code § 44216.)

The commission by majority vote of all its members shall elect its own chairman from among its members. (Ed. Code § 44218.)

The commission shall appoint an executive director, who shall be exempt from the provisions of the State Civil Service Act, and may in its discretion remove him or her by a majority vote of all its members. He or she shall be the secretary to the commission and its chief executive officer. He or she shall receive the salary that the commission determines, and, subject to appropriation, other prerequisites that the commission determines. (Ed. Code § 44220(a).)

**TEACHER CREDENTIALING, COMMISSION ON**  
(continued)

**Miscellaneous:**  
(continued)

Any power, duty, purpose, function, or jurisdiction that the commission may lawfully delegate is delegated to the executive director, unless the commission specifically has reserved the same for its own action. (Ed. Code § 44220(b).)

Pursuant to Government Code section 11126(aa), the commission may hold closed sessions when considering matters relating to the recruitment, appointment, employment, or removal of the executive director. (Ed. Code § 44220(c).)

The commission may employ such personnel as may be necessary to carry out its duties and responsibilities. The staff of the commission shall be subject to the relevant system and procedures of the state civil service. The provisions of the State Civil Service Act contained in Part 2 (commencing with Section 18500) of Division 5 of Title 2 of the Government Code shall apply to such personnel. (Ed. Code § 44221.)

The Department of Education shall assist the commission in any manner the commission may request in implementing this chapter; provided that the department shall be reimbursed from the Teacher Credentials Fund for any expenses incurred in assisting the commission or the Committee of Credentials. (Ed. Code § 44222.)

The commission shall invite the public, the teaching profession, and interested professional groups and associations to appear before it and submit proposals for commission consideration and action. (Ed. Code § 44229.)

The commission shall maintain for public record, and may disclose, only the following information relating to the credentials, certificates, permits, or other documents that it issues: the document number, title, term of validity, subjects, authorizations, effective dates, renewal requirements, and restrictions. The commission may also disclose the last known business address of any applicant or credentialholder. (Ed. Code § 44230.)

Unless otherwise specified, the meetings of the commission shall be open and public and due notice of their time and place shall be posted. (Ed. Code § 44231.)

**MODEL COMMISSION**

J. Doe, Member, Commission on Teacher Credentialing, for the term prescribed by law.

# Registry

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## Teacher Credentialing, Commission on

1900 Capitol Avenue  
Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Sun/Public) Sacramento	Dec 19 2007	Nov 20 2011
Vacancy (Oropeza-Enriquez/School Admin) Woodland	Oct 29 2008	Nov 20 2011
Marlon Sean Evans (Public) Redwood City	Feb 25 2009	Nov 20 2012
Kathleen Elizabeth Harris (Teacher) Sebastopol	Jul 30 2011	Nov 20 2013
Carolyn McInerney (Sch Bd)	Nov 21 2008	Nov 20 2012
C. Michael Cooney (Public) Santa Barbara	May 26 2011	Nov 20 2013
Charles Lee Gahagan (Teacher) Moreno Valley	Mar 22 2010	Nov 20 2012
Erick Casallas (Teacher) Bakersfield	Jul 30 2011	Nov 20 2013
Nancy Anne Ramirez (Public) Monterey Park	May 26 2011	Nov 20 2013
Constance Baumgardt Blackburn (Teacher) Poway	Nov 21 2008	Nov 20 2012
Eddie Cuevas (Teacher) Los Angeles	Jan 18 2012	Nov 20 2015
Linda Darling-Hammond, Ed.D. (Faculty) Stanford	Jul 30 2011	Nov 20 2013
Louise Ann Stymeist (Services Cred) Granite Bay	Jul 30 2011	Nov 20 2012
Alicia Marie Hinde (Teacher) Los Gatos	Jul 30 2011	Nov 20 2012

Stats. 1977, Ch. 26; Stats. 1981, Ch. 868  
Stats. 1982, Ch. 701; Stats. 1983, Ch. 588  
Stats. 1986, Ch. 56; Stats. 1994, Ch. 933  
Stats. 1996, Ch. 634; Stats. 1998, Ch. 1048  
Stats. 1998, Ch. 965 (AB 2765); Stats. 2002, Ch. 1049 (SB 1580)

**TEACHERS' RETIREMENT BOARD**

Authority: Education Code, §§ 22200 et seq.  
Appointing Power: Governor as to 5 (requires Senate confirmation)  
Number: 12  
Qualifications: Superintendent of Public Instruction  
Controller  
Treasurer  
Director of Finance

1. The five (5) Gubernatorial appointments are as follows:

One person who, at the time of appointment, is a member of the governing board of a school district or a community college district. (Ed. Code, § 22200(a)(6)(A).)

One person who is either a retired member under this part or a retired participant under Part 14 (commencing with Section 26000). (Ed. Code, § 22200(a)(6)(B).)

Three persons representing the public, whose terms shall be staggered by varying the first terms of these members. (Ed. Code, § 22200(a)(6)(C).)

2. Elected Members

Three persons who are either members of the Defined Benefit Program or participants in the Cash Balance Benefit Program, as follows:

One person who, at the time of election, is an active member of the Defined Benefit Program or an active participant of the Cash Balance Benefit Program employed by a school district that provides instruction for grades K to 12, inclusive, or a county office of education in a position other than a school administrator that requires a services credential with a specialization in administrative services. This member shall be elected by the active members of the Defined Benefit Program and active participants of

**TEACHERS' RETIREMENT BOARD**  
**(continued)**

**Qualifications:**  
(continued)

the Cash Balance Benefit Program who are employed by a school district that provides instruction for grades K to 12, inclusive, or county office of education, pursuant to regulations adopted by the board, for a four-year term commencing on January 1, 2004. (Ed. Code, § 22200(a)(5)(A).)

One person who, at the time of election, is an active member of the Defined Benefit Program or an active participant of the Cash Balance Benefit Program employed by a school district that provides instruction for grades K to 12, inclusive, or a county office or education. This member shall be elected by the active members of the Defined Benefit Program who are employed by a school district that provides instruction for grades K to 12, inclusive, or a county office of education, pursuant to regulations adopted by the board, for a four-year term commencing on January 1, 2004. (Ed. Code, § 22200(a)(5)(B).)

One person who, at the time of election, is a community college instructor and an active member of the Defined Benefit Program or an active participant of the Cash Balance Benefit Program employed by a community college district, who shall be elected by the active community college members of the Defined Benefit Program and the active community college participants of the Cash Balance Benefit Program, pursuant to regulations adopted by the board, for a four-year term commencing on January 1, 2004. (Ed. Code, § 22200(a)(5)(C).)

The board shall conduct the elections of members described in Education Code section 22200 pursuant to regulations adopted by the board. (Ed. Code, § 22200.5(a).)

**Term:** 4 years.

The board shall hold special elections to fill vacancies that occur during the term of the elected members of the board. If, at the time a vacancy occurs, the unexpired term is less than two years, the new member elected to fill the vacancy shall hold office for a period equal to the remainder of the term of the vacated office plus four years. (Ed. Code, § 22200.5(b).)

**Bond:** No statutory requirement.

**Oath:** Government Code, §§ 1360 - 1363

**TEACHERS' RETIREMENT BOARD**  
(continued)

Compensation:

The members of the board who are not members of the Defined Benefit Program or participants of the Cash Balance Benefit Program and who are appointed by the Governor pursuant to Education Code section 22200 shall receive one hundred dollars (\$100) for every day of actual attendance at meetings of the board or any meeting of any committee of the board of which the person is a member, and that is conducted for the purpose of carrying out the powers and duties of the board, together with their necessary traveling expenses incurred in connection with performance of their official duties. (Ed. Code, § 22223.)

Members of the Defined Benefit Program and participants of the Cash Balance Benefit Program, who are either appointed to the board by the Governor pursuant to Section 22200, or who are appointed by the board to serve on a committee or subcommittee of the board or a panel of the system, shall be granted, by his or her employer, sufficient time away from regular duties, without loss of compensation or other benefits to which the person is entitled by reason of employment, to attend meetings of the board or any of its committees or subcommittees of which the person is a member, or to serve as a member of a panel of the system, and to attend to the duties expected to be performed by the person. (Ed. Code, § 22224.)

The compensation of the members of the Defined Benefit Program and participants of the Cash Balance Benefit Program who are appointed to the board, or by the board to a committee or subcommittee, or to a panel of the system, shall not be reduced by his or her employer for any absence from service occasioned by attendance upon the business of the board, pursuant to Education Code section 22224. (Ed. Code, § 22225(a).)

Each employer that employs either a member of the Defined Benefit Program or a participant of the Cash Balance Benefit Program appointed pursuant to Education Code Section 22224 and that employs a person to replace the member or participant during attendance at meetings of the board, its committees or subcommittees, or when serving as a member of a panel of the system, or when carrying out other duties approved by the board, shall be reimbursed from the retirement fund for the cost incurred by employing a replacement. (Ed. Code, § 22225(b).)

Powers & Duties:

The board shall set policy and shall have the sole power and authority to hear and determine all facts pertaining to application for benefits under the plan or any matters pertaining to administration of the plan and the system. (Ed. Code, § 22201(a).)

**TEACHERS' RETIREMENT BOARD**  
**(continued)**

**Powers & Duties:**  
**(continued)**

The board shall meet at least once every calendar quarter at such times as it may determine. The meetings shall be presided over by the chairperson. In the event of the chairperson's absence from a meeting the vice chairperson shall act as presiding officer and perform all other duties of the chairperson. (Ed. Code, § 22201(b).)

The board has exclusive control of the administration of the funds. No transfers or disbursements of any amount from the funds shall be made except upon the authorization of the board for the purpose of carrying into effect the provisions of this part and Part 14 (commencing with Section 26000). (Ed. Code, § 22202.)

The board has exclusive control of the investment of the Teachers' Retirement Fund. Except as otherwise restricted by the California Constitution and by law, the board may in its discretion invest the assets of the fund through the purchase, holding, or sale thereof of any investment, financial instrument, or financial transaction when the investment, financial instrument, or financial transaction is prudent in the informed opinion of the board. (Ed. Code, § 22203.)

The board has the authority to negotiate, and enter into agreements with other states of the United States on the subject of the transfer of members' contributions and regular interest between the retirement systems of California and other states. (Ed. Code, § 22205.)

As often as the board determines necessary, it may audit or cause to be audited the records of any public agency. (Ed. Code, § 22206(a).)

The board shall perform any other acts necessary for the administration of the system and the plan in carrying into effect the provisions of this part and Part 14 (commencing with Section 26000). (Ed. Code, § 22207.)

The board may appoint a committee of two or more of its members to perform any act within the power of the board itself to perform. The board may also delegate authority to the chief executive officer to perform any such act. Except where the board, in delegating that authority, provides that the committee or the chief executive officer may act finally, all acts of the committee or the chief executive officer shall be reported to the board at its next regular meeting and shall be subject to review, ratification, or reversal by the board. (Ed. Code, § 22208.)

## TEACHERS' RETIREMENT BOARD

(continued)

### Powers & Duties: (continued)

The office of chief executive officer shall be filled by appointment by the board and the appointee shall serve at the pleasure of the board.  
(Ed. Code, § 22209.)

Reversal by the board of any act of the committee or the chief executive officer shall be effective on the date fixed by the board.  
(Ed. Code, § 22210(a).)

The board shall appoint such employees as are necessary to administer the plan and the system. (Ed. Code, § 22212.)

The board shall regulate the duties of employers and employing agencies and other public authorities, imposed upon them by this part, and shall require reports from employers, employing agencies and other public authorities as it deems advisable in connection with the performance of its duties. (Ed. Code, § 22213.)

The board may take any action it deems necessary to ensure the continued right of members or beneficiaries to receive monthly payments.  
(Ed. Code, § 22214.)

The board shall determine the service performed by members to be credited toward qualification for retirement, and shall fix and modify allowances provided under this part. (Ed. Code, § 22215.)

The board shall annually adopt as a plan amendment with respect to the Defined Benefit Program the rate of credited interest to be credited to members' accumulated retirement contributions for service performed after June 30, 1935, and the accumulated annuity deposit contributions excluding all accumulated contributions while being paid as disability allowance, family allowances, and retirement allowances.  
(Ed. Code, § 22216(a).)

The board, on March 1, 1995, and annually thereafter, shall report to the fiscal committees of the Legislature and to the Director of Finance the return on investments and actual payroll subject to the system for the prior fiscal year. (Ed. Code, § 22218.5.)

The board may in its discretion hold a hearing for the purpose of determining any question presented to it involving any right, benefit, or obligation of a person under this part. (Ed. Code, § 22219(a).)

## TEACHERS' RETIREMENT BOARD

(continued)

### Powers & Duties: (continued)

The board shall conduct a study on providing health insurance benefits, including vision and dental care benefits, for active, disabled, and retired members, beneficiaries, children, and dependent parents. The health insurance may include vision and dental care. (Ed. Code, § 22226.)

### Miscellaneous:

Members of the board shall annually elect a chairperson and vice chairperson. (Ed. Code, § 22200(b).)

The regulations adopted by the board pursuant to Education Code sections 22200.5 and 22200 shall not be subject to Article 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code. (Ed. Code, § 22200.5(c).)

The regulations adopted by the board shall provide that the elections be conducted in the most cost-effective manner deemed feasible. The board, where practicable, shall consolidate election mailings with other mailings and shall address any other feasible cost-saving measures. (Ed. Code, § 22200.5(d).)

A quorum of the board shall consist of the majority of the board members. In determining whether or not a quorum is present, vacant positions on the board shall not be considered. The concurrence of the majority of the board members present shall be necessary to the validity of any action taken by the board. (Ed. Code, § 22201.2.)

The chief executive officer of the system shall act as secretary of the board and shall have charge of all board correspondence and shall keep a record of board proceedings. (Ed. Code, § 22201.3.)

### MODEL COMMISSION

J. Doe, member of the Teachers' Retirement Board, for the term prescribed by law.

# Registry

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## Teachers' Retirement Board, State

100 Waterfrom Place, 16th Floor

West Sacramento, CA 95605-2807

	<b>Appt. Date</b>	<b>End Date</b>
Kathleen Ruth Brugger (Govn Bd/School Dist) Etiwanda	Jan 9 2008	Dec 31 2011
Jerilyn Rolinson Harris (Retired Member) Ukiah	Jan 9 2008	Dec 31 2011
Paul Andrew Rosenstiel (Public) San Francisco	Nov 30 2011	Dec 31 2014
Elizabeth Davis Rogers (Public) Carpinteria	Jan 9 2008	Dec 31 2011
Michael Anderson Lawson (Public) Los Angeles	Nov 30 2011	Dec 31 2013

Stats. 1989, ch. 1331  
Stats. 1990, ch. 51  
Stats. 1995, ch. 415 (SB 1360)  
Stats. 2001, ch. 745, (SB 1191)

**TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE**

Authority: Health and Safety Code, §§104365, et seq.

Appointing Power: Governor - 8  
Senate Rules Committee - 2  
Speaker of the Assembly - 2  
Superintendent of Public Instruction - 1

Number: 13

Qualifications: As to the Governor:

One member of a university facility with expertise in programs intended to reduce tobacco use.  
(Health & Saf. Code, §104365(b)(4).)

Two representatives of a target population group.  
(Health & Saf. Code, §104365(b)(5).)

One representative of the State Department of Health Services.  
(Health & Saf. Code, §104365(b)(6).)

One member representing the interests of the general public.  
(Health & Saf. Code, §104365(b)(8).)

One representative of local health departments.  
(Health & Saf. Code, §104365(b)(9).)

One member representing a volunteer health organization dedicated to the reduction of tobacco associated injury.  
(Health & Saf. Code, §104365(b)(10).)

One member from the Tobacco Related Disease Research Program. (Health & Saf. Code, §104365(b)(11).)

As to the Speaker of the Assembly:

Two members representing volunteer health organizations dedicated to the reduction of tobacco use.  
(Health & Saf. Code, §104365(b)(1).)

**TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE**  
**(continued)**

**Qualifications:**  
(continued)

**As to the Senate Rules Committee:**

One member representing an organization that represents health care employees. (Health & Saf. Code, §104365(b)(2).)

One member of a professional education association, such as an association of teachers. (Health & Saf. Code, §104365(b)(3).)

**As to the Superintendent of Public Instruction:**

One representative of the State Department of Education. (Health & Saf. Code, §104365(b)(7).)

**Term:** Members shall serve a term of two years, renewable at the option of the appointing authority. The initial appointments of members shall be for two or three years, to be drawn by random lot at the first meeting. (Health & Saf. Code, §104365(c).)

**Bond:** No statutory requirement.

**Oath:** Government Code, §§ 1360 - 1363.

**Compensation:** The members of the committee shall serve without compensation, but shall be reimbursed for necessary travel expenses incurred in the performance of the duties of the committee. (Health & Saf. Code, §104365(e).)

**Purpose:** To advise the State Department of Health Services and the State Department of Education with respect to policy development, integration, and evaluation of tobacco education programs funded under this article, and for development of a master plan for the future implementation of tobacco education programs. (Health & Saf. Code, §104365(a).)

**Powers & Duties:** The committee shall be advisory to the department, the University of California, and State Department of Education for the following purposes:

Evaluation of research, school and community-based programs funded under this article as necessary in order to assess the overall effectiveness of efforts made by the programs to reduce the use of tobacco products. In order to evaluate tobacco education, research, and cessation programs, the committee shall seek the cooperation and assistance of the department, the State Department of Education, county offices of education, local lead agencies, administrative representatives, target populations, school officials, and researchers. A principal measurement of effectiveness shall be reduction of smoking rates among a given target population. (Health & Saf. Code, §104370(a).)

## TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

(continued)

### Powers & Duties: (continued)

Facilitation of programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency or entity. The committee shall propose strategies for the coordination of proposed programs administered by the department, the University of California, and the State Department of Education in order to avoid the duplication of services and to maximize the public benefit of the programs. (Health & Saf. Code, §104370(b).)

Make recommendations to the department, the University of California, and the State Department of Education regarding the most appropriate criteria for the selection of, standards of the operation of, and the types of programs to be funded under this article. (Health & Saf. Code, §104370(c).)

Reporting to the Legislature on or before January 1 of each year on the number and amount of tobacco education programs funded by the Health Education Account, created by Section 30122 of the Revenue and Taxation Code, the amount of money in the account, any moneys previously appropriated to the department, the University of California, and the State Department of Education but unspent by the departments, a description and assessment of all programs funded under this article, and recommendations for any necessary policy changes or improvements for tobacco education programs. (Health & Saf. Code, §104370(d).)

Ensuring that the most current research findings regarding tobacco use prevention are applied in designing the tobacco education programs administered by the department and the State Department of Education. The department and the State Department of Education shall apply the most current findings and recommendations of research including research funded by the Research Account of the Cigarette and Tobacco Products Surtax Fund created by Section 30122 of the Revenue and Taxation Code. (Health & Saf. Code, §104370(e).)

Based on the results of programs supported by this article and any other proven methodologies available to the committee, produce a comprehensive master plan for implementing tobacco education programs throughout this state for the prevention and cessation of tobacco use. The master plan shall include implementation strategies for each target population specified in Section 104360 for programs throughout this state. The Tobacco Education and Research Oversight Committee shall submit the master plan to the Legislature biennially. The master plan and its revisions shall include recommendations on administrative arrangements, funding priorities, integration and coordination of approaches by the department, the University of California, and the State Department

**TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE**

**(continued)**

**Powers & Duties:**

**(continued)**

of Education and their support systems, as well as progress reports relating to each target population. The master plan shall establish a goal of achieving a 75-percent reduction in tobacco consumption in California by the year 1999. (Health & Saf. Code, §104370(f).)

**Miscellaneous:**

The committee shall be staffed by the department's coordinator of the program created pursuant to Health and Safety Code section 104375. (Health & Saf. Code, §104365(c).)

The committee shall meet as often as it deems necessary, but shall meet not less than four times per year. (Health & Saf. Code, §104365(d).)

**MODEL COMMISSION**

J. Doe, Committee Member, Tobacco Education and Research Oversight Committee, for the term prescribed by law.

February 5, 2003

# Registry

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## Tobacco Education and Research Oversight Committee

Dept of Health Services  
P. O. Box 942732  
Sacramento, CA 9423294232

	<b>Appt. Date</b>	<b>End Date</b>
Alan Carnell Henderson Ph.D. (Vol Health Org) Irvine	Aug 18 2010	Jan 1 2011
Shu-Hong Zhu Ph.D. (Public) San Diego	Aug 18 2010	Jan 1 2011
Kathleen Berniece Velazquez MPH (Dept of HS) Hayward	Aug 18 2010	Jan 1 2011
Michael K. Ong M.D., Ph.D. (Univ Fac) Los Angeles	Aug 18 2010	Jan 1 2012
Wendel Conrad Brunner Ph.D., M.D. (Local Hlth Dept) Berkeley	Aug 17 2010	Jan 1 2012
Lourdes Albertina Baezconde-Garbanati Ph.D., MPH (Target Group) Los Angeles	Aug 17 2010	Jan 1 2012
Patricia Spratlen Etem (Target Group) Long Beach	Aug 17 2010	Jan 1 2012
Lawrence W. Green Ph.D. (Disease Res Prog) San Francisco	Aug 17 2010	Jan 1 2012

Index "T"  
Stats. 1977, Ch. 1106  
Stats. 1983, Ch. 86  
Stats. 1984, Ch. 1257  
Stats. 1997, Ch. 502

**TRANSPORTATION COMMISSION, CALIFORNIA**

- Authority:** Government Code § 14500 et seq.
- Appointing Power:** Governor - 9 with advice and consent of the Senate  
Senate Rules Committee - 1 member of the Senate  
Speaker of Assembly - 1 member of the Assembly
- Number:** 11
- Qualifications:** A member shall not simultaneously hold an elected public office, or serve on any local or regional public board or commission with business before the commission.
- The member appointed by the Senate Rules Committee and the member appointed by the Speaker of the Assembly shall be ex officio members without vote and shall participate in the activities of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature.
- In appointing members, the Governor shall make every effort to assure that there is a geographic balance of representation on the commission as a whole, with members from the northern and southern areas and from the urban and rural areas of the state.
- Each member of the Commission shall represent the State at large.
- Term:** Other than ex officio members, four years, and until their successors are appointed.
- Bond:** No statutory requirement.
- Oath:** Government Code section 1360 - 1363

**TRANSPORTATION COMMISSION, CALIFORNIA**  
(continued)

**Compensation:** \$100 for per day not to exceed eight hundred dollars for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties.

**Miscellaneous:** Notwithstanding any other provision of law, a voting member of the commission may serve on the High-Speed Rail Authority as established in Division 19.5 (commencing with Section 165000) of the Public Utilities Code.

The commission shall elect one of its members as a chairman who shall preside at all meetings, and a vice chairman who shall preside in the absence of the chairman.

The chairman shall serve a term of one year. No member may serve as chairman for more than two successive terms.

**Purpose:** To advise and assist Secretary of Business and Transportation Agency and the Legislature in formulating and evaluating state policies and plans for transportation programs in this state. Annually prepares annual and five-year estimates of all state and federal funds reasonably expected to be available to each region for transportation purposes. Prepares transportation improvement program.

**MODEL COMMISSION**

J. Doe, member, California Transportation Commission, for the term prescribed by law.

# Registry

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## Transportation Commission, California

1120 N Street, Suite 2221

Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Robert H. Alvarado (Public) Pinole	Mar 15 2010	Feb 1 2014
Yvonne B. Burke (Public) Los Angeles	Dec 21 2010	Feb 1 2013
Joseph Tavaglione (Public)	Mar 26 2009	Feb 1 2013
Frances (Fran) Lee Inman (Public) Santa Ana	Jul 29 2011	Feb 1 2014
Dariusz Assemi (Public) Fresno	Mar 29 2012	Feb 1 2016
Lucetta Anne Dunn (Public) Coto de Caza	Mar 29 2012	Feb 1 2016
James Thomas Waring (Public) La Jolla	Mar 29 2012	Feb 1 2015
Carl Thomas Guardino (Public) Los Gatos	Mar 31 2011	Feb 1 2015
James Neil Earp (Public) Roseville	Mar 31 2011	Feb 1 2015

**IMPERIAL COUNTY TRANSPORTATION COMMISSION**

Authority: Public Utilities Code §132800

Appointing Power: Governor, as to 1 non-voting member.

Number: 10 voting; 4 non-voting

Qualifications: Governor: Representative of the Department of Transportation.

2 members of the Imperial County Board of Supervisors appointed by that board

1 member from each *incorporated city (seven)* within Imperial County who shall be the mayor of the city or a member of its city council. The term of a member under this paragraph terminates when he or she ceases to hold that office or when replaced by the city council.

1 member of the board of directors of the Imperial irrigation District. The term of a member *appointed under this* paragraph terminates when he or she ceases to hold that office or when replaced by the board of directors of the district.

The Governing board may also include the following non-voting members:

- 1 member representing the State of Baja California, Mexico, who may be appointed by the governor of the state.
- 1 member representing the municipality of Mexicali, Mexico, who may be the may be or his or her designee.
- 1 member representing the Consul of Mexico in Calexico, California, who may be the consul or his or her designee.

Term: Pleasure

Compensation: None

## IMPERIAL COUNTY TRANSPORTATION COMMISSION

(Continued)

Miscellaneous: The commission shall elect a chair and vice-chair at the first meeting and thereafter, annually at the first meeting in January. A majority of the voting members shall constitute a quorum.

The Commission successor agency to the Imperial Valley Association of Governments. The area of jurisdiction of the commission shall consist of all of the incorporated and unincorporated area of Imperial County. The Commission controls and reviews the use of federal, state and local funds for transportation and related projects. The commission must prepare a short-range transportation plan that includes the development and approval of a 3- to 5-year transportation improvement program and for administering funds deposited in the local transportation fund and for preparing a short-range transit plan, as specified.

MODEL COMMISSION: Member, Imperial County Transportation Commission, for the term as prescribed by law.

# Registry

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Transportation Commission, Imperial Co, Member

Laurie Steinborn Berman (DOT Rep)  
San Diego

**Appt. Date**  
Mar 18 2010

**End Date**

TRANSPORTATION COMMISSION, LOS ANGELES COUNTY

Authority: Public Utilities Code § 130051

Appointing Power: Governor as to 1

Number: 12

Qualifications: 5 members of the Los Angeles County Board of Supervisors shall serve on the commission or the board may appoint, as an alternate member to a supervisor, a mayor or city councilman of any city, other than the City of Long Beach or Los Angeles, within Los Angeles County or a private individual.

The Mayor of the City of Los Angeles or an alternate appointed by the mayor.

2 members appointed by the Mayor, with the consent of the City Council, of the City of Los Angeles. If the mayor appoints a member of the city council, consent of the city council is not necessary.

2 members appointed by the Los Angeles County City Selection Committee, excluding the members representing the Cities of Long Beach and Los Angeles.

1 member appointed by the City Council of the City of Long Beach, which member shall be a member of the city council.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1, 1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

TRANSPORTATION COMMISSION, LOS ANGELES COUNTY  
(cont'd)

Compensation: No compensation or per diem

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Los Angeles County Transportation Commission (for the term) prescribed by law.

# Registry

218

Transportation Commission, LA County Metro Trans Auth

120 S. Spring Street

Los Angeles, CA 90012

Michael Miles (DOT Dist 7 Dir)

Alta Loma

**Appt. Date**  
Dec 10 2010

**End Date**  
Jan 1 2014

TRANSPORTATION COMMISSION, ORANGE COUNTY

Authority: Public Utilities Code § 130052

Appointing Power: Governor, as to 1

Number: 6

Qualifications: 2 members of the Orange County Board of Supervisors appointed by that board, one of whom shall serve on the Board of Directors of the Orange County Transit District.

2 members appointed by the Orange County City Selection Committee, one of whom shall serve on the Board of Directors of the Orange County Transit District.

1 member appointed by the other four voting members of the commission, which member shall be a resident or Orange County who is not then serving, and has not within the last 10 years served, as an elected official of a city within the county, as an elected official of the county, or as a public member on the Board of Directors of the Orange County Transit District.

1 nonvoting member appointed by the Governor.

Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.

Governor shall make initial appointments no later than January 1, 1978.

The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: No compensation or per diem

Miscellaneous:

TRANSPORTATION COMMISSION, ORANGE COUNTY  
(cont'd)

Purpose:

To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Orange County Transportation Commission (for the term) prescribed by law.

# Registry

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## Transportation Commission, Orange County

1120 N Street  
Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Cindy Tam Quon (Dist 12, Dir of Trans) Acadia	Nov 4 2003	Jan 1 2006

TRANSPORTATION COMMISSION, RIVERSIDE COUNTY

- Authority: Public Utilities Code § 130053
- Appointing Power: Governor, as to 1
- Number: 8
- Qualifications: 3 supervisors appointed by the Riverside County Board of Supervisors, one of whom shall represent a supervisorial district in the eastern desert area of the county and two of whom shall represent supervisorial districts in the western urbanized area of the county.
- 2 members appointed by the Riverside County City Selection Committee, excluding the member representing the City of Riverside, who shall be mayors or city councilmen serving within the county.
- 1 member appointed by the Mayor of the City of Riverside with the consent of the City Council of the City of Riverside, which member shall be either a member of the city council or the mayor.
- 1 citizen appointed by the other six voting members of the commission, which member shall be an elected official in the county or a citizen who is not such an elected official but who is a resident of the county.
- 1 nonvoting member appointed by the Governor.
- Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.
- Governor shall make initial appointments no later than January 1, 1978.
- The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.
- Bond: No statutory requirement
- Oath: Government Code §§ 1360-1363
- Compensation: No compensation or per diem

TRANSPORTATION COMMISSION, RIVERSIDE COUNTY  
(cont'd)

Miscellaneous:

Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member Riverside County Transportation Commission (for the term) prescribed by law.

# Registry

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Transportation Commission, Riverside County

1352 W. Olive Ave.

Fresno, CA 93728

Raymond W. Wolfe (DOT Dist 8 Dir)

Diamond Bar

**Appt. Date**

Dec 10 2010

**End Date**

Jan 1 2014

TRANSPORTATION COMMISSION, SAN BERNARDINO COUNTY

- Authority: Public Utilities Code § 130054
- Appointing Power: Governor, as to 1
- Number: At least 7
- Qualifications: 5 members of the San Bernardino County Board of Supervisors.  
1 member from each of the incorporated cities of San Bernardino County, who shall be a mayor or a city councilman.  
1 nonvoting member appointed by the Governor.
- Term: 4 years and until successor is elected and qualifies. Other than the member initially appointed by the Governor, the members initially appointed shall serve until January 1, 1982.  
Governor shall make initial appointments no later than January 1, 1978.  
The membership of any member serving on the commission as a result of holding another public office shall terminate when the member ceases holding the other public office.
- Bond: No statutory requirement
- Oath: Government Code §§ 1360-1363
- Compensation: No compensation or per diem
- Miscellaneous:
- Purpose: To participate in multi-county transportation planning agency with surrounding counties in Southern California.

MODEL COMMISSION

J. Doe, member, San Bernardino County Transportation Commission (for the term) prescribed by law.

# Registry

221

Transportation Commission, San Bernardino Assoc Govts

1120 N Street

Sacramento, CA 95814

Raymond W. Wolfe (DOTDist 8 Dir)  
Diamond Bar

Appt. Date	End Date
Dec 11 2010	Jan 1 2014

TRANSPORTATION COMMISSION, VENTURA COUNTY

Authority: Public Utilities Code § 130054.1

Appointing Power: Governor, as to 1 non-voting member

Number: 7 voting members, 1 non-voting

Qualifications: None specified

Term: 4 years and until successor appointed and qualified

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: \$100 per diem, not to exceed \$400 in any month + necessary traveling and personal expenses

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Ventura County Transportation Commission (for the term) prescribed by law.

# Registry

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Transportation Commission, Ventura County

California Transportation Comm

1120 N St.

Sacramento, CA 95814

**Appt. Date**

**End Date**

Dec 10 2010

Jan 1 2013

Michael Miles (DOT Dist 7 Dir)

Alta Loma

CALIFORNIA TRAVEL AND TOURISM COMMISSION

- Authority: Government Code sections <sup>15372.70 - 79</sup> ~~15364.51, 15364.52, 15364.53 and 15364.54~~, and Revenue and Taxation Code section 19559
- Appointing Power: Governor
- Number: 37 total:
- 12 - appointed by the Governor
  - 24 - elected commissioners, including at least one representative of a travel agency or tour operator that is an assessed business
  - 1 - the secretary, to serve as chairperson
- Qualifications: Twelve members representing each of the 12 officially designated tourism regions and diverse regions and diverse elements of the industry; 24 members to be elected commissioners, including at least one representative of a travel agency or tour operator that is an assessed business. The original elected members are selected by a referendum slate prepared by the Tourism Selection Committee; thereafter the commission nominates a slate of candidates.
- Term: One-half of the commissioners originally appointed or elected shall serve a two-year term; the remainder shall serve a four-year term. Every two years thereafter, one-half of the commissioners shall be appointed or elected by referendum. With the exception of the secretary, no commissioner shall serve for more than two consecutive terms.
- Bond: No statutory requirement
- Oath: Government Code §§ 1360 -1363
- Compensation: No compensation. Reimbursement for reasonable expenses incurred while on authorized business.
- Miscellaneous: The California Tourism Marketing Commission shall be established as a non-profit corporation after approval of the initial referendum. The California Tourism Commission shall be inoperative while the California Tourism Marketing Commission established pursuant to Chapter 2.2 (commencing with Sec. 15372.60) is in existence. The California Tourism Commission shall resume operation on the date the California Tourism Marketing Commission established by Chapter 2.2 (commencing with sec. 15372.60) terminates.
- Purpose: To increase the number of persons traveling to and within California

# Registry

222A

## Travel and Tourism Commission, California

Travel and Tourism Commission  
980 9th Street  
Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Fife/Deserts Region) Palm Springs	Jan 12 1998	Nov 5 2001
Vacancy (Blasko/Central Valley Reg) Napa	Nov 6 2003	Nov 5 2007
Thomas B. Klein (No. Coast Region) San Francisco	Oct 11 2010	Nov 5 2013
Bob Warren (Shasta Cascade) Lakehead	Nov 3 2009	Nov 5 2013
Joseph Louis D'Alessandro (SF Bay Region) San Francisco	Nov 15 2007	Nov 5 2011
Robert (Cody) Cleveland Plott Jr. (Central Coast Region) Pebble Beach	Nov 15 2007	Nov 5 2011
Mark S. Liberman (Los Angeles Region) Los Angeles	Nov 15 2007	Nov 5 2011
Gillian Beth Zucker (Inland Empire Reg) Los Angeles	Oct 8 2010	Nov 5 2013
Lina Y. Fat, Pharm.D. (Gold Country Region) Sacramento	Oct 8 2010	Nov 5 2013
Rusty S. Gregory (High Sierra Region) Mammoth Lakes	Nov 15 2007	Nov 5 2011
Douglas F. Manchester (San Diego Region) La Jolla	Oct 11 2007	Nov 5 2009
James Edward Burba (Orange County Reg.) Laguna Beach	Nov 15 2007	Nov 5 2011

UNEMPLOYMENT INSURANCE APPEALS BOARD

Authority: Unemployment Insurance Code § 401

Appointing Power: Governor as to five - requires Senate confirmation, Senate Rules 1 and Speaker 1

Number: 7

Qualifications: Two shall be attorneys

Term: Four years and until successor is appointed and qualifies. Vacancies filled for unexpired term. One term of two new members expires on July 1, 1970 and other July 1, 1971.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: \$49,990 per annum. Chairman - \$52,493 per annum

Miscellaneous: Governor designates chairman at his pleasure

Purpose:

MODEL COMMISSION

J. Doe, member, Unemployment Insurance Appeals Board (for the term) prescribed by law.

# Registry

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## Unemployment Insurance Appeals Board

2400 Venture Oaks Way  
Suite 300  
Sacramento, CA 95833

	<b>Appt. Date</b>	<b>End Date</b>
Bonnie Garcia (Public) Cathedral City	Dec 23 2008	May 1 2012
Dennis C. Hollingsworth (Public) Murrieta	Dec 21 2010	Sep 1 2013
Robert S. Dresser (Attorney) Sacramento	Feb 17 2011	Jul 1 2014
Roy Ashburn (Public) Sacramento	Jan 2 2011	Jan 1 2015
George A. Plescia (Public) La Jolla	Dec 23 2008	Jul 1 2011

Stats. 1945, Ch. 111  
Stats. 1957, Ch. 378  
Stats. 1984, Ch. 1335  
Stats. 1988, Ch. 1477  
Stats. 1994, Ch. 668 (SB 1405)

**UNIFORM STATE LAWS, COMMISSION ON**

**Authority:** Government Code § 8260 et seq.

**Appointing Power:** Governor - 6  
Senate Committee on Rules - 1  
Speaker of the Assembly - 1

**Number:** 9

**Qualifications:** One Member of the Senate (Appointed by the Committee on Rules).  
One Member of the Assembly (Appointed by the Speaker).  
The Legislative Counsel. (Gov. Code § 8261.)

Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission, and any person, not otherwise a member of the commission, who served as a member of the commission, other than as an appointee of the Governor, for a period of at least five years. (Gov. Code § 8261.)

Each appointed commissioner shall be any of the following:

A member in good standing of the bar of this state.  
(Gov. Code § 8262(a).)

A person admitted to practice before the highest court of any other state of the United States. (Gov. Code § 8262(b).)

A judge of a court of record in this state. (Gov. Code § 8262(c).)

**Term:** The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power and shall participate in the activities of the commission to the extent that the participation is not incompatible with their respective positions as Members of the Legislature. (Gov. Code § 8261.)

Each appointed commissioner shall hold office for a term of four years and until the appointment and qualification of his successor.  
(Gov. Code § 8263.)

**UNIFORM STATE LAWS, COMMISSION ON**

**(continued)**

**Term:**  
**(continued)**

Upon the death, resignation or refusal to serve of any appointed commissioner, the Governor shall make an appointment to fill the vacancy so caused. The new appointment shall be for the unexpired term. (Gov. Code § 8264.)

A commissioner is eligible for reappointment. (Gov. Code § 8265.)

**Bond:**

No statutory requirement.

**Oath:**

Government Code §§ 1360 - 1363

**Compensation:**

No member of the commission shall receive any compensation for his or her services as a commissioner, but shall receive one hundred dollars (\$100) for each day while on official business of the commission. In addition, each member shall also be entitled to receive actual expenses incurred in the discharge of his or her duties, including actual and necessary travel expenses. (Gov. Code § 8266.)

The commission may expend in accordance with law for expenses and actual disbursements in effectuating the objects of this article, including travel expenses, all money made available for its use. The commission may participate in the work of the National Conference of Commissioners on Uniform State Laws, and may pay, from the sums available for the support of the commission, its proportionate share of the expenses of the National Conference of Commissioners on Uniform State Laws. This proportionate share shall be based upon the population of the state in comparison to that of other states. (Gov. Code § 8267.)

**Duties:**

For the purposes of this article, the Members of the Legislature shall constitute a joint interim investigating committee on the subject of this article and shall have the powers and duties imposed upon those committees by the Joint Rules of the Senate and Assembly. (Gov. Code § 8261.)

The commissioners shall attend the meetings of the National Conference of Commissioners on Uniform State Laws. The attendance of a commissioner at this meeting shall be deemed an excused or authorized absence from his or her employment. (Gov. Code § 8269.)

The commissioners shall do all in their power to promote uniformity in state laws upon all subjects where uniformity is deemed desirable and practicable. (Gov. Code § 8270.)

**UNIFORM STATE LAWS, COMMISSION ON**  
**(continued)**

**Duties:**  
**(continued)**

The commission shall bring about, as far as practicable, the passage of the various uniform acts recommended by the national conference, and shall devise and recommend such additional legislation or other or further course of action as is deemed necessary to accomplish the purposes of this article. (Gov. Code § 8271.)

The commission shall report to the Legislature from time to time as the commission deems desirable and practicable, giving an account of its transactions and its advice and recommendations for legislation. (Gov. Code § 8272.)

**Miscellaneous:**

The commission shall meet at some place in the state at least once in every two years. It shall elect one of its members as chairperson and another as secretary, who shall hold their respective offices for a term of two years, and until their successors are elected and qualified. (Gov. Code § 8268.)

Upon request of the commission, the Legislative Counsel may assist the commission in performing its duties and, for that purpose, may authorize the expenditure of funds appropriated for the support of the Legislative Counsel. (Gov. Code § 8273.)

**MODEL COMMISSION**

J. Doe, Commissioner, Commission on Uniform State Laws, for the term prescribed by law.

# Registry

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## Uniform State Laws, Commission on

State Capitol,  
Room 3020  
Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Pamela Winston Bertani (Atty/Judge) Fairfield	Dec 22 2010	Dec 22 2014
Nathaniel Sterling (Atty/Judge) Palo Alto	Dec 26 2007	Nov 17 2011
Martin David Carr (Atty/Judge) Sacramento	Dec 22 2010	Dec 22 2014
John Gilbert Cruz (Atty/Judge) San Clemente	Dec 20 2010	Dec 20 2014
Dan Ernest Robbins (Atty/Judge) Calabasas	Dec 22 2010	Dec 22 2014
David John Clark (Atty/Judge) Lafayette	Dec 23 2010	Dec 23 2014

GOVERNOR'S ADVISORY SELECTION COMMITTEE,  
REGENTS OF THE UNIVERSITY OF CALIFORNIA

Authority: Constitution, article IX, Section 9(e).

Appointing Power: Governor as to 2.

Number: 12

Qualifications: The Speaker of the Assembly and two public members appointed by the Speaker, the President Pro Tempore of the Senate and two public members appointed by the Rules Committee of the Senate, two public members appointed by the Governor, the chairman of the regents of the university, an alumnus of the university chosen by the alumni association of the university, a student of the university chosen by the Council of Student Body Presidents, and a member of the faculty of the university chosen by the academic senate of the university. § 9(e).

Term: § 9(e). Public members shall serve for four years, except that one each of the initially appointed members selected by the Speaker of the Assembly, the President Pro Tempore of the Senate, and the Governor shall be appointed to serve for two years; student, alumni, and faculty members shall serve for one year and may not be regents of the university at the time of their service on the advisory committee.

Compensation: None

Bond: No statutory requirement.

Oath: Gov. Code §§ 1360-1363.

Purpose: To advise Governor in selection of Regents. § 9(e).

MODEL COMMISSION

John Doe, Member, Governor's Advisory Selection Committee, the Regents of the University of California (for the term) prescribed by law.

# Registry

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## Univ of CA, Governor's Advisory Selection Comm for Regents

Governor's Office  
State Capitol  
Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Nadine M. Tang (public) Kensington	Nov 4 2003	Dec 27 2006
Gary K. Hart (public) Sacramento	Apr 10 2001	Dec 27 2004

UNIVERSITY OF CALIFORNIA, THE REGENTS OF THE

- Authority: Constitution, article IX, section 9
- Appointing Power: Governor, as to 18, with approval of majority of Senate (§ 9(a))
- Number: 25 (§ 9(a))
- Qualifications: 7 ex officio members, to wit:
- Governor, Lieutenant Governor, Speaker of the Assembly, Superintendent of Public Instruction, president and vice president of the alumni association of the university, acting president of the university (§ 9(a)).
- 18 appointive members; provided that the present appointive members shall hold office until the expiration of their present terms (§ 9(a)).
- Regents shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. however, it is not intended that formulas or specific ratios be applied in the selection of regents (§ 9(d)).
- In the selection of the Regents, the Governor shall consult an advisory committee. (See special sheet for composition of advisory committee (§ 9(e)).)
- Term: (§ 9(b)) The terms of the members appointed prior to November 5, 1974, shall be 16 years; the terms of two appointive members to expire as heretofore on March 1st of every even-numbered calendar year, and two members shall be appointed for terms commencing on March 1, 1976, and on March 1 of each year thereafter; provided that no such appointments shall be made for terms to commence on March 1, 1979, or on March 1 of each fourth year thereafter, to the end that no appointment to the regents for a newly commencing term shall be made during the first year of any gubernatorial term of office. The terms of the members appointed for terms commencing on and after March 1, 1976, shall be 12 years. During the period of transition until

UNIVERSITY OF CALIFORNIA, THE REGENTS OF THE  
(cont'd)

the time when the appointive membership is comprised exclusively of persons serving for terms of 12 years, the total number of appointive members may exceed the numbers specified in the preceding paragraph.

In case of vacancy, the term of office of the appointee to fill such vacancy, who shall be appointed by the Governor and approved by the Senate, a majority of the membership concurring, shall be for the balance of the term for which such vacancy exists.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: None - travel expenses

Miscellaneous:

Purpose: Govern University of California (§ 9(a), (f))

MODEL COMMISSION

J. Doe, member, The Regents of the University of California (for the term) prescribed by law.

**Registry**  
**University of CA, the Regents of the**  
 1111 Franklin Street, 12th Floor  
 Oakland, CA 94607-5200

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	<b>Appt. Date</b>	<b>End Date</b>
Frederick Rivadeneyra Ruiz (Public) Visalia	Jul 2 2004	Mar 1 2016
Eddie Roy Island (Public) Santa Monica	Jun 3 2005	Mar 1 2017
Russell Scott Gould (Public) Los Angeles	Sep 9 2005	Mar 1 2017
William Charles De La Pena M.D. (Public) Whittier	Aug 18 2006	Mar 1 2018
Bruce Doyle Varner (Public) Redlands	Aug 18 2006	Mar 1 2018
Odessa Peterson Johnson (Public) Modesto	Mar 2 2000	Mar 1 2012
Hadi Makarechian (Public) Corona del Mar	Oct 24 2008	Mar 1 2020
Bonnie Michelle Reiss (Public) Malibu	Mar 24 2008	Mar 1 2020
Norman Joel Pattiz (Public) Beverly Hills	Sep 3 2003	Mar 1 2014
George David Kieffer (Public) Los Angeles	May 4 2009	Mar 1 2021
Charlene Roberta Zettel (Public) Encinitas	May 4 2009	Mar 1 2021
David Greenclay Crane (Public) San Francisco	Dec 21 2010	Mar 1 2022
Sherry Lansing (Public) Los Angeles	Mar 2 2010	Mar 1 2022
Monica Cecilia Lozano (Public) Los Angeles	Sep 21 2001	Mar 1 2013
Leslie Tang Schilling, Jr. (Public) Woodside	Sep 9 2005	Mar 1 2013
Paul D. Wachter (Public) Santa Monica	Jul 2 2004	Mar 1 2016
George Mathew Marcus (Public) Los Altos Hills	Dec 22 2000	Mar 1 2012
Richard Charles Blum (Public) San Francisco	Mar 12 2002	Mar 1 2014

Index U  
Stats. 1975, Ch. 1121  
Stats. 1982, Ch. 880  
Stats. 1986, Ch. 1189

UNIVERSITY, CALIFORNIA STATE  
TRUSTEES

- Authority: Education Code § 66602 et seq.
- Appointing Power: Governor as to 16, subject to 2/3 confirmation of Senate (§ 66602)
- Number: 23. Governor as to 18 appointed members, 16 subject to confirmation by 2/3 of Senate; two without confirmation (the student and faculty members).
- Qualifications: 4 ex officio members consisting of: Governor, Lt. Governor, Supt. of Public Instruction, persons named by the trustees to serve as the Chancellor of the California State University\*; 1 representative of the alumni associations selected by the alumni council for a two year term and who is not an employee of the university; 16 appointive members appointed by Governor and subject to confirmation by 2/3 of Senate; there shall also be appointed by the Governor for a one-year term, 1 student from a California state university who shall have at least a junior year standing at the institution he or she attends, and shall remain in good standing as a student for the one-year term. Governor shall appoint such student from a list of names of not more than 5 persons furnished by student representative of each of the universities of the California State University. The student representative of a university shall be the elected student body president or, in the case of a university shall be the elected student body president, or, in the case of a university not having an elected student body president, the person receiving the highest number of votes case at a student body election held to select such student representative. 1 faculty member from the California State University who shall be tenured at the California State University at which he or she teaches. Governor shall appoint the faculty member from a list of names of at least two persons furnished by the Academic Senate of the California State University.
- \*Speaker of the Assembly is a 5th ex officio member
- Term: 8 years as to appointive trustees (§ 66602). 2 years as to Alumni Association representative (Gov. Code, §§ 1360-1363) Term of Student and faculty member extended to June 30, 1987. thereafter each term will commence July 1 and expire on June 30 (Stats. 1986, ch. 1189).

UNIVERSITY, CALIFORNIA STATE  
TRUSTEES  
(cont'd)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Necessary expenses plus \$50 for each day he or she is attending to official business.

Miscellaneous: In case of any vacancy on the Board of Trustees, the Governor shall appoint a successor for the balance of the term as to which such vacancy exists (§ 66602).

Purpose: Operate the California State University (§ 66602).

MODEL COMMISSION

J. Doe, member, Trustees of the California State University (for the term) prescribed by law.

# Registry

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University, Trustees of the California State

400 Golden Shore

Long Beach, CA 90802

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Lang/Public) Rancho Santa Fe	Mar 27 2009	Mar 1 2017
Vacancy (Gowgani/Public) Cayucos	Apr 27 2010	Mar 1 2018
Vacancy (Kung/Public)	Dec 21 2010	Mar 1 2018
Glen Oliver Toney Ph.D. (Public) Chico	Jun 14 2006	Mar 1 2013
Louis Gilles Monville, III (Public) Riverside	Jun 13 2006	Mar 1 2014
Bernadette Marie Cheyne (Faculty) Arcata	Jul 11 2011	Jun 30 2013
Jillian Lynne Ruddell (Student) Chico	Jul 11 2011	Jun 30 2013
Margaret Gertrude Fortune (Public) Sacramento	Mar 10 2008	Mar 1 2016
Henry Mendoza (Public) San Clemente	Nov 18 2008	Mar 1 2016
Peter George Mehas Ed.D. (Public) Fresno	Mar 27 2007	Mar 1 2015
Roberta Achtenberg (Public) San Francisco	Mar 29 2007	Mar 1 2015
Debra Susan Farar Ed.D. (Public) Pacific Palisades	Apr 12 2006	Mar 1 2014
Robert William Hauck (Public)	Mar 27 2009	Mar 1 2017
Steven Mitchell Glazer (Public) Orinda	May 2 2011	Mar 1 2019
James Lawrence Norton (Public) San Rafael	Jul 16 2012	Mar 1 2019
Lupe Cecilia Garcia (Public) Alameda	Jul 3 2012	Mar 1 2020
Hugo Morales (Public) Fresno	Jul 3 2012	Mar 1 2020
Kenneth S. Fong Ph.D. (Public) Atherton	Jun 14 2006	Mar 1 2013
Cipriano Vargas Jr. (Student) Vista	Aug 17 2012	Jun 30 2013

Stats. 1996, Ch. 1145 (SB 1470)  
Stats. 2000, Ch. 219 (SB 101)  
Stats. 2000, Ch. 304 (SB 1717)  
Stats. 2000, Ch. 534 (AB 2933)  
Stats. 2001, Ch. 220 (SB 164)  
Stats. 2002, Ch. 977 (SB 1858)

## VETERANS BOARD, CALIFORNIA

Authority: Military and Veterans Code, §§ 64, et seq.

Appointing Power: Governor, subject to Senate confirmation.  
(Mil. & Vet. Code, § 65.)

Number: 7

Qualifications: All members of the board shall be veterans as "veteran" is defined in Section 18540.4 of the Government Code. (Mil. & Vet. Code, §66.)

One of these members shall also be retired from the active or reserve forces of the United States military service. (Mil. & Vet. Code, §66.)

One of these members shall also be a resident of a California veterans home. This subdivision shall not be construed to prohibit a member of the board who does not meet this requirement from serving the remainder of his or her term. (Mil. & Vet. Code, §66.)

One member of the board shall have substantial training or professional expertise in mortgage lending and real estate finance.  
(Mil. & Vet. Code, §66.5(a).)

One other member of the board shall have substantial training or professional expertise in geriatrics, gerontology, or long-term care.  
(Mil. & Vet. Code, §66.5(b).)

One member of the board shall have an accounting or auditing background, and preferably shall be a certified public accountant.  
(Mil. & Vet. Code, §66.5(c).)

Nothing in this section shall be construed to prohibit any member of the board from serving the remainder of his or her term.  
(Mil. & Vet. Code, §66.5(d).)

**VETERANS BOARD, CALIFORNIA**  
**(continued)**

**Qualifications:**  
**(continued)**

The first vacancy in the membership of the board, that occurs after the enactment of the act adding this subdivision and does not require the training or expertise required by subdivision (a) or (b), shall be filled by the appointment of a member who meets the criteria required by subdivision (c). (Mil. & Vet. Code, §66.5(e).)

**Term:**

Four years. (Mil. & Vet. Code, §67(a).)

The member of the board who is a resident of a California veterans home shall be appointed for a term expiring January 15, 2004. Subsequent appointments shall be for terms of two years. The appointments shall be made on a rotational basis based on the age of the home, beginning with the oldest veterans home. (Mil. & Vet. Code, §67(b).)

Vacancies shall be immediately filled by the Governor for the unexpired portion of the terms in which they occur. (Mil. & Vet. Code, §67(c).)

**Purpose:**

The California Veterans Board shall determine the policies for all operations of the department. (Mil. & Vet. Code, §72.)

**Powers & Duties:**

The board shall hold meetings at times and at places as shall be determined by it. (Mil. & Vet. Code, §69(a).)

Special meetings may be called at any time by the chairperson or by the executive officer at the request of any four members, upon notice specifying the matters to be acted upon at the meeting, but no other matters shall be acted upon at these special meetings which were not so noticed. (Mil. & Vet. Code, §69(b).)

The board shall report to the Legislature by October 1 of each year regarding the activities, accomplishments, and expenditures of the board during the preceding fiscal year. The report shall be prepared in sufficient detail so that Members of the Legislature may clearly understand the activities, accomplishments, and expenditures of the board that occurred during the report period. (Mil. & Vet. Code, §69.5.)

The California Veterans Board may create advisory committees consisting of veterans to advise the board in specific fields under or relating to the jurisdiction of the board. The board shall appoint the members thereof and they shall serve at its pleasure. The board shall also designate the chairman and vice chairman thereof. The committees shall be under the direction of the board and shall be wholly advisory in character and shall not be delegated any administrative authority or responsibility. Members of such committees shall not receive compensation from the State for their

**VETERANS BOARD, CALIFORNIA**

**(continued)**

**Powers & Duties:**  
**(continued)**

services, but when called into conference or session by the board shall be reimbursed for their actual and necessary expenses incurred in connection with such conferences or sessions, and for purposes of such reimbursement shall be deemed to be nonsalaried commission members. (Mil. & Vet. Code, §73.)

**Compensation:**

Each member of the board shall receive, for each day's attendance at each meeting of the board, a per diem of fifty dollars (\$50) and shall receive the same per diem for each day spent on official duties assigned by the board. In addition, each member shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his official duties. (Mil. & Vet. Code, §68.)

**Bond:**

No statutory requirement.

**Oath:**

Government Code, §§ 1360-1363.

**Miscellaneous:**

In the budget submitted by the department pursuant to Section 13320 of the Government Code, the board shall have its budget separately stated. Those funds allocated for the board shall be used solely as determined by the members of the board, for the board's operation and other necessary purposes as the board may determine. (Mil. & Vet. Code, §69.7.)

The members of the board shall select one of their members to serve as chairperson, who shall hold office as chairperson at the pleasure of the board. (Mil. & Vet. Code, §71(a).)

The chairperson of the board, with the concurrence of a majority of the members of the board, shall appoint an executive officer, who shall attend all meetings of the board, keep a full and true record of all its proceedings, preserve at its general office all its books, documents, and papers, and perform other duties that the board may prescribe. (Mil. & Vet. Code, §71(b).)

The department shall provide the board with adequate office and meeting space at no cost to the board. This space shall be easily accessible to disabled veterans. (Mil. & Vet. Code, §71(c).)

**MODEL COMMISSION**

J. Doe, member, California Veterans Board, for the term prescribed by law.

**Registry**  
**Veterans Board, California**  
1227 O St.  
Sacramento, CA 95814

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	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Burke/Acctg/Audit/CPA)	Jun 20 2003	Jan 15 2007
John Farrell (Res/Oldest Vets Home/Chula Vista) Chula Vista	Feb 10 2012	Jan 15 2015
Charlene Marie Taylor (Hospital Administration) Galt	Feb 10 2012	Jan 15 2016
Vernon Chong, MD (Vet/geriatrics)	Mar 6 2009	Jan 15 2013
Donna Lee Dacier (Ret) (Veteran/retired) Riverside	Jul 29 2011	Jan 15 2014
Alexander Tsao (Veteran) North Hollywood	Oct 19 2011	Jan 15 2014
Thomas Joseph Moran (Vet/Mort/Real Estate Finance)	Mar 6 2009	Jan 15 2013

Stats. 2003, Ch. 466, SB 748

**GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES**

Authority: Military and Veterans Code, §§ 1500, et seq.

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

Number: 7

Qualifications: There shall be **five** voting members as follows:

As to the Governor: Two veterans, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(1).)

As to the Speaker of the Assembly: A veteran, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(2).)

As to the Senate Committee on Rules: A veteran, as defined in Military and Veterans Code section 980. (Mil. & Vet. Code, § 1501(a)(3).)

The Secretary of Veterans Affairs or the secretary's authorized representative. (Mil. & Vet. Code, § 1501(a)(4).)

There shall be **two** nonvoting ex officio members, as follows:

The Chairperson of the Assembly Committee on Veterans Affairs.  
(Mil. & Vet. Code, § 1501(b)(1).)

The Chairperson of the Senate Committee on Veterans Affairs.  
(Mil. & Vet. Code, § 1501(b)(2).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

**GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES**

(continued)

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.)

Duties: Establish the need for the creation of state veterans' cemeteries and locate and prioritize sites for the future construction of those cemeteries, in accordance with that need. (Mil. & Vet. Code, § 1502(a).)

Give priority to cemetery sites that meet one or more of the following criteria:

The site is available at no cost to the state.  
(Mil. & Vet. Code, § 1502(b)(1).)

The department has previously studied or prepared budget packages, working drawings, or project cost summaries for the site.  
(Mil. & Vet. Code, § 1502(b)(2).)

The parcel size is large enough to support expected interments for at least 20 years. (Mil. & Vet. Code, § 1502(b)(3).)

The site has unique patriotic or military significance.  
(Mil. & Vet. Code, § 1502(b)(4).)

There is a high concentration of veterans within the service area of the site. (Mil. & Vet. Code, § 1502(b)(5).)

The site is uncompromised by nearby incompatible land uses.  
(Mil. & Vet. Code, § 1502(b)(6).)

Report its findings to the Governor and the Legislature not later than May 31, 2005. (Mil. & Vet. Code, § 1502(c).)

Miscellaneous: The department may not implement any recommendation made pursuant to Military and Veterans Code section 1502 without statutory authorization, and unless the United States Department of Veterans Affairs State Cemetery Grants Program, as described in Section 2408 of Title 38 of the United States Code, provides 100 percent of the project construction costs associated with the implementation of the commission's recommendation. (Mil. & Vet. Code, § 1503.)

**GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES**

*(continued)*

Miscellaneous:

(continued)

This chapter 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. (Mil. & Vet. Code, § 1504.)

MODEL COMMISSION

J. Doe, Member, Governor's Commission on State Veterans Cemeteries, for the term prescribed by law.

January 27, 2004

Added by Stats.1937, c. 933, p. 2567. Amended by Stats.1955, c. 1885, p. 3482, § 2; Stats.1961, c. 1821, p. 3877, § 37; Stats.1978, c. 1161, p. 3763, § 265; Stats.1982, c. 676, p. 2754, § 25; Stats.1997, c. 642 (A.B.839), § 2; Stats.2009, c. 80 (A.B.107), § 1; Stats.2010, c. 538 (A.B.1980), § 3.

VETERINARY MEDICAL BOARD

Authority: Business & Professions Code section 4800 et seq.<sup>1</sup>

There is in the Department of Consumer Affairs a Veterinary Medical Board in which the administration of this chapter is vested. This section shall remain in effect only until January 1, 2014, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2014, deletes or extends that date. (§ 4800(a), (b).)

Appointing Power: Governor -- 6  
Senate Committee on Rules -- 1  
Speaker of the Assembly -- 1

Number: 8

Qualifications: The board consists of four licensed veterinarians, one registered veterinary technician, and three public members. (§ 4800(a).)

The Governor shall appoint the four veterinarian members, the one veterinary technician member, and one public member, qualified as provided in section 4801. (§ 4802.)

The Senate Committee on Rules and the Speaker of the Assembly shall each appoint a public member, qualified as provided in section 4801. (§ 4802.)

Each veterinarian member shall be a bona fide resident of this state for a period of at least five years immediately preceding his or her appointment and shall have been a licensed veterinarian under this chapter and actually engaged in the practice of veterinary medicine in this state during that period. (§ 4801(a).)

The registered veterinary technician member shall be a bona fide resident of this state for a period of at least five years immediately preceding his or her appointment and shall have been registered under this chapter and actually engaged in the practice of a registered veterinary technician in this state during that period. (§ 4801(b).)

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<sup>1</sup> All statutory references are to the Business & Professions Code unless otherwise noted.

VETERINARY MEDICAL BOARD

(continued)

Each public member shall be a bona fide resident of this state for a period of at least five years immediately preceding his or her appointment and shall not be a licensee or registrant of the board, any other board under this division, or any board referred to in section 1000 or 3600. (§ 4801(c).)

The Governor may, in his judgment, remove any member of the board for neglect of duty or other sufficient cause, after due notice and hearing. (§ 4803.)

Term: Four years. (§ 4802.)

Each member shall serve 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. (§ 4802.)

Vacancies occurring shall be filled by appointment for the unexpired term, within 90 days after they occur. (§ 4802.)

No person shall serve as a member of the board for more than two consecutive terms. (§ 4801(d).)

Purpose: The board shall issue all licenses to practice veterinary medicine and all registrations to practice as a veterinary technician in this state, and is the exclusive authority for enforcement of the cleanliness and sanitary requirements of this chapter. (§ 4808, § 4809.6.)

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. (§ 4806.)

Miscellaneous: The board shall elect a president, vice president, and any other officers of the board as shall be necessary, from its membership. (§4804.)

The Attorney General shall act as counsel for the board and the members thereof in their official or individual capacity for any act done under the color of official right. (§ 4804.)

The board 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. This provision shall remain in effect only until January 1, 2014,

VETERINARY MEDICAL BOARD

(continued)

and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2014, deletes or extends that date. (§ 4804.5.)

Model Commission: J. Doe, member, Veterinary Medical Board, for the term prescribed by law.

# Registry

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## Veterinary Medical Board

1420 Howe Avenue  
Suite 6

Sacramento, CA 95825-3228

	<b>Appt. Date</b>	<b>End Date</b>
Cheryl Lynn Waterhouse D.V.M. (Licensee) Fresno	May 31 2012	Jun 1 2016
Richard Glenn Johnson DVEM (Licensee) El Cajon	Dec 12 2010	Jun 1 2013
Richard Joseph Sullivan D.V.M. (Licensee) Palos Verdes	May 31 2012	Jun 1 2014
Thomas Reagan Kendall DVM, CVPM (Licensee) Carmichael	May 31 2012	Jun 1 2015
Patti A. Aguiar (Public) Paso Robles	Dec 21 2010	Jun 1 2014
Kim Elizabeth Williams RVT (Technician) San Marcos	Dec 12 2010	Jun 1 2014

Stats. 1985, Ch. 1130; Stats. 1994, Ch. 726 (AB 3069)  
Stats. 2000, Ch. 1016, (AB 2491)

**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD, CALIFORNIA**  
(Formerly known as State Board of Control)

Authority: Government Code § 13900 et seq. 11/104  
SCSA Agency  
(elevated to Agency  
from D&S)

Appointing Power: Governor - 1

Number: 3  
Secretary, SCSA or his/her designee

Qualifications: Director of General Services, acting ex officio.  
The State Controller, acting ex officio.  
The third member shall be appointed by the Governor and may be a state officer who shall act ex officio. (Gov. Code § 13901.)

Term: Pleasure of the appointing authority. (Gov. Code § 13901.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: If the third member is not a state officer acting ex officio, the member shall receive fifty dollars (\$50) for every day of actual attendance at meetings of the board not in excess of eight meetings per month, together with necessary traveling expenses in attending these meetings. (Gov. Code § 13902.)

Powers & Duties: The board shall keep a record of all its proceedings and any member may cause his dissent to the action of the majority upon any matter to be entered upon such record. (Gov. Code § 13904.)

The board shall appoint an executive officer who shall hold office at its pleasure. It may also employ those personnel, including examiners, as it deems necessary for the performance of its duties. (Gov. Code § 13909(a).)

**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD, CALIFORNIA**

(continued)

**Powers & Duties:**  
(continued)

The executive officer shall execute those duties and responsibilities as may be delegated by the board. The board may, except as otherwise provided in this section, delegate any statutory power of the board to the executive officer, or any examiner, employee, or committee as the board may designate, by means of a board order that is adopted by a majority of all of the board's members and that prescribes the limits of the delegation. (Gov. Code § 13909(b).)

This section shall not be construed to authorize the board to delegate the authority to allow a claim filed pursuant to subdivision (c) of Section 905.2 that exceeds fifty thousand dollars (\$50,000). (Gov. Code § 13909(c).)

The board may adopt regulations pursuant to Chapter 3.5 (commencing with Section 11340) of part 1 of Division 3:

Limiting the amount, time, and place of expenses and allowances to be paid to elected state officers, and officers and employees of the state provided for in Article VI of the California Constitution, while traveling on official state business. (Gov. Code § 13920(a).)

Governing the presentation and audit of claims against the state for which an appropriation has been made or for which a state fund is available. (Gov. Code § 13920(b).)

Governing any other matter of which it has jurisdiction. (Gov. Code § 13920(c).)

Whenever the chairman of the board has reason to believe that the Controller has drawn or is about to draw his warrant without authority of law, or for a larger amount than the state actually owes, or in a manner not in conformity with the rules adopted by the board governing presentation and audit of claims, the chairman shall notify the Treasurer not to pay the warrant; and thereupon the Treasurer shall not pay the warrant whether already drawn or not, until his is otherwise directed by the chairman of the board or Legislature. (Gov. Code § 13925.)

The board shall take any and all necessary steps to ensure that all claims which have been approved by the board, and for which there exists no legally available appropriation, are submitted for legislative approval at least twice during each calendar year. (Gov. Code § 13928.)

**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD, CALIFORNIA**  
(continued)

**Powers & Duties:**  
(continued)

The board may approve plans for payroll deduction from the salaries or wages of state officers and employees under subdivision (f) of Section 1151 for charitable contributions to the agency handling the principal combined fund drive in any area. The board shall establish necessary rules and regulations, including the following:  
(Gov. Code § 13923.)

Standards for establishing what constitutes the principal combined fund drive in an area. (Gov. Code § 13923(a).)

A requirement that the agency to receive these contributions shall pay, for deposit in the General Fund, the additional cost to the state of making these deductions and remitting the proceeds, as determined by the Controller. (Gov. Code § 13923(b).)

Provisions for standard amounts of deductions from which each state officer or employee may select the contribution that he or she desires to make, if any. (Gov. Code § 13923(c).)

A prohibition upon state officers or employees authorizing more than one payroll deduction for charitable purposes to be in effect at the same time. (Gov. Code § 13923(d).)

A provision authorizing the Controller to combine in his or her records deductions for employee association dues, if authorized, and charitable deductions, if authorized. (Gov. Code § 13923(e).)

The State Board of Control, in addition, may approve requests of any charitable organization qualified as an exempt organization under Section 23701d of the Revenue and Taxation Code, and paragraph (3) of subsection (c) of Section 501 of the Internal Revenue Code of 1954, which is not an affiliated member beneficiary of the principal combined fund drive to receive designated deductions from the principal fund drive.  
(Gov. Code § 13923.)

**Miscellaneous:**

The Director of General Services is the chairman of the board.  
(Gov. Code § 13903.)

A majority of the board constitutes a quorum for the transaction of any business, for the performance of any duty, or for the exercise of any power of the board. A vacancy in the board does not impair the right of the remaining members to exercise all the powers of the board.  
(Gov. Code § 13906.)

**VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD, CALIFORNIA**  
(continued)

**Miscellaneous:**  
(continued)

The act of a majority of the board when in session as a board is the act of the board; but any investigation, inquiry, or hearing which the board has power to undertake or to hold may be undertaken or held by or before any member designated for the purpose by the board. (Gov. Code § 13907.)

The evidence in any investigation, inquiry, or hearing may be taken by the member to whom the investigation, inquiry, or hearing has been assigned or, in his or their behalf, by an examiner designated for that purpose. Every finding, opinion, and order made by a member so designated, pursuant to investigation, inquiry, or hearing, when approved or confirmed by the board and ordered filed in its office at the State Capitol, Sacramento, is the finding, opinion, and order of the board. (Gov. Code § 13908.)

The board shall schedule its meetings for the purpose of receiving and acting upon claims so that the meetings are held in southern California at least once in every two consecutive calendar months. The board shall specify on each claim form the location and approximate frequency of its meetings held for the purpose of receiving and acting upon claims. The claimant may designate on the form a preferred location where the board holds its meetings, and the board shall hear the claim at the location designated by the claimant. (Gov. Code § 13915.)

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**MODEL COMMISSION**

J. Doe, Member, California Victim Compensation and Government Claims Board, for the term prescribed by law.

# Registry

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## Victim Compensation and Govt Claims Bd

926 J Street, Suite 300  
Sacramento, CA 95814

Michael Anthony Ramos (public)  
Redlands

**Appt. Date**  
Jan 23 2004

**End Date**

Stats. 1978, Ch. 1414; Stats. 1984, Ch. 248  
Stats. 2003, Ch. 640 (SB 358)

**Vocational**  
**NURSING AND PSYCHIATRIC TECHNICIANS OF THE STATE OF CALIFORNIA,**  
**BOARD OF VOCATIONAL**

Authority: Business and Professions Code, §§ 2841 et seq.

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

Number: 11

Qualifications: As to the Governor: The Governor shall appoint four of the public members and the licensed members of the board qualified as provided in Section 2842. (Bus. & Prof. § 2843.)

As to the Senate Rules Committee and the Speaker of the Assembly: Each shall appoint a public member. (Bus. & Prof. §2843.)

Each member of the board shall be a citizen of the United States and a resident of the State of California. (Bus. & Prof. § 2842(a).)

Two members shall be duly licensed vocational nurses who have been licensed for a period of not less than three years prior to appointment. (Bus. & Prof. § 2842(a)(1).)

Two members shall be licensed psychiatric technicians, each of whom shall have had not less than five years' experience in a psychiatric hospital, or in a psychiatric unit of a hospital licensed by the State Department of Health Services, or a private institution licensed by the State Department of Health Services. (Bus. & Prof. § 2842(a)(2).)

One member shall be a licensed vocational nurse or registered nurse who shall have had not less than five years' experience as a teacher or administrator in an accredited school of vocational nursing. (Bus. & Prof. § 2842(a)(3).)

Six members shall be public members who are not licentiates of the board or any other board under this division or of any board referred to in Sections 1000 and 3600. (Bus. & Prof. § 2842(a)(4).)

Term: Four years, expiring on June 1st. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. § 2843.)

Term:  
(continued)

No person may serve as a member of the board for more than two consecutive terms. (Bus. & Prof. § 2842(b).)

The Governor has the power to remove any member of the board from office for neglect of any duty required by law, or for incompetence, or unprofessional or dishonorable conduct. (Bus. & Prof. § 2845.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Per diem and expenses of members of the board who are licensed psychiatric technicians shall be paid solely from revenues received pursuant to Chapter 10 (commencing with Section 4500) of Division 2. (Bus. & Prof. § 2842(c).)

Each member of the board shall receive a per diem and expenses as provided in Section 103\*. (Bus. & Prof. § 2855.)

\* 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.

Miscellaneous: This section (2841) shall become inoperative on July 1, 2008, and, as of January 1, 2009, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2009, 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. § 2841.)

The board shall select an executive officer who shall perform duties as are delegated by the board and who shall be responsible to it for the accomplishment of those duties. (Bus. & Prof. § 2847(a).)

MODEL COMMISSION

J. Doe, Member, Board of Vocational Nursing and Psychiatric Technicians of the State of California, for the term prescribed by law.

# Registry

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## Vocational Nursing & Psych Tech Bd

2535 Capitol Oaks, Suite #200

Sacramento, CA 95833

	<b>Appt. Date</b>	<b>End Date</b>
Ling-Ling Chang (Public) Diamond Bar	Feb 11 2010	Jun 1 2013
Victor I-Chung King (Public) La Crescenta	Feb 11 2010	Jun 1 2013
Mark Lincoln Stanfield (LVN) Loma Linda	Apr 23 2010	Jun 1 2012
Kevin Todd Baucom (Psych Tech) Atascadero	Feb 11 2010	Jun 1 2011
Todd Arnold D'Braunstein (Psych Tech) Upland	Jun 2 2012	Jun 1 2016
John Paul Vertido (LVN/Educ) Roseville	Jun 2 2012	Jun 1 2016

Added by Stats.1957, c. 1932, p. 3371, § 22. Amended by Stats.1957, c. 1941, p. 3475, § 5;  
Stats.1970, c. 1437, § 8; Stats.2010, c. 125.

WATER COMMISSION, CALIFORNIA

Authority: Water Code section 152 et seq.<sup>1</sup>

Appointing Power: Governor, subject to the confirmation of the Senate, as provided in Article 2. (§ 151.)

Number: 9

Qualifications: Seven members of the California Water Commission appointed by the Governor shall be selected and approved for appointment on the basis of their general educational and business qualifications, and their knowledge of, interest in, and experience with problems relating to the control, storage, and beneficial use of water. They shall be appointed in such a manner as to afford representation on the commission of all parts of the state so far as it is practicable. In considering qualifications of such members of the commission, engineering ability and experience shall be deemed advisable. Two members of the commission appointed by the Governor shall be members of the public having an interest in and knowledge of the environment and need have none of the other qualifications specified in this section. The next two members appointed to the commission by the Governor after the effective date of the amendment of this section at the 1970 Regular Session of the Legislature shall be members of the public having such interest in and knowledge of the environment.

The appointments made by the Governor to membership on the California Water Commission shall be subject to confirmation by the Senate at the next regular or special session of the Legislature and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made. (§ 155.)

The members of the California Water 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. (§ 156.)

Term: Currently staggered, all expiring on May 14, 2014. Thereafter, appointments shall be for terms of four years. Vacancies shall be immediately filled by the Governor for the unexpired portion of the terms in which they occur. (§§ 153, 153.5, 154.)

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<sup>1</sup> All statutory references are to the Water Code unless otherwise noted.

WATER COMMISSION, CALIFORNIA  
(continued)

- Bond: No statutory requirement.
- Oath: Government Code section 1360.
- Compensation: Each member of the California Water Commission shall receive \$100 for each day during which the member is engaged in the performance of official duties, but shall not be compensated for more than 40 days in any one fiscal year, except that the chairperson of the commission may be compensated for up to 60 days for performance of those duties. In addition to that compensation, each member shall be reimbursed for necessary traveling and other expenses incurred in the performance of official duties. (§ 157.)
- Miscellaneous: The commission may employ an executive officer, exempt from civil service, under subdivision (e) of section 4 of article XXIV of the Constitution, and a staff engineer from the staff of the department, who shall be responsible to the commission. The commission may also employ such clerical assistants as may be necessary for the proper discharge of its duties and may purchase or rent necessary supplies, instruments, tools, equipment and conveniences. (§ 163.)
- Model Commission: J. Doe, Member, California Water Commission, for the term prescribed by law.

# Registry

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## Water Commission, California

Department of Water Resources

P.O. Box 388

Sacramento, CA 95802

	<b>Appt. Date</b>	<b>End Date</b>
Kimberley Walley Delfino (Enviro) Sacramento	Aug 4 2010	May 14 2014
Paul L. Kelley (Public) Santa Rosa	Jan 1 2011	Jan 15 2012
Luther P. Hintz P.E. (Public) Brownsville	Aug 4 2010	May 14 2014
Jose Leon Del Bosque Jr. (Public) Los Banos	Aug 4 2010	May 14 2014
Anthony Saracino (Enviro) Sacramento	Aug 4 2010	May 14 2014
Dave E. Cogdill Sr. (Public) Modesto	Dec 6 2010	Jan 15 2014
Joseph Patrick Byrne (Public) Los Angeles	Aug 4 2010	May 14 2014
Andrew Johnn Ball (Public) Piedmont	Aug 4 2010	May 14 2014
Daniel Michael Curtin (Public) Carmichael	Aug 4 2010	May 14 2014

WATER COUNCIL, WESTERN STATES

Authority: Water Code § 190

Appointing Power: Governor, subject to Senate confirmation

Number: 3

Qualifications: None stated

Term: Pleasure of the Governor

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: None states - Stats. 1971 - non-state member receives \$25 per diem

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Western States Water Council (for the term) prescribed by law.

# Registry

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Water Council, Western States

1416 Ninth St.

Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Mark William Cowin (Public) Sacramento	Jun 26 2012	
Thomas Robert Howard (Public) Davis	Jun 26 2012	
Betty Haak Olson Ph.D. (Public) Trabuco	Nov 20 2008	

Stats. 1978, Ch. 622; Stats. 1979, Ch. 721;  
Stats. 1984, Ch. 1535; Stats. 2003, Ch. 272 (SB 196)

**WATER QUALITY CONTROL BOARDS, CALIFORNIA REGIONAL**

**Authority:** Water Code, § 13200, et seq.

**Appointing Power:** Governor, subject to Senate confirmation.

**Number:** Nine.

**Qualifications:** There is a regional board for each of the regions described in Water Code section 13200. Each board shall consist of the following nine members appointed by the Governor, each of whom shall represent and act on behalf of all the people and shall reside or have a principal place of business within the region:

One person associated with water supply, conservation, and production.  
(Water Code, § 13201(a)(1).)

One person associated with irrigated agriculture.  
(Water Code, § 13201(a)(2).)

One person associated with industrial water use.  
(Water Code, § 13201(a)(3).)

One person associated with municipal government. Upon the next vacancy occurring in this office on or after January 1, 2004, this person shall be a city council member or mayor. (Water Code, § 13201(a)(4).)

One person associated with county government. Upon the next vacancy occurring in this office on or after January 1, 2004, this person shall be a county supervisor. (Water Code, § 13201(a)(5).)

One person from a responsible nongovernmental organization associated with recreation, fish, or wildlife. (Water Code, § 13201(a)(6).)

Three persons not specifically associated with any of the foregoing categories, two of whom shall have special competence in areas related to water quality problems. (Water Code, § 13201(a)(7).)

All persons appointed to a regional board shall be subject to Senate confirmation, but shall not be required to appear before any committee of the Senate for purposes of such confirmation unless specifically requested to appear by the Senate Committee on Rules.  
(Water Code, § 13201(b).)

## WATER QUALITY CONTROL BOARDS, CALIFORNIA REGIONAL

(continued)

### Qualifications:

(continued)

Insofar as practicable, appointments shall be made in such manner as to result in representation on the board from all parts of the region.  
(Water Code, § 13201(c).)

Notwithstanding Water Code section 13201(a), if appointments cannot be made pursuant to Water Code section 13201(a)(5) because of the requirements of Water Code section 13388,<sup>1</sup> those appointments may be made of persons not specifically associated with any category.  
(Water Code, § 13201(d).)

Public officers associated with any area of government, including planning or water, and whether elected or appointed, may be appointed to, and may serve contemporaneously as members of, a regional board.  
(Water Code, § 13206.)

### Term:

Four years. Vacancies shall be immediately filled by the Governor for the unexpired portion of the terms in which they occur.  
(Water Code, § 13202.)

### Duties:

Each regional board shall hold at least six regular meetings each calendar year and such additional special meetings or hearings as shall be called by the chairman or any two members of the regional board.  
(Water Code, § 13204.)

### Bond:

No statutory requirement.

### Oath:

Government Code, §§ 1360 - 1363.

### Compensation:

Each member of a regional board shall receive one hundred dollars (\$100) for each day during which that member is engaged in the performance of official duties, except that no member shall be entitled to receive the one hundred dollars (\$100) compensation if the member otherwise receives compensation from other sources for performing those duties. The total compensation received by members of each regional board shall not exceed, in any one fiscal year, the sum of thirteen thousand (\$13,500). A member may decline compensation. In addition to the compensation, each member shall be reimbursed for necessary traveling and other expenses incurred in the performance of official duties. (Water Code, § 13205.)

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<sup>1</sup>Water Code section 13388 reads, "Notwithstanding any other provision of this division or Section 175, no person shall be a member of the state board or a regional board if he receives or has received during the previous two years a significant portion of his income directly or indirectly from any person subject to waste discharge requirements or applicants for waste discharge requirements pursuant to this chapter. This section shall become operative on March 1, 1973."

**WATER QUALITY CONTROL BOARDS, CALIFORNIA REGIONAL**  
**(continued)**

**Miscellaneous:**        The official designation of each regional board shall be: California  
Regional Water Quality Control Board, (region name).  
(Water Code, § 13203.)

**MODEL COMMISSION**        J. Doe, Member, California Regional Water Quality Control Board,  
(region name), for the term prescribed by law.

# Registry

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## Water Quality Control Board, Central Coastal Region

- 1102A Laurel Lane

San Luis Obispo, CA 93401

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Jeffries/Indust Water Use) Salinas	Nov 29 2004	Sep 30 2008
Vacancy (Hodgin/Water Quality) Scotts Valley	Nov 15 2010	Sep 30 2014
Russell M. Jeffries (Water Quality) Salinas	Nov 13 2008	Sep 30 2012
Monica S. Hunter Ph.D. (Public) Los Osos	Nov 13 2008	Sep 30 2012
Michael Anthony Johnston (County Supervisor) Watsonville	Nov 30 2011	Sep 30 2015
Michael James Jordan (Rec, Fish & Wildlife) Santa Barbara	Nov 30 2011	Sep 30 2014
Bruce Carlos Delgado (Muni Govt/City Council or Mayor) Marina	Nov 30 2011	Sep 30 2013
Jeffrey Stephen Young (Water Supply) Santa Barbara	Nov 19 2009	Sep 30 2013
Jean-Pierre Wolff, Ph.D. (Irrig Agric) San Luis Obispo	Nov 30 2011	Sep 30 2015

# Registry

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## Water Quality Control Board, Central Valley Region

- 3201 S Street  
Sacramento, CA 95816

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Isham/Ind Water User)	Nov 19 2009	Sep 30 2012
Vacancy (Cabaldon/Muni Govt/City Council or Mayor)	Oct 2 2003	Sep 30 2007
Jennifer Lester Moffitt (Irrig Agric) Davis	Jan 1 2012	Sep 30 2012
Katherine Jeanne Hart (Rec, Fish & Wildlife) Granite Bay	Nov 12 2008	Sep 30 2012
Karl Emery Longley PE, BCEE (Water Quality)	Nov 19 2009	Sep 30 2013
L. Carmen Ramirez (Public) Atwater	Dec 6 2011	Sep 30 2013
Robert Herman Schneider (Water Quality) Davis	Nov 21 2011	Sep 30 2014
Sandra O. Meraz (Water Supply)	Nov 15 2010	Sep 30 2014
Jon Michael Costantino (County Govt/Suprv) Grass Valley	Nov 22 2011	Sep 30 2015

# Registry

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## Water Quality Control Board, Colorado River Basin Region

- 73-271 Hwy. 111

Palm Desert, CA 92260  
Suite 21

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Edney/Muni Govt/City Council or Mayor)	Mar 13 2008	Sep 30 2009
Vacancy (Renison/County Govt/Suprv) Calexico	Dec 13 2004	Sep 30 2007
Vacancy (Martinez/Water Quality) Banning	Nov 19 2009	Sep 30 2013
Vacancy (Post/Public) Yucca Valley	Feb 13 2007	Sep 18 2010
Buford Arthur Crites (Rec, Fish & Wildlife) Palm Desert	Nov 18 2010	Sep 30 2014
Ellen Margaret Way (Irrig Agric) La Quinta	Nov 13 2008	Sep 30 2012
Jeffrey Alan Hays (Ind Water User) Palm Springs	Nov 12 2008	Sep 30 2012
Thomas J. Davis (Water Quality) Rancho Mirage	Nov 12 2008	Sep 30 2012
Edward Muzik (Water Supply) Indian Wells	Nov 19 2011	Sep 30 2015

# Registry

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## Water Quality Control Board, Lahontan Region

2092 Lake Tahoe Blvd.

South Lake Tahoe, CA 95731

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Van Dam/Irrig Agric) Barstow	Dec 14 2004	Sep 30 2008
Vacancy (Charlton/Public) Palmdale	Nov 19 2009	Sep 30 2013
Robert Keith Dyas (Indust Water Use) Rosamond	Nov 13 2008	Sep 30 2012
Donald Milton Jardine (County Govt/Suprv) Markleeville	Nov 13 2008	Sep 30 2012
Eric Sandel (Water Quality) Truckee	Nov 19 2009	Sep 30 2013
Amy Louise Horne Ph.D. (Rec, Fish & Wildlife)	Nov 15 2010	Sep 30 2014
Jack Lowell Clarke (Water Supply) Apple Valley	Nov 15 2010	Sep 30 2014
Peter Charles Pumphrey (Water Quality) Chalfant	Nov 19 2011	Sep 30 2015
Mike A. Dispenza (Muni Govt/City Council or Mayor) Palmdale	Nov 8 2007	Sep 30 2011

# Registry

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## Water Quality Control Board, Los Angeles Region

320 W 4th St, Ste 200

Los Angeles, CA 90013

	<b>Appt. Date</b>	<b>End Date</b>
Maria Mehranian (Water Supply) La Canada	Nov 21 2011	Sep 30 2012
Irma Raquel Munoz (Water Quality) Los Angeles	Nov 21 2011	Sep 30 2012
Mary Ann Lutz (Muni Govt/City Council or Mayor) Monrovia	Nov 25 2008	Sep 30 2012
Charles M. Stringer (Water Quality) Los Angeles	Dec 21 2010	Sep 30 2013
Lawrence Kent Yee (Irrig Agric) Ojai	Feb 2 2012	Sep 30 2013
Francine Busch Diamond (Public) Pacific Palisades	Nov 15 2010	Sep 30 2014
Madelyn J. Glickfeld (Rec, Fish & Wildlife) Malibu	Nov 15 2010	Sep 30 2014
Robert Steven Blois (Ind Water Use) Camarillo	Mar 14 2008	Sep 30 2011
Maria Luisa Camacho (County Govt/Suprv) Beverly Hills	Nov 21 2011	Sep 30 2015

# Registry

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## Water Quality Control Board, North Coastal Region

- 1000 Coddington

Santa Rosa, CA 95401

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Dunker/Muni Govt/City Council or Mayor) Rio Dell	Nov 13 2008	Sep 30 2012
Vacancy (Dean/Water Quality) Santa Rosa	Nov 23 2009	Sep 30 2013
Vacancy (Anderson/Irrg Agric) Healdsburg	Dec 5 2005	Sep 30 2009
Geoffrey Michael Hales (Water Quality) Eureka	Nov 13 2008	Sep 30 2012
Heidi Jacqueline Carpenter-Harris (Rec, Fish & Wildlife) Salyer	Nov 13 2008	Sep 30 2012
Irene Reifsnyder Tynes (Public) Crescent City	Nov 20 2011	Sep 30 2014
John William Corbett (Water Supply) McKinleyville	Nov 20 2011	Sep 30 2015
William Raymond Massey (County Govt/Suprv) Forestville	Nov 21 2011	Sep 30 2015
David Martin Noren (Indus Water User)	Nov 15 2010	Sep 30 2014

# Registry

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## Water Quality Control Board, San Diego Region

6154 Mission Gorge Road  
San Diego, CA 92120  
Suite 205

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Luker/Public) Temecula	Feb 9 2009	Sep 30 2012
Vacancy (Wright/County Govt/Suprv) San Diego	Nov 29 2005	Sep 30 2009
Grant Edward Destache (Indus Water User)	Oct 16 2008	Sep 30 2012
George Irion Loveland (Water Supply) Escondido	Nov 3 2008	Sep 30 2012
Don Lee Higginson (Muni Govt/City Council or Mayor) Poway	Nov 17 2010	Sep 30 2013
Gary William Strawn (Rec, Fish, & Wildlife) Santee	Oct 8 2010	Sep 30 2014
Tomas Morales (Water Quality) San Diego	Nov 19 2011	Sep 30 2014
Eric Theodore Anderson (Irrig Agric) Escondido	Nov 19 2011	Sep 30 2015
Henry Don Isaac Abarbanel Ph.D. (Water Quality) Del Mar	Nov 19 2011	Sep 30 2015

# Registry

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## Water Quality Control Board, San Francisco Bay Region

1111 Jackson Street  
Room 6040  
Oakland, CA 94607

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Schroder/Muni Govt/City Council or Mayor) Martinez	Nov 19 2009	Sep 30 2011
Vacancy (Warren/County Govt/Suprv)	Oct 2 2003	Sep 30 2007
Rameshwar Singh Ph.D. (Water Quality) San Jose	Nov 13 2008	Sep 30 2012
Steven M. Moore (Indus Water User) Sausalito	Nov 13 2008	Sep 30 2012
John Harold Muller (Irrig Agric) Half Moon Bay	Nov 13 2008	Sep 30 2012
Shalom Eliahu (Water Supply) Lafayette	Nov 19 2009	Sep 30 2013
Terry Forrest Young Ph.D. (Rec. Fish & Wildlife) Oakland	Nov 15 2010	Sep 30 2014
James Philip McGrath (Water Quality) Berkeley	Nov 19 2009	Sep 30 2013
William E. Peacock (Ret.) (Public) Redwood City	Nov 15 2010	Sep 30 2014

# Registry

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## Water Quality Control Board, Santa Ana Region

6809 Indiana Avenue  
Riverside, CA 92506  
Suite 200

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Morrison/Public) Temecula	Aug 6 2010	Sep 30 2011
Vacancy (Van Gundy/Water Quality) Riverside	Nov 15 2010	Sep 30 2014
Vacancy (PonTell/Rec, Fish & Wildlife) Ontario	Nov 15 2010	Sep 30 2014
Linda Irene Ackerman (Water Quality) Irvine	Aug 6 2010	Sep 30 2012
Richard Albert Freschi (Water Supply) Villa Park	Dec 22 2008	Sep 30 2012
Mark Hiroshi Murai (Irrig Agric) Newport Beach	Aug 6 2010	Sep 30 2012
Carole Horstmann Beswick (County Govt/Suprv) Redlands	Nov 19 2009	Sep 30 2013
Fred F.M. Ameri (Ind Water Use) Newport Beach	Nov 19 2009	Sep 30 2013
William Anthony Ruh (Muni Govt/City Council or Mayor) Montclair	Nov 19 2011	Sep 30 2015

Index W  
Stats. 1974, Ch. 1225  
Stats. 1983, Ch. 40  
Stats. 1988, Ch. 758

WATER RESOURCES CONTROL BOARD, STATE

- Authority: Water Code § 174 et seq.
- Appointing Power: Governor, subject to Senate confirmation (Water Code, § 175)
- Number: 5
- Qualifications: 1 of the members appointed shall be an attorney admitted to practice law in this state who is qualified in the fields of water supply and water rights; 1 shall be a registered civil engineer under the laws of this state who is qualified in the fields of water supply and water rights; 1 shall be a registered professional engineer under the laws of this state who has experience in sanitary engineering and who is qualified in the field of water quality; and 1 shall be qualified in the field of water quality. One of the above-appointed persons, in addition to having the specified qualifications, shall be qualified in the field of water supply and water quality relating to irrigated agriculture. One member shall not be required to have specialized experience. Members shall be from different regions of the state.
- Term: The members of State Water Rights Board in office at operative date of 1967 Act shall continue in office and their terms expire as follows: 1 on January 15, 1969; 1 January 15, 1970; and 1 January 15, 1971. The 2 new members' terms expire as follows: 1 member on January 15, 1968, and 1 on January 15, 1969. Thereafter the term is four years. Vacancies are filled by Governor for unexpired portion of term.
- Bond: No statutory requirement
- Oath: Government Code §§ 1360-1363
- Compensation: The annual salary of the members of the board if provided for by chapter 6 (commencing at § 11550) of part 1 of division 3 of title 2 of the Government Code. Each member of the board shall receive the necessary traveling and other expenses incurred by him in the performance of his official duties out of appropriations made for the support of the board. When necessary the members of the board may travel within or without the state. (Water Code § 176 - Chairman - \$81,635; members - \$79,122.)

WATER RESOURCES CONTROL BOARD, STATE  
(cont'd)

Miscellaneous:

Each member shall represent the state at large and not any particular portion thereof and shall serve full time. The appointments so made by the Governor shall be subject to confirmation by the Senate at the next regular or special session of the Legislature, and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made.

Purpose:

MODEL COMMISSION

J. Doe, member, State Water Resources Control Board (for the term) prescribed by law.

# Registry

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## Water Resources Control Board

1001 "I" Street

Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Steven M. Moore (Sanitary Engr) Sausalito	May 9 2012	Jan 15 2016
Frances Spivy-Weber (Public) Redondo Beach	Feb 26 2009	Jan 15 2013
Tam Minh Doduc (Civil Engr)	Feb 26 2009	Jan 15 2013
Charles R. Hoppin (Water Qual/Chair) Yuba City	Feb 5 2010	Jan 15 2014
Felicia Ann Marcus (Atty/Irrig Agric) Emeryville	Jul 2 2012	Jan 15 2015

WOMEN, COMMISSION ON THE STATUS OF

Authority: Government Code § 8241

Appointing Power: Governor as to 7, with consent of the Senate

Number: 17

Qualifications: 3 members of the Senate and  
1 public member appointed by the Senate Committee on Rules  
3 members of the Assembly  
1 public member appointed by the Speaker  
The Superintendent of Public Instruction  
The Chief of the Division of Industrial Welfare in the Department of Industrial Relations  
7 public members appointed by the Governor with the consent of the Senate.

The members of the Legislature shall serve at the pleasure of the appointing powers.

Term: After the effective date of the amendment of this section at the 1973-74 Regular Session, 4 appointees of the Governor shall serve until July 1, 1974, and 3 appointees shall serve until July 1, 1975. Thereafter appointees of the Governor shall serve a 4-year terms in the same relative order. The Governor may appoint persons holding office at the effective date of the amendments of this section at the 1973-74 Regular Session, to serve terms until July 1, 1974 or until July 1, 1975. The Governor may reappoint a member whose term has expired, and shall immediately fill any vacancy for the unexpired portion of the term in which it occurs.

All appointees shall hold office until the appointment of their successors.

Public member appointees of the Speaker and the Senate Committee on Rules shall serve 4-year terms effective July 1, 1975. The appointing powers may appoint persons holding office at the effective date of the amendment of this section at the 1973-74 Regular Session to serve terms until July 1, 1975. The appointing powers may reappoint a member whose term has expired, and shall immediately fill any vacancy for the unexpired portion of the term in which it occurs.

WOMEN, COMMISSION ON THE STATUS OF  
(cont'd)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: (Public members) \$50 per day not to exceed 12 days per year (1976 Stats., ch. 868)

None. Every member of the commission shall be entitled to receive actual necessary expenses while on official business of the commission.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Commission on the Status of Women (for the term) prescribed by law.

# Registry

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## Women, Commission on the Status of

1303 J Street, Suite 400

Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Bell/Public) Los Angeles	Feb 16 2007	Jul 1 2010
Vacancy (Dellums/Public) Oakland	Jan 23 2008	Jul 1 2011
Vacancy (DeKoven/Public) Los Angeles	Jul 30 2007	Jul 1 2011
Vacancy (Martinez/Public) West Sacramento	Feb 5 2010	Jul 1 2011
Vacancy (Bermejo/Public)	Jul 30 2007	Jul 1 2011
Geena Davis (Public) Santa Monica	Aug 3 2011	Jul 1 2014
Alexandra van der Linden Gleysteen (Public) Studio City	Aug 8 2011	Jul 1 2014

WORKERS' COMPENSATION APPEALS BOARD

- Authority: Labor Code § 112
- Appointing Power: Governor, with advice and consent of Senate
- Number: 7
- Qualifications: Five of the members shall be experienced attorneys at law admitted to practice in the State of California. The other two members need not be such attorneys at law. All members shall be selected with due consideration of their judicial temperament and abilities.
- Term: Four years and until the appointment and qualification of their successor (4 years form date of 2nd commission)
- Bond: No statutory requirement
- Oath: Government Code §§ 1360-1363
- Compensation: Annual salary equal to the annual salary paid a judge of the Superior Court of this state - \$63,267.
- Miscellaneous: the chairman shall be designated by the Governor from the membership of the appeals board. The person so designated shall hold the office of chairman at the pleasure of the Governor.
- Purpose:
- Function: A quasi-judicial board which hears and makes final rulings upon cases concerning issuance of compensation insurance to employees who have been injured on the job.

MODEL COMMISSION

J. Doe, member, Workers' Compensation Appeals Board (for the term) prescribed by law.

# Registry

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## Workers' Compensation Appeals Board

455 Golden Gate Avenue, #9328

San Francisco, CA 94102

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Aghazarian/Public) Stockton	Jan 20 2009	
Vacancy (Miller/Public) Los Angeles	Jun 20 2005	Dec 7 2011
Frank Manuel Brass (Attorney) San Francisco	Jan 9 2008	Jul 16 2014
Alfonso Joseph Moresi (Attorney) San Rafael	Feb 15 2007	May 28 2014
Marguerite Sweeney (Edralin) (Attorney) Redding	Mar 12 2012	
Ronnie Gail Caplane (Attorney) Oakland	Dec 8 2009	Jun 25 2016
Deidra Elizabeth Lowe (Attorney) Hillsborough	Jan 9 2008	Apr 29 2015

**CALIFORNIA WORKFORCE INVESTMENT BOARD**

Authority: Unemployment Insurance Code, § 14010 et seq.

Appointing Power: Governor  
Senate Rules Committee  
Speaker of the Assembly

Qualifications: The board shall be appointed to assist in the development of the State Workforce Investment Plan and to carry out other functions, as described in Unemployment Insurance Code section 14103. The board shall be comprised of the Governor and representatives from the following categories:

Two members of each house of the Legislature, appointed by the appropriate presiding officer of each house.  
(Unemp. Ins. Code, § 14012 (a).)

A majority of board members, appointed by the Governor, shall be representatives of business who:

Are owners of small and large businesses, chief executives or operating officers of small and large businesses, and other small and large business executives or employers with optimum policymaking or hiring authority, including members of local workforce investment boards.  
(Unemp. Ins. Code, § 14012 (b)(1)(A).)

Represent businesses with employment opportunities that reflect the employment opportunities of the state.  
(Unemp. Ins. Code, § 14012 (b)(1)(B).)

Are appointed from a group of individuals nominated by state business organizations and business trade associations.  
(Unemp. Ins. Code, § 14012 (b)(1)(C).)

At least one representative shall be a private sector member of the California Economic Strategy Panel, created pursuant to Section 15570 of the Government Code.  
(Unemp. Ins. Code, § 14012 (b)(2).)

Chief elected officials, appointed by the Governor, representing both cities and counties, where appropriate.  
(Unemp. Ins. Code, § 14012 (c).)

## CALIFORNIA WORKFORCE INVESTMENT BOARD

(continued)

Qualifications:  
(continued)

Representatives of labor organizations that are appointed to the board by the Governor shall have been nominated by state labor federations. At least 15 percent of the board members shall be representatives of labor organizations. (Unemp. Ins. Code, § 14012 (d).)

Representatives of individuals and organizations, appointed by the Governor, that have experience with regard to youth activities. (Unemp. Ins. Code, § 14012 (e).)

Representatives of individuals and organizations, appointed by the Governor, that have experience and expertise in the delivery of workforce investment activities, including the Chancellor of the California Community Colleges, representatives of school districts, and representatives of community-based organizations within the state. (Unemp. Ins. Code, § 14012 (f).)

The lead state agency officials with responsibility for the programs, services, or activities that are mandatory participants in the one-stop system, or, where there are no lead state agency officials responsible for those programs, services, or activities, a representative with expertise relating to those programs, services, or activities. (Unemp. Ins. Code, § 14012 (g).)

Any other representatives and state agency officials as the Governor may designate, such as the state agency officials responsible for economic development and juvenile justice programs in the state. (Unemp. Ins. Code, § 14012 (h).)

Members of the board that represent organizations, agencies, or other entities shall be individuals with optimum policymaking authority within those organizations, agencies, or entities. (Unemp. Ins. Code, § 14012 (i).)

In making appointments to the board, the Governor shall consider the ethnic, race, gender, and geographic distribution of the state's population, and members of the board shall represent diverse regions of the state, including urban, rural, and suburban areas. (Unemp. Ins. Code, § 14012 (j).)

The Governor may appoint a single member to the board to represent multiple constituencies on the board. (Unemp. Ins. Code, § 14012 (k).)

Term:

Pleasure of the appointing authority.

Bond:

No statutory requirement.

**CALIFORNIA WORKFORCE INVESTMENT BOARD**

(continued)

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members of the board may receive up to one hundred dollars (\$100) for each day's actual attendance at meetings and other official business of the board, not to exceed three hundred dollars (\$300) per month, and shall receive their necessary and actual expenses incurred in the performance of their official duties. (Unemp. Ins. Code, § 14015.)

Purpose: The board is responsible for assisting the Governor in the development, oversight, and continuous improvement of California's workforce investment system. (Unemp. Ins. Code, § 14010.)

Miscellaneous: The board shall report, through its executive director, to the Secretary of the Labor and Workforce Development Agency. (Unemp. Ins. Code, § 14010.)

The Governor shall select a chairperson for the board from the business representatives. (Unemp. Ins. Code, § 14012(l).)

MODEL COMMISSION

J. Doe, Board Member, California Workforce Investment Board,  
for the term prescribed by law.

May 8, 2007

# Registry

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## Workforce Investment Board

777 12th Street, Suite 200

Sacramento, CA 95814

	<b>Appt. Date</b>	<b>End Date</b>
Vacancy (Premo/Youth Activities) Roseville	Oct 10 2006	
Vacancy (Fortune/Private Sector) Fresno	Feb 16 2007	
Vacancy (Bonner/Secty, Bus, Trans & Housing Agency) Los Angeles	Feb 13 2007	
Vacancy (Henning, Sr./Ex Offico) Fair Oaks	Oct 10 2006	
Tom Torlakson (Supt of Public Instruction)	Jan 1 2011	
Martin William Morgenstern (Secty, Labor & Workforce Dev Agency) Oakland	Jan 5 2011	
Louis John Franchimon (Labor) Vacaville	May 17 2007	
Jeremy Smith (Labor) West Sacramento	Jun 30 2011	
Kenneth Charles Burt (Labor)	Dec 17 1999	
Willie Washington (Public) Sacramento	Sep 2 2005	
Audrey Elizabeth Taylor (Public) Chico	Sep 6 2005	
Victor Manuel Franco (Private Sector) Monrovia	Dec 17 1999	
Barry R. Sedlik (Private Sector) Pasadena	May 17 2007	
Jamil Dada (Public) Riverside	Sep 1 2005	
Faye Huang (Private Sector) Woodland Hills	Oct 10 2006	
Arturo S. Rodriguez (Migrant/Seasonal Worker)	Dec 17 1999	
Art Pulaski (Labor) Pacifica	Dec 17 1999	
Miguel Angel Pulido (Local Elected Official)	Dec 17 1999	
Pete H. Parra (Public)	Aug 23 2002	

Elvin Wardell Moon (Private Sector)	Dec 17 1999
Kathleen Ann Milnes (Private Sector)	Dec 17 1999
Edward Munoz (Public) Arcadia	Sep 1 2005
Richard A. Rubin (Private Sector) Mill Valley	Mar 20 2007
Diana S. Dooley (Secty, Health and Human Services) Sacramento	Jan 3 2011