LEGISLATIVE APPOINTMENTS

VOLUME TWO

D-H

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

AUTHORITY: Government Code, §8855 (Amended by: Ch. 454 of 2002, SB 1326 - Senate Local Government Committee); (Amended by: Ch. 716 of 1986, SB 2075 - Foran); (Created/Amended by: Ch. 1088 of 1981, AB 1192 - Costa)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
  2 - Senators
Speaker of the Assembly
  2 - Assembly Members
Treasurer
  2 - local government finance officers
State Treasurer or designee
Governor, or Director of Finance
Controller, or designee

QUALIFICATIONS:

TERM: 4 years, but at pleasure of appointing power. Vacancies filled for unexpired term.

COMPENSATION: $50 per diem not to exceed $300 in any month, plus actual & necessary expenses (for appointed members).

PURPOSE: Assist all state financing authorities and commissions in carrying out their responsibilities as prescribed by law; assist in planning, preparation, marketing and sale of new debt issues to reduce cost and assist in protecting the issuer's credit; collect, maintain and provide information on all state and local debt authorization and issuance and serve as statistical center for all state and local debt issues; maintain contact with state and municipal bond issuers; recommend changes in state laws; and establish a continuing education program for local officials.

COMMENT: Meet 2 times a year. Meetings usually last only 1-2 hours, and are generally held in Sacramento. (2006)

The commission may adopt bylaws for the regulation of its affairs and the conduct of its business and shall meet on the call of the chairperson, at the request of a majority of the members, or at the request of the Governor. A majority of all nonlegislative members of the commission constitutes a quorum for the transaction of business. The Office of the Treasurer shall furnish all administrative and clerical assistance required by the commission. The Treasurer shall be Chair of the commission.

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION-continued

Website: http://www.treasurer.ca.gov/

MEMBER	APPT DATE	TERM END
Rules		
R1 Carol Liu	03/04/2009	P-01/01/2013
R1 Sam Blakeslee	02/02/2011	P-02/02/2015
Speaker		
S1 Michael Eng	02/15/2011	P-02/15/2015
S1 Henry Perea	02/15/2011	P-02/15/2015

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY GOVERNING BOARD

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

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

NUMBER: 13 Members

Senate Rules Committee
1 - public member (R1)
1 - Senator representing Delta area-nonvoting (R2)

Speaker of the Assembly
1 - public member (S1)
1 - Assembly Member representing Delta area-nonvoting (S2)

Governor with Senate confirmation
2 - public (G1)

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

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

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

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

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

COMPENSATION: Not stated.

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

COMMENT: Alternates may be appointed by the county boards of supervisors.

MEMBER	APPT DATE	TERM END

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY GOVERNING BOARD-continued

MEMBER	APPT DATE	TERM END
Rules		
R2 Lois Wolk	08/25/2010	pleasure
R1 Darla L. Guenzler, Ph.D. West Sacramento 95691	11/19/2010	02/03/2014
Speaker		
S1 Daniel Taylor Sacramento 95864	06/09/2010	02/03/2014

DELTA STEWARDSHIP COUNCIL

AUTHORITY: Water Code, §85200 (Created/Amended by: Ch. 5 of 2009, SBX7 1 - Simitian)

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

NUMBER: 7 Members

Senate Rules Committee
1 - Public member

Speaker of the Assembly
1 - Public member

Governor, with Senate confirmation
4 - Public members

Chairperson of the Delta Protection Commission

QUALIFICATIONS: Members shall possess diverse expertise and reflect a statewide perspective.

TERM: 4 years. Initial term for the members appointed by the Senate Rules Committee, Speaker and 2 of the Governor's appointee will be for 4 years. Initial term for the other 2 Governor appointees will be for 6 years. Thereafter, all terms are for 4 years.

No member of the council shall serve two consecutive terms, but a member may be reappointed after a period of two years following the end of his or her term.

Initial appointments shall be made by July 1, 2010. Any vacancy will be filled by appointing authority within 60 days. If the term of a council member expires, and no successor is appointed withing the allotted timeframe, the existing member may serve up to 180 days beyond the expiration of their term. (NOTE: the 180 day rule does not apply to Governor appointees. See Government Code 1774 et al.)

COMPENSATION: Provided for in Section 11564 of the Government Code. ($40,669 per year - 2009). Members to be reimbursed for expenses necessarily incurred in the performance of official duties.

The Chair will serve full time. Other members shall serve one-third time.

PURPOSE: The Council is the successor to the California Bay-Delta Authority and assumes its responsibilities, including the responsibility of developing and implementing a Delta plan. The council is required to consider

DELTA STEWARDSHIP COUNCIL-continued

recommendations of the Delta Protection Commission and adopt such recommendations, if in the Council's discretion they are feasible and consistent with the Delta Plan objectives.

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

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

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

MEMBER	APPT DATE	TERM END
Rules		
R1 Patrick Johnston Stockton 95204	03/24/2010	02/03/2014
Speaker		
S1 Gloria Gray Inglewood 90305	02/28/2010	02/28/2014

DENTAL BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §1601.1 (Amended by: Ch. 35 of 2008, SB 1545 - Eng); (Amended by: Ch. 532 of 2001, SB 134 - Figueroa); Business & Professions, §1601 et. seq. (Amended by: Ch. 908 of 1994); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 14 Members

Governor
- 6 - practicing dentists
- 1 - practicing dentist who is a faculty member of any California dental college
- 1 - dentist practicing in a nonprofit community clinic
- 2 - public
- 1 - registered dental assistant
- 1 - registered dental hygienist

Senate Rules Committee
- 1 - public (R2)

Speaker of the Assembly
- 1 - public (S2)

QUALIFICATIONS: The public members shall not be licentiates of the board or of any other board under Division 2 of the B&P Code or of any board referred to in Sections 1000 and 3600. They are also subject to B&P Sec. 450 regarding general prohibitions with respect to employment and financial interest in dentistry and dental or medial colleges.

Dental members must have actively practiced at least 4 years prior to appointment. No more than one faculty member of any dental or medical college in California.

TERM: 4 years. Staggared initial terms. Both Rules and Speaker appointees have 4-year initial terms. Vacancies filled within 30 days. No person shall serve more than two terms.

COMPENSATION: Per diem & expenses (B&P 103)

PURPOSE: Licenses and regulates dentists, registered dental assistants, and registered dental hygienists. Has authority to discipline its licensees for unprofessional condust, incompetence and gross negligence.

COMMENT: SB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

DENTAL BOARD OF CALIFORNIA-continued

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

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

Inoperative and repealed as of January 1, 2012.

This board meets 5 times a year alternating between Los Angeles, San Francisco, Sacramento and San Diego. (2008)

Website: http://www.dbc.ca.gov/

MEMBER	APPT DATE	TERM END
Rules		
R2 Frances E. Burton Carmichael 95608	06/03/2009	01/01/2013

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

AUTHORITY: Welfare & Institutions Code, §4521 (Amended by: Ch. 419 of 2008, SB 1774 - Corbett); (Amended by: Ch. 676 of 2002, SB 1630 - Chesbro); (Amended by: Ch. 1011 of 1988, AB 4230 - M. Waters); (Amended by: Ch. 1244 of 1985, AB 41 - Margolin); (Created/Amended by: Ch. 1237 of 1980)

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

NUMBER: 31 Members

Governor appoints:

13 - Nominated by each of 13 area boards on developmental disabilities

1 - Nominated by the Senate Rules Committee
  1 - person with a developmental disability (R1)

1 - Nominated by the Speaker of the Assembly
  1 - person who is a parent, immedicate relative, guardian, or conservator of person with a developmental disability living in the community (S2)

3 - Persons with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code
1 - Person who is a parent, sibling, guardian, or conservator of a resident of a developmental center
1 - Person who is a parent, sibling, guardian, or conservator of a person with a developmental disability living in the community
3 - One representative each from the three university centers in the state that provide developmental services training
1 - Representative of non-government agency or group serving the developmentally disabled
1 - Member of board of directors of state agency established to protect/advocate for the developmentally disabled
Secretary of the California Health and Human Services Agency or designee
Director of Developmental Services or designee
Director of Department of Rehabilitation or designee
Superintendent of Public Instruction or designee
Director of Health Services or chief deputy
Director of Aging or chief deputy

QUALIFICATIONS: Members of the state council may not be employees of a state, local, or private agency or facility that provides services to persons with a developmental disability (not to include a parent, relative, guardian or conservator, who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward or conservatee, respectively, who is a person with a developmental disability; a person with a developmental disability who receives employment services through a provider receiving state or federal funds; or a person who serves as a member of an area board), or be members

DEVELOP DISABILITIES - continued

of the governing board of any entity providing the service, when the service is funded in whole or in part with state funds.

TERM: Three years. The initial appointments from the 13 area boards on developmental disabilities shall be staggered as follows: five shall hold office for three years, four shall hold office for two years, and four shall hold office for one year. No member may serve for more than six years. A member may continue to serve following expiration of his/her term until Governor appoints that member's successor.

COMPENSATION: $100 per diem, not to exceed 50 days/year, plus reimbursement of actual and necessary expenses.

PURPOSE: Among other specified duties, to develop and monitor the California Developmental Disabilities State Plan, allocate relevant federal funds, prepare and/or approve certain operating budgets, and prepare/review/evaluate reports.

COMMENT: Prior to 2003 Rules Committee and Speaker had two appointments each. Legislation eliminated one disabled slot for Speaker and one parent slot for Rules.

The Council shall elect its own chairperson and a vice-chairperson and shall meet at least nine times each year and on call of the chairperson.
Mandated to meet 6 times a year; usually meet 10 (July and Nov no meetings) Locations throughout state. One-day meetings from 4 to 8 hours on third Friday of month (except Dec when moved to early in month). If on an advisory committee can also attend 4 to 8 more days for meetings. (2009) website: http://www.scdd.ca.gov/default.htm

MEMBER	APPT DATE	TERM END
Rules		
R1 Lisa M. Cooley Rancho Cordova 95670	03/26/2008	01/01/2011
Speaker		
S2 Bruce Young Orangevale 95662	12/04/2003	01/01/2006

CALIFORNIA COMMISSION ON DISABILITY ACCESS

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

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

NUMBER: 17 Members

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

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

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

State Architect or representative
Attorney General or representative

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

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

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

CALIFORNIA COMMISSION ON DISABILITY ACCESS-continued

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

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

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

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

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

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

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

The commission will not remain operative, unless funds are appropriated by the Legislature in the annual Budget Act or another statute. Funding for the start-up of the commission was appropriated

CALIFORNIA COMMISSION ON DISABILITY ACCESS-continued

from the General Fund in 2008. $80,000 will be available May 1, 2009 for this purpose.

2010: The administration sub-committee is meeting to make a recommendation on the number and locations.

MEMBER		APPT DATE	TERM END
Rules			
R4	Tom Harman Huntington Beach 92649	03/04/2009	pleasure
R3	Ellen M. Corbett	03/04/2009	pleasure
R1	James O. Abrams Orinda 94563-1115	07/08/2009	01/01/2011
R2	Margaret J. Jakobson-Johnson Sacramento 95831	07/23/2009	01/01/2012
Speaker			
S3	Tom Ammiano	07/15/2009	pleasure
S4	Connie Conway	07/15/2009	pleasure
S1	Pierce Welch Elk Grove 95758	09/11/2009	01/01/2012
S2	Lillibeth Navarro Los Angeles 90020	01/27/2011	01/01/2014

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (EMA)

AUTHORITY: Penal Code, §13823.16 (Amended by: Ch. 617 of 2010, SB 110 - Liu); (Amended by: Ch. 177 of 2009, SB 273 - Corbett); (Amended by: Ch. 840 of 2004, SB914 - Bowen); (Created/Amended by: Ch. 510 of 2002, SB 1895 - Escutia)

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

NUMBER: 15 Members

Senate Rules Committee
3 - Public [R1]
1 - Member of the Senate (ex-officio) [R2]
Speaker of the Assembly
3 - Public [S1]
1 - Member of the Assembly (ex-officio) [S2]
Governor
7 - Public, including at least one person recommended by the federally recognized state domestic violence coalition.

QUALIFICATIONS: To consist of experts in the provision of either direct or intervention services to battered women and their children, domestic violence victims' advocates, battered women service providers, at least one representative of service providers serving the lesbian, gay, bixecual, and transgener comunity, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council shall consist of domestic violence victims' advocates or battered women service providers. The membership should reflect the ethnic, racial, cultural, and geographic diversity of the state, including people with disabilities.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To collaborate with the Office of Emergency Service's Comprehensive Statewide Domestic Violence Program which provides financial and technical assistance to local domestic violence centers and assist the Program in developing funding priorities, framing the request for proposals and soliciting proposals.

COMMENT: Sunsets January 1, 2015.

They are now administered by the Emergency Management Agency (originally administered by OCJP).

Four meetings anticipated in the year 2011, all in Sacramento.

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (EMA)-continued

MEMBER	APPT DATE	TERM END
Rules		
R1 Alva A. Moreno Los Angeles 90032	05/07/2003	pleasure
R2 Ellen M. Corbett	01/17/2007	pleasure
R1 Maxine M. Oliver-Benson Oakland 94603	01/31/2007	pleasure
R1 Cherri N. Allison Oakland 94605	10/09/2007	pleasure
Speaker		
S1 Ben Schirmer San Pedro 90732	06/19/2007	pleasure
S1 Debra Suh Glendale 91207	06/19/2007	pleasure
S1 Suzanne Aebischer Wildomar 92595	06/19/2007	pleasure
S2 Fiona Ma San Francisco 94116	03/16/2009	pleasure

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (EMA)

AUTHORITY: Penal Code, §12823.16 (Amended by: Ch. 177 of 2009, SB 273 - Corbett); Penal Code, §13823.16 (Amended by: Ch. 840 of 2004, SB914 - Bowen); (Created/Amended by: Ch. 510 of 2002, SB 1895 - Escutia)

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

NUMBER: 15 Members

Senate Rules Committee
3 - Public [R1]
1 - Member of the Senate (ex-officio) [R2]
Speaker of the Assembly
3 - Public [S1]
1 - Member of the Assembly (ex-officio) [S2]
Governor
7 - Public

QUALIFICATIONS: To consist of experts in the provision of either direct or intervention services to battered women and their children, domestic violence victims' advocates, battered women service providers, at least one representative of service providers serving the lesbian, gay, bixecual, and transgener comunity, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council shall consist of domestic violence victims' advocates or battered women service providers. The membership should reflect the ethnic, racial, cultural, and geographic diversity of the state.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To collaborate with the Office of Emergency Service's Comprehensive Statewide Domestic Violence Program which provides financial and technical assistance to local domestic violence centers and assist the Program in developing funding priorities, framing the request for proposals and soliciting proposals.

COMMENT: Sunsets January 1, 2015.

They are now administered by the Emergency Management Agency (originally administered by OCJP). Anticipate three meetings in (2009)

MEMBER	APPT DATE	TERM END

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (EMA)-continued

MEMBER	APPT DATE	TERM END
Rules		
R1 Alva A. Moreno Los Angeles 90032	05/07/2003	pleasure
R2 Ellen M. Corbett	01/17/2007	pleasure
R1 Maxine M. Oliver-Benson Oakland 94603	01/31/2007	pleasure
R1 Cherri N. Allison Oakland 94605	10/09/2007	pleasure
Speaker		
S1 Ben Schirmer San Pedro 90732	06/19/2007	pleasure
S1 Debra Suh Glendale 91207	06/19/2007	pleasure
S1 Suzanne Aebischer Wildomar 92595	06/19/2007	pleasure
S2 Fiona Ma San Francisco 94116	03/16/2009	pleasure

CALIFORNIA EARTHQUAKE INSURANCE AUTHORITY GOVERNING BOARD AND ADVISORY PANEL

AUTHORITY: Insurance Code, §10089.7 (Amended by: Ch. 968 of 1996, AB2086 - Knowles); (Created/Amended by: Ch. 944 of 1995, AB 13 - McDonald)

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

NUMBER: 17 Members

Authority Governing Board - 3
- Governor or designee
- Treasurer or designee
- Insurance Commissioner or designee
  - Ex-officio members
    - Chair, Senate Rules Committee or designee (P2)
    - Speaker of the Assembly or designee

Advisory Panel - 11
- Governor
  - 3 - public not connected with insurance industry
  - 2 - reps of insurance companies that are licensed to transact fire insurance in state
  - 1 - licensed insurance agent
- Chair, Senate Rules
  - 1 - public not connected with insurance industry (P1)
- Speaker of Assembly
  - 1 - public not connected with insurance industry
- Insurance Commissioner:
  - 2 - reps of insurance companies that are licensed to transact fire insurance in state
  - 1 - licensed insurance agent

Ex-Officio (nonvoting member)

Insurance Commissioner or designee

QUALIFICATIONS:

TERM: 4-year terms

COMPENSATION: Reasonable expenses

PURPOSE: The Authority is established to provide earthquake insurance to owners of residential property in California and is authorized to transact insurance in the State as necessary to sell policies of basic residential earthquake insurance.

COMMENT: All members and designees are required to to file financial disclosure statements.
Governing Board meets 6 times a year in Capitol. (2007)
The Advisory Panel meets quarterly for a 1/2 day in Sacramento.

EARTHQUAKE AUTH&ADV - continued

website: www.earthquakeauthority.com

MEMBER	APPT DATE	TERM END
Pro Tem		
P2 J. Dietrich Stroeh Novato 94947	06/20/2007	pleasure
P1 David M. Almaraz Sherman Oaks 91423	08/29/2007	08/29/2011
Speaker		
S1 ~~Michael Chang~~ ~~Pacific Pallsades 90015~~	~~11/03/2003~~	~~02/12/2006~~
S2 Pedro Reyes Sacramento 95814	04/30/2004	pleasure
S3 Nils Lee San Francisco 94123	10/1/2009	10/1/2013

COMMISSION FOR ECONOMIC DEVELOPMENT

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

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

NUMBER: 17 Members

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

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

TERM: Pleasure.

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

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

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

Four meetings anticipated for the year 2010.

Website: www.ced.ca.gov

MEMBER	APPT DATE	TERM END
Rules		
R1 Robert Dutton	01/17/2007	pleasure

COMMISSION FOR ECONOMIC DEVELOPMENT-continued

MEMBER		APPT DATE	TERM END
R1	Gloria Negrete McLeod	03/25/2009	pleasure
R1	Curren D. Price Jr.	02/02/2011	pleasure
Speaker			
S1	V. Manuel Perez	02/20/2009	pleasure
S1	Isadore Hall, III	02/20/2009	pleasure
S1	Elizabeth V. Butler Marina Del Rey 90292	02/15/2011	pleasure

ECONOMIC DEVELOPMENT STRATEGY PANEL

AUTHORITY: Government Code, §15570 (Amended by: Ch. 627 of 2003, AB 1532 - Nakano); Government Code, §15363.10 (Amended by: Ch. 307 of 2002, SB 1792 - Vasconcellos); (Amended by: Ch. 380 of 1995, AB 471 - Vasconellos); (Created/Amended by: Ch. 864 of 1993, AB 761 - Vasconcellos)

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

NUMBER: 15 Members

8 - Governor
1 - Senate Rules Committee (R1)
1 - Speaker of Assembly (S1)
Secretary of Labor and Workforce Development (Chair)
Speaker of Assembly, or designee (S2)
President pro Tempore of Senate, or designee (P1)
Assembly Minority Leader, or designee
Senate Minority Leader, or designee

QUALIFICATIONS: At least one-half of all the persons on the panel shall be from the private sector, and at least two appointments shall be from private businesses with less than 50 employees. At least two appointments shall be from rural areas of the state.

The panel shall be representative of state government, business, labor, finance, and academic institutions, and shall be broadly reflective of the state's population as to gender, ethnicity, and geographic residence within California.

TERM: 4 years. 4 of the Governor's appointments made in 2004 shall be for 2 years and 4 for 4 years. (Prior to 2004 appointments expired at the end of the two-year planning horizon of the economic development strategy panel; the first plan was due 12/31/95)

The Pro Tem, Speaker and Minority Leaders designees shall serve pleasure terms.

COMPENSATION: None stated.

PURPOSE: To prepare a biennial economic development strategic plan document for California and to conduct meetings to address the following issues: strengths and weaknesses of the California economy and prospects for future prosperity; emerging and declining industries in California and elsewhere; the effectiveness of California's economic development programs in creating and retaining jobs and attracting industries; the adequacy of state and local physical and economic infrastructure; and government impediments to economic

ECONOMIC DEVELOPMENT STRATEGY PANEL-continued

development.

COMMENT: The panel shall conduct meetings in Sacramento, all cities in the state with populations over 500,000, and in major cities of other regions of California as designed by the Secretary of the Workforce Development Agency. The secretary shall invite businesses, labor unions, organizations representing the interests of diverse ethnic and gender groups, local government leaders, academic economists and business professors, chambers of commerce and other business organizations, government agencies, and key industries to contribute to the preparation of the recommended economic strategy.

One meeting are anticipated for the year 2011.

Website: www.labor.ca.gov/panel/

MEMBER	APPT DATE	TERM END
Rules		
R1 Pius S. Lee San Francisco 94108	02/20/2008	12/31/2011
Pro Tem		
P1 Danny W. Wan Oakland 94601	01/03/2007	pleasure
Speaker		
S1 Janice B. Howroyd Rolling Hills 90274	10/16/2009	12/31/2011
S2 Morrie Goldman Northridge 91326	01/19/2011	pleasure

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

AUTHORITY: Education Code, §66901 (Amended by: Ch. 8 of 1993); (Amended by: 1989, AB 1993 - Farr); (Created/Amended by: Ch. 1058 of 1978)

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

NUMBER: 17 Members

6 - Governor
1 - representative of independent California colleges & universities
3 - public
2 - students

Speaker of the Assembly
3 - public

Senate Rules Committee
3 - public

1 member of Regents of the University of CA designated by Regents
1 member of Trustees of CA State University designated by Trustees
1 member of Board of Governors of CA Community Colleges designated by Board
Chair or designee of the Council for Private Postsecondary & Vocational Education
President of Board of Education or designee

QUALIFICATIONS: No person who is employed by any institution of public or private postsecondary education shall be appointed, except a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week.

TERM: Public members serve for six-year terms; vacancies filled for remainder of term. Governor's appointment of a representative of independent colleges serves a three-year term. All others are at the pleasure of appointing power.

COMPENSATION: $100 per meeting day.

PURPOSE: Assure effective utilization of public postsecondary education resources, eliminate waste and unnecessary duplication, and promote diversity, innovation and responsiveness to student and societal needs through planning and coordination. Responsibilities are: long-range planning, policy development and analysis, program administration, review of new campuses and off-campus centers, state clearinghouse for information on higher education.

COMMENT: Any person appointed pursuant to this section who no longer has the position which made her/him eligible may nonetheless complete

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION-continued

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

Appointing authorities may appoint alternates for each member.

Four meetings anticipated in the year 2010.

Website: www.cpec.ca.gov

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

PRIVATE POSTSECONDARY EDUCATION ADVISORY COMMITTEE

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
- 1 - representative with demonstrated record of consumer advocacy (R1)
- 1 - public (R2)

Speaker of the Assembly
- 1 - representative with demonstrated record of consumer advocacy (S1)
- 1 - public (S2)

8 - Department of Consumer Affairs Director
- 1 - representative with demonstrated record of consumer advocacy
- 2 - current or past students of institutions
- 3 - representatives of institutions
- 2 - employers that hire students

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The advisory committee shall advise the Private Postsecondary Education Bureau with respect to matters relating to private postsecondary education and the administration of Chapter 8, Division 10, of the Education Code, including annually reviewing the fee schedule, licensing, and enforcement provisions of this chapter. The bureau shall actively seek input from, and consult with, the advisory committee regarding the development of regulations to implement this chapter.

COMMENT: Members shall be appointed on or before July 1, 2010. Sunsets 1/10/15. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Committee subject to review.

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

PRIVATE POSTSECONDARY EDUCATION ADVISORY COMMITTEE-continued

Meetings anticipated 4 for 2011.

www.bppe.ca.gov

MEMBER	APPT DATE	TERM END
Rules		
R1 Margaret E. Reiter San Francisco 94102	03/10/2010	pleasure
R2 Marvin H. Andrade La Puente 91746	08/25/2010	pleasure
Speaker		
S2 Mattie McFadden-Lawson Los Angeles 90005	02/03/2010	pleasure
S1 Troy Ohlhausen Rancho Murieta 95683	11/15/2010	pleasure

ADVISORY COMMISSION ON SPECIAL EDUCATION

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

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

NUMBER: 17 Members

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

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

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

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

COMPENSATION: Actual and necessary expenses.

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

COMMENT: Prior to 1998 Rules and Speaker were required to appoint 3 public, one of which was a parent. SB 1686 of 1998 changed qualifications to

ADVISORY COMMISSION ON SPECIAL EDUCATION-continued

two appointees for both appointing powers to be either a parent or individual with a disability.

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

Seven meetings anticipated for the year 2010.

Website: www.cde.ca.gov/sp/se/

MEMBER	APPT DATE	TERM END
Rules		
R1 Morena M. Grimaldi Concord 94520	01/09/2008	12/31/2011
R1 Christina D. Michel-Albers Sacramento 95819	03/26/2008	12/31/2011
R3 Carol Liu	07/08/2009	pleasure
R1 Kristin J. Wright Sacramento 95819	01/13/2010	12/31/2013
Speaker		
S1 Jim S. Woodhead Union City 94587	01/11/2008	12/31/2011
S1 Betty P. Karnette Long Beach 90806	01/15/2009	12/31/2011
S2 Joan Buchanan	02/20/2009	pleasure
S1 Ronald Gonzales-Lawrence Norwalk 90650	09/08/2010	12/31/2013

STATE COUNCIL ON INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

AUTHORITY: Education, §49700 (Created/Amended by: Ch. 237 of 2009, AB 343 - Saldana)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

Senate Rules Committee
1 - Member of the Senate who represents a legislative district with a high concentration of military children, or designee

Speaker of the Assembly
1 - Member of the Assembly who represents a legislative district with a high concentration of military children, or designee

Superintendent of Public Instruction
1 - school district superintendent from a school district with a high concentration of military children
Any other persons deemed necessary

Superintendent of Public Instruction, or designee
A representative from a military installation
Secretary for Education, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The State Council will provide for the coordination among its agencies of government, local education agencies and military installations concerning the state's participation in, and compliance with the Interstate Compact on Educational Opportunity for Military Children and Interstate Commission activities. The Compact is to facilitate the enrollment, placement, advancement and transfer of the academic records of the children of military families for the purpose of removing barriers to their educational success due to the frequent moves and deployment of their parents.

COMMENT: The Superintendent of Public Instruction will appoint the Compact Commissioner. Sunsets 01/01/2013.

MEMBER	APPT DATE	TERM END
Rules		

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

MEMBER	APPT DATE	TERM END
R1 Juan Vargas	02/02/2011	pleasure
Speaker		
S1 Richard Pan	02/22/2011	pleasure

TASK FORCE ON THE INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

AUTHORITY: Education Code, §49700 (Amended by: Ch. 237 of 2009, AB343 - Saldana); (Created/Amended by: Ch. 538 of 2008, AB 2049 - Saldana)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee appoints:
2 - Members of the Senate who represent legislative districts with a high concentration of military children (or designees)

Speaker of the Assembly appoints:
2 - Members of the Assembly who represent legislative districts with a high concentration of military children (or designees)

Superintendent of Public Instruction appoints:
1 - Representative from a county office of education for a county with a high concentration of military children
2 - School district superintendents from school districts with a high concentration of military children (or their representative)
1 - Member of the governing board of a school district with a high concentration of military children (or their representative)

Superintendent of Public Instruction (or designee)
Secretary for Education (or designee)
Director of State Planning and Research (or designee)
A member of the State Board of Education (or designee)
Representative from the United State Department of Defense, at the discretion of the Under Secretary of Defense for Personnel and Readiness
Commanders from Navy Region Southwest and Marine Corps Installations West (or representative)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: A member of the Task Force shall not receive compensation for services or reimbursement for expenses.

PURPOSE: Review and make recommendations regarding the Interstate Compact on Educational Opportunity for Military Children.

The intent of Interstate Compact is to remove barriers to educational success imposed on children of military families because of the frequent moves and deployment of their parents by doing all of the

TASK FORCE ON THE INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN-continued

following: 1) facilitate the timely enrollment of the children of military families in public schools; 2) facilitate a pupil placement process that ensures that the children are not disadvantaged by variations in attendance requirements, scheduling, sequencing, grading, course content, or assessment; 3) facilitate the qualification and eligibility of the children for enrollment, educational programs, and participation in extracurricular academic, athletic, and social activities; 4) facilitate the on-time graduation of the children; 5) provide for the promulgation and enforcement of administrative rules implementing the provisions of the compact; 6) provide for the uniform collection and sharing of information between and among states that have adopted the compact, schools, and military families pursuant to the provisions of the compact; 7) promote coordination between the compact and other interstate compacts affecting military children; and 8) promote flexibility and cooperation between the educational system, parents, and pupils in order to achieve educational success for pupils.

COMMENT: The Task Force is to have a final report of findings and conclusions including recommendations for legislative action to the appropriate committees of the Legislature by January 1, 2009. Task Force becomes inoperative on June 30, 2009. AB343 (Chapter 237) of 2009 provides that the task force shall reconvene, on or after July 1, 2012, with its original membership to the extent possible. The new task force shall sunset January 1, 2013.

MEMBER	APPT DATE	TERM END

ELECTRICITY OVERSIGHT BOARD

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

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

NUMBER: 5 Members

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

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

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

COMPENSATION: Necessary expenses incurred in the performance of duties.

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

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

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

ELECTRICITY OVERSIGHT - continued

Speaker

S1 Lloyd E. Levine ~~03/02/2005 — 01/01/2006~~ 12/31/2005 01/01/2009

ELECTRONIC BENEFITS TRANSFER COMMITTEE

AUTHORITY: Welfare & Institutions Code, §10065 (Created/Amended by: Ch. 270 of 1997, AB 1542 - Ducheny)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

1 - appointed by Senate Rules Committee
1 - appointed by Speaker of the Assembly
Director of Health and Welfare Agency Data Center
Director of Social Services
Director of Health Services
Director of Information Technology
Controller
Treasurer
Representative of the California State Association of Counties

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None Stated

PURPOSE: The Committee shall advise the department on the development and implementation of a statewide electronic benefits transfer system and shall provide advice concerning the request for proposal. The system shall have the capability to deliver food stamps and benefits. The committee will also provide for the participation of a technical advisory group comprised of representatives from the California Association of County Treasurers and Tax Collectors, County Welfare Directors Association, California Grocer's Association, California Retailer's Association, California Bankers Association and agencies, organizations and representatives of individuals who will use or be affected by an electronic benefits transfer system.

COMMENT: The Director of the Health and Welfare Agency Data Center shall serve as Chair. Committee sunsets January 1, 2003.
Meets every month in Folsom 10/18/2000

MEMBER	APPT DATE	TERM END
Rules		
R1 Diane Cummins Sacramento 95821	10/25/1999	pleasure
Speaker		
S1 Dion Aroner	08/23/2001	pleasure

CALIFORNIA EMERGENCY COUNCIL

AUTHORITY: Government Code, §8575 et. seq (Created/Amended by: Ch. 1454 of 1970)

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

NUMBER: 11 Members

1 - Governor (or his selected alternate)
1 - Lt. Governor (or his selected alternate)
1 - Attorney General (or his selected alternate)
6 - Governor appointees:
  1 - representative of American National Red Cross
  1 - representative of city government
  1 - representative of county government
  1 - representative of city or county fire service
  1 - representative of city or county law enforcement services
  1 - representative of a local public health agency
1 - the President pro Tem of the Senate (or alternate Senator, to be appointed by Senate Rules Committee)
1 - Speaker of the Assembly (or a Member of the Assembly as alternate)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual & necessary expenses.

PURPOSE: Acts as an advisory body to the Governor in times of emergency; considers and recommends to the Governor for approval a State Emergency Plan; certifies the accredited status of local disaster councils; encourages the development and maintenance of emergency plans based on mutual aid; evaluates and reports to the Governor on state communications systems with particular regard to their adequacy in case of emergency.

COMMENT: Website: www.calema.ca.gov

Anticipate 2-3 meetings for the year 2010.

MEMBER	APPT DATE	TERM END
Rules		
R1 Christine Kehoe	02/02/2011	pleasure

CALIFORNIA EMERGENCY COUNCIL-continued

MEMBER	APPT DATE	TERM END

COMMISSION ON EMERGENCY MEDICAL SERVICES

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

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

NUMBER: 18 Members

Senate Rules Committee:
- 1 - Physician/surgeon whose primary practice is emergency medicine (R1)
- 1 - Physician/surgeon (R2)
- 1 - Paramedic or EMT-II (not a full-time peace officer) (R3)

Speaker of the Assembly:
- 1 - Physician/surgeon who is a trauma surgeon (S1)
- 1 - Prehospital emergency medical service provider from private sector (S2)
- 1 - Physician/surgeon who is board prepared/board certified in specialty of emergency medicine (S3)

Governor:
- 1 - County health officer
- 1 - Registered nurse who is or has been authorized as a mobile intensive care nurse and who is knowledgeable of state emergency medical services programs and issues
- 1 - Management member of fire protection and prevention services provider
- 1 - Hospital administrator of a base hospital
- 1 - Peace officer who is either an EMT-II or paramedic
- 2 - Public members with experience in local EMS policy issues, at least one of whom resides in a rural area
- 1 - Administrator from local EMS agency
- 1 - Medical director of a local EMS agency who is an active member of the Emergency Medical Directors Association of California.
- 1 - Active member of CA State Firemen's Association or CA Professional Firefighters
- 1 - Person employed by the Department of Forestry and Fire Protection (CAL-FIRE)
- 1 - Person employed by a city, county, or special district that provides fire protection

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

COMMISSION ON EMERGENCY MEDICAL SERVICES-continued

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

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

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

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

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

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

COMMENT:

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

Four meetings are anticipated for the year 2011.

Web site: www.emsa.ca.gov

MEMBER	APPT DATE	TERM END
Rules		
R2 Dev A. GnanaDev, M.D. Upland 91786	01/13/2010	01/01/2013

COMMISSION ON EMERGENCY MEDICAL SERVICES-continued

MEMBER		APPT DATE	TERM END
R1	Ramon W. Johnson, M.D. Laguna Niguel 92677	02/03/2010	01/01/2013
R3	Jane Smith San Francisco 94116	02/23/2011	01/01/2014
Speaker			
S3	Eugene Hardin, M.D. Rolling Hills Estate 90274	12/22/2003	01/01/2007
S1	Robert Mackersie San Francisco 94117	03/14/2006	01/01/2008
S2	Jaison Chand	02/10/2011	01/01/2012

DELIVERY AND PROVISION OF EMERGENCY MEDICAL SERVICES TASK FORCE

AUTHORITY: (Created/Amended by: Ch. 333 of 2002, AB 1988 - Diaz)

APPOINTING POWER: Senate Rules Committee; Senate Rules Committee; Speaker of the Assembly

NUMBER: 24 Members

Senate Rules Committee
- 1 - Public (R1)
- 1 - May be public (R2)
- 1 - Member of the Senate (R3)

Speaker of the Assembly
- 1 - Public (S1)
- 1 - May be public (S2)
- 1 - Member of the Assembly (S3)

Emergency Medical Services Authority
- 1 - representative of the California Medical Association
- 1 - representative of the California Healthcare Association
- 1 - representative of the California Chapter of the American College of Emergency Physicians
- 1 - representative of the California Professional Firefighters
- 1 - representative of the Emergency Medical Services Administrators Association of California
- 1 - representative of the California Nurses Association
- 1 - representative of the California Ambulance Association
- 1 - representative from a list provided by consumer organizations
- 1 - representative of the Rural Healthcare Center
- 1 - representative of the California Children's Hospital Association
- 1 - representative of the Children's Specialty Care Coalition
- 1 - representative of the California Association of Public Hospitals and Health Systems
- 1 - representative of organized labor
- 1 - representative of the California Emergency Nurses Association
- 1 - representative of the California State Firefighters' Association
- 1 - representative of the California Fire Chiefs Association
- 1 - representative of the Californai Dental Association

Representative from Department of Health Services appointed by the Director

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: None Stated

PURPOSE: Determine if areas of the state lack appropirate coverage for emergency and trauma services and make recommendations to extend coverage to those areas; review emergency department and trauma center standards; and review the roles, responsibilities and interactions of the Emergency Medical Services

EMERGENCY DELIVERY & PROVISION - continued

Authority and State Department of Health Services related to emergency medical service oversight and administration.

COMMENT: Provisions to be implemented only to the extent that the Emergency Medical Services Authority obtains private funding needed to support and monitor the work of the Task Force.

Report to be issued within 2 years from the date that funding and positions have been provided for the project.

MEMBER	APPT DATE	TERM END
Rules		
R3 Deborah Ortiz	01/15/2003	pleasure
R2 Gloria Romero	01/15/2003	pleasure
Speaker		
S3 Cindy Montanez	02/24/2003	pleasure
S1 Gerald Sallus Culver City 90230	09/24/2003	pleasure
S2 YONG LEE GLENDALE 91206	11/18/2003	pleasure

EMPLOYMENT DEVELOPMENT DEPARTMENT, COUNCIL OF CORPORATE EXECUTIVES

AUTHORITY: Unemployment Insurance Code, §17002 (Created by: Ch. 270 of 1997, AB 1542 - Ducheny); (Amended by: Ch. 902 of 1998, AB 2772 - Aroner)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

7 - appointed by Governor
3 - appointed by Senate Rules Committee
3 - appointed by Speaker

QUALIFICATIONS: To be drawn from the business community to include, but not limited to, retired or former chief executive officers of major California corporations.

TERM: Pleasure

COMPENSATION:

PURPOSE: Provide ongoing advice and assistance to the department in recruiting private employers to hire recipients of aid. The Department will consult with the Council to establish a clearinghouse for information on the Internet or other forms of toll-free communication for private sector employers to obtain information about assistance and resources for hiring CalWORKs recipients. The Department will also consult with the Council to provide a forum for leaders in the faith-based communities, as well as other civic leaders, to assist the state in promoting welfare-to-work goals.

COMMENT: Appointments shall be made not later than January 31, 1998.

EDD, COUNCIL OF CORPORATE EXECUTIVES - continued

MEMBER	APPT DATE	TERM END
Rules		
R1 Scott G. Hauge San Rafael 94901	02/02/98	pleasure
R1 David E. Boyd Los Angeles 90065	02/04/98	pleasure
R1 Walter B. Gerken Corona del Mar 92625	04/20/98	pleasure

CALIFORNIA GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES

AUTHORITY: Government Code, §12803.65 (Created/Amended by: 2002, AB 925 - Aroner)

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

NUMBER: 15 Members

Senate Rules Committee
- 1 - Individual with a disability representing disabled persons

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

Governor
- 2 - Individuals with a disability representing disabled persons
- 1 - Representative from a local one-stop or local workforce investment board
- 1 - Business representative with experience in employing persons with disabilities

Director, Employment Developments Department
Director, Department of Health Services
Director, Department of Mental Health
Director, Department of Developmental Services
Director, Department of Social Services
Director, Department of Rehabilitation
Chair, Independent Living Council
Representative of California Health Incentive Improvement Project
Representative of California Workforce Investment Board
Representatives of any other department or program that may have a role in increasing the capacity of state programs to support the employment-related needs of individuals with disabilities

QUALIFICATIONS:

TERM: Three years

COMPENSATION: None stated

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

COMMENT: website: www.edd.ca.gov/gcepdind.asp

EMPLOYMENT, DISABLED - continued

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

Meets 4 times a year (2007)
To receive staff support from the Employment Development Department.

MEMBER	APPT DATE	TERM END
Rules		
R1 Andrea L. Youngdahl Walnut Creek 94595	08/29/2007	08/29/2010
Speaker		
S1 ~~Ernest Hamilton~~ Los ~~Angeles 90062~~	~~11/06/2003~~	~~11/06/2006~~
S1. Jaime Pacheco-Orozco Monterey Park 91754	10/19/2009	10/19/2012

EMPLOYMENT TRAINING PANEL

AUTHORITY: Unemployment Insurance Code, §10202 (Amended by: Ch. 491 of 2000, SB 43 - Johnston); (Amended by: Ch. 1080 of 1993, SB 96 - Johnston); (Amended by: Ch. 926 of 1989, AB 28 - Johnston); (Amended by: Ch. 449 of 1985, SB 177 - Seymour); (Created/Amended by: Ch. 1074 of 1982)

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

NUMBER: 8 Members

Governor
- 1 - Private sector labor representative
- 1 - Business representative
- 1 - Public

President pro Tempore of Senate
- 1 - Private sector labor representative (P2)
- 1 - Business representative (P3)

Speaker of the Assembly
- 1 - Private sector labor representative (S2)
- 1 - Business representative (S3)

QUALIFICATIONS: Experience and demonstrated interest in business management and employment relations. Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations.

TERM: 2 years. Initial terms - one initial appointee of each appointing power shall serve for a 1-year term.

COMPENSATION: $100 per diem plus necessary traveling and other expenses.

PURPOSE: The ETP is a statewide economic development program to support the overall California economy by ensuring that employers have the trained workers they need to compete in the global economy. They will establish a three-year plan that shall be updated annually; maintain a system to monitor economic and other data required; solicit proposals and write contracts; develop a process by which local workforce investment boards may apply for marketing resources for the purpose of identifying local employers that have training needs; coordinate and consult with business groups and labor organizations.

COMMENT: Website: www.etp.ca.gov.

Governor to select chair. AB 28, 1989, states on 1/1/90 terms of all previously appointed members of the panel shall be deemed to have expired and appointing authorities shall appoint members to serve new

EMPLOYMENT TRAINING PANEL-continued

terms, initial appointments as stated under term. SB 96 of 1993 stated all terms would expire on 1/1/94 and new members were to serve for the same terms as provided for initial panel members.

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

Four meetings are anticipated for the year 2011.

MEMBER	APPT DATE	TERM END
Pro Tem		
P2 Edward J. Rendon Chino Hills 91709	08/07/2009	01/01/2011
P3 Barry D. Broad Sacramento 95864	01/11/2010	01/01/2012
Speaker		
S3 Barton Florence Fair Oaks 95628	01/27/2011	01/01/2012
S2 Sam Rodriguez	01/27/2011	01/01/2013

PUBLIC INTEREST ENERGY RESEARCH ADVISORY BOARD

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

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

NUMBER: 6 Members

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

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: No compensation.

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

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

One Advisory Board Meeting anticipated for the year 2010.

MEMBER	APPT DATE	TERM END
Pro Tem		
P1 Alan S. Lowenthal, Ph.D. Long Beach 90802	01/17/2007	pleasure
P1 Joseph Simitian	03/04/2009	pleasure
P1 Alex Padilla	03/04/2009	pleasure

PUBLIC INTEREST ENERGY RESEARCH ADVISORY BOARD-continued

MEMBER	APPT DATE	TERM END
Speaker		
S1 Mike Feuer	01/28/2008	pleasure
S1 Felipe Fuentes	02/20/2009	pleasure
S1 Steven Bradford	02/15/2011	pleasure

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

AUTHORITY: Business & Professions, §6710 et seq (Amended by: Ch. 696 of 2010, AB 1431 - Hill); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §6710 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §6710 et seq (Amended by: Ch. 495 of 2001, SB136 - Figueroa); (Amended by: Ch. 1006 of 2000, SB 2030 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Business & Professions); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 150 of 1983, SB 427); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 15 Members

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

Senate Rules Committee
- 1- public member (R1)

Speaker of Assembly
- 1 - public member (S1)

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

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

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

PURPOSE: Registers professional engineers and licenses professional land surveyors; regulates the practice of civil, electrical, and mechanical engineering and the practice of land surveying; authorizes the use of

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

other specific engineering and land surveying titles.

COMMENT:

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

Board sunsets January 1, 2012. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

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

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

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

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

MEMBER	APPT DATE	TERM END
Rules		
R1 Ray B. Satorre Daly City 94015	07/11/2007	06/30/2011
Speaker		
S1 Hong B. Rhee Los Angeles	03/17/2011	06/30/2011

CALIFORNIA ENVIRONMENTAL CONTAMINANT BIOMONITORING PROGRAM SCIENTIFIC GUIDANCE PANEL

AUTHORITY: Health & Safety Code, §105448 (Created/Amended by: Ch. 599 of 2006, SB 1379 - Perata)

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

NUMBER: 9 Members

Senate Rules Committee
(2) Members (R1)
Speaker of the Assembly
(2) Members (S1)
Governor
(5) Members

QUALIFICATIONS: Expertise of panel members shall encompass the disciplines of public health, epidemiology, biostatistics, environmental medicine, risk analysis, exposure assessment, developmental biology, laboratory sciences, bioethics, maternal and child health with a specialty in breastfeeding, and toxicology. Appointments shall be made after soliciting recommendations of the Office of the President of the University of California.

TERM: 3 years. With respect to initial appointments, all members shall be appointed to the panel by 9/1/07 and each appointing power shall appoint one member for a one-year term and one member for a two-year term. Members may be reappointed for additional terms without limitation.

COMPENSATION: Members shall be reimbursed for travel and other necessary expenses incurred in the performance of their duties, but shall not receive a salary or compensation.

PURPOSE: Assist Department of Public Health Services and California Environmental Protection Agency by providing scientific peer review and making recommendations regarding the design and implementation of the California Environmental Contaminant Biomonitoring Program, including making specific recommendations for chemicals that are priorities for biomonitorning in California.

COMMENT: The panel shall meet as often as necessary but at a minimum of three times per year. The Office of Environmental Health Hazard Assessment shall be responsible for staffing and administration of the panel.

Three meetings are anticipated for the year 2011.

Website: www.oehha.ca.gov/multimedia/biomon/index.html

CALIFORNIA ENVIRONMENTAL CONTAMINANT BIOMONITORING PROGRAM SCIENTIFIC GUIDANCE PANEL-continued

MEMBER		APPT DATE	TERM END
Rules			
R1	Julia B. Quint, Ph.D. Berkeley 94707	02/25/2009	01/01/2012
R1	Gina M. Solomon, M.D. San Francisco 94110	01/19/2011	01/01/2014
Speaker			
S1	Michael Wilson Berkeley 94702	11/15/2007	01/01/2011
S1	Marion Kavanaugh-Lynch El Cerrito 94580	07/27/2010	01/01/2012

ENVIRONMENTAL HEALTH SPECIALIST REGISTRATION COMMITTEE

AUTHORITY: Health & Safety Code, §106675 (Amended by: Ch. 415 of 1995, SB 1360); Health & Safety Code, §523 et seq. (Amended by: Ch. 773 of 1988, AB 3182 - Harvey); (Created/Amended by: Ch. 1271 of 1983, SB 1176 - Johnson)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
1 public member
Speaker of Assembly
1 public member
Director of Health Services:
2 - Environmental health specialists who are from the California Conference of Directors of Environmental Health
3 - Practicing environmental health specialist registered in California for five or more years: one employed in the public sector, one employed in the private sector, and one from the California Environmental Health Association
1 - Member of the California Conference of Local Health Officers
2 - Environmental health faculty from California universities and colleges with approved curricula leading to a degree in environmental health

QUALIFICATIONS: Public members may not have been engaged at any time within five years immediately preceding their appointment in pursuits which lie within the field of environmental health or the profession regulated by the committee of which they are members. There are experience criteria for the members appointed by the Director of Health Services.

TERM: Four (4) years. Committee members may serve no more than two (2) successive terms but shall serve until the appointment and qualification of their successors or one year after term has elapsed. Vacancies shall be filled for unexpired terms. Members may be removed by the Director of Health Services upon recommendation of 2/3 vote of Members and after due notice and hearing. Members of the former Sanitarian Registration Certification Committee shall serve as members until their terms expire.

COMPENSATION: Reimbursement of actual and necessary expenses with prior approval of the Department of Health Services.

PURPOSE: Advise and make recommendations to the Department of Health Services for the establishment of rules and regulations necessary to ensure the proper administration and enforcement of the registration of environmental health specialists.

ENVIRONMENTAL HEALTH SPECIALIST REGISTRATION COMMITTEE-continued

COMMENT: Website: www.CDPH.ca.gov/REHS

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

Three meetings anticipated for the year 2010. Usually held in Sacramento.

MEMBER	APPT DATE	TERM END
Rules		
R1 Catherine C. Rushworth Sacramento 95822	04/13/2011	01/01/2013
Speaker		
S1 Shiela E. Reed Los Angeles 90061	02/03/2003	01/01/2007

CALIFORNIA EXPOSITION AND STATE FAIR BOARD OF DIRECTORS

AUTHORITY: Food & Agricultural Code, §3312 (Amended by: Ch. 8 of 1986, AB 2581 - N. Waters); (Created/Amended by: Ch. 1148 of 1980)

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

NUMBER: 13 Members

Governor
5 - Shall be knowledgeable in production, processing or marketing of agricultural products (G1)
1 - Public member (G3)
3 - With knowledge/interest/expertise in one or more of the following: fair management city/county government, horseracing, arts, exhibiting, media, education, youth, commerce & commercial products of the state, ag production and forest industries, entertainment, livestock & poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking (G2)
Senate Rules Committee
1 - same as Gov. above, with knowledge/interest/expertise (R1)
Speaker of Assembly
1 - same as Gov. above, with knowledge/interest/expertise (S1)

QUALIFICATIONS:

TERM: 4 years -- terms ending 12/31, with vacancies filled for remainder of term (Rules & Speaker to make their first appointments after 12/31/86).

COMPENSATION: Necessary expenses.

PURPOSE: Serves as the policymaking body and has full responsibility for the year-round management and operation of all facilities of the California Exposition and State Fair; provides for an annual fair in Sacramento County of the industries and industrial products of the state and commercial products exported and imported through the ports of the state; submits a report to the Legislature and Governor with respect to the financial condition, present operations, and future planned activities of the California Exposition and State Fair; develops a policy which provides managerial and fiscal responsibility and works towards a goal of fiscal independence from state General Fund support.

COMMENT: Website: www.calexpo.com

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

CALIFORNIA EXPOSITION AND STATE FAIR BOARD OF DIRECTORS-continued

Members of the Legislature.

Twelve meetings are anticipated for the year 2011.

MEMBER	APPT DATE	TERM END
Rules		
R1 Sonney L. Chong D.M.D. Sacramento 95831	01/19/2011	12/31/2014
Speaker		
S1 Stephen T. Beneto Carmichael 95608	02/14/2007	12/31/2010

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE

AUTHORITY: Business & Professions, §6510 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §6511 (Created/Amended by: Ch. 491 of 2006, SB 1550 - Figueroa)

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

NUMBER: 7 Members

Senate Rules Committee
- 1 - Public member (R1)

Assembly Speaker
- 1 - Public member (S1)

Governor
- 1 - Public member who is a member of nonprofit advocating on behalf of elderly
- 1 - Public member who is a probate court investigator
- 3 - Professional fiduciary licensee

QUALIFICATIONS:

TERM: Four years. Vacancies shall be filled for the unexpired portion of the term. No person shall serve for more than two consecutive terms. Members shall hold office until the appointment of his/her successor or until one year has elapsed since the expiration of the term for which they were appointed.

COMPENSATION: $100 per diem and expenses.

PURPOSE: Examine functions and policies of the bureau and make recommendations with respect to policies, practices and regulations to promote the interests of consumers or that otherwise promote the welfare of the public; consider and make appropriate recommendations to the bureau in any matter relating to professional fiduciaries in the state; and provide assistance as requested by the bureau.

COMMENT: The committee shall meet at least one each quarter. If the Professional Fiduciaries Bureau becomes inoperative or is repealed, the committee shall succeed to and is vested with all the duties, powers, purposes, responsibilities, and jurisdictions, not otherwise repealed or made inoperative, of the bureau and its chief.

SB 294 (Negrete McLeod), Chapter 695, Statutes of 2010 repeals the Bureau effective January 1, 2012 and provides that upon repeal, the responsibilities and jurisdiction of the Bureau shall be transferred to the Committee.

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE-continued

One meeting anticipated for the year 2011.

Website: www.fiduciary.ca.gov

Rick Wallingder is the contact for now...

MEMBER	APPT DATE	TERM END
Rules		
R1 Donna M. Estacio Pasadena 91106	03/17/2011	01/01/2015
Speaker		
S1 Clark Parker Beverly Hills 90210	10/01/2009	01/01/2011

CALIFORNIA FILM COMMISSION

AUTHORITY: Government Code, §14998.2 (Amended by: Ch. 662 of 2003, AB 1277 - Cohn); (Amended by: Ch. 1153 of 1993, AB 1732); (Amended by: Ch. 955 of 1988, AB 4680 - Statham); (Amended by: Ch. 35 of 1987, SB 146 - Robbins); (Amended by: Ch. 109 of 1985, SB 4 - Robbins); (Amended by: Ch. 730 of 1983, SB 535 - Robbins); (Created/Amended by: Ch. 961 of 1978)

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

NUMBER: 26 Members

Governor
- 1 - member or employee of a union or guild of motion picture artists
- 1 - member or employee of a union or guild representing motion picture craftsmen, technicians or photographers
- 2 - major motion picture studios
- 1 - member of the city council or county board of supervisors of a city or a county with a population of at least two million
- 1 - member of the city council or county board of supervisors of a city or a county with a population of less than two million
- 7 - may include representatives of state and local government, motion picture development companies, employee and professional organizations composed of person employed in the motion picture industry and other appropriate individuals

Senate Rules Committee
- 1 - Senator (R1)
- 1 - MAY BE a Senator (R3)
- 2 - Public (R2)

Speaker of Assembly
- 1 - Assembly Member (S1)
- 1 - MAY BE an Assembly Member (S3)
- 2 - Public (S2)

QUALIFICATIONS: No more than three Legislative members from the same political party may be appointed to or serve on the Commission at the same time.

TERM: Public members: two-year pleasure terms from effective date. Legislative members: four years from effective date or until the office which they hold is vacated.

COMPENSATION: Reimbursement for traveling outside the county in which appointee resides to attend meetings.

PURPOSE: Encourages picture and television filming in California; makes recommendations to the Legislature, Governor, and various agencies;

CALIFORNIA FILM COMMISSION-continued

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

COMMENT: Website: www.film.ca.gov

Legislative members are also voting members. Commission is to meet at least quarterly. SB 4 of 1985 caused all appointments to end 1/1/86 and new appointments/reappointments made.

Four meetings anticipated for the year 2011, three of which will be in Los Angeles and one in Sacramento.

MEMBER	APPT DATE	TERM END
Rules		
R2 Howard L. Schwartz Sacramento 95864	02/10/2010	02/10/2012
R3 Keith E. Weaver Agoura Hills 91301	06/23/2010	06/23/2012
R1 Ronald S. Calderon	03/02/2011	03/02/2015
R2 Milton Jacobs Millbrae 94030	04/13/2011	04/13/2013
Speaker		
S2 Wendy J. Greuel Van Nuys 91405	10/01/2009	10/01/2011
S3 Ellen Goldsmith-Vein	10/29/2009	10/29/2011
S2 Tommy Ross	01/05/2010	01/05/2012
S1 Anthony J. Portantino	02/01/2011	02/01/2015

WESTERN STATES LEGISLATIVE FORESTRY TASK FORCE

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

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

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated.

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

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

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

Website: www.wlftf.org

MEMBER	APPT DATE	TERM END
Rules		
R1 Noreen Evans	02/02/2011	pleasure
R1 Doug La Malfa	02/03/2011	pleasure
Speaker		
S1 Wesley Chesbro	03/13/2009	pleasure

WESTERN STATES LEGISLATIVE FORESTRY TASK FORCE-continued

MEMBER		APPT DATE	TERM END
	Arcata 95521		
S1	Nancy Skinner	03/13/2009	pleasure

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

AUTHORITY: Government Code, §6310 (Created/Amended by: Ch. 849 of 2006, AB 1210 - Levine)

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

NUMBER: 9 Members

Senate Rules Committee
- 1 - Member of the Senate (R1)
- 1 - Genocide survivor or a descendant of a genocide survivor (R2)

Speaker of the Assembly
- 1 - Member of the Assembly (S1)
- 1 - Genocide survivor or a descendant of a genocide survivor (S2)

Governor
- 4 - Genocide survivors or a descendant of a genocide survivor
- 1 - Member of the Governor's staff or a Governor's appointee in the executive branch of state government

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members of the commission shall receive no compensation but, except for the legislative members, shall receive per diem and expenses while engaged in commission activities

PURPOSE: Establish a schedule for design, construction and dedication of the memorial; implement procedures to solicit designs for the memorial and devise a selection process for the choice of the design; select individuals or organizations to provide fundraising services and to construct the memorial; and, report to the Legislature biannually on the progress.

COMMENT: Funds for the construction of the memorial shall be provided through private contributions.

Members of the Legislature shall serve on the commission as ex officio members without vote.

Members of the commission may select representatives to attend commission activities if they themselves are unable to attend.

The actual construction of the memorial may not proceed without the prior approval of the Department of General Services and the Capitol Park Master Plan Group.

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION-continued

No meetings have been scheduled yet. (2011)

MEMBER	APPT DATE	TERM END
Rules		
R1 Alan S. Lowenthal, Ph.D. Long Beach 90802	01/17/2007	pleasure
R2 Mohamed E. Suleiman Tracy 95376	10/09/2007	pleasure
Speaker		
S2 Morris Price Culver City 90230	09/16/2009	pleasure
S1 Mike Gatto	02/22/2011	pleasure

HEALTH CARE QUALITY IMPROVEMENT AND COST CONTAINMENT COMMISSION

AUTHORITY: Health & Safety Code, §1341.4 (Amended by: Ch. 223 of 2004, SB 1103 - Senate Budget and Fiscal Review Com.); Health & Safety Code, §127671 (Created/Amended by: Ch. 672 of 2003, AB 1528 - Cohn)

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

NUMBER: 27 Members

Governor
- 3 - representatives of business community, at least one from small business
- 2 - representatives from organized labor, one of whom represents health care workers
- 2 - representatives of consumers
- 2 - health care practitioners, at least one physician
- 1 - representative of the disabilities community
- 1 - representative of hospital industry
- 1 - representative of pharmaceutical industry
- 2 - representatives of health insurance industry, one expert in managed health care delivery systems & one expert in health insurance underwriting and rating
- 1 - representative of academic or health care policy research institutions
- 1 - health care economist
- 1 - expert in disease management techniques and wellness programs

Senate Rules Committee
- 2 - public members from majority party (R1)
- 2 - public members from minority party (R2)

Speaker of the Assembly
- 2 - public (S1)
- 1 - Chair of the Assembly Committee on Health (S2)
- 1 - Vice Chair of Assembly Committee on Health (S3)

Secretary of the Health and Human Services Agency
Director of the Department of Managed Health Care

QUALIFICATIONS: Members shall be knowledgeable about the health care systems and health care spending.

TERM: Pleasure

COMPENSATION: Notwithstanding any other provision of law, the members shall receive no per diem or travel expenses or any other expense reimbursement.

PURPOSE: To examine: California health care needs and available resources; lowering the cost of health care coverage; increasing patient choices of health coverage options and providers; improving quality of health care; potential for integration with workers' compensation insurance; innovative programs to

HEALTH CARE QUALITY - continued

keep people healthy; consolidation of existing state programs; efficient utilization of prescription drugs and technology; and increase the transparency of health care costs and the relative efficiency with which care is delivered.

COMMENT: The Commission shall, on or before January 1, 2006, issue a report to the Legislature and the Governor making recommendations for health care quality improvement and cost containment. The Governor shall appoint the Chair.

MEMBER	APPT DATE	TERM END
Rules		
R1 Dustin E. Corcoran Sacrmento 95822	11/30/2004	pleasure
Speaker		
~~S3 Greg Aghazarian~~ S3 Alan Nakanishi	~~01/07/2005~~ 02/15/2007	pleasure
~~S2 Wilma Chan~~ S2 Mervyn Dymally	~~01/07/2005~~ 02/15/2007	pleasure

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION

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

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

NUMBER: 15 Members

Chair, Senate Rules Committee
- 1 - consumer representative of the public who is not a elected or appointed public official (P1)
- 1 - representative of practicing registered nurses (P2)
- 1 - representative of students in a registered nurse training program (P3)

Speaker of the Assembly
- 1 - consumer representative of the public who is not a elected or appointed public official (S1)
- 1 - representative of practicing registered nurses (S2)
- 1 - representative of students in a registered nurse training program (S3)

Governor
- 1 - representative of the University of California medical schools, from nomination by the University of California
- 1 - representative of the private medical or osteopathic schools accredited in California from individuals nominated by same
- 1 - representative of practicing family physicians
- 1 - representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family practice
- 1 - representative of undergraduate medical students in a family practice program or residence in family practice training
- 1 - representative of trainees in a primary care physician's assistant program or a practicing physician's assistant
- 1 - representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner
- 1 - representative of the Office of Statewide Health Planning and Development, from nomination by the office director
- 1 - representative of practicing registered nurses

QUALIFICATIONS:

TERM: Pleasure

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION-continued

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

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

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

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

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

Website: www.oshpd.ca.gov/HWDD/CHWPC

Four meetings anticipated for the year 2010.

MEMBER	APPT DATE	TERM END
Pro Tem		
P1 Barnarese(Bonnie Wheatley Piedmont 94611-3549	08/17/2006	pleasure
P3 Virginia K. Townsend, Ed.D. Downey 90241	08/17/2006	pleasure
P2 Lauri A. Hoagland Napa 94559	02/10/2010	pleasure
Speaker		
S1 John J. Troidl Davis 95616.	04/17/2001	pleasure
S2 Angelica Millan Rancho Cucamonga 91739	05/15/2006	pleasure

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION-continued

MEMBER	APPT DATE	TERM END

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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

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

NUMBER: 9 Members

Governor
  2 - Public members
Senate Rules Committee
  1 - Licensed physician and surgeon (R1)
  1 - Serving or has served in an executive capacity to a health facility (R2)
Speaker of the Assembly
  1 - With training & experience in field of investment or finance (S1)
  1 - Public member (S2)
State Treasurer (Chair)
State Controller
Director of Finance (or designee)

QUALIFICATIONS:

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

COMPENSATION: Necessary expenses.

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

COMMENT: Website: www.treasurer.ca.gov/chffa.

Twelve meetings anticipated for the year 2011.

MEMBER	APPT DATE	TERM END
Rules		
R1 Oscar M. Sablan, M.D. Firebaugh 93622	03/26/2008	03/31/2012
R2 Ann Rice Sacramento 95819	11/19/2010	03/31/2012

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY-continued

MEMBER	APPT DATE	TERM END
Speaker		
S2 Samuel Qiu Sierra Madre 91024	01/07/2011	03/31/2011
S1 Jack Buckhorn Hidden Valley Lake 95467	01/07/2011	03/31/2014

HEALTH POLICY AND DATA ADVISORY COMMISSION

AUTHORITY: Health & Safety Code, §128695 (Amended by: Ch. 735 of 1998, SB 1973 - Maddy); (Amended by: Ch. 415 of 1995, SB 1360 - Sen Health & Human Services Co); Health & Safety Code, §443.20 (Amended by: Ch. 1140 of 1988, SB 2398 - Royce); (Created/Amended by: Ch. 1326 of 1984, SB 181 - Campbell)

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

NUMBER: 13 Members

Senate Rules Committee
- 1 - Representative of a labor coalition concerned with health (R1)
- 1 - Public member (R2)

Speaker of the Assembly
- 1 - Physician/surgeon (S1)
- 1 - Public member (S2)

Governor
- 1 - Hospital chief executive officer
- 1 - Long-term care facility chief executive officer
- 1 - Representative of health insurance industry involved in establishing premiums or underwriting
- 1 - Representative of group prepayment health care service plan
- 1 - Representative of business coalition concerned with health
- 2 - Public members
- 1 - Chief executive officer of a hospital serving a disproportionate share of low-income patients
- 1 - Freestanding ambulatory surgery clinic chief executive officer

QUALIFICATIONS:

TERM: Four (4) years. Initial terms: Governor to appoint four members for four years and three members for two years; Speaker and Rules each to appoint one for four years and one for two years. No member may serve more than two four-year terms (SB 1973 of 1998 created term limits which become effective 1/1/99).

COMPENSATION: $100 for each day actually spent in the discharge of official duties plus actual and necessary expenses.

PURPOSE: Advise the Office of Statewide Health Planning and Development on implementation of the new consolidated data system, changes that should be made to existing data collection systems and forms, changes to the uniform accounting and reporting systems for health facilities, and advise the Secretary of Health and Welfare on the formulation of general policies which shall advance the purpose of the statute.

HEALTH POLICY AND DATA ADVISORY COMMISSION-continued

COMMENT: Website: www.oshpd.ca.gov/Boards/CHPDAC/

The California Health Facilities Commission and the State Advisory Health Council shall be eliminated 12/31/85, and a single advisory commission (Health Policy and Data Advisory Commission) shall assume consolidated data collection and planning functions. In addition to the 11 original appointees to the Commission, the chairs of the Advisory Health Council and the California Health Facilities Commission on 12/31/85 shall also serve four-year terms. During their terms, when the Commission shall have 13 members, they shall be full voting representatives.

Six meetings anticipated for the year 2011.

MEMBER	APPT DATE	TERM END
Rules		
R2 Sandra K. Bauer Sacramento 95818	04/22/2009	01/01/2013
R1 Sonia E. Moseley Palm Springs 92262	01/12/2011	01/01/2015
Speaker		
S1 William Brien, M.D. Beverly Hills 90210	12/11/2009	01/01/2011
S2 Michael Andraychak North Hollywood 91606	02/15/2011	01/01/2013

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

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

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

NUMBER: 13 Members

9 - Governor
1 - Senate Rules Committee
1 - Speaker of the Assembly
2 - California Medical Board

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

Medical Board appointees are to be members of the California Medical Board.

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

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

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

Award recipients agree to provide direct patient care in a medically

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES-continued

underserved area of the state for a period of one to four years.

COMMENT: Formerly known as Minority Health Education Foundation.

Medical Board appointments will be repealed on 01/01/2016. Board will also sunset on 01/01/2016 unless another statute extends it.

Four meetings anticipated for the year 2011; to be held in Sacramento.

Website: www.healthprofessions.ca.gov

MEMBER	APPT DATE	TERM END
Rules		
R1 Robert Issai Glendale 91207	08/31/2010	01/01/2013
Speaker		
S1 David Ryu Los Angeles 90004	02/01/2011	01/01/2012

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION

AUTHORITY: Labor Code, §75 (Created/Amended by: Ch. 227 of 1993, SB 1005 - Lockyer)

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

NUMBER: 8 Members

Governor
- 2 - representatives of organized labor
- 1 - representative of employer
- 1 - representative of public agency employer

Senate Rules Committee
- 1 - representative of organized labor (R2)
- 1 - representative of employers (R1)

Speaker of the Assembly
- 1 - representative of employers (S1)
- 1 - representative of organized labor (S2)

QUALIFICATIONS: No more than one employer member shall represent public agencies and this member shall be appointed by the Governor.

TERM: 4 years. Initial terms are: One labor and one employer appointed by the Governor shall end 12/31/95 and one labor and one employer shall end 12/31/98. Appointees of Senate Rules shall end 12/31/96 and appointees of the Speaker shall end 12/31/97.

COMPENSATION: $100 for each day of their actual attendance at meetings and other official business of the commission plus actual and necessary traveling expenses.

PURPOSE: Conduct a continuing examination of the workers' compensation system and of the state's activities to prevent industrial injuries and occupational diseases; issue an annual report including recommendations for administrative or legislative modifications which would improve the operation of the system; review and approve applications from employers and employee organizations for grants to assist in establishing effective occupational injury and illness prevention projects.

COMMENT: Website: Have call into their office.

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION-continued

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

Four meetings anticipated for the year 2011, to be held in Oakland.

MEMBER	APPT DATE	TERM END
Rules		
R2 Angie S. Wei Oakland 94606	02/04/2009	12/31/2012
R1 Kristen L. Schwenkmeyer Hermosa Beach 90254	02/04/2009	12/31/2012
Speaker		
S1 Robert B. Steinberg Los Angeles 90017	05/10/2010	12/31/2013
S2 Faith Culbreath Los Angeles 90042	01/06/2011	12/31/2013

PUBLIC HEALTH ADVISORY COMMITTEE

AUTHORITY: Health & Safety Code, §131230 (Created/Amended by: Ch. 241 of 2006, SB 162 - Ortiz)

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

NUMBER: 15 Members

Senate Rules Committee
3 - Public/various (R1)
Assembly Speaker
3 - Public/various (S1)
Governor
9 - Public/various

QUALIFICATIONS: Advisory committee shall include representatives from a broad cross section of public health stakeholders which may include academia, biotechnology, business, community based organizations, emergency services, local government, health departments, medicine, nursing, public health laboratories, social marketing, consumers, and other sectors of the public health community.

TERM: Pleasure

COMPENSATION: Committee members serve on a voluntary basis and receive no compensation.

PURPOSE: Provide expert advice and make recommendations on the development of policies and programs that seek to prevent illness and promote the public's health. Identify strategies to improve public health program effectiveness, identify emerging public health issues, and make recommendations, as necessary, on programs and policies to improve the health and safety of Californians.

COMMENT: Becomes operataive 7/1/2007 and repealed effective 6/30/2011 unless a later enacted statute extends or deletes that date. The advisory committee shall convene twice per year and may convene more often if necessary.

MEMBER	APPT DATE	TERM END
Rules		
R1 Jonathan E. Fielding Los Angeles 90049	01/09/2008	pleasure
R1 Anthony Iton Alameda 94501	01/09/2008	pleasure
R1 Phoebe S. Seaton Delano 93215	08/06/2008	pleasure

Speaker

S1 Franklin Pratt Santa Monica 90402	07/01/2007	pleasure
S1 Jeanette Dong Oakland 94619	07/01/2007	pleasure
S1 Harold Sterker West Covina 91790	07/01/2007	pleasure

CALIFORNIA HEALTH BENEFIT EXCHANGE BOARD

AUTHORITY: Government Code, §100501 et seq (Amended by: Ch. 655 of 2010, AB 1602 - John A. Perez); Government Code, §100500 (Created/Amended by: Ch. 659 of 2010, SB 900 - Alquist)

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

NUMBER: 5 Members

1 - Senate Committee on Rules
1 - Assembly Speaker
2 - Governor
Secretary of Health and Human Services
or designee (ex officio voting).

QUALIFICATIONS: Each person appointed to the board shall have demonstrated and acknowledged expertise in at least two of the following areas: (A) individual health care coverage, (B) small employer health care coverage, (C) health benefits plan administration, (D) health care finance, (E) administering a public or private health care delivery system, and (F) purchasing health plan coverage.

Members may not be employed by, a consultant to, a member of the board of directors of, affiliated with, or otherwise a representative of, a carrier or other insurer, an agent or broker, a health care provider, or a health care facility or health clinic while serving on the board; may not be a member, a board member, or an employee of a trade association of carriers, health facilities, health clinics, or health care providers; may not be a health care provider unless he or she receives no compensation for rendering services as a health care provider and does not have an ownership interest in a professional health care practice.

Appointing authorities shall consider the expertise of the other members of the board and attempt to make appointments so that the board's composition reflects a diversity of expertise. Appointing authorities shall also take into consideration the cultural, ethnic and geographical diversity of the state so that the board's composition reflects the communities of California.

TERM: Four (4) years. Initial appointment by Rules is five (5) years; initial appointment by Speaker is two (2) years. Governor appointments made after 1/2/2011 are subject to confirmation. Vacancies are filled for the unexpired term. A member of the board may continue to serve until the appointment and qualification of his or her successor.

COMPENSATION: A board member shall not receive compensation but may receive a per

CALIFORNIA HEALTH BENEFIT EXCHANGE BOARD-continued

diem and reimbursement for travel and other necessary expenses, as provided in section 103 of the Business and Professions Code, while engaged in the performance of official duties of the board.

PURPOSE: The federal Patient and Protection and Affordable Care Act requires each state to, by January 1, 2014, establish an American Health Benefit Exchange that makes available qualified health plans to qualified individuals and employers. The Exchange is governed by an Executive Board which is authorized to enter into contracts with health plans seeking to participate, determine eligibility for enrollment in the Exchange, and establish quality incentives for health plans that encourage the use of cost-effective, high-quality delivery systems, among other things. The Board is also authorized to apply for federal planning and establishment grants for the establishment of the Exchange.

COMMENT: Requires the California Health and Human Services Agency, if a majority of the board has not been appointed, to apply for and receive federal funds for purposes of establishing the Exchange.

AB 1602 (Perez), Chapter 655, Statutes of 2010 describes the powers and duties of the board.

MEMBER	APPT DATE	TERM END
Rules		
R1 Paul E. Fearer Menlo Park 94025	03/02/2011	01/01/2013

HIGH SCHOOL EXIT EXAMINATION INDEPENDENT CONSULTANT SELECTION PANEL

AUTHORITY: Education, §60852.5 (Created/Amended by: Ch. 803 of 2003, SB 964 - Burton)

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

NUMBER: 5 Members

One representative appointed by each of the following:
- President pro Tempore of the Senate
- Speaker of the Assembly
- Legislative Analyst's Office
- State Department of Education
- Department of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: Select an independent consultant to assess options and provide recommendations for alternatives to the high school exit examination for pupils with disabilities.

COMMENT: Selection to be made by April 30, 2004.

MEMBER	APPT DATE	TERM END
Pro Tem		
PT1 Terry K. Anderson Fair Oaks 95628	01/06/2004	pleasure
Speaker		
S1 R~~ichard L. Ve~~rches Wh~~ittier 90~~601 Mavanne Gamty	0~~1/23/20~~04 3/23/04	pleasure

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CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS

AUTHORITY: Health & Safety Code, §52550 (Created/Amended by: Ch. 1355 of 1987, SB 1297 - Petris)

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

NUMBER: 7 Members

5 - Governor
- 1 - Elected or appointed city/county official with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households (G1)
- 1 - Person from the savings and loan, mortgage banking, or commercial banking industry (G2)
- 1 - Person knowledgeable about tax, securities, and partnership law as it relates to low-income or very low-income housing (G3)
- 1 - Person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low-income housing (G4)
- 1 - Housing consultant experienced in developing and implementing programs utilizing equity capital (G5)

Senate Rules Committee
- 1 - Person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households (R1)

Speaker of the Assembly
- 1 - Person from a nonprofit housing corporation experienced in working with the private sector and public sector to help preserve low-income or very low-income housing (S1)

Director of Housing and Community Development

QUALIFICATIONS: The Board shall consist of members committed to working with nonprofit developers to preserve and expand the state's supply of low-income and very low-income housing and experienced in providing low-income and very low-income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments.

TERM: Three (3) years. Initial appointments shall create staggered terms, determined by lot, as follows: 3 members for 3 years, 2 members for 2 years, and 2 members for 1 year.

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

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

HOUSING PARTNERSHIP - continued

COMMENT: website: http://www.chpc.net/
Violations of specific financial interest laws will result in the disqualification of a board member (see Section 52551(c)).
Board meets quarterly, some meeting are by phone. (2006)

MEMBER	APPT DATE	TERM END
Rules		
R1 Gregory C. Garrett Oakland 94619	03/15/2006	01/01/2009
Speaker		
S1 ~~Jacquelyn Dupont-Walker~~ Los Angeles 90019	03/21/2005	01/01/2008
S1 Maria Cabildo Los Angeles 90041	12/10/2007	01/01/2010

CALIFORNIA HOUSING FINANCE AGENCY, BOARD OF DIRECTORS

AUTHORITY: Health & Safety Code, §50901 (Amended by: Ch. 1034 of 1987, SB 1069 - Beverly); (Created/Amended by: Ch. 1115 of 1979)

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

NUMBER: 14 Members

Governor
4 - (four from following categories, not more than one person from each category may serve on the board at any one time, except that two may be public members): (G1)
(a) Elected official from city/county involved in the planning or implementation of a housing, housing assistance, or housing rehabilitation program
(b) Person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry
(c) Person experienced as a builder of residential housing
(d) Person experienced in organized labor in the residential construction industry
(e) Person experienced in management of rental or cooperative housing occupied by lower income households
(f) Person experienced in manufactured housing finance and development
(g) Person representing the public

Governor
2 - Residents of rental or cooperative housing financed by the agency or who are persons experienced in counseling, assisting, or representing tenants. (G1)

Senate Rules Committee
1 - Public Member (R1)

Speaker of the Assembly
1 - Public Member (S-1)

State Treasurer, or designee
Secretary of Business, Transportation, and Housing Agency, or designee
Director of Housing and Community Development, or designee

Ex-Officio (nonvoting member)

Director of Finance
Director of State Office of Planning and Research
Executive Director of CA Housing Finance Agency

QUALIFICATIONS: At least one of the Governor's appointees shall be a resident of a rural or nonmetropolitan area. Members shall be able persons broadly reflective of the

HOUSING FINANCE AGCY - continued

economic, cultural, and social diversity of the state, including ethnic minorities and women. They shall possess a demonstrable background in banking, finance, housing, or public investment.

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

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

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

COMMENT: website: www.calhfa.ca.gov
The Chair is appointed by the Governor from among her/his appointees for no more than a 5-year term or upon expiration of appointment if not reappointed, whichever occurs first.
Approximately 6 meetings a year. Usually for half a day, held in San Francisco & Burbank airport areas and downtown Sacramento. Members usually fly in in the morning and go home that afternoon. (2008)

MEMBER	APPT DATE	TERM END
Rules		
R1 Carol J. Galante Piedmont 94610	01/09/2008	11/18/2013
Speaker		
S1 ~~Carla Javits~~ Paul Hudson ~~Kesington~~ 94708	~~06/15/2007~~ 9/8/09	~~03/06/2009~~ 3/6/15

CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS

AUTHORITY: Health & Safety Code, §52550 (Created/Amended by: Ch. 1355 of 1987, SB 1297 - Petris)

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

NUMBER: 7 Members

5 - Governor
- 1 - Elected or appointed city/county official with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households (G1)
- 1 - Person from the savings and loan, mortgage banking, or commercial banking industry (G2)
- 1 - Person knowledgeable about tax, securities, and partnership law as it relates to low-income or very low-income housing (G3)
- 1 - Person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low-income housing (G4)
- 1 - Housing consultant experienced in developing and implementing programs utilizing equity capital (G5)

Senate Rules Committee
- 1 - Person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households (R1)

Speaker of the Assembly
- 1 - Person from a nonprofit housing corporation experienced in working with the private sector and public sector to help preserve low-income or very low-income housing (S1)

Director of Housing and Community Development

QUALIFICATIONS: The Board shall consist of members committed to working with nonprofit developers to preserve and expand the state's supply of low-income and very low-income housing and experienced in providing low-income and very low-income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments.

TERM: Three (3) years. Initial appointments shall create staggered terms, determined by lot, as follows: 3 members for 3 years, 2 members for 2 years, and 2 members for 1 year.

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

CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS-continued

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

COMMENT: website: http://www.chpc.net/

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

Meet 5 times a year. Anticipates same for 2009.

MEMBER	APPT DATE	TERM END
Rules		
R1 Gregory C. Garrett Oakland 94619	02/04/2009	01/01/2012
Speaker		
S1 Maria Cabildo Los Angeles 90041	12/10/2007	01/01/2011