

VOLUME I INDEX
GOVERNOR'S APPOINTMENTS

Board or Commission

Index F - H

F.A.I.R. Plan Governing Committee	71
Fair Employment and Housing, Council on	72
Fair Political Practices Commission	73A
Fair Political Practices Commission, Chairman	73B
Fiduciaries Advisory Committee, Professional	74
Film Commission, California	75
Fire Services, State Board of	76
First 5, Children and Families Commission, California	77
Fish and Game Commission	78
Food and Agriculture, State Board of	79
Forestry and Fire Protection, State Board of	80
Fraud Assessment Commission	81
Gambling Control Commission	82
Genocide Memorial Commission, International	83
Guide Dogs for the Blind, State Board of	84
Hastings College of Law, Board of Directors	85
Health and Safety and Workers' Compensation, Commission on	86
Health Benefits Exchange	87
Health Facilities Financing Authority, California	88
Health Professions Education Foundation Board of Trustees	89
Healthcare Workforce Policy Commission	90
High Speed Rail Authority	92
Historical Resources Commission, State	93
Horse Racing Board, California	94
Housing Finance Agency, California Board of Directors	95
Housing Partnership Corporation, California, Board of Directors	96
Humanities, California Council on	97

F.A.I.R. PLAN GOVERNING COMMITTEE

(Fair Access to Insurance Requirements)

Purpose: To assure the availability of basic property insurance to people who own insurable property in the State of California and who, beyond their control, have been unable to obtain insurance in the voluntary insurance market.

Authority: Insurance Code § 10094.

Appointing Power: Governor – 4

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor appoints four (4) non-voting members:
(Ins. Code § 10094.)
1) One (1) representative of insurance agents.
2) One (1) representative of insurance brokers.
3) One (1) representative of surplus line brokers.
4) One (1) representative of the public.

Nine (9) insurers elected annually in a manner to be provided by the program. (Ins. Code § 10094.)

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

Term Limits: Not stated in statute.

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

Compensation: None, except actual and necessary expenses incurred in the performance of duty. (Gov. Code § 11009.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: May establish separate classifications of written premiums for the purpose of equitable distribution but shall not include premiums from automobile or farm risks. (Ins. Code § 10094.)

May also provide, with the approval of the commissioner, for assessment of all members in amounts sufficient to operate the

F.A.I.R. PLAN GOVERNING COMMITTEE

(Fair Access to Insurance Requirements)

(continued)

Duties:
(continued)

facility, and may establish maximum limits of liability to be placed through the program, reasonable underwriting standards for determining insurability of a risk, and commission to be paid to the licensed producer designated by the applicant.
(Ins. Code § 10094.)

Website:

<https://www.cfpnet.com/index.htm>

Registry

71

F.A.I.R. Plan Governing Committee

100 Van Ness Ave., 17th Floor

Sacramento, CA 94102

	Appt. Date	End Date
Howard King (Public)	Oct 3 2003	
Donna Marie Bacarti (Surplus Line Broker) El Cajon	May 23 2013	
Irene Marie Sabourin (Insurance Agent) Fair Oaks	May 23 2013	
Javier Francisco Rodriguez (Insurance Broker) Hacienda Heights	May 23 2013	

FAIR EMPLOYMENT AND HOUSING COUNCIL

Purpose: Protect Californians from employment, housing, and public accommodation discrimination, and hate violence pursuant to the California Fair Employment and Housing Act, Unruh Rights Act, Disabled Persons Act, and Ralph Civil Rights Act.

Authority: Government Code § 12903.

Appointing Power: Governor (requires Senate confirmation)

Number: Seven (7)

Special
Considerations:

Qualifications: Director, Fair Employment and Housing serves as a nonvoting ex-officio member of the council. (Gov. Code § 12903.)

Term: Four (4) years*. (Gov. Code § 12903.)

* Appointments made on or after January 1, 2017, make the terms of four (4) of the members four (4) years in length and the terms of three (3) of the members two (2) years in length. After the terms of these initial appointments expire, members would be appointed to serve 4-year terms. (Gov. Code § 12903 (a)(1).)

Any member chosen to fill a vacancy shall be appointed for the unexpired term. (Gov. Code § 12903(1)(c).)

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

Compensation: One hundred dollars (\$100), and for actual and necessary expenses accrued in the performance of duties. (Gov. Code § 12905.)

Meeting

Frequency: To meet at any place within the state and function in any office of the department. (Gov Code § 12935(a)(3).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

FAIR EMPLOYMENT AND HOUSING COUNCIL
(continued)

- Duties: Adopt, promulgate, amend, and rescind suitable rules, regulations, and standards. (Gov. Code § 12935(a).)
- Interpret, implement, and apply all provisions of the Fair Employment and Housing Act. (Gov. Code § 12935(a)(1).)
- Create or provide technical assistance to any advisory agencies and conciliation councils, local or otherwise, as in its judgment will aid in effectuating the purposes of this part. (Gov. Code § 12935(b).)
- Hold hearings, issue publications, results of inquiries and research, and reports to the Governor and Legislature that, in its judgment, will tend to aid in the effectuating the purpose of this part, promote good will, cooperation and conciliation, and minimize or eliminate unlawful discrimination, or advance civil rights in the State of California. (Gov. Code § 12935(c).)

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

Registry

72

Fair Employment and Housing Council

2218 Kausen Drive, Suite 100

Elk Grove, CA 95758

	Appt. Date	End Date
Andrew Arthur Schneiderman (Public) South Pasadena	May 1 2013	Jan 1 2017
Dale Lauren Brodsky (Public) Orinda	May 1 2013	Jan 1 2017
Patricia Chavarria Perez (Public) Encinitas	May 1 2013	Jan 1 2017
Chanee Naomi Franklin Minor (Public) Oakland	May 1 2013	Jan 1 2017
Dara Lynn Schur (Public) Berkeley	Feb 10 2015	Jan 1 2017
Chaya Mayim Mandelbaum (Public) San Francisco	May 1 2013	Jan 1 2017
Michael Timothy Iglesias (Public) Oakland	Jun 1 2015	Jan 1 2017

FAIR POLITICAL PRACTICES COMMISSION

Purpose: To fairly, effectively and efficiently enforce the provisions of the Political Reform Act.

Authority: Government Code §§ 83100 et seq.

Appointing Power: Governor – 2
*One (1) is the (full-time staff) Chairperson.
Attorney General – 1
Secretary of State – 1
Controller – 1

Number: Five (5)

Special Considerations: Governor's appointees shall not be members of the same political party. (Gov. Code § 83101.)

No more than three (3) members shall be of the same political party. (Gov. Code § 83101.)

Qualifications: Governor appoints the chairman and one (1) additional member of the Commission. (Gov. Code § 83101.)

Each member of the commission shall be an elector. No member of the commission, during his or her tenure, shall hold any other public offices, serve as an officer of any political party or partisan organization, participate in or contribute to an election campaign, or employ or be employed as a lobbyist nor, during his or her term of appointment, seek election to any other public office. (Gov. Code § 83105.)

The Attorney General, the Secretary of State and the Controller shall each appoint one (1) member of the Commission. (Gov. Code § 83102(a).)

If the Attorney General, the Secretary of State and the Controller are all members of the same political party, the chairman of the state central committee of any other political party with a registration of more than five hundred thousand may submit to the Controller a list of not less than five persons who are qualified and willing to be members of the Commission. The list shall be submitted not less than ten (10) days after the effective date of this chapter for the Controller's initial appointment, and not later than January 2 immediately prior to any subsequent appointment by the Controller. If the Controller receives one (1) or more lists pursuant

FAIR POLITICAL PRACTICES COMMISSION

(continued)

- Qualifications: to this section, his appointment shall be made from one (1) of such
(continued) lists. (Gov. Code § 83102(b).)
- Term: Four (4) years, beginning on February 1 and ending on January 31
or as soon thereafter as their successors are qualified. Vacancies
shall be filled for the unexpired term.
(Gov. Code § 83103 & 83104.)
- Term Limits: No member or Chair who has been appointed at the beginning of a
term is eligible for reappointment. (Gov. Code § 83103.)
- Grace Period: Thirty (30) days. (Gov. Code § 83104.)
- Compensation: One hundred dollars (\$100) and actual and necessary expenses.
The chairman of the Commission shall be compensated at the
same rate as the president of the Public Utilities Commission.
(Gov. Code § 83106.)
- Meeting
Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Prescribe forms for reports, statements, notices and other
documents required by this title. (Gov. Code § 83113(a).)
- Prepare and publish manuals and instructions setting forth methods
of bookkeeping and preservation of records to facilitate compliance
with and enforcement of this title, and explaining the duties of
persons and committees under this title. (Gov. Code § 83113(b).)
- Provide assistance to agencies and public officials in administering
the provisions of this title. (Gov. Code § 83113(c).)
- Maintain a central file of local campaign contribution and
expenditure ordinances forwarded to it by local government
agencies. (Gov. Code § 83113(d).)
- Annually publish a booklet not later than March 1 that sets forth the
provisions of this title and includes other information the
commission deems pertinent to the interpretation and enforcement
of this title. (Gov. Code § 83113(e).)

FAIR POLITICAL PRACTICES COMMISSION
(continued)

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

Registry

73A

Fair Political Practices Commission

428 J Street, Suite 620

Sacramento, CA 95814

Sean Eskovitz (Public)

Santa Monica

Appt. Date

Feb 17 2011

End Date

Jan 31 2015

Registry

73B

Fair Political Practices Commission, Chairperson

428 J Street, Suite 620
Sacramento, CA 95814

Joann Remke (Public/Chair)
Oakland

Appt. Date	End Date
Feb 1 2015	Jan 31 2019

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE

Purpose: To protect the consumer through licensing and monitoring, and to ensure competent and ethical standards of practice for professional fiduciaries.

Authority: Business and Professions Code § 6510(b).

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

Number: Seven (7)

Qualifications: Governor: (Bus. & Prof. Code § 6511(d).)
• Two (2) public member members;
 ○ One (1) from a nonprofit organization advocating on behalf of the elderly;
 ○ One (1) probate court investigator;
• Three (3) licensees actively engaged as professional fiduciaries in this State. (Bus. & Prof. Code § 6511(a).)

Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 6511(d).)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 6511(d).)

Term: Four (4) years, and shall hold office until the appointment of his or her successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code § 6511(b).)

Vacancies shall be filled by the appointing power for the unexpired portion of the terms in which they occur. (Bus. & Prof. Code § 6511(c).)

Term Limits: Cannot serve more than two (2) consecutive terms. (Bus. & Prof. Code § 6511(c).)

Grace Period: One year. (Bus. & Prof. Code § 6511(b).)

Compensation: One hundred dollars (\$100) for each day spent on official duties as well as traveling and other necessary expenses. (Bus. & Prof. Code § 6511(e).)

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE

(continued)

Compensation: on those boards, commissions, committees, or the Consumer
(continued) Advisory Council on any day when the officer or employee also
received compensation for his or her regular public employment.
(Bus. & Prof. Code § 103.)

Meeting

Frequency: Meet at least once (1) each quarter.
(Bus. & Prof. Code § 6511(f)(4).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Examine the functions and policies of the bureau and make
recommendations with respect to policies, practices, and
regulations as may be deemed important and necessary by the
director or the chief to promote the interests of consumers or that
otherwise promote the welfare of the public.
(Bus. & Prof. Code § 6511(f)(1).)

Consider and make appropriate recommendations to the bureau in
any matter relating to professional fiduciaries in this state.
(Bus. & Prof. Code § 6511(f)(2).)

Provide assistance as may be requested by the bureau in the
exercise of its powers or duties. (Bus. & Prof. Code § 6511(f)(3).)

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

Registry

74

Fiduciaries Adv Committee, Professional

1625 North Market Boulevard, Suite N321

Sacramento, CA 95834

	Appt. Date	End Date
Kathleen Lynn Thomson (Court Probate Investigator) Vacaville	Jan 6 2015	Jan 1 2019
King F. Gee (Nonprofit Org. Advocate) Sacramento	Sep 29 2015	Jan 1 2019
Dawn Elizabeth Akel (Licensee) CA	Nov 23 2015	Jan 1 2019
Barbara Held deVries (Licensee) San Francisco	Jan 6 2015	Jan 1 2019
Aileen B. Federizo MSW, NCG, CLPF (Licensee) Encino	Jan 6 2015	Jan 1 2019

CALIFORNIA FILM COMMISSION

Purpose: Works to enhance the climate in California by keeping film industry jobs and projects in the state.

Authority: Government Code § 14998.

Appointing Power: Governor – 13
Senate Committee on Rules – 4
Speaker of the Assembly – 4

Number: Twenty-six (26)

Special Considerations: No more than three (3) legislators from the same political party may be appointed to or serve on the commission at the same time. (Gov. Code § 14998.2(b)(2).)

Qualifications: Governor appoints thirteen (13) members: (Gov. Code § 14998.2(d)(1-7).)

- 1) One (1) shall be a person who is a member or employee of a union or guild of motion picture artists.
- 2) One (1) shall be a person who is a member or employee of a union or guild representing motion picture craftsmen, technicians, or photographers.
- 3) Two (2) shall be from major motion picture studios.
- 4) One (1) shall be a member of the city council or a member of the county board of supervisors of a city or a county with a population of at least two million people.
- 5) One (1) shall be a member of the city council or a member of the county board of supervisors of a city or a county with a population of less than two million people.
- 6) One (1) shall be an independent filmmaker that meets the following criteria:
 - Running time of at least 75 minutes
 - Is intended for commercial distribution to a motion picture theater, directly to the home video market, directly to television, or through the Internet.
 - Produced by a company that is not publicly traded and publicly traded companies do not own, directly or indirectly, more than 25 percent of the producing company.
- 7) One (1) shall be a member who is an independent commercial producer, or employee of a trade association representing independent commercial producers.
 - A producer who owns or is employed by a company that is principally engaged in the physical or digital production

CALIFORNIA FILM COMMISSION

(continued)

Qualifications:
(continued)

of advertising content for advertisers, has control over the selection of production locations, deployment, or management of the production equipment, and directly employs the production crew as the person that has control over the hiring and firing of the crew for a commercial production. The company shall not be wholly or partly owned or operated by an advertising agency or an advertiser or be publicly traded. The company shall also not produce any production to which the recordkeeping requirements of Section 3357 of Title 18 of the United States Code apply.

8) Five (5) public members.

Members appointed by the Governor may include representatives of state and local government, motion picture development companies, employee and professional organizations composed of persons employed in the motion picture industry, and other appropriate members of this or related industries. (Gov. Code § 14998.2(a).)

Senate Committee on Rules shall appoint two (2) members. One (1) shall be a Senator and the other member may be a Senator as well. (Gov. Code § 14998.2(b)(1).)

Speaker of the Assembly shall appoint two (2) members. One (1) shall be a member of the Assembly and the other member may be an Assemblymember as well. (Gov. Code § 14998.2(b)(1).)

Legislative members shall serve as a voting member, and shall meet with, and participate in the activities of, the commission to the extent that participation is not incompatible with his or her position as a Member of the Legislature, but shall only serve in that capacity while concurrently serving as a Member of the Legislature. (Gov. Code § 14998.2(c).)

Ex officio Nonvoting members:

- Director of Transportation
- Director of Parks and Recreation
- Commissioner of the California Highway Patrol
- State Fire Marshal
- Director of the Film Commission

Term: All members, except legislators who are appointed by either the Senate Committee on Rules or by the Speaker of the Assembly,

Term: shall serve at the pleasure of the appointing authority for a term of

CALIFORNIA FILM COMMISSION

(continued)

(continued) two (2) years from the effective date of appointment.
(Gov. Code § 14998.2.)

Whenever a legislator vacates an office, the appointing power shall appoint another person for a new full term.
(Gov. Code § 14998.2(c).)

Term Limits: Not stated in statute.

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

Compensation: None, but shall be reimbursed for traveling outside the county in which he or she resides to attend meetings.
(Gov. Code § 14998.4(b).)

Meeting Frequency: Shall meet at least quarterly. (Gov. Code § 14998.4(a).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall make recommendations to the Legislature, the Governor, the Business, Transportation and Housing Agency, and other state agencies or legislative or administrative actions that may be necessary or helpful to maintain and improve the position of the state's motion picture industry in the national and world markets.
(Gov. Code § 14998.4(d).)

Counsel the Legislature and the Governor on issues relating to the motion picture industry. (Gov. Code § 14998.4(e)(7).)

Shall work to encourage motion picture and television filming in California and to that end, shall exercise all of the powers provided in this chapter. (Gov. Code § 14998.4(c).)

Shall release annually the number of motion picture starts that occurred within California. (Gov. Code § 14998.55.)

Shall develop and oversee the implementation of a Cooperative Motion Picture Marketing Plan. The plan shall increase the marketing efforts of the commission, and offer state resources to local film commissions and local government liaisons to the film industry for the purpose of marketing their locales to the motion picture industry. (Gov. Code § 14998.12(a)(1).)

CALIFORNIA FILM COMMISSION
(continued)

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

Registry

75

Film Commission, California
7080 Hollywood Blvd., Suite 900
Hollywood, CA 90028

	Appt. Date	End Date
Vacancy (Essel/Motion Pic Studio)	Oct 27 2008	Oct 27 2010
Vacancy (Padilla/City Council or Co Sup/2 Mil)	Apr 12 2002	Apr 12 2004
Vacancy (Auntry/City Council or Co Sup/-2 Mil)	Oct 27 2008	Oct 27 2010
Fresno		
Michael Scott Nyman (Public)	Oct 15 2014	Oct 15 2016
Los Angeles		
Thomas Roy Davis (Guild Mem Below Line)	Oct 15 2014	Oct 15 2016
Sherman Oaks		
Fredrick Baron (MP Studio)	Dec 20 2010	Dec 20 2012
Los Angeles		
Janet Gayle Knutsen (MP Artist)	Dec 20 2010	Dec 20 2012
Glendale		
Megan Eileen McGuinness (Public)	Jul 18 2014	Jul 18 2016
Los Angeles		
Lindy DeKoven (Public)	Dec 20 2010	Dec 20 2012
Los Angeles		
Hilary Rice Armstrong (Public)	Dec 20 2010	Dec 20 2012
San Francisco		
Gary Robert Tobey (Public)	Dec 20 2010	Dec 20 2012
Montecito		
Steve Allen Dayan (Public)	Dec 20 2010	Dec 20 2012
Los Angeles		
Christine Essel (Public)	Dec 20 2010	Dec 20 2012

STATE BOARD OF FIRE SERVICES

- Purpose: Provide a forum for addressing fire protection and prevention issues of statewide concern, develops technical and performance standards for training of fire service personnel, accredits curriculum, establishes policy for the certification system for the California Fire Service, advises the State Fire Marshal on dissemination of regulations, and sits as an appeals board on the application of California State Fire Marshal regulations.
- Authority: Health and Safety Code § 13140.
- Appointing Power: Governor – 13
- Number: Seventeen (17)
- Special Considerations: Each member appointed shall be a resident of the state. (Hlth. & Saf. Code § 13140.5.)
- Qualifications: Governor appoints thirteen (13): (Hlth. & Saf. Code § 13140.5.)
- 1) One (1) representative of the insurance agency.
 - 2) One (1) volunteer firefighter, who shall be selected from a list of names submitted by the California State Firefighters Association.
 - 3) Three (3) fire chiefs:
 - One (1) fire chief shall be selected from a list of names submitted by the California Fire Chiefs' Association.
 - One (1) fire chief shall be selected from a list of names submitted by the Fire Districts Association of California.
 - One (1) fire chief shall be selected from a list of names submitted by the California Metropolitan Fire Chiefs.
 - 4) Five (5) fire service labor representatives:
 - One (1) shall be selected from a list of names submitted by the California Labor Federation.
 - One (1) shall be selected from a list of names submitted by the California Professional Firefighters.
 - One (1) shall be selected from a list of names submitted by the International Association of Fire Fighters.
 - One (1) shall be selected from a list of names submitted by the California Department of Forestry Firefighters.

STATE BOARD OF FIRE SERVICES

(continued)

Qualifications:
(continued)

- One (1) shall be selected from a list of names submitted by the California State Firefighters Association.
- 5) One (1) representative from city government, who shall be selected from elected or appointed city chief administrative officers or elected city mayors or council members.
- 6) One (1) representative from a fire district, who shall be selected from elected or appointed directors of fire districts.
- 7) One (1) representative from county government, who shall be selected from elected or appointed county chief administrative officers or elected county supervisors.

Remaining members: (Hlth. & Saf. Code § 13140.5.)

- 1) The State Fire Marshal;
- 2) The Chief Deputy Director of the Department of Forestry and Fire Protection who is not the State Fire Marshal;
- 3) The Secretary of Emergency Management;
- 4) The Chairperson of the California Fire Fighter Joint Apprenticeship Program

Term: Appointed members serve four (4) years. Vacancies shall be filled from the unexpired term. (Hlth. & Saf. Code § 13140.5.)

Term Limits: Not stated in statute.

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

Compensation: None, except actual and necessary expenses. (Hlth. & Saf. Code § 13141.)

Meeting Frequency: Shall meet at the call of the State Fire Marshal, or at the request of any two (2) members, but not less than annually. (Hlth. & Saf. Code § 13141.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Under the direction of the vice chair, the board shall sit as a board of appeals on the application of the State Fire Marshal's regulations excepting application of building standards published in the California Building Standards Code, by the State Fire Marshal or his or her salaried assistants. When any affected person believes that the State Fire Marshal's regulations, excepting building standards, are being applied incorrectly, the person may appeal the

STATE BOARD OF FIRE SERVICES

(continued)

Duties:
(continued)

decision of the State Fire Marshal to the board. The board shall not consider the appeal unless the matter has come to the attention of the State Fire Marshal and he or she has rendered a decision in writing. Any appeal to the board shall be made by the affected person or his or her agent in writing in the form and manner prescribed by the board. The decision of the board shall be binding upon the State Fire Marshal. Any decision made by the board shall be for the instant case only and shall not be construed as setting precedent for general application. (Hlth. & Saf. Code § 13142.6(a).)

Website:

<http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php>

Registry

76

Fire Services, State Board of
7171 Bowling Drive, Suite 600
Sacramento, CA 95823

	Appt. Date	End Date
Vacancy (Nelson/Cnty Gov't) Atwater	Nov 15 2007	Jan 1 2010
Vacancy (Magee/City Govt)	Nov 15 2007	Jan 1 2010
Steve M. Kovacs (Fire Dist Assoc/Fire Chief Nom) Murphys	Sep 27 2013	Jan 1 2016
Michael James Lopez (CalFire/Lbr Rep Nom) Chico	Sep 27 2013	Jan 1 2016
Michael Joseph Smith (CA Fire Chief's Assoc/Fire Chief Nom) Highland	Jul 9 2013	Jan 1 2016
Teresa Deloach Reed (CA Metro/Fire Chief Nom) Oakland	Oct 21 2013	Jan 1 2016
David Wayne Gillotte (Internat Assoc FF/Lbr Rep Nom) El Monte	Jun 26 2007	Jan 1 2008
Russell Keith Rawls (CSFFA/Lbr Rep Nom) Saugus	Sep 27 2013	Jan 1 2016
Michael Scott Williams (CSFFA/Vol FF Nom) Santa Barbara	Sep 27 2013	Jan 1 2017
Edward Jerry Davies (Insurance Industry) Thousand Oaks	Dec 17 2013	Jan 1 2016
Franklin Vincent Lima Jr. (CA Lbr Fed/Lbr Rep Nom) Camarillo	Sep 19 2014	Jan 1 2018
Anne Walker (Fire Dist Bd Mem/Nom) Rescue	Jan 21 2014	Jan 1 2018
Louis Edward Paulson (CA Pro FF/Lbr Rep Nom) Walnut Creek	Sep 27 2013	Jan 1 2016

FIRST 5 CALIFORNIA CHILDREN AND FAMILIES COMMISSION

Purpose: Be recognized as California's unequivocal voice for children ages 0 to 5 to ensure greater equity in their readiness for school.

Authority: Health Safety Code § 130110

Appointing Power: Governor – 3
Senate Rules – 2
Speaker of the Assembly – 2

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints three (3) members, one (1) of whom shall be either a county health officer or a county health executive. (Hlth. Saf. Code § 130115.)

Senate Committee on Rules and the Speaker of the Assembly shall each appoint two (2) members. (Hlth. Saf. Code § 130115.)

Appointees must be persons with knowledge, experience, and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine (including, but not limited to, representatives of statewide medical and pediatric associations or societies), upon consultation with public and private sector associations, organizations, and conferences comprised of professionals in these fields. (Hlth. Saf. Code § 130110(b).)

Secretary of the California Health and Human Services Agency and the Secretary for Education, or their designees, shall serve as ex officio non-voting members. (Hlth. Saf. Code § 130110(c).)

Term: Four (4) years. (Hlth. Saf. Code § 130115.)

Term Limits: Shall not serve more than two (2) four-year terms. (Hlth. Saf. Code § 130115.)

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

Compensation: None, except actual and necessary expenses. (Hlth. Saf. Code § 130135.)

FIRST 5 CALIFORNIA CHILDREN AND FAMILIES COMMISSION

(continued)

<u>Meeting Frequency:</u>	Not stated in statute.
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	<p>Provide for statewide dissemination of public information and educational materials to members of the general public and to professionals for the purpose of developing appropriate awareness and knowledge regarding the promotion, support, and improvement of early childhood development. (Hlth. Saf. Code § 130125(a).)</p> <p>Adopt guidelines for an integrated and comprehensive statewide program of promoting, supporting, and improving early childhood development that enhances the intellectual, social, emotional, and physical development of children in California. (Hlth. Saf. Code § 130125(b).)</p> <p>Provide for independent research, including the evaluation of any relevant programs, to identify the best standards and practices for optimal early childhood development, and establishing and monitoring demonstration projects. (Hlth. Saf. Code § 130125(d).)</p> <p>Solicit input regarding program policy and direction from individuals and entities with experience in early childhood development, facilitating the exchange of information between these individuals and entities, and assisting in the coordination of the services of public and private agencies to deal more effectively with early childhood development. (Hlth. Saf. Code § 130125(e).)</p>
<u>Website:</u>	http://www.cafc.ca.gov/

Registry

77

First 5, California Children & Families Commission

501 J Street, Suite 530

Sacramento, CA 95814

	Appt. Date	End Date
Maria Guadalupe Jaime (Public) Fresno	Feb 24 2016	Dec 12 2018
George Charles Halvorson (Public/Chair) Sausalito	Dec 13 2016	Dec 12 2020
Muntu Davis (Co Health Ofcr/Exec) San Ramon	Dec 13 2016	Dec 12 2020

FISH AND GAME COMMISSION

Purpose: Make complex public policy and biological decisions on behalf of the people of California. Responsible for regulatory powers over deciding seasons, bag limits, and methods of take for game animals and sport fish. Other responsibilities include controlling exotic species; establishing/regulating use of wildlife areas, ecological reserves and marine protected areas; listing/delisting threatened and endangered species; prescribing terms and conditions for issuance of licenses/permits, and revoking or suspending privileges of those that violate Fish and Game laws and regulations.

Authority: California Constitution, article IV, section 20;
Fish and Game Code §§ 101-103

Appointing Power: Governor (requires Senate confirmation)

Number: Five (5)

Special
Considerations:

Qualifications: It is the intent of the Legislature that the Governor and the Senate Committee on Rules consider the following minimum qualifications when appointing commissioners: (Fish & G. Code § 101.5(b)(1-6).)

- 1) The degree to which the appointee will enhance the diversity of background and geographic representation of the commission.
- 2) Demonstrates an interest and background in, and familiarity with, wildlife and natural resources management programs at the state or federal level.
- 3) Has previous experience in public policy decisionmaking, including government processes involving public participation.
- 4) Appointee's commitment to prepare for and attend meetings and subcommittee meetings of the commission and to comply with all applicable state conflict-of-interest laws.
- 5) The extent of the appointee's exposure to and experience with the basic science underpinning the management of living natural resources.
- 6) Appointee's diversity of knowledge of natural resource issues and related scientific disciplines, including, but not limited to, outdoor recreation.

FISH AND GAME COMMISSION

(continued)

<u>Term</u>	Six (6) years staggered, and can continue to serve until their successors are appointed and qualified. Appointment to fill a vacancy is for the unexpired portion of the term. (CA Const., Art. IV, § 20(b).)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Continue to serve until successor is qualified (CA Const., Art. IV, § 20(b).)
<u>Compensation</u>	One hundred dollars (\$100), but not to exceed five hundred dollars (\$500) for each calendar month; as well as actual and necessary expenses. All compensation and expenses are paid out of the Fish and Game Preservation Fund. (Fish & G. Code § 103(a).)
<u>Meeting Frequency:</u>	<p>Shall hold no fewer than eight (8) regular meetings per calendar year, if the commission has adequate funding for related travel, including funding for department travel. The commission may also hold special meetings or hearing to receive additional input from the department and the public. (Fish & G. Code § 206(a).)</p> <p>Commission shall announce the dates and locations of meetings for the year by January 1 of that year, or sixty (60) days prior to the first meetings, whichever comes first. To the extent feasible, meetings shall be held in state facilities. (Fish & G. Code § 206(b).)</p>
<u>Bond</u>	Not stated in statute.
<u>Oath</u>	Government Code §§ 1360-1363.
<u>Duties:</u>	<p>Commission shall adopt a code of conduct that requires, at a minimum, that a commissioner adhere to the following principles: (Fish & G. Code § 107(a-g).)</p> <ol style="list-style-type: none">1) Shall faithfully discharge the duties, responsibilities, and quasi-judicial actions of the commission.2) Shall conduct his or her affairs in the public's best interest, following principles of fundamental fairness and due process of law.3) Shall conduct his or her affairs in an open, objective, and impartial manner, free of undue influence and the abuse of power and authority.4) Understands that California's wildlife and natural resources programs require public awareness, understanding, and support of, and participation and confidence in, the commission and its practices and procedures.

FISH AND GAME COMMISSION

(continued)

Duties:
(continued)

- 5) Shall preserve the public's welfare and the integrity of the commission, and act to maintain the public's trust in the commission and the implementation of its regulation and policies.
- 5) Shall not conduct himself or herself in a manner that reflects discredit upon state laws or policies, regulations, and principles of the commission.
- 6) Shall not make, participate in making, or in any other way attempt to use his or her official position to influence a commission decision in which the member has a financial interest.

There is hereby delegated to the commission the power to regulate the taking or possession of birds, mammals, fish, amphibia, and reptiles to the extent and in the manner prescribed in this article. No power is delegated to the commission by this article to regulate the taking, possessing, processing, or use of fish, amphibia, kelp, or other aquatic plants for commercial purposes, and no provision of this code relating or applying thereto, nor any regulation of the commission made pursuant to such provision, shall be affected by this article or any regulation made under this article.
(Fish & G. Code § 200.)

Website: www.fgc.ca.gov

Registry

78

Fish and Game Commission

1416 Ninth Street, Room 1320, 13th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Eric Laurence Sklar (Public) St. Helena	Jun 16 2015	Jan 15 2017
Russell Burns (Public) Napa	May 5 2016	Jan 15 2022
Peter Silva (Public) CHULA VISTA	May 5 2016	Jan 15 2018
Jacqueline Marie Hostler-Carmesin (Public) McKinleyville	May 30 2013	Jan 15 2019
Anthony Calvin Williams (Public) Huntington Beach	Jun 16 2015	Jan 15 2021

STATE BOARD OF FOOD AND AGRICULTURE

Purpose: To serve the citizens of California by promoting and protecting a safe, healthy food supply, and enhancing local management, innovation and sound science, with a commitment to environmental stewardship.

Authority: Food and Agriculture Code §§ 901 et seq.

Appointing Power: Governor

Number: Fifteen (15)

Special Considerations: The members shall be residents and citizens of the state and shall be specially qualified for this service through actual farm business, economic agricultural training, environmental protection, or consumer affairs. Each member of the board representing the agricultural industry shall have a major interest in a separate branch of the agriculture. (Food & Agr. Code § 904.)

Qualifications: Governor: (Food & Agr. Code § 902 (a-f).)

- a) One (1) from the Agricultural Sciences Division of the University of California.
- b) One (1) from the agricultural department of one of the state universities and colleges offering agriculture as a part of the curriculum.
- c) Two (2) members shall be appointed from the state at large who represent the agricultural industry.
- d) Seven (7) members, not more than one of whom shall be appointed from any one congressional district or from any one county, who represent the agricultural industry.
- e) Two (2) members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, the environment.
- f) Two (2) members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, consumer affairs.

No member of the board appointed pursuant to subdivision (c) or (d) of Section 902 shall participate in any board action that involves himself or herself or any agricultural entity with which he or she is connected as a director, officer, or employee, or in which he or she has a financial interest in the decision within the meaning of Section 87103 of the Government Code. (Food & Agr. Code § 906(b).)

STATE BOARD OF FOOD AND AGRICULTURE

(continued)

Qualifications: Public officers associated with any area of government, including
(continued) agriculture, and whether elected or appointed, may be appointed to,
and may serve contemporaneously as members of, the board.
(Food & Agr. Code § 906(a).)

Term: Four (4) years. Terms expire on January 15 of each year.
Vacancies shall be filled by appointment for the unexpired term.
(Food & Agr. Code § 903.)

Term Limits: Not stated in statute.

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

Compensation: None, except actual and necessary expenses.
(Food & Agr. Code § 905.)

Meeting
Frequency: Shall hold meetings at least once (1) a month in the office of the
director at Sacramento or at any other location determined by the
president of the board to be appropriate. (Food & Agr. Code § 953.)

Special or adjourned meetings may be held at the office of the
director in Sacramento, or at any other place in the state which the
president may deem necessary. Special meetings of the board
shall also be called by the president at any time upon the written
request of four (4) members of the board.
(Food & Agr. Code § 954.)

Oath: Government Code §§ 1360-1363.

Bond: Not stated in statute.

Duties: Shall inquire into the needs of the agricultural industry of this state
and the functions of the department in relation to such needs, and
confer and advise with the Governor and the director as to how the
agricultural industry and the consumer of agricultural products may
best be served by the department. (Food & Agr. Code § 951.)

Shall make recommendations to the secretary regarding the project
agreements to be funded pursuant to Chapter 6 (commencing with
§ 58551) of Part 1 of Division 21. (Food & Agr. Code § 951.5.)

The board, and any member of it who is authorized by resolution of
the board, may make investigations, conduct hearings, and
prosecute actions concerning all matters and subjects which are
under the jurisdiction of the department. For such purposes, the

STATE BOARD OF FOOD AND AGRICULTURE

(continued)

Duties:
(continued) board and its authorized members shall have all of the powers and authority which are conferred upon a head of a state department by Article 2 (commencing with Section 11180), Chapter 2, Part 1, Division 3, Title 2 of the Government Code.
(Food & Agr. Code § 952.)

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

Registry

79

Food & Agriculture, State Board of

1220 N Street, Rm 400

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Reiter/CD20-AG (d)) Aptos	Jan 18 2013	Jan 15 2017
Vacancy (Taylor/Consumer Affairs (f)) Moreno Valley	Dec 11 2012	Jan 15 2016
Martha Montoya (CD45-AG (d)) Orange	Dec 5 2016	Jan 15 2020
Robert Craig McNamara (CD03-AG/President (d)) Winters	Feb 20 2015	Jan 15 2019
Mary Sue Holz-Clause Ph.D. (CSU or Comm College (b)) San Dimas	Feb 20 2015	Jan 15 2019
Ashley Elizabeth Boren (Environmentalist (e)) San Francisco	Feb 20 2015	Jan 15 2019
Eric Allan Holst (Environmentalist (e)) Sacramento	Feb 20 2015	Jan 15 2019
Nancy Lee Casady (Consumer Affairs (f)) La Jolla	Dec 5 2016	Jan 15 2020
Helene Roberts Dillard Ph.D. (Univ of CA (a)) Davis	Dec 5 2016	Jan 15 2020
Joy Anne Sterling (CD2-AG (d)) Sebastopol	Jul 2 2013	Jan 15 2017
Bryce Weldon Lundberg (AG at Large (c)) Chico	Jan 18 2013	Jan 15 2017
Bennett Richard Drake (CD35-AG (d)) Temecula	Mar 4 2014	Jan 15 2018
Donald Joseph Cameron (CD21-AG (d)) Helm	Feb 24 2014	Jan 15 2018
Donald Richard Bransford (AG at Large (c)) Colusa	Feb 24 2014	Jan 15 2018
Michael D. Gallo (CD16-AG (d)) Merced	Dec 5 2016	Jan 15 2020

STATE BOARD OF FORESTRY AND FIRE PROTECTION

Purpose: Responsible for developing the general forest policy of the state, for determining the guidance policies of the Department and for representing the state's interest in federal forestland in California.

Authority: Public Resources Code § 730

Appointing Power: Governor – 9 (requires Senate confirmation)

Number: Nine (9)

Special Considerations: At no time shall a majority of the members, nor any of the members selected from the general public, be persons with a direct personal financial interest, within the meaning of Gov. Code section 1120, in timberlands. (Pub. Res. Code § 731.)

Qualifications: Governor appoints nine (9): (Pub. Res. Code § 731.)

- 1) Five (5) members shall be from the general public;
- 2) Three (3) shall be from the forest products industry;
- 3) One (1) shall be from the range and livestock industry.

Members shall be selected and approved for appointment on the basis of their educational and professional qualifications and their general knowledge of, interest in, and experience with, problems relating to watershed management (including hydrology and soil science), forest management practices, fish and wildlife, range management, forest economics, or land use planning. All members shall represent the general public interest. (Pub. Res. Code § 731.)

Term: Four (4) years, from the expiration of the term of his or her predecessor. Vacancies shall be filled immediately. (Pub. Res. Code § 732.)

Term Limits: Not stated in statute.

Grace Period: Sixty (60) days. (Gov. Code § 1302.)

Compensation: Shall receive one hundred dollars (\$100) and actual and necessary expenses, except that the total number of days for which a member, other than the chairperson, may be compensated shall not exceed eighty (80) days in any one (1) fiscal year. (Pub. Res. Code § 735.)

Meeting Frequency: Shall hold meetings at such times and places as shall be determined by the board. (Pub. Res. Code § 736.)

STATE BOARD OF FORESTRY AND FIRE PROTECTION

(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall represent the state's interest in the acquisition and management of state forests as provided by law and in federal land matters pertaining to forestry, and the protection of the state's interests in forest resources on private lands, and shall determine, establish, and maintain an adequate forest policy. General policies for guidance of the department shall be determined by the board. (Pub. Res. Code § 740.)

Shall implement a public information program on matters involving forest management and shall maintain an information file on forest management research and other pertinent matters. (Pub. Res. Code § 745.)

Shall appoint a Range Management Advisory Committee and shall consult with the advisory committee on rangeland resource issues under consideration by the board. (Pub. Res. Code § 741(a).)

Website: <http://bofdata.fire.ca.gov/>

Registry

80

Forestry and Fire Protection, State Board of

1416 9th Street, Rm 1506-14

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Rickert/Range & Livestock) Fall River Mills	Mar 6 2013	Jan 15 2016
J. Keith Gilles Ph.D. (Public/Chair) San Francisco	Feb 16 2016	Jan 15 2020
Marc Los Huertos (Public) Claremont	Nov 12 2015	Jan 15 2017
Stuart Lee Farber Jr. (Forest Products Ind) Redding	Mar 6 2013	Jan 15 2017
Richard Glenn Wade (Forest Products Ind) Pollock Pines	Mar 11 2014	Jan 15 2018
Susan Jean Husari (Public) San Rafael	May 7 2014	Jan 15 2018
Michael William Miles, Jr. (Forest Products Industry) Eureka	Feb 12 2015	Jan 15 2019
Mark Steven Andre (Public) Arcata	Feb 12 2015	Jan 15 2019
Darcy Wheelles (Public) Alameda	Aug 23 2016	Jan 15 2019

FRAUD ASSESSMENT COMMISSION

- Purpose: To fund increased investigation and prosecution of workers' compensation fraud.
- Authority: Insurance Code § 1872.83(b)(1).
- Appointing Power: Governor – 6
- Number: Seven (7)
- Special Considerations:
- Qualifications: Governor appoints six (6): (Ins. Code § 1872.83(b)(1).)
1) Two (2) representatives of organized labor.
2) Two (2) representatives of self-insured employers.
3) One (1) representative of insured employers.
4) One (1) representative of workers' compensation insurers.
- The President of the State Compensation Insurance Fund, or his or her designee, shall be an ex officio voting member of the commission. (Ins. Code § 1872.83(b)(1).)
- Term: Four (4) years. (Ins. Code § 1872.83(b)(1).)
- Term Limits: Not stated in statute.
- Grace Period: Continues to serve until replacement has qualified. (Ins. Code § 1872.83(b)(1).)
- Compensation: One hundred dollars (\$100) for each day of meeting attendance and official duties, and actual and necessary expenses. (Ins. Code § 1872.83(b)(1).)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: In determining the aggregate amount of the assessment, the Fraud Assessment Commission shall consider the advice and recommendations of the Fraud Division and the commissioner. (Ins. Code § 1872.83(b)(2).)

FRAUD ASSESSMENT COMMISSION

(continued)

Duties:
(continued)

Shall annually advise the Director of Industrial Relations, not later than March 15, of the aggregate amount to be assessed for the next fiscal year. (Ins. Code § 1872.83(b)(3).)

Website:

<http://www.insurance.ca.gov/0300-fraud/0100-fraud-division-overview/0550-fac/>

Registry

81

Fraud Assessment Commission

Post Office Box 603

San Francisco, CA 94101

	Appt. Date	End Date
John Ernest Riggs (Self-Insured Emplrs) Mission Viejo	Dec 23 2014	Dec 31 2016
Karla Migon Rhay Ed.D. (Insured Emplrs) Riverside	Jul 15 2015	Dec 31 2018
Donald Charles Marshall (Workers' Comp Insurer) Fremont	Dec 23 2014	Dec 31 2017
Joel Henry Sherman (Self-Insured Emplrs) - Bakersfield	Jan 4 2016	Dec 31 2019
Douglas P. Williams (Labor) Lancaster	Jan 2 2015	Dec 31 2018
Lilia Esther Garcia-Brower (Labor) Los Angeles	Jan 2 2015	Dec 31 2018

CALIFORNIA GAMBLING CONTROL COMMISSION

- Purpose: Ensure integrity in California's gambling environment through the development and implementation of sound policy and regulation; efficient, effective and transparent licensing processes; gaming industry education; promoting public involvement in Commission decision-making. Sustain collaborative Tribal partnerships consistent with the Tribal-State gaming Compacts that support California's interest.
- Authority: Business and Professions Code §§ 19811 et seq.
- Appointing Power: Governor (requires Senate confirmation)
- Number: Five (5)
- Special Considerations: Each member shall be a citizen of the United States and a resident of this state. (Bus. & Prof. Code § 19812(a).)
- No Member of the Legislature, no person holding any elective office in state, county or local government, and no officer or official of any political party is eligible for appointment to the commission. (Bus. & Prof. Code § 19812(b).)
- No more than three (3) of the five (5) members of the commission shall be members of the same political party. (Bus. & Prof. Code § 19812(c).)
- A person is ineligible for appointment to the commission if, within two (2) years prior to appointment, the person, or any partnership or corporation in which the person is a principal, was employed by, retained by, or derived substantial income from, any gambling establishment. (Bus. & Prof. Code § 19812(d).)
- Qualifications: Governor: (Bus. & Prof. Code § 19812(e).)
- 1) One (1) shall be a certified public accountant or a person with experience in banking or finance.
 - 2) One (1) shall be an attorney and a member of the State Bar of California with regulatory law experience.
 - 3) One (1) shall have a background in law enforcement and criminal investigation.
 - 4) One (1) shall have a background in business with at least five (5) years of business experience or alternatively five (5) years of governmental experience.
 - 5) One (1) shall be from the public at large.
- Term: Four (4) years. (Bus. & Prof. Code § 19813(a).)

CALIFORNIA GAMBLING CONTROL COMMISSION

(continued)

- Term Limits: Not stated in statute.
- Grace Period: Sixty (60) Days (Gov. Code § 1774).
- Compensation: Shall receive a salary provided for by Government Code § 11553.5. (Bus. & Prof. Code § 19815(a).)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.

Before entering upon the duties of his or her office, the chief and each member of the commission shall subscribe to the constitutional oath of office and, in addition, swear that he or she is not, and during his or her term of office shall not be, pecuniarily interested in, or doing business with, any person, business, or organization holding a gambling license. (Bus. & Prof. Code § 19814(b).)

Duties: Assuring that licenses, approvals, and permits are not issued to, or held by, unqualified or disqualified persons, or by persons whose operations are conducted in a manner that is inimical to the public health, safety, or welfare.

Assuring that there is no material involvement, directly or indirectly, with a licensed gambling operation, or the ownership or management thereof, by unqualified or disqualified persons, or by persons whose operations are conducted in a manner that is inimical to the public health, safety, or welfare.

For the purposes of this section, "unqualified person" means a person who is found to be unqualified pursuant to the criteria set forth in Section 19857, and "disqualified person" means a person who is found to be disqualified pursuant to the criteria set forth in Section 19859. (Bus. & Prof. Code § 19823.)

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

Registry

82

Gambling Control Commission

2399 Gateways Oaks Drive, Suite 100
Sacramento, CA 95833-4231

	Appt. Date	End Date
Roger Hale Dunstan (CPA/Auditing Exp) Sacramento	Sep 14 2015	Dec 31 2016
Tiffany Elizabeth Conklin (Atty/Reg Law Exp) Sacramento	Feb 28 2014	Dec 31 2016
James Richard Evans (Public/Chair) Sacramento	Jun 12 2015	Dec 31 2017
Lauren Rochelle Hammond (Business/5 yrs Exp) Sacramento	Feb 28 2014	Dec 31 2017
Trang To (Law Enfc & Crim Invest) Folsom	Sep 14 2015	Dec 31 2018

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

Purpose: To recognize the atrocities of all ethnic cleansing campaigns.

Authority: Government Code § 6310.

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

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints five (5): (Gov. Code § 6310(a)(3).)

- One (1) member shall be a member of the Governor's staff or a Governor's appointee in the executive branch of state government.
- At least four (4) of whom shall be genocide survivors or descendants of genocide survivors.

Senate Committee on Rules appoints two (2):
(Gov. Code § 6310(a)(2).)

- At least one (1) of whom shall be a Member of the Senate.
- One (1) non-legislative member who shall be a genocide survivor or a descendant of a genocide survivor.

Speaker of the Assembly appoints two (2) members:
(Gov. Code § 6310(a)(1).)

- One (1) shall be a Member of the Assembly.
- One (1) non-legislative member who shall be a genocide survivor or a descendant of a genocide survivor.

Members of the Legislature shall serve on the commission as ex officio members without vote and shall participate in the activities of the commission to the extent that the participation is not incompatible with their legislative duties. (Gov. Code § 6310(c).)

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

Term Limits: Not stated in statute.

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

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

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

(continued)

Compensation: Legislative members shall receive per diem and expenses while
(continued) engaged in commission activities. (Gov. Code § 6310(e).)

Meeting
Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: With respect to the design and construction of the memorial, the commission may do all of the following: (Gov. Code § 6312(a-d).)

- 1) Establish a schedule for design, construction, and dedication of the memorial.
- 2) Implement procedures to solicit designs for the memorial and devise a selection process for the choice of the design.
- 3) Select individuals or organizations to provide fundraising services and to construct the memorial.
- 4) Review and monitor the design and construction of the memorial and establish a program for the dedication of the memorial.

Website: N/A

STATE BOARD OF GUIDE DOGS FOR THE BLIND

- Purpose: The exclusive authority to issue licenses for the instruction of blind persons in the use of guide dogs and for the training of guide dogs for use by blind persons. Additionally, the board issues licenses to operate schools for the training of guide dogs for the blind, and instruction of blind persons in the use of guide dogs.
- Authority: Business & Professions Code § 7200.
- Appointing Power: Governor
- Number: Seven (7)
- Special Considerations: No person shall be eligible to membership in the board who is a stockholder in, or an owner of, or financially interested directly or indirectly, in any company, organization, or concern supplying, delivering, or furnishing any guide dogs for use by the blind. (Bus. & Prof. Code § 7201.)
- Qualifications: One (1) shall be the Director of Rehabilitation or his or her representative. (Bus. & Prof. Code § 7200(a).)
- The remaining six (6) members shall be persons who have shown a particular interest in dealing with the problems of the blind, two (2) of whom shall be blind persons who use guide dogs. (Bus. & Prof. Code § 7200(a).)
- Term: Four (4) years. (Bus. & Prof. Code § 7202.)
- Term Limits: Cannot serve more than two (2) full consecutive terms (Bus. & Prof Code § 131.)
- Grace Period: Members shall hold office until the appointment and qualification of a successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code, § 105.5.)
- Compensation: One hundred dollars (\$100) for each spent on duty and shall be reimbursed for traveling and other related expenses. (Bus. & Prof. Code § 7205.)
- Director of Rehabilitation shall receive necessary expenses for each day spent on duty. (Bus. & Prof. Code § 7205.)

STATE BOARD OF GUIDE DOGS FOR THE BLIND

(continued)

- Compensation: (continued) Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment. (Bus. & Prof. Code § 103.)
- Meeting Frequency: Shall hold regular meetings at least once a year. Special meetings shall be held upon request of a majority of the members of the board, or upon the call of the president. (Bus. & Prof. Code, § 7206.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Shall have exclusive authority in this state to issue licenses for the instruction of blind persons in the use of guide dogs and for the training of guide dogs for use by blind persons. Shall also have exclusive authority in this state to issue licenses to operate schools for the training of guide dogs for the blind, and the instruction of blind persons in the use of guide dogs. (Bus. & Prof. Code § 7200.5.)
- Website: <http://www.guidedogboard.ca.gov/>

Registry

84

Guide Dogs for the Blind, State Board of
1625 North Market Boulevard, Suite S202
Sacramento, CA 95834

	Appt. Date	End Date
Catherine Carlton (Public) Menlo Park	Jun 2 2016	Jun 1 2020
Don Lee Brown (Consumer) Richmond	Jun 3 2013	Jun 1 2016
Joan Marie Patche (Consumer) Sacramento	Jun 2 2016	Jun 1 2020
Gwen Robin Marelli (Public) Rancho Palos Verdes	Nov 20 2013	Jun 1 2017
Carmen Delgado (Public) South Lake Tahoe	Jun 3 2013	Jun 1 2017
Eric Paul Holm (Consumer) San Rafael	Jun 2 2015	Jun 1 2019

BOARD OF DIRECTORS
HASTINGS COLLEGE OF LAW

- Purpose: To lift Hastings College to an even higher level of excellence and service.
- Authority: Education Code §§ 92200 et seq.
- Appointing Power: Governor – 10 (requires Senate confirmation)
- Number: Eleven (11)
- Special Considerations:
- Qualifications: Governor appoints ten (10) public members.

One (1) of the directors shall always be an heir or representative of S.C. Hastings. (Ed. Code § 92204.)
- Terms: Twelve (12) years for appointed members; vacancies shall be filled by the Governor and approved by the Senate, a majority of the membership concurring. (Ed. Code § 92204 and 92206.)
- Term Limits: Not stated in statute.
- Grace Period: Sixty (60) days (Gov. Code § 1774.)
- Compensation: None, except actual and necessary expenses. (Ed. Code § 92204.)
- Meeting Frequency: Regular meetings of the Board shall be held at least once (1) each quarter. One (1) of these meetings shall be designated as the Annual Meeting of the Board. Special meetings of the board shall be called by the Secretary at the discretion of the chair of the board or four (4) members thereof. (Board Bylaws 10.1.)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: The power to incur indebtedness pursuant to Section 92204 shall include, but is not limited to, the power to issue revenue bonds in the name of the board of directors and as obligations of the board of directors. (Ed. Code § 92215.)
- Website: <http://www.hastings.edu/igsbase/igstemplate.cfm/SRC=DB/SRCN=/GnavID=186>

Registry

85

Hastings College of Law, Bd of Dir, Member

200 McAllister Street
San Francisco, CA 94102

	Appt. Date	End Date
Vacancy (Corcoran/Public) Tiburon	May 17 2007	Jun 4 2019
Vacancy (Thompson/Public) Woodside	May 26 2011	May 27 2023
Mary Noel Pepys (Public) San Francisco	Aug 22 2012	Sep 11 2024
Simona Agnolucci (Public) San Francisco	Dec 3 2015	Dec 10 2027
Donald Edward Bradley (Public) Pleasanton	May 17 2007	Jun 5 2019
Tina W. Combs (Public) Oakland	May 17 2007	Jun 12 2019
Thomas Frederick Gede (Public) Davis	Oct 22 2008	Nov 18 2020
Marci Lynn Dragun (Public) Belmont	Dec 21 2005	Jan 12 2018
Courtney Greene Power (Public) San Carlos	Dec 3 2015	Dec 14 2027
Carl William Robertson Jr . (Public) Pacific Palisades	Feb 17 2011	Mar 7 2023

COMMISSION ON HEALTH AND SAFETY AND WORKERS'
COMPENSATION

Purpose: Examine the health and safety and workers' compensation systems in California and recommending administrative or legislative modifications to improve their operation.

Authority: Labor Code §§ 75 et seq.

Appointing Power: Governor – 4
Senate Committee on Rules – 2
Speaker of the Assembly – 2

Number: Eight (8)

Special Considerations: Four (4) voting members shall represent organized labor, and four (4) voting members shall represent employers. Not more than one (1) employer member shall represent public agencies. (Lab. Code § 75(a).)

Qualifications: Governor appoints four (4): (Lab. Code § 75(a).)
• Two (2) representative of organized labor
• Two (2) representatives of employers, one (1) of whom shall be a public employer representative for public agencies

Senate Committee on Rules appoints one (1) employer and one (1) labor representative. (Lab. Code § 75(a).)

Speaker of the Assembly appoints one (1) employer and one (1) labor representative. (Lab. Code § 75(a).)

Term: Four (4) years. Any vacancy shall be filled by appointment to the unexpired term. (Lab. Code § 75(c).)

Term Limits: Not stated in statute.

Grace Period: Continues to serve until replacement has qualified. (Lab. Code, § 75(c).)

Compensation: One hundred dollars (\$100) for each day of attending meetings and conducting other official business as well as their actual and necessary traveling expenses. Payment of per diem and traveling expenses shall be made from the Workers' Compensation Administration Revolving Fund, when appropriated by the Legislature. (Lab. Code § 75(d).)

Meeting Frequency: Shall meet every other month and upon the call of the chair. (Lab. Code § 75(d).)

COMMISSION ON HEALTH AND SAFETY AND WORKERS'
COMPENSATION
(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The commission shall conduct a continuing examination of the workers' compensation system, as defined in Section 4 of Article XIV of the California Constitution, and of the state's activities to prevent industrial injuries and occupation diseases. The commission may conduct or contract for studies it deems necessary to carry out its responsibilities. In carrying out its duties, the commission shall examine other states' workers' compensation programs and activities to prevent industrial injuries and occupational diseases. (Lab. Code § 77(a).)

The commission shall review and approve applications from employers and employee organizations, as well as applications submitted jointly by an employer organization and an employee organization, for grants to assist in establishing effective occupational injury and illness prevention programs. The commission shall establish policies for the evaluation of these applications and shall give priority to applications proposing to target high-risk industries and occupations, including those with high injury or illness rates, and those in which employees are exposed to one or more hazardous substances or conditions or where there is a demonstrated need for research to determine effective strategies for the prevention of occupational illnesses or injuries. (Lab. Code § 78(a).)

Website: <http://www.dir.ca.gov/chswc/>

Registry

86

Health & Safety & Workers' Comp, Commission on

Division of Workers' Comp,
30 Van Ness Avenue, Ste 2122
San Francisco, CA 94102

	Appt. Date	End Date
Doug Bloch (Labor) Oakland	Jun 11 2012	Dec 31 2015
Martin Brady (Public Sector Mgmt/Chair) Sacramento	May 6 2016	Dec 31 2019
Sean Kevin McNally (Mgmt) Bakersfield	Mar 20 2015	Dec 31 2018
Christine Elaine Bouma (Labor) Sacramento	Mar 20 2015	Dec 31 2018

CALIFORNIA HEALTH BENEFIT EXCHANGE

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

Authority: Government Code §§ 100500 et seq.

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

Number: Five (5)

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

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

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

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

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

While serving on the board of Exchange, a member shall not be any of the following: (Gov. Code § 100500(f)(1).)

CALIFORNIA HEALTH BENEFIT EXCHANGE

(continued)

- Qualifications:
(continued)
- 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
 - A member, a board member, or an employee of a trade association of carriers, health facilities, health clinics, or health care providers
 - A health care provider, unless he or she receives no compensation for rendering services as a health care provider and does not have an ownership interest in a professional health care practice.

Term: Four (4) years, except for the ex officio member.
(Gov. Code § 100500(b).)

Term Limits: Not stated in statute.

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

Compensation: One hundred dollars (\$100) per day spent on official business, and actual and necessary expenses. (Gov. Code § 100500(f)(2).)

Meeting

Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 - 1365.

Duties: Each member of the board shall have the responsibility and duty to meet the requirements of this title, the federal act (Patient Protection and Affordable Care Act), and all applicable state and federal laws and regulations, to serve the public interest of the individuals and small businesses seeking health care coverage through the Exchange, and to ensure the operational well-being and fiscal solvency of the Exchange. (Gov. Code § 100500(d).)

Implement procedures for the certification, recertification, and decertification, consistent with guidelines established by the United States Secretary of Health and Human Services, of health plans as qualified health plans. (Gov. Code § 100502(a).)

Website: <http://www.healthexchange.ca.gov/Pages/Default.aspx>

Registry

87

Health Benefit Exchange, CA, Member

560 J Street, Suite 290

Sacramento, CA 95814

	Appt. Date	End Date
Martin William Morgenstern (Public) Oakland	Mar 30 2015	Jan 1 2019
Genoveva Islas (Public) Tulare	Mar 25 2015	Jan 1 2019

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

Purpose: Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.

Authority: Government Code §§ 15430 et seq.

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

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints two (2) members who shall be representative of the general public. (Gov. Code § 15433.)

Senate Committee on Rules appoints two (2):
(Gov. Code § 15433.)

- 1) One (1) shall be a licensed physician and surgeon.
- 2) One (1) shall serve or have served in an executive capacity to a health facility.

Speaker of the Assembly appoints two (2): (Gov. Code § 15433.)

- 1) One (1) shall be a person qualified by training and experience in the field of investment or finance.
- 2) One (1) shall be a representative of the general public.

The State Treasurer (Gov. Code § 15433.)

The State Controller (Gov. Code § 15433.)

The Director of Finance, who may designate a deputy or other official in the Department of Finance to act for him or her and represent him or her at all meetings of the authority.
(Gov. Code § 15433.)

Terms: Four (4) years, expiring on March 31. Any vacancy among the members shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.
(Gov. Code § 15433.)

Term Limits: Not stated in statute.

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

(continued)

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

Compensation: None, except actual and necessary expenses.
(Gov. Code § 15433.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall establish financial eligibility standards for studying the creditworthiness and earning capacity of each project, together with the amount of pledged revenues, debt service coverage, and basic security. (Gov. Code § 15437(b).)

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

Registry

88

Health Facilities Financing Authority, California

915 Capitol Mall, Room 590

Sacramento, CA 95814

	Appt. Date	End Date
Judith N. Frank (Public) Los Angeles	Apr 5 2016	Mar 31 2020
Jay Craig Hansen (Public) Sacramento	Apr 5 2016	Mar 31 2020

HEALTH PROFESSIONS EDUCATION FOUNDATION
BOARD OF TRUSTEES

Purpose: Improve access to healthcare in underserved areas of California by providing scholarships, loan repayments, and programs to health professional students and graduates who are dedicated to providing direct patient care in those areas.

Authority: Health and Safety Code §§ 128330 et seq.

Appointing Powers: Governor – 9
Speaker of the Assembly – 1
Senate Committee on Rules – 1
Medical Board of CA – 2

Number: Thirteen (13)

Special Considerations: All persons considered for appointment shall have an interest in health programs, an interest in health educational opportunities for underrepresented groups, and the ability and desire to solicit funds for the purposes of this article as determined by the appointing power. (Health & Saf. Code § 128335(a).)

Qualifications: Governor appoints nine (9) members.
(Health & Saf. Code § 128335(a).)

Speaker of the Assembly appoints one (1) member.
(Health & Saf. Code § 128335(a).)

Senate Committee on Rules appoints one (1) member.
(Health & Saf. Code § 128335(a).)

Medical Board of CA appoints two (2) members from the Medical Board. (Health & Saf. Code § 128335(a).)

Members appointed by the Governor, Speaker of the Assembly, and Senate Committee on Rules may include representatives of minority groups that are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or related professions.
(Health & Saf. Code § 128335(a).)

The chair of the California Healthcare Workforce Policy Commission serves as a non-voting, ex officio member of the Board. (Health & Saf. Code § 128335(a).)

Term: Four (4) years. (Health & Saf. Code § 128340(c).)

HEALTH PROFESSIONS EDUCATION FOUNDATION
BOARD OF TRUSTEES
(continued)

Term Limits: Not stated in statute.

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

Compensation: None, except actual and necessary expenses.
(Health. & Saf. Code § 128335(d).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Solicit and receive funds from business, industry, foundations, and other private or public sources for the purpose of providing financial assistance in the form of scholarships or loans to African-American students, Native American students, Hispanic-American students, and other students from underrepresented groups. These funds shall be expended by the office after transfer to the Health Professions Education Fund, created pursuant to Health and Safety Code section 128355. (Health & Saf. Code § 128345(a).)

Recommend to the director the disbursement of private sector moneys deposited in the Health Professions Education Fund to students from underrepresented groups accepted to or enrolled in schools of medicine, dentistry, nursing, or other health professions in the form of loans or scholarships.
(Health & Saf. Code § 128345(b).)

Recommend to the director a standard contractual agreement to be signed by the director and any participating student, that would require a period of obligated professional service in the areas in California designated by the commission as deficient in primary care services. The agreement shall include a clause entitling the state to recover the funds awarded plus the maximum allowable interest for failure to begin or complete the service obligation.
(Health & Saf. Code § 128345(c).)

Develop criteria for evaluating the likelihood that applicants for scholarships or loans would remain to practice their profession in designated areas deficient in primary care services.
(Health & Saf. Code § 128345(d).)

HEALTH PROFESSIONS EDUCATION FOUNDATION
BOARD OF TRUSTEES
(continued)

Duties:
(continued)

Develop application forms, that shall be disseminated to students from underrepresented groups interested in applying for scholarships or loans. (Health & Saf. Code § 128345(e).)

Encourage private sector institutions, including hospitals, community clinics, and other health agencies to identify and provide educational experiences to students from underrepresented groups who are potential applicants to schools of medicine, dentistry, nursing, or other health professions.
(Health & Saf. Code § 128345(f).)

Recommend to the director that a portion of the funds solicited from the private sector be used for the administrative requirements of the foundation. (Health & Saf. Code § 128345(h).)

Provide financial management for the Health Professions Education Fund. (Health & Saf. Code § 128350(b).)

Enter into contractual agreements with students from underrepresented groups for the disbursement of scholarships or loans in return for the commitment of these students to practice their profession in an area in California designated as deficient in primary care services. (Health & Saf. Code § 128350(c).)

Disseminate information regarding the areas in the state that are deficient in primary care services to potential applicants for the scholarships or loans. (Health & Saf. Code § 128350(d).)

Monitor the practice locations of the recipients of the scholarships or loans. (Health & Saf. Code § 128350(e).)

Recover funds, in accordance with the terms of the contractual agreements, from recipients of scholarships or loans who fail to begin or complete their obligated service. Funds so recovered shall be redeposited in the Health Professions Education Fund.
(Health & Saf. Code § 128350(f).)

Contract with the institutions that train family practice residents, in order to increase the participation of students from underrepresented groups in entering the specialty of family practice. The director may seek the recommendations of the commission or foundation as to what programs best demonstrate the ability to meet this objective. (Health & Saf. Code § 128350(g).)

HEALTH PROFESSIONS EDUCATION FOUNDATION
BOARD OF TRUSTEES
(continued)

Duties:
(continued)

Contract with training institutions that are involved in osteopathic postgraduate training in general or family practice medicine, in order to increase the participation of students from underrepresented groups participating in the practice of osteopathic medicine. The director may seek the recommendations of the commission or foundation as to what programs have demonstrated the ability to meet this objective. (Health & Saf. Code § 128350(h).)

Enter into contractual agreements with graduated health professional to repay some or all of the debts they incurred in health professional schools in return for practicing their professions in an area in California designated as deficient in primary care services. (Health & Saf. Code § 128350(i).)

Contract with institutions that award baccalaureate of science degrees in nursing in order to increase the participation of students from underrepresented groups in the nursing profession. The director may seek the recommendations of the commission as to what programs have demonstrated the ability to meet this objective.(Health & Saf. Code § 128350(j).)

The director, after consultation with the president of the board, may appoint a council of advisers comprised of up to nine members. The council shall advise the director and the board on technical matters and programmatic issues related to the Health Professions Education Foundation Program. (Health. & Saf. Code § 128335(c).)

Website: <http://www.oshpd.ca.gov/hpef/>

Registry

89

Health Professions Education Foundation, Bd of Trus.

1600 9th Street

Sacramento, CA 95814

	Appt. Date	End Date
William Hendry (Public) Los Angeles	Jan 5 2016	Jan 1 2019
Kara K. Ralston (Public) Ojai	Jan 5 2016	Jan 1 2020
Sonia Teresita Delen (Public) San Francisco	Jan 5 2016	Jan 1 2020
Scott Eugene Sillers (Public) Oakland	Jan 5 2016	Jan 1 2020
Cynthia Joy Cotharn M.D. (Public) Playa Vista	Feb 9 2016	Jan 1 2020
Cinthia Nataly Flores (Public) Los Angeles	Oct 13 2015	Jan 1 2017
Janet Donaldson Widmann (Public) Lafayette	Feb 9 2016	Jan 1 2017
Nikan Khatibi D.O. (Public) Laguna Niguel	Jan 5 2016	Jan 1 2017
Barbara E. Johnston (Public) Sacramento	Aug 29 2006	Jan 1 2009

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION

Purpose: To increase the number of students and residents receiving quality education and training in the specialty of family practice or in nursing and to maximize the delivery of primary care specialties of family medicine, internal medicine, obstetrics and gynecology, and pediatrics, or in nursing and to maximize the delivery of primary care and family physician services to specific areas of California where there is a recognized unmet priority need for those services.

Authority: Health & Safety Code §§ 128215 et seq.

Appointing Power: Governor – 9
Speaker of the Assembly – 3
Chairperson of the Senate Committee on Rules – 3

Number: Fifteen (15)

Special Considerations:

Qualifications: Governor appoints nine (9): (Hlth. & Saf. Code § 128215(a)(1-9).)

- 1) One (1) representative of the University of California medical schools, from a nominee or nominees submitted by the University of California.
- 2) One (1) representative of the private medical or osteopathic schools accredited in California from individuals by each of these schools.
- 3) One (1) representative of practicing family medicine physicians.
- 4) One (1) representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family medicine.
- 5) One (1) representative of undergraduate medical students in a family medicine program or residence in family medicine training.
- 6) One (1) representative of trainees in a primary care physician's assistant program or a practicing physician's assistant.
- 7) One (1) representative of trainees in a primary care nurse practitioners program of a practicing nurse practitioner.
- 8) One (1) representative of the Office of Statewide Health Planning and Development, from nominees submitted by the office director.
- 9) One (1) representative of practicing registered nurses.

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION

(continued)

- Qualifications: Senate Committee on Rules Chairperson appoints three (3):
(continued)
- 1) One (1) consumer representative of the public who is not elected or appointed public officials. (Hlth. & Saf. Code § 128215(9)(b).
 - 1) One (1) representative of practicing registered nurses. (Hlth. & Saf. Code § 128215(9)(c).
 - 2) One (1) representative of students in a registered nurse training program. (Hlth. & Saf. Code § 128215(9)(d).
- Speaker of the Assembly appoints three (3):
- 2) One (1) consumer representative of the public who is not elected or appointed public officials. (Hlth. & Saf. Code § 128215(9)(b).
 - 3) One (1) representative of practicing registered nurses. (Hlth. & Saf. Code § 128215(9)(c).
 - 4) One (1) representative of students in a registered nurse training program. (Hlth. & Saf. Code § 128215(9)(d).
- Term: Pleasure of the appointing authority. (Hlth. & Saf. Code § 128215.)
- Term Limits: Not stated in statute.
- Grace Period: Continues to serve until replacement has qualified. (Gov. Code, § 1302.)
- Compensation: One hundred dollars (\$100) per diem and necessary expenses. (Gov. Code § 11564.5.)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Identify specific areas of the state where unmet priority needs for primary care family physicians and registered nurses exist. (Hlth. & Saf. Code § 128225(a).)
- Establish standards for primary care and family medicine training programs, primary care and family medicine residency programs, postgraduate osteopathic medical programs in primary care or family medicine, and primary care physician assistants programs and programs that train primary care nurse practitioners, including appropriate provisions to encourage primary care physicians, family physicians, osteopathic family physicians, primary care physician's

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION

(continued)

<u>Qualifications:</u> (continued)	<p><u>Senate Committee on Rules Chairperson</u> appoints three (3):</p> <ol style="list-style-type: none">1) One (1) consumer representative of the public who is not elected or appointed public officials. (Hlth. & Saf. Code § 128215(9)(b).1) One (1) representative of practicing registered nurses. (Hlth. & Saf. Code § 128215(9)(c).2) One (1) representative of students in a registered nurse training program. (Hlth. & Saf. Code § 128215(9)(d). <p><u>Speaker of the Assembly</u> appoints three (3):</p> <ol style="list-style-type: none">2) One (1) consumer representative of the public who is not elected or appointed public officials. (Hlth. & Saf. Code § 128215(9)(b).3) One (1) representative of practicing registered nurses. (Hlth. & Saf. Code § 128215(9)(c).4) One (1) representative of students in a registered nurse training program. (Hlth. & Saf. Code § 128215(9)(d).
<u>Term:</u>	Pleasure of the appointing authority. (Hlth. & Saf. Code § 128215.)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Continues to serve until replacement has qualified. (Gov. Code, § 1302.)
<u>Compensation:</u>	One hundred dollars (\$100) per diem and necessary expenses. (Gov. Code § 11564.5.)
<u>Meeting Frequency:</u>	Not stated in statute.
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	<p>Identify specific areas of the state where unmet priority needs for primary care family physicians and registered nurses exist. (Hlth. & Saf. Code § 128225(a).)</p> <p>Establish standards for primary care and family medicine training programs, primary care and family medicine residency programs, postgraduate osteopathic medical programs in primary care or family medicine, and primary care physician assistants programs and programs that train primary care nurse practitioners, including appropriate provisions to encourage primary care physicians, family physicians, osteopathic family physicians, primary care physician's</p>

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION

(continued)

Duties: assistants, and primary care nurse practitioners who receive
(continued) training in accordance with this article and Article 2 (commencing
with Section 128250) to provide needed services in areas of unmet
need within the state. (Hlth. & Saf. Code § 128225(b).)

Website: <http://www.oshpd.ca.gov/hwdd/CHWPC.html>

Registry

90

Healthcare Workforce Policy Commission, CA

1600 - 9th St., Rm. 440

Sacramento, CA 95814

	Appt. Date	End Date
Joseph Johnny Provenzano Jr. (Osteo Phys/Surgeon) Modesto	Feb 21 2014	
Elizabeth Ann Dolezal (OSHPD Dept Rep) Carmichael	May 24 2013	
Katherine A. Flores (Family Physician) Fresno	Nov 20 2013	
Michael James Farrell IV (Fam Prac Resident) Newport Beach	Sep 19 2013	
William Walter Henning (Priv Med School) Yorba Linda	Nov 20 2013	
Ann Margaret MacKenzie (Nurse Practitioner) Crockett	Feb 21 2014	
Roslynn Simone Byous (Practicing Phys Asst) Rancho Cucamonga	May 24 2013	
Cathryn Lynne Nation (UC Med School) Kensington	Nov 20 2013	
Karyn B. Karp (Practicing Reg Nurse) Sonoma	May 28 2014	

HIGH-SPEED RAIL AUTHORITY

- Purpose: Direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus network, consisting of interlinked conventional and high-speed rail lines and associated feeder buses.
- Authority: Public Utilities Code §§ 185020 et seq.
- Appointing Power: Governor – 5
Senate Committee on Rules – 2
Speaker of the Assembly – 2
- Number: Nine (9)
- Special Considerations: For the purposes of making appointments to the authority, the Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall take into consideration geographical diversity to ensure that all regions of the state are adequately represented. (Pub. Util. Code § 185020(b)(2).)
- Qualifications: Members of the authority are subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)). (Pub. Util. Code § 185020(e).)
- Term: Four (4) years, term shall expire on December 31; a vacancy shall be filled by the appointing power to serve the remainder of the term. (Pub. Util. Code § 185020(c).)
- Term Limits: Not stated in statute.
- Grace Period: Continues to serve until replacement has qualified. (Gov. Code, § 1302.)
- Compensation: One hundred dollars (\$100) for each day attending to the business of the authority, but shall not receive more than five hundred dollars (\$500) in any calendar month. Members shall be reimbursed for their actual travel expenses. (Pub. Util. Code § 185022(a).)
- Meeting Frequency: Not stated in statute.
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: The authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the

HIGH-SPEED RAIL AUTHORITY

(continued)

Duties:
(continued)

state's existing intercity rail and bus network, consisting of interlinked conventional and high-speed rail lines and associated feeder buses. The intercity network in turn shall be fully coordinated and connected with commuter rail lines and urban rail transit lines developed by local agencies, as well as other transit services, through the use of common station facilities whenever possible. (Pub. Util. Code § 185030.)

Conduct engineering and other studies related to the selection and acquisition of rights-of-way and the selection of a franchisee, including, but not limited to, environmental impact studies, socioeconomic impact studies, and financial feasibility studies. (Pub. Util. Code § 185034(1).)

Evaluative alternative high-speed rail technologies, systems and operators, and select an appropriate high-speed rail system. (Pub. Util. Code § 185034(2).)

Establish criteria for the award of a franchise. (Pub. Util. Code § 185034(3).)

Accept grants, fees, and allocations from the state, from political subdivisions of the state or from the federal government, foreign governments, and private sources. (Pub. Util. Code § 185034(4).)

Select a proposed franchisee, a proposed route, and proposed terminal sites. (Pub. Util. Code § 185034(5).)

Enter into contracts with public and private entities for the preparation of the plan. (Pub. Util. Code § 185034(6).)

Prepare a detailed financing plan, including any necessary taxes, fees, or bonds to pay for the construction of the high-speed train network. (Pub. Util. Code § 185034(7).)

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

Registry
High Speed Rail Authority
925 L Street, Suite 1425
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Perez-Estolano/Public) Pasadena	Mar 26 2013	Dec 31 2015
Daniel Dwight Richard, Jr. (Public) Piedmont	Jan 8 2015	Dec 31 2018
Tom Richards (Public) Fresno	Jan 7 2014	Dec 31 2017
Michael Edward Rossi (Public) Pebble Beach, CA	Jan 8 2015	Dec 31 2016
Lynn Schenk (Public) La Jolla	Jan 2 2013	Dec 31 2016

STATE HISTORICAL RESOURCES COMMISSION

Purpose: To review applications for listing historic and archeological resources on the National Register of Historic Places, the California Register of Historical Resources, and the California Historical Landmarks and California Points of Historical Interest registration programs.

Authority: Public Resources Code § 5020.

Appointing Power: Governor.

Number: Nine (9)

Special Considerations:

Qualifications: The Director of Parks and Recreation, in consultation with the State Historic Preservation Officer, shall submit to the Governor a list of persons to be considered for vacant positions on the commission. (Pub. Resources Code § 5020.2(a).)

Five (5) members shall be recognized professionals in one (1) of each of the following disciplines:

- History
- Prehistoric Archeology
- Historic Archeology
- Architectural History
- Architecture

However, one (1) individual may represent both disciplines of architecture and architectural history and one (1) individual may represent both disciplines of prehistoric archeology and historic archeology. (Pub. Resources Code § 5020.2(b)(1).)

One (1) shall be knowledgeable in ethnic history. (Pub. Resources Code § 5020.2(b)(2).)

One (1) shall be knowledgeable in folklife. (Pub. Resources Code § 5020.2(b)(3).)

Two (2) shall represent the public or possess expertise in fields of expertise the Governor deems necessary or desirable to enable the commission to carry out its responsibilities. (Pub. Resources Code § 5020.2(b)(4).)

Term: Four (4) years. (Pub. Resources Code § 5020.2(c).)

STATE HISTORICAL RESOURCES COMMISSION

(continued)

Term Limits: Not stated in statute.

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

Compensation: One hundred dollars (\$100) per diem, and actual and necessary expenses. (Gov. Code § 11564.5.)

Notwithstanding any other provision of law, any member of the commission who is also a member of, and is entitled to receive the benefits from, the Legislators' Retirement System may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system.
(Pub. Resources Code § 5020.3(c).)

Meeting Frequency: Shall meet at least four (4) times per year.
(Pub. Resources Code § 5020.3(a).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: It is the intent of the Legislature that public agencies, including the commission and the office, shall endeavor to carry out their responsibilities under this article in a manner designed to elicit the cooperation of the owners of both identified and unidentified resources, to encourage the owners to perceive these resources as assets rather than liabilities, and to encourage the support of the general public for the preservation and enhancement of historical resources. (Pub. Resources Code § 5020.7.)

Receive and evaluate applications for, and make recommendations with respect to entries on, the National Register of Historic Places to the officer. (Pub. Resources Code § 5020.4(a)(1).)

Conduct a statewide inventory and maintain comprehensive records of historical resources pursuant to federal and state law, including, but not limited to, historical landmarks and points of historical interest. (Pub. Resources Code § 5020.4(a)(2).)

Establish criteria for the recording and preservation of historical resources, and for deletions from historical registers warranted by destruction or damage of a historical resource or other change in conditions. (Pub. Resources Code § 5020.4(a)(3).)

STATE HISTORICAL RESOURCES COMMISSION

(continued)

Duties:

(continued)

Develop and adopt criteria for the rehabilitation of historic structures
(Pub. Resources Code § 5020.4(a)(4).)

Establish policies and guidelines in compliance with state and federal requirements for a comprehensive statewide historical resources plan which includes, but is not limited to, architecture, history, archeology, and folklife.
(Pub. Resources Code § 5020.4(a)(5).)

Develop and update annually, based upon public hearings and active public participation, the statewide historical resources plan.
(Pub. Resources Code § 5020.4(a)(6).)

Make recommendations to the department, based upon the statewide historical resources plan, including the listing of historical resource projects on a priority basis.
(Pub. Resources Code § 5020.4(a)(7).)

Oversee the administration of the California Register, receive and evaluate nominations to, and cause qualified resources to be listed in, the California Register, and adopt, as necessary, timely revisions of the California register criteria and procedures as may be advisable. (Pub. Resources Code § 5020.4(a)(8).)

Receive and evaluate applications for registration of structures, sites, or places as historical landmarks or points of historical interest. The commission shall select and designate historical landmarks and points of historical interest that it determines meet the criteria in Public Resources Code section 5031(a). The commission shall maintain a register which identifies historical landmarks and points of historical interest by number and description. (Pub. Resources Code § 5020.4(a)(10).)

Recommend to the department the type of directional sign to be erected in connection with the registration of a point of historical interest. The commission shall consult with cities and counties in developing design and placement standards. These standards shall not prevent a city or county from implementing its own standards if they meet the minimum criteria established by the commission.
(Pub. Resources Code § 5020.4(a)(12).)

Develop criteria and procedures based upon public hearings and active public participation for the selection of projects to be funded through the National Historic Preservation Fund, the California Heritage fund, and other federal and state programs that have as

STATE HISTORICAL RESOURCES COMMISSION

(continued)

Duties:
(continued)

their primary purpose the preservation and enhancement of historical resources. (Pub. Resources Code § 5020.4(a)(15).)

Prepare, or cause to be prepared, and recommend to the director, a budget with respect to those duties and responsibilities of the commission contained in this section.

(Pub. Resources Code § 5020.4(a)(16).)

May adopt guidelines for the review of applications for excavation and salvage permits submitted pursuant to Public Resources Code section 6313 and make recommendations thereon to the State Lands Commission. (Pub. Resources Code § 5020.4(b).)

Shall develop criteria and methods for determining the significance of archeological sites, for selecting the most important archeological sites, and for determining whether the most significant archeological sites should be preserved intact or excavated and interpreted. (Pub. Resources Code § 5020.5(a).)

Website: http://ohp.parks.ca.gov/?page_id=1067

Registry

93

Historical Resources Commission, State

1020 N Street, Suite 255

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Polanco/Historian) Mill Valley	Mar 6 2013	Mar 6 2017
Vacancy (Medin/Historic Archeologist) Fair Oaks	Mar 6 2013	Mar 6 2017
Alberto Bertoli (Architect) San Francisco	Dec 23 2010	Dec 23 2014
Adrian Praetzellis (Prehist Archaeologist) Santa Rosa	Mar 6 2013	Mar 6 2017
David Phoenix (Public) Los Angeles	Dec 23 2010	Dec 23 2014
Marshall Christopher McKay (Folklife) Brooks	Mar 6 2013	Mar 6 2017
Rick Moss (Ethnic History) Alameda	Mar 6 2013	Mar 6 2017
Elizabeth Edwards Harris Ph.D. (Architectural History) Los Angeles	Mar 6 2013	Mar 6 2017
Bryan Kennard Brandes (Public) Temple City	Dec 23 2010	Dec 23 2014

CALIFORNIA HORSE RACING BOARD

Purpose: To ensure the integrity, viability, and safety of the California horse racing industry by regulating parimutuel wagering for the protection of the public, promoting horse racing, breeding, and wagering opportunities, and fostering safe racing through the development and enforcement of track safety standards and regulations for the health and welfare of all participants.

Authority: Business & Professions Code §§ 19420 et seq.

Appointing Power: Governor (subject to Senate confirmation)

Number: Seven (7)

Special Considerations: Each member shall have been a resident of this State for two (2) years next preceding his appointment.
(Bus. & Prof. Code § 19422.)

Qualifications: A person is disqualified from membership on the board if the person, the person's spouse or any dependent child thereof:
(Bus. & Prof. Code § 19423.)

- Holds a financial interest in any horse racing track.
- Holds a financial interest or position of management with any business entity which conducts parimutuel horseracing.
- Holds a financial interest in a management or concession contract with any business entity which conducts pari-mutuel horse racing

In order to permit the full participation of horsemen and horsewomen who may be appointed to the board, the Legislature declares that the appointment of such persons is intended to represent and further the interests of horse owners and breeders pursuant to Bus. Prof. Code section 19401, and that such representation and furtherance will ultimately serve the public interest. (Bus. & Prof. Code § 19424.5.)

Term: Four (4) years, commencing at the expiration of the previous term. Vacancies shall be filled by the Governor for unexpired term.
(Bus. & Prof. Code § 19421.)

Term Limits: Each member shall be eligible for reappointment in the discretion of the Governor. (Bus. & Prof. Code § 19421.)

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

CALIFORNIA HORSE RACING BOARD

(continued)

Compensation: One hundred dollars (\$100), and traveling and other expenses necessarily incurred in the performance of official duties.
(Bus. & Prof. Code § 19425.)

Any member of the board who is also a member of, and is entitled to receive the benefits from, the Legislators' Retirement System may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system. (Bus. & Prof. Code § 19425.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Responsibilities of the board shall include, but not be limited to, all of the following: (Bus. & Prof. Code § 19440(a)(1-5).)

- Adopting rules and regulations for the protection of the public and the control of horse racing and parimutuel wagering.
- Administration and enforcement of all laws, rules, and regulations affecting horse racing and parimutuel wagering.
- Adjudication of controversies arising from the enforcement of those laws and regulations dealing with horse racing and parimutuel wagering.
- Licensing of each racing association and all persons, other than the public at large, who participate in a horse racing meeting with parimutuel wagering.
- Allocation of racing dates to qualified associations in accordance with law.

The board shall, if possible, designate at least one (1) steward at each track where a horse racing meeting is conducted who is a former jockey or at least one (1) steward at each track where a harness meeting is conducted who is a former driver.
(Bus. & Prof. Code § 19442.2.)

Website: <http://www.chrb.ca.gov/index.html>

Registry
Horse Racing Board, California
1010 Hurley Way, Room 300
Sacramento, CA 95825

94

	Appt. Date	End Date
George Krikorian (Public) Palos Verdes Estates	Jul 29 2013	Jul 26 2017
Steve T. Beneto (Public) Carmichael	Jan 8 2016	Jan 1 2020
Richard Allen Rosenberg (Public) Solana Beach	Sep 21 2012	Jul 26 2016
Alex Solis (Public) Solana Beach	Apr 27 2015	Jan 1 2018
Madeline Auerbach (Public) Bell Canyon	Jan 2 2014	Jan 1 2018
Jesse Herbert Choper (Public) orinda	Feb 25 2015	Jan 1 2019
Charles N. Winner (Public) Beverly Hills	Jul 31 2015	Jul 26 2019

BOARD OF DIRECTORS
CALIFORNIA HOUSING FINANCE AGENCY

Purpose: To meet the housing needs of persons and families of low or moderate income. (Hlth & Safe Code § 50950.)

Authority: Health & Safety Code §§ 50900 et seq.

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

Number: Thirteen (13) voting members
Three (3) non-voting members

Special Considerations: Appointed members of the board shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. However, it is not intended that formulas or specific ratios be applied in order to achieve that diversity. (Health & Saf. Code § 50902(a).)

An officer or employee of the agency shall not be employed by, hold any paid relation to, or have any financial interest in, any housing sponsor or any affordable housing financed or assisted under this part, provided that this prohibition shall not apply to a member of the board of directors who is not an employee of the agency. (Health & Safe Code § 50905(a).)

Qualifications: Governor shall select four (4) of the seven (7) appointees from the following categories: (Health & Saf. Code § 50902(b).)

- An elected official of a city or county engaged in the planning or implementation of a housing, housing-assistance, or housing-rehabilitation program.
- A person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry.
- A person experienced as a builder of residential housing.
- A person experience in organized labor in the residential construction industry.
- A person experienced in the management of rental or cooperative housing occupied by lower income households.
- A person experienced in manufactured housing finance and development.
- A person representing the public.

BOARD OF DIRECTORS
CALIFORNIA HOUSING FINANCE AGENCY
(continued)

Qualifications:
(continued)

Not more than one (1) person from each category may serve on the board at any one (1) time, except that two (2) members may be appointed by the Governor to represent the public. (Health & Saf. Code § 50902(b).)

Governor shall also appoint two (2) members who are residents of rental or cooperative housing financed by the agency or who are persons experienced in counseling, assisting, or representing tenants. (Health & Saf. Code § 50902(c).)

At least one (1) of the members appointed by the Governor shall be a resident of a rural or nonmetropolitan area. (Health & Saf. Code § 50902(d).)

At least one (1) of the members appointed by the Governor shall have specific knowledge of bonds and related financial instruments, interest rate swaps, and risk management. (Health & Saf. Code § 50902(e).)

Senate Committee on Rules appoints one (1) person representing the public. (Health & Saf. Code § 50902(f).)

Speaker of the Assembly appoints one (1) person representing the public. (Health & Saf. Code § 50902(f).)

Other voting members of the board, or their designees:
(Health & Saf. Code §§ 50901.)

- The Treasurer
- The Secretary of Business, Consumer Services, and Housing
- The Director of Housing and Community Development
- The Secretary of Veterans Affairs

Notwithstanding Section 1090 of the Government Code, it shall not be a conflict of interest for an official of any local public entity or a resident of any affordable housing, or a director, officer, stockholder, or employee of any savings and loan institution, investment banking firm, brokerage firm, commercial bank or trust company, architectural firm, insurance company, labor union, or any other person, association, or corporation to serve as a member of the board. If any board member has a financial interest in any matter before the board for a decision, that interest shall be disclosed as a matter of official public record. The board member shall not attempt to influence, participate in deliberations concerning, or vote as to that matter. (Hlth & Saf. Code § 50904.)

BOARD OF DIRECTORS
CALIFORNIA HOUSING FINANCE AGENCY
(continued)

Term: Six (6) years. (Health & Saf. Code § 50902(f).)

If a member of the board ceases to meet the qualifications in the statute, his or her membership is automatically terminated. (Health & Saf. Code § 50902.)

Vacancy – Appointed to serve only for the remainder of the unexpired term. (Health & Saf. Code § 50902.)

Term Limits: Members shall, subject to continued qualifications, be eligible for reappointment. (Health & Saf. Code § 50902.)

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

Compensation: One hundred dollars (\$100) for each day's attendance at a meeting, not to exceed three hundred dollars (\$300) in any month, in addition to necessary expenses incurred in the performance of their duties. (Health & Saf. Code § 50909(d).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall be a state representative for purposes of receiving and allocating financial aid and contributions from agencies of the federal government which are provided to the state or to the agency for the purpose of subsidizing housing for persons and families of low or moderate income and may utilize federal subsidies available to it in providing housing for persons and families of low or moderate income or for exercising any other of its powers. The agency shall have priority among all other units of state government for receipt of federal housing subsidies to the extent units financed under this part are eligible for such assistance. (Health & Saf. Code § 51051.)

Shall establish criteria for housing sponsors and qualified mortgage lenders, which shall be designed to assure the financial integrity of programs authorized by this division and which shall provide for effective implementation of the policies and purposes set forth in this part. The criteria shall take into account the differences between private and public institutions qualifying as housing sponsors and qualified mortgage lenders. (Health & Saf. Code § 51062.)

BOARD OF DIRECTORS
CALIFORNIA HOUSING FINANCE AGENCY
(continued)

Duties:
(continued) Shall establish maximum sale prices for the initial sale of residential structures, the acquisition, construction, or rehabilitation of which is financed by the agency in anticipation of sale to persons and families of low or moderate income. The agency shall also establish a price for any residential structure whenever the buyer of such residential structure receives a mortgage loan from the agency. The maximum sale prices established by the agency pursuant to this section may provide a reasonable profit to the seller while serving the purposes of this division.(Health & Saf. Code § 51064.)

Website: <http://www.calhfa.ca.gov/index.htm>

Registry

95

Housing Finance Agency, CA, Board of Directors

PO Box 4034

Sacramento, CA 95812-4034

	Appt. Date	End Date
Dalila Teresa Sotelo (Residential Builder) Los Angeles	Dec 16 2013	Sep 26 2019
Michael Anthony Gunning (Public) Elk Grove	Nov 19 2015	Sep 26 2021
Janet Falk (Tenant Rep/Chair) Oakland	Nov 19 2015	Sep 26 2021
Eileen Gallagher (Res Real Estate Banking) San Francisco	Nov 19 2015	Sep 26 2021
Preston Michael Prince (Tenant Rep/Mgmt Rent Co-op) Fresno	Dec 16 2013	Sep 26 2019
Tiena Renee Johnson-Hall (Rural-Nonmetro/Rate Swap) Rancho Cucamonga	Aug 28 2014	Sep 26 2019
Anamarie Avila Farias (Public) Martinez	Apr 7 2015	Sep 26 2020

CALIFORNIA HOUSING PARTNERSHIP CORPORATION

Purpose: Assist nonprofit and government housing agencies create and preserve housing affordable to lower-income households, while providing leadership on housing preservation policy and funding.

Authority: Health & Safety Code § 52535.

Appointing Power: Governor – 5 (requires Senate confirmation)
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Eight (8)

Special Considerations: The representation of varied interest groups on the board of directors shall be deemed essential to obtain information for the development of policy and decisions of the board of directors. It shall not be a conflict of interest for individuals from each of the respective categories designated in Health & Safety Code section 52551(b) to serve as a member of the board of directors. (Health & Saf. Code § 52551(c).)

Qualifications: Governor shall appoint five (5) incorporators of the corporation from each of the following categories: (Health & Saf. Code § 52551(a)(2)(b)(1-5).)

- An elected or appointed official of a city or county with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households.
- A person from the savings and loan, mortgage banking, or commercial banking industry.
- A person knowledgeable about tax, securities, and partnership law as they related to low-income or very low-income housing.
- A person experienced in developing and implementing plan for the repair and rehabilitation of existing low-income or very low-income housing.
- A housing consultant experienced in developing and implementing programs utilizing equity capital.

Senate Committee on Rules shall appoint one (1) person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households. (Health & Saf. Code § 52551(b)(7).)

Speaker of the Assembly shall appoint one (1) person from nonprofit housing corporation experienced in working with the

CALIFORNIA HOUSING PARTNERSHIP CORPORATION

(continued)

Qualifications: private sector and public sector to help preserve existing low-income or very low-income housing.
(continued) (Health & Saf. Code § 52551(b)(8).)

The Director of Housing and Community Development shall be a member. (Health & Saf. Code § 52551(b)(6).)

Term: Three (3) years. (Health & Saf. Code § 52551(a)(2).)

Term Limits: Not stated in statute.

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

Compensation: None, except actual and reasonable expenses.
(CHPC Bylaws Art. 3, Sec. 15.)

Meeting

Frequency: Meetings of the Board shall be held at any place within or without the State of California which has been designated from time to time by the Board. Special meetings of the Board for any purpose of purposes may be called at any time by the Chair, President, Vice President, Secretary, or any two (2) directors.
(CHPC Bylaws Art. 3, Sec. 5-7.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Raise equity funds, from corporations or individuals, for housing and related facilities sponsored by nonprofit housing development corporations organized pursuant to state or federal law, primarily for the benefit of very low income or low-income households.
(Health & Saf. Code § 52560(a)(1).)

Except as provided in Health & Safety Code § 52560(a)(5), where no local nonprofit housing development corporation exists, plan, initiate, and carry out the acquisition, rehabilitation, acquisition and rehabilitation, or construction of housing and related facilities pursuant to state or federal law, primarily for the benefit of very low income households or low-income households, only to the extent necessary to carry out the purposes of this chapter in raising equity capital. (Health & Saf. Code § 52560(a)(2).)

Provide technical assistance to nonprofit corporations, public agencies, and private profit-motivated entities and individuals with respect to housing planning, financing, acquisition, rehabilitation, maintenance, or management to ensure continuation of the existing low-income or very low-income housing stock. The corporation may

CALIFORNIA HOUSING PARTNERSHIP CORPORATION

(continued)

Duties:
(continued) enter into contracts with organizations or individuals receiving technical assistance to provide for payment of services.
(Health & Saf. Code § 52560(a)(4).)

Acquire government subsidized multifamily housing and related facilities, occupied by low-income and very low income households, which are at risk of conversion to market rate housing, or other non low-income use, provided that the conditions set forth in subparagraph (A), (B), or (C), are met:

(Health & Saf. Code § 52560(a)(5)(A-C).)

(A) There is no other priority purchaser, as defined in Section 231 of the federal Low Income Housing Preservation and Resident Homeownership Act of 1990 (Public Law 101-265) as it may from time to time be amended, in active negotiation with the owner of the housing at the end of the first 10 months of the sale period.

(B) No priority purchaser has executed an agreement to purchase the housing within 12 months of the sale period of a priority purchaser cannot fulfill the terms of a purchase agreement.

(C) There is no local nonprofit organization or public agency qualified purchaser, as defined in Section 241 of the Federal Housing and Community Development Act of 1987 (Public Law 100-242) as it may from time to time be amended.

In carrying out the purposes and objectives of Health & Safety Code section 52560(a), the corporation shall do both of the following: (Health & Saf. Code § 52560(c)(1-2).)

- Give priority to those housing developments which are having trouble attracting private capital at reasonable terms and conditions, including inner-city, rural, and small housing developments serving lower income households and very low income households.
- Seek to ensure that a maximum number of units shall be made available for occupancy by very low income households.

Website: <http://www.chpc.net/index.html>

Registry

96

Housing Partnership Corporation, California

2201 Broadway, Suite 823

Oakland, CA 94612

	Appt. Date	End Date
Timothy Onderko (Housing Consultant) Loomis	Jan 4 2016	Jan 1 2019
Elizabeth C. Morris (Repair & Rehab) San Diego	Jan 2 2014	Jan 1 2017
Adhitya Nagraj (Appt Offcl) Oakland	Jan 4 2016	Jan 1 2019
Eric Ken Kawamura (Banking Ind.) Orinda	Jan 6 2015	Jan 1 2018
Philip Paul Ritter (Tax Law/Chair) Los Gatos	Jan 6 2015	Jan 1 2018

CALIFORNIA HUMANITIES, BOARD OF DIRECTORS

Purpose: Support public activities in the humanities in the State of California. Cal Humanities will develop programs and raise funds to support projects that fulfill the purpose of Cal Humanities.

Authority: Council for the Humanities Bylaws

Appointing Power: Governor – 6

Number: Not less than twenty-four (24) and no more than twenty-eight (28)

Special Considerations: Governor may appoint six (6) members provided that the number does not exceed twenty-five (25) percent of the total membership. (Bylaws Art. 6, § 4(b).)

Directors shall have demonstrated excellence in a field of academic, public or occupational life. Each Director shall serve as an individual, not as a representative of any person, agency, institution or special constituency other than the citizens of CA. (Bylaws Art. 6, § 4(a).)

Qualifications: Directors must be a resident of the State (CA) at the time of election. A Director, who during his/her term is no longer a resident of CA, shall not be disqualified; provided that no more than three (3) Directors shall not be residents of the State at any given time. (Bylaws Art. 6, § 4(a).)

Directors shall constitute an appropriate representation of academic and public constituencies, women and ethnic minorities, occupational groups, geographic area, and in other ways reflect the diverse academic and public communities in CA. (Bylaws Art. 6, § 4(a).)

Term: Three (3) years; and shall serve until replaced by a succeeding Governor. (Bylaws Art. 8, § 5(a).)

The term of any director elected to the board of the Federation of State Humanities Councils shall be automatically extended to coincide with the term on the Federation board. (Bylaws Art. 6, § 5(c).)

Term Limits: None stated.

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

CALIFORNIA HUMANITIES, BOARD OF DIRECTORS

(continued)

- Compensation: None, except for actual and necessary expenses.
(Bylaws Art. 6, § 17.)
- Meeting Frequency: Regular meetings shall be held at various times within any calendar year as determined by the Board. (Bylaws Art. 6, § 8(a).)
- Oath: Government Code §§ 1360-1363.
- Duties: Each director shall perform his or her duties as a director including duties of any Board committee in good faith, in a manner the director believes to be in the best interests of the Council and with such cause, including reasonable inquiry, as an ordinary prudent person in a like position would use under similar circumstances.
(Bylaws Art. 6, § 7(a).)
- Website: <http://www.calhum.org>

Registry

97

Humanities, CA, Board of Directors

312 Sutter St., Suite 601
San Francisco, CA 94108

	Appt. Date	End Date
Vacancy (Cotharn/Public) Playa Vista	Jul 9 2013	Mar 1 2016
Jacquelyn Ellen Crabtree (Public) Sacramento	Mar 2 2016	Mar 1 2019
Brenda Louise Wright (Public) San Francisco	Mar 2 2016	Mar 1 2019
Fritz Friedman (Public) West Hollywood	Mar 2 2016	Mar 1 2019
Alice Y. Hom, Ph.D. (Public) Los Angeles	Mar 2 2016	Mar 1 2019