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GOVERNOR'S APPOINTMENTS

Board or Commission

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NATIVE AMERICAN HERITAGE COMMISSION

Purpose:	To provide protection to Native American burials from vandalism and inadvertent destruction, provide a procedure for the notification of most likely descendants regarding the discovery of Native American human remains and associated grave goods, bring legal action to prevent severe and irreparable damage to sacred shrines, ceremonial sites, sanctified cemeteries and place of worship on public property, and maintain an inventory of sacred places.
Authority:	Public Resources Code §§ 5097.91 et seq.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Nine (9)
Special Considerations:	
Qualifications:	At least five (5) of the nine (9) members shall be elders, traditional people, or spiritual leaders of California Native American tribes, nominated by Native American organizations, tribes, or groups within the state. (Pub. Resources Code § 5097.92.)
Term:	Pleasure of the appointing authority. (Gov. Code § 1301.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1774.)
Compensation:	None, except for actual and necessary expenses. (Pub. Resources Code § 5097.93.)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	To identify and catalog places of special religious or social significance to Native Americans, and known graves and cemeteries of Native Americans on private lands. The identification and cataloguing of known graves and cemeteries shall be completed on or before January 1, 1984. The commission shall notify landowners on whose property such graves and cemeteries are determined to exist, and shall identify the Native American group most likely descended from those Native Americans who

Duties: (continued)

may be interred in the property. (Pub. Resources Code § 5097.94(a).)

To make recommendations relative to Native American sacred places that are located on private lands, are inaccessible to Native Americans, and have cultural significance to Native Americans for acquisition by the state or other public agencies for the purpose of facilitating or assuring access thereto by Native Americans. (Pub. Resources Code § 5097.94(b).)

To make recommendations to the Legislature relative to procedures which will voluntarily encourage private property owners to preserve and protect sacred places in a natural state and to allow appropriate access to Native American religionists for ceremonial or spiritual activities. (Pub. Resources Code § 5097.94(c).)

To make recommendations to the Director of Parks and Recreation and the California Arts Council relative to the California State Indian Museum and other Indian matters touched upon by department programs. (Pub. Resources Code § 5097.94(f).)

To bring an action to prevent severe and irreparable damage to, or assure appropriate access for Native Americans to, a Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, pursuant to Public Resources Code section 5097.97. If the court finds that severe and irreparable damage will occur or that appropriate access will be denied, and appropriate mitigation measures are not available, it shall issue an injunction, unless it finds, on clear and convincing evidence, that the public interest and necessity require otherwise. The Attorney General shall represent the commission and the state in litigation concerning affairs of the commission, unless the Attorney General has determined to represent the agency against whom the commission's action is directed, in which case the commission shall be authorized to employ other counsel. In any action to enforce the provisions of this subdivision the commission shall introduce evidence showing that such cemetery, place, site, or shrine has been historically regarded as a sacred or sanctified place by Native American people and represents a place of unique historical and cultural significance to an Indian tribe or community. (Pub. Resources Code § 5097.94(g).)

To assist Native Americans in obtaining appropriate access to sacred places that are located on public lands for ceremonial or spiritual activities. (Pub. Resources Code § 5097.94(i).)

NATIVE AMERICAN HERITAGE COMMISSION
(continued)

Duties: (continued)

To assist state agencies in any negotiations with agencies of the federal government for the protection of Native American sacred places that are located on federal lands. (Pub. Resources Code § 5097.94(j).)

To mediate, upon application of either of the parties, disputes arising between landowners and known descendants relating to the treatment and disposition of Native American human burials, skeletal remains, and items associated with Native American burials. (Pub. Resources Code § 5097.94(k).)

To assist interested landowners in developing agreements with appropriate Native American groups for treating or disposing, with appropriate dignity, of the human remains and any items associated with Native American burials. (Pub. Resources Code § 5097.94(l).)

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

Registry

Native American Heritage Commission

1550 Harbor Boulevard, Suite 100

West Sacramento, CA 95691

	Appt. Date	End Date
Laura Yvonne Miranda (Public) Temecula	Nov 9 2007	
Joseph Myers (Elder) Petaluma	Jun 1 2015	
Reginald Steven Pagaling (Elder) Santa Ynez	Mar 26 2013	
Russell Albert Attebery (Public) Happy Camp	May 21 2014	
William J. Mungary (Public) Bakersfield	Dec 22 1987	
Julie Lynn Tumamait-Stenslie (Traditional) Ojai	Nov 8 2007	
Marshall McKay (Elder) Brooks	Nov 14 2007	
Merri Kathleen Lopez-Keifer (Public) Martinez	Jun 1 2015	
James C. Ramos (Elder/Spiritual) Highland	Nov 9 2007	

NATUROPATHIC MEDICINE COMMITTEE

Purpose:	To serve the public and licensed naturopathic doctors through the promotion and enforcement of laws and regulations which protect the health and safety of Californians, thus ensuring access to high quality naturopathic medical care.
Authority:	Business & Professions Code § 3621
Appointing Power:	Governor
Number:	Nine (9)
Special Considerations:	A person shall not be appointed as a public member if the person or the person's immediate family in any manner owns an interest in a college, school, or institution engaged in naturopathic education, or the person or the person's immediate family has an economic interest in naturopathy or has any other conflict of interest. (Bus. & Prof. Code § 3621(c)(2).) • "Immediate family" means the public member's spouse, parents, children, or his or her children's spouses. The public members must be citizens of this state for at least five (5) years preceding his or her appointment. (Bus. & Prof. Code § 3621(c)(1).) Additional statutory requirements for public members shall be as follows under Bus. & Prof. Code §§ 450 et seq.
Qualifications:	Members include five (5) members who are California licensed naturopathic doctors, or have met the requirements for licensure pursuant to this chapter, two (2) members who are California licensed physicians and surgeons, and two (2) public members. (Bus. & Prof. Code § 3621(a).)
Term:	Four (4) years. A member shall hold office until the appointment and qualification of his or her successor, or until one (1) year from the expiration of the term for which the member was appointed, whichever first occurs. Vacancies shall be filled by appointment for unexpired terms. (Bus. & Prof. Code § 3621(b).)
Term Limits:	A member shall not serve on the committee for more than two consecutive terms. (Bus. & Prof. Code § 3621(b).)
Grace Period:	Shall continue to serve until a successor has been qualified, but not for more than one (1) year. (Gov. Code § 3621(b).)

NATUROPATHIC MEDICINE COMMITTEE
(continued)

Compensation: One hundred dollars ($100) for each day spent on official business and actual and necessary expenses.(Bus. & Prof. Code § 3621(d).)

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 meet at least two (2) times each calendar year and shall conduct additional meetings in appropriate locations that are necessary to transact its business. (Bus. & Prof. Code § 3621.5.)

Oath: Government Code §§ 1360-1363

Purpose: Shall approve a naturopathic medical education program accredited by the Council on Naturopathic Medical Education or an equivalent federally recognized accrediting body for the naturopathic medical profession. (Bus. & Prof. Code § 3623(a)(1-2).)

The committee shall establish a naturopathic formulary advisory subcommittee to determine a naturopathic formulary based upon a review of naturopathic medical education and training. The committee may employ other officers and employees as necessary to discharge the duties of the committee.
(Bus. & Prof. Code § 3626 and 3627(a).)

Website: www.naturopathic.ca.gov

Registry

Naturopathic Medicine Committee

1300 National Drive

Sacramento, CA 95834

	Appt. Date	End Date
David Ronald Field (Naturopathic Dr.) Covelo	Mar 13 2014	Jan 1 2018
Tara Lynne Levy N.D. (Naturopathic Dr.) Oakland	Oct 13 2014	Jan 1 2018
Dara Faith Thompson N.D. (Naturopathic Dr.) San Rafael	Dec 28 2015	Jan 1 2018
Michael Hirt (Physician/Surgeon) Malibu	Apr 23 2014	Jan 1 2018
Myles Spar M.D. (Physician/Surgeon) Manhattan Beach	Oct 13 2014	Jan 1 2018
Alexander Chung Kim (Public) Newport Beach	May 5 2015	Jan 1 2018
Thyonne Gordon Ph.D. (Public) Los Angeles	Oct 13 2014	Jan 1 2018
Greta Hauck D'Amico N.D. (Naturopathic Dr.) Auburn	Dec 28 2015	Jan 1 2019
Gregory Evan Weisswasser N.D. (Naturopathic Dr.) Grass Valley	Dec 16 2015	Jan 1 2019

NEW MOTOR VEHICLE BOARD

Purpose: To enhance relations between dealers and manufacturers throughout the state by resolving disputes in the new motor vehicle industry in an efficient, fair and cost-effective manner.

Authority: Vehicle Code §§ 3000 et seq.

Appointing Power: Governor – 7
Senate Committee on Rules – 1
Speaker of the Assembly - 1

Number: Nine (9)

Special Considerations: Each member shall be of good moral character. (Veh. Code § 3001(c).)

Vehicle Code § 3001 et seq. does not apply to a dealer who deals exclusively in motorcycles or recreational vehicles, as defined in subdivision (a) of Section 18010 of the Health and Safety Code. (Veh. Code § 3001(d).)

Out of the five (5) public members, one (1) shall have been admitted to practice law in the state for at least ten (10) years immediately preceding his or her appointment. (Veh. Code § 3001(b).)

Qualifications: Governor appoints seven (7): (Veh. Code § 3001(a-b).)

- Four (4) shall be new motor vehicle dealers (as defined in Section 426) who have engaged for a period of not less than five (5) years preceding their appointment in activities regulated by Article 1 (commencing with Section 11700) of Chapter 4 of Division 5
- Three (3) public members who are not licentiates under Article 1 (commencing with Section 11700) or 2 (commencing with Section 11800) of Chapter 4 of Division 5 or an employee of such licentiate at the time of appointment

Senate Committee on Rules appoints one (1) public member. (Veh. Code § 3001(b).)

Speaker of the Assembly appoints one (1) public member. (Veh. Code § 3001(b).)

Term: Four (4) years, staggered. Vacancies shall be filled for the unexpired term. (Veh. Code § 3003(a,c).)

NEW MOTOR VEHICLE BOARD
(continued)

Term Limits: Not stated in statute.

Grace Period: Continue to serve until a successor has been qualified, or until one (1) year has elapsed since expiration of the term. (Veh. Code § 3003(a).)

Compensation: One hundred dollars ($100) per diem, and traveling and other necessary expenses. (Veh. Code § 3012.)

Meeting Frequency: Shall meet at least twice (2) during each calendar year. Special meetings may be called at any time by the president or by any five (5) members of the board. (Veh. Code § 3007.)

Bond: Not stated in statute.

Oath: Provided in Constitution and Government Code. (Veh. Code § 3004.)

Duties: Hear and determine, within the limitations and accordance with the procedure provided, an appeal presented by an applicant for, or holder of, a license as a new motor vehicle dealer, manufacturer, manufacture branch, distributor, distributor branch, or representative when the applicant or licensee submits an appeal provided for in this chapter from a decision arising out of the department. (Veh. Code § 3050(b).)

Consider any matter concerning the activities or practices of any person applying for or holding a license as a new motor vehicle dealer, manufacturer, manufacturer branch, distributor, distributor branch, or representative pursuant to Chapter 4 (commencing with Section 11700) of Division 5 submitted by any person. A member of the board who is a new motor vehicle dealer may not participate in, hear, comment, advise other members upon, or decide any matter considered by the board pursuant to this subdivision that involves a dispute between a franchisee and franchisor. After that consideration, the board may do any one (1) or any combination of the following: (Veh. Code § 3050(c)(1-3).)

- Direct the department to conduct investigation of matters that the board deems reasonable, and make a written report on the results of the investigation to the board within the time specified by the board
- Undertake to mediate, arbitrate, or otherwise resolve any honest difference of opinion or viewpoint existing between any member of the public and any new motor vehicle dealer, manufacturer, manufacturer branch, distributor branch, or representative

NEW MOTOR VEHICLE BOARD
(continued)

Duties:
or (continued)

- Order the department to exercise any and all authority power that the department may have with respect to the issuance, renewal, refusal to renew, suspension, or revocation of the license of any new motor vehicle dealer, manufacturer, manufacturer branch, distributor, distributor branch, or representative as that license is required under Chapter 4 (commencing with Section 11700) of Division 5

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

Registry

New Motor Vehicle Board

1507 21st Street, Suite 330

Sacramento, CA 95811

	Appt. Date	End Date
Rahim M. Hassanally (New Car Dealer) Fairfield	Sep 19 2013	Jan 15 2017
Kathryn Ellen Doi (Attorney) Sacramento	Sep 19 2013	Jan 15 2017
Bismarck Anastacio Obando (Public) Sacramento	Apr 17 2014	Jan 15 2018
Ramon Alvarez (New Car Dealer) Riverside	Apr 17 2014	Jan 15 2018
Victoria Rusnak JD, LLM (New Car Dealer) Pasadena	Mar 5 2015	Jan 15 2019
Anthony A. Batarse Jr. (New Car Dealer) Oakland	Mar 5 2015	Jan 15 2019
Glenn E. Stevens (Public) Encino	Mar 5 2015	Jan 15 2019

BOARD OF REGISTERED NURSING

Purpose: Responsible for implementing and enforcing the laws related to nursing, education, licensure, practice, and discipline (Nursing Practice Act).

Authority: Business & Professions Code § 2701 et seq.

Appointing Power: Governor – 7
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Nine (9)

Special Considerations: Each member of the board shall be a citizen of the United States and a resident of the State of California. (Bus. & Prof. Code § 2702(a).)

The four (4) public members shall not be licensed under any board under this division or any board referred to in Section 1000 or 3600 and shall have not pecuniary interests in the provision of health care services. (Bus. & Prof. Code § 2702(b).).

Qualifications: Governor appoints two (2) public members and five (5) licensed members. (Bus. & Prof. Code § 2703(b).)

Licensed Members: (Bus. & Prof. Code § 2702(c-f).)

1) Two (2) shall be licensed registered nurses, each of whom shall be active in the practice of his or her profession engaged primarily in direct patient care with at least five (5) continuous years of experience, and who shall not be engaged as an educator or administrator of a nursing education program;
2) One (1) licensed registered nurse who is active as an advanced practice registered nurse as defined in Bus. & Prof. Code § 2725.5;
3) One (1) shall be a licensed registered nurse who is active as an educator or administrator in an approved program to train registered nurses;
4) One (1) shall be a licensed registered nurse who is an administrator of a nursing service with at least five (5) continuous years of experience.

Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 2703(b).)

BOARD OF REGISTERED NURSING
(continued)

Qualifications: (continued)	Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 2703(b).)
Term:	Four (4) years. Vacancies shall be filled for the unexpired term. (Bus. & Prof. Code § 2703(a).) Members appointed by the Senate Committee on Rules and the Speaker of the Assembly, shall serve for four (4) years. (Bus. & Prof. Code § 2703(c)(3).)
Term Limits:	No person shall serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)
Grace Period:	Shall hold office until the appointment and qualification of his successor or until one (1) year shall have elapsed since the expiration of the term for which he was appointed, whichever first occurs. (Bus. & Prof. § 105.5.)
Compensation:	One hundred dollars ($100) for each day spent on official duties, and reimbursed for traveling and other expenses necessarily incurred. (Bus. & Prof. Code § 2716.)
Meeting Frequency:	Shall meet at least once (1) every three (3) months. Meetings shall be held in northern and southern California. (Bus. & Prof. Code § 2709.) Special meetings may be held at such times as the board may elect, or on the call of the president of the board, or of not less than three (3) members thereof. (Bus. & Prof. Code § 2710.)
Bond:	No statutory requirement.
Oath:	Government Code §§ 1360 - 1363.
Duties:	Collect and analyze workforce data from its licensees for future work force planning. (Bus. & Prof. Code § 2717(a).)
Website:	www.rn.ca.gov

Nursing, Board of Registered

1747 North Market Boulevard, Suite 150

Sacramento, CA 95834

	Appt. Date	End Date
Raymond H. Mallel (Public)	Feb 4 2014	Jun 1 2017
Agoura Hills		
Imelda P. Ceja-Butkiewicz (Public)	Feb 4 2014	Jun 1 2017
Bakersfield		
Cynthia Cipres Klein (Licensee/Direct Patient Care)	Jun 4 2014	Jun 1 2018
Canyon Lake		
Trande Ann Phillips (Licensee/Direct Patient Care)	Oct 26 2015	Jun 1 2019
Walnut Creek		
Michael Deangelo Jackson RN, BSN, CEN, MICN, (Licensee/Educator/Admin)	May 10 2012	Jun 1 2016
Chula Vista		
Elizabeth Anne Woods (Licensee/Advanced Practice)	Jun 4 2014	Jun 1 2018
Sonoma		
Pilar L. De la Cruz Reyes (Licensee/Nurse Services Admin)	Oct 26 2015	Jun 1 2019
Sanger		

OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD

Purpose:	To fairly, timely and efficiently resolve appeals and to provide clear, consistent guidance to the public, thereby promoting workplace safety and health.
Authority:	Labor Code §§ 148 et seq.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Three (3)
Special Considerations:	None.
Qualifications:	Governor appoints three (3): (Lab. Code § 148(a).) • One (1) member shall be from the field of management • One (1) shall be from the field of labor • One (1) member shall be from the general public, who is not in the field of labor or management
Term:	Four (4) years and vacancies shall be filled for the unexpired term. (Lab. Code § 148.1.)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	Shall receive a salary pursuant to Gov. Code § 11555 and 11556.
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	A decision of the appeals board is binding on the director and the Division of Occupational Safety and Health with respect to the parties involved in the particular appeal. The director shall have the right to seek judicial review of an appeals board decision irrespective of whether or not he or she appeared or participated in the appeal to the appeals board or its hearing officer. (Lab. Code § 148.6.)
Website:	https://www.dir.ca.gov/oshab/oshab.html

Registry

Occupational Safety & Health Appeals Board

2520 Venture Oaks Way, Suite 300

Sacramento, CA 95833

	Appt. Date	End Date
Judith Ellen Freyman (Management) Rocklin	Jan 18 2016	Jan 15 2020
Edwin Farrell Lowry (Public) Sacramento	Jan 16 2013	Jan 15 2017
Arthur Ray Carter (Labor) San Francisco	Jan 16 2015	Jan 15 2019

OCCUPATIONAL SAFETY AND HEALTH STANDARDS BOARD

Purpose:	To promote, adopt, and maintain reasonable and enforceable standards that will ensure a safe and healthful workplace for California workers
Authority:	Labor Code §§ 140 et seq.
Appointing Power:	Governor
Number:	Seven (7)
Special Considerations:	Members representing occupational safety and health fields and the public member shall be selected from other than the fields of management of labor. (Labor Code § 140(a).)
Qualifications:	Governor shall appoint seven (7): (Labor Code § 140(a).) • Two (2) shall be from the field of management • Two (2) shall be from the field of labor • One (1) shall be from the field of occupational health • One (1) shall be from the field of occupational safety • One (1) shall be from the general public
Term:	Four (4) years, and vacancies shall be filled by appointment to the unexpired term. (Labor Code § 141(a).)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Labor Code § 141(a).)
Compensation:	One hundred dollars ($100) per diem, and actual and necessary traveling expenses. (Labor Code § 141(b).)
Meeting Frequency:	Shall meet at least monthly, and the meetings shall be rotated throughout the state at locations designated by the chair. (Labor Code § 142.1.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363
Duties:	Not stated in statute.
Website:	http://www.dir.ca.gov/OSHSB/

Occupational Safety & Health Stnds Bd

2520 Venture Oaks Way, Suite 350

Sacramento, CA 95833

	Appt. Date	End Date
Vacancy (Sacco/Management)	Aug 5 2015	Jun 1 2018
Rocklin		
Vacancy (Blink/Health)	Aug 5 2015	Jun 1 2018
San Francisco		
David A. Thomas (Labor)	Aug 5 2015	Jun 1 2018
Fairfield		
Patricia Joan Quinlan (Public)	Jun 1 2016	Jun 1 2020
San Francisco		
David Harrison (Labor)	Aug 5 2015	Jun 1 2019
Suisun City		
Barbara Smisko (Management)	Aug 5 2015	Jun 1 2019
Berkeley		
Laura Hope Stock (Occ. Safety)	Aug 5 2015	Jun 1 2019
Berkeley		

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

Purpose: To enforce and administer the regulatory provisions providing for the licensure of occupational therapists and the certification of occupational therapy assistants.

Authority: Business & Professions Code § 2570.19.

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

Number: Seven (7)

Special Considerations: All members shall be residents of California at the time of their appointment. (Bus. & Prof. Code § 2570.19(d).)

The public members may not be or have ever been occupational therapists or occupational therapy assistants or in training to become occupational therapists or occupational therapy assistants. The public members may not be related to, or have a household member who is, an occupational therapist or an occupational therapy assistant, and may not have had, within two (2) years of the appointment, a substantial financial interest in a person regulated by the board. (Bus. & Prof. Code § 2570.19(e).)

Not more than one (1) member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution. (Bus. & Prof. Code § 2570.19(c).)

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

Qualifications: Governor: (Bus. & Prof. Code § 2570.19(b)(1-3).)

- Three (3) occupational therapists who shall have practiced occupational therapy for five years
- One (1) occupational therapy assistant who shall have assisted in the practice of occupational therapy for five years
- One (1) public member

Senate Committee on Rules and the Speaker of the Assembly:

- Each appoints one (1) public member who shall not be a licentiate of the board or of any board referred to in Business and Professions Code § 1000 or 3600.
  (Bus. & Prof. Code § 2570.19(c).)

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
(continued)

Qualifications: (continued)

The occupational therapist and occupational therapy assistant members shall have been engaged in rendering occupational therapy services to the public, teaching, or research in occupational therapy for at least five (5) years preceding their appointments. (Bus. & Prof. Code § 2570.19(d).)

Term:

Four(4) years. (Bus. & Prof. Code § 2570.19(f).).

Terms shall begin on the first day of the calendar year and end of the last day of the calendar year or until successors are appointed, except for the first appointed members who shall serve through the last calendar day of the year in which they are appointed, before commencing the terms prescribed by Business and Professions Code § 2570.19. (Bus. & Prof. Code § 2570.19(f).)

Vacancies shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 2570.19(f).)

Term Limits:

Cannot serve for more than two (2) consecutive terms. (Bus. & Prof. Code § 2570.19(f).)

Grace Period:

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

Compensation:

No compensation, but shall be entitled to reasonable travel and other expenses and a per diem of one hundred dollars ($100) for each day spent in discharge of official duties. (Bus. & Prof. Code § 2570.19(i).)

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 at least one (1) regular meeting annually in the cities of Sacramento, Los Angeles, and San Francisco. Special meetings may be held at any time and place designated by the board. (Bus. & Prof. Code § 2570.19(g).)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
(continued)

Duties: The board shall adopt rules in accordance with the Administrative Procedure Act relating to professional conduct to carry out the purposes of this chapter, including, but not limited to, rules relating to professional licensure and to the establishment of ethical standards of practice for persons holding a license to practice occupational therapy or to assist in the practice of occupational therapy in this state. (Bus. & Prof. Code § 2570.20(b).)

All fees collected shall be paid into the State Treasury and shall be credited to the Occupational Therapy Fund which is hereby created. The money in the fund shall be available, upon appropriation by the Legislature, for expenditure by the board to defray its expenses and to otherwise administer this chapter. (Bus. & Prof. Code § 2570.22.)

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

Registry

Occupational Therapy, CA Bd of

2005 Evergreen Street, Suite 2050

Sacramento, CA 95815

	Appt. Date	End Date
Denise Marie Miller (Licensee)	Jan 5 2016	Dec 31 2019
Glendale		
Richard Allen Bookwalter Ms, otr/l (Licensee)	Mar 5 2014	Dec 31 2016
San Francisco		
Sharon Lee Pavlovich (Occup Therapy Asst)	Jan 5 2016	Dec 31 2019
Redlands		
Laura Lynn Hayth (Licensee)	May 5 2015	Dec 31 2018
Oakhurst		
Beata Draga Morcos (Public)	May 19 2015	Dec 31 2018
Los Angeles		

OCEAN PROTECTION COUNCIL

Purpose: Ensure that California maintains healthy, resilient, and productive ocean and coastal ecosystems for the benefit of current and future generations.

Authority: Public Resources Code § 35600.

Appointing Power: Governor – 2
Senate Committee on Rules – 1 Nonvoting Ex Officio
Speaker of the Assembly – 1 Nonvoting Ex Officio

Number: Five (5)
Plus two (2) nonvoting ex officio members

Special Considerations:

Qualifications: Governor appoints two (2) public members.
(Pub. Res. Code § 35600(a).)

Remaining members: (Pub. Res. Code § 35600(a).)

- Secretary of the Natural Resources Agency.
- Secretary for Environmental Protection.
- Chair of the State Lands Commission.

Public members of the board shall be appointed on the basis of their educational and professional qualifications and their general knowledge of, interest in, and experience in the protection and conservation of coastal waters and ocean ecosystems. One (1) of the public members shall have a scientific professional background and experience in coastal and ocean ecosystems.
(Pub. Res. Code § 35600(b).)

Nonvoting Ex Officio members:

- One (1) Member of the Senate, appointed by the Senate Committee on Rules, and one (1) Member of the Assembly, appointed by the Speaker of the Assembly, shall meet with the council as nonvoting, ex officio members.
  (Pub. Res. Code § 35610.)

Term: Public members serve four (4) years.
(Pub. Res. Code § 35600(b).)

Term Limits: Public members may be reappointed to one (1) additional term.
(Pub. Res. Code § 35600(b).)

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

OCEAN PROTECTION COUNCIL
(continued)

Compensation: A member shall be reimbursed for actual and necessary expenses, and compensated one hundred dollars ($100) for each day engaged in the official duties of the council. Payment for actual and necessary expenses shall be paid only to the extent that those expenses are not provided or payable by another public agency. The total number of days for which a member shall be compensated may not exceed twenty-five (25) days in any one (1) fiscal year. (Pub. Res. Code § 35600(c).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Coordinate activities of state agencies that are related to the protection and conservation of coastal waters and ocean ecosystems to improve the effectiveness of state efforts to protect ocean resources within existing fiscal limitations, consistent with Section 35510 and 35515. (Pub. Res. Code § 35615(a)(1).)

Establish policies to coordinate the collection, evaluation, and sharing of scientific data related to coastal and ocean resources among agencies. (Pub. Res. Code § 35615(a)(2).)

Establish a science advisory team of distinguished scientists to assist the council in meeting the purposes of this division. At the request of the council, the science advisory team may convene to identify, develop, and prioritize subjects and questions for research or investigation, and review and evaluate results of research or investigations to provide information for the council's activities. (Pub. Res. Code § 35615(a)(3)(A).)

Shall develop and implement a voluntary sustainable seafood promotion program for the state. (Pub. Res. Code § 35617(a).)

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

Ocean Protection Council, Member

1416 9th Street, Suite 1311

Sacramento, CA 95814

	Appt. Date	End Date
Michael Stuart Brown Ph.D. (Public) Santa Barbara	Dec 14 2012	Dec 14 2016
Geraldine Knatz, Ph.D. (Scientific) Long Beach	Feb 29 2012	Feb 29 2016

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

Purpose: To ensure quality recreational opportunities remain available for future generations by providing for education, conservation, and enforcement efforts that balance OHV recreation impacts with programs the conserve and protect cultural and natural resources.

Authority: Public Resources Code §§ 5090.15 et seq.

Appointing Power: Governor – 5 (requires Senate confirmation)
Senate Committee on Rules – 2
Speakers of the Assembly – 2

Number: Nine (9)

Special Considerations: In making appointments to the commission, the Governor, Senate Committee on Rules, and Speaker of the Assembly shall consider the places of residence of the members of the commission in order to ensure statewide representation.
(Pub. Resources Code § 5090.16)

Qualifications: In order to be appointed to the commission, a nominee shall represent one (1) or more of the following groups:
(Pub. Resources Code § 5090.15(b)(1-6)

- Off-highway vehicle recreation interests
- Biological or soil scientists
- Groups or associations of predominantly rural landowners
- Law enforcement
- Environmental protection organizations
- Non-motorized recreation interests

It is the intent of the Legislature that appointees to the commission represent all of the groups delineated in paragraphs (1) to (6), inclusive, to the extent possible.

Term: Four (4) years. Appointing authority of the vacating member shall appoint a successor for the unexpired portion of the term.
(Pub. Resources Code § 5090.17(a) and 5090.18.)

Term Limits: Not stated in statue.

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

Compensation: Fifty dollars ($50) for each day, up to a maximum salary of one hundred dollars ($100) per month, including actual and necessary expenses incurred in the performance of duties.
(Pub. Resources Code § 5090.21.)

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
(continued)

Compensation: (continued)

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 Legislator's 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 § 5090.21.)

Meeting Frequency:

Meet at least four (4) times per year at various locations throughout the state. Establish an annual calendar of proposed meetings at the beginning of each calendar year. The meetings shall include a public meeting, before the beginning of each grant program cycle.
(Pub. Resources Code § 5090.24(b).)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360-1363.

Duties:

Be fully informed regarding all governmental activities affecting the program. (Pub Resources Code § 5090.24(a).)

Hold a public hearing to receive public comment regarding any proposed substantial acquisition or development project at a location in close geographic proximity to the project, unless a hearing consistent with federal law or regulation has already been held regarding the project. (Pub Resources Code § 5090.24(c).)

Consider, upon the request of any owner or tenant, whose property is in the vicinity of any land in the system, any alleged adverse impacts occurring on that person's property from the operation of off-highway motor vehicles and recommend to the division suitable measures for the prevention of any adverse impact determined by the commission to be occurring, and suitable measure for the restoration of adversely impacted property.
(Pub. Resources Code § 5090.24(d).)

Review and comment annually to the director on the proposed budget of expenditures from the fund.
(Pub. Resources Code § 5090.24(e).)

Review all plans for new and expanded local and regional vehicle recreation areas that have applied for grant funds.
(Pub. Resources Code § 5090.24(f).)

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
(continued)

Duties: (continued)	Review and comment on the strategic plan developed by the division pursuant to Section 5090.32. (Pub. Resources Code § 5090.24(g).)
Website:	http://ohv.parks.ca.gov/

Registry

Off-Highway Motor Vehicle Recreation Commission

1725 23rd Street, Suite 200

Sacramento, CA 95816

	Appt. Date	End Date
Vacancy (Silverberg/Public)	Jul 7 2008	Jan 15 2012
Soquel		
Erin Thomas Hafkenschiel Donnelly (Public)	May 13 2014	Jan 15 2017
San Francisco		
Ernest Theodore Cabral (Public)	Feb 19 2014	Jan 15 2018
Penngrove		
Kevin Patrick Murphy (Public)	Feb 16 2016	Jan 15 2020
Morgan Hill		
Paul Joseph Slavik (Public)	Feb 16 2016	Jan 15 2020
Huntington Beach		

OIL SPILL TECHNICAL ADVISORY COMMITTEE

Purpose: To provide public input and independent judgment of the actions of the Administrator of the Office of Spill Prevention and Response (OSPR) and the State Interagency Oil Spill Committee (SIOSC). (Gov. Code § 8670.54(a).)

Authority: Government Code § 8670.54

Appointing Power: Governor – 8
Senate Rules Committee – 3
Speaker of the Assembly – 3

Number: Ten (14)

Special Considerations:

Qualifications: Governor appoints eight (8): (Gov. Code § 8670.54(a)(2,4-10).)

- One (1) who has demonstrable knowledge of marine transportation
- One (1) who has served a local government elected official or who has worked for a local government
- One (1) who has experience in oil spill response and prevention programs
- One (1) who has been employed in the petroleum industry
- One (1) who has worked in state government
- One (1) who has demonstrable knowledge of the dry cargo vessel industry
- One (1) who has demonstrable knowledge of the railroad industry
- One (1) who has demonstrable knowledge of the oil production industry

Senate Rules Committee: appoints three (3)
(Gov. Code § 8670.54(a)(1,3).)

- One (1) representative of the public
- Two (2) who have demonstrable knowledge of environmental protection and the study of ecosystems

Speaker of the Assembly: appoints three (3)
(Gov. Code § 8670.54(a)(1,3).)

- One (1) representative of the public
- Two (2) who have demonstrable knowledge of environmental protection and the study of ecosystems

Term: Pleasure. (Gov. Code § 1301.)

OIL SPILL TECHNICAL ADVISORY COMMITTEE
(continued)

Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	One hundred ($100) per day for each meeting and all necessary travel expenses at state per diem rates. (Gov. Code § 8670.54(b).)
Meeting Frequency:	Shall meet as often as required, but at least twice (2) per year. (Gov. Code § 8670.54(b).)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360-1363
Duties:	Shall provide recommendations to the administrator, the State Lands Commission, the California Coastal Commission, and the San Francisco Bay Conservation and Development Commission on any provision of this chapter including the promulgation of all rules, regulations, guidelines, and policies. (Gov. Code § 8670.55(a).) May, at its own discretion, study, comment on, or evaluate, any aspect of oil spill prevention and response in the state. To the greatest extent possible, these studies shall be coordinated with studies being done by the federal government, the administrator, the State Lands Commission, the State Water Resources Control Board, and other appropriate state and international entities. Duplication with the efforts of other entities shall be minimized. (Gov. Code § 8670.55(b).)
Website:	http://www.dfg.ca.gov/ospr/

Registry

Oil Spill Technical Advisory Committee

1700 K Street, Suite 250

Sacramento, CA 95811

	Appt. Date	End Date
Vacancy (Moore/Marine Trans)	May 11 2001	
Jonna Ann Keener Mazet (State Govt)	May 11 2001	
Stephen David Ricks (Exp in Prevention Prog)	May 11 2001	
Joan Lorraine Lundstrom (Local Govt)	May 11 2001	
Matt (Majid) S. Rezvani (Petroleum Ind)	May 11 2001	
John Berge (Dry Cargo) Corte Madera	Apr 22 2008	

STATE BOARD OF OPTOMETRY

Purpose: Serve the public and optometrists by promoting and enforcing laws and regulations which protect the health and safety of California's consumers and to ensure high quality care.

Authority: Business & Professions Code §§ 3010.1 et seq.

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

Number: Eleven (11)

Special Considerations: Members of the board, except public members, shall be appointed only from persons who are registered optometrists of CA and actually engaged in the practice of optometry at the time of appointment or who are members of the faculty of a school of optometry. Public members shall not be a licentiate of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600. (Bus. & Prof. Code § 3011.)

No person, including the public members, shall be eligible to membership in the board who is a stockholder in or owner of or a member of the board of trustees of any school of optometry or who shall be financially interested, directly or indirectly, in any concern manufacturing or dealing in optical supplies at wholesale. (Bus. & Prof. Code § 3011.)

A member of the faculty of a school of optometry may be appointed to the board; however, **no more than two (2) faculty members** of schools of optometry may be on the board at any one (1) time. Faculty members of the board shall not serve as public members. (Bus. & Prof. Code § 3011.)

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

Qualifications: Governor appoints: (Bus. & Prof. Code § 3011)

- Three (3) public members.
- Five (5) members who are registered optometrists of the State of California and actually engaged in the practice of optometry at the time of appointment or who are members of the faculty of a school of optometry.
- One (1) registered dispensing optician member.

STATE BOARD OF OPTOMETRY
(continued)

Qualifications: (continued)	Senate Rules Committee appoints one (1) public member. (Bus. & Prof. Code § 3013(c).) Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 3013(c).)
Term:	Four (4) years, and shall continue to serve until a successor has been qualified. (Bus. & Prof. Code § 3013(a).) Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 3013(b).)
Term Limits:	Cannot serve for more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.) No board member serving between January 1, 2000, and June 1, 2002, inclusive, shall be eligible for reappointment. (Bus. & Prof. Code § 3013(d).)
Grace Period:	None.
Compensation:	One hundred dollars ($100) for each day spent on official duties, and traveling and other necessary expenses incurred in the performance of duties. (Bus. & Prof. Code § 3016.) 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 every calendar quarter. 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 § 3017.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Shall accredit schools, colleges, and universities in or out of this state providing optometric education, that it finds giving a sufficient program of study for the preparation of optometrists. (Bus. & Prof. Code § 3023.)

STATE BOARD OF OPTOMETRY
(continued)

Duties: (continued)	May grant or refuse to grant certificates of registration as provided in this chapter and may revoke or suspend the certificate of registration of any optometrist for any of the causes specified in this chapter. Shall have the power to administer oaths and to take testimony in the exercise of these functions. (Bus. & Prof. Code § 3024.)
Website:	http://www.optometry.ca.gov/

Optometry, State Board of

2420 Del Paso Road, Suite 255

Sacramento, CA 95834

	Appt. Date	End Date
Madhu Chawla O.D. (Licensee)	Jun 2 2015	Jun 1 2019
Sherman Oaks		
Lillian Ing-Ling Wang O.D. (Licensee)	Mar 27 2015	Jun 1 2018
Moraga		
Martha Ruby Garcia (Reg Dispensing Opt)	Mar 1 2016	Jun 1 2019
Oxnard		
David Lawrence Turetsky, OD (Licensee)	Dec 16 2013	Jun 1 2017
Soquel		
Glenn Kawaguchi, O.D. (Licensee)	May 5 2015	Jun 1 2018
Newbury Park		
Mark Takeshi Morodomi (Public)	Apr 7 2015	Jun 1 2018
Debra Lynn McIntyre O.D. (Licensee)	Mar 13 2016	Jun 1 2017
Escondido		
Rachel Michelin (Public)	Jun 2 2015	Jun 1 2019
El Dorado Hills		
Cyd Sheryl Brandvein (Public)	Oct 21 2013	Jun 1 2017
Irvine		

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

Purpose: To protect consumers and promote the highest professional standards in the practice of osteopathic medicine, the Osteopathic Medical Board of California licenses osteopathic physicians and surgeons.

Authority: Business & Professions Code §§ 3600-1 et seq.

Appointing Power: Governor – 7
Senate Committee on Rules – 1
Speaker of the Assembly - 1

Number: Nine (9)

Special Considerations: Each member shall have been a citizen of California. (Bus. & Prof. Code § 3600-1.)

Public members who shall not be a licensee of any board in Business and Professions Code § 500 nor of any initiative act referred to in that division. (Bus. & Prof. Code § 3600-1.5.)

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

Licensees shall have been in active practice for at least five (5) years next preceding his or her appointment. (Bus. & Prof. Code § 3600-1.)

No one residing or practicing outside of this state may be appointed to, or sit as a member of, the board. (Bus. & Prof. Code § 3600-1.)

Licensees shall be appointed from among persons who are graduates of osteopathic schools who hold unrevoked physician's and surgeon's D.O. licenses or certificates to practice in this state. (Bus. & Prof. Code § 3600-1.)

Qualifications: Governor appoints: (Bus. & Prof. Code § 3600-1 & 3600-1.5.)

- Five (5) licensees;
- Two (2) public members

Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 3600-1.5.)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 3600-1.5.)

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA
(continued)

Term:	Four (4) years, and terms expire on June 1st. (Bus. & Prof. Code § 130.) Governor shall fill the vacancies for the unexpired term. (Bus. & Prof. Code § 3600-1.)
Term Limits:	No member shall serve for more than two (2) full consecutive terms. (Bus. & Prof. Code § 131.)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	One hundred ($100) per diem, and shall be reimbursed traveling and necessary expenses. (Bus. & Prof. Code § 3600-1.) 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 one (1) meeting during the first quarter of each calendar year at a time and place designated by the board with power of adjournment from time to time until its business is concluded.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Shall enforce those portions of the Medical Practice Act identified in Business and Professions Code § 2220, as now existing or hereafter amended, as to persons who hold certificates subject to the jurisdiction of the Osteopathic Medical Board of California. (Bus. & Prof. Code § 3600-2.) Shall have the power to employ legal counsel to advise and assist it in connection with all matters cognizable by the board or in connection with any litigation or legal proceedings instituted by or against the board and may also employ clerical assistance as it may deem necessary to carry into effect this act. (Bus. & Prof. Code § 3600-1.)
Website:	http://www.ombc.ca.gov/

Registry

Osteopathic Medical Board of California

1300 National Drive, Suite 150

Sacramento, CA 95834

	Appt. Date	End Date
Cheryl Williams (Public) San Diego	Jan 24 2014	Jan 1 2017
Joseph Anthony Zammuto D.O (Licensee) Woodside	Jun 2 2015	Jun 1 2019
Elizabeth Rose Jensen-Blumberg (Licensee) San Francisco	Oct 26 2015	Jun 1 2019
Cyrus Fram Buhari (Licensee) Stockton	Oct 26 2015	Jun 1 2019
Michael Jon Feinstein D.O. (Licensee) Coronado	Jun 2 2015	Jun 1 2019
James Michael Lally D.O. (Licensee) Upland	Jun 2 2016	Jun 1 2020
Alan Howard (Public) Monterey	Dec 16 2013	Jan 1 2017

PACIFIC FISHERY MANAGEMENT COUNCIL

Purpose: Manage fisheries for about 119 species of fish and highly migratory species. As well as prepare and submit to the Secretary of Commerce a fishery management plan and prepare comments on any application for foreign fishing transmitted or any fishery management plan or amendment.

Authority: Title 16 of United States Code § 1852
Fish & Game Code § 7655

Appointing Power: Secretary of Commerce

Number: Fourteen (14)
One (1) from California after nomination by Governor, and by the Principal State official with marine fishery management responsibility as designated by the Governor.

Special Considerations: When the Governor nominates persons for any seat, those individuals shall be knowledgeable of California's fishery resources and its fishing industry. Further, the nominations may be made after consultation with fishery organizations and other interested parties, including parties representing the public's interest in the fishery resources and marine environment. (Fish & G. Code § 7655(b).)

Members of each Council must be individuals who, by reason of their occupational or other experience, scientific expertise, or training, are knowledgeable regarding the conservation and management, or the commercial or recreational harvest, of the fishery resources of the geographical area concerned.
(Title 16 of United States Code § 1852(b)(2)(A).)

Nominations and appointments to the Pacific Fishery Management Council shall be a balanced representation of interested parties, including, but not limited to, representatives from the commercial salmon troll fishery, the groundfish fishery, the coastal pelagic species fishery, the seafood processing industry, the commercial passenger carrying fishing industry, nongovernmental environmental organizations and marine scientists.
(Fish & G. Code § 7655(a).)

Qualifications: Voting members of each Council shall be:
(Title 16 of United States Code § 1852(b)(1)(A-C).)

- The principal State official with marine fishery management responsibility and expertise in each constituent State, who is designated as such by the Governor of the State, so long as the official continues to hold such position, or the designee of such official

PACIFIC FISHERY MANAGEMENT COUNCIL
(continued)

Qualifications: (continued)

- The regional director of the National Marine Fisheries Service for the geographic area concerned, or his designee, except that if two (2) such directors are within such geographical area, the Secretary shall designate which of such directors shall be the voting member
- The members required to be appointed by the Secretary in accordance with paragraphs (2) and (5)

The Secretary shall appoint the members of each Council from a list of individuals submitted by the Governor of each applicable constituent State. A Governor may not submit the names of individuals to the Secretary for appointment unless the Governor has determined that each such individual is qualified under the requirements of subparagraph (A) and unless the Governor has, to the extent practicable, first consulted with representatives of the commercial and recreational fishing interests of the State regarding those individuals. Each such list shall include the names and pertinent biographical data of not less than **three (3)** individuals for each applicable vacancy and shall be accompanied by a statement by the Governor explaining how each such individual meets the requirements of subparagraph (A).
(Title 16 of United States Code § 1852(b)(2)(C).)

As to the Pacific Council, the Secretary shall appoint one (1) representative of an Indian tribe with Federally recognized fishing rights from California, Oregon, Washington, and Idaho from a list of not less than three (3) individuals submitted by the tribal governments. (Title 16 of United States Code § 1852(b)(5)(A).)

Nonvoting members of the Pacific Council shall be:
(Title 16 of United States Code § 1852(c)(1)(A-D).)

- Regional or area director of the United States Fish and Wildlife Service for the geographical area concerned, or his designee
- Commander of the Coast Guard district for the geographical area concerned, or his designee; except that, if two (2) Coast Guard districts are within such geographical area, the commander designated for such purpose by the commandant of the Coast Guard
- Executive director of the Marine Fisheries Commission for the geographical area concerned, if any, or his designee
- One (1) representative of the Department of State Designated for such purpose by the Secretary of State, or his designee
- One (1) additional nonvoting member appointed by, and serve at the pleasure of, the Governor of Alaska

PACIFIC FISHERY MANAGEMENT COUNCIL
(continued)

Term: For individuals appointed by the Secretary, three (3) years, except that the Secretary may designate a shorter term if necessary to provide for balanced expiration to terms of office. (Title 16 of United States Code § 1852(b)(3).)

Successors to the voting members shall be appointed in the same manner as the original voting members. Any member filling a vacancy prior to the expiration of any term shall be appointed for the remainder of the term.
(Title 16 of United States Code § 1852(b)(4).)

Term Limits: No member may serve more than three (3) consecutive terms.
(Title 16 of United States Code § 1852(b)(3).)

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

Compensation: None, except for actual and necessary expenses.
(Title 16 of United States Code § 1852(d).)

Meeting Frequency: Shall meet at appropriate times and places in any of the constituent States of the Council at the call of the Chairman or upon the request of a majority of the voting members.
(Title 16 of United States Code § 1852(e)(3).)

Bond: Not stated in statute.

Oath: Article 6, clause 3, U.S. Constitution

Duties: Each council shall:
(Title 16 of United States Code § 1852(h)(1-3,5-7)(A-C).)

- Prepare and submit to the Secretary of Commerce a fishery management plan
- Prepare and submit amendments to each such plan that are necessary from time to time.
- Prepare comments on any application for foreign fishing transmitted to it under United States Code section 1824(b)(4)(c), 1824(d), and 1854(c)(4).
- Review on a continuing basis, and revise when appropriate, the assessments and specifications made pursuant to United States Code section 1853(a)(3)and (4) of this title with respect to the optimum yield from, the capacity and extent to which the U.S. fish processors will process U.S. harvested fish from, and the total allowable level of foreign fishing in, each fishery within its geographical area of authority.

PACIFIC FISHERY MANAGEMENT COUNCIL
(continued)

Duties:
(continued)

- Develop annual catch limits for each of its managed fisheries that may not exceed the fishing level recommendations of its scientific and statistical committee or the peer review process established under subsection (g).
- Develop, in conjunction with the scientific and statistical committee, multi-year research priorities for fisheries, fisheries interactions, habitats, and other areas of research that are necessary for management purposes.
    - Establish priorities for five (5) year periods
    - Be updated as necessary
    - Be submitted to the Secretary and the regional science centers of the National Marine Fisheries Service for their consideration in developing research priorities and budgets for the region of the Council.

Website: http://www.pcouncil.org/

PACIFIC STATE MARINE FISHERIES COMMISSION

Purpose:	To promote the better utilization of fisheries – marine, shell, and anadromous, which are of mutual concern, and to development a joint program of protection and prevention of physical waste of such fisheries in all of those areas of the Pacific Ocean over which the compacting states jointly or separately now have or may hereafter require jurisdiction.
Authority:	Fish and Game Code § 14100 Pacific Marine Fisheries Compact
Appointing Power:	Governor – 3 (requires Senate confirmation)
Number:	Three (3)
Special Considerations:	
Qualifications:	Governor appoints three (3): (Fish and G. Code § 14100.) • One (1) shall be a citizen of this state who shall have wide knowledge of and interest in the marine fisheries problem • One (1) shall be the administrative or other officer of the department or agency of this state charged with the conservation of its marine fisheries resources • One (1) shall be a Member of the Legislature of this state who is a member of a committee on interstate cooperation of the said Legislature
Term:	Four (4) years and shall hold office until a successor shall be appointed and qualified, but such successor's term expires four (4) years from the legal date of expiration of his predecessor. Vacancies shall be filled for the unexpired term in the same manner as for a full term appointment. (Fish and G. Code § 14101.)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	Public member receives one hundred dollars ($100) per diem, and actual and necessary expenses. (Gov. Code § 11564.5.) State Official and Legislative member receives none, except for actual and necessary expenses. (Fish and G. Code § 14102.)
Meeting Frequency:	May meet at any time or place within the territorial limits of the signatory states but must meet at least once (1) a year. (Pacific Marine Fisheries Compact Art. V.)

PACIFIC STATE MARINE FISHERIES COMMISSION
(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall have the power to recommend the coordination of the exercise of the police powers of the several states within their respective jurisdictions and said conservation zones to promote the preservation of those fisheries and their protection against overfishing, waste, depletion or any abuse whatsoever and to assure a continuing yield from the fisheries resources of the signatory parties hereto. (Pacific Marine Fisheries Compact Art. IV.)

Recommend to the governors and legislative branches of the various signatory states hereto legislation dealing with the conservation of the marine, shell, and anadromous fisheries in all of those areas of the Pacific Ocean over which the states signatory to this compact jointly or separately now have or may hereafter acquire jurisdiction. (Pacific Marine Fisheries Compact Art. IV.)

Website: http://www.psmfc.org/

Pacific States Marine Fisheries Commission

205 SE Spokane Street, Suite 100

Portland, OR 97202

	Appt. Date	End Date
Charlton Hall Bonham (State Official) Berkley	Nov 13 2015	Sep 19 2019
Barbara B. Emley (Public) San Francisco	Nov 13 2015	Sep 19 2019
Richard Sherman Gordon (Legislator) Menlo Park	Nov 13 2015	Sep 19 2019

STATE PARK AND RECREATION COMMISSION

Purpose: To provide for the health, inspiration and education of the people of California by helping preserve the state's extraordinary biological diversity, protecting its most valued natural and cultural resources, and creating opportunities for high-quality outdoor recreation.

Authority: Public Resources Code §§ 530 et seq.

Appointing Power: Governor (requires Senate confirmation)

Number: Nine (9)

Special Considerations: Members shall be selected from areas distributed throughout the state and because of their interest in park, recreation, and conservation matters. (Pub. Resources Code § 531)

Qualifications: Governor appoints nine (9) members as follows:
(Pub. Resources Code § 530(a)(1)(A-G).

- Three (3) shall represent the public
- One (1) shall have demonstrated expertise in cultural or historic resources management
- One (1) shall have background as a parks professional with experience in local, regional, or national parks or may be a retired state parks employee from the department
- One (1) shall represent nonprofit or other organizations with statewide policy expertise with the state park system or in operating one or more state parks through operating agreements or other arrangements
- One (1) shall represent a statewide conservation organization with expertise in the administration or programs of the department
- One (1) shall have a background in the recreational industry
- One (1) shall represent a local business community that has significant and beneficial relationships with one or more state parks

Senate Committee on Rules appoints one (1) ex officio legislative member. (Pub. Resources Code § 530(a)(2).)

Speaker of the Assembly appoints one (1) ex officio legislative member. (Pub. Resources Code § 530(a)(2).)

The Speaker of the Assembly or the Senate Committee on Rules may appoint a Member of the Legislature or legislative staff to serve as an alternate for a Member of the Legislature appointed to

STATE PARK AND RECREATION COMMISSION
(continued)

Qualifications: (continued)
a state board or commission within the Natural Resources Agency in the Member's absence. (Gov. Code § 1304.)

Term:
Four (4) years. (Pub. Resources Code § 531.)

Vacancies shall be filled for the remainder of the unexpired term. All appointments made when the Legislature is not in session shall be subject to Senate confirmation at the next regular or special session of the Legislature. (Pub. Resources Code § 533.)

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

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 entitled to receive 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 § 536.)

Meeting Frequency:
Not sated in statute.

Bond:
Not stated in statute.

Oath:
Government Code §§ 1360 – 1363

Duties:
May provide advice to the Governor, the Legislature, and the department on policies, projects, and other matters pertaining to parks, recreation, and public access affecting the state park system. (Pub. Resources Code § 535.5(b).)

May encourage and render assistance in the promotion of training programs for volunteer and professional recreation leaders in cooperation with other agencies, organizations and institutions, and may encourage the establishment of standards for recreation personnel. (Pub. Resources Code § 542.)

Investigate and report to the director and the commission upon the facilities and services which are needed or which exist in the public recreational areas within the state and by consultation with the authorities in charge, assist in the coordination and development of

recreational programs; provided, that surveys of the recreational facilities and programs of local agencies shall be made only upon their request. (Pub. Resources Code § 541(b).)

Duties: (continued)

Advise and cooperate with and encourage community recreation agencies interested in the use of or the development of recreational facilities and programs for public benefit. (Pub. Resources Code § 541(c).)

Advise the administrative officers of all state agencies, authorized by law to perform recreational services, of regular meetings of the commission and of such special meetings as may consider matters relating to their specific responsibilities, and invite such officers to attend and participate in deliberations of the commission without the authority to vote. (Pub. Resources Code § 541(d).)

Make studies and surveys and long range plans of recreational facilities and programs necessary to meet recreation needs throughout the state, and participate with other federal, state, and local governmental agencies in advance planning with respect to the development and coordination of recreational facilities and programs. (Pub. Resources Code § 541(e).)

Website: www.parks.ca.gov

Registry

Park and Recreation Commission, State

101 J Street

Sacramento, CA 95814-2204

	Appt. Date	End Date
Vacancy (Santoyo/CHANGE SLOT DESC NEXT APPT)	Oct 21 2009	Jan 15 2013
Reedley		
Vacancy (Hart/CHANGE SLOT DESC NEXT APPT)	Apr 1 2011	Jan 15 2015
Sebastopol		
Tommy Lee Randle (Public)	Feb 28 2013	Jan 15 2017
San Dimas		
Diane O. Wittenberg (Public)	Feb 21 2014	Jan 15 2018
San Marino		
Elva Yanez (Parks Prof)	Feb 21 2014	Jan 15 2018
Los Angeles		
Anthea Marie Hartig (Cultural & Hist Resources)	Feb 16 2016	Jan 15 2020
San Mateo		
Myrian Solis Coronel (Rec Industry)	Feb 16 2016	Jan 15 2020
Chula Vista		
Ernest Chung Ph.D. (Non Profit Pol or Op Agree)	Feb 12 2015	Jan 15 2019
Kentfield		
Rulette Mary Mapp (Public)	Mar 27 2015	Jan 15 2019
Oakland		

BOARD OF PAROLE HEARINGS

Purpose:	To protect and preserve public safety through the exercise of its statutory authorities and policies, while ensuring due process to all criminal offenders who come under the board's jurisdiction.
Authority:	Penal Code §§ 5075 et seq.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Fourteen (14)
Special Considerations:	The selection of persons and their appointment by the Governor and confirmation by the Senate shall reflect as nearly as possible a cross section of the racial, sexual, economic, and geographic features of the population of the state. (Pen. Code § 5075(b).)
Qualifications:	The fourteen (14) shall be trained to hear only adult matters.. (Pen. Code § 5075(b).) Commissioners and deputy commissioners hearing matters concerning adults under the jurisdiction of the Department of Corrections and Rehabilitation shall have a broad background in criminal justice and an ability for appraisal of adult offenders, the crimes for which those persons are committed, and the evaluation of an individual's progress toward reformation. Insofar as practicable, commissioners and deputy commissioners shall have a varied interest in adult correction work, public safety, and shall have experience or education in the fields of corrections, sociology, law, law enforcement, medicine, mental health, or education.. (Pen. Code § 5075.6(b)(1).)
Term:	Three (3) years; each term to commence on the expiration date of the predecessor. (Pen. Code § 5075(b).) Any appointment to a vacancy that occurs for any reason other than expiration of the term shall be for the remainder of the unexpired term. (Pen. Code § 5075(b).)
Term Limits:	Commissioners are eligible for reappointment. (Pen. Code § 5075(b).)
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)

BOARD OF PAROLE HEARINGS
(continued)

Compensation: Shall receive an annual salary pursuant to Government Code § 11555 (Pen. Code § 5076.). Plus, actual necessary traveling expenses incurred in the performance of his or her official duties. (Pen. Code § 5076.1(a).)

Meeting Frequency: The board shall meet at each of the state prisons and facilities under the jurisdiction of the Division of Adult Institutions. Meetings shall be held at whatever times may be necessary for a full and complete study of the cases of all inmates whose matters are considered. Other times and places of meeting may also be designated by the board. Each commissioner of the board shall receive his or her actual necessary traveling expenses incurred in the performance of his or her official duties. Where the board performs its functions by meeting en banc in either public or executive sessions to decide matters of general policy, at least seven members shall be present, and no action shall be valid unless it is concurred in by a majority vote of those present. (Pen. Code § 5076.1(a).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Each commissioner shall participate in hearings on each workday, except when it is necessary for a commissioner to attend training, en banc hearings or full board meetings, or other administrative business requiring the participation of the commissioner. For purposes of this subdivision, these hearings shall include parole consideration hearings, parole rescission hearings, and parole progress hearings. (Pen. Code § 5075(d).)

- Conduct parole consideration hearings, parole rescission hearings, and parole progress hearings for adults under the jurisdiction of the department.. (Pen. Code § 5075.1(a).)
- Conduct mentally disordered offender hearings. (Pen. Code § 5075.1(b).)
- Conduct sexually violent predator hearings. (Pen. Code § 5075.1(c).)

Review inmates' requests for reconsideration of denial of good-time credit and setting of parole lengths or conditions, pursuant to section 5077. (Pen. Code § 5075.1(d).)

Determine revocation of parole for adult offenders under the jurisdiction of the Division of Adult Parole Operations, pursuant to section 5077. (Pen. Code § 5075.1(e).)

BOARD OF PAROLE HEARINGS
(continued)

Duties: (continued)

Carry out the functions described in section 1719 of the Welfare and Institutions Code, and make every order granting and revoking parole and issuing final discharges to any person under the jurisdiction of the Dept. of Corrections and Rehabilitation. (Pen. Code § 5075.1(f).)

Conduct studies pursuant to Section 3150 of the Welfare and Institutions Code. (Pen. Code § 5075.1(g).)

Investigate and report on all applications for reprieves, pardons, and commutation of sentence, as provided in Title 6 (commencing with section 4800) of Part 3. (Pen. Code § 5075.1(h).)

All commissioners and deputy commissioners who conduct hearings for the purpose of considering the parole suitability of inmates, the setting of a parole release date for inmates, or the revocation of parole for adult parolees, shall, within sixty (60) days of appointment and annually thereafter undergo a minimum of forty (40) hours of training in the following areas:
(Pen. Code § 5075.6(b)(2)(A-D).)

- Treatment and training programs provided to inmates at Dept. of Corrections and Rehabilitation institutions, including, but not limited to, educational, vocational, mental health, medical, substance abuse, psychotherapeutic counseling, and sex offender treatment programs
- Parole Services
- Commissioner duties and responsibilities
- Knowledge of laws and regulations applicable to conducting parole hearings, including the rights of victims, witnesses, and inmates

The Board of Parole Hearings is empowered to advise and recommend to the Secretary of the Department of Corrections and Rehabilitation on general and specific policies and procedures relating to the duties and functions of the secretary.
(Pen. Code § 5003.5.)

Website: http://www.cdcr.ca.gov/BOPH/

Parole Hearings, Board of

1515 K Street, Suite 520

Sacramento, CA 95814

	Appt. Date	End Date
Marisela Montes (Adult matters) Gold River	Aug 27 2014	Jul 1 2017
Cynthia Clarke Fritz Esq. (Adult matters) San Ramon	Aug 25 2016	Jul 1 2019
Peter Adams Labahn (Adult matters) Laguna Beach	Aug 25 2016	Jul 1 2019
Ali Zarrinnam (Adult matters) Encino	Aug 25 2016	Jul 1 2019
Kevin R. Chappell (Adult matters) Elk Grove	Dec 31 2015	Jul 1 2017
Brian Howard Roberts (Adult matters) Santee	Aug 27 2014	Jul 1 2017
Michele Roge't Minor (Adult matters) Galt	Aug 25 2016	Jul 1 2019
Randolf Theodore Curtis Grounds (Adult matters) Monterey	Aug 25 2016	Jul 1 2019
Jack Edward Garner (Adult matters) Gold River	Aug 27 2014	Jul 1 2017
John Thomas Peck (Adult matters) Sutter Creek	Aug 27 2014	Jul 1 2017
Arthur Lee Anderson Jr. (Adult matters) Roseville	Aug 25 2016	Jul 1 2019
Terri L. Turner (Adult matters) West Sacramento	Aug 27 2014	Jul 1 2017
Troy K. Taira (Adult matters) Alameda	Nov 23 2016	Jul 1 2017
Patricia Ann Cassady (Adult matters) Concord	Nov 23 2016	Jul 1 2019

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING

Purpose: To continually enhance the professionalism of California law enforcement in serving its communities.

Authority: Penal Code § 13500.

Appointing Power: Governor (requires consultation and advice of the Attorney General and confirmation of the Senate).

Number: Fifteen (15)

Special Considerations: Racial, gender, and ethnic diversity shall be considered for all appointments to the commission. (Pen. Code § 13500(a).)

Qualifications: Governor appoints fifteen (15): (Pen. Code § 13500(b)(1-8).)

- Two (2) shall be
  - Sheriffs or chiefs of police or peace officers nominated by their respective sheriffs or chiefs of police
  - Peace officers who are deputy sheriffs or city policemen
  - Any combination thereof
- Three (3) shall be sheriffs or chiefs of police or peace officers nominated by their respective sheriffs or chiefs of police
- Four (4) shall be peace officers of the rank of sergeant or below with a minimum of five years' experience as a deputy sheriff, city police officer, marshal, or state-employed peace officer for whom the commission sets standards. Each member shall have demonstrated leadership in the recognized employee organization having the right to represent the member
- One (1) shall be an elected officer or chief administrative officer of a county in this state
- One (1) shall be an elected officer or chief administrative officer of a city in this state
- Two (2) shall be public members who shall not be peace officers
- One (1) shall be an educator or trainer in the field of criminal justice
- One (1) member shall be a peace officer in California of the rank of sergeant or below with a minimum of five (5) years' experience as a deputy sheriff, city police officer, marshal, or state-employed peace officer for whom the commission sets standards. This member shall have demonstrated leadership in a California-based law enforcement association that is

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING
(continued)

Qualifications: (continued)	also a presenter of POST-certified law enforcement training that advances the professionalism of peace officers in California. The Attorney General shall be an ex officio member of the commission. (Pen. Code § 13500(c).)
Term:	Three (3) years, each term to commence on the expiration date of the term of the predecessor. (Pen. Code § 13500(d).)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	None, only actual and necessary expenses. (Pen. Code § 13502.)
Meeting Frequency:	Meet at those times and places as it may deem proper. (Pen. Code § 13503(a).)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Establish a learning technology laboratory that would conduct pilot projects with regard to needed facilities and otherwise implement modern instructional technology to improve the effectiveness of law enforcement training. (Pen. Code § 13508(a)(1).) Develop an implementation plan for the acquisition of law enforcement facilities and technology. (Pen. Code § 13508(a)(2)(A-C.) May evaluate and approve pertinent training previously completed by any jurisdiction's law enforcement officers as meeting current training requirements prescribed by the commission pursuant to this chapter. The evaluations performed by the commission shall conform to the standards established under this chapter. (Pen. Code § 13511.3.) Shall provide a counseling service to such local jurisdiction for the purpose of improving the administration, management or operations of a police agency and may aid such jurisdiction in implementing improved practices and techniques. (Pen. Code § 13513.)

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING
(continued)

Duties: (continued)	Shall meet with the Department of Veterans Affairs and community, local, or other state organizations and agencies that have expertise in the area of traumatic brain injury (TBI) and post-traumatic stress disorder (PTSD) in order to assess the training needed by peace officers, who are first responders in emergency situations, on the topic of returning veterans or other persons suffering from TBI or PTSD. (Pen. Code § 13515.36(a).)
Website:	http://post.ca.gov/

Registry

Peace Officer Standards and Training, Commission on

860 Stillwater Road

West Sacramento, CA 95605

	Appt. Date	End Date
Vacancy (Munoz/Rank and File)	Feb 7 2014	Jan 15 2017
Tracy		
Geoff Long (Public)	Nov 15 2016	Sep 18 2019
Sacramento		
Lai Lai Yen Bui (Rank and File)	Feb 7 2014	Jan 15 2017
ShingleSprings		
Batine Ramirez (Rank and File)	Sep 24 2015	Jan 15 2017
Penryn		
Thomas Edward Chaplin (Police Chief/B/3 members)	Nov 15 2016	Sep 18 2019
Walnut Creek		
Jethroe Moore II (Public)	Aug 28 2014	Jul 1 2017
San Jose		
Laurie Russell Smith (Sheriff)	Sep 23 2014	Sep 18 2017
San Jose		
Robert Thomas Doyle (Sheriff/B/3 members)	Sep 24 2015	Sep 18 2018
Novato		
Richard A. DeLaRosa (City/Elec or Admin Offcr)	Sep 24 2015	Sep 18 2018
Colton		
Sandra S. Hutchens (Sheriff)	Sep 23 2014	Sep 18 2017
Dana Point		
Joyce Eden Dudley (Elec Offcr/County)	Sep 23 2014	Sep 18 2017
Carpinteria		
Richard Alan Braziel (Educ/Trainer)	Sep 24 2015	Sep 18 2018
Truckee		
James Peter McDonnell (Police Chief/A/2members)	Oct 15 2013	Sep 18 2016
Long Beach		
Laren Jess Leichliter Jr. (Rank and File)	Aug 26 2015	Jul 1 2018
highland		
Pete James Kurylowicz Jr. (Rank and File)	Feb 4 2014	Jan 31 2017
Hemet		

STATE PERSONNEL BOARD

Purpose:	To provide an innovative, merit-based civil service system that fosters a talented and diverse state workforce to provide premier public service to all Californians.
Authority:	Cal. Const. Art. VII (2a), Gov. Code § 18500
Appointing Power:	Governor (requires Senate confirmation)
Number:	Five (5)
Special Consideration:	
Qualifications:	None.
Term:	Ten (10) years; vacancies shall be filled for the unexpired term. (Cal. Const. Art. VII § 2(a).)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Cal. Const. Art. VII § 2(a).)
Compensation:	Members shall receive a salary pursuant to Government Code § 11563.7.
Meeting Frequency:	Shall meet in Sacramento as often as the needs of the public service may require and in such other places as it may designate. (Gov. Code § 18652.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363
Duties:	May conduct an audit of any appointing authority's personnel practices to ensure compliance with the civil service laws and board regulations. (Gov. Code § 18661(a).) Shall determine the total annual cost associated with the board's audit authority. (Gov. Code § 18662(a).) Shall determine the total cost to the state of maintaining and operating the hearing office of the board, in advance or upon any other basis as it may determine, utilizing information from the state agencies for which services are provided by the hearing office. (Gov. Code § 18671.2(a).)

STATE PERSONNEL BOARD
(continued)

Duties: (continued)

Shall create and adjust classes of positions in the state civil service in accordance with Article VII of the Constitution and this part. (Gov. Code § 18702.)

Shall provide for dismissals, demotions, suspensions, and other adverse action for or in the state civil service in accordance with Article VII of the Constitution and this part. (Gov. Code § 18703.)

Website: http://spb.ca.gov/index.cfm

Registry

Personnel Board, State

801 Capitol Mall

Sacramento, CA 95814

	Appt. Date	End Date
Richard Samuel Costigan, III (Public) Granite Bay	Feb 16 2007	Jan 15 2017
Kimiko Burton (Public) San Francisco	Feb 13 2012	Jan 15 2019
Patricia T. Clarey (Public) Studio City	Dec 19 2005	Jan 15 2015
Maeley Tom (Public)	Jan 22 2003	Jan 15 2013
Lauri McLaughlin Shanahan (Public) Woodside	Dec 4 2012	Jan 15 2021

CALIFORNIA STATE BOARD OF PHARMACY

Purpose: Protect and promote the health and safety of Californians by pursuing the highest quality of pharmacist's care and the appropriate use of pharmaceuticals through education, communication, licensing, legislation, regulation, and enforcement.

Authority: Business and Professions Code §§ 4001 et seq.

Appointing Power: Governor – 11
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Thirteen (13)

Special Considerations: At least five (5) of the seven (7) pharmacists shall be pharmacists who are actively engaged in the practice of pharmacy. (Bus. & Prof. Code § 4001(c).)

Membership of the board shall include at least one (1) pharmacist representative from each of the following practice settings: (Bus. & Prof. Code § 4001(c).)

- Acute care hospital
- Independent community pharmacy:
  - Means a pharmacy owned by a person or entity who owns no more than four (4) pharmacies in California.
- Chain community pharmacy:
  - Means a chain of seventy-five (75) or more stores in California under the same ownership.
- Long-term health care or skilled nursing facility

Pharmacist appointees shall also include a pharmacist who is a member of a labor union that represents pharmacists. (Bus. & Prof. Code § 4001(c).)

No member of the board shall teach pharmacy in any of its branches, unless he or she is either a teacher in a public capacity and in a college of pharmacy, or a teacher of an approved continuing education class as, or under the control of, an accredited provider of continuing education. (Bus. & Prof. Code § 4004(a-b).)

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

Qualifications: Governor: (Bus. & Prof. Code § 4001(b).)

- Seven (7) competent pharmacists who reside in different parts of the state

CALIFORNIA STATE BOARD OF PHARMACY
(continued)

Qualifications:

Governor: (Bus. & Prof. Code § 4001(b).)

- Seven (7) competent pharmacists who reside in different parts of the state
- Four (4) public members.

Senate Committee on Rules: (Bus. & Prof. Code § 4001(b).)

- One (1) public member who shall not be a licensee of the board, any other board under this division, or any board referred to in Section 1000 or 3600.

Speaker of the Assembly: (Bus. & Prof. Code § 4001(b).)

- One (1) public member who shall not be a licensee of the board, any other board under this division, or any board referred to in Section 1000 or 3600.

Term: Four (4) years; vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 4001(d).)

Term Limits: Cannot serve for more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)

Grace Period: Members shall hold office until the appointment of a successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. § 4001(d).)

Compensation: One hundred dollars ($100) for each day spent on official duties, and reimbursed for traveling and other expenses necessarily incurred. (Bus. & Prof. Code § 4001(e).)

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 a meeting at least once (1) every four (4) months. (Bus. & Prof. Code § 4002(b).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

CALIFORNIA STATE BOARD OF PHARMACY
(continued)

Duties: (continued)

sanitation of persons and establishments licensed under this chapter; pertaining to establishments wherein any drug or device is compounded, prepared, furnished, or dispensed; providing for standards of minimum equipment for establishments licensed under this chapter; pertaining to the sale of drugs by or through any mechanical device; and relating to pharmacy practice experience necessary for licensure as a pharmacists.
(Bus. & Prof. Code § 4005(a).)

Adopt regulations permitting the dispensing of drugs or devices in emergency situations, and permitting dispensing of drugs or devices pursuant to a prescription of a person licensed to prescribe in a state other than California where the person, if licensed in California in the same licensure classification would, under California law, be permitted to prescribe drugs or devices and where the pharmacist has first interviewed the patient to determine the authenticity of the prescription.
(Bus. & Prof. Code § 4005(b).)

Website: www.pharmacy.ca.gov

Registry

Pharmacy, CA State Board of

1625 North Market Boulevard, Suite N219

Sacramento, CA 95834

	Appt. Date	End Date
Vacancy (Murphy/Public)	Dec 2 2013	Jun 1 2017
Rocklin		
Albert C.M. Wong Pharm.D ("Independent" Comm Pharmacist)	Jun 2 2016	Jun 1 2020
Orinda		
Victor Fai Law R. Ph. (Long Term Care or Skilled Nurse)	Jun 2 2016	Jun 1 2020
Pasadena		
Deborah Kay Veale ("Chain" Comm Pharmacist)	Jun 21 2013	Jun 1 2017
Palos Verdes Estates		
Lavanza Kerchyrel Butler (Pharmacist/Labor)	Jun 21 2013	Jun 1 2017
Los Angeles		
Ricardo Carrillo Sanchez (Public)	Oct 30 2014	Jun 1 2018
Hollister		
Amarylis Gutierrez Pharm.d. (Acute Care Hosp)	Jun 4 2014	Jun 1 2018
Trabuco Canyon		
Stanley Clifford Weisser (Pharmacist)	Jun 2 2015	Jun 1 2019
Redlands		
Allen Schaad (Pharmacist)	Jun 2 2015	Jun 1 2019
Sacramento		
Ryan L. Brooks (Public)	Jun 2 2016	Jun 1 2020
San Francisco		
Gregory Nils Lippe (Public)	Jun 2 2016	Jun 1 2020
Encino		

PHYSICAL THERAPY BOARD

Purpose: To promote and protect the interests of the people of California by the effective and consistent administration and enforcement of the Physical Therapy Practice Act.

Authority: Business and Professions Code §§ 2601 et seq.

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

Number: Seven (7)

Special Considerations: Not more than one (1) member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution. (Bus. & Prof. Code § 2604.)

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

Qualifications:

Governor:

- Four (4) physical therapists: (Bus. & Prof. Code § 2603.)
  - One (1) physical therapist involved in the education of physical therapists
  - Three (3) physical therapists who shall have practiced physical therapy for five (5) years and shall be licensed by the board
- One (1) public member. (Bus. & Prof. Code § 2604.)

Senate Rules Committee appoints one (1) public member. (Bus. & Prof. Code § 2604.)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 2604.)

The public members shall be appointed from persons having all of the following qualifications: (Bus. & Prof. Code § 2604.5(a-c).)

- Be a citizen of California
- Shall not be an officer or faculty member of any college, school or institution engaged in physical therapy education
- Shall not be a licentiate of the Medical Board of California or of any board under this division or of any board referred to in Business and Professions Code sections 1000 and 3600

PHYSICAL THERAPY BOARD
(continued)

Term:	Four (4) years, expiring on June 1 of each year. Vacancies shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 2604.)
Term Limits:	No person may serve as a member of the board for more than two consecutive full terms. (Bus. & Prof. Code § 131.)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	One hundred dollars ($100) for each day spent on official duties, as well as reimbursement for any actual and necessary expenses. (Bus. & Prof. Code § 2606.) 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 at least one (1) regular meeting annually in the Cities of Sacramento, Los Angeles, and San Francisco, The board may convene from time to time until its business is concluded. Special meetings may be held at any time and place as the board may designate. (Bus. & Prof. Code § 2611.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363
Duties:	The board shall issue, suspend, and revoke licenses and approvals to practice physical therapy as provided in this chapter. (Bus. & Prof. Code § 2609.) Shall deny an application for, or suspend or revoke, or impose probation conditions upon, a license or approval. (Bus. & Prof. Code § 2614(b).)
Website:	http://ptbc.ca.gov

Registry

Physical Therapy Board of California

2005 Evergreen Street, Suite 1350

Sacramento, CA 95815-3831

	Appt. Date	End Date
Alicia Kristen Rabena-Amen (Physical Therapist)	Jun 2 2016	Jun 1 2020
Stockton		
Daniel Paul Drummer (Physical Therapist)	Oct 3 2014	Jun 1 2018
San Francisco		
Debra J. Alviso (Physical Therapist)	Feb 21 2014	Jun 1 2017
Fresno		
Katarina Victoria Eleby (Public)	Jun 2 2016	Jun 1 2020
Long Beach		
Jesus Felipe Dominguez Jr. (PT Educator)	Aug 28 2014	Jun 1 2018
Santa Clarita		

PHYSICIAN ASSISTANT BOARD

Purpose:	Protect and serve consumers through licensing, education, and objective reinforcement of the Physician Assistant laws and regulations.
Authority:	Business and Professions Code §§ 3500 et seq.
Appointing Power:	Governor – 7 Senate Committee on Rules – 1 Speaker of the Assembly – 1
Number:	Nine (9)
Special Considerations:	Additional statutory requirements for public members shall be as follows under Bus. & Prof. Code §§ 450 et seq.
Qualifications:	Governor appoints seven (7): (Bus. & Prof. Code § 3505.) • Five (5) physician assistants • Two (2) public members *Effective 2016, the Governor also appoints one (1) physician and surgeon who are members of the Medical Board of California who shall serve as non-voting, ex officio members. Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 3505.) Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 3505.)
Term:	Four (4) years expiring on January 1. (Bus. & Prof. Code § 3505.) Vacancies shall be filled by appointment for the unexpired terms. (Bus. & Prof. Code § 3505.)
Term Limits:	No member shall serve for more than two (2) consecutive terms. Each member shall be eligible for reappointment to one (1) more consecutive term. (Bus. & Prof. Code § 3505.)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	One hundred dollars ($100) per diem, and travel and other necessary expenses. (Bus. & Prof. Code § 3506.)

PHYSICIAN ASSISTANT BOARD
(continued)

Meeting Frequency:

Board may convene from time to time as deemed necessary by the board. (Bus. & Prof. Code § 3508(a).)

The board shall receive permission of the director to meet more than six (6) times annually. (Bus. & Prof. Code § 3508(c).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Establish standards and issue licenses of approval for programs for the education and training of physician assistants. (Bus. & Prof. Code § 3509(a).)

Make recommendations to the Medical Board of California concerning the scope of practice for physician assistants. (Bus. & Prof. Code § 3509(b).)

Make recommendations to the Medical Board of California concerning the formulation of guidelines for the consideration of applications by licensed physicians to supervise physician assistants and approval of such applications. (Bus. & Prof. Code § 3509(c).)

Require the examination of applicants for licensure as a physician assistant who meet the requirements of this chapter. (Bus. & Prof. Code § 3509(d).)

Website: www.pac.ca.gov

Registry

Physician Assistant Board

2005 Evergreen Street, Suite 1100

Sacramento, CA 95815

	Appt. Date	End Date
Charles Joseph Alexander Ph.D. (Public) Playa del Rey	Jan 4 2016	Jan 1 2020
Sonya Lorain Earley PA-C, MA, CDE (Phys Asst) La Mirada	Jan 4 2016	Jan 1 2020
Javier Esquivel-Acosta Pa-c. (Phys Asst) Union City	Jan 4 2016	Jan 1 2020
Jennifer Leigh Carlquist (Phys Asst) pacific grove	Jun 14 2016	Jan 1 2020
Xavier Roland Martinez (Public) San Marcos	Jan 6 2015	Jan 1 2019
Robert Earl Sachs (Phys Asst) PASADENA	Mar 5 2015	Jan 1 2019
Jed Donald Grant (Phys Asst) Tulare	Jan 6 2015	Jan 1 2019
Michael Lester Bishop (Med Bd/Physician (ex officio)) San Diego	Jan 4 2016	Jan 1 2020

BOARD OF PILOT COMMISSIONERS
FOR THE BAYS OF SAN FRANCISCO, SAN PABLO, AND SUISUN

Purpose: An oversight body that licenses and regulates the pilots who make up the San Francisco Bar Pilots. Responsibilities include training, licensing, incident investigation and rate determination.

Authority: Harbors and Navigation Code §§ 1150 – 1154.

Appointing Power: Governor (requires Senate confirmation)

Number: Seven (7)

Special Considerations: Must be a citizen of the U.S., a resident of CA, and a resident of the following counties: (Harb. & Nav. Code § 1151.)

- San Francisco
- Alameda
- Contra Costa
- Marin
- Mendocino
- Monterey
- Sacramento
- San Mateo
- Santa Clara
- Santa Cruz
- Solano
- San Joaquin
- Napa
- Sonoma
- Yolo

Qualifications: Two (2) licensed pilots. (Harb. & Nav. Code § 1150(a)(1).)

Two (2) shall represent the industry and shall be persons currently engaged as owners, officers, directors, employees, or representatives of a firm or association of firms that is a substantial user of pilotage service in the Bay of San Francisco, San Pablo, and Suisun or Monterey.

- One (1) of whom shall be engaged in the field of tanker company operations
- One (1) of whom shall be engaged in dry cargo operations.

(Harb. & Nav. Code § 1150(a)(2).)

The board of directors of a regional maritime trade association controlled by West Coast vessel operators that specifically represents the owners and operators of vessels or barges engaged in transportation by water of cargo or passengers from or to the Pacific area of the United States shall nominate, rank and submit to the Governor the names of three (3) persons for each category of industry member to be appointed. The Governor may notify the nominating authority that persons nominated are unacceptable for appointment. Following that notification, the nominating authority shall submit a new list of nominees to the Governor, naming three (3) persons, none of whom were previously nominated. This

BOARD OF PILOT COMMISSIONERS
FOR THE BAYS OF SAN FRANCISCO, SAN PABLO, AND SUISUN
(continued)

Qualifications: (continued)

process shall continue until a person nominated by the nominating authority and satisfactory to the Governor has been appointed. (Harb. & Nav. Code § 1150(a)(2),(4).)

Three (3) shall be public members. Any person may serve as a public member unless otherwise prohibited by law, except that during his or her term of office or within the two (2) year preceding his or her appointment, a public member appointed shall not have: (Harb. & Nav. Code § 1150(a)(3).)

- Any financial or proprietary interest in the ownership, operations, or management of tugs, cargo, or passenger vessels. Ownership of less than one-tenth of 1 percent of the stock of a publicly traded corporation is not a financial or proprietary interest in the ownership of tugs, cargo, or passenger vessels.
- Sailed under the authority of a federal or state pilot license in waters under the jurisdiction of the board.
- Been employed by a company that is a substantial user of pilot services.
- Been a consultant or other person providing professional services who had received more than 20% in the aggregate of his or her income from a company that is a substantial user of pilot services or an association of companies that are substantial users of pilot services.

The Secretary of Transportation shall serve as an ex officio member of the board who, without vote, may exercise all other privileges of a member of the board.
(Harb. & Nav. Code § 1150(d).)

Term:

Four (4) years staggered; except that the first member appointed after December 31, 2012, to an initial term pursuant to paragraph (1) and (2) of subdivision (a) shall be appointed to a term expiring on December 31, 2014. (Harb. & Nav. Code § 1150(b)(1).)

Vacancies for both expired and unexpired terms shall be filled by the appointing power in the manner prescribed by subdivision (a). (Harb. & Nav. Code § 1152(b)(4).)

Term Limits:

Members shall not be appointed for more than two (2) terms. (Harb. & Nav. Code § 1150(b)(3).)

Grace Period:

Sixty (60) days. (Gov. Code § 1774.)

BOARD OF PILOT COMMISSIONERS FOR THE BAYS OF SAN FRANCISCO, SAN PABLO, AND SUISUN
(continued)

Compensation:	Public members shall receive, as compensation for their services, the amount which the board may, from time to time, determine, which shall not exceed six hundred dollars ($600) each per month. All members shall be reimbursed for necessary traveling and other expenses. (Harb. & Nav. Code § 1152(a).)
Meeting Frequency:	Once a month, and the board may adjourn its regular meetings from time to time. (Harb. & Nav. Code § 1153(a).)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Shall establish procedures for access to confidential or restricted information from its records to protect the confidentiality of its employees and licensees. (Harb. & Nav. Code § 1157.2.) The public members, the executive director, the assistant director, and employees of the board shall not engage in an employment, activity, or enterprise that is clearly inconsistent, incompatible, in conflict with, or inimical to his or her duties as a state officer or employee or make, participate in making, or attempt to use his or her official position to in any way influence a governmental decision in which he or she knows or has reason to know that he or she, or any member of his or her immediate family, has a financial interest. (Harb. & Nav. Code § 1158.)
Website:	http://www.bopc.ca.gov/

Pilot Commissioners, San Francisco, San Pablo, Suisun, Bd of

6660 Davis Street

San Francisco, CA 94111

	Appt. Date	End Date
Vacancy (Long/Pilots)	Feb 28 2013	Dec 31 2016
San Rafael		
Vacancy (Johnston/Public)	Feb 29 2012	Dec 31 2015
San Rafael		
George Hamilton Livingstone (Pilots)	Feb 10 2015	Dec 31 2018
San Rafael		
David Connolly (Public)	Feb 28 2013	Dec 31 2016
Alameda		
David Leroy Hoppes (Ind/Dry Cargo)	Oct 4 2016	Dec 31 2016
San Francisco		
John Joseph Schneider (Ind/Tanker)	Jan 16 2015	Dec 31 2018
Benicia		
Jennifer Ferrera Schmid (Public)	Feb 10 2015	Dec 31 2018
Pleasant Hill		

BOARD OF PODIATRIC MEDICINE

Purpose: Ensure protection of consumers under the laws of California through the setting and enforcement of contemporary standards and the provision of accurate and timely information that promotes sound consumer decision-making. Protection of the public shall be the highest priority in exercising the boards licensing, regulatory, and disciplinary functions.

Authority: Business and Professions Code §§ 2460 et seq.

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

Number: Seven (7)

Special Considerations: No person who directly or indirectly owns any interest in any college, school, or other institution engaged in podiatric medical instruction shall be appointed to the board or shall any incumbent member of the board have or acquire any interest, direct or indirect, in any such college, school, or institution.
(Bus. & Prof. Code § 2465.)

Not more than one (1) member of the board shall be a full-time faculty member of a college or school of podiatric medicine.
(Bus. & Prof. Code § 2462.)

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

Qualifications: Governor: (Bus. & Prof. Code § 2462)

- Four (4) qualified members as provided in Section 2463
- One (1) public member.

Senate Rules Committee appoints one (1) public member.
(Bus. & Prof. Code § 2462)

Speaker of the Assembly appoints one (1) public member.
(Bus. & Prof. Code § 2462)

Appointed members shall have all of the following qualifications:
(Bus. & Prof. Code § 2463(a-d).)

- Be a citizen of California for at least five (5) years next preceding his or her appointment
- Be a graduate of a recognized school or college of podiatric medicine

BOARD OF PODIATRIC MEDICINE
(continued)

Qualifications: (continued)

- Have a valid certificate to practice podiatric medicine in this state
- Have engaged in the practice of podiatric medicine in this state for at least five (5) years next preceding his or her appointment

The public members shall have all of the following qualifications: (Bus. & Prof. Code § 2464(a-c).)

- Be a citizen of this state for at least five (5) years next preceding his or her appointment
- Shall not be an officer or faculty member of any college, school, or other institution engaged in podiatric medical Instruction
- Shall not be a licentiate of the board or of any board under this division or of any board created by an initiative act under this division

Term: Four (4) years. Vacancies shall immediately be filled by the appointed power for the unexpired portion of the terms in which they occur. (Bus. & Prof. Code § 2466.)

Term Limits: Cannot serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)

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

Compensation: One hundred dollars ($100) for each day spent on official duties, and reimbursed for traveling and other expenses necessarily incurred. (Bus. & Prof. Code § 2469.)

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: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

BOARD OF PODIATRIC MEDICINE
(continued)

Duties:

Examine every applicant for a certificate to practice podiatric medicine to ensure a minimum of entry-level competence at the time and place designated by the board in its discretion, but at least twice a year. (Bus. & Prof. Code § 2492(a).)

Have the responsibility for reviewing the quality of podiatric medical practice carried out by persons licensed to practice podiatric medicine. (Bus. & Prof. Code § 2498(a).)

Have full authority to investigate and to evaluate each applicant applying for a certificate to practice podiatric medicine and to make a determination of the admission of the applicant to the examination and the issuance of a certificate in accordance with the provisions and requirements of this chapter. (Bus. & Prof. Code § 2480.)

Website: www.bpm.ca.gov

Podiatric Medicine, CA Bd of

2005 Evergreen Street, Suite 1300

Sacramento, CA 95815

	Appt. Date	End Date
Vacancy (Masaniai/Public)	Jun 4 2014	Jun 1 2018
Salinas		
John Y. Cha D.P.M. (Licensee)	Dec 21 2012	Jun 1 2016
Culver City		
Neil Brian Mansdorf D.P.M. (Licensee)	Dec 21 2012	Jun 1 2016
Irvine		
Michael Anthony Zapf (Licensee)	Jun 21 2013	Jun 1 2017
Oak Park		
Judith Ann Manzi (Licensee)	Aug 28 2014	Jun 1 2018
Santa Cruz		

PRISON INDUSTRY AUTHORITY

Purpose:	Develop and operate manufacturing, agricultural, and service enterprises that provide work opportunities to offenders such as the opportunity to work productively, to earn funds, and to acquire or improve effective work habits or occupational skills.
Authority:	Penal Code §§ 2800 et seq.
Appointing Power:	Governor – 4 Senate Rules Committee – 2 Speaker of the Assembly – 2
Number:	Eleven (11)
Special Considerations:	
Qualifications:	Governor appoints four (4) members: (Pen. Code § 2802(f).) • Two (2) shall be representatives of organized labor • Two (2) shall be representatives of industry Senate Committee on Rules appoints two (2) members to represent the general public. (Pen. Code § 2802(e).) Speaker of the Assembly appoints two (2) members to represent the general public. (Pen. Code § 2802(d).) The Secretary of the Department of Corrections and Rehabilitation. (Pen. Code § 2802(a).) The Director of the Department of General Services, or his or her designee. (Pen. Code § 2802(b).) The Secretary of Transportation, or his or her designee. (Pen. Code § 2802(c).)
Term:	Four (4) years.(Pen. Code § 2802(f).)
Term Limits:	Not stated in statute.
Grace Period:	Each member's term shall continue until the appointment and qualification of his successor. (Pen. Code § 2802(f).)
Compensation:	None, except for actual and necessary expenses. (Pen. Code § 2804.)

PRISON INDUSTRY AUTHORITY
(continued)

Meeting Frequency: Shall hold meetings on the call of the chair or a majority of the board. (Pen. Code § 2803.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Shall assume jurisdiction of the operation of all industrial, agricultural, and service operations formerly under the jurisdiction of the Correctional Industries Commission. In addition, the authority shall have the power to establish new industrial, agricultural and service enterprises which it deems appropriate, to initiate and develop new vocational training programs, and to assume jurisdiction over existing vocational training programs. The authority shall have control over and the power to buy and sell all equipment, supplies and materials used in the operations over which it assumes control and jurisdiction. (Pen. Code § 2805.)

Authority is hereby authorized and empowered to operate industrial, agricultural, and service enterprises which will provide products and services needed by the state, or any political subdivision thereof, or by the federal government, or any department, agency, or corporation thereof, or for any other public use. Products may be purchased by state agencies to be offered for sale to inmates of the department and to any other person under the care of the state who resides in state-operated institutional facilities. (Pen. Code § 2807(a).)

Website: http://calpia.ca.gov/PIB/Board_Members.aspx

Prison Industry, Board of Directors

560 East Natoma Street

Folsom, CA 95630

	Appt. Date	End Date
Dawn Sherry Davison (Industry) Rancho Cordova	Sep 11 2015	Sep 11 2019
Curtis Ray Kelly (Labor) Vacaville	Apr 16 2010	Apr 16 2014
James Ray Trujillo (Labor) Orangevale	Apr 16 2010	Apr 16 2014
Michele Elizabeth Steeb (Industry) Gold River	Mar 19 2012	Mar 19 2016

PRIVATE SECURITY DISCIPLINARY REVIEW COMMITTEE (NORTH and SOUTH)

Purpose:	To review decisions of the Director of the Department of Consumer Affairs regarding private investigators, private patrol officers, armored contract carriers, firearm and baton training facilities.
Authority:	Business & Professors Code § 7581.1
Appointing Power:	Governor
Number:	Five (5)
Special Considerations:	None of the public members shall be licensees or registrants or engaged in any business or profession in which any part of the fees, compensation, or revenue thereof, is derived from any licensee. (Bus. & Prof. Code § 7581.1.)
Qualifications:	Governor appoints five (5) members to each committee: (Bus. & Prof. Code § 7581.1.) 1) One (1) shall be actively engaged in the business of a licensed private patrol operator; 2) One (1) shall be actively engaged in the business of a firearm training facility; 3) One (1) shall be actively engaged in the business of a registered security guard; 4) Two (2) shall be public members.
Term:	Four (4) years. (Bus. & Prof. Code § 7581.1.)
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 spent on official duties, and traveling and other necessary expenses. (Bus. & Prof. Code § 103.)
Meeting Frequency:	Meetings shall take place in the both the southern and northern portion of the state, and shall meet every sixty (60) days or more or less frequently as may be required. (Bus. & Prof. Code § 7581.1.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.

PRIVATE SECURITY DISCIPLINARY REVIEW COMMITTEE (NORTH and SOUTH)
(continued)

Duties: Each disciplinary review committee shall perform the following functions as they pertain to private patrol operators, security guards, firearm qualification cardholders, firearm training facilities, firearm training instructors, baton training facilities, and baton training instructors: (Bus. & Prof. Code § 7581.2(a-b).)

1) Affirm, rescind, or modify all appealed decisions which concern administrative fines assessed by the Director of the Department of Consumer Affairs.
2) Affirm, rescind, or modify all appealed decisions which concern denials, revocations, or suspensions of a license, certificate, or registration except denials, revocations, or suspensions ordered by the director.

Website: http://www.bsis.ca.gov/customer_service/decisions.shtml

Registry

Private Security Disciplinary Review Comm (North)

2420 Del Paso Road, Suite 270

Sacramento, CA 95834

	Appt. Date	End Date
Collin Wayne Wong (Lic Priv Patrol) 0rinda	Jun 21 2013	Jun 21 2017
Scott Floyd McDonald (Firearm Trng Facility) Auburn	May 24 2013	May 23 2017
Robert D. Hessee (Reg Sec Guard) Lincoln	May 24 2013	May 23 2017
Susan Maureen Johnson (Public) Rescue	Oct 28 2014	Oct 28 2018
Leslye Marie Tinson (Public) Hollister / Salinas	Apr 7 2015	Apr 7 2019

Registry

150B

Private Security Disciplinary Review Comm (South)

2420 Del Paso Road, Suite 270

Sacramento, CA 95834

	Appt. Date	End Date
Mario Campos (Priv Patrol Oper)	Jul 11 2013	Jul 10 2017
Canyon Country		
David Starrett Chandler (Firearm Trng Facility)	May 24 2013	May 23 2017
Palm Desert		
Hugo Rodriguez (Reg Sec Guard)	Oct 21 2013	Oct 21 2017
Brawley		
Gwendolyn Cross (Public)	May 24 2013	May 23 2017
Moreno Valley		
Nancy Teel (Public)	Oct 21 2013	Oct 21 2017
Mission Viejo		

CALIFORNIA ARTS PROJECT

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Industry Sector - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative. (Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project. (Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA ARTS PROJECT
(continued)

Qualifications: (continued)

Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).)

Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).)

Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).)

Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

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

Term Limits: Not stated in statute.

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

Compensation: None, only 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: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

CALIFORNIA ARTS PROJECT
(continued)

Duties: (continued)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices
- Examine and develop research on learning, knowledge, and educational materials
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.
(Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/tcap/

Registry

Project Adv Bd, Arts

5500 University Parkway

San Bernardino, CA 92407

	Appt. Date	End Date
Donn Kenneth Harris (public) San Francisco	Dec 20 2012	

CALIFORNIA WORLD LANGUAGE PROJECT

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Advisory Board - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative.
(Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project.
(Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject.
(Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA WORLD LANGUAGE PROJECT
(continued)

Qualifications: (continued)	Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).) Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).) Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).) Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)
Term:	Pleasure of the appointing authority. (Gov. Code § 1301.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, only 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:	Set guidelines for project sites. (Ed. Code § 99202(a)(1).) Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

CALIFORNIA WORLD LANGUAGE PROJECT
(continued)

Duties: (continued)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices;
- Examine and develop research on learning, knowledge, and educational materials;
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.
(Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/cwlp

Registry

151B

Project Adv Bd, CA World Language

520 Glavez Mall, CERAS Building, Room 137

Stanford, CA 94305-3084

	Appt. Date	**End Date**
Gilbert Mendez (public) San Jose	Mar 21 2016	

CALIFORNIA HISTORY-SOCIAL SCIENCE PROJECT ADVISORY BOARD

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Advisory Board - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative.
(Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project.
(Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject.
(Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA HISTORY-SOCIAL SCIENCE PROJECT ADVISORY BOARD
(continued)

Qualifications: (continued)

Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).)

Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).)

Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).)

Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

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

Term Limits: Not stated in statute.

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

Compensation: None, only 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: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

CALIFORNIA HISTORY-SOCIAL SCIENCE PROJECT ADVISORY BOARD
(continued)

Duties: (continued)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices;
- Examine and develop research on learning, knowledge, and educational materials;
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605.

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.
(Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/chssp

Registry

151C

Project Adv Bd, CA History-Social Science

1254 Social Science and Humanities Building, One Shields Avenue

Davis, CA 95616

	Appt. Date	End Date
Gary K. Hart (public)	Aug 24 2012	
Sacramento		

CALIFORNIA MATHEMATICS PROJECT ADVISORY BOARD

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Advisory Board - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative. (Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project. (Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA MATHEMATICS PROJECT ADVISORY BOARD
(continued)

Qualifications: (continued)

Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).)

Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).)

Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).)

Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

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

Term Limits: Not stated in statute.

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

Compensation: None, only 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: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

CALIFORNIA MATHEMATICS PROJECT ADVISORY BOARD
(continued)

Duties: (continued)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices;
- Examine and develop research on learning, knowledge, and educational materials;
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605.

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.
(Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/cmp

Registry

151D

Project Adv Bd, CA Mathematics Project

520 Portola Plaza, Room 6364

Los Angeles, CA 90095-1555

	Appt. Date	End Date
Natalie Danielle Sidarous (public)	Dec 20 2012	
Sacramento		

CALIFORNIA PHYSICAL EDUCATION-HEALTH PROJECT ADVISORY BOARD

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Advisory Board - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative.
(Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project.
(Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject.
(Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA PHYSICAL EDUCATION-HEALTH PROJECT ADVISORY BOARD
(continued)

Qualifications: (continued)	Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).) Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).) Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).) Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)
Term:	Pleasure of the appointing authority. (Gov. Code § 1301.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, only 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:	Set guidelines for project sites. (Ed. Code § 99202(a)(1).) Review and recommend site proposals for funding.

CALIFORNIA PHYSICAL EDUCATION-HEALTH PROJECT ADVISORY BOARD
(continued)

Duties: (continued)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices;
- Examine and develop research on learning, knowledge, and educational materials;
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605.

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200. (Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/cpehp

Registry

151E

Project Adv Bd, CA Phy Educ-Health

1 Washington Square

San Jose, CA 95192-0054

	Appt. Date	End Date
Patricia Merrell Suppe (public)	Dec 20 2012	
Corona		

CALIFORNIA READING AND LITERATURE PROJECT ADVISORY BOARD

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Advisory Board - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative.
(Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project.
(Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject.
(Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA READING AND LITERATURE PROJECT ADVISORY BOARD
(continued)

Qualifications: (continued)	Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).) Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).) Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).) Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)
Term:	Pleasure of the appointing authority. (Gov. Code § 1301.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, only 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:	Set guidelines for project sites. (Ed. Code § 99202(a)(1).) Review and recommend site proposals for funding.

CALIFORNIA READING AND LITERATURE PROJECT ADVISORY BOARD
(continued)

(Ed. Code § 99202(a)(2).)

Duties: (website:

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices;
- Examine and develop research on learning, knowledge, and educational materials;
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605.

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.
(Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/crlp

Registry

151F

Project Adv Bd, CA Reading & Literature Proj

9500 Gilman Drive, Mail Code 0036

La Jolla, CA 92093-0036

	Appt. Date	**End Date**
Robyn Fisher (public)	Jun 1 2016	
Hayward		

CALIFORNIA SCIENCE PROJECT ADVISORY BOARD

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Advisory Board - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative.
(Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project.
(Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject.
(Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA SCIENCE PROJECT ADVISORY BOARD
(continued)

Qualifications: (continued)	Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).) Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).) Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).) Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)
Term:	Pleasure of the appointing authority. (Gov. Code § 1301.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, only 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:	Set guidelines for project sites. (Ed. Code § 99202(a)(1).) Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

CALIFORNIA SCIENCE PROJECT ADVISORY BOARD
(continued)

Duties: (continued)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices;
- Examine and develop research on learning, knowledge, and educational materials;
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605.

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.
(Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/csp

Registry

151G

Project Adv Bd, CA Science Project

Department of Physics and Astronomy, 900 University Avenue

Riverside, CA 92507

	Appt. Date	End Date
Henry (Enrique) Ortiz (public)	Jun 22 2015	
Studio City		

CALIFORNIA WRITING PROJECT

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Advisory Board - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative. (Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project. (Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA WRITING PROJECT
(continued)

Qualifications: (continued)

Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).)

Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).)

Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).)

Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

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

Term Limits: Not stated in statute.

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

Compensation: None, only 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: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

CALIFORNIA WRITING PROJECT
(continued)

Duties: (continued)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices;
- Examine and develop research on learning, knowledge, and educational materials;
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605.

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.
(Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/cwp

Registry

151H

Project Adv Bd, CA Writing Project

4625 Tolman Hall

Berkeley, CA 94720-1670

	Appt. Date	End Date
Adam Munir Ebrahim (public)	Jun 30 2016	
Fresno		

CALIFORNIA WORLD HISTORY AND INTERNATIONAL STUDIES PROJECT ADVISORY BOARD

Purpose: To improve teaching and learning in dance, music, theatre, visual arts, and in arts, media, and entertainment.

Authority: Education Code § 99201 through 99206

Appointing Power: Governor – 1
University of California President – 1
California State University Chancellor – 1
Superintendent of Public Instruction – 1
State Board of Education – 1
Commission on Teacher Credentialing – 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project – 1
California Community College Chancellor – 1
Association of Independent California Colleges and Universities – 1
Advisory Board - 1

Number: Ten (10)

Special Considerations:

Qualifications: Governor appoints one (1) representative. (Ed. Code § 99202(b)(5).)

President of the University of California appoints one (1) who is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(1).)

Chancellor of the California State University appoints one (1) who is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(2).)

Superintendent of Public Instruction appoints one (1) who is a classroom teacher in the subject areas addressed by the project. (Ed. Code § 99202(b)(3).)

State Board of Education appoints one (1) who is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(4).)

Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99202(b)(6).)

CALIFORNIA WORLD HISTORY AND INTERNATIONAL STUDIES PROJECT ADVISORY BOARD
(continued)

Qualifications: (continued)	Statewide Professional Organization of Teachers in the Subject Matter Addressed by Project appoints one (1) representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one (1) statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one (1) or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(7).) Chancellor of the California Community Colleges appoints one (1) representative of the California Community Colleges who is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(8).) Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary who is a faculty member in the discipline addressed by the project. (Ed. Code § 99202(b)(9).) Advisory Board appoints one (1) representative who is from an industry sector that principally utilizes the discipline addressed by the project. (Ed. Code § 99202(b)(10).)
Term:	Pleasure of the appointing authority. (Gov. Code § 1301.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, only 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:	Set guidelines for project sites. (Ed. Code § 99202(a)(1).) Review and recommend site proposals for funding.

CALIFORNIA WORLD HISTORY AND INTERNATIONAL STUDIES PROJECT ADVISORY BOARD
(continued)

Duties: (continued)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a)(1-3).)

- Identify exemplary teaching practices;
- Examine and develop research on learning, knowledge, and educational materials;
- Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605.

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200. (Ed. Code § 99200.5(b).)

Website: http://csmp.ucop.edu/cisp

Registry

Project Adv Bd, World History & Intnl Studies Proj

3601 Pacific Avenue

Stockton, CA 95211

	Appt. Date	End Date
Miriam Debrah Hutchins (public) Petaluma	Mar 28 2016	

BOARD OF PSYCHOLOGY

Purpose: To protect the health, safety, and welfare of consumers of psychological services with integrity, honesty, and efficiency; to advocate for the highest principles of professional psychological practice; to empower the consumer through education on licensee/registrant disciplinary actions and through providing the best available information on current trends in psychological service options.

Authority: Business & Professions Code §§ 2920 et seq.

Appointing Power: Governor – 7
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Nine (9)

Special Considerations: Each member of the board shall have all of the following qualifications: (Bus. & Prof. Code § 2923(a-b).)

- Shall be a resident of this state
- Shall be a licensed psychologist (except public members).

In appointing members of the board, except the public members, the Governor shall use his or her judgment to select psychologists who represent, as widely as possible, the varied professional interests of psychologists in California. (Bus. & Prof. Code § 2922.)

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

Qualifications: Governor appoints seven (7): (Bus. & Prof. Code § 2922)

- Two (2) public members
- Five (5) licensed members as provided in Business and Professions Code § 2923.

Senate Rules Committee appoints one (1) public member. (Bus. & Prof. Code § 2922.)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 2922.)

Public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. (Bus. & Prof. Code § 2923.)

Term: Four (4) years. (Bus. & Prof. Code § 2921.)

BOARD OF PSYCHOLOGY
(continued)

Term Limits: Cannot serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)

Grace Period: Shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever comes first. (Bus. & Prof. Code § 2921.)

Compensation: One hundred dollars ($100) per diem and actual and necessary expenses. (Bus. & Prof. Code § 2935.)

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: One (1) regular meeting each year. Additional meetings may be held upon call of the chairman or at the written request of any two (2) members of the board. (Bus. & Prof. Code § 2926.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: The board shall examine and pass upon the qualifications of the applicants for a license as provided by this chapter. (Bus. & Prof. Code § 2931.)

The board shall adopt a program of consumer and professional education in matters relevant to the ethical practice of psychology. The board shall establish as its standards of ethical conduct relating to the practice of psychology, the code of ethics adopted and published by the American Psychological Association (APA). Those standards shall be applied by the board as the accepted standard of care in all licensing examination development and in all board enforcement policies and disciplinary case evaluation. (Bus. & Prof. Code § 2936.)

Website: www.psychboard.ca.gov

Psychology, Board of

1625 North Market Boulevard, Suite N215

Sacramento, CA 95834

	Appt. Date	End Date
Vacancy (Gallardo/Licensee)	Dec 17 2012	Jun 1 2016
Aliso Viejo		
Vacancy (Arias-Bhatia/Public)	Aug 10 2012	Jun 1 2016
Los Angeles		
Vacancy (Harlem/Licensee)	Aug 10 2012	Jun 1 2015
San Rafael		
Stephen Conwell Phillips (Licensee)	Jun 2 2016	Jun 1 2020
Los Angeles		
Michael Richard Erickson (Licensee)	Jul 8 2014	Jun 1 2018
Gold River		
Jacqueline B. Horn (Licensee)	Jun 2 2015	Jun 1 2019
Sacramento		
Nicole Janne Jones (Public)	Jun 4 2014	Jun 1 2018
Los Angeles		

BOARD OF ADMINISTRATION FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Purpose: Provide responsible and efficient stewardship of the System to deliver promised retirement and health benefits, while promoting wellness and retirement security for members and beneficiaries.

Authority: Government Code § 20090

Appointing Power: Governor – 2
Senate Committee on Rules and Speaker of the Assembly – 1
State Personnel Board – 1
CalPERS Board – 6

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor appoints two (2): (Gov. Code § 20090(e).)

- One shall be an official of a life insurer
- One shall be an elected official of a contracting agency

Senate Committee on Rules and the Speaker of the Assembly appoint jointly, one (1) public member. (Gov. Code § 20090(f).)

Six (6) member elected under the supervision of the board as follows: (Gov. Code § 20090(g)(1-5).)

- Two (2) elected by the members of the CalPERS system from the membership thereof
- One (1) elected by the active state members of CalPERS from the state membership thereof
- One(1) elected by and from the active local members of CalPERS who are employees of a school district or a counter superintendent of schools
- One (1) elected by and from the active local members of CalPERS other than those who are employees of a school district or a counter superintendent of schools
- One (1) elected by and from the retired members of CalPERS

Other Members: (Gov. Code § 20090(a-d).)

- State Personnel Board selects one (1) member from among the Board
- The Director of Human Resources
- The Controller
- The Treasurer

BOARD OF ADMINISTRATION FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM
(continued)

Term:	Four (4) years expiring on January 15 in the order fixed by law. (Gov. Code § 20095.) Board shall hold special elections to fill vacancies. If a vacancy occurs where the unexpired term is less than two (2) years, the new member shall hold office for a period equal to the remainder of the term of the vacated office plus four (4) years. (Gov. Code § 20095.) The Governor or the Speaker of the Assembly and the Senate Committee on Rules shall fill a vacancy for the remainder of the vacated term of office. (Gov. Code § 20095.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	One hundred dollars ($100) per diem, plus actual and necessary expenses. (Gov. Code § 20091.)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Board shall cause ballots to be distributed to each active and retired member of the system in advance of each election, and shall provide for the return of the voted ballots to the board without cost to the member, and shall develop election procedures. The results shall be certified by the Secretary of State. The board may require all persons who perform election duties to certify, under penalty of perjury, that they properly performed those duties. (Gov. Code § 20096.) Shall adjust the payment of benefits payable pursuant to this part, as necessary, in order to maximize the benefits available to members who are subject to the limits of Section 415 of Title 26 of the United States Code. Those adjustments shall include, but are not limited to, cost-of-living adjustments, cost-of-living banks, temporary annuities, survivor continuance benefits, or any combinations thereof. (Gov. Code § 20124.)

BOARD OF ADMINISTRATION FOR THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM
(continued)

Duties: (continued)

Shall determine who are employees and is the sole judge of the conditions under which persons may be admitted to and continue to receive benefits under this system. (Gov. Code § 20125.)

Shall devise plans for, and in cooperation with appointing powers, design structured seminars to enhance awareness of the features, benefits, and services of this system. Seminars shall include information to assist members to understand the importance of financial and estate planning and how choices and options offered by this system may impact retirement security. (Gov. Code § 20138(b).)

Shall have the power to administer funds in the California Secure Choice Retirement Savings Trust pursuant to a contract with the California Secure Choice Retirement Savings Investment Board as provided in Title 21 (commencing with Section 100000) and to help all California workers to plan and save for retirement. (Gov. Code § 20139.)

Website: http://www.calpers.ca.gov/index.jsp?bc=/about/board/home.xml

Registry

Public Employee's Retirement System, Board of Administrators

400 Q Street

Sacramento, CA 95811

	Appt. Date	End Date
Dana Sabina Hollinger (Life Insurer) Beverly Hills	May 21 2014	Jan 15 2017
William Jay Slaton (Elected Offcl/Cntr Agency)) Carmichael	Jul 17 2012	Jan 15 2015

PUBLIC EMPLOYMENT RELATIONS BOARD

Purpose:	Administer and enforce California's public sector collective bargaining laws in an expert, fair, and consistent manner; promote improved public sector employer-employee relations, and provide a timely and cost effective method through which employers, employee organizations, and employees can resolve their labor relation disputes.
Authority:	Government Code §§ 3541 et seq.
Appointing Power:	Governor – 5 (requires Senate confirmation)
Number:	Five (5)
Special Considerations:	
Qualifications:	Members shall hold no other public office in the state, and shall not receive any other compensation for services rendered. (Gov. Code § 3541(d).)
Term:	Five (5) years. Vacancies shall be filled for the unexpired term. (Gov. Code § 3541(a).)
Term Limits:	Members are eligible for reappointment. (Gov. Code § 3541(a).)
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	Shall receive a salary pursuant to Government Code § 11553 and actual and necessary expenses. (Gov. Code § 3541(e).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	The board may delegate its powers to any group of three (3) or more board members. Nothing shall preclude any board member from participating in any case pending before the board. (Gov. Code § 3541(c).) Board shall have all of the following powers and duties: (Gov. Code § 3541.3(a-j, l-m).) • To determine in disputed cases, or otherwise approve, appropriate units

PUBLIC EMPLOYMENT RELATIONS BOARD
(continued)

Duties:
(continued)

- To determine in disputed cases whether a particular item is within or without the scope of representation
- To arrange for and supervise representation elections that shall be conducted by means of secret ballot elections, and certify the results of the elections
- To establish lists of persons broadly representative of the public and qualified by experience to be available to serve as mediators, arbitrators, or factfinders
- To establish by regulation appropriate procedures for review of proposals to change unit determinations
- Within its discretion, to conduct studies relating to employer-employee relations, including the collection, analysis, and making available of data relating to wages, benefits, and employment practices in public and private employment, and, when it appears necessary in its judgment to the accomplishment of the purposes of this chapter, recommend legislation
- To bring an action in a court of competent jurisdiction to enforce any of its orders, decisions, or rulings, or to enforce the refusal to obey a subpoena
- To decide contested matters involving recognition, certification, or decertification of employee organizations
- To consider and decide issues relating to rights, privileges, and duties of an employee organization in the event of a merger, amalgamation, or transfer of jurisdiction between two or more employee organizations

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

Registry

Public Employment Relations Bd

1031 18th Street

Sacramento, CA 95811-4124

	Appt. Date	End Date
Vacancy (Huguenin, Jr./Public)	May 2 2011	Dec 31 2015
Rancho Murieta		
Mark Christian Gregersen (Public)	Apr 1 2015	Dec 31 2019
Auburn		
Eric Raymond Banks (Public)	Feb 4 2015	Dec 31 2016
San Diego		
Priscilla Sue Winslow (Public)	Jan 30 2013	Dec 31 2017
Berkeley		
Anita Isabel Martinez (Public/Chair)	Jan 2 2014	Dec 31 2018
Oakland		

PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

Purpose:	To provide funds for the construction and renovation of public library facilities in order to expand access to reading and literacy programs in California's public education system and to expand access to public library services for all residents of California.
Authority:	Education Code §§ 19986 et seq.
Appointing Power:	Governor – 1 Senate Committee on Rules – 1 Speaker of the Assembly – 1
Number:	Six (6)
Special Considerations:	
Qualifications:	Governor appoints one (1) member. (Ed. Code § 19986(c).) Senate Committee on Rules appoints one (1) Senator. (Ed. Code § 19986(c).) Speaker of the Assembly appoints one (1) Assembly member. (Ed. Code § 19986(c).) Other members include: • State Librarian • Treasurer • Director of Finance
Term:	Pleasure of the appointing power. (Gov. Code § 1301.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, except actual and necessary expenses. (Gov. Code § 11009.)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.

PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD
(continued)

Duties: Legislative members of the board shall meet with, and participate in, the work of the board to the extent that their participation is not incompatible with their duties as Members of the Legislature. For the purposes of this chapter, Members of the Legislature who are members of the board shall constitute a joint legislative committee on the subject matter of this chapter. (Ed. Code § 19986.)

Board shall adopt rules, regulations, and policies for the implementation of this chapter. (Ed. Code § 19992.)

Website: http://www.library.ca.gov/grants/lba2000/Board.html

Registry

Public Library Construction & Renovation Bd, CA

P.O. Box 942837

Sacramento, CA 94237-0001

	Appt. Date	End Date
Barton Perry Pachino (Lawyer)	May 25 2000	

PUBLIC UTILITIES COMMISSION

Purpose:	To serve the public interest by protecting consumers and ensuring the provision of safe, reliable utility service and infrastructure at reasonable rates, with a commitment to environmental enhancement and a healthy California economy.
Authority:	California Constitution, article XII, § 5; Public Utilities Code §§ 301 – 309.1
Appointing Power:	Governor (requires Senate confirmation)
Number:	Five (5)
Special Considerations:	
Qualifications:	A public utilities commissioner may not hold an official relation to, nor have a financial interest in, a person or corporation subject to regulation by the commission. If any commissioner acquires a financial interest in a corporation or person subject to regulation by the commission other than voluntarily, his or her office shall become vacant unless within a reasonable time he or she divests himself or herself of the interest.(Pub. Util. Code § 303(a).)
Term:	Six (6) years staggered; Vacancies are filled for the remainder of the term. (Ca. Const. Art. XII, § 1.)
Term Limits:	Not stated in statute.
Grace Period:	None.
Compensation:	Shall receive a salary pursuant to Government Code § 11553.5. The commissioners shall be civil executive officers, and their salaries as fixed by law shall be paid in the same manner as are the salaries of other state officers. (Pub. Util. Code § 304.)
Meeting Frequency:	Shall hold sessions at least once (1) in each calendar month in the City and County of San Francisco, and at such other times and in such other places as may be expedient and necessary for the proper performance of its duties. (Pub. Util. Code § 306(a).)
Bond:	Not stated in statute.
Oath:	Each commission shall, before entering upon the duties of his office, take and subscribe the constitutional oath of office. (Pub. Util. Code § 302.)

PUBLIC UTILITIES COMMISSION
(continued)

Duties: Develop, publish, and annually update a work plan that describes in clear detail the scheduled ratemaking proceedings and other decisions that may be considered by the commission during the calendar year. (Pub. Util. Code § 321.6(a)(1).)

Shall periodically, at least once (1) a year, compile its rules of procedures together with every order and decision of the commission relating to the conduct of the commission's hearings and proceedings. (Pub. Util. Code § 322(a).)

Website: http://www.cpuc.ca.gov/puc/

Registry

Public Utilities Commission

505 Van Ness Avenue

San Francisco, CA 94102-3298

	Appt. Date	End Date
Michel Peter Florio (Public) Oakland	Jan 27 2011	Jan 1 2017
Catherine Janet Sandoval (Public) Campbell	Jan 27 2011	Jan 1 2017
Carla Joy Peterman (Public) Oakland	Jan 15 2013	Jan 1 2019
Liane Marie Randolph (Public) Sacramento	Jan 2 2015	Jan 1 2021
Michael Picker (Public/President) Sacramento	Jan 2 2015	Jan 1 2021

PUBLIC WORKS CONTRACT ARBITRATION COMMITTEE

Purpose: To provide a fair and equitable resolution of disputes between public agencies and contractors in an attempt to reduce congestion in California courts.

Authority: Public Contract Code §§ 10245 et seq.

Appointing Power: Governor – 3
Department of General Services – 1
Department of Transportation – 1
Department of Water Resources – 1

Number: Seven (7)

Special Considerations:

Qualifications: Governor appoints three (3) public members, each of whom shall have at least ten (10) years of experience with a general contracting firm engaged, during that period, in public works construction in California. (Pub. Cont. Code § 10245(a).)

The Director of each respective Department appoints one (1) member, who shall be a state officer or employee within their respective departments: (Pub. Cont. Code § 10245(b).)

- Department of General Services;
- Department of Transportation;
- Department of Water Resources

Director of the Office of Administrative Hearings shall be a nonvoting member. (Pub. Cont. Code § 10245(c).)

Term: Members appointed by the Governor shall serve for four (4) years. (Pub. Cont. Code § 10245.1.)

Members appointed by the state departments shall serve at the pleasure of the respective appointing power. (Pub. Cont. Code § 10245(b).)

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. (Pub. Cont. Code § 10245.1.)

PUBLIC WORKS CONTRACT ARBITRATION COMMITTEE
(continued)

Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363
Duties:	May establish standards and qualifications for the certification of arbitrators and certify as arbitrators persons meeting such standards and qualifications. The committee may remove persons from its list of certified arbitrators. (Pub. Cont. Code § 10245.3.) The committee may make recommendations to the departments respecting the arbitration practice and procedure provided by Article 7.1 (commencing with Section 10240). The departments shall consult and confer with the committee respecting the content of the uniform regulations governing the conduct of arbitrations under Article 7.1 (commencing with Section 14410) and shall consider the recommendations in adopting uniform regulations pursuant to Section 10240.5. (Pub. Cont. Code § 10245.2.)
Website:	http://www.dgs.ca.gov/oah/PWCAProgram.aspx

Public Works Contract Arbitration Committee

2349 Gateway Oaks Drive, Suite 200

Sacramento, CA 95833

	Appt. Date	End Date
Robert Allen Layne (Public) Vacaville	Jan 9 2015	Jan 1 2018
Thomas Leslie Foss (Public) Newport Beach	Jan 9 2015	Jan 1 2018
Mary Teichert Rotelli (Public) Roseville	Jan 9 2015	Jan 1 2018