

LEGISLATIVE APPOINTMENTS

VOLUME TWO

I-P

INSTRUCTIONAL QUALITY COMMISSION

- AUTHORITY: Education Code, §33530 (Amended by: Ch. 608 of 2011, AB 250 - Brownley); (Amended by: Ch. 1181 of 1989); (Created/Amended by: Ch. 1010 of 1976)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 18 Members
- Senate Rules Committee:
 1 - Senator (R1)
 1 - public (R2)
- Speaker of Assembly
 1 - Member of Assembly (S1)
 1 - public (S2)
- State Board of Education
 13 - public
- Governor
 1 - public
- QUALIFICATIONS:
- TERM: 4 years - members shall not be eligible to serve more than one full term. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. Members of Legislature serve at pleasure of appointing power.
- COMPENSATION: Actual and necessary travel expenses.
- PURPOSE: Study curriculum problems in schools and, upon request of the State Board of Education, recommend the adoption of minimum standards for courses of study in preschool, kindergarten, elementary and secondary schools.
- COMMENT: AB 250 (Brownley) of 2011 changed the name from Curriculum Development and Supplemental Materials Commission to Instructional Quality Commission.
- The Superintendent of Public Instruction or his representative shall serve as executive secretary to the commission.
- Due to Assembly Bill X4 2, all Curriculum Commission meetings scheduled for 2010 have been cancelled.
- If AB 250 is signed into law, they will have meetings in 2012.
- Four two-day meetings anticipated for 2015.

INSTRUCTIONAL QUALITY COMMISSION-continuedwww.cde.ca.gov/be/cc/cd/

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Melanie Murphy-Corwin Corona 92881	04/06/2016	06/06/2020	
<u>Speaker</u>			
S2 Brian Muller North Hollywood 91606	10/22/2013	10/22/2017	
S1 Kevin McCarty	01/29/2015	pleasure	

CALIFORNIA INSURANCE GUARANTEE ASSOCIATION, BOARD OF GOVERNORS

AUTHORITY: Insurance Code, §1063 (Created/Amended by: Ch. 431 of 2002, AB 2007 - Calderon)

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

NUMBER: 13 Members

President pro Tempore of the Senate

1 - public

Speaker of the Assembly

1 - public

Insurance Commissioner

9 - insurers (domestic, stock and nonstock insurers)

1 - business

1 - labor

QUALIFICATIONS:

TERM: Pleasure for Pro Tem and Speaker appointees; 3 years for others.

COMPENSATION: None stated

PURPOSE: The association is responsible for charging and collecting insurance premium assessments from member insurers, and providing for payment of claims on behalf of a member insurer who becomes insolvent. Member insurers include all insurance companies providing automobile, property, casualty and worker's compensation insurance in the state.

COMMENT: Website: www.ca.iga.org

Four meetings anticipated for the year 2012.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 George Woolverton Marina Del Rey 90292	04/05/2012	pleasure
<u>Speaker</u>		
S1 Glenn Brown Los Angeles 90019	05/14/2009	pleasure

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CALIFORNIA ORGANIZED INVESTMENT NETWORK ADVISORY BOARD

- AUTHORITY: Insurance Code, §12939.2 (Amended by: Ch. 384 of 2014, AB 2128 - Gordon); (Created/Amended by: Ch. 436 of 2011, AB 624 - J. Perez)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 12 Members
- Insurance Commissioner:
- 1 - Commissioner or designee
 - 3 - Executives from the insurance industry
 - 1 - Licensed attorney practicing insurance law
 - 1 - Member from a consumer advocacy group
 - 1 - Affordable housing practitioner
 - 1 - Local economic development practitioner
 - 1 - Member of a financial institution or a community development financial institution
 - 1 - Representative with experience seeking investments for low- to moderate-income or rural communities
- Rules Committee:
- 1 - Public member
- Speaker:
- 1 - Public member
- QUALIFICATIONS:
- TERM: 2-year terms.
- COMPENSATION: Members shall not receive compensation from the state for their services under this section but, when called to attend a meeting of the board, may be reimbursed for their actual and necessary expenses incurred in connection with the meeting.
- PURPOSE: To advise the Network on the best methods to increase the level of insurance industry capital in safe and sound investments while providing fair returns to investors and social benefits to underserved communities.
- COMMENT: AB 624 (J. Perez), Chapter 436, Statutes of 2011, authorizes the Insurance Commissioner to create, until December 1, 2015, with 12 members, within the Insurance Commissioner's Office. AB 2128 (Gordon) of 2014 extended the repeal date to 1/1/20.
- Board elects Chair from among its members. The Board shall meet at least three times per year.

CALIFORNIA ORGANIZED INVESTMENT NETWORK ADVISORY BOARD-continued

Three meetings anticipated for 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Erica Ayala Patterson 95363	01/13/2016	12/31/2017	
<u>Speaker</u>			
S1 Harry Powell San Diego 92116	02/26/2016	01/01/2017	

JUDICIAL COUNCIL OF CALIFORNIA

- AUTHORITY: State Constitution, §Art. VI Sec. 6 (Created/Amended by: Ch. Am. Res. 113 of 1994, SCA 7 - Dills)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 21 Members
- Senate Rules Committee
1 - Member of the Senate
- Speaker of the Assembly
1 - Member of the Assembly
- Chief Justice
1 - Associate Justice of Supreme Court
3 - Justices of District Courts of Appeal
5 - Judges of Superior Courts
5 - Judges of Municipal Courts
- Board of Governors of State Bar
4 - Members of State Bar
- QUALIFICATIONS:
- TERM: Senators serve two years, commencing at start of each Regular Session (Standing Rules of the Senate 13(j)). Assembly Members serve at the pleasure of the Speaker.
- COMPENSATION: None stated.
- PURPOSE: To improve the administration of justice the council shall survey judicial business and make recommendations to the courts, make recommendations annually to the Governor and the Legislature, adopt rules for court administration, practice and procedure, not inconsistent with statute, and perform other functions prescribed by statute.
- COMMENT: Website: www.courtinfo.ca.gov
- Section 13 of the Standing Rules of the Senate states that the Senate Rules Committee shall, at each regular session, appoint a Member of the Senate to serve on the Judicial Council.
- Usually hold meetings every other month (6 times per year), with committee meetings the day before the full meeting. Council meeting lasts one day, and usually held in San Francisco, but also try to tie in with meetings of State Bar Assn. Planning meeting usually lasts 2

JUDICIAL COUNCIL OF CALIFORNIA-continued

days to plan next year's calendar.

Seven meetings were held in 2009.

Seven to eight meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Hannah-Beth Jackson	02/04/2015	12/01/2016	
<u>Speaker</u>			
S1 Richard Bloom Santa Monica 90405	02/13/2013	pleasure	

COMMISSION ON JUDICIAL PERFORMANCE

- AUTHORITY: State Constitution, §Art VI, Sec 8 (Amended by: Ch. Res 111 of 1994, ACA 46 - W. Brown); (Amended by: Ch. 67 of 1988, SCA 6 - Davis); Government Code, §68701 et seq (Created/Amended by: Ch. Am. 454 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- Governor
 2 - Members of the State Bar who have practiced law in this State for 10 years
 2 - Public (G1)
 Senate Rules Committee
 2 - Public (R1)
 Speaker of the Assembly
 2 - Public (S1)
 Supreme Court
 1 - Judge of a court of appeal
 2 - Judges of superior courts
- QUALIFICATIONS: Public members shall not be judges, retired judges or members of the State Bar of California.
- TERM: 4 years. No member shall serve more than two four-year terms, or for more than a total of 10 years if appointed to fill a vacancy. Both the Rules Committee and Speaker shall initially appoint one member to a two-year term commencing 3/1/95 and that appointee may be reappointed to one full term. A member whose term has expired may continue to serve until the vacancy has been filled.
- COMPENSATION: Actual and necessary expenses.
- PURPOSE: Authority to remove, retire, suspend, publicly or privately admonish or censure a judge.
- COMMENT: Prior to 3/95 Governor appointed two members of the Judicial Performance Commission who were confirmed by Senate and Rules/Speaker had no appointments.
- There are approximately 7-8 meetings in a year and 4 to 5 hearings. Hearings are usually added on to the meetings. A meeting constitutes the routine cases and hearings involve actual appearances and/or disputes. In advance of each meeting a member receives two mailings, each requiring between 6 to 10 hrs of reading, depending on the familiarity the member has with the terminology and issues. As a member learns, the preparation time diminishes. Meetings are held

COMMISSION ON JUDICIAL PERFORMANCE-continued

Wednesdays and Thursdays in San Francisco and are usually one and one-half day meetings. Schedules are determined around the needs of the members as much as possible.

Eight meetings are anticipated in the year 2015.

Website: www.cjp.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Mary Lou Aranguren Berkeley 94705	03/04/2013	03/01/2017	
R1 Pattyl A. Kasparian La Crescenta 91214	04/15/2015	03/01/2019	
<u>Speaker</u>			
S1 Rick Simpson Sacramento 95826	06/17/2013	03/01/2017	
S1 Sarah Kruer Jager La Jolla 92037	03/01/2016	03/01/2019	

LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE

- AUTHORITY: Business & Professions, §5621 et seq (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §5621 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5622 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §5621 (Created/Amended by: Ch. 475 of 1997, AB 1546 - Committee on Consumer Protection)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 5 Members
- 3 - appointed by Governor
 - 1 - appointed by Senate Rules Committee
 - 1 - appointed by Speaker of the Assembly
- QUALIFICATIONS: Members shall be licensed to practice landscape architecture in California.
- TERM: 4 years. Initial appointments for Governor: one for one year, one for two years and one for three years. Rules and Speaker shall initially appoint one member for a term of four years. All appointments expire on June 1 of the fourth year and until the appointment and qualification of the successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for unexpired term. No person shall serve for more than two consecutive terms.
- COMPENSATION: \$100 per diem and expenses
- PURPOSE: Assist the Board of Architectural Examiners in the examination of candidates for a landscape architect's license; investigate, evaluate and make recommendations regarding potential violations of this chapter; investigate, assist and make recommendations to the board regarding the regulation of landscape architects; may perform such duties and functions that have been delegated to it by the board.
- COMMENT: The Landscape Architect Committee shall send a representative to all meetings of the full board to report on the committee's activities. The Committee sunsets January 1, 2020. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repealed Division 1.2 of the B&P Code and established the Joint Sunset Review Committee and subjected the Committee to review.
- Three or four meetings anticipated for the year 2015. Locations: Northern and Southern California.

Website: www.latc.ca.gov

LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 David A. Taylor Jr. San Diego 92116	06/04/2014	06/01/2018	
<u>Speaker</u>			
S1 Stephanie V. Landregan Glendale 91208	12/10/2010	06/01/2014	

CALIFORNIA LAW REVISION COMMISSION

AUTHORITY: Government Code, §8280 (Created/Amended by: Ch. 1335 of 1984, SB 1891 - Beverly)

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

NUMBER: 10 Members

- 7 - Governor (G1)
- 1 - Senator appointed by Senate Rules (R1)
- 1 - Assemblymember appointed by Speaker (S1)

QUALIFICATIONS: The Governor's appointees shall be public members.

TERM: Senator and Assembly Member serve at pleasure of appointing powers. Governor's appointees serve for four years, vacancies filled for unexpired terms.

COMPENSATION: \$50 per day and necessary expenses. (2012)

PURPOSE: The primary function of the Commission is to examine the common law, statutes, and judicial decisions of this State for the purpose of discovering defects and anachronisms in the law and recommending needed reforms.

COMMENT: Website: www.clrc.ca.gov

Six meetings anticipated for the year 2012.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Ed Chau	01/28/2015	pleasure	

CALIFORNIA LIBRARY SERVICES BOARD

- AUTHORITY: Education Code, §18720 et seq (Created/Amended by: Ch. 219 of 2012, SB 1044 - Liu)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
- 1 - Public member who shall represent people with disabilities (G1)
 - 1 - Public member who shall represent limited- and non-English-speaking persons (G2)
 - 1 - Public member who shall represent economically disadvantaged persons (G3)
 - 1 - Representative of school libraries (G4)
 - 1 - Representative of libraries for institutionalized persons (G5)
 - 1 - Representative of public library trustees or commissioners (G6)
 - 1 - Representative of public libraries (G7)
 - 1 - Representative of special libraries (G8)
 - 1 - Representative of academic libraries (G9)
- Senate Rules Committee
- 2 - Members who are not representative of categories mentioned above (R1)
- Speaker of the Assembly
- 2 - Members who are not representative of categories mentioned above (S1)
- QUALIFICATIONS: The Legislative appointees shall be members NOT representative of the categories mentioned above.
- TERM: 4 years, beginning on January 1 of the year in which the respective terms are to start, except that SB 1044 (Liu), Chapter 219, Statutes of 2012 provides that on January 1, 2013, the members of the board shall be those persons serving on the former Library of California Board, appointed pursuant to former Section 18820, as it existed on 12/31/12 who shall serve for the duration of their terms.
- COMPENSATION: Actual and necessary expenses while on official business.
- PURPOSE: To adopt rules, regulations and general policies for the implementation of library services. The board shall have the following powers and duties: direct the State Librarian in the administration of the chapter; review for approval all annual proposals submitted; submit budget proposals as part of the annual budget of the Department of

CALIFORNIA LIBRARY SERVICES BOARD-continued

Education; expend funds appropriated for the purposes of this chapter; develop formulas for the equitable allocation of reimbursements; require participating libraries and systems to prepare and submit any reports and information which are necessary to carry out the provisions of this chapter, and to prescribe the form and manner for providing such reports and information; and require that any public library participating in programs authorized by this chapter provide access to its bibliographic records and materials location information consistent with the legislative policy of encouraging the sharing of resources between libraries.

COMMENT:

Website: www.library.ca.gov/loc/index.html

The California Library Services Board was previously known as the California Library Board. The State Librarian is chief executive officer of the Board. SB 1044 (Liu), Chapter 219, Statutes of 2012, repeals Library of California Board and created the California Library Services Board. It also provides that the members of the new board shall be those persons serving on the former Library of California Board, as it existed on 12/31/12 who shall serve for the duration of their terms.

Two meetings anticipated for 2014, one in-person and one by teleconference.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Elizabeth O. Murguia Eureka 95503	01/01/2013	01/01/2016	
R1 H. Eric Schockman Sherman Oaks 91403	11/12/2013	01/01/2018	
<u>Speaker</u>			
S1 Penny Kastanis Sacramento 95819	02/19/2014	01/01/2018	
S1 Aleita Huguenin Rancho Murieta 95683	02/19/2014	01/01/2018	

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

AUTHORITY: Education, §19985.5 (Created/Amended by: Ch. 726 of 1999, SB 3 - Rainey)

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

NUMBER: 6 Members

Senate Rules Committee
1 - Senator

Speaker of the Assembly
1 - Assembly Member

Governor
1 - Public

State Librarian
Treasurer
Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not Stated

PURPOSE: The board may request the Pooled Money Investment Board to make a loan from the Pooled Money Investment Account for the purposes of construction and renovation of public library facilities . The amount requested shall not exceed the amount of the unsold bonds that the California Library Construction and Renovation Finance Committee has authorized to be sold. The Board shall execute any documents required by the Pooled Money Investment Board to obtain and repay the loan. Any amounts loaned shall be deposited in the fund to be allocated by the Board in accordance with this chapter.

COMMENT: Website: www.library.ca.gov

Enacted by Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000. The bond funds will used for the acquisition or construction of new facilities or additions to existing public library facilities along with remodeling or rehabilitation of existing facilities.

No regular meetings scheduled for the year 2010; meetings upon call of the Board.

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD-continued

MEMBER

APPT DATE

TERM END

VACATE

MILTON MARKS "LITTLE HOOVER" COMMISSION ON CALIFORNIA STATE GOVERNMENT
ORGANIZATION AND ECONOMY

- AUTHORITY: Government Code, §8501 (Amended by: Ch. 682 of 1995, SB 1359 - Senate Rules Committee); (Amended by: Ch. 12 of 1993, SB 37 - Maddy & Roberti); (Created/Amended by: Ch. 2038 of 1961)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
5 - public
Senate Rules Committee
2 - public (R1)
2 - Senators (R2)
Speaker of the Assembly
2 - public (S1)
2 - Assembly Members (S2)
- QUALIFICATIONS: Of the nine public members, not more than five members shall be registered as members of the same political party.
- Senate Rules Committee shall appoint two Senators who are not registered with the same political party. This restriction also applies to the Members of the Assembly the Speaker appoints.
- No public member shall hold public office in the executive branch of the state government.
- TERM: Public members - 4 years (Ch. 44, Stats of 78) staggered.
Members of the Legislature serve at pleasure of appointing authority.
- COMPENSATION: Actual and necessary expenses.
- PURPOSE: Make recommendations to the Governor and Legislature for improved economy, efficiency and service in the executive branch of government as well as in the various state departments' operations.
- COMMENT: Website: www.lhc.ca.gov
- The Commission will elect a Chair and Vice Chair whom shall not be from the same political party.
- Ten meetings anticipated for the year 2015.

MEMBER

APPT DATE

TERM END

VACATE

Rules

MILTON MARKS "LITTLE HOOVER" COMMISSION ON CALIFORNIA STATE GOVERNMENT
ORGANIZATION AND ECONOMY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R2 Richard Roth	02/06/2013	pleasure	
R1 Jonathan Shapiro Beverly Hills 90210	01/08/2014	01/01/2018	
R2 Anthony Cannella	01/22/2014	pleasure	
R1 Don Perata Orinda 94563	01/07/2015	01/01/2019	
<u>Speaker</u>			
S1 Pedro I. Nava Santa Barbara 93190	04/03/2013	01/01/2017	
S2 Sebastian Ridley-Thomas	01/29/2015	pleasure	
S2 Chad Mayes	09/08/2015	pleasure	
S1 Scott Barnett San Diego 92122	02/17/2016	01/01/2019	

CALIFORNIA PARTNERSHIP FOR LONG-TERM CARE PROGRAM EXECUTIVE AND
LEGISLATIVE TASK FORCE

AUTHORITY: Welfare & Institutions Code, §22011 (Created/Amended by: Ch. 487 of 2016, SB 1384 - Liu)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

The task force shall be composed of representatives designated by each of the following:

- (1) Senate Rules Committee (R1)
- (2) Speaker of the Assembly (S1)
- (3) State Department of Health Care Services
- (4) State Department of Social Services
- (5) California Department of Aging
- (6) Department of Managed Health Care
- (7) Department of Insurance

There is no limit on the number of representatives that can be appointed by each appointing authority.

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The task force shall consult with persons knowledgeable of and concerned with long-term care, including, but not limited to, the following: (a) consumer representatives, (b) long-term care providers, (c) representatives of long-term care insurance companies and administrators of health care service plans which cover long-term care, (d) private employers, (e) academic specialists in long-term care and aging, (f) representatives of the Public Employees' Retirement System and the State Teachers' Retirement System.

COMMENT: SB 1384 (Liu) of 2016 requires that an executive and legislative task force be formed to provide advice and assistance in implementing reforms to the California Partnership for Long-Term Care Program and to consider other means to assist consumers in paying for long-term care services and supports. Sunsets 1/1/19.

MEMBER

APPT DATE

TERM END

VACATE

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CALIFORNIA PARTNERSHIP FOR LONG-TERM CARE PROGRAM EXECUTIVE AND
LEGISLATIVE TASK FORCE-continued

LOS ANGELES MEMORIAL COLISEUM COMMISSION

AUTHORITY: Government Code, §8300 (Amended by: Ch. 841 of 1996, AB 3220 - Archie-Hudson); (Created/Amended by: Ch. 312 of 1981, AB 1969 - Ingalls)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

- 1 member appointed by the Governor
- 1 member appointed by the Mayor of the City of Los Angeles subject to confirmation by the City Council of Los Angeles
- 1 member appointed by the Board of Supervisors of the County of Los Angeles

The City Council President, Board of Supervisors and Governor shall also appoint one alternate each.

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None of the members of the Commission, or alternates or ex-officio members shall receive any compensation for their services. Expenses incurred for travel, lodging, meals and per diem on Commission business shall be reimbursed by the Commission in accordance with the policies and amounts allowed for such expenses by the County.

PURPOSE: Oversee the operation of the Coliseum, sports arena and exposition park.

COMMENT: Website: <http://lamcc.lacounty.gov/>

The Commission was created by a joint powers agreement between the City of Los Angeles, the County of Los Angeles, and the Sixth District Agricultural Association which is known as the California Science Center. Legislative appointees are ex-officio nonvoting members, and participate in the Commission to the extent participation is not incompatible with their positions as members of the Legislature.

Meet at least once per quarter, but usually once a month (usually the first Wednesday of each month) at the Coliseum.

Eleven plus meetings anticipated for the year 2013.

LOS ANGELES MEMORIAL COLISEUM COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ricardo Lara	03/12/2014	pleasure	
<u>Speaker</u>			
S1 Reginald B. Jones-Sawyer, Sr.	02/13/2013	pleasure	

CALIFORNIA ENDOWMENT FOR MARINE PRESERVATION BOARD OF
DIRECTORS-continued

MEMBER

APPT DATE TERM END

Speaker

S1 Marissa Baskettt
Davis 95616

04/11/2013 01/01/2017

MEDICAL BOARD OF CALIFORNIA

- AUTHORITY: Business & Professions, §2001 et seq (Amended by: Ch. 515 of 2013, SB 304 - Lieu); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §2001 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2001 et seq (Amended by: Ch. 1085 of 2002, SB 1950 - Figueroa); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 886 of 1989, AB 184 - Speier); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- 13 - Governor
 - 8 - physicians/surgeons (G1)
 - 5 - public (G2)
 - 1 - public by Senate Rules Committee (R1)
 - 1 - public by Speaker (S1)
- QUALIFICATIONS: Must be citizens of this state for at least five years. No person may own an interest in any college, school or institution engaged in medical instruction. Four of the physician members shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools.
- TERM: 4 years, expiring June 1. Vacancies to be filled for remainder of term. Members may be removed for neglect, incompetency, or unprofessional conduct.
- COMPENSATION: \$100 per diem and travel expenses (B&P Sec 103).
- PURPOSE: Enforcement of the disciplinary and criminal provisions of the Medical Practice Act; administration and hearing of disciplinary actions; carry out disciplinary actions appropriate to findings made by a panel or an administrative law judge; suspend, revoke, or otherwise limit certificates after the conclusion of disciplinary actions; review the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board; approve undergraduate and graduate medical education programs and approving clinical clerkship and special programs and hospitals for the programs; issue licenses and certificates under the board's jurisdiction; and administer the board's continuing medical education program.
- COMMENT: Website: www.mbc.ca.gov

MEDICAL BOARD OF CALIFORNIA-continued

Prior to July, 1994, there were 3 Divisions. Members of the Division of Allied Health (G3 & G6) prior to this time became members of the Division of Medical Quality. Rules and Speaker made their first appointments in 1983.

Between 1994 and 2008, there were 2 Divisions, Medical Quality and Licensing. AB 253 of 2007 abolished the Divisions and provided for the board as a whole to handle the responsibilities of the divisions. A history of appointees in the two Divisions can be found in the Historical Bible.

AB 253 also reduced membership from 21 to 15 by eliminating 4 physician and 2 public slots appointed by the Governor.

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

SB 304 (Lieu) extended the 1/1/14 sunset to 1/1/18.

Board meets for 2 1/2 days, four to five times a year in Los Angeles, San Diego, San Francisco and Sacramento.

Four full board meetings anticipated for the year 2015. Intermittent Panel B meetings may be held, as needed.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Brenda Suttonwills, JD Santa Monica 90405	04/06/2016	06/01/2019	
<u>Speaker</u>			
S1 David Warmoth San Diego 92123	02/26/2016	01/01/2019	

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZENS
OVERSIGHT COMMITTEE

AUTHORITY: Health & Safety Code, §125290.10 (Created/Amended by: 2004, PROPOSITION 71)

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

NUMBER: 29 Members

President Pro Tempore of the Senate:

1 California representative of a California regional, state, or national HIV/AIDS disease advocacy group (P1)

Speaker of the Assembly:

1 California representative of a California regional, state, or national mental health disease advocacy group (S1)

Chancellors of UC San Francisco, Davis, San Diego, Los Angeles and Irvine shall each appoint an executive officer from his/her campus.

Governor:

1 spinal cord injury advocacy group

1 Alzheimer's disease advocacy group

1 executive officer of California University demonstrating success/leadership in stem cell research

1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research

1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies

with

pluripotent or progenitor stem cells

Lt. Governor:

1 member from type II diabetes disease advocacy group

1 member from MS or ALC advocacy group

1 executive officer of California University demonstrating success/leadership in stem cell research

1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research

1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

Treasurer:

1 member from type I diabetes disease advocacy group

1 member from heart disease advocacy group

1 executive officer of California University demonstrating success/leadership in stem cell research

1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZENS
OVERSIGHT COMMITTEE-continued

and leadership in stem cell research

- 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

Controller:

- 1 member from cancer disease advocacy group
- 1 member from Parkinson's disease advocacy group
- 1 executive officer of California University demonstrating success/leadership in stem cell research
- 1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
- 1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

A Chair and Vice Chair shall be elected by the Independent Citizen's Oversight Committee (ICOC)

QUALIFICATIONS:

TERM:

8 years. Terms are to be staggered; initial terms for Pro Tem and Speaker appointees are for 8 years. Members shall serve a maximum of two terms.

Initial appointments are to be made within 40 days of the effective date of the act. If a vacancy occurs, the appointing authority shall appoint a replacement within 30 days to serve the remainder of the term. When a term expires, the appointing authority shall appoint a member within 30 days. Members shall continue to serve until replacements are appointed.

COMPENSATION:

Necessary expenses

PURPOSE:

To govern the Institute and is vested with full power, authority, and jurisdiction over the Institute.

COMMENT:

The Chair and Vice Chair shall be elected by the ICOC members. Within 40 days of the effective date of this act, each constitutional officer shall nominate a candidate for chair and another for vice chair. They shall be full or part time employees of the California Institute for Regenerative Medicine.

45 days after the effective date of this act the Controller or Treasurer shall convene a meeting of the appointed ICOC members to elect a Chair and Vice Chair.

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZENS
OVERSIGHT COMMITTEE-continued

Website: www.cirm.ca.gov

Seven meetings anticipated for the year 2013.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Charles J. Sheehy San Francisco 94131	11/03/2012	11/03/2020
<u>Speaker</u>		
S1 Al Rowlett Sacramento 95829	07/02/2013	11/03/2020

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

- AUTHORITY: Welfare & Institutions Code, §5845 (Amended by: Ch. 23 of 2013, AB 82 - Cmte. on Budget); (Amended by: Ch. 23 of 2012, AB 1467 - Cmte on Budget); (Created/Amended by: 2004, PROPOSITION 63)
- APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 16 Members
- Chair of the Senate Health and Human Services Committee
or another member of the Senate selected by the Pro Tem
Chair of the Assembly Health Committee or another member
of the Assembly selected by the Speaker
- Governor
2 persons with severe mental illness
1 family member of adult or senior with severe mental illness
1 family member of a child who has or has had severe mental illness
1 physician specializing in alcohol & drug treatment
1 mental health professional
1 a county sheriff
1 superintendent of a school district
1 representative of a labor organization
1 representative of an employer with less than 500 employees
1 representative of an employer with more than 500 employees
1 representative of a health care services plan or insurer
Attorney General or designee
Superintendent of Public Instruction or designee
- QUALIFICATIONS: The Governor shall seek individuals who have had personal or family experience with mental illness.
- TERM: 3 years. To be staggered so that approximately one-third of the appointments expire in each year.
- COMPENSATION: Actual and necessary expenses
- PURPOSE: Advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness and annually review and approve each county mental health program for expenditures, innovative programs and prevention and early intervention. If the Commission identifies a critical issue related to the performance of a county mental health program they may refer issue to the Department of Health Care Services.
- COMMENT: The commission shall administer its operations separate and apart from the State Department of Health Care Services and the California

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION-continued

Health and Human Services Agency.

Members of the Mental Health Services Oversight and Accountability Commission are ex-officio members of the California Mental Health Planning Council.

Website: www.dmh.ca.gov

ABX 35 (Evans, Chapter 20, Statutes of 2009) provides that the commission's operations shall be separate and apart from the State Department of Health Care Services. AB 82 (Cmte. on Budget) added the California Health and Human Services Agency to the above. AB 1467 (Cmte on Budget), Ch. 23, Statutes of 2012, moved the Commission from the Department of Mental Health to the Department of Health Care Services, and added some duties.

Eleven meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Jim Beall	01/13/2016	01/01/2019	
<u>Speaker</u>			
S1 Tony Thurmond	01/28/2015	01/01/2017	

COUNCIL ON MENTALLY ILL OFFENDERS

AUTHORITY: Penal Code, §6044 (Amended by: Ch. 24 of 2012, AB 1470 - Cmte on Budget); (Created/Amended by: Ch. 860 of 2001, SB 1059 - Perata)

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

NUMBER: 12 Members

- Senate Rules Committee
 - 1 - Representative of law enforcement (R1)
 - 1 - Representative of mental health (R2)
- Speaker of the Assembly
 - 1 - Representative of law enforcement (S1)
 - 1 - Representative of mental health (S2)
- Governor
 - 1 - Representative of mental health
 - 2 - Public
- Attorney General
 - 1 - Public
- Chief Justice of the California Supreme Court
 - 1 - Superior court judge
- Secretary of Youth and Adult Correctional Agency (Chair)
- Director of State Hospitals
- Director of Health Care Services

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

PURPOSE: Investigate and promote cost-effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending.

COMMENT: The Council is to file a report not later than December 31 of each year.

Six meetings anticipated for the year 2015.

AB 1470 (Cmte on Budget), Ch. 24, St. of 2012 increased the number of members from 11 to 12 by adding the Director of Health Care Services. Also, changed the Director of Mental Health to Director of State Hospitals.

Website: www.cdcr.ca.gov/comio

MEMBER

APPT DATE

TERM END

VACATE

COUNCIL ON MENTALLY ILL OFFENDERS-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Lester P. Pincu Long Beach 90814	01/07/2015	pleasure	
R1 Matthew D. Garcia Roseville 95678	05/11/2016	pleasure	
<u>Speaker</u>			
S2 David Meyer Studio City 91604	05/20/2002	pleasure	
S1 Alfred Joshua Rancho Santa Fe 92067	07/09/2015	pleasure	

GOVERNOR'S MILITARY COUNCIL

AUTHORITY: Military & Veterans Code, §59 (Created/Amended by: Ch. 298 of 2015, AB 442 - Irwin)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Unspecified.

The current council (established by Executive Order) provides for the following:

2 - Senators (nominees) (R1)

2 - Assemblymembers (nominees) (S1)

QUALIFICATIONS: The council shall include, but not be limited to, bipartisan representatives from both houses of the Legislature. Senate representatives shall be nominated by the Senate Committee on Rules and Assembly representatives shall be nominated by the Speaker of the Assembly.

TERM: Pleasure

COMPENSATION:

PURPOSE: The Governor's Military Council shall advise the Governor on efforts to retain military installations and operations within this state that are necessary for the defense of the nation, and to coordinate and focus those efforts.

COMMENT: AB 442 (Irwin), Chapter 298, Statutes of 2015 codifies the Governor's Military Council, under the direction of the California Military Department. Appointments are made by the Governor.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Richard Roth	01/13/2016	pleasure	
R1 Janet Nguyen	02/03/2016	pleasure	

GOVERNOR'S MILITARY COUNCIL-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Jacqui Irwin	03/17/2016	pleasure	
S1 Rocky Chavez	03/17/2016	pleasure	

MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE

AUTHORITY: Health & Safety Code, §18400.3 (Amended by: Ch. 858 of 2006, AB 2250 - Coto); (Created/Amended by: Ch. 520 of 1999, SB 700 - O'Connell)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 2 Members

Senate Rules Committee
1 - Member of the Senate

Assembly Rules Committee
1 - Member of the Assembly

QUALIFICATIONS: The Department of Housing and Community Development shall convene the task force to be composed of representatives of mobilehome owners, mobilehome park operators and local enforcement agencies that conduct mobilehome park inspection.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To provide input to the department on the conduct and operation of the mobilehome park maintenance inspection program, including, but not limited to, frequency of inspection, program information, and recommendations for program changes.

COMMENT: No website available for Task Force.

Each Legislative member may designate an alternate. Task Force to meet every six months.

Two meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Connie M. Leyva	02/04/2015	pleasure	
<u>Speaker</u>			
S1 Ed Chau	01/28/2015	pleasure	

MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE-continued

NEW MOTOR VEHICLE BOARD

AUTHORITY: Vehicle Code, §3000 et seq (Amended by: Ch. 1044 of 1983, AB 1353); Vehicle Code, §3000 (Amended by: Ch. 1584 of 1982); (Created/Amended by: Ch. 996 of 1973)

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

NUMBER: 9 Members

Governor
 4 - New car dealers who have been engaged for at least 5 years in activities regulated by Sec. 11700 et seq.
 3 - public
 Senate Rules Committee
 1 - public
 Speaker of Assembly
 1 - public

QUALIFICATIONS: Public members shall not be licensed by the Board or the employee of any such licentiate. Of the 5 public members, one shall be an attorney for at least 10 years prior to appointment.

TERM: 4 years, and shall hold office until appointment and qualification of successor, or until 1 year has elapsed, whichever comes first. Vacancies filled for remainder of term. Terms expire January 15.

COMPENSATION: \$100 per diem plus travel and necessary expenses

PURPOSE: Establish rules and regulations regarding licensing new cars and persons who receive, manufacture, assemble or distribute new motorhomes or new off-highway motorcycles.

COMMENT: Website: www.nmvb.ca.gov
 Five to seven meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ryan L. Brooks San Francisco 94118	11/12/2013	01/15/2018	
<u>Speaker</u>			
S1 David C. Lizarraga	02/23/2016	01/15/2019	

NEW MOTOR VEHICLE BOARD-continued

MEMBER

APPT DATE

TERM END

VACATE

San Dimas 91773

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS

- AUTHORITY: Vehicle Code, §12202 (Created/Amended by: Ch. 437 of 2007, SB 729 - Padilla)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 6 Members
- Senate Rules Committee
1 - Public (R1)
Speaker of the Assembly
1 - Public (S1)
Governor
2 - Participant directors
Director of Consumer Affairs
1 - Public consumer representative
- QUALIFICATIONS: The consumer representative appointed by the Director of Consumer affairs shall be a current or former prosecutor with at least two years of direct experience in the civil or criminal enforcement of consumer protection laws or a current or former employee of a government agency who has at least two years of direct experience in: 1) investigation, mediation and resolution of consumer complaints; 2) providing counseling, information, education, or referral services to consumers; or 3) administering a consumer protection program.
- A participant director nominated by the Governor must meet the following criteria: 1) primary occupation, at the time of nomination and continuously during the previous three years, has been as an owner or general manager of a licensed dealer or lessor-retailer; 2) has not been convicted of a crime, is not subject to a judgment or administrative order based on this chapter or Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 of the Business and Professions Code, or is not a defendant in a pending criminal or civil law enforcement action brought by a public prosecutor; and 3) has not served as a participant director of the recovery corporation at any time during the previous 18 months.
- TERM: Two-year terms for Senate Rules, Assembly Speaker and Governor appointees. The initial terms of the Assembly Speaker appointment and one participant director appointed by the Governor shall be for one year.
- COMPENSATION: No compensation.
- PURPOSE: The board of directors provides support to the Consumer Motor Vehicle Recovery Corporation for administering a restitution program to compensate consumers who suffer loss when a motor vehicle

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS-continued

dealer or lessor-retailer fails to remit license or registration fees or fails to pay proceeds of a consignment sale, typically when a motor vehicle dealer goes out of business or declares bankruptcy.

COMMENT:

Website: www.vehiclerecoveryfund.org or www.cmvrc.org or www.cmvrc.com

Anticipates 12 meetings for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Coby King West Hills 91304	11/12/2013	01/01/2016	
<u>Speaker</u>			
S1 Rigoberto Reyes Culver City 90230	02/23/2016	01/01/2018	

BOARD OF REGISTERED NURSING

AUTHORITY: Business & Professions, §2701 et seq (Amended by: Ch. 489 of 2015, SB 466 - Hill); (Amended by: Ch. 4 of 2012, SB 98 - Leno); Business & Professions, §2701 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 599 of 1995, AB 778); (Created/Amended by: Ch. 767 of 1982)

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

NUMBER: 9 Members

7 - Governor

2 - Licensed registered nurse actively engaged in direct patient care with 5 continuous years of experience, and who is NOT an educator or administrator of a nursing education program

1 - Licensed registered nurse who is active as an advanced practice registered nurse as defined in Section 2725.5

1 - Licensed registered nurse, active as an educator or administrator

in a program to train registered nurses

1 - Licensed registered nurse who is an administrator of a nursing service with 5 continuous years of experience

2 - public members

1 - Senate Rules Committee, public member

1 - Speaker of Assembly, public member

QUALIFICATIONS: Public members shall not be licensed under any board under Division 2 of the B & P Code or any board referred to in Section 1000 or 3600 and shall have no pecuniary interests in the provision of health care services.

Each member of the board shall be a citizen of the United States and a resident of the State of California.

TERM: 4 years, except initial terms, expiring June 1. One public member appointed by the Governor shall serve a term of one year. The other public member appointed by the Governor shall serve a term of five years. One licensed registered nurse actively engaged in direct patient care, etc. shall serve a term of two years. The other licensed registered nurse actively engaged in direct patient care, etc. shall serve a term of three years. The licensed registered nurse who is an administrator of a nursing service shall serve a term of four years. Of the two remaining licensed members, one shall serve a term of two years, and the other shall serve a term of three years.

Each public member appointed by the Rules Committee or the Speaker shall serve a term of four years.

BOARD OF REGISTERED NURSING-continued

Vacancies are filled for the remainder of the term. No person shall serve more than two full consecutive terms. (B & P Code 130 & 131).

COMPENSATION: \$100 per diem and necessary expenses.

PURPOSE: To license and regulate registered nursing.

COMMENT: website: www.rn.ca.gov

SB 538 (Price) proposed to extend the sunset on the Board of Registered Nursing (#1) and was vetoed by Governor Brown for unrelated reasons. Therefore, the original board sunsetted 1/1/12. SB 98 (Budget Committee), Chapter 4, Statutes of 2012, established a new board eff. 2/14/12.

SB 466 (Hill), Chapter 489, Statutes of 2015 extended the sunset from 1/1/16 to 1/1/18.

Anticipates 10 meetings at various locations. (2015) This Board holds two-day meetings.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Barbara Yaroslavsky Los Angeles 90036	04/20/2016	06/01/2020	
<u>Speaker</u>			
S1 Donna C. Gerber San Francisco 94133	06/29/2016	06/01/2020	

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS

- AUTHORITY: Business & Professions, §2841 et seq (Amended by: Ch. 510 of 2015, AB 179 - Bonilla); Business & Professions, §2841 (Amended by: Ch. 338 of 2011, SB 539 - Price); Business & Professions, §7303 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2841 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2841 et seq (Amended by: Ch. 908 of 1994, SB 2036); Business & Professions, §2841 (Amended by: Ch. 248 of 1984); Business & Professions, §2841 et seq (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- Governor
 2 - Licensed vocational nurses who have been licensed for not less than 3 years
 2 - Licensed psychiatric technicians with not less than 5 years' experience in a psychiatric hospital
 1 - Licensed vocational nurse or registered nurse with not less than 5 years' experience as a teacher or administrator in an accredited school of vocational nursing
 4 - public
 Senate Rules Committee
 1 - public (R1)
 Speaker of the Assembly
 1 - public (S1)
- QUALIFICATIONS: Public members shall not be licensed by any board under this division or any board referred to in Sec. 1000 or 3600. Each member must be a citizen of the U.S., and a resident of California.
- TERM: 4 years expiring June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.
- COMPENSATION: \$100 per diem and necessary expenses
- PURPOSE: License and regulate vocational nurses and psychiatric technicians, under jurisdiction of the Department of Consumers Affairs.
- COMMENT: Website: www.bvnpt.ca.gov
- AB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS-continued

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

NOTE: Sunsets as of January 1, 2018.

Four meetings anticipated for the year 2015. Los Angeles and various other locations.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 John R. Dierking, JD Claremont 91711	02/03/2016	06/01/2016	06/01/2016
R1 John R. Dierking, JD Claremont 91711	05/11/2016	06/01/2020	
<u>Speaker</u>			
S1 Eric Mah West Sacramento 95691	06/01/2012	06/01/2016	

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

AUTHORITY: Business & Professions, §2570.19 et seq (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.1 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2570.19 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2570.19 et seq (Created/Amended by: Ch. 697 of 2000, SB 1046 - Murray)

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

NUMBER: 7 Members

Governor

3 - occupational therapist with five years experience

1 - occupational therapy assistant with five years experience

1 - public

Senate Rules Committee

1 - public (R1)

Speaker of the Assembly

1 - public (S1)

QUALIFICATIONS: Public members shall not be licensees of this board, of any other board under this division (healing arts), or of any board referred to in Section 1000 (Chiropractic) or 3600 (Osteopathic); may not be or have ever been occupational therapists or occupational therapy assistants or in training as such; 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 years of the appointment a substantial financial interest in a person regulated by the board.

All members shall be residents of California at the time of their appointment. Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution.

TERM: 4 years. Initially the Governor shall appoint two board members for 1-year terms, two board members for 2-year terms, and one board member for a 3-year term. No person shall be appointed to serve more than two consecutive terms. Terms shall begin on the first day of the calendar year and end on the last day of the calendar year, or until successors are appointed. Vacancies shall be filled by appointment for the unexpired term.

COMPENSATION: \$100 per deim and reasonable travel and other expenses.

PURPOSE: The Board shall regulate the licensure of occupational therapists and the certification of occupational therapy assistants and administer, coordinate, and enforce the provisions of the Occupational Therapy

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY-continued

Practice Act, evaluate the qualifications, and approve the examinations for licensure.

COMMENT:

Website: www.bot.ca.gov

The board shall hold at least one regular meeting annually in the Cities of Sacramento, Los Angeles, and San Francisco. Sunsets 1/1/2014. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

SB 305 (Lieu) extended the 1/1/14 sunset to 1/1/18.

Three meetings anticipated for the year 2012.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Teresa M. Davies San Jose 95126	01/13/2016	12/31/2016	
<u>Speaker</u>			
S1 Jeffrey Ferro Highland 92346	01/13/2014	12/31/2016	

CALIFORNIA OCEAN PROTECTION COUNCIL

- AUTHORITY: Public Resources Code, §35600 (Amended by: Ch. 356 of 2013, SB 96 - Cmte. on Budget & Fiscal Review); Public Resources Code, §Section 35600 (Amended by: Ch. 295 of 2006, SB 1845 - Kuehl); (Created/Amended by: Ch. 719 of 2004, SB 1319 - Burton)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Senate Rules Committee
1 - Member of the Senate (non-voting, ex-officio member) (R1)
- Speaker of the Assembly
1 - Member of the Assembly (non-voting, ex-officio member) (S1)
- Governor
2 - Public Members
- Secretary of the Natural Resources Agency
Secretary for Environmental Protection
Chair of the State Lands Commission
- QUALIFICATIONS: Public members appointed by the Governor shall have general knowledge of, interest in, and experience in the protection and conservation of coastal waters and ocean ecosystems with one public member having scientific professional background and experience in coastal and ocean ecosystems.
- TERM: Pleasure except public members appointed by Governor who shall serve terms of four years and may each be reappointed to one additional term.
- COMPENSATION: Members shall receive \$100 per diem and be reimbursed for actual and necessary expenses to the extent that expenses are not provided or payable by another public agency and not to exceed 25 days in any one fiscal year.
- PURPOSE: Coordinate activities of state agencies that are related to protection and conservation of coastal waters and ocean ecosystems; improve the effectiveness of state efforts to protect ocean resources within existing fiscal limitations; establish policies to coordinate collection and sharing of scientific data related to coast and ocean resources; establish a science advisory team of distinguished scientists to assist the council; transmit the results of research and investigations to state agencies to provide information for policy decisions; identify and recommend to the Legislature changes in law needed; identify changes in federal law and policy; and recommend to the Governor and the Legislature actions the state should take to encourage those

CALIFORNIA OCEAN PROTECTION COUNCIL-continued

changes in federal law and policy.

COMMENT:

SB 96 (Cmte. on Budget) provided that the Chair shall be the Secretary of Natural Resources Agency, and the Vice Chair shall be the Secretary for Environmental Protection. Gubernatorial appointees were added by Senate Bill 1845 of 2006.

Meet quarterly at various locations in California. (2006)

Website: www.opc.ca.gov

MEMBERAPPT DATETERM ENDVACATESpeaker

S1 Bill Quirk

12/02/2014

pleasure

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

- AUTHORITY: Public Resources Code, §5090.15-.24 (Amended by: Ch. 541 of 2007, SB 742 - Steinberg); (Amended by: Ch. 563 of 2002, AB 2274 - Keeley); (Amended by: Ch. 970 of 1995, SB 383 - Haynes); Public Resources Code, §5090.16-.17, .24 (Amended by: Ch. 1027 of 1987, SB 877 - Garamendi); Public Resources Code, §5090.21 (Amended by: Ch. 942 of 1985); Public Resources Code, §5090.18-.20, .22-.23 (Created/Amended by: Ch. 994 of 1982)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- 5 - Governor (G1)
2 - Senate Rules Committee (R-1)
2 - Speaker of Assembly (S-1)
- QUALIFICATIONS: Members shall represent one or more of the following groups: 1) off-highway vehicle recreation interests; 2) biological or soil scientists; 3) groups or associations of predominantly rural landowners; 4) law enforcement; 5) environmental protection organizations; and 6) nonmotorized recreationist interests.
- It is intended that appointees represent all of these groups to the extent possible.
- TERM: Four years expiring 1/15/xx. Initial term determined by lot. Vacancies shall be filled by appointing authority for unexpired term.
- COMPENSATION: Members MAY receive salary of \$50/day (not to exceed \$100/month) plus reimbursement of actual and necessary expenses.
- PURPOSE: 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 and recommend to the division suitable measures for the prevention of any adverse impact determined by the commission to be occurring, and suitable measures for the restoration of adversely impacted property; review and comment annually to the director on the proposed budget of expenditures from the fund; review all plans for new and expanded local and regional vehicle recreation areas that have applied for grant funds; review and comment on the strategic plan developed by the division pursuant to Section 5090.32; and prepare a report to Legislature, Governor, et al., on the program by 1/1/2011 and every three years thereafter..
- COMMENT: Prior to 2008 there were 7 members on the Commission; 3 were appointed by the Governor without Senate confirmation. SB 742

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION-continued

(Steinberg) created 2 additional position to be appointed by the Governor and required Governor appointees to be confirmed by the Senate.

Commission will be repealed as of 1/1/18 unless a later enacted statute is enacted.

Five 2-day meetings anticipated for the year 2015.

Website: www.ohv.parks.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Edward B. Patrovsky Apple Valley 92308	01/16/2013	01/15/2017	
R1 Kevin M. Litwin Monrovia 91016	04/27/2016	01/15/2020	
<u>Speaker</u>			
S1 Eric K. Lueder San Rafael 94903	05/28/2014	01/15/2018	
S1 Tom Lemmon San Diego 92109	01/12/2016	01/15/2020	

OIL SPILL TECHNICAL ADVISORY COMMITTEE

AUTHORITY: Government Code, §8670.54 (Amended by: Ch. 35 of 2014, SB 861 - Cmte on Budget & Fiscal Review); (Amended by: Ch. 133 of 2011, AB 120 - Budget Committee); (Amended by: Ch. 514 of 2002, SB 849 - Torlakson); (Created/Amended by: Ch. 1248 of 1990, SB 2040 - Keene)

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

NUMBER: 14 Members

Governor

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

Senate Rules Committee

- 2 - demonstrable knowledge of environmental protection and the study of ecosystems (R1)
- 1 - public (R2)

Speaker of the Assembly

- 2 - demonstrable knowledge of environmental protection and the study of ecosystems (S1)
- 1 - public (S2)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: \$100 per meeting day plus all necessary travel expenses at state per diem rates.

PURPOSE: Provide recommendations to the Oil Spill Administrator, the State Lands Commission, the California Coastal Commission, the San Francisco Bay Conservation and Development Commission, the Division of Oil, Gas, and Geothermal Resources, the Office of the State Fire Marshal, and the Public Utilities Commission on any provision of the Oil Spill Prevention and Response Act, including the promulgation of all rules, regulations, guidelines and policies. The committee may study, comment on, or evaluate, any aspect of oil spill prevention and response in the state.

OIL SPILL TECHNICAL ADVISORY COMMITTEE-continuedCOMMENT:

Website: http://www.dfg.ca.gov/ospr/tech_advis_comm.asp.

Meet 4 times a year in various locations throughout California.

Four meetings anticipated for the year 2014.

AB 120 (Committee on Budget), Chapter 133, Statutes of 2011 repealed and recast the committee, effective January 1, 2012, and eliminated the references to the State Interagency Oil Spill Committee. SB 861 (Cmte on Budget & Fiscal Review), Chapter 35, Statutes of 2014 increased the size of the committee from 10 to 14 members and changed some duties.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Thomas K. Ford Santa Monica 90404	08/28/2008	pleasure	
R1 Deb Self Oakland 94602	08/31/2010	pleasure	
<u>Speaker</u>			
S2 Mitchel Beauchamp National City 91950	08/07/2002	pleasure	
S1 Brian Meux Los Angeles 90025	04/16/2013	pleasure	

STATE BOARD OF OPTOMETRY

- AUTHORITY: Business & Professions, §3010 et seq (Amended by: Ch. 31 of 2016, SB 836 - Cmte. on Budget); (Amended by: Ch. 405 of 2015, AB 684 - Alejo); (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §3010.5 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §3010 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §3010.5 (Amended by: Ch. 908 of 1994, SB 2036); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- Governor
 5 - Registered optometrists
 1 - Registered Dispensing Optician, spectacle lens dispenser, or contact lens dispenser
 3 - public
 Senate Rules Committee
 1 - public
 Speaker of Assembly
 1 - public
- QUALIFICATIONS: No board member serving between January 1, 2000 and June 1, 2002, inclusive, shall be eligible for reappointment.
- Public members shall not be licensed by any board under this division or any board referred to in Sections 1000 & 3600. No member shall be a stockholder in or owner of or a member of the board of trustees of any school of optometry or shall be financially interested, directly or indirectly, in any concern manufacturing or dealing in optical supplies at wholesale.
- TERM: 4 years, expiring June 1, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms.
- The initial appointments by Rules and the Speaker after 1/1/03 shall be for 4 years. Initial Governor appointments shall be staggered from 1 to 4 years.
- COMPENSATION: \$100 per diem and necessary expenses (B&P, Sec. 103).
- PURPOSE: To license and regulate optometrists (including educational and

STATE BOARD OF OPTOMETRY-continued

examination requirements), under jurisdiction of Department of Consumer Affairs.

COMMENT:

Website: www.optometry.ca.gov

SB 1955 of 2002 repealed the Optometry Board and recreated it under B&P Code 3010.1. It also created 2 new public positions to be filled by the Governor.

Sunset January 1, 2014. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

SB 305 (Lieu) extended the 1/1/14 sunset to 1/1/18.

Four to six meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Donna Burke El Dorado Hills 95762	02/24/2016	06/01/2019	
<u>Speaker</u>			
S1 Maria Sperber Carmichael 95608	03/04/2016	06/01/2019	

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

AUTHORITY: Osteopathic Act (Created/Amended by: Ch. 143 of 2010, SB 1050 - Yee)

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

NUMBER: 9 Members
Senate Rules Committee
1 - Public
Speaker of the Assembly
1 - Public
Governor
2 - Public
5 - Osteopathic physicians

QUALIFICATIONS: Public members shall not be a licensee of any board in Division 2 (commencing with Section 500) of the Business and Professions Code nor of any initiative act referred to in that division.

Osteopathic members are to be citizens of California, in active practice for at least five years preceding appointment and graduates of osteopathic schools who hold unrevoked physician's and surgeon's D.O. licenses or certificates to practice in California.

TERM: 3 years, expiring June 1. Initial Senate Rules Committee appointment will be for 2 years and the initial Speaker of the Assembly appointment will be for 1 year. Thereafter all appointments will be for 3 years.

Vacancies will be filled for the unexpired term and no member will serve for more than 3 full consecutive terms.

COMPENSATION: Per diem and expenses (BPC 103)

PURPOSE: To protect consumers and promote the highest professional standards in the practice of osteopathic medicine; license osteopathic physicians and surgeons; and investigate consumer complaints.

COMMENT: The Osteopathic Act was created by Initiative in 1922. Public appointments for the Rules Committee and Speaker were created by SB 1050-Yee (2010).

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

Three meetings anticipated for 2015.

MEMBER APPT DATE TERM END VACATE

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Claudia L. Mercado Oakland 94612	05/29/2013	06/01/2016	06/01/2016
R1 Claudia L. Mercado Oakland 94612	05/11/2016	06/01/2019	
<u>Speaker</u>			
S1 Megan Blair San Diego 92101	03/02/2016	06/01/2018	

STATE PARK AND RECREATION COMMISSION

- AUTHORITY: Government Code, §11564.5 (Amended by: 9999); Government Code, §1304 (Amended by: Ch. 356 of 2013, SB 96 - Cmte. on Budget & Fiscal Review); Public Resources Code, §530 (Amended by: Ch. 530 of 2012, AB 1478 - Blumenfeld); (Created/Amended by: Ch. 1179 of 1967)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- QUALIFICATIONS: Members selected from areas distributed throughout State and because of their interest in park, recreation, and conservation matters.
- Governor
- 3 public members (G1)
 - 1 member shall have demonstrated expertise in cultural or historic resources management (G2)
 - 1 member 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 (G3)
 - 1 member 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 (G4)
 - 1 member shall represent a statewide conservation organization with expertise in the administration or programs of the department (G5)
 - 1 member shall have a background in the recreational industry (G6)
 - 1 member shall represent a local business community that has significant and beneficial relationships with one or more state parks (G7)
- Senate Rules Committee
- 1 ex officio legislative member (R1)
 - 1 alternate to legislative member (legislator or legislative staff) (R2)
- Assembly Speaker
- 1 ex officio legislative member (S1)
 - 1 alternate to legislative member (legislator or legislative staff) (S2)
- TERM: 4 years or until successors are appointed and qualified.

STATE PARK AND RECREATION COMMISSION-continued

COMPENSATION: \$100 per day plus necessary expenses.

PURPOSE: Report to Governor annually on state park system and needs of state and local subdivisions for recreational facilities, programs and activities and future needs of State for parks and recreation. Establishes guidelines for Director in administration, protection and development of park system. Formulate a comprehensive recreational policy for State with emphasis on children and youth.

COMMENT: website: http://www.parks.ca.gov/?page_id=843.

4 to six meetings per year (2004)

AB 1478 (Blumenfield), Chapter 530, Statutes of 2012, added qualification criteria for all appointments made after the effective date of the bill, 9/25/12. It also requires the Speaker and Senate Committee on Rules to each appoint one ex officio legislative member. SB 96 (Cmte. on Budget) authorized the appointment of an alternate for each legislative member: alternate must be a legislator or legislative staff.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Marc Levine	01/28/2015	01/28/2019	
S2 Miguel Santiago	04/18/2016	pleasure	

STATE PARK AND RECREATION COMMISSION

- AUTHORITY: Government Code, §11564.5 (Amended by: 9999); Government Code, §1304 (Amended by: Ch. 356 of 2013, SB 96 - Cmte. on Budget & Fiscal Review); Public Resources Code, §530 (Amended by: Ch. 530 of 2012, AB 1478 - Blumenfeld); (Created/Amended by: Ch. 1179 of 1967)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- QUALIFICATIONS: Members selected from areas distributed throughout State and because of their interest in park, recreation, and conservation matters.
- Governor
- 3 public members (G1)
 - 1 member shall have demonstrated expertise in cultural or historic resources management (G2)
 - 1 member 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 (G3)
 - 1 member 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 (G4)
 - 1 member shall represent a statewide conservation organization with expertise in the administration or programs of the department (G5)
 - 1 member shall have a background in the recreational industry (G6)
 - 1 member shall represent a local business community that has significant and beneficial relationships with one or more state parks (G7)
- Senate Rules Committee
- 1 ex officio legislative member (R1)
 - 1 alternate to legislative member (legislator or legislative staff) (R2)
- Assembly Speaker
- 1 ex officio legislative member (S1)
 - 1 alternate to legislative member (legislator or legislative staff) (S2)
- TERM: 4 years or until successors are appointed and qualified.

STATE PARK AND RECREATION COMMISSION-continued

COMPENSATION: \$100 per day plus necessary expenses.

PURPOSE: Report to Governor annually on state park system and needs of state and local subdivisions for recreational facilities, programs and activities and future needs of State for parks and recreation. Establishes guidelines for Director in administration, protection and development of park system. Formulate a comprehensive recreational policy for State with emphasis on children and youth.

COMMENT: website: http://www.parks.ca.gov/?page_id=843.

4 to six meetings per year (2004)

AB 1478 (Blumenfield), Chapter 530, Statutes of 2012, added qualification criteria for all appointments made after the effective date of the bill, 9/25/12. It also requires the Speaker and Senate Committee on Rules to each appoint one ex officio legislative member. SB 96 (Cmte. on Budget) authorized the appointment of an alternate for each legislative member: alternate must be a legislator or legislative staff.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Fran Pavley Agoura Hills 91301	02/06/2013	02/06/2017	
R2 William Craven	02/04/2015	pleasure	
<u>Speaker</u>			
S1 Marc Levine	01/28/2015	01/28/2019	
S2 Miguel Santiago	04/18/2016	pleasure	

BOARD OF PHARMACY

- AUTHORITY: Business & Professions, §4001 (Amended by: Ch. 484 of 2016, SB 1193 - Hill); Business & Professions, §4000 et seq (Amended by: Ch. 332 of 2012, SB 1236 - Price); (Amended by: Ch. 539 of 2003, SB 361 - Figueroa); (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 890 of 1996, AB 2802); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
 7 - Registered pharmacists
 4 - public
 Senate Rules Committee
 1 - public
 Speaker of Assembly
 1 - public
- QUALIFICATIONS: Public members shall NOT BE licensed by any board under Division 2 (Healing Arts Sections 500 to 4998) or any board referred to in Sec. 1000 & 3600.
- Pharmacists shall reside in different parts of California. At least five of the seven pharmacist appointees shall be pharmacists who are actively engaged in the practice of pharmacy. There shall be at least one pharmacist representing each of the following practice settings: an acute care hospital, an independent community pharmacy, a chain community pharmacy, and a long-term health care or skilled nursing facility. The pharmacist appointees shall also include a pharmacist who is a member of a labor union that represents pharmacists.
- TERM: 4 years, expiring June 1, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No more than two consecutive full terms.
- COMPENSATION: \$100 per diem and necessary expenses (B&P, Sec. 103)
- PURPOSE: Adopt rules and regulations for the proper and effective enforcement and administration of the pharmacy profession including licensing and enforcement of state and federal laws.
- COMMENT: website: www.pharmacy.ca.gov
- Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 7-15-83 & 7-15-84.)

BOARD OF PHARMACY-continued

Two additional public members appointed by the Governor were added by SB 361 of 2003 (Ch. 539).

Sunsets January 1, 2021.

Four two-day board meetings anticipated in 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Valerie M. Munoz La Puente 91746	06/29/2016	06/01/2020	
<u>Speaker</u>			
S1 Rosalyn Hackworth	06/01/2012	06/01/2016	

PHYSICAL THERAPY BOARD

<u>AUTHORITY:</u>	Business & Professions, §2601 et seq (Amended by: Ch. 389 of 2013, SB 198 - Lieu); Business & Professions, §3010.1 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §2600 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 829 of 1996, AB 3473 - Assm. Consumer Protection Com.); (Amended by: Ch. 676 of 1982); (Created/Amended by: Ch. 1284 of 1968, Assm. Consumer Protection Com.)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members
	Governor 3 - Physical therapists (must have practiced for 5 years, and be licensed by the Board) 1 - Physical therapist involved in education of physical therapists 1 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	Public members shall meet ALL the following qualifications: be a resident of California; NOT BE an officer or faculty member of any school engaged in physical therapy education; and, not be a licentiate of the Medical Board of California or of any board under this division or of any board referred to in Sections 1000 and 3600. Physical therapist members shall have all of the following qualifications: be a resident of California; possess an unrestricted license in California issued pursuant to this chapter; have been licensed pursuant to this chapter and practicing in California for at least five years prior to an appointment to the board.
<u>TERM:</u>	4 years, expiring June 1. No member may serve more than two consecutive terms. Vacancies filled for unexpired terms. Appointing powers may remove members for neglect of duty, incompetency or unprofessional or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses.
<u>PURPOSE:</u>	To license, regulate and discipline physical therapists and physical therapist assistants
<u>COMMENT:</u>	Website: www.ptb.ca.gov Senate Rules Committee and Speaker shall fill initial appointments

PHYSICAL THERAPY BOARD-continued

respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-15-83.) SB 198 (Lieu) extended the 1/1/14 sunset to 1/1/18.

Four meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Tonia Mcmillian Bellflower 90706	03/16/2016	06/01/2019	
<u>Speaker</u>			
S1 Eserick Watkins Sacramento 95835	03/03/2016	06/01/2019	

PHYSICIAN ASSISTANT BOARD

AUTHORITY: Business & Professions, §3512 (Amended by: Ch. 459 of 2016, AB 2193 - Salas); Business & Professions, §3504 (Amended by: Ch. 336 of 2012, SB 1236 - Price); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 2130 - Huber); Business & Professions, §3504 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 736 of 1998, SB 1981 - Greene); (Amended by: Ch. 904 of 1994, SB 2036 - Lancaster); (Amended by: Ch. 1104 of 1989, AB 1529 - Lancaster); (Created/Amended by: Ch. 1026 of 1983)

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

NUMBER: 10 Members

Governor

1 - Physician member of the Medical Board of California (ex officio)

5 - Physician assistants

2 - public

Senate Rules Committee

1 - public

Speaker of Assembly

1 - public

QUALIFICATIONS:

TERM: 4 years, expiring on January 1st and shall serve until the appointment and qualification of a successor or until one year shall have elapsed since the expiration of the term for which the member was appointed. No member shall serve for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired term.

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

PURPOSE: Establish standards and issues certificates for education and training physician's assistants; makes recommendations regarding scope of practice; and formulates guidelines for the applications to be used by physicians when applying to supervise a physician's assistant. Under jurisdiction of Board of Medical Quality Assurance.

COMMENT: Website: www.pac.ca.gov

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 1-1-83 & 1-1-85.) NOTE: Committee sunsets

PHYSICIAN ASSISTANT BOARD-continued

1/1/21. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Committee subject to review.

SB 1236 (Price), Chapter 336, Statutes of 2012, provides that upon expiration of the Medical Board member, the position shall be filled by a physician assistant, and a new position shall be established for a physician and surgeon of the Medical Board who shall serve as an ex-officio, non voting member of the board.

Four meetings anticipated for the year 2015.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Mariam Z. Valencia, JD Tujunga 91042	02/03/2016	01/01/2019	
<u>Speaker</u>			
S1 Catherine Hazelton San Francisco 94131	01/15/2013	01/01/2017	

CALIFORNIA BOARD OF PODIATRIC MEDICINE

- AUTHORITY: Business & Professions, §2460 (Amended by: Ch. 459 of 2016, AB 2193 - Salas); (Amended by: Ch. 332 of 2012, SB 1236 - Price); (Amended by: Ch. 736 of 1998, SB1981 - Greene); (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Governor
 4 - doctors of podiatric medicine
 1 - public
 Senate Rules Committee
 1 - public
 Speaker of Assembly
 1 - public
- QUALIFICATIONS: PUBLIC MEMBERS shall be citizens of California at least 5 years prior to appointment, not be an officer or faculty member of any school engaged in podiatry instruction, and not be licensed under any board under this division. No member may have financial interest in any school or institution in podiatric medicine.
- DOCTORS OF PODIATRIC MEDICINE shall be citizens of California at least 5 years prior to appointment; be graduates of recognized school of podiatric medicine; hold valid certificates to practice podiatric medicine in California; have practiced podiatry in California at least 5 years prior to appointment.
- NOTE: No more than 1 full-time faculty member of a school of podiatric medicine.
- TERM: 4 years, expiring June 1. Vacancies filled immediately. No person shall serve more than two consecutive terms.
- COMPENSATION: \$100 per diem and expenses (B&P Sec. 103)
- PURPOSE: To license and regulate podiatric medicine, under jurisdiction of the Medical Board of California, Department of Consumer Affairs.
- COMMENT: Website: www.bpm.ca.gov
- Sunsets January 1, 2021.
- Three meetings anticipated for 2015.

CALIFORNIA BOARD OF PODIATRIC MEDICINE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Darlene C. Elliot Riverside 92503	01/13/2016	06/01/2019	
<u>Speaker</u>			
S1 Kristina Dixon Moreno Valley 92553	11/24/2014	06/01/2018	

PRISON INDUSTRY BOARD

AUTHORITY: Penal Code, §2802 (Amended by: Ch. 401 of 2014, AB 2763 - Cmte on Accountability & Administrative Review); (Amended by: Ch. 1153 of 1993, AB 1732); (Created/Amended by: Ch. 1549 of 1982)

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

NUMBER: 11 Members

Senate Rules Committee

2 - public

Speaker of Assembly

2 - public

Governor

2 - Representatives of labor;

2 - Representatives of industry

Secretary, Department of Corrections & Rehabilitation or designee

Director of General Services or designee

Secretary of Transportation or designee

QUALIFICATIONS:

TERM:

Initial terms:

Governor - all have 4-year terms.

Speaker - 1 for 2 years, 1 for 3 years.

Senate Rules - 1 for 2 years, 1 for 3 years.

Thereafter: 4 years, and until successor is appointed and qualified.

COMPENSATION:

Per diem and actual and necessary travel expenses.

PURPOSE:

To determine the policy direction for the Prison Industry Authority in developing and operating industrial, agricultural and service enterprises employing prisoners in institutions and to make them self-supporting. Under jurisdiction of the Department of Corrections and Rehabilitation.

COMMENT:

The Secretary of the Department of Corrections & Rehabilitation shall be Chair. Six members including the Chair shall constitute a quorum.

The board shall hold meetings on the call of the Chair or a majority of the Board.

Four quarterly meetings anticipated in the year 2015.

website: www.pia.ca.gov or www.calpia.ca.gov

MEMBER

APPT DATE

TERM END

VACATE

PRISON INDUSTRY BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Darshan Singh San Francisco 94122	11/12/2013	01/01/2018	
R1 Felipe Martin Elk Grove 95624	04/15/2015	01/01/2017	
<u>Speaker</u>			
S1 Eric Alegria Rancho Palos Verdes 90275	01/01/2014	01/01/2018	
S1 Mack Jenkins Irvine 92614	03/03/2016	01/01/2020	

BOARD OF PSYCHOLOGY

- AUTHORITY: Business & Professions, §2920 (Amended by: Ch. 484 of 2016, SB 1193 - Hill); (Amended by: Ch. 332 of 2012, SB 1236 - Price); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2920 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 385 of 2008, SB 963 - Ridley-Thomas); (Amended by: Ch. 589 of 1998, SB 1983 - Greene); (Amended by: Ch. 888 of 1989, AB 858 - Margolin); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- 7 - Governor
 - 5 - Licensed psychologists
 - 2 - Public Members
 - 1 - Senate Rules Committee, public member
 - 1 - Speaker of Assembly, public member
- QUALIFICATIONS: Each member shall be a resident of California; 5 members shall be licensed psychologists; and public members shall not be licensed by any board under this division or any board referred to in the Chiropractic Act or the Osteopathic Act.
- TERM: 4 years expiring on June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed for neglect of duty, incompetency, or unprofessional conduct.
- COMPENSATION: \$100 per diem and necessary expenses.
- PURPOSE: To license and regulate psychologists under jurisdiction of Board of Medical Quality Assurance, Department of Consumer Affairs.
- COMMENT: website: www.psychboard.ca.gov
- Sunsets 1/1/21. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.
- Four meetings anticipated for 2015.

BOARD OF PSYCHOLOGY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Alita Bernal Los Angeles 90016	08/03/2016	06/01/2020	
<u>Speaker</u>			
S1 Lucille Acquaye-Baddoo Harbor City 90710	05/27/2015	06/01/2018	

PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOARD OF ADMINISTRATION

AUTHORITY: Government Code, §20090 (Amended by: Ch. 379 of 1995, SB 541 - Hughes); Government Code, §20100 (Created/Amended by: Ch. 5 of 1983, SB 13X)

APPOINTING POWERS: Governor; Senate Rules Committee

NUMBER: 13 Members

JOINTLY by the Speaker of the Assembly and the Senate Rules Committee

1 - representative of the public

Governor

1 - official of a life insurer

1 - elected official of a contracting agency

State Personnel Board

1 - member of State Personnel Board

Members elected under the supervision of the board

2 - members elected by the members of this system from the membership

1 - member elected by the active state members of this system from the state membership

1 - member elected by and from the active local members of this system who are employees of a school district or a county superintendent of schools

1 - member elected by and from the active local members of this system other than those who are employees of a school district or a county superintendent of schools

1 - member elected by and from the retired members of this system

Director of the Department of Personnel Administration

State Controller

State Treasurer

QUALIFICATIONS:

TERM: 4 year terms expiring January 15. Vacancies filled for remainder of term.

COMPENSATION: Members shall receive \$100 for every day of actual attendance at meetings of the board, together with their necessary traveling expenses incurred in connection with the performance of their official duties.

PURPOSE: The management and control of the system is vested in the board.

PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOARD OF ADMINISTRATION-continuedCOMMENT:

Website: www.calpers.ca.gov

The public member will be appointed by the Speaker/Rules Committee starting January 16, 1984.

Meet on a monthly basis (usually four days). Meetings are held in the headquarters building in Sacramento with three off-sites meetings out of town.

Twelve meetings anticipated for the year 2012.

MEMBERAPPT DATE TERM ENDRules

R1 Ronald J. Lind
Milpitas 95035

01/09/2013 01/15/2016

STATE PUBLIC WORKS BOARD

AUTHORITY: Government Code, §15770 (Amended by: Ch. 1523 of 1982);
(Created/Amended by: Ch. 1030 of 1977)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Director Finance
Director of Transportation
Director of General Services
3 - Senators appointed by Senate Rules Committee
3 - Assemblymembers appointed by Speaker

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual and necessary expenses

PURPOSE: Board to determine if construction, improvements, and the purchase of equipment shall be undertaken, and the time of undertaking, and shall give due consideration to: 1) the immediate needs of state agencies for construction and improvements; 2) obtaining construction, improvements and equipment at the most reasonable price consistent with such needs; 3) the need of construction, improvements, and equipment at the most reasonable price consistent with such needs; and 4) providing public works to relieve unemployment.

COMMENT: Website: www.spwb.ca.gov

The members of the Legislature shall participate in the work of the board to the extent that such participation is not incompatible with their position. They shall constitute a legislative interim committee on the subject of this part with all the powers and duties imposed upon such committees by the Joint Rules of the Legislature.

Senators are advisory members, do not vote.

Fourteen meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ted Gaines	01/22/2014	pleasure	

STATE PUBLIC WORKS BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 William Monning	08/19/2015	pleasure	
R1 Benjamin Allen	08/19/2015	pleasure	
<u>Speaker</u>			
S1 Jim Frazier	02/13/2013	pleasure	
S1 Jacqui Irwin	01/29/2015	pleasure	

RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)

- AUTHORITY: Penal Code, §13519.4 (Created/Amended by: Ch. 466 of 2015, AB 953 - Weber)
- APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 19 Members
- Governor
- Up to two members (G1)
- President pro Tempore of Senate
- Up to two members (P1)
- Speaker of the Assembly
- Up to two members (S1)
- Attorney General or designee;
President of California Public Defenders Assn. or designee;
President of California Police Chiefs Assn. or designee;
President of California State Sheriffs' Assn. or designee;
President of Peace Officers Research Assn. of CA or designee;
Commissioner of California Highway Patrol or designee;
A university professor who specializes in policing, and racial and identity equity;
Two reps of human or civil rights tax-exempt organizations who specialize in civil or human rights;
Two reps of community organizations who specialize in civil or human rights and criminal justice, and work with victims of racial and identity profiling. At least one rep shall be between 16 and 24 years of age;
Two religious clergy members who specialize in addressing and reducing racial and identity bias towards individuals and groups.
- QUALIFICATIONS:
- TERM: 4 years
- COMPENSATION: Members of RIPA shall not receive compensation, nor per diem expenses, for their services as members of RIPA.
- PURPOSE: Each year, the RIPA board shall hold at least three public meetings (one in northern California, one in southern California, and one in central California) to discuss racial and identity profiling, and potential reforms to prevent such profiling. The board shall also investigate and analyze state and local law enforcement agencies' racial and identity

RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)-continued

profiling policies and practices across geographic areas in California, and make available its findings and recommendations annually.

COMMENT:

AB 953 (Weber), Chapter 466, Statutes of 2015 requires the Attorney General to establish, beginning July 1, 2016, the Racial and Identity Profiling Advisory Board (RIPA) for the purpose of eliminating racial and identity profiling, and improving diversity and racial sensitivity in law enforcement.

MEMBERAPPT DATETERM ENDVACATESpeaker

S1 Andrea Guerrero
San Diego 92104

02/29/2016

01/01/2020

S1 Douglas Oden
San Diego 92102

02/29/2016

01/01/2020