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Board or Commission

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CALIFORNIA IN-HOME SUPPORTIVE SERVICES AUTHORITY

(Also known as the Statewide Authority)

Purpose:	To help pay for services provided to persons so that they can remain safely in their own home.
Authority:	Government Code § 6531.5
Appointing Power:	Governor – 2
Number:	Five (5)
Qualifications:	Governor appoints two (2) county officials. (Gov. Code § 6531.5(b)(1).) Ex-Officio members: (Gov. Code § 6531.5(b)(2).) • Director of Social Services or his or her duly appointed representative • Director of Health Care Services or his or her duly appointed representative • Director of Finance or his or her duly appointed representative
Term:	Gubernatorial appointees serve at the pleasure of the Governor. (Gov. Code § 6531.5(1).)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None. (Gov. Code § 6531.5(c).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Appoint an advisory committee that shall be comprised of not more than 13 individuals. No less than 50 percent of the membership of the advisory committee shall be individuals who are current or past users of personal assistance services paid for through public or private funds or recipients of in-home supportive services. (Gov. Code § 6531.5(e).)
Website:	http://www.cdss.ca.gov/agedblinddisabled/PG1296.htm

Registry

In-Home Supportive Services Authority

1600 9th Street

Sacramento, CA 95814

	Appt. Date	End Date
Michael Brian Powers (county official) Ventura	Feb 18 2015	
David Jack Twa (county official) Concord	Feb 18 2015	

INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE

Purpose: To support and advance stem cell research and regenerative medicine under the highest ethical and medical standards for the discovery and development of cures, therapies, diagnostics and research technologies to relieve human suffering from chronic disease and injury.

Authority: Health & Safety Code §§ 125290.10 et seq.

Appointing Power:
Governor – 5
Lieutenant Governor – 5
State Treasurer – 5
State Controller – 5
Speaker of the Assembly – 1
President pro Tempore of the Senate – 1
Chancellor, University of California, San Francisco – 1
Chancellor, University of California, Davis – 1
Chancellor, University of California, San Diego – 1
Chancellor, University of California, Los Angeles – 1
Chancellor, University of California, Irvine – 1

Number: Twenty-nine (29)

Special Considerations: Only one (1) member shall be appointed from a single university, institution, or entity. The executive officer of a California university, a nonprofit research institution or life science commercial entity who is appointed as a member, may from time to time delegate those duties to an executive office of the entity or to the dean of the medical school, if applicable.
(Health & Saf. Code § 125290.20(a)(2)(D).)

Qualifications: Governor, the Lieutenant Governor, the Treasurer, and the Controller shall each appoint an executive officer from the following three (3) categories:

- A California university, excluding University of California at San Francisco, Davis, San Diego, Los Angeles, and Irvine, that has demonstrated success and leadership in stem cell research, and that has:
  (Health & Saf. Code § 125290.20(a)(2)(A)(i-iii).)
  - A nationally ranked research hospital and medical school; this criteria will apply to only two (2) of the four (4) appointments.
  - A recent proven history of administering scientific and/or medical research grants and contracts in an average annual range exceeding one hundred million dollars ($100,000,000).

INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE
(continued)

Qualifications:
(continued)

- A ranking, within the past five (5) years, in the top ten (10) United States universities with the highest number of life science patents or that has research or clinical faculty who are members of the National Academy of Sciences.

- A California nonprofit academic and research institution that is not part of the University of California, that has demonstrated success and leadership in stem cell research, and that has: (Health & Saf. Code § 125290.20(a)(2)(B)(i-ii).)
  - A nationally ranked research hospital or that has research or clinical faculty who are members of the National Academy of Sciences.
  - A proven history in the last five years of managing a research budget in the life sciences exceeding twenty million dollars ($20,000,000).
- A California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells, that has a background in implementing successful experimental medical therapies, and that has not been awarded, or applied for, funding by the institute at the time of appointment. A board member of that entity with a successful history of developing innovative medical therapies may be appointed in lieu of an executive officer. (Health & Saf. Code § 125290.20(a)(2)(C).)

Governor, the Lieutenant Governor, the Treasurer, and the Controller shall appoint members from among California representatives of California regional, state, or national disease advocacy groups, as follows:
(Health & Saf. Code § 125290.20(a)(3)(A-D).)

- Governor appoints two (2) members, one (1) from each of the following disease advocacy groups:
  - Spinal cord injury
  - Alzheimer's disease
- Lieutenant Governor appoints two (2) members, one (1) from each of the following diseases advocacy groups:
  - type II diabetes
  - multiple sclerosis or amyotrophic lateral sclerosis.
- Treasurer appoints two (2) members, one (1) from each of the following disease groups:
  - type I diabetes
  - heart disease
- Controller appoints two (2) members, one (1) from each of the following disease groups:

INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE
(continued)

Qualifications: (continued)

- cancer
- Parkinson's disease

Speaker of the Assembly appoints one (1) from among California representatives of a California regional, state, or national mental health disease advocacy group.
(Health & Saf. Code § 125290.20(a)(4).)

President pro Tempore of the Senate appoints one (1) from among California representatives of a California regional, state, or national HIV/AIDS disease advocacy group.
(Health & Saf. Code § 125290.20(a)(5).)

Chancellors, University of California at San Francisco, Davis, San Diego, Los Angeles, and Irvine shall each appoint an executive officer from his or her campus.
(Health & Saf. Code § 125290.20(a)(1).)

Term: The members appointed pursuant to Health and Safety Code section 125290.20 sections (1), (3), (4), and (5) of subdivision (a) shall serve eight- (8) year terms, and the other members shall serve six- (6) year terms. (Health & Saf. Code § 125290.20(c)(1).)

When a term expires, the appointing authority shall appoint a member in thirty (30) days. (Health & Saf. Code § 125290.20(c)(3).)

Term Limits: Members shall serve a maximum of two (2) terms.
(Health & Saf. Code § 125290.20(c)(1).)

Grace Period: Continue to serve until their replacements are appointed.
(Gov. Code § 1302.)

Compensation: Each member of the Committee except, the Chair, Vice Chair, and president, shall receive a per diem of one hundred dollars ($100) per day (adjusted annually for cost of living), plus reasonable and necessary travel and other expenses.
(Health & Saf. Code § 125290.45(b)(2).)

Meeting Frequency: Shall hold at least two (2) public meetings per year, one (1) of which will be designated as the institute's annual meeting. The Committee may hold additional meetings as it determines are necessary or appropriate. (Health. & Saf. Code § 125290.30(f)(1).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE
(continued)

Duties:

Service as a member of the ICOC by a member of the faculty or administration of any system of the University of California shall not, by itself, be deemed to be inconsistent, incompatible, in conflict with, or inimical to the duties of the ICOC member as a member of the faculty or administration of any system of the University of California and shall not result in the automatic vacation of either such office. Service as a member of the ICOC by a representative or employee of a disease advocacy organization, a nonprofit academic and research institution , or a life science commercial entity shall not be deemed to be inconsistent, incompatible, in conflict with, or inimical to the duties of the ICOC member as a representative or employee of that organization, institution, or entity. (Health & Saf. Code § 125290.30(i)(2).)

Oversee the operations of the institute (CA Institute for Regenerative Medicine). (Health & Saf. Code § 125290.40(a).)

Develop annual and long-term strategic research and financial plans for the institute. (Health & Saf. Code § 125290.40(b).)

Make final decisions on research standards and grant awards in California. (Health & Saf. Code § 125290.40(c).)

Ensure the completion of an annual financial audit of the institute's operations. (Health & Saf. Code § 125290.40(d).)

Issue public reports on the activities of the institute. (Health & Saf. Code § 125290.40(e).)

Establish policies regarding intellectual property rights arising from research funded by the institute. (Health & Saf. Code § 125290.40(f).)

Establish rules and guidelines for the operation of the ICOC and its working groups. (Health & Saf. Code § 125290.40(g).)

Perform all other acts necessary or appropriate in the exercise of its power, authority, and jurisdiction over the institute. (Health & Saf. Code § 125290.40(h).)

Website: http://www.cirm.ca.gov/board-and-meetings/our-governing-board

Independent Citizen's Oversight Comm (Stem Cell)

210 King Street

San Francisco, CA 94107-1702

	Appt Date	End Date
Mohamed Abousalem (CA Univ Research Hosp & Med School) Santa Clara	Jan 24 2022	Nov 3 2022
shlomo melmed (Nonprofit Academic & Research Inst) Los Angeles	Aug 3 2020	Nov 3 2022
Joseph Daniel Panetta (CA life science commercial entity) San Diego	Aug 3 2020	Nov 3 2022
Richard Lajara (Spinal Cord Advocate) Placer	Jul 1 2021	Nov 3 2028
Lauren Miller Rogen (Alzheimer's disease advocate) Los Angeles	Jul 1 2021	Nov 3 2028
Marvin James Southard (Mental Health Conditions) San Luis Obispo	Jan 24 2022	Nov 3 2028

INDEPENDENT EMISSIONS MARKET ADVISORY COMMITTEE

Purpose:	Report to both the State Air Resources Board and the Joint Legislative Committee on Climate Change Policies on the environmental and economic performance of a specified market-based compliance mechanism and other relevant climate policies.
Authority:	Health and Safety Code § 38591.2
Appointing Power:	Governor – 3 Senate Committee on Rules – 1 Assembly Speaker - 1
Number:	Five (5)
Special Considerations:	Members shall be experts on emissions trading market design.
Qualifications:	Governor appoints three (3) members (Health & Saf Code § 38591.2(b)(1)(A)(i).) Senate Committee on Rules appoints one (1) member. (Health & Saf Code § 38591.2(b)(1)(A)(ii).) Speaker of the Assembly appoints one (1) member. (Health & Saf Code § 38591.2(b)(1)(A)(iii).) Members shall meet the following requirements: • Have academic, nonprofit, and other relevant backgrounds. • Lack financial conflicts of interest with entities subject to the regulation adopted by the state board pursuant to subdivision (c) of Section 38562. The committee shall also include a representative from the Legislative Analyst's Office as a nonvoting member.
Term:	Pleasure.
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, except for actual and necessary expenses. (Gov. Code § 11009.)
Meeting Frequency:	At least annually. (Health & Saf Code § 38591.2(b)(2)(c).)

INDEPENDENT EMISSIONS MARKET ADVISORY COMMITTEE (EMAC)

(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties:

Website:

Registry 99A

Independent Emissions Market Advisory Committee

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	Appt Date	End Date
Meredith Fowlie (Expert) Alameda	May 31 2018	Pleasure
Dallas Burtraw (Expert) Yolo	May 31 2018	Pleasure
Brian Stuart Holt (Expert) Kern	Dec 15 2022	Pleasure

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD

Purpose:	Shall ensure efficient use and reliable operation of the transmission grid consistent with achievement of planning and operating reserve criteria no less stringent than those established by the Western Electricity Coordinating Council and the North American Electric Reliability Council. (Pub. Util. Code § 345.)
Authority:	Public Utilities Code §§ 337 et seq.
Appointing Power:	Governor – 5 (requires Senate confirmation)
Number:	Five (5)
Special Considerations:	A member of the independent governing board may not be affiliated with any actual or potential participant in any market administered by the Independent System Operator. (Pub. Util. Code § 337(b).)
Qualifications:	Governor appoints five (5) members. (Pub. Util. Code § 337(a).)
Term:	Three (3) years staggered. (Pub. Util. Code § 337(c)(1).)
Term Limits:	None. (Pub. Util. Code § 337(c)(2).)
Grace Period:	Sixty (60) days (Gov. Code § 1774.)
Compensation:	Stipend to be determined by governing board. (ISO Governing Board Bylaws § 16.1.)
Meeting Frequency:	Meet quarterly, and additional regular scheduled meetings shall be held at such times as shall from time to time fixed by the Chair of the Governing Board. (ISO Governing Board Bylaws § 7.1.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	As a nonprofit, public benefit corporation, shall conduct its operations consistent with applicable state and federal laws and consistent with the interests of the people of the state. (Pub. Util. Code § 345.5(a).) Shall immediately participate in all relevant Federal Energy Regulatory Commission proceedings. The Independent System Operator shall ensure that additional filings at the Federal Energy

INDEPENDENT SYSTEM OPERATOR GOVERNING BOARD
(continued)

Duties:
(continued)

Regulatory Commission request confirmation of the relevant provisions of this chapter and seek the authority needed to give the Independent System Operator the ability to secure generating and transmission resources necessary to guarantee achievement of planning and operating reserve criteria no less stringent that those established by the Western Electricity Coordinating Council and the North American Electric Reliability Council. (Pub. Util. Code § 346.)

Shall adopt inspection, maintenance, repair, and replacement standards for the transmission facilities under its control no later than September 30, 1997. The standards, which shall be performance or prescriptive standards, or both, as appropriate, for each substantial type of transmission equipment or facility, shall provide for high quality, safe, and reliable service. In adopting its standards, the Independent System Operator shall consider: cost, local geography and weather, applicable codes, national electric industry practices, sound engineering judgment, and experience. The Independent System Operator shall also adopt standards for reliability, and safety during periods of emergency and disaster. The Independent System Operator shall report to the Oversight Board, at such times as the Oversight Board may specify, on the development and implementation of the standards in relation to facilities under the operation control of the Independent System Operator. The Independent System Operator shall require each transmission facility owner or operator to report annually on its compliance with the standards. That report shall be made available to the public. (Pub. Util. Code § 348.)

Shall perform a review following a major outage that affects at least 10 percent of the customers of the entity providing the local distribution service. The review shall address the cause of the major outage, the response time and effectiveness, and whether the transmission facility owner or operator's operation and maintenance practices enhanced or undermined the ability to restore service efficiently and in a timely manner. If the Independent System Operator finds that the operation and maintenance practices of the transmission facility owner or operator prolonged the response time or was responsible for the outage, the Independent System Operator may order appropriate sanctions, subject to the Federal Energy Regulatory Commission approving that authority. (Pub. Util. Code § 349.)

Website: http://www.caiso.com/Pages/default.aspx

Registry 100

Independent System Operator Govn Bd

151 Blue Ravine Road

Folsom, CA 95630

	Appt Date	End Date
Severin Borenstein (Public) Contra Costa	Dec 20 2021	Dec 31 2024
Angelina Mincheva Galiteva (Public) Orange	Feb 15 2023	Dec 31 2025
Joseph Hiroshi Eto (Public) Alameda	Mar 28 2023	Dec 31 2025
Jan Eileen Schori (Public) Sacramento	Dec 20 2021	Dec 31 2024
Mary Elizabeth Leslie (Public) Los Angeles	Feb 8 2021	Dec 31 2023

INDUSTRIAL WELFARE COMMISSION

Purpose:	To regulate wages, hours, and working conditions in California.
Authority:	Labor Code §§ 70 et seq.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Five (5)
Special Considerations:	The membership shall include members of both sexes. (Labor. Code § 70.1.)
Qualifications:	Governor appoints five (5) members: (Labor. Code § 70.1.) • Two (2) representatives of organized labor who are members of recognized labor organizations • Two (2) representatives of employers • One (1) representative of general public
Term:	Four (4) years, and they shall hold office until the appointment and qualification of their successors. The terms of the members of the commission in the office at the time this code takes effect shall expire on January 15th of that year which for the particular member has heretofore been determined. Vacancies shall be filled for the unexpired terms. (Labor. Code § 71.)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	One hundred dollars ($100), and actual and necessary expenses. (Labor. Code § 72.)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Not stated in statute.
Website:	http://www.dir.ca.gov/IWC/

Registry

Industrial Welfare Commission

770 L Street, Suite 1170

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Curtin/Public)	Jun 2 2006	Jan 15 2008
Carmichael		
Vacancy (Cremins/Labor)	Jun 2 2006	Jan 15 2009
Sacramento		
Vacancy (Washington/Employer)	Jun 2 2006	Jan 15 2010
Sacramento		
Vacancy (Guardino/Employer)	Jun 2 2006	Jan 15 2009
Los Gatos		
Daniel Michael Curtin . (Labor)	Mar 31 2011	Jan 15 2015
Carmichael		

INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK BOARD OF DIRECTORS

Purpose:	To finance public infrastructure and private development that promote a healthy climate for jobs, contribute to a strong economy and improve the quality of life in California communities.
Authority:	Government Code § 63021.5.
Appointing Power:	Governor (1)
Number:	Five (5)
Special Considerations:	A member shall not participate in any bank action or attempt to influence any decision or recommendation by any employee of, or consultant to, the bank that involves a sponsor of which he or she is a representative or in which the member or a member of his or her immediate family has a personal financial interest within the meaning of Section 87100. (Gov. Code § 63021.5(d).)
Qualifications:	Governor appoints one (1) member. (Gov. Code § 63021.5(a)(4).) Remaining members: (Gov. Code § 63021.5(a)(1-3,5).) • Director of Finance or his or her designee • Treasurer or his or her designee • Director of the Governor's Office of Business and Economic Development or his or her designee • Secretary of State and Consumer Services Agency or his or her designee
Term:	Pleasure of the Governor. (Gov. Code § 63021(b).)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation;	One hundred dollars ($100) and actual and necessary expenses. (Gov. Code § 63021.5(e).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360-1363.

INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK
BOARD OF DIRECTORS
(continued)

Duties:
(continued)

The executive director shall manage and conduct the business and affairs of the bank, the infrastructure bank fund, and guarantee trust fund, subject to the direction of the board. Except as otherwise provided in this section, the board may assign to the executive director, by resolution, those duties generally necessary or convenient to carry out its powers and purposes under this chapter. Subject to any conditions that the board may from time to time prescribe, the executive director may exercise any power, function, or duty conferred by law on the bank in connection with the administration, management, and conduct of the business and affairs of the bank, the infrastructure bank fund, and the guarantee trust fund. (Gov. Code § 63022.)

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

Registry

Infrastructure & Economic Devel Bank

1001 "I" Street, 19th Floor

Sacramento, CA 95814

	Appt. Date	End Date
Marc Steinorth (Public) Rancho Cucamonga	Dec 24 2018	

INSTRUCTIONAL QUALITY COMMISSION

Purpose: Operate as an advisory body to the California State Board of Education on matters related to curriculum, instructional materials, and content standards in accordance with Education Code section 33530 – 33540.

Authority: Education Code §§ 33532 et seq.

Appointing Power: Governor – 1

Number: Eighteen (18)

Special Considerations: Appointments ensure that, at any one (1) time, at least seven (7) of the public members shall be current classroom teachers, or mentor teachers, or both assigned to teach kindergarten or any of grades 1 to 12, inclusive.(Ed. Code § 33530(b).)

Qualifications: Governor appoints one (1) public member (Ed. Code § 33530(a).).

Senate Committee on Rules appoints one (1) member of the Senate and one (1) public member (Ed. Code § 33530(a).).

Speaker of the Assembly appoints one (1) member of the Assembly and one (1) public member (Ed. Code § 33530(a).).

State Board of Education appoints thirteen (13) public members with the recommendation of the Superintendent or the members of the state board. (Ed. Code § 33530(a).).

When making appointments, the state board is encouraged to consider the role of other representatives of the educational community in the development of curriculum and instructional materials, including, but not limited to, administrators, governing school board members, and parents who are reflective of the various ethnic groups and types of school districts in California. (Ed. Code § 33530(d).)

The state board is encouraged to consider appointing a pupil to the commission, using the current appointment process. The pupil shall meet both of the following criteria:

- Has been enrolled in a California high school for a minimum of two consecutive years.
- Is in good standing.

(ED. Code § 33530)(d).)

INSTRUCTIONAL QUALITY COMMISSION
(continued)

Term: Commission members shall serve four (4) years. (Ed. Code § 33532(a).)

Legislative members shall serve at the pleasure of the appointing power. (Ed. Code § 33531.)

Term Limits: Are not eligible to serve for more than one (1) full term. Prior service on the commission for a term of less than three (3) years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. (Ed. Code § 33532(a).)

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

Compensation: Actual and necessary expenses. (Ed. Code § 33535.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall study problems of courses of study in the schools of the state and shall, upon request of the State Board of Education, recommend to the State Board of Education the adoption of minimum standards for courses of study in preschool, kindergarten, elementary, and secondary schools. (Ed. Code § 33538.)

Commission and the state board shall ensure that the health and science curriculum frameworks adopted in the course of the next submission cycle following the date that this section becomes effective include the subject of organ procurement and tissue donation, as appropriate. (Ed. Code § 33542.)

Website: http://www.cde.ca.gov/be/cc/cd/

Instructional Quality Commission

Dept of Education
721 Capitol Mall
Sacramento, CA 95814

	Appt Date	End Date
Kimberly Rose Young (Public) Los Angeles	Nov 6 2020	Nov 6 2024

INTERAGENCY COORDINATING COUNCIL ON EARLY INTERVENTION

Purpose: To promote and enhance a coordinated family service system for infants and toddlers, birth to three (3) years, who have, or are at risk for having a disability, and their families, utilizing and encouraging a family centered approach, family-professional partnerships, and interagency collaboration.

Authority: 20 U.S. Code § 1441
Education for All Handicapped Children Act
Interagency Coordinating Council on Early Intervention By-Laws

Appointing Power: Governor

Number: At least fifteen (15) but no more than twenty-five (25).
(ICC Bylaws, Article IV, § 1.)

Special Considerations:

Qualifications: The Governor shall ensure that the membership of the council reasonably represents the population of the State.
(U.S. Code § 1441(a)(2).)

Not less than twenty percent (20%) of the members shall be parents of infants or toddlers with disabilities or children with disabilities aged twelve (12) or younger, with knowledge of, or experience with, programs for infants and toddlers with disabilities. Not less than one (1) such member shall be a parent of an infant or toddler with a disability or a child with a disability aged six (6) or younger. (U.S. Code § 1441(b)(1)(A).)

Not less than twenty (20) percent of the members shall be public or private providers of early intervention services.
(U.S. Code § 1441(b)(1)(B).)

Not less than one (1) member shall be from the State Legislature.
(U.S. Code § 1441(b)(1)(C).)

Not less than one (1) person shall be involved in personnel preparation. (U.S. Code § 1441(b)(1)(D).)

Not less than one (1) member shall be from each of the State agencies involved in the provision of, or payment for, early intervention services to infants and toddlers with disabilities and their families and shall have sufficient authority to engage in policy planning and implementation on behalf of such agencies.
(U.S. Code § 1441(b)(1)(E).)

INTERAGENCY COORDINATING COUNCIL ON EARLY INTERVENTION
(continued)

Qualifications: (continued)

Not less than one (1) member shall be from the State educational agency responsible for preschool services to children with disabilities and shall have sufficient authority to engage in policy planning and implementation on behalf of such agency. (U.S. Code § 1441(b)(1)(F).)

Not less than one (1) member shall be from the agency responsible for the State medicaid program. (U.S. Code § 1441(b)(1)(G).)

Not less than one (1) member shall be a representative from a Head Start agency or program in the State. (U.S. Code § 1441(b)(1)(H).)

Not less than one (1) member shall be a representative from a State agency responsible for child care. (U.S. Code § 1441(b)(1)(I).)

Not less than one (1) member shall be from the agency responsible for the State regulation of health insurance. (U.S. Code § 1441(b)(1)(J).)

Not less than one (1) member shall be a representative designated by the Office of Coordinator for Education of Homeless Children and Youths. (U.S. Code § 1441(b)(1)(K).)

Not less than one (1) member shall be a representative from the State child welfare agency responsible for foster care. (U.S. Code § 1441(b)(1)(L).)

Not less than one (1) member shall be a representative from the State agency responsible for children's mental health. (U.S. Code § 1441(b)(1)(M).)

Council may include other members selected by the Governor, including a representative from the Bureau of Indian Affairs (BIA), or where there is no BIA-operated or BIA-funded school, from the Indian Health Service or the tribe or tribal council. (U.S. Code § 1441(b)(2).)

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

Term Limits: Not stated in U.S. Code.

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

INTERAGENCY COORDINATING COUNCIL ON EARLY INTERVENTION
(continued)

Compensation:	None, except actual and necessary expenses. Child care is reimbursable for parent representatives who require care for their child with special needs while the parents is engaged in ICC responsibilities. (ICC By-laws Article IV, § 5.)
Meeting Frequency:	Shall meet, at a minimum, on a quarterly basis, and in such places the council deems necessary. (U.S. Code § 1441(c).)
Bond:	Not stated in U.S. Code.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Advise and assist the lead agency designated or established under section 1435(a)(10) of this title in the performance of the responsibilities set forth in such section, particularly the identification of the sources of fiscal and other support for services for early intervention programs, assignment of financial responsibility to the appropriate agency, and the promotion of the interagency agreements. (U.S. Code § 1441(e)(1)(A).) Advise and assist the lead agency in the preparation of applications and amendments thereto. (U.S. Code § 1441(e)(1)(B).) Advise and assist the State educational agency regarding the transition of toddlers with disabilities to preschool and other appropriate services. (U.S. Code § 1441(e)(1)(C).)
Website:	http://www.dds.ca.gov/EarlyStart/ICCOverview.cfm

Registry

Interagency Coordinating Council, on Early Intervention

Developmental Services Dept 1600 9th St, 2nd Floor

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Downing/Provider)	Apr 5 1995	
Santa Ana		
Nancy Ann Bargmann (Agency Rep/DDS Infant Disability)	Apr 6 2016	
Long Beach		
Tom Torlakson (Agency Rep/Educ Pre-School Disability)	Jan 3 2011	
Pittsburg		
Michelle (Shelley) Rouillard (Agency Rep/DMHC (Insurance))	Dec 2 2013	
Sacramento		
Alma Martinez (Parent)	Oct 3 2018	
Dinuba		
Susan Ducore (Other)	Nov 9 2016	
Sacramento		
Kimberley Johnson (Agency Rep/DSS Child Care)	May 26 2016	
Sacramento		
Matt Chesnut Ed.D. (Provider)	Mar 9 2017	
Palo Cedro		
Douglas Graham Erber (Parent)	Apr 4 2014	
Long Beach		
John Robert Hall III, Ed.D. (Parent)	Apr 4 2014	
Irvine		
Libby Foley Woolford (Parent of child under 6)	May 6 2016	
Sacramento		
Tony Thurmond (Legislature)	May 6 2016	
Richmond		
Marie Kanne Poulsen Phd. (Personnel)	Apr 14 2016	
Pasadena		
Julie Ann Taylor Souliere (Agency Rep/HCS Child Mental Health)	Nov 21 2017	
Sacramento		
Sally Renee Grevemberg (Provider)	Jul 19 2016	
Modesto		
Norayma Cabot (Provider)	Oct 3 2018	
Hacienda Heights		
Michelle Dove (Head Start Agency)	Apr 14 2016	
Hanford		
Richard Olney M.D. (Agency Rep/DPH Medi-Cal)	Jan 27 2016	
San Rafael		
Leanne Marie Wheeler (Homeless Children Rep)	Apr 7 2016	
Citrus Heights		

Marylee "Mary" Sheppard (Agency Rep/DSS Foster Care) Apr 7 2016

Sacramento

ITALIAN-AMERICAN TASK FORCE

Purpose:	To act as an advisory board to the Assembly on Italian-American concerns and related legislation.
Authority:	House Resolution 84, Ch. 117, 1996
Appointing Power:	Governor
Number:	Fifteen (15)
Special Considerations:	
Qualifications:	Chair shall make recommendations to the Governor regarding potential task force members. When making appointments to the task force, the Governor and the chair shall ensure that geographical areas of the state are proportionally represented.
Term:	Three (3) years.
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None.
Meeting Frequency:	Encouraged to meet as often as possible to conduct its work, but in no event less than four (4) times per year.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Shall document the history, achievements, and contributions of Italian-Americans in California's history and development. Shall work with the California Gold Discovery to Statehood Sesquicentennial Commission to celebrate the contributions of Italian-Americans in California's history and development.
Website:	

Italian-American Task Force, CA HR 84 '96

, CA

	Appt. Date	End Date
Vacancy (Cortese/Public)	Nov 5 1996	
San Jose		
Vacancy (Cerrell/Public)	Nov 5 1996	
Los Angeles		
Vacancy (Massetti/Public)	Nov 7 2003	
Sacramento		
Vacancy (Moretti/Public)	Nov 5 1996	
Sacramento		
L. (Bob) Trinchero (Public)	Nov 5 1996	
St. Helena		
Michael David Sicilia (Public)	Nov 12 2003	
Dominic Francis Di Mare (Public)	Nov 7 2003	
Steven R. Maviglio (Public)	Nov 7 2003	
Sacramento		
Patricia Fontana (Public)	Nov 7 2003	
Elk Grove		
Diana Jean Lowery (Public)	Sep 5 2006	
Stockton		
William L. Cerruti (Public)	Nov 5 1996	
Sacramento		
Regina Maucieri (Public)	Nov 7 2003	
Daniel Victor Felizzatto (Public)	Nov 7 2003	
Robert J. Barbera (Public)	Dec 29 1998	
San Marino		
David A. Roberti (Public)	Nov 5 1996	
Los Angeles		

BOARD OF JUVENILE HEARINGS

Purpose:	Participate in hearings, including discharge consideration hearings, initial case reviews, and annual reviews
Authority:	Welfare and Institution Code §§ 1716 et seq.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Three (3)
Special Considerations:	The selection of persons and their appointment by the Governor and confirmation by the Senate shall reflect as nearly as possible a cross section of the racial, sexual, economic, and geographic features of the. (Wel. and Inst. Code § 1718(a).)
Qualifications:	The three (3) shall be trained to hear only juvenile matters.. (Wel. and Inst. Code § 1718(a).)
Term:	Five (5) years; each term to commence on the expiration date of the predecessor. (Wel. and Inst. Code § 1718(a).) Any appointment to a vacancy that occurs for any reason other than expiration of the term shall be for the remainder of the unexpired term. (Wel. and Inst. Code § 1718(b).)
Term Limits:	Commissioners are eligible for reappointment. (Wel. and Inst. Code § 1718(a).)
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	Shall receive an annual salary pursuant to Government Code § 11555 (Pen. Code § 5076.). Plus, actual necessary traveling expenses incurred in the performance of his or her official duties. (Wel. and Inst. Code § 1721(a).)
Meeting Frequency:	The Board shall meet at each of the facilities under the jurisdiction of the Division of Juvenile Facilities. Meetings shall be held at whatever times may be necessary for a full and complete study of the cases of all wards whose matters are considered. Other times and places of meeting may also be designated by the board, including, but not limited to, prisons or state facilities housing wards under the jurisdiction of the Division of Juvenile Facilities (Wel. and Inst. Code § 1720(a).)
Bond:	Not stated in statute.

BOARD OF JUVENILE HEARINGS
(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: The case of each ward shall be reviewed by the Board of Juvenile Hearings within 45 days of arrival at the department, and at other times as is necessary to meet the powers or duties of the board.

The Board of Juvenile Hearings shall periodically review the case of each ward. These reviews shall be made as frequently as the Board of Juvenile Hearings considers desirable and shall be made with respect to each ward at intervals not exceeding one year.

The ward shall be entitled to notice if his or her annual review is delayed beyond one year after the previous annual review hearing. The ward shall be informed of the reason for the delay and of the date the review hearing is to be held.

Failure of the board to review the case of a ward within 15 months of a previous review shall not of itself entitle the ward to discharge from the control of the division but shall entitle him or her to petition the superior court of the county from which he or she was committed for an order of discharge, and the court shall discharge him or her unless the court is satisfied as to the need for further control.

Reviews conducted by the board pursuant to this section shall be written and shall include, but not be limited to, the following: verification of the treatment or program goals and orders for the ward to ensure the ward is receiving treatment and programming that is narrowly tailored to address the correctional treatment needs of the ward and is being provided in a timely manner that is designed to meet the discharge consideration date set for the ward; an assessment of the ward's adjustment and responsiveness to treatment, programming, and custody; a review of the ward's disciplinary history and response to disciplinary sanctions; and a review of any additional information relevant to the ward's progress.

The division shall provide copies of the reviews prepared pursuant to this section to the court and the probation department of the committing county.
(Wel. and Inst. Code § 1720(a) through (f).)

Website:

COMMISSION ON JUDICIAL PERFORMANCE

Purpose: To protect the public, enforce rigorous standards of judicial conduct and maintain public confidence in the integrity and independent of the judicial system.

Authority: California Constitution, Article VI, § 8

Appointing Power: Governor – 4
Supreme Court – 3
Senate Committee on Rules – 2
Speaker of the Assembly – 2

Number: Eleven (11)

Special Considerations: Commission membership terminates if a member ceases to hold the position that qualified the member for appointment. (CA Const. Art. VI, § 8(b).)

Qualifications: Governor appoints four (4): (CA Const. Art. VI, § 8(a).)

- Two (2) members of the State Bar of California who have practiced law in this State for ten (10) years
- Two (2) citizens who are not judges, retired judges, or members of the State Bar of California

Senate Committee on Rules and the Speaker of the Assembly shall each appoint two (2) members who are not judges, retired judges, or members of the State Bar of California.
(CA Const. Art. VI, § 8(a).)

Supreme Court appoints three (3): (CA Const. Art. VI, § 8(a).)

- One (1) judge of a court of appeal
- Two (2) judges of superior courts

Term: Four (4) years. A vacancy shall be filled by the appointing power for the remainder of the term. A member whose term has expired may continue to serve until the vacancy has been filled by the appointing power. (CA Const. Art. VI, § 8(a-b).)

Term Limits: Cannot serve for more than two (2) four-year terms or for more than a total of ten (10) years if appointed to fill a vacancy.
(CA Const. Art. VI, § 8(a).)

Grace Period: Appointing power may appoint members who are already serving to a single two (2) year term, but may not appoint them to an additional term thereafter. (CA Const. Art. VI, § 8(b).)

COMMISSION ON JUDICIAL PERFORMANCE
(continued)

Compensation: None, except for actual and necessary expenses. (Gov. Code § 68703.)

Meeting Frequency: Approximately seven (7) times a year at the Commission's office in San Francisco. (Commission website)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall make rules implementing this section, including, but not limited to, the following: (CA Const. Art. VI, § 18(i)(1-2).)

- The investigation of judges. The commission may provide for the confidentiality of complaints to and investigations by the commission
- Formal proceedings against judges when there is cause to believe there is a disability or wrongdoing within the meaning of subdivision (d)

Shall exercise discretionary jurisdiction with regard to the oversight and discipline of subordinate judicial officers, according to the same standards, and subject to review upon petition to the Supreme Court, as specified in Section 18. (CA Const. Art. VI, § 18.1.)

Website: http://cjp.ca.gov/

Judicial Performance, Commission on

455 Golden Gate Avenue, Suite 14400

San Francisco, CA 94102

	Appt Date	End Date
Beatriz Eugenia Tapia (Public) Los Angeles	May 16 2023	Mar 1 2027
Michael Allen Moodian (Public) Orange	Apr 22 2021	Mar 1 2025
Mani Sheik (Attorney) Marin	May 16 2023	Mar 1 2025
Rickey Ivie (Attorney) Los Angeles	May 16 2023	Mar 1 2027

COMMISSION ON JUDICIAL PERFORMANCE, COMMITTEE TO REVIEW THE OPERATIONS & STRUCTURE ON THE

Purpose: The committee shall study and make recommendations for changes in the operations and structure of the commission that would improve the commission's ability to carry out its mission to protect the public, enforce rigorous standards of judicial conduct, and maintain public confidence in the integrity and independence of the judiciary.

Authority: GC 68770

Appointing Power: Governor – 7
Senate Rules Committee – 2
Speaker of the Assembly – 2

Number: 15 members

Qualifications: The committee shall consist of 15 members who are the following:
(1) The director of the commission.
(2) The chair of the commission.
(3) A current or former public member of the commission.
(4) The legal adviser to the commission.
(5) Two public members appointed by the Senate Committee on Rules.
(6) Two public members appointed by the Speaker of the Assembly.
(7) Seven members appointed by the Governor.

(A) Two active judges, one of whom shall be a justice of a court of appeal.
(B) Three members of the public.
(C) One director of a judicial conduct commission from another state that is similar in population to the State of California.
(D) One law professor or other person who is recognized as an expert in judicial ethics, who may be an active or retired attorney or judge.

"Attorney" means a person who is an active licensee and has been admitted to the State Bar of California for at least 10 years.

"Member of the public" means a person who is not a judicial officer or former judicial officer, has never been a licensee of the State Bar or admitted to practice before any court in the United States, and who complies with the provisions of Section 450 of the Business and Professions Code.

COMMISSION ON JUDICIAL PERFORMANCE, COMMITTEE TO REVIEW THE OPERATIONS & STRUCTURE ON THE

(continued)

Term:	Serve at the pleasure
Term Limits:	Not stated in statute
Grace Period:	Continue to serve at the pleasure of the appointing power
Compensation:	All members of the committee shall serve without compensation. Members of the committee shall be reimbursed for their necessary expenses, including expenses for travel, food, and lodging, incurred in connection with their committee duties.
Meetings:	Hold at least two hearings to accept comments from the public about possible changes in the operations and structure of the commission that would improve the commission's ability to carry out its mission to protect the public, enforce rigorous standards of judicial conduct, and maintain public confidence in the integrity and independence of the judiciary. Hold at least one hearing, prior to the committee completing its study or formulating its tentative recommendations pursuant to this section, to allow the committee to accept the public's suggestions for possible changes in the operations and structure of the commission. Hold at least one hearing, after completing its study and formulating its tentative recommendations for possible changes in the operations and structure of the commission but prior to completing its study pursuant to subdivision (b), to allow the committee to accept the public's comments about its tentative recommendations. The committee shall provide the public with notice of its tentative recommendations in advance of the hearing by, among other methods, providing a copy of the tentative recommendations to any person who provides contact information to the committee and either requests to be notified of the committee's tentative recommendations, or provides written suggestions for possible changes in the operations and structure of the commission pursuant to subparagraph (A), and transmitting the tentative recommendations to the commission in a time period that allows the commission to post the tentative recommendations on its internet website at least 10 calendar days prior to the hearing. The public meetings described shall comply with the Bagley-Keene Open Meeting Act.

COMMISSION ON JUDICIAL PERFORMANCE, COMMITTEE TO REVIEW THE OPERATIONS & STRUCTURE ON THE

(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The committee shall study and make recommendations for changes in the operations and structure of the commission that would improve the commission's ability to carry out its mission to protect the public, enforce rigorous standards of judicial conduct, and maintain public confidence in the integrity and independence of the judiciary. Review and consider the following:

All findings and recommendations of the California State Auditor in Audit 2016-137.

The existing structure and operations of the commission.

The existing structures and operations of judicial discipline commissions of other states that are similar in population to the State of California.

Study and make recommendations whether any of the following should be changed in order to improve the commission's ability to carry out its mission to protect the public, enforce rigorous standards of judicial conduct, and maintain public confidence in the integrity and independence of the judiciary:

The number of commission members.

The allocation of appointments to the commission among the appointing authorities.

The structure of the commission.

The appropriate discipline and remedies available to the commission when it imposes discipline.

The policies and procedures governing the commission's operations.

Whether the commission currently has adequate financial and personnel resources.

If funding is necessary to support any recommended improvements to the commission.

Whether changes to the Constitution and statutes of the State of California, Rules of Court, and rules of the commission are needed.

Seek input on its study from all of the following:

- All three branches of government
- Judges
- Attorneys admitted to the State Bar of California
- Members of the commission
- The public

Website: https://cjp.ca.gov/

Judicial Performance, Comm to Rev the Ops & Struc of Com

455 Golden Gate Avenue, Suite 14400

San Francisco, Ca 94102

	Appt Date	End Date
Lucy Armendariz (Judge) Los Angeles	Jan 24 2022	Pleasure
Teri Leatrice Jackson (Judge/Appeals Crt) San Francisco	Jan 24 2022	Pleasure
Maxine Anderson (Public) San Francisco	Jan 24 2022	Pleasure
Marvin James Deon (Public) Sacramento	Jan 24 2022	Pleasure
Beth Leslie Krom (Public) Orange	Jan 24 2022	Pleasure
Robert Hagop Tembeckjian (Dir Judi Conduct Comm) Out of State	Jan 24 2022	Pleasure
Morris Andrew Ratner (Expert Judi Ethics/Law Prof) San Francisco	Jan 24 2022	Pleasure

BOARD OF JUVENILE HEARINGS

Purpose:	Participate in hearings, including discharge consideration hearings, initial case reviews, and annual reviews
Authority:	Welfare and Institution Code §§ 1716 et seq.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Three (3)
Special Considerations:	The selection of persons and their appointment by the Governor and confirmation by the Senate shall reflect as nearly as possible a cross section of the racial, sexual, economic, and geographic features of the. (Wel. and Inst. Code § 1718(a).)
Qualifications:	The three (3) shall be trained to hear only juvenile matters. (Wel. and Inst. Code § 1718(a).)
Term:	Five (5) years; each term to commence on the expiration date of the predecessor. (Wel. and Inst. Code § 1718(a).) Any appointment to a vacancy that occurs for any reason other than expiration of the term shall be for the remainder of the unexpired term. (Wel. and Inst. Code § 1718(b).)
Term Limits:	Commissioners are eligible for reappointment. (Wel. and Inst. Code § 1718(a).)
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	Shall receive an annual salary pursuant to Government Code § 11555 (Pen. Code § 5076.). Plus, actual necessary traveling expenses incurred in the performance of his or her official duties. (Wel. and Inst. Code § 1721(a).)
Meeting Frequency:	The Board shall meet at each of the facilities under the jurisdiction of the Division of Juvenile Facilities. Meetings shall be held at whatever times may be necessary for a full and complete study of the cases of all wards whose matters are considered. Other times and places of meeting may also be designated by the board, including, but not limited to, prisons or state facilities housing wards under the jurisdiction of the Division of Juvenile Facilities (Wel. and Inst. Code § 1720(a).)
Bond:	Not stated in statute.

BOARD OF JUVENILE HEARINGS
(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: The case of each ward shall be reviewed by the Board of Juvenile Hearings within 45 days of arrival at the department, and at other times as is necessary to meet the powers or duties of the board.

The Board of Juvenile Hearings shall periodically review the case of each ward. These reviews shall be made as frequently as the Board of Juvenile Hearings considers desirable and shall be made with respect to each ward at intervals not exceeding one year.

The ward shall be entitled to notice if his or her annual review is delayed beyond one year after the previous annual review hearing. The ward shall be informed of the reason for the delay and of the date the review hearing is to be held.

Failure of the board to review the case of a ward within 15 months of a previous review shall not of itself entitle the ward to discharge from the control of the division but shall entitle him or her to petition the superior court of the county from which he or she was committed for an order of discharge, and the court shall discharge him or her unless the court is satisfied as to the need for further control.

Reviews conducted by the board pursuant to this section shall be written and shall include, but not be limited to, the following: verification of the treatment or program goals and orders for the ward to ensure the ward is receiving treatment and programming that is narrowly tailored to address the correctional treatment needs of the ward and is being provided in a timely manner that is designed to meet the discharge consideration date set for the ward; an assessment of the ward's adjustment and responsiveness to treatment, programming, and custody; a review of the ward's disciplinary history and response to disciplinary sanctions; and a review of any additional information relevant to the ward's progress.

The division shall provide copies of the reviews prepared pursuant to this section to the court and the probation department of the committing county.
(Wel. and Inst. Code § 1720(a) through (f).)

Website:

Registry 106B

Parole Hearings, Juvenile, Board of

8260 Longleaf Drive, C-230

, CA 95758

	Appt Date	End Date
GILBERT RAMON INFANTE (Juvenile Matters) Sacramento	Aug 23 2022	Jul 1 2027
Tracey St. Julien (Juvenile Matters) Los Angeles	Jul 2 2018	Jul 1 2023
Phlunte Riddle (Juvenile Matters) Los Angeles	Oct 10 2019	Jul 1 2024

ADVISORY COMMITTEE ON JUVENILE JUSTICE AND DELINQUENCY

Purpose: Serves the Governor, Legislature, and the people of California by promoting effective juvenile justice policies and programming in compliance with goals set forth in the Juvenile Justice and Delinquency Prevention Act.

Authority: Penal Code § 13812; Title 42 United States Code § 5633(a)(3).

Appointing Power: Governor

Number: No less than fifteen (15), and no more than thirty-three (33). (42 U.S. § 5633(a)(3)(A).)

Special Considerations: Majority of members (including the chairperson) shall not be full-time employees of the Federal, State, or local government. (42 U.S. § 5633(a)(3)(A)(iii).)

At least one-fifth (1/5) of the members shall be under the age of twenty-four (24) at the time of appointment. (42 U.S. § 5633(a)(3)(A)(iv).)

Qualifications: Training, experience, or special knowledge concerning the prevention and treatment of juvenile delinquency, the administration of juvenile justice, or the reduction of juvenile delinquency. (42 U.S. § 5633(a)(3)(A)(i).)

At least one (1) locally elected official representing general purpose local government. (42 U.S. § 5633(a)(3)(A)(ii)(I).)

Representatives of law enforcement and juvenile justice agencies, including juvenile and family court judges, prosecutors, counsel for children and youth, and probation workers. (42 U.S. § 5633(a)(3)(A)(ii)(II).)

Representatives of public agencies concerned with delinquency prevention or treatment, such as welfare, social services mental health, education, special education, recreation, and youth services. (42 U.S. § 5633(a)(3)(A)(ii)(III).)

Representatives of private nonprofit organizations, including persons with a special focus on preserving and strengthening families, parent groups and parent self-help groups, youth development, delinquency prevention and treatment, neglected or dependent children, the quality of juvenile justice, education, and social services for children. (42 U.S. § 5633(a)(3)(A)(ii)(IV).)

ADVISORY COMMITTEE ON JUVENILE JUSTICE AND DELINQUENCY
(continued)

Qualifications: (continued)

Volunteers who work with delinquents or potential delinquents. (42 U.S. § 5633(a)(3)(A)(ii)(V).)

Youth workers involved with programs that are alternatives to incarceration, including programs providing organized recreation Activities. (42 U.S. § 5633(a)(3)(A)(ii)(VI).)

Persons with special experience and competence in addressing problems related to school violence and vandalism and alternatives to suspension and expulsion. (42 U.S. § 5633(a)(3)(A)(ii)(VII).)

Persons with special experience and competence in addressing problems related to learning disabilities, emotional difficulties, child abuse and neglect, and youth violence. (42 U.S. § 5633(a)(3)(A)(ii)(VIII).)

Shall be at least three (3) members who have been or are currently under this jurisdiction of the juvenile justice system. (42 U.S. § 5633(a)(3)(A)(v).)

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

Term Limits: Not stated in statute.

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

Compensation: None, except for actual and necessary expenses. (Penal Code § 13812.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall participate in the development and review of the State's juvenile justice plan prior to submission to the supervisory board (California Council on Criminal Justice) for final action. (42 U.S. § 5633(a)(3)(B).)

Shall be afforded the opportunity to review and comment, not later than thirty (30) days after their submission to the advisory group, on

Duties:
(continued)

all juvenile justice and delinquency prevention grant applications submitted to the State agency designated under paragraph (1). (42 U.S. § 5633(a)(3)((C).)

Shall advise the State agency designated under paragraph (1) and its supervisory board. (42 U.S. § 5633(a)(3)(D)(i).)

Website: http://www.bscc.ca.gov/programs-and-services/sacjjdp/

Juvenile Justice and Delinquency, Advisory Comm. on

1130 K Street, Suite 300

Sacramento, CA 95814

	Appt Date	End Date
Amanda Clifford (Youth) Santa Clara	Oct 23 2019	Pleasure
Dante Duprice Williams (Youth Wkr/Juv Justice System) Sacramento	Nov 7 2016	Pleasure
Michelle Guymon (Government) Los Angeles	Oct 23 2019	Pleasure
Michelle Scray Brown (Co Prob Ofcr) San Bernardino	May 21 2015	Pleasure
Amika Mota (Special Experience) Alameda	Aug 23 2018	Pleasure
Brian John Back (Juv Justice Agency) Ventura	Dec 17 2012	Pleasure
Mimi H. Silbert (Private Nonprofit Org) San Francisco	Mar 15 2005	Pleasure
Nancy Elizabeth O'Malley (District Attorney)	Oct 19 2011	Pleasure
Miguel Angel Garcia (Under 24) Riverside	Nov 7 2016	Pleasure
Vanessa Emily Najar (Under 24) Sacramento	Aug 23 2018	Pleasure
Gordon Maurice Jackson (Local Govt) Yolo	Jan 21 2009	Pleasure
Carly Bailey Dierkhising (Public) Los Angeles	May 9 2016	Pleasure
Ramon Leija (Youth Wkr/Juv Justice System) Riverside	Nov 7 2016	Pleasure
Susan Sands Harbert (Juv Just Priv Nonprofit Org) Los Angeles	Jan 18 2007	Pleasure
Kent Gael Mendoza (Under 24) Los Angeles	Nov 7 2016	Pleasure
Winston Andrew Peters (Co Public Defender) Los Angeles	Nov 27 2006	Pleasure
Carol O. Biondi (Juv Just Comm Based Org) Los Angeles	Nov 27 2006	Pleasure
Sharon Jovita King (Special Experience) Orange	Nov 7 2016	Pleasure
B. J. Davis (Private Nonprofit/Special Knowledge) Sacramento	Nov 7 2016	Pleasure

KLAMATH RIVER RENEWAL CORPORATION BOARD OF DIRECTORS

Purpose:	Provides for a cooperative effort to revitalize the Klamath Basin and to improve conditions for all communities who utilize the river's resources by decommissioning and removal of four hydroelectric dams on the Klamath River.
Authority:	Klamath Hydroelectric Settlement Agreement, as amended April, 6 2016 (Bylaws of Klamath River Renewal Corporation, 2016)
Appointing Power:	Governor - 5 Governor of Oregon – 4 Karuk Tribe – 1 Yurok Tribe - 1 Conservation – 2 Institute for Fisheries Resources – 1 Pacific Coast Federation of Fishermen's Association - 1
Number:	Fifteen (15)
Special Consideration:	Appointing authorities shall make their appointments by providing written notice of the appointment and its effective date, in advance, to the Board. (Bylaws §3.2(b).)
Qualifications:	
Term:	Six (6) years. The Board may provide for staggered terms by resolution. (Bylaws §3.3.)
Term Limits:	None. (Bylaws §3.3.)
Grace Period:	Shall continue to serve until a successor has been appointed. (Bylaws §3.3.)
Compensation:	None, may receive reimbursement for expenses reasonably incurred in performance of duties as may be fixed or determined by the Board. (Bylaws §3.18.)
Meeting Frequency:	Fixed by the Board. (Bylaws §3.6 – 3.9.)
Bond:	No statutory requirement.
Oath:	Government Code §§ 1360 – 1363.

KLAMATH RIVER RENEWAL CORPORATION BOARD OF DIRECTORS
(continued)

Duties: To manage dam decommissioning and river restoration in an effective model for protecting customers and ensuring river restoration.

Website: http://www.klamathrenewal.org/

Klamath River Renewal Corporation Bd of Directors

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	Appt Date	End Date
Lester Snow (Public) Sacramento	Jun 17 2022	Jun 17 2028
Brian Jay Johnson (Public) San Francisco	Jun 17 2022	Jun 17 2028
Kristin Barron Peer (Public) Sacramento	Jun 17 2022	Jun 17 2028
Ricardo Cano (Public) Los Angeles	Mar 3 2017	Mar 3 2023
Natalie Christina Arroyo (Public) Humboldt	Nov 14 2019	Nov 14 2025

LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE

Purpose:	To protect the health, safety, and welfare of the public by establishing standards for licensure and enforcing the laws and regulations that govern the practice of landscape architecture in California.
Authority:	Business and Professions Code § 5621.
Appointing Power:	Governor – 3 Senate Committee on Rules – 1 Speaker of the Assembly – 1
Number:	Five (5)
Special Considerations:	Members shall be licensed to practice landscape architecture in this state. (Bus. & Prof. Code § 5621(b).)
Qualifications:	Governor appoints three (3) members. (Bus. & Prof. Code § 5621(b).) Senate Committee on Rules appoints one (1) licensee. (Bus. & Prof. Code § 5621(b).) Speaker of the Assembly appoints one (1) member licensee. (Bus. & Prof. Code § 5621(b).)
Term:	Four (4) years, expiring on June 1 of the fourth year and until the appointment and qualification of his or her successor, or until one year has elapsed, whichever first occurs. Vacancies shall be filled for the unexpired term. (Bus & Prof Code § 5621(c).)
Term Limits:	No person shall serve more than two (2) consecutive full terms. (Bus & Prof Code 131.)
Grace Period:	Members shall hold office until the appointment of a successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code, § 105.5.)
Compensation:	One hundred dollars ($100) for each day spent on actual duties, and other traveling and necessary expenses. (Bus. & Prof. Code § 5624.)

LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE
(continued)

Meeting Frequency: Shall meet at least two (2) times each calendar year. Boards shall meet at least once (1) each calendar year in northern California and once (1) each calendar year in southern California in order to facilitate participation by the public and its licensees. (Bus. & Prof. Code § 101.7.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: May assist the Board of Landscape Architects in the examination of candidates for a landscape architect's license and, after investigation, evaluate and make recommendations regarding potential violations of this chapter. (Bus. & Prof. Code § 5622(a).)

May investigate, assist, and make recommendations to the board regarding the regulation of landscape architects in this state. (Bus. & Prof. Code § 5622(b).)

May perform duties and functions that have been delegated to it by the board pursuant to Section 5620. (Bus. & Prof. Code § 5622(c).)

May send a representative to all meetings of the full board to report on the committees activities. (Bus. & Prof. Code § 5622(d).)

The board may, in accordance with the provisions of the Administrative Procedure Act, adopt, amend, or repeal such rules and regulations as are reasonably necessary to:
(Bus. & Prof. Code § 5630(a-c).)

- Govern the examinations of applicants for licenses to practice landscape architecture.
- Establish criteria for approving schools of landscape architecture.
- Establish rules or professional conduct that are not inconsistent with state or federal laws. Every person who holds a license issued by the board shall be governed and controlled by these rules.

Shall prosecute all persons guilty of violating the provisions of this chapter. (Bus. & Prof. Code § 5629.)

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

Landscape Architect Technical Committee

2420 Del Paso Road, Suite 105

Sacramento, CA 95834

	Appt Date	End Date
Pamela Sue Brief (Licensee) Los Angeles	Oct 20 2020	Jun 1 2024
Andrew Charles Nelson Bowden (Licensee) Orange	Jan 29 2020	Jun 1 2023
Patricia Mary Trauth (Licensee) San Diego	May 16 2023	Jun 1 2026

CALIFORNIA LAW REVISION COMMISSION

Purpose:	To enable the Legislature to focus on significant policy questions in a recommendation rather than on the technical issues which can be resolved in the process of preparing background studies, working on intricate legal problems, and drafting implementing legislation.
Authority:	Government Code § 8280.
Appointing Power:	Governor – 7 (requires Senate confirmation) Senate Committee on Rules – 1 Speaker of the Assembly – 1
Number:	Ten (10)
Special Considerations:	
Qualifications:	Governor appoints seven (7) members. (Gov. Code § 8281.) Senate Committee on Rules appoints one (1) member of the Senate. (Gov. Code § 8281.) Speaker of the Assembly appoints one (1) member of the Assembly. (Gov. Code § 8281.) Legislative Counsel shall be an ex officio member of the commission. (Gov. Code § 8281.)
Term:	Governor appointees shall serve four (4) year terms. Members of the Legislature shall serve at the pleasure of the appointing power. (Gov. Code § 8281.) When a vacancy occurs in an office filled by the Governor, he or she shall appoint a person to the office, who shall hold office for the balance of the unexpired term of his or her predecessor. (Gov. Code § 8281.)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	One hundred dollars ($100) per diem, plus actual and necessary expenses. (Gov. Code § 11564.5.)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.

CALIFORNIA LAW REVISION COMMISSION
(continued)

Oath: Government Code §§ 1360-1363.

Duties: Commission shall, within the limitations imposed by Section 8293: (Gov. Code § 8289(a-d).)

- Examine the common law and statutes of the state and judicial decisions for the purpose of discovering defects and anachronisms in the law and recommending needed reforms
- Receive and consider proposed changes in the law recommended by the American Law Institute, the National Conference of Commissioners on Uniform State Laws, any bay association or other learned bodies
- Receive and consider suggestions from judges, justices, public officials, lawyers, and the public generally as to defects and anachronisms in the law
- Recommend, from time to time, such changes in the law as it deems necessary to modify or eliminate antiquated and inequitable rules of law, and to bring the law of this state into harmony with modern conditions

Shall confer and cooperate with any legislative committee on revision of the law and may contract with any committee for the rendition of services, by either for the other, in the work of revision. (Gov. Code § 8295.)

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

Law Revision Commission, California

UC Davis Law School, 400 Mrak Hall Drive

Davis, CA 95616

	Appt Date	End Date
Ana Cubas (Public) Los Angeles	Nov 22 2021	Oct 1 2025
David Huebner (Public) Riverside	Jan 24 2022	Oct 1 2025
David Antony Carrillo (Public) Alameda	Oct 2 2019	Oct 1 2023
Victor I-Chung King (Public) Los Angeles	Oct 2 2019	Oct 1 2023
Richard Harry Simpson (Public) Sacramento	Oct 2 2019	Oct 1 2023
Jane Elizabeth McAllister (Public) Merced	Oct 2 2019	Oct 1 2023
Xochitl Carrion (Public) San Francisco	Jan 24 2022	Oct 1 2025

CALIFORNIA LIBRARY SERVICES BOARD

Purpose: Ensure that all Californians have free and convenient access to all library resources and services for the enrichment of their lives and for lifelong learning, regardless of their age or ethnicity, or any geographical, financial or administrative constraints.

Authority: Education Code § 18720 et seq.

Appointing Power: Governor – 9
Senate Rules Committee – 2
Speaker of the Assembly – 2

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor appoints nine (9) members: (Ed. Code § 18720(a).)

1) Three (3) members shall be representative of laypersons:
   a) One (1) of whom shall represent people with disabilities;
   b) One (1) of whom shall represent limited and non-English speaking persons;
   c) One (1) of whom shall represent economically disadvantaged persons.

2) Six (6) members, each represents one (1) of the following categories: (Ed. Code § 18720(b).)
   a) School libraries;
   b) Libraries for institutionalized persons;
   c) Public library trustees or commissioners;
   d) Public libraries;
   e) Special libraries;
   f) Academic libraries.

Senate Committee on Rules appoints two (2) public members. (Ed. Code § 18720(c).)

Speaker of the Assembly appoints two (2) public members. (Ed. Code § 18720(c).)

Term: Four (4) years; terms shall begin on January 1 of the year in which the respective terms are to start. (Ed. Code § 18720(d).)

Term Limits: No statutory requirement.

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

CALIFORNIA LIBRARY SERVICES BOARD
(continued)

Compensation: None, shall receive actual and necessary traveling expenses. (Ed. Code § 18723.)

Meeting Frequency: No statutory requirement.

Bond: No statutory requirement.

Oath: Government Code §§ 1360 – 1363.

Duties: The duties of the state board shall be to adopt rules, regulations, and general policies for the implementation of this chapter. In addition, the state board, consistent with the terms and provisions of this chapter, shall have the following powers and duties: (Ed. Code § 18724.)

Direct the State Librarian in the administration of Ed. Code § 18720 et seq. (Ed. Code § 18724(a).)

Review for its approval all proposals submitted under Ed. Code § 18720 et seq. (Ed. Code § 18724(b).)

Annually submit budget proposals as part of the annual budget of the Department of Education (Ed. Code § 18724(c).)

Expend the funds appropriated for the purpose of implementing provisions of this Chapter (Ed. Code § 18724(d).)

To 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. (Ed. Code § 18724(e).)

To develop formulas for the equitable allocation of reimbursements under Sections 18731, 18743, 18744, and 18765. Such formulas shall be submitted to the Department of Finance for approval. (Ed. Code § 18724(f).)

To 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. (Ed. Code § 18724(g).)

Website: http://www.library.ca.gov/loc/board/board.html

Library Services Board

914 Capitol Mall, Suite 220

Sacramento, CA 95814

	Appt Date	End Date
Vacancy (Brandy Rose Buenafe/libraries for institutionalized) Sacramento	Mar 28 2016	Jan 1 2020
Vacancy (Peter Mindnich/disabilities) Los Angeles	Jan 4 2016	Jan 1 2020
Connie Williams (School Libraries) Sonoma	Jan 4 2016	Jan 1 2020
Sandra Tauler (Economically Disadvantaged) Imperial	Jan 8 2018	Jan 1 2022
Florante Peter Ibanez (Academic Libraries) Los Angeles	Jan 8 2018	Jan 1 2022
Anne Recomio Bernardo (Special Libraries) Tulare	Jan 8 2018	Jan 1 2022
Vacancy (Gregory Francis McGinity/Rep limit/non English) Los Angeles	Dec 30 2010	Jan 1 2014
Paymaneh Maghsoudi (Public Libraries) San Bernardino	Jan 4 2016	Jan 1 2020
Vacancy (Gary Mark Christmas/Public Library Trustee) Riverside	Jan 4 2016	Jan 1 2020

LONG-TERM CARE INSURANCE TASK FORCE

Purpose: Examine the components necessary to design and implement a statewide long-term care insurance program.

Authority: Insurance Code § 10234.75 et seq.

Appointing Power: Governor – 4
Senate Rules Committee - 1
Speaker of the Assembly – 1
Insurance Commissioner - 6

Number: Fifteen (15)

Special Considerations:

Qualifications: Governor appoints four (4) members:

- One (1) certified actuary with expertise in long-term care insurance
- One (1) nongovernment health policy expert
- One (1) representative of a long-term care provider association
- One (1) representative of a senior or consumer organization

Senate Committee on Rules appoints:

- One (1) representative of the long-term care insurance industry

Speaker of the Assembly appoints:

- One (1) employee representative from an organization that represents long-term care workers
-

The Insurance Commissioner appoints six (6) members:

- One (1) representative of residential care facilities for the elderly
- One (1) representative of adult day services providers
- One (1) representative of hospice and palliative care providers
- One (1) representative of long-term care health professionals
- One (1) representative of independent providers of in-home personal care services
- One (1) representative of family caregivers

Other members:

- Insurance Commissioner, or the Commissioner's designee
- Director of Health Care Services, or the director's designee
- Director of the Department of Aging, or the director's designee

Term: Pleasure

LONG-TERM CARE INSURANCE TASK FORCE
(continued)

Term Limits: Not stated in statute

Grace Period: Not stated in statute

Compensation: None.
(Ins. Code § 10234.75(c).)

Meeting Frequency: Not stated in statute

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Explore how a statewide long-term care insurance program could be designed and implemented to expand the options for people who are interested in insuring themselves against the risk of costs associated with functional or cognitive disability, and require long-term care, services, and supports.

Explore options for the design of the program, including eligibility, enrollment, benefits, financing, administration, and interaction with the Medi-Cal program and other publicly funded resources. In exploring these options, the task force shall consider all of the following:

- Whether and how a long-term care insurance program could be included as a benefit in the state disability insurance program structure, possibly through a nominal increase in the payroll tax, and whether the program could be structured in the same manner as Paid Family Leave benefits.
- (B) Allowing for enrollment in the program of working adults who would make voluntary premium contributions either directly or through payroll deductions through their employer.
- (C) To the extent feasible, requiring a mandatory enrollment with a voluntary opt-out option.
- (D) Giving working adults the opportunity to plan for future long-term care needs by providing a basic insurance benefit to those who meet work requirements and have developed functional or equivalent cognitive limitations.
- (E) Helping individuals with functional or cognitive limitations remain in their communities by purchasing nonmedical services and supports, including home health care and adult daycare.
- (F) Helping offset the costs incurred by adults with chronic and disabling conditions. The program need not be designed to cover the entire cost associated with an individual's long-term care needs.

Duties:
(continued)

Evaluate how benefits under the program would be coordinated with existing private health care coverage benefits.

Evaluate the demands on the long-term care workforce as the need for long-term care in California grows, and how the long-term care workforce can be prepared to meet those demands.

Consider the establishment of a joint public and private system to make long-term care accessible to as many individuals within California as possible.

Make recommendations related to key regulatory provisions necessary for the public to access existing long-term care insurance programs and participate in future long-term care insurance programs, whether those programs are recommended by the task force or otherwise.
(Ins. Code § 10234.75(e).)

Website:

Registry 111A

Long-Term Care Insurance Task Force

Sacramento, CA

	Appt Date	End Date
Vacancy (Member,)		Pleasure
Laurel Lucia (Member,) San Francisco	Aug 18 2021	Pleasure
Eileen Marie Kunz (Member,) Alameda	Mar 12 2021	Pleasure
Joe L Garbanzos (Member,) San Diego	Aug 18 2021	Pleasure

LOS ANGELES MEMORIAL COLISEUM COMMISSION

Purpose:	Serve as a public entity that has authority over the Los Angeles Memorial Coliseum and Sports Arena.
Authority:	Government Code § 8300 and Joint Powers Agreement
Appointing Power:	Governor – 2 Mayor of the City of Los Angeles – 2 Board of Supervisors of Los Angeles County – 2 Senate Committee on Rules – 1 Speaker of the Assembly – 1
Number:	Eight (8)
Special Considerations:	Los Angeles City Council President, Board of Supervisors and the Governor shall each appoint one (1) alternate who shall have the authority to attend, participate in any meeting of the Commission and, when the regular member for whom the alternate serves is absent from said meeting. (Joint Powers Agreement 2013 § 4.)
Qualifications:	None. Members of the Senate and Assembly serve as ex officio, nonvoting members. (Gov. Code § 8300.)
Term:	Pleasure of the respective appointing authority. (Joint Powers Agreement 2013 § 4.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, except for necessary traveling expenses shall be reimbursed by the Commission in accordance with the policies and amounts allowed for such expenses by the County. (Joint Powers Agreement 2013 § 10.)
Meeting Frequency:	At least one (1) regular meeting each quarter. (Joint Powers Agreement 2013 § 7.)
Bond:	Not stated.
Oath:	Government Code §§ 1360 – 1363.

LOS ANGELES MEMORIAL COLISEUM COMMISSION
(continued)

Duties: To ensure that repairs or improvements to any facility or property under the jurisdiction of the Commission are made.
To procure and maintain in force and effect reasonably adequate public liability, workmen's compensation, riot and civil commotion insurance, and such other insurance as the Commission may deem advisable, insuring the City, County, District, and Commission respectively, as their interests may appear, and to exact of their employees such fidelity and surety bonds as in their discretion may be necessary and to pay the premiums thereon.
(Joint Powers Agreement 2013 § 12(d).)

To lease, license, rent, use or permit the use of all or any part of the Coliseum and Sports Arena, to any person, for competitive sports, athletics, games, pageants, parades, plays, celebrations, patriotic gatherings, public recreation, motion picture production, educational events, or public gatherings, or such other events as are deemed appropriate, or for City, County, or District affairs, or for viewing any of the foregoing, and particularly to develop and promote a wider use of the Coliseum and Sports Arena, through the presentation of festivals, pageants, games, exhibits, industrial, horticultural or agricultural shows, conventions, exhibitions and productions of a local, regional, national, or international character, primarily to the end that the citizens and public generally may enjoy and receive the greatest benefit possible from the Coliseum, and Sports Arena, and the City, and County and the District may more effectively exploit their climatic, geographical, recreational, cultural, and commercial resources.
(Joint Powers Agreement 2013 § 12(f).)

Website: http://lamcc.lacounty.gov

Los Angeles Memorial Coliseum Comm, Member

3911 South Figueroa Street

Los Angeles, CA 90037

	Appt Date	End Date
George Louis Pla (Public) Orange	Mar 13 2020	Pleasure
Vacancy (George Louis Pla/Alternate) Orange	Nov 21 2019	Pleasure
Michael Francis Fleming (Public) Los Angeles	Oct 6 2021	Pleasure

CALIFORNIA STATE LOTTERY COMMISSION

Purpose:	To oversee the California Lottery and ensure its integrity, security, and fairness.
Authority:	Government Code §§ 8880.15, et seq.
Appointing Power:	Governor – 5 (requires Senate confirmation)
Number:	Five (5)
Special Considerations:	No person shall be selected, appointed or hired to be a Commissioner, Director, deputy director, or Commission employee who has been convicted of a felony or any gambling-related offense. (Gov. Code § 8880.71.)
Qualifications:	No more than three (3) members shall be members of the same political party. (Gov. Code § 8880.16(e).) At least one (1) of the members shall have a minimum of five (5) years of experience in law enforcement, and at least one (1) of the members shall be a certified public accountant. (Gov. Code § 8880.17.)
Term:	Five (5) years. (Gov. Code § 8880.16(b).) Vacancies shall be filled within thirty (30) days by the Governor, subject to the advice and consent of the Senate, for the unexpired portion of the term in which they occur. (Gov. Code § 8880.16(d).)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days (Gov. Code § 1774.)
Compensation:	One hundred dollars ($100) per diem, and actual and necessary expenses as determined by the Department of Human Resources. (Gov. Code § 8880.18.)
Meeting Frequency:	Shall meet with the Director not less than once (1) each quarter. (Gov. Code § 8880.27.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Shall exercise all powers necessary to effectuate the purposes of this chapter. In all decisions, the commission shall take into account

Duties: (continued)

the particularly sensitive nature of the California State Lottery and shall act to promote and ensure integrity, security, honesty, and fairness in the operation and administration of the Lottery. (Gov. Code § 8880.24(a).)

The Lottery shall be initiated and operated so as to produce the maximum amount of net revenues to supplement the total amount of money allocated for public education in California (Gov. Code § 8880.25.)

Website: http://www.calottery.com/about-us/lottery-commission[1]

Lottery Commission, California State

700 North 10th Street

Sacramento, CA 95811

	Appt Date	End Date
Gregory James Ahern (Law Enforcement) Alameda	Nov 8 2019	Nov 6 2024
Tiffani Alvidrez (Public) Sacramento	Mar 11 2022	Nov 6 2024
Alexandre Rasouli (Public) Los Angeles	Jan 26 2023	Nov 6 2023
Keetha Cecile Mills (CPA) Yolo	Jan 24 2022	Nov 6 2026
Anthony John Garrison-Engbrecht (Public) Merced	Jul 20 2022	Nov 6 2026

LOW-INCOME OVERSIGHT BOARD

Purpose: To advise the Public Utilities Commission on low-income electric, gas, and water customer issues and shall serve as a liaison for the Commission to low-income ratepayers and representatives.

Authority: Public Utilities Code § 382.1 and Resolution E-4095

Appointing Power: Governor – 1
Public Utilities Commission – 9
Department of Community Services and Development – 1

Number: Eleven (11)

Special Considerations:

Qualifications: Governor and the Department of Community Services and Development shall each appoint one (1) person. (Pub. Util. Code § 382.1(b)(2)(4).)

Public Utilities Commission appoints five (5) members who have expertise in the low-income community and who are not affiliated with any state agency or utility group. These members shall be selected in a manner to ensure an equitable geographic distribution. (Pub. Util. Code § 382.1(b)(1,3,5,6,7).)

- One (1) member who is a commissioner or commissioner designee
- One (1) member who is a representative of private weatherization contractors
- One (1) member who is a representative of an electrical or gas corporation
- One (1) member who is a representative of a water corporation

Term: Two (2) years. As to the Governor's appointment the term begins on the date of the appointment. (Resolution E-4095(3.2))

Vacancies for positions that are to be appointed by the Commission shall be filled by the Commission.
(Resolution E-4095 (3.5))

If for any reason, a member ceases to be a designated representative of the respective class or entity upon which membership is based, the member's appointment shall terminate as of the date that affiliation ceases. The Commission's Executive Director shall issue a letter announcing the termination of the member's appointment. (Resolution E-4095 (3.2)

LOW-INCOME OVERSIGHT BOARD
(continued)

Term Limits: Not stated in statute.

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

Compensation: Members of the board and members of the technical advisory committee shall be eligible for compensation in accordance with state guidelines for necessary travel. (Pub. Util. Code § 382.1(f)(1).)

Reasonable compensation for attendance at meetings shall be four hundred dollars ($400) for each date of meetings attended by eligible members or two hundred dollars ($200) if the meeting lasts for less than two (2) hours. (Resolution E-4095 (3.7).)

Meeting Frequency: Shall alternate meeting locations between northern, central, and southern California. (Pub. Util. Code § 382.1(c).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Monitor and evaluate implementation of all programs provided to low-income electricity, gas, and water customers. (Pub. Util. Code § 382.1(a)(1).)

Assist in the development and analysis of any assessments of low-income electricity and gas customer need. (Pub. Util. Code § 382.1(a)(2).)

Encourage collaboration between state and utility programs for low-income electricity and gas customers to maximize the leverage of state and federal energy efficiency funds to both lower the bills and increase the comfort of low-income customers. (Pub. Util. Code § 382.1(a)(3).)

Assist in streamlining the application and enrollment process of programs for low-income electricity and gas customers with general low-income programs, including, but not limited to, the Universal Lifetime Telephone Service (ULTS) program. (Pub. Util. Code § 382.1(a)(5).)

Encourage the usage of the network of community service providers in accordance with Section 381.5. (Pub. Util. Code § 382.1(a)(6).)

LOW-INCOME OVERSIGHT BOARD
(continued)

Duties: (continued)	May establish a technical advisory committee consisting of low-income service providers, utility representatives, consumer organizations, and commission staff, to assist the board and may request utility representatives and commission staff to assist the technical advisory committee. (Pub. Util. Code § 382.1(d).)
Website:	http://www.liob.org/

Low-Income Oversight Board (PUC)

505 Van Ness Avenue, Room 5213

San Francisco, CA 94102

	Appt Date	End Date
Benito Michael Delgado-Olson (Public) Alameda	Oct 6 2021	Oct 6 2023

LOWER AMERICAN RIVER CONSERVANCY ADVISORY COMMITTEE

Purpose: The Committee advises the Wildlife Conservation Board on the implementation and administration of the Lower American River Conservancy Program, and the expenditure of bond funds and other appropriations for the benefit of the American River Parkway and related lands.

Authority: Public Resources Code § 5845.4et seq.

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

Number: Nine (9)

Special Consideration:

Qualifications: Governor appoints one (1) public member, at large, with demonstrated knowledge of and expertise in the American River Parkway (ARP) and ARP plan. (Pub. Res. Code § 5845.4(a)(5).)

Speaker of the Assembly appoints one (1) public member, at large, with demonstrated knowledge of and expertise in the ARP and ARP plan. (Pub. Res. Code § 5845.4(a)(5).)

Senate Rules Committee appoints one (1) public member, at large, with demonstrated knowledge of and expertise in the ARP and ARP plan. (Pub. Res. Code § 5845.4(a)(5).)

Board of Supervisors, Sacramento County, includes three (3) members selected by a majority vote of the board of supervisors, or their designees. (Pub. Res. Code § 5845.4(a)(1).)

City of Sacramento, two (2) representatives which may include the Mayor and one member of the Sacramento City Council, or two members of the city council, selected by a majority vote of the city council, or their designees. (Pub. Res. Code § 5845.4(a)(2).)

Mayor or a member of the Rancho Cordova City Council, selected by a majority vote of the city council, or his or her designee. (Pub. Res. Code § 5845.4(a)(3).)

The advisory committee shall also include an unspecified number of representative from the Natural Resources Agency, the Department of Finance, and the State Lands Commission. (Pub. Res. Code § 5845.4(a)(4).)

LOWER AMERICAN RIVER CONSERVANCY ADVISORY COMMITTEE
(continued)

Term:	No statutory requirement. A person shall not continue as a member of the advisory committee if that person ceases to hold the office that qualifies that person for membership. In that event, the person's membership on the advisory committee shall automatically terminate. (Pub. Res. Code § 5845.4(b).)
Term Limits:	No statutory requirement.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	Members of the advisory committee shall serve without compensation. (Pub. Res. Code § 5845.4(c).)
Meeting Frequency:	At least twice each calendar year at one or more locations in the County of Sacramento. (Pub. Res. Code § 5845.4(d).)
Bond:	No statutory requirement.
Oath:	Government Code §§ 1360 – 1363.
Duties:	The Committee shall coordinate its activities with the County of Sacramento, each city that includes a portion of the American River Parkway, appropriate local and regional flood control districts, and relevant state agencies. Administer any moneys appropriated to the Committee for the program or any revenues generated by the board pursuant to the program.
Website:	

Registry

Lower American River Conservancy Adv Comm

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	Appt. Date	End Date
Catherine Hillary Gilson (Knowledge and expertise in ARP) Sacramento	Jan 3 2019	

CALIFORNIA ENDOWMENT FOR MARINE PRESERVATION
BOARD OF DIRECTORS

Purpose: To create a permanent source of funding for projects and program that will conserve, protect, restore, and enhance the coastal and marine resources of the state, with an emphasis on open coastal marine resources, and that will improve the sustainability of marine activities and encourage and support environmentally sustainable marine activities. (Pub. Resources Code § 71552.)

Authority: Public Resources Code §§ 71531 et seq.

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

Number: Five (5)

Qualifications: Governor appoints one (1) public member.
(Pub. Resources Code § 71531.)

Senate Committee on Rules appoints one (1) member from a nonprofit public interest organization with an emphasis on marine conservation or sustainable consumptive recreational activities.
(Pub. Resources Code § 71531.)

Speaker of the Assembly appoints one (1) member who shall be an expert in marine fisheries from the University of California, the California State University, or other accredited university.
(Pub. Resources Code § 71531.)

Last two (2) members shall be: (Pub. Resources Code § 71531.)

- Secretary of the Natural Resources Agency
- Secretary for Environmental Protection

Term: Six (6) years. However, the term of office for the first board member appointed by the Governor is three (3) years.
(Pub. Resources Code § 71532.)

Vacancies shall be filled by the appointing authority for the remainder of the unexpired term. (Pub. Resources Code § 71533.)

Term Limits: Not stated in statute.

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

CALIFORNIA ENDOWMENT FOR MARINE PRESERVATION
BOARD OF DIRECTORS

Compensation: One hundred dollars ($100) per day for each meeting and shall be reimbursed for all necessary travel expenses.
(Pub. Resources Code § 71534(d).)

Meeting Frequency: Shall meet as often as required, but at least twice (2) per year.
(Pub. Resources Code § 71534(b).)

Bond: Not stated in statute

Oath: Government Code §§ 1360 – 1363.

Duties: May award grants to public agencies and nonprofit organizations to support any or all of the following activities:
(Pub. Resources Code § 71552(a)(1-7).)

- Applied research, including, but not limited to, monitoring and data collection in support of projects to conserve, protect, restore, and enhance the open coastal marine resources of the state
- Projects in open coastal waters that enhance environmentally sustainable marine activities
- Projects in open coastal waters to enhance the habitat for open coastal marine life, including, but not limited to, the identification, monitoring, and protection of important ecological areas
- Enforcement programs that protect, conserve, and enhance natural resources and marine habitat in and adjacent to open coastal waters, including regulating the take of open coastal marine species and monitoring of open coastal marine species and habitat with an emphasis on innovative approaches
- Programs to aid in the establishment of sustainable fishing levels, and programs to reduce or prevent habitat damage in open coastal waters
- Programs to monitor catch and bycatch and to reduce bycatch in fisheries managed by the State of California and by the United States
- Programs, projects, and activities that are directly related to the conservation, protection, restoration, and enhancement of coastal and marine resources of the state, with an emphasis on open coastal marine resources, and that are authorized by either paragraph (2) of subdivision (b) of Section 35650 or by Section 75060

Website: N/A

Rev. August 29, 2014

MEDICAL BOARD OF CALIFORNIA

Purpose: Protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professions and through the vigorous, objective enforcement of the Medical Practice Act, and, to promote access to quality medical care through the Board's licensing and regulatory functions.

Authority: Business and Professions Code §§ 2001 et seq.

Appointing Power: Governor – 13 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Fifteen (15)

Special Considerations: Members of the board shall only by appointed from persons who have been citizens of this state for at least five (5) years next preceding their appointment. Members of the board, except the public members, shall only be appointed from persons licensed as physicians and surgeons in this state. No person who in any manner owns any interest in any college, school, or institution engaged in medical instruction shall be appointed to the board. (Bus. & Prof. Code § 2007.)

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

Qualifications: Governor appoints thirteen (13) members to the board, subject to confirmation by the Senate, and five (5) of whom shall be public members. (Bus. & Prof. Code § 2001(b).)

- Four (4) of the physician members of the board shall hold faculty appointments in a clinical department of an approved medical school in the state;
- No more than four (4) members of the board may hold full-time appointments to the faculties of such medical schools;
- Public members shall not be licentiates of the board.

Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 2001(b).)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 2001(b).)

Term: Four (4) years; vacancies shall immediately be filled by the appointing power for the unexpired portion of the term in which they occur. (Bus. & Prof. Code § 2010.)

MEDICAL BOARD OF CALIFORNIA
(continued)

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

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

Compensation: One hundred dollars ($100) per diem and actual and necessary expenses. (Bus. & Prof. Code § 2016.)

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment. (Bus. & Prof. Code § 103.)

Meeting Frequency: Shall meet at least two (2) times each calendar year. Boards shall meet at least once (1) each calendar year in northern California and once (1) each calendar year in southern California in order to facilitate participation by the public and its licensees. (Bus. & Prof. Code § 101.7.)

President of the board may call meetings. (Bus. & Prof. Code § 2015.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The board shall have the responsibility for the following: (Bus. & Prof. Code § 2004(a-i).)

- The enforcement of the disciplinary and criminal provisions of the Medical Practice Act
- The administration and hearing of disciplinary actions
- Carrying out disciplinary actions appropriate to findings made by a panel or an administrative law judge
- Suspending, revoking, or otherwise limiting certificates after the conclusion of disciplinary actions
- Reviewing the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board
- Approving undergraduate and graduate medical education programs
- Approving clinical clerkship and special programs and hospitals for the programs in subdivision (f)

MEDICAL BOARD OF CALIFORNIA
(continued)

- Issuing licenses and certificates under the board's jurisdiction
- Administering the board's continuing medical education program

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

Medical Board of CA

2005 Evergreen Street, Suite 1200

Sacramento, CA 95815

	Appt Date	End Date
Felix Chi-Ming Yip (Licensee/Faculty PT) Los Angeles	Jul 18 2018	Jun 1 2022
Dev A. Gnanadev (Licensee/Faculty PT) San Bernardino	Jul 23 2019	Jun 1 2022
Asif Mahmood (Licensee) Los Angeles	Jun 3 2019	Jun 1 2023
Richard Earl Thorp (Licensee) Butte	Jul 23 2019	Jun 1 2023
Kristina Daniel Lawson (Public) Contra Costa	Jun 2 2022	Jun 1 2026
Ryan Brooks (Public) San Francisco	Jan 26 2021	Jun 1 2024
Randy Wendell Hawkins (Licensee) Los Angeles	Jun 11 2020	Jun 1 2024
Laurie Rose Labaria Lubiano (Public) San Mateo	Jun 11 2020	Jun 1 2024
Vacancy (Alejandra Maria Campoverdi/Public) Los Angeles	Sep 25 2020	Jun 1 2024
Veling W. Tsai (Licensee/Faculty PT) Los Angeles	Apr 14 2022	Jun 1 2025
James Marvin Healzer (Licensee) Santa Clara	Jun 21 2021	Jun 1 2025
Michelle Anne Bholat (Licensee/Faculty FT) Los Angeles	Jun 2 2022	Jun 1 2025
Nicole Ann Jeong (Public) Los Angeles	Jun 17 2022	Jun 1 2026

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

Purpose: Provide vision and leadership, in collaboration with clients, their family members, and underserved communities, to ensure Californians understand mental health is essential to overall health. Provide oversight for eliminating disparities, promote wellness, recovery and resiliency, and ensure positive outcomes for individuals living with serious mental illness and their families.

Authority: Welfare & Institutions Code §§ 5845, et seq.

Appointing Power: Governor – 13
Attorney General
Superintendent of Public Instruction
President pro Tempore of the Senate – 1
Speaker of the Assembly – 1

Number: Sixteen (16)

Special Considerations: The Governor shall seek individuals who have had personal or family experience with mental illness.
(Welf. & Inst. Code § 5845(a)(5).)

Qualifications: Governor: (Welf. & Inst. Code § 5845(a)(5).)

- Two (2) persons with a severe mental illness
- One (1) family member of an adult or senior with a severe mental illness
- One (1) family member of a child who has or has had a severe mental illness
- One (1) physician specializing in alcohol and drug treatment
- One (1) mental health professional
- One (1) county sheriff
- One (1) superintendent of a school district
- One (1) representative of a labor organization
- One (1) representative of an employer with more than 500 employees
- One (1) representative of an employer with less than 500 employees
- One (1) representative of a health services plan or insurer

At least one of the persons appointed pursuant to this paragraph shall have a background in auditing.
(Welf. & Inst. Code § 5845(a)(5).)

Attorney General or his or her designee.
(Welf. & Inst. Code § 5845(a)(1).)

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION
(continued)

Qualifications: (continued)	Superintendent of Public Instruction or his or her designee. (Welf. & Inst. Code § 5845(a)(2).) President pro Tempore of the Senate selects the Chairperson of the Senate Committee on Health, the Chairperson of the Senate Committee on Human Services Committee or another member of the selected. (Welf. & Inst. Code § 5845(a)(3).) Speaker of the Assembly selects the Chairperson of the Assembly Health Committee or another member of the Assembly. (Welf. & Inst. Code § 5845(a)(4).)
Term:	Three (3) years, ending on January 1. Terms are staggered so that approximately one-third (1/3) of the appointments expire each year. (Welf. & Inst. Code § 5845(c).)
Term Limits:	Not stated in statute.
Grace Period:	Continues to serve until successor has qualified. (Gov. Code §1302.)
Compensation:	None, except for actual and necessary expenses. (Welf. & Inst. Code § 5845(b).)
Meeting Frequency:	Meet at least once each quarter at any time and location convenient to the public as it may deem appropriate. All meetings of the commission shall be open to the public. (Welf. & Inst. Code § 5845(d)(1).)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363
Duties:	Provide technical assistance to any county mental health plan as needed to address concerns or recommendations of the commission or when local programs could benefit from technical assistance for improvement of their plans. (Welf. & Inst. Code § 5846(b).) Ensure that the perspective and participation of diverse community members reflective of California populations and others suffering from severe mental illness and their family members is a significant factor in all of its decisions and recommendations. (Welf. & Inst. Code § 5846(c).)

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION
(continued)

Duties: (continued)

Develop strategies to overcome stigma and discrimination, and accomplish all other objectives and the other provisions of the act establishing the commission. (Welf. & Inst. Code § 5845(d)(8).)

At any time, advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness. (Welf. & Inst. Code § 5845(d)(9).)

If the commission identifies a critical issue related to the performance of a county mental health program, it may refer the issue to the State Department of Mental Health pursuant to Section 5655.(Welf. & Inst. Code § 5845(d)(10).)

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

Mental Hlth Serv Oversight & Accountability Comm

1300 17th Street, Suite 1000

Sacramento, CA 95811

	Appt Date	End Date
Rayshell Felisha Chambers (Severe Mental Illness) Los Angeles	May 9 2022	Jan 1 2025
Khatera Aslami (Severe Mental Illness) Contra Costa	Jan 2 2019	Jan 1 2022
Shuonan Chen (Family member/Adult/Sr) Alameda	Apr 5 2021	Jan 1 2023
Gladys Marie Mitchell (Family Mem/Parent) Sacramento	Jan 8 2018	Jan 1 2021
Itai Danovitch (Physician) Los Angeles	Jan 2 2019	Jan 1 2022
Alfred Ray Rowlett (Mental Hlth Prof) Sacramento	Oct 6 2021	Jan 1 2024
Bill Brown (Co Sheriff) Santa Barbara	Jan 8 2018	Jan 1 2021
David W Gordon (Supt/School Dist) Sacramento	May 9 2022	Jan 1 2023
Keyondria Bunch (Labor Org) Los Angeles	May 9 2022	Jan 1 2025
Steven Joseph Carnevale (Emplyr less 500) San Francisco	Apr 5 2021	Jan 1 2023
John William Boyd (Emplyr more 500) Sacramento	Jan 8 2018	Jan 1 2021
Mark Bontrager (Hlth Serv Plan/Insurer) Napa	Oct 6 2021	Jan 1 2023

METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY

Purpose: Awarding and overseeing all design and construction contracts for completion of the project.

Authority: Public Utilities Code §§ 132400 et seq.

Appointing Power: Governor – 1
City Council of Los Angeles – 1
City Council of Pasadena – 2
City Council of South Pasadena – 2
President of the Governing Board of the San Gabriel Valley Council of Governments – 1
Los Angeles County Metropolitan Transportation Authority – 1
President of San Bernardino Associated Governments board of directors – 1

Number: Nine (9)
(5 voting members; 4 nonvoting members)

Special Considerations:

Qualifications:

Non-voting members:
Governor appoints one (1) non-voting member.
(Pub. Util. Code § 132415(a)(4).)

City Councils of Pasadena and South Pasadena:

- Each city appoints one (1) non-voting member.
  (Pub. Util. Code § 132415(a)(5).)

President of San Bernardino Associated Governments board of directors appoints one (1) non-voting member, subject to confirmation by that board. (Pub. Util. Code § 132415(a)(6).)

Voting members:
City Council of Los Angeles, Pasadena and South Pasadena

- Each city council appoints one (1) member by a majority vote of the membership of that city council.
  (Pub. Util. Code § 132415(a)(1).)

President of the Governing board of the San Gabriel Valley Council of Governments appoints one (1) member subject to confirmation by that board. (Pub. Util. Code § 132415(a)(2).)

Los Angeles County Metropolitan Transportation Authority appoints one (1) member. (Pub. Util. Code § 132415(a)(3).)

METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY
(continued)

Qualifications: (continued)	Each appointing authority shall also appoint an alternate member to serve in a member's absence. (Pub. Util. Code § 132415(c).)
Term:	Four (4) years. (Pub. Util. Code § 132415(b).) If a voting member's position is vacant, the alternate member shall serve until the position is filled as pursuant to subdivision (a). (Pub. Util. Code § 132415(c).)
Term Limits:	No limit on the number of terms that may be served by any person. (Pub. Util. Code § 132415(b).)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	**May** be compensated one hundred and fifty dollars ($150) per day; shall not exceed six hundred dollars ($600) per month, plus expenses directly related to the performance of duties such as travel and personal expenses. (Pub. Util. Code § 132415(g).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363
Duties:	The authority has all of the powers necessary for planning, acquiring, leasing, developing, jointly developing, owning, controlling, using, jointly using, disposing of, designing, procuring, and building the project, including, but not limited to, all of the following: (Pub. Util. Code § 132410(a)(1-6).) • Acceptance of grants, fees, allocations, and transfers of funds from federal, state, local agencies, and private entities • Acquiring, through purchase or through eminent domain proceedings, any property necessary for, incidental to, or convenient for, the exercise of the powers of the authority • Incurring indebtedness, secured by pledges of revenue available for project completion • Contracting with public and private entities for the planning, design, and construction of the project. These contracts may be assigned separately or may be combined to include any or all tasks necessary for completion of the project • Entering into cooperative or joint development agreements with local governments or private entities. These agreements

METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY
(continued)

Duties:
(continued)

may be entered into for the purpose of sharing costs, selling or leasing land, air, or development rights, providing for the transferring of passengers, making pooling arrangements, or for any other purpose that is necessary for, incidental to, or convenient for the full exercise of the powers granted the authority

- Relocation of utilities, as necessary for completion of the project

The duties of the authority include, but are not limited to, all of the following: (Pub. Util. Code § 132410(b)(1-2).)

- Conducting the financial studies and the planning and engineering necessary for completion of the project
- Adoption of an administrative code.

Shall enter into memorandum of understanding with LACMTA that shall specifically address the ability of the LACMTA to review any significant changes in the scope of the design or construction, or both design and construction, of the project.
(Pub. Util. Code § 132435.)

Shall not encumber the project with any obligation that is transferable to the LACMTA upon completion of the design and construction of the project. The design and construction to be administered by the authority does not include rolling stock, which is a component of the operation of the project and shall be administered by the LACMTA. This section does not apply to any joint development programs, as authorized under paragraph (5) of subdivision (a) of Section 132410, that may be utilized to contribute to the financing of project design and construction.
(Pub. Util. Code § 132445.)

Website: http://www.metrogoldline.org/

Metro Gold Line Foothill Extension Construction Auth Govn Bd

460 East Huntington Drive, Suite 202

Monrovia, CA 91016

	Appt Date	End Date
Tony Freitas Tavares (Nonvoting) Sacramento	Apr 22 2021	Apr 22 2025

GOVERNOR'S MILITARY COUNCIL

Purpose:	The Governor's Military Council works to protect California's military installations and operations amid ongoing United States Department of Defense budget cuts, and leverage changes in federal military strategy to position the state to continue innovation and leadership in its military mission.
Authority:	Military and Veterans Code § 59
Appointing Power:	Governor
Number:	
Special Considerations:	
Qualifications:	Governor 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. (Mil. and Vet. Code § 59(b).)
Term:	Pleasure.
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, except for actual and necessary expenses. (Gov. Code § 11009.)
Meeting Frequency:	Quarterly
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363
Duties:	The 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.
Website:	http://militarycouncil.ca.gov/

Military Council

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	Appt Date	End Date
Vacancy (Ellen O'Kane Tauscher/Public) San Francisco	Mar 18 2016	Pleasure
Edward Hanlon (public/vice chair) San Diego	Mar 18 2016	Pleasure
Deborah Lynn Aspling (public) Sacramento	Mar 18 2016	Pleasure
Jeffrey Austin Klein (public) San Diego	Sep 7 2021	Pleasure
Vacancy (David S. Baldwin/public) Sacramento	Mar 18 2016	Pleasure
Thomas R. Berard (public) Los Angeles	Mar 18 2016	Pleasure
Jody Breckenridge (public/vice chair) Contra Costa	Mar 18 2016	Pleasure
Vacancy (Rocky Chavez/Assembly Rep/chair) San Diego	Mar 18 2016	Pleasure
Andrew S. Hackleman (public) San Luis Obispo	Sep 7 2021	Pleasure
Fred Edward Meurer (public) Monterey	Sep 7 2021	Pleasure
Richard D. Roth (Senate Rep) Riverside	Mar 18 2016	Pleasure
Eldon Regua (public) San Joaquin	Mar 18 2016	Pleasure
Vacancy (Jacqui Irwin/Assembly Rep) Ventura	Mar 18 2016	Pleasure
Bob Jerry Archuleta (Senate Rep) Los Angeles	Aug 6 2019	Pleasure
Anthony Leroy Jackson (public) San Diego	Mar 18 2016	Pleasure
James A. Johnson (public) San Diego	Mar 18 2016	Pleasure
Joseph Arthur Czyzyk (public) Los Angeles	Mar 18 2016	Pleasure
Vacancy (Dennis Kenneally/public) San Diego	Mar 18 2016	Pleasure
Roberta Louise Santiago (public) Alameda	Sep 7 2021	Pleasure

Craig Richard Cooning (public) Los Angeles	Sep 7 2021	Pleasure
Vacancy (Eugene Lee Tattini/public) Los Angeles	Mar 18 2016	Pleasure
Margaret Jane Myers (GO-Biz Rep -ex officio) Los Angeles	Sep 7 2021	Pleasure
Samuel Assefa (Gov's Office Rep -ex officio) Out of State	May 16 2023	Pleasure
Vito Dominick Imbasciani (CalVet Rep - ex officio) Los Angeles	Mar 5 2018	Pleasure
Shannon Lee Grove (Senate Rep) Kern	Feb 11 2020	Pleasure
Wade James Crowfoot (Resources Rep-ex-officio) Alameda	May 16 2023	Pleasure
Amelia Yana Garcia Gonzalez (Cal EPA Rep-ex officio) Alameda	May 16 2023	Pleasure
Lourdes Maria Castro Ramírez (BCSH Rep-ex-officio) Sacramento	May 16 2023	Pleasure
Rhys Daniel Joseph Williams (Gov's off Rep-ex-officio) Sacramento	May 16 2023	Pleasure

MILTON MARKS COMMISSION ON CALIFORNIA STATE GOVERNMENT ORGANIZATION AND ECONOMY

Purpose:	To investigate state government operations and – through reports, recommendations and legislative proposals – promote efficiency, economy and improved service.
Authority:	Government Code § 8501
Appointing Power:	Governor – 5 Senate Committee on Rules – 4 Speaker of the Assembly – 4
Number:	Thirteen (13)
Special Considerations:	There shall be nine (9) public members, and not more than five (5) of these members shall be registered as members of the same political party, and none shall hold public office in the executive branch of the state government. (Gov. Code § 8501(a).)
Qualifications:	Governor appoints five (5) public members; (Gov. Code § 8501(b).) Senate Committee on Rules and the Speaker of the Assembly shall each appoint two (2) public members. (Gov. Code § 8501(c-d).) Senate Committee on Rules and the Speaker the Assembly shall respectively appoint two (2) Senate and two (2) Assembly members, who shall not be registered within the same political party. If a member, while serving on the commission, registers with the same political party as the other member, the respective appointing power shall replace one (1) of the members with a new member who is not registered with the same political party as the remaining member. (Gov. Code § 8501(e-f).)
Term:	Public members shall serve four (4) years. (Gov. Code § 8501(a-b).) Senate and Assembly members shall serve at the pleasure of their respective appointing authority. (Gov. Code § 8501(e-f).) All vacancies shall be filled in the same manner in which the original appointments were made. (Gov. Code § 8506.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)

MILTON MARKS COMMISSION ON CALIFORNIA STATE GOVERNMENT ORGANIZATION AND ECONOMY
(continued)

Compensation: None, except for actual and necessary expenses. (Gov. Code § 8503.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: It is the purpose of the Legislature in creating the commission, to secure assistance for the Governor and itself in promoting economy, efficiency, and improved service in the transaction of the public business in the various departments, agencies, and instrumentalities of the executive branch of the state government, and in making the operation of all state departments, agencies, and instrumentalities, and all expenditures of public funds, more directly responsive to the wishes of the people as expressed by their elected representatives. (Gov. Code § 8521.)

Shall review final reports and make recommendations to the Legislature and the Governor concerning the results of state audits and the revenues and expenditures of the state, its departments, subdivisions, agencies, and other public entities. (Gov. Code § 8522.5.)

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

Milton Marks Comm on Government Org and Econ

925 L Street, Suite 805

Sacramento, CA 95814

	Appt Date	End Date
Gil Iberri Garcetti (Public) Los Angeles	Nov 3 2021	Jan 1 2024
David Willam Beier (Public) San Francisco	Jan 8 2018	Jan 1 2022
Sean Varner (Public) Riverside	Jan 8 2018	Jan 1 2022
Janna Sidley (Public) Los Angeles	Jan 28 2020	Jan 1 2024
William John Emmerson (Public) San Bernardino	Dec 7 2018	Jan 1 2022

STATE MINING AND GEOLOGY BOARD

Purpose: To represent the State's interest in the development, utilization and conservation of mineral resources; reclamation of mined lands; development and dissemination of geologic and seismic hazard information; and to provide a forum for public redress.

Authority: Public Resources Code §§ 660 et seq.

Appointing Power: Governor (requires Senate confirmation)

Number: Nine (9)

Special Considerations: All members of the board shall represent the general public interest, but not more than one-third (1/3) of the members at any one (1) time may be currently employed by, or receive more than twenty-five (25) percent of their annual income, not to exceed $25,000 a year per member, from an entity that owns or operates a mine in California. (Pub. Res. Code § 662(b).)

Qualifications: Governor appoints nine (9) members: (Pub. Res. Code § 662(a).)

- One (1) member of the board shall be a professional geologist with background and experience in mining geology
- One (1) member shall be a mining engineer with background and experience in mining minerals in California
- One (1) member shall be have background and experience in groundwater hydrology, water quality, and rock chemistry
- One (1) member shall be a representative of a local government with background and experience in urban planning
- One (1) member shall have background and experience in the field of environmental protection or the study of ecosystems
- One (1) member shall be a professional geologist, registered geophysicist, registered civil engineer, or registered structural engineer with background and experience in seismology
- One (1) member shall be a landscape architect with background and experience in soil conservation or revegetation of disturbed soils
- One (1) member shall have background and experience in mineral resource conservation, development, and utilization
- One (1) member shall not be required to have specialized experience

STATE MINING AND GEOLOGY BOARD
(continued)

Qualifications: (continued)

The representative of local government shall not be considered an employee of an entity that owns or operates a mine if the lead agency employing the representative owns or operates a mine. (Pub. Res. Code § 662(b).)

Term:

Four (4) years, and vacancies shall be immediately filled by the Governor. (Pub. Res. Code § 664.)

Term Limits:

Not stated in statute.

Grace Period:

Sixty (60) days. (Gov. Code § 1302.)

Compensation:

One hundred dollars ($100) a day, not to exceed four thousand dollars ($4,000) per year plus actual and necessary expenses. The Chair may receive compensation not to exceed five thousand dollars ($5,000) in any one (1) fiscal year. (Pub. Res. Code § 667.)

Meeting Frequency:

Shall hold meetings at such times and at such places as shall be determined by it. (Pub. Res. Code § 668.)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

The board shall represent the state's interest in the development, utilization, and conservation of the mineral resources of the state and the reclamation of mined lands, as provided by law, and federal matter pertaining to mining, and shall determine, establish and maintain an adequate surface mining and reclamation policy. The board shall also represent the state's interest in the development of geological information necessary to the understanding and utilization of the state's terrain, and seismological and geological information pertaining to earthquake and other geologic hazards. General policies for the division (of Mines and Geology) shall be determined by the board. (Pub. Res. Code § 672.)

Shall provide for a public information program on matters involving the state's terrain, mineral resources, mining, the reclamation of mined lands, and the seismological and geological aspects of earthquakes and other geological hazards. (Pub. Res. Code § 676.)

No member of the board shall participate in any action of the board or attempt to influence any decision of the board that involves himself or herself, or any person with whom he or she is connected, as a director, officer, paid consultant, or full-time or part-time

Duties: (continued)

employee, or in which he or she has a financial interest within the meaning of Gov. Code § 87103. (Pub. Res. Code § 663(a).)

No member shall participate in any proceeding before any state or local agency as a consultant or in any other capacity on behalf of any person who engages in surface mining operations. (Pub. Res. Code § 663(b).)

Website: http://www.conservation.ca.gov/SMGB/Pages/Index.aspx

Mining and Geology, State Board of

801 K Street, Suite 2015

Sacramento, CA 95814

	Appt Date	End Date
Vacancy (Pablo Garza/Environmental Protection) Sacramento	Jul 19 2018	Jan 15 2021
Janet Carol Kappmeyer (Registered Geologist) Napa	Mar 12 2021	Jan 15 2025
Zia Zafir (Geology/Seismology) Sacramento	Mar 10 2020	Jan 15 2024
George Hamilton Kenline (Mining Engr) San Bernardino	Mar 12 2021	Jan 15 2025
Larry Sheingold Malcolm Sheingold (Public) Sacramento	Feb 18 2022	Jan 15 2026
Stephanie v Landregan (Landscape Architect) Los Angeles	Feb 18 2022	Jan 15 2026
Vacancy (Sandra Lee Potter/Local Govt) Sonoma	Jan 26 2015	Jan 15 2019
Brian Gerrard Anderson (Mineral Resources) San Diego	Mar 25 2019	Jan 15 2023
Marc William Los Huertos (Hydrology) Los Angeles	May 21 2021	Jan 15 2024

BOARD OF DIRECTORS OF THE CONSUMER MOTOR VEHICLE RECOVERY CORPORATION

Purpose: To provide payments to consumers on eligible claims subject to the requirements and limitations set forth in this chapter. (Veh. Code § 12201(b).)

Authority: Vehicle Code § 12202

Appointing Power: Governor – 2
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Director of Consumer Affairs – 1

Number: Six (6)

Special Considerations: For participants appointed by the Governor:

- The person may not have been convicted of a crime, including a plea or verdict of guilty or a conviction following a plea of nolo contendere
- The person may not be subject to a judgment or administrative order, whether entered after adjudication or stipulation, predicated on that person's commission of an act of dishonesty, fraud, deceit, or violation of this chapter or Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 of the Business and Professions Code
- The person may not be a defendant in a pending criminal or civil law enforcement action brought by a public prosecutor

Qualifications: Governor appoints two (2) participants who must satisfy the following conditions: (Veh. Code § 12202(b).)

- The person's primary occupation, at the time of nomination and continuously during the previous three (3) years, has been as an owner or general manager of a licensed dealer or lessor-retailer
- The person has not served as a participant director of the recovery corporation at any time during the previous 18 months

Senate Committee on Rules appoints one (1) member of the general public. (Veh. Code § 12202(a)(3).)

Speaker of the Assembly appoints one (1) member of the general public. (Veh. Code § 12202(a)(4).)

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS
(continued)

Qualifications: (continued)

Director of Consumer Affairs appoints one (1) member who shall be a public consumer representative. The consumer representative shall be either of the following: (Veh. Code § 12202(a)(1)(A-B)(i-iii.)

- A current or former prosecutor with at least two (2) years of direct experience in the civil or criminal enforcement of consumer protection laws, including laws prohibiting deceptive advertising and unlawful and fraudulent practices;
- A current or former employee of a government agency who has at least two (2) years of direct experience in one (1) of the following:
  - Investigation, mediation, and resolution of consumer complaints
  - Providing counseling, information, education, or referral services to consumers
  - Administering a consumer protection program that provides any of the services described in clause (i) or (ii)

Non-voting member:
A representative of the Attorney General, who shall serve as an ex officio, nonvoting member. (Veh. Code § 12202(a)(2).)

Term:

Governor, Senate, and Assembly appointees shall serve for two (2) years. (Veh. Code § 12202(3-5).)

The member appointed by the Director of Consumer Affairs shall serve until the appointment is revoked, another appointment is made, or until the appointed director resigns.
(Veh. Code § 12202(a)(1).)

Term Limits: Not stated in statute.

Grace Period: None. (Veh. Code § 12202(c).)

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

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Shall establish a consumer recovery fund for the payment of claims as provided in this chapter. (Veh. Code § 12203(a).)

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS
(continued)

Duties: (continued)	Shall establish and maintain an operations account within the recovery fund for the payment of costs of operations and administration. Additionally, the corporation shall prepare, prior to the fiscal year end, an estimated annual operational budget projecting the costs of operations and administration for the succeeding fiscal year, excluding the amount paid for claims. The corporation shall not expend more than two hundred and fifty thousand dollars ($250,000) each fiscal year from the operations account for the administration of this chapter. (Veh. Code § 12203(b).) Shall separately account for disbursements and collections; shall include a record of each claim paid, the number of claims, the amount of payment, and the name of the participant for which the claim was paid. (Veh. Code § 12203(e).)
Website:	http://www.cmvrc.org/index.html

Motor Vehicle Recovery Corp, Consumer, Bd of Dir

P.O. Box 8060

San Rafael, CA 94912-8060

	Appt Date	End Date
Hilary Lynn Haron (participant director) Fresno	Jul 30 2019	Jan 1 2020
Henry Curtis Hansel (participant director) Sonoma	Oct 6 2021	Jan 1 2023

MOUNT SAN JACINTO WINTER PARK AUTHORITY

Purpose:	Serve as the governing body of the Palm Springs Aerial Tramway.
Authority:	Stats. 1945, Ch. 1040
Appointing Power:	Governor – 3 Palm Springs City Council – 2 Riverside County Board of Supervisors – 2
Number:	Seven (7)
Special Considerations:	
Qualifications:	Governor appoints three (3) public members. City of Palm Springs appoints two (2) members. Riverside County Board of Supervisors shall appoint two (2) members. • If the Board of Supervisors fails to designate a member within a certain amount of time, the Governor shall appoint the members.
Term:	Four (4) years.
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, except for actual and necessary expenses. (Gov. Code § 11009.)
Meeting Frequency:	Regular meetings of the Board shall be held in June, August, October, January, February, and April on the third Tuesday of each meeting month at 9:30 a.m.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363
Duties:	Not stated in statute.
Website:	http://www.pstramway.com/index.html

Rev. September 8, 2014

Mount San Jacinto Winter Park Authority

One Tram Way

Palm Springs, CA 92262

	Appt Date	End Date
Brian Everett Conley (Public) San Bernardino	Jan 26 2023	Jan 26 2026
Michael Jeffrey Ohlfs (Public) San Bernardino	Jan 26 2023	Jan 26 2026
Sandra Magana Cuellar (Public) Riverside	Jan 26 2023	Jan 26 2026