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GOVERNOR'S APPOINTMENTS

Board or Commission

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TAHOE REGIONAL PLANNING AGENCY

Purpose: Lead the cooperative effort to preserve, restore, and enhance the unique natural and human environment of the Lake Tahoe region, while improving local communities, and people's interactions with our irreplaceable environment.

Authority: Government Code § 66801

Appointing Power: Governor – 2
Speaker of the Assembly – 1
Senate Committee on Rules – 1
County Board of Supervisors of El Dorado – 1
County Board of Supervisors of Placer – 1
City Council of South Lake Tahoe – 1

Number: Fifteen (15); California and Nevada each appoint (7) and one (1) non-voting President Appointee

Special Considerations: Each member and employee shall disclose his economic interests in the region within ten (10) days after taking his seat on the governing board or being employed by the agency and shall thereafter disclose any further economic interest which he acquires, as soon as feasible after he acquires it.
(Gov. Code § 66801, Art. 3(a)(5).)

Members appointed by the Speaker of the Assembly or the Senate Rules Committee may, subject to confirmation by the appointing power, designate an alternate to attend meetings and vote in the absence of the appointed member. An alternate shall be subject to those qualifications and requirements prescribed by this compact that are applicable to the appointed member.
(Gov. Code § 66801, Art. 3(a)(1)(B).)

Qualifications: Governing body of the agency shall be constituted by the California delegation and the Nevada delegation.
(Gov. Code § 66801, Art. 3(a)(1-2).)

Presidential appointment: 1 non-voting member

California Delegation: 7 members (Gov. Code § 66801, Art. 3(a)(1)(A-B).)

- Governor appoints two (2)
- Senate Committee on Rules appoints one (1)
- Speaker of the Assembly appoints one (1)
  Members appointed by the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall not be

TAHOE REGIONAL PLANNING AGENCY
(continued)

Qualifications (continued):

residents of the region and shall represent the public at large within the State of California.

- County Boards of Supervisor of El Dorado County appoints one (1)
- County Board of Supervisors of Placer County appoints one (1)
- City Council of the City of South Lake Tahoe shall appoint one (1) member.

Members may be a member of the county board of supervisors or city council, respectively, and shall reside in the territorial jurisdiction of the governmental body making the appointment.

Members appointed by the Speaker of the Assembly or the Senate Rules Committee may, subject to confirmation by the appointing power, designate an alternate to attend meetings and vote in the absence of the appointed member. An alternate shall be subject to those qualifications and requirements prescribed by this compact that are applicable to the appointed member.
(Gov. Code § 66801, Art. 3(a)(1)(B).)

Nevada Delegation: 7 members (Gov. Code § 66801, Art. 3(a)(2)(A-B).)

- Governor of Nevada: 2 members
- Board of County Commissioners of Douglas County: 1 member
- Board of County Commissioners of Washoe County: 1 member
- Board of Supervisors of Carson City: 1 member
- Nevada: 1 member
- Majority Leader of the Nevada Senate: 1 member

Terms: Pleasure of the appointing authority in each case, but each appointment shall be reviewed no less often than every four (4) years. (Gov. Code § 66801, Art. 3(c).)

Term Limits: Members may be reappointed. (Gov. Code § 66801, Art. 3(c).)

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

Compensation: None, but the expenses of each member shall be met by the body which he represents in accordance with the law of that body. All other expenses incurred by the governing body in the course of

TAHOE REGIONAL PLANNING AGENCY
(continued)

Compensation (continued): exercising the powers conferred upon it by this compact unless met in some other manner specifically provided, shall be paid by the agency out of its own funds. (Gov. Code § 66801, Art. 3(b).)

Meeting Frequency: Shall meet at least monthly. (Gov. Code § 66801, Art. 3(d).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Agency when acting upon matters that have a significant effect on the environment shall: (Gov. Code § 66801, Art. 7(a)(1-5).)

- Utilize a systematic, interdisciplinary approach which will insure the integrated use of the natural and social sciences and the environment design arts in planning and in decision making which may have an impact on man's environment.
- Prepare and consider a detailed environmental impact statement before deciding to approve or carry out any project.
- Study, develop and describe appropriate alternatives to recommended courses of action for any project which involves unresolved conflicts concerning alternatives uses of available resources.
- Make available to states, counties, municipalities, institutions and individuals, advice and information useful in restoring, maintaining and enhancing the quality of the region's environment.
- Initiate and utilize ecological information in the planning and development of resource-oriented projects.

Website: http://www.trpa.org/

Registry

Tahoe Regional Planning Agency

128 Market Street

Stateline, NV 89449

	Appt. Date	End Date
Ellison Clement Shute Jr. (Public)	Mar 25 2011	Mar 25 2015
Tiburon		
Casey K. Beyer (Public)	Aug 25 2009	Aug 25 2013

COMMISSION ON TEACHER CREDENTIALING

Authority: Education Code §§ 44210 et seq.

Purpose: To inspire, educate and protect the students of California.

Appointing Power: Governor – 14 (requires Senate confirmation)

Number: Fifteen (15)

Special Considerations: Not more than one (1) member of the commission is to be appointed from the same school district or college or university campus. (Ed. Code § 44210(c).)

It is the intent of the Legislature that appointees to the commission reflect the ethnic and cultural diversity of the California public schools. (Ed. Code § 44210.5.)

Qualifications: Governor appoints fourteen (14): (Ed. Code § 44210(a)(2-8).)

- Six (6) practicing teachers from public elementary and secondary schools in California
- One (1) person who is employed on the basis of a services credential other than an administrative services credential
- One (1) member of a school district governing board
- Three (3) representatives of the public. None of these persons shall have been employed by an elementary or secondary school district in a position requiring certification, or shall have served as a school district governing board member in the five-year period immediately prior to his or her appointment to the commission
- One (1) school administrator in a public elementary or secondary school in California
- One (1) certified human resources administrator in public elementary or secondary school in California
- One (1) faculty member from a college or university that grants baccalaureate degrees

The Superintendent of Public Instruction or his or her designee. (Ed. Code § 44210(a).)

Representatives of statewide organizations may submit for the Governor's consideration the names of distinguished individuals to serve on the commission. (Ed. Code § 44211.)

COMMISSION ON TEACHER CREDENTIALING
(continued)

Qualifications:
(continued)

Ex Officio Members:

- The Regents of the University of California, the Trustees of the California State University, the Board of Governors of the California Community Colleges, and the Association of Independent California Colleges and Universities shall each appoint a representative to serve as member ex officio without vote in proceedings of the commission. (Ed. Code § 44212(a).)

  The ex officio members shall not vote in the proceedings of the commission or in any of its committees or subcommittees, except, by a majority vote of the commission, ex officio members may be permitted to vote in committees or subcommittees in order to establish a quorum or as otherwise determined by majority vote of the commission. (Ed. Code § 44212(b).)

Term:

Four (4) years.

Each appointment shall expire on November 20 of the year of expiration of the applicable term. All appointments made pursuant to this section shall be subject to Education Code section 44213. (Ed. Code § 44210(e).)

Term Limits:

No person shall be appointed by the Governor to serve more than two (2) consecutive full terms. (Ed. Code § 44213.)

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 § 44213.)

With the exception of the three representatives of the public and the Superintendent, the appointment of a member shall terminate if the member is no longer a practicing teacher in a public elementary or secondary school, a person who is employed on the basis of a valid services credential, a school administrator, a certificated human resources administrator, a faculty member of a college or university that grants baccalaureate degrees, or a member of the governing board of a school district, as may be the case, in California. (Ed. Code § 44210(b).)

Grace Period:

Sixty (60) days. (Gov. Code § 1774.)

COMMISSION ON TEACHER CREDENTIALING
(continued)

Compensation: None, except as provided pursuant to Education Code section 44217 with respect to private citizens, members shall be reimbursed for their actual and necessary travel expenses. (Ed. Code § 44215.)

The compensation of the members of the commission who are public employees shall not be reduced by the agency or body by which they are regularly employed for any absence from service occasioned by attendance upon the business of the commission, its committees or subcommittees. (Ed. Code § 44217.)

Each school district which employs a member of the commission and which is required to employ a person to replace such member during his attendance at meetings of the commission or any committee or subcommittee thereof, shall be reimbursed from the Teacher Credentials Fund for the cost incurred by employing a replacement. (Ed. Code § 44217.)

A private citizen member may be provided from the Teacher Credentials Fund a stipend of up to fifty dollars ($50) per day, exclusive of per diem, for attendance at a meeting of the commission or any committee or subcommittee thereof, if such attendance results in loss of income. (Ed. Code § 44217.)

Meeting Frequency: Shall meet as deemed appropriate and necessary by the chair and the executive committee to accomplish its duties, but shall meet no fewer than once (1) each quarter of the year. (Ed. Code § 44219.)

In order than any allegation of misconduct and the effect thereof, if any, upon the application or credential of a certified employee are determined, no later than six (6) months after an investigation is commenced, the commission or the Committee of Credentials shall meet more frequently than once (1) each quarter, if possible. (Ed. Code § 44220.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Establish professional standards, assessments, and examinations for entry and advancement in the education profession. While the Legislature recognizes that the commission will exercise its prerogative to determine those requirements, it is the intent of the Legislature that standards, assessments, and examinations be developed and implemented for the following:

Duties:
(continued)

(Ed. Code § 44225(a).)

- Reduce and streamline the credential system to ensure teacher competence in the subject fields or fields, while allowing greater flexibility in staffing local schools. (Ed. Code § 44225(b).)
- Review and, if necessary, revise the code of ethics for the teaching profession. (Ed. Code § 44225(c).)
- Determine the scope and authorization of credentials, to ensure competence in teaching and other educational services, and establish sanctions for the misuse of credentials and the misassignment of credential holders. The commission may grant and added or supplementary authorization to a credential holder who has met the requirements and standards of the commission for the added or supplementary authorization. (Ed. Code § 44225(e).)
- Collect, compile, and disseminate information regarding exemplary practices in supporting and assessing beginning teachers. (Ed. Code § 44225(f).)
- It is the intent of the Legislature that the commission develop models for voluntary use by California colleges and universities which do not have these models in place, to assist in the screening of applications for admission to teacher education programs. (Ed. Code § 44225(n).)
- Grant a field placement certificate to any candidate who has been admitted to an accredited program of professional preparation, and who must complete a supervised practicum in public elementary or secondary schools as a condition for completion of the program. The commission shall establish standards for the issuance of field placement certificates. (Ed. Code § 44225(p).)

The Commission on Teacher Credentialing, in cooperation with public and private postsecondary institutions operating teacher education programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to teaching methods in an approved program of professional preparation actively participates in public elementary or secondary schools and classrooms at least once every three academic years. (Ed. Code § 44227.5(b).)

The commission, in cooperation with public and private postsecondary institutions operating administrative services credential programs, shall develop standards and procedures which ensure that each faculty member who teaches a course relating to administrative methods as defined by the commission in an

Duties: (continued)	approved program of professional preparation actively participates in public elementary or secondary schools or classrooms at least once every three academic years. (Ed. Code § 44227.5(c).)
Website:	http://www.ctc.ca.gov/

Teacher Credentialing, Commission on

1900 Capitol Avenue

Sacramento, CA 95814

	Appt Date	End Date
Johanna Kathleen Hartwig (Public) San Francisco	Jun 21 2018	Nov 20 2020
David Lawrence Simmons (Cert Human Resources Admin) Ventura	Jan 28 2020	Nov 20 2023
Jane Dorothy Marks (Teacher) Sacramento	Jun 21 2018	Nov 20 2021
Kathleen Yeager Allavie (Sch Bd) Riverside	Jun 21 2018	Nov 20 2020
C. Michael Cooney (Public) Santa Barbara	Nov 21 2017	Nov 20 2021
Haydee Rodriguez (Teacher) Imperial	Jan 10 2017	Nov 20 2020
Bonnie Lynn Klatt (Teacher) Placer	Nov 21 2017	Nov 20 2021
Monica Rae Martinez (Public) Marin	Nov 21 2017	Nov 20 2021
Kevin Matthew Kung (Teacher) Los Angeles	Apr 3 2017	Nov 20 2020
Marysol de la Torre-Escobedo (Teacher) Butte	Nov 21 2019	Nov 20 2023
Cynthia M Marten (School Admin) San Diego	Jan 28 2020	Nov 20 2023
Tine Falk Sloan (Faculty) Santa Barbara	Mar 21 2019	Nov 20 2021
Kirsten A. Barnes (Services Cred) Kings	Jan 10 2017	Nov 20 2020
Alicia Marie Hinde (Teacher) Santa Cruz	Jan 10 2017	Nov 20 2020

TEACHERS' RETIREMENT BOARD

Purpose: To set policies and make rules for the California Teachers' Retirement System and is responsible for ensuring benefits are paid by the system in accordance with law.

Authority: Education Code §§ 22200 et seq.

Appointing Power: Governor – 5 (requires Senate confirmation)

Number: Twelve (12)

Special Considerations:

Qualifications: Governor appoints five (5) members:
(Ed. Code § 22200(a)(6)(A-C).)

- One (1) who, at the time of appointment, is a member of the governing board of a school district or a community college district
- One (1) who is either a retired member under this part or a retired participant under Part 14 (commencing with Section 26000)
- Three (3) persons representing the public.

Superintendent of Public Instruction; (Ed. Code § 22200(a)(1).)

Controller. (Ed. Code § 22200(a)(2).)

Treasurer. (Ed. Code § 22200(a)(3).)

Director of Finance. (Ed. Code § 22200(a)(4).)

Three (3) elected members who are either members of the Defined Benefit program or participants in the Cash Balance Benefit Program, as follows: (Ed. Code § 22200(a)(5)(A-C).)

- One (1) person who, at the time of election, is an active member of the Defined Benefit Program or an active participant of the Cash Balance Benefit Program employed by a school district that provides instruction for Pre-K and grades K to 12, inclusive, or a county office of education, in a position other than a school administrator that requires a services credential with a specialization in administrative services. This member shall be elected by the active members of the Defined Benefit Program and active participants of the Cash Balance Benefit Program who are employed by a school district that provides instruction for Pre-K and grades K to 12, inclusive,

TEACHERS' RETIREMENT BOARD
(continued)

Qualifications: (continued)

or county office of education, pursuant to regulations adopted by the board.

- One (1) person who, at the time of election, is an active member of the Defined Benefit Program or an active participant of the Cash Balance Benefit Program employed by a school district that provides instruction for Pre-K and grades K to 12, inclusive, or a county office or education. This member shall be elected by the active members of the Defined Benefit Program and active participants of the Cash Balance Benefit Program who are employed by a school district that provides instruction for Pre-K and grades K to 12, inclusive, or a county office of education, pursuant to regulations adopted by the board.
- One (1) person who, at the time of election, is a community college instructor and an active member of the Defined Benefit Program or an active participant of the Cash Balance Benefit Program employed by a community college district, who shall be elected by the active community college members of the Defined Benefit Program and the active community college participants of the Cash Balance Benefit Program, pursuant to regulations adopted by the board.

The board shall conduct the elections of members described in Education Code section 22200 pursuant to regulations adopted by the board. (Ed. Code § 22200.5(a).)

Term: Four (4) years. (Ed. Code § 22200(a).)

The board shall hold special elections to fill vacancies that occur during the term of the elected members of the board. If, at the time a vacancy occurs, the unexpired term is less than two (2) years, the new member elected to fill the vacancy shall hold office for a period equal to the remainder of the term of the vacated office plus four (4) years. (Ed. Code § 22200.5(b).)

Term Limits: Not stated in statute.

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

Compensation: Public members appointed by the Governor, who are not members of the Defined Benefit Program or participants of the Cash Balance Benefit Program shall receive one hundred dollars ($100) for every day of actual attendance at meetings conducted for the purpose of carrying out the powers and duties of the board, together with necessary traveling expenses. (Ed. Code § 22223.)

TEACHERS' RETIREMENT BOARD
(continued)

Compensation: (continued)

The compensation of the members of the Defined Benefit Program and participants of the Cash Balance Benefit Program who are either elected to the board or appointed to the board, or who are appointed by the board to a committee or subcommittee, or to a panel of the system, may not be reduced by his or her employer for any absence from service occasioned by attendance upon the business of the board, pursuant to Education Code § 22224. (Ed. Code § 22225(a).)

Each employer that employs either a member of the Defined Benefit Program or a participant of the Cash Balance Benefit Program appointed pursuant to Education Code § 22224 and that employs a person to replace the member or participant during attendance at meetings of the board, its committees or subcommittees, or when serving as a member of a panel of the system, or when carrying out other duties approved by the board, shall be reimbursed from the retirement fund for the cost incurred by employing a replacement. (Ed. Code § 22225(b).)

Meeting Frequency:

Shall meet at least once (1) every calendar quarter at such times as it may determine. (Ed. Code § 22201(b).)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Shall set policy and shall have the sole power and authority to hear and determine all facts pertaining to application for benefits under the plan or any matters pertaining to administration of the plan and the system. (Ed. Code § 22201(a).)

Has exclusive control of the administration of the funds. No transfers or disbursements of any amount from the funds shall be made except upon the authorization of the board for the purpose of carrying into effect the provisions of this part and Part 14 (commencing with Section 26000). (Ed. Code § 22202.)

Has exclusive control of the investment of the Teachers' Retirement Fund. Except as otherwise restricted by the California Constitution and by law, the board may in its discretion invest the assets of the fund through the purchase, holding, or sale thereof of any investment, financial instrument, or financial transaction when the investment, financial instrument, or financial transaction is prudent in the informed opinion of the board. (Ed. Code § 22203.)

TEACHERS' RETIREMENT BOARD
(continued)

Duties: (continued)	Shall conduct a study on providing health insurance benefits, including vision and dental care benefits, for active, disabled, and retired members, beneficiaries, children, and dependent parents. The health insurance may include vision and dental care. (Ed. Code § 22226(a).)
Website:	http://www.calstrs.com/teachers-retirement-board

Registry

Teachers' Retirement Board, State

100 Waterfront Place

West Sacramento, CA 95605

	Appt Date	End Date
Vacancy (Nora E. Vargas/Govn Bd/School Dist) San Diego	Jan 4 2016	Dec 31 2019
Karen Susan Yamamoto (Retired Member) Sacramento	Feb 12 2020	Dec 31 2023
William Allen Prezant (Public) San Francisco	Mar 21 2019	Dec 31 2022
Vacancy (Thomas Edward Unterman/Public) Los Angeles	Jan 4 2016	Dec 31 2019
Joy O. Higa (Public) Los Angeles	Jan 17 2018	Dec 31 2021

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

Purpose: Advise the Department of Health Services and the Department of Education with respect to policy development, integration, and evaluation of tobacco education programs funded under this article, and for development of a master plan for the future implementation of tobacco education programs.

Authority: Health and Safety Code §§ 104365 et seq.

Appointing Power: Governor – 8
Senate Committee on Rules – 2
Speaker of the Assembly – 2
Superintendent of Public Instruction – 1

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor appoints eight (8):
(Health & Saf. Code § 104365(b)(4-6,8-11).)

- One (1) member of a university facility with expertise in programs intended to reduce tobacco use
- Two (2) representatives of a target population group
- One (1) representative of the State Department of Health Services
- One (1) member representing the interests of the general public
- One (1) representative of local health departments
- One (1) member representing a volunteer health organization dedicated to the reduction of tobacco associated injury
- One (1) member from the Tobacco Related Disease Research Program

Senate Committee on Rules appoints two (2):
(Health & Saf. Code § 104365(b)(2-3).)

- One (1) member representing an organization that represents health care employees
- One (1) member of a professional education association, such as an association of teachers

Speaker of the Assembly appoints two (2) members representing volunteer health organizations dedicated to the reduction of tobacco use. (Health & Saf. Code § 104365(b)(1).)

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE
(continued)

Qualifications: (continued) Superintendent of Public Instruction appoints one (1) representative of the State Department of Education. (Health & Saf. Code § 104365(b)(7).)

Term: Two (2) years. (Health & Saf. Code § 104365(c).)

Term Limits: None. (Health & Saf. Code § 104365(c).)

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

Compensation: None, except for necessary travel expenses. (Health & Saf. Code § 104365(e).)

Meeting Frequency: Shall meet as often as it deems necessary, but shall not meet less than four (4) times per year. (Health & Saf. Code § 104365(d).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The committee shall be advisory to the Department of Health Services, the University of California, the State Department of Education for the following purposes:
(Health & Saf. Code § 104370(a-c,e-f).)

- Evaluation of research, school- and community-based programs funded under this article as necessary in order to assess the overall effectiveness of efforts made by the programs to reduce the use of tobacco products. In order to evaluate tobacco education, research, and cessation programs, the committee shall seek the cooperation and assistance of the department, the State Department of Education, county offices of education, local lead agencies, administrative representatives, target populations, school officials, and researchers. A principal measurement of effectiveness shall be reduction of smoking rates among a given target population;
- Facilitation of programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency or entity. The committee shall propose strategies for the coordination of proposed programs administered by the department, the University of California, and the State Department of Education in order to avoid the duplication of services and to maximize the public benefit of the programs;
- Make recommendations to the department, the University of California, and the State Department of Education regarding

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE
(continued)

Duties:
(continued)

- the most appropriate criteria for the selection of, standards of the operation of, and the types of programs to be funded under this article;
- Ensuring that the most current research findings regarding tobacco use prevention are applied in designing the tobacco education programs administered by the department and the State Department of Education. The department and the State Department of Education shall apply the most current findings and recommendations of research including research funded by the Research Account of the Cigarette and Tobacco Products Surtax Fund created by Section 30122 of the Revenue and Taxation Code;
- Based on the results of programs supported by this article and any other proven methodologies available to the committee, produce a comprehensive master plan for implementing tobacco education programs throughout this state for the preventing and cessation of tobacco use. The master plan and its revisions shall include recommendations on administrative arrangements, funding priorities, integration and coordination of approaches by the department, the University of California, and the State Department of Education and their support systems, as well as progress reports relating to each target population.

To prevent tobacco-related diseases and diminish tobacco use, the Department on State Health Services shall establish within the department a program on tobacco use and health to reduce tobacco use in California by conducting health education interventions and behavior change programs at the state level, in the community, and other non-school settings.
(Health & Saf. Code § 104375(a).)

Website: http://www.cdph.ca.gov/services/boards/teroc/Pages/TEROCLandingPage(default).aspx

Physician Assistant Board

2005 Evergreen Street, Suite 1100

Sacramento, CA 95815

	Appt Date	End Date
Charles Joseph Alexander (Public) Los Angeles	Jan 4 2016	Jan 1 2020
Sonya Lorain Earley (Phys Asst) Los Angeles	Jan 4 2016	Jan 1 2020
Javier Esquivel-Acosta (Phys Asst) Alameda	Jan 4 2016	Jan 1 2020
Jennifer Leigh Carlquist (Phys Asst) Monterey	Jun 14 2016	Jan 1 2020
Vacancy (Xavier Roland Martinez/Public) San Diego	Jan 6 2015	Jan 1 2019
Vacancy (Robert Earl Sachs/Phys Asst) Los Angeles	Mar 5 2015	Jan 1 2019
Jed Donald Grant (Phys Asst) Sacramento	Nov 7 2019	Jan 1 2023
Vacancy (Michael Lester Bishop/Med Bd/Physician (ex officio)) San Diego	Jan 4 2016	Jan 1 2020

TOXIC SUBSTANCES CONTROL, DEPARTMENT OF, INDEPENDENT REVIEW PANEL

Purpose:	Review and make recommendations regarding improvements to the department's permitting, enforcement, public outreach, and fiscal management.
Authority:	Health & Safety Code § 57014
Appointing Power:	Governor – 1
Number:	Three (3)
Special Considerations:	
Qualifications:	Governor appoints one (1) panelist who is a local government management expert. (Health & Saf. Code § 57014(b)(3).) Speaker of the Assembly appoints one (1) panelist with scientific experience related to toxic materials. (Health & Saf. Code § 57014(b)(1).) Senate Committee on Rules appoints one (1) panelist who is a community representative (Health & Saf. Code § 57014(b)(2).)
Term:	Pleasure of the appointing authority.
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	One hundred dollars ($100) per diem, plus actual and necessary expenses. (Gov. Code § 11564.5.) The total amount of money expended for panel expenses pursuant to this paragraph shall not exceed fifty thousand dollars ($50,000) per year. (Health & Saf. Code § 57014(g).)
Meeting Frequency:	Not stated in statue.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.

TOXIC SUBSTANCES CONTROL, DEPARTMENT OF, INDEPENDENT REVIEW PANEL
(continued)

Duties: The panel may advise the department on issues related to the department's reporting obligations, make recommendations for improving the department's programs and advise the department on compliance with Section 57007. (Health & Saf. Code § 57014(4)(c-e).)

Website:

Registry

201A

Toxic Subs Control Indep Review Panel

	Appt. Date	End Date
Joseph Michael Vizzier (public) Coronado	Oct 30 2015	

CALIFORNIA TRANSPORTATION COMMISSION

Purpose: Accountable for the programming and allocating of funds for the construction of highway, passenger rail and transit improvements throughout California. The commission shall advise and assist the Secretary of Transportation Agency and the Legislature in formulating and evaluating state policies and plans for California's transportation programs.

Authority: Government Code §§ 14500 et seq.

Appointing Power: Governor – 9 (requires Senate confirmation)
Senate Committee on Rules – 2
Speaker of the Assembly – 2

Number: Thirteen (13)

Special Considerations: A member shall not simultaneously hold an elected public office, or serve on any local or regional public board or commission with business before the commission. (Gov. Code § 14502(a).)

Notwithstanding any other provision of law, a voting member of the commission may serve on the High-Speed Rail Authority as established in Division 19.5 (commencing with Section 185000) of the Public Utilities Code. (Gov. Code § 14502(c).)

The Governor shall make every effort to assure that there is a geographic balance of representation on the commission as a whole, with members from the northern and southern areas and from the urban and rural areas of the state, and that there is a diverse membership with expertise in transportation issues, taking into consideration factors including, including but not limited to, socioeconomic background and professional experience, which may include experience working in, or representing, disadvantaged communities. Each member shall represent the state at large. (Gov. Code § 14504(a-b).)

Qualifications: Governor appoints nine (9) public members.
(Gov. Code § 14502(a).)

Senate Committee on Rules appoints two (2) members:

- One (1) public members
  (Gov. Code § 14502(a).)
- One (1) Senate member (ex-officio, non-voting).
  (Gov. Code § 14502(b).)

Speaker of the Assembly appoints two (2) members.

- One (1) public members
  (Gov. Code § 14502(a).)

CALIFORNIA TRANSPORTATION COMMISSION
(continued)

Qualifications: (continued)

- One (1) Assembly member (ex-officio, non-voting). (Gov. Code § 14502(b).)

Legislative members appointed by the Senate Committee on Rules and the Speaker of the Assembly shall be ex officio members without vote and shall participate in the activities of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature. (Gov. Code § 14502(b).)

Term: Four (4) years, other than ex officio members, and until their successors are appointed. (Gov. Code § 14503(a).)

Vacancies shall be filled by the appointing authority for the unexpired portion of the terms in which they occur. (Gov. Code § 14503(d).)

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

Compensation: One hundred dollars ($100) per day not to exceed eight hundred dollars ($800) for any commission business authorized by the commission during any month, when a majority of the commission approves the compensation by a recorded vote, plus the necessary expenses incurred by the member in the performance of the member's duties. (Gov. Code § 14509.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: To advise and assist the Secretary of Transportation and the Legislature in formulating and evaluating state policies and plans for transportation programs in this state. (Gov. Code § 14520.)

Responsible for the planning, design, construction, maintenance, and operation of the state highway system. (Gov. Code § 14520.3(b).)

Performing all state highway project components specified in subdivision (b) of Section 14529 of the Government Code except for construction. (Gov. Code § 14520.3(c).)

In cooperation with the regional transportation planning agencies, the commission may prescribe study areas for analysis and evaluation by such agencies and guidelines for the preparation of the regional transportation plans. (Gov. Code § 14522.)

Website: www.catc.ca.gov

Registry

Transportation Commission, California

1120 N Street, Suite 2221, MS-52

Sacramento, CA 95814

	Appt Date	End Date
Robert H. Alvarado (Public) Contra Costa	Feb 16 2018	Feb 1 2022
Yvonne B. Burke (Public) Los Angeles	Mar 30 2017	Feb 1 2021
Joseph Tavaglione (Public) Riverside	Mar 30 2017	Feb 1 2021
Frances (Fran) Lee Inman (Public) Orange	Feb 16 2018	Feb 1 2022
Paul Van Konynenburg (Public) Stanislaus	Aug 24 2017	Feb 1 2020
Lucetta Anne Dunn (Public) Orange	Mar 16 2016	Feb 1 2020
Hilary Anne Norton (Public) Los Angeles	Sep 20 2019	Feb 1 2023
Carl Guardino (Public) Santa Clara	Feb 11 2019	Feb 1 2023
Tamika La Kae Butler (Public) Los Angeles	Sep 20 2019	Feb 1 2023

TAHOE TRANSPORTATION DISTRICT

Purpose: The agency is responsible for facilitating and implementing safe, environmentally positive, multi-modal transportation plans, programs and projects for the Lake Tahoe Basin, including transit operations.

Authority: Government Code § 66801, Article IX

Appointing Power: Governor – 1
Governor of Nevada – 1
County Board of Supervisors of El Dorado – 1
County Board of Supervisors of Placer – 1
City Council of South Lake Tahoe – 1
Board of County Commissioners of Douglas County – 1
Board of County Commissioners of Washoe County – 1
Board of Supervisors of Carson City - 1
South Shore Transportation Management Association – 1
North Shore Transportation Management Association – 1
Private transportation system operating in the region - 1

Number: Fourteen (14)

Special Considerations:

Qualifications: Governing body of the agency shall be constituted by the California delegation and the Nevada delegation.
(Gov. Code § 66801, Art. IX (b)(1-12).)

- Governor of California appoints one (1) member
- Governor of Nevada appoints one (1) member
- Board of Supervisors of the Counties of El Dorado and Placer appointed by the respective board of supervisors each appoints one (1) member
- City Council of South Lake Tahoe appoints one (1) member
- Board of County Commissioners of Douglas County and Washoe County each appoint one (1) member
- Board of Supervisors of Carson City appoints one (1) member
- South Shore Transportation Management Association, or its successor organization appoints one (1) member
- North Shore Transportation Management Association, or its successor organization appoints one (1) member
- Governing body of the agency appoints one (1) member
- majority of the other voting directors who represents a public or private transportation system operating in the region appoints one (1) member
- Director of the Department of Transportation of the State of California
- Director of the Department of Transportation of the State of Nevada.

TAHOE TRANSPORTATION DISTRICT
(continued)

The Director of the Department of Transportation of the State of California and the Director of the Department of Transportation of the State of Nevada shall serve as nonvoting directors, but shall provide technical and professional advice to the district as necessary and appropriate.

Any appointing authority may designate an alternate.

Terms: Pleasure

Term Limits: Not state in statue.

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

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

Meeting Frequency: Not state in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Agency when acting upon matters that have a significant effect on the environment shall: (Gov. Code § 66801, Art. IX(h)(1-11).)

- Own and operate a public transportation system to the exclusion of all other publicly owned transportation systems in the region.
- Own and operate support facilities for public or private transportation systems, including, but not limited to, parking lots, maintenance facilities, terminals, and related equipment, including revenue collection devices.
- Acquire and enter into agreements to operate upon mutually acceptable terms any public or private transportation system or facility within the region.
- Hire the employees of existing public transportation systems that are acquired by the district, without loss of benefits to the employees, bargain collectively with the employees, and extend pension and other collateral benefits to employees.
- Fix the rates and charges for transportation services provided pursuant to this article.
- Issue revenue bonds and other evidence of indebtedness and make other financial arrangements appropriate for developing and operating a public transportation system.

TAHOE TRANSPORTATION DISTRICT
(continued)

Duties:
(continuted)

- Contract with private companies to provide supplementary transportation or provide any of the services needed in operating a system of transportation for the region.
- Contract with local governments in the region to operate transportation facilities and services under mutually agreeable terms and conditions.
- By resolution, determine and propose for adoption a tax for the purpose of obtaining services of the district. The proposed tax shall be of general and of uniform operation throughout the region and may not be graduated in any way, except for a sales and use tax. If a sales and use tax is approved by the voters, as provided in this paragraph, it may be administered through the State of California and the State of Nevada, respectively, in accordance with the laws that apply within their respective jurisdictions and shall not exceed a rate of 1 percent of the gross receipts from the sale of tangible personal property sold in the district. The district is prohibited from imposing an ad valorem tax, a tax measured by gross or net receipts on business, a tax or charge that is assessed against persons or vehicles as they enter or leave the region, or any tax, direct or indirect, on gaming tables and devices. Any such proposition shall be submitted to the voters of the district and shall become effective upon approval in accordance with the applicable voter approval requirement for the voters voting on the proposition who reside in the State of California and upon approval in accordance with the applicable voter approval requirement for the voters voting on the proposition who reside in the State of Nevada. The revenues from the tax shall be used for the services for which it was imposed and for no other purpose.
- Provide services from inside the region to convenient airport, railroad, and bus terminals without regard to the boundaries of the region.
- The Legislature of the State of California and the Legislature of the State of Nevada may, by substantially identical enactments,

Website: https://www.tahoetransportation.org/

IMPERIAL COUNTY TRANSPORTATION COMMISSION

Authority: Public Utilities Code §132800

Appointing Power: Governor, as to 1 non-voting member.

Number: 10 voting; 4 non-voting

Qualifications: Governor: Representative of the Department of Transportation.

2 members of the Imperial County Board of Supervisors appointed by that board

1 member from each incorporated city (seven) within Imperial County who shall be the mayor of the city or a member of its city council. The term of a member under this paragraph terminates when he or she ceases to hold that office or when replaced by the city council.

1 member of the board of directors of the Imperial irrigation District. The term of a member appointed under this paragraph terminates when he or she ceases to hold that office or when replaced by the board of directors of the district.

The Governing board may also include the following non-voting members:

- 1 member representing the State of Baja California, Mexico, who may be appointed by the governor of the state.
- 1 member representing the municipality of Mexicali, Mexico, who may be the may be or his or her designee.
- 1 member representing the Consul of Mexico in Calexico, California, who may be the consul or his or her designee.

Term: Pleasure

Compensation: None

IMPERIAL COUNTY TRANSPORTATION COMMISSION
(Continued)

Miscellaneous: The commission shall elect a chair and vice-chair at the first meeting and thereafter, annually at the first meeting in January. A majority of the voting members shall constitute a quorum.

The Commission successor agency to the Imperial Valley Association of Governments. The area of jurisdiction of the commission shall consist of all of the incorporated and unincorporated area of Imperial County. The Commission controls and reviews the use of federal, state and local funds for transportation and related projects. The commission must prepare a short-range transportation plan that includes the development and approval of a 3- to 5-year transportation improvement program and for administering funds deposited in the local transportation fund and for preparing a short-range transit plan, as specified.

MODEL COMMISSION: Member, Imperial County Transportation Commission, for the term as prescribed by law.

Registry

202A

Transportation Commission, Imperial County

4050 Taylor Street

San Diego, CA 92110

	Appt. Date	End Date
Laurie Steinborn Berman (DOT Dist 11 Dir) San Diego	Aug 13 2013	

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

Purpose: Responsible for the continuous improvement of an efficient and effective transportation system for Los Angeles County.

Authority: Public Utilities Code §§ 130051 et seq.

Appointing Power: Governor – 1

Number: Fourteen (14)

Special Considerations:

Qualifications: Governor shall appoint one (1) nonvoting member. (Pub. Util. Code § 130051(f).)

Los Angeles County Board of Supervisors appoints five (5). If the number of members of the Los Angeles County Board of Supervisors is increased, the authority shall, within sixty (60) days of the increase, submit a plan to the Legislature for revising the composition of the authority. (Pub. Util. Code § 130051(a).)

The Mayor of the City of Los Angeles. (Pub. Util. Code § 130051(b).)

Mayor of Los Angeles shall appoint three (3) members: (Pub. Util. Code § 130051(c).)

- Two (2) public members
- One (1) member of the City Council of the City of Los Angeles

Los Angeles County City Selection Committee appoints four (4) members, each of whom shall be a mayor or a member of a city council. For purposes of the selection of these four (4) members, the County of Los Angeles shall be divided into four (4) sectors: (Pub. Util. Code § 130051(d)(1-4).)

- The North County/San Fernando Valley sector
- The Southwest Corridor sector
- San Gabriel Valley sector
- Southeast Long Beach sector

Members shall be appointed by the Los Angeles County City Selection Committee by an affirmative vote of its members which represent a majority of the population of all cities within the county, excluding the City of Los Angeles. (Pub. Util. Code § 130051(d)(4).)

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
(continued)

Term:	Four (4) years staggered, or until his or her successor is appointed and qualified. A member may be reappointed for additional terms without limitation on the number of reappointments. (Pub. Util. Code § 130051.6(a).) The membership of any member serving on the authority as a result of holding another public office shall terminate when the member ceases holding the other public office. (Pub. Util. Code § 130051.6(b).) City Selection Committee may shorten the initial four (4) year term for one (1) or more of the members for the purpose of ensuring that the members will serve staggered terms. (Pub. Util. Code § 130051(d)(4).) If the population of the City of Los Angeles, at any time, becomes less than 35 percent of the combined population of all cities in the county, the position of one of the two public members appointed pursuant to subdivision (c), as determined by the Mayor of the City of Los Angeles by lot, shall be vacated, and the vacant position shall be filled by appointment by the city selection committee pursuant to subdivision (d) from a city not represented by any other member appointed pursuant to subdivision (d). (Pub. Util. Code § 130051(e).)
Term Limits:	Members selected by the city selection committee have no limitation on the number of terms that may be served by any individual. (Pub. Util. Code § 130051(d)(4).)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	Shall receive one hundred and fifty dollars ($150) per diem, not to exceed six hundred dollars ($600) per month, in addition to any necessary traveling and personal expenses. (Pub. Util. Code § 130108(b).)
Meeting Frequency:	Los Angeles County Transportation Commission and the Southern California Rapid Transit District shall conduct joint regular meetings at least once during each quarter of the calendar year. (Pub. Util. Code § 130051.7(a).)
Bond:	Not stated in statute.
Oath:	Governor Code §§ 1360 – 1363.

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
(continued)

Duties: Establishment of overall goals and objectives to achieve optimal transport service for the movement of goods and people on a countywide basis. (Pub. Util. Code § 130051.12(a)(1).)

Adoption of the aggregate budget for all organizational units of the authority. (Pub. Util. Code § 130051.12(a)(2).)

The Authority shall in conjunction with the other municipal operators in the County of Los Angeles perform a security assessment once every five (5) years to determine the safety and security measures required to protect the operation of their systems and their passengers. (Pub. Util. Code § 130051.12(b).)

Upon the abolishment of the Southern California Rapid Transit District and the Los Angeles County Transportation Commission, the Los Angeles County Metropolitan Transportation Authority shall assume the rights and obligations of the district and the commission under any contract to which the district or the commission is a party and which is to be performed, in whole or in part, on or after January 1, 1993. (Pub. Util. Code § 130051.15(a).)

Website: http://www.metro.net/

Registry

202B

Transportation Commission, LA County Metro Trans Auth

100 South Main Street

Los Angeles, CA 90012

	Appt. Date	End Date
Carrie L Bowen (DOT Dist 7 Dir) Stockton	Feb 26 2014	Jan 1 2018

ORANGE COUNTY TRANSPORTATION AUTHORITY

Purpose: To develop and deliver transportation solutions to enhance the quality of life and keep Orange County moving.

Authority: Public Utilities Code §§ 130052

Appointing Power: Governor – 1

Number: Eighteen (18)

Special Considerations: A city that is within more than one (1) supervisorial district shall be considered part of the district where the highest percentage of the city's population resides. Under this circumstance, the entire city's population shall be used for population-weighted voting purposes. (Pub. Util. Code § 130052(b)(2).)

Qualifications: Governor shall appoint the Director of Transportation, District 12, as a nonvoting member. (Pub. Util. Code § 130052(d).)

Orange County Board of Supervisors appoints five (5) members. (Pub. Util. Code § 130052(a).)

Five (5) city members, one (1) from each of the five (5) supervisorial districts, elected by the Orange County City Selection Committee members within each supervisorial district on a population-weighted voting basis.
(Pub. Util. Code § 130052(b)(1)(A).)

The five (5) city members are elected on a "one (1) city one (1) vote" basis by the Orange County City Selection Committee members within each supervisorial district.
(Pub. Util. Code § 130052(b)(1)(B).)

Each city member shall be a mayor or a city council member serving within the county. (Pub. Util. Code § 130052(b)(2).)

Two (2) public members shall be appointed by a majority vote of the other fifteen (15) voting members of the authority. Each public member shall be a resident of Orange County who is not then serving, and has not within the last four (4) years served, as an elected official of a city within the county, as an elected official of any agency or special district within Orange County, or as an elected official of the county. (Pub. Util. Code § 130052(c).)

ORANGE COUNTY TRANSPORTATION AUTHORITY
(continued)

Term: The Director of Transportation appointed by the Governor and the public members shall serve for four (4) years. (Pub. Util. Code § 130052(c-d).)

A board of supervisors member's terms shall be determined by the Board and the terms shall cease if he or she no longer serves as a member of the board of supervisors. (Pub. Util. Code § 130052(a).)

A city member serving on the effective date of the act amending this section in the 2003-2004 Regular Session shall continue to serve until the earliest of either the expiration of his or her term or until he or she no longer serves a mayor or member of a city council. (Pub. Util. Code § 130052(b)(3).)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified. (Pub. Util. Code § 130054.8.)

Compensation: May receive one hundred dollars ($100) per diem as authorized by the commission, not to exceed four hundred dollars ($500) in any month, in addition to any necessary traveling and personal expenses. (Pub. Util. Code § 130108.5.)

Meeting Frequency: Shall convene at least two (2) meetings annually of representatives from each of the four (4) commissioners, the agency, and the Department of Transportation. (Pub. Util. Code § 130059.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The Orange County Transportation Commission, the Orange County Transit District, the Orange County Service Authority for Freeway Emergencies, and the Orange County Consolidated Transportation Services Agency shall jointly develop a comprehensive plan for consolidation of the functions of these agencies. Plans shall include, but not limited to, all of the following: (Pub. Util. Code § 130052.3(a)(1-4).)

- An instructional structure that provides for the consolidation of all functions of the agencies within a unified management structure responsible to a single policy board
- A staffing plan that defines the personnel needs of the consolidated agencies

ORANGE COUNTY TRANSPORTATION AUTHORITY
(continued)

Duties:
(continued)

- A financial plan that includes an estimate of the revenues available to the consolidated agencies, related restrictions or requirements, and an estimate of the expenditures under the consolidation plan
- Recommendations for legislation necessary to implement the plan

Website: http://www.octa.net/

Registry

202C

Transportation Commission, Orange County

3347 Michelson Drive, Suite 100

Irvine, CA 92612

	Appt. Date	End Date
Ryan Paul Chamberlain (DOT Dist 12 Dir)	Jan 10 2014	Jan 1 2018
Trabuco Canyon		

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

Purpose: To assume a leadership role in improving mobility in Riverside County and to maximize the cost effectiveness of transportation dollars in the County.

Authority: Public Utilities Code § 130053.

Appointing Power: Governor – 1

Number: Thirty-three (33)

Special Considerations:

Qualifications: Governor appoints one (1) nonvoting member

The Riverside County Transportation Commission shall also consist of the following regular members: (Pub. Util. Code § 130053.)

- Five (5) members of the Riverside County Board of Supervisors
- One (1) member from each incorporated city in Riverside County, each of whom shall be a mayor or city council member
  - City of Banning, City of Beaumont, City of Blythe, City of Calimesa, City of Canyon Lake, City of Cathedral City, City of Coachella, City of Corona, City of Desert Hot Springs, City of Eastvale, City of Hemet, City of Indian Wells, City of Indio, City of Jurupa Valley, City of La Quinta, City of Lake Elsinore, City of Menifee, City of Moreno Valley, City of Murrieta, City of Norco, City of Palm Desert, City of Perris, City of Rancho Mirage, City of Riverside, City of San Jacinto, City of Temecula, City of Wildomar

Riverside County Board of Supervisors shall establish a procedure by which a member of that board may appoint an alternate member of the board of supervisors to represent the member for one (1) meeting of the Riverside County Transportation Commission. (Pub. Util. Code § 130053.5(a).)

Each incorporated city in Riverside County shall appoint one (1) alternate member to the commission who shall represent the regular member of the commission who serves on behalf of the city, if the regular member is not in attendance at a meeting. (Pub. Util. Code § 130053.5(b).)

Term: Four (4) years and until successor is elected and qualifies.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION
(continued)

(Pub. Util. Code § 130054.8.)

Term Limits: No individual shall serve as a nonvoting member more than two (2) terms on a commission . (Pub. Util. Code § 130054.8.)

Grace Period: Shall continue to serve until a successor has been qualified. (Pub. Util. Code § 130054.8.)

Compensation: May receive one hundred dollars ($100) per diem as authorized by the commission, but not to exceed four hundred dollars ($400) in any month, in addition to any necessary traveling and personal expenses. (Pub. Util. Code § 130108(a).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Adopt an annual budget and fix the compensation of its officers and employees. (Pub. Util. Code § 130105(a).)

Cause a postaudit of the financial transactions and records of the commission to be made at least annually by a certified public accountant. (Pub. Util. Code § 130105(c).)

Website: http://rctc.org/

Registry

202D

Transportation Commission, Riverside County

464 West 4th Street, 6th Floor

San Bernardino, CA 92401

	Appt. Date	End Date
Basem Emile Muallem (DOT Dist 8 Dir) Chino Hills	Jan 10 2014	Jan 1 2018

SAN BERNARDINO ASSOCIATED GOVERNMENTS TRANSPORTATION COMMISSION

Purpose: Responsible for cooperative regional planning and furthering an efficient multi-modal transportation system countywide.

Authority: Public Utilities Code §§ 130054 et seq.

Appointing Power: Governor – 1

Number: Thirty-one (31)

Special Considerations:

Qualifications: Governor appoints one (1) nonvoting member who represents the interest of the state. (Pub. Util. Code §130054.8(d).)

Five (5) members of the San Bernardino County Board of Supervisors appointed by that board.
(Pub. Util. Code § 130054.1(a).)

Mayor of San Bernardino serves as a member.
(Pub. Util. Code § 130054.1(b).)

One (1) member from each of the other incorporated cities of San Bernardino County who shall be a mayor or a city councilman.
(Pub. Util. Code § 130054.1(c).)

- City of Rancho Cucamonga, City of Victorville, City of Adelanto, Town of Apple Valley, City of Barstow, City of Big Bear Lake, City of Chino, City of Chino Hills, City of Colton, City of Fontana, City of Grand Terrace, City of Hesperia, City of Highland, City of Loma Linda, City of Montclair, City of Needles, City of Ontario, City of Redlands, City of Rialto, City of San Bernardino, City of Twentynine Palms, City of Upland, City of Yucaipa, Town of Yucca Valley

Term: Four (4) years. (Pub. Util. Code § 130054.8.)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified.
(Pub. Util. Code § 130054.8.)

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

The Commission may authorize compensation of one hundred dollars ($100) per diem, not to exceed four hundred dollars ($400)

SAN BERNARDINO ASSOCIATED GOVERNMENTS TRANSPORTATION COMMISSION
(continued)

	in any month, in addition to any necessary traveling and personal expenses. (Pub. Util. Code § 130108.)
Meeting Frequency:	Shall convene at least two (2) meetings annually of representatives from each of the four (4) commissioners, the agency, and the Department of Transportation. (Pub. Util. Code § 130059.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Adopt an annual budget and fix the compensation of its officers and employees. (Pub. Util. Code § 130105(a).)
	Cause a postaudit of the financial transactions and records of the commission to be made at least annually by a certified public accountant. (Pub. Util. Code § 130105(c).)
Website:	http://sanbag.ca.gov/

Registry

202E

Transportation Commission, San Bernardino Assoc Govts

464 West 4th Street, 6th Floor

San Bernardino, CA 92401

	Appt. Date	End Date
Basem Emile Muallem (DOTDist 8 Dir) Chino Hills	Jan 10 2014	Jan 1 2018

VENTURA COUNTY TRANSPORTATION COMMISSION

Purpose:	To improve mobility within the County and increase funding to meet transportation needs by establishing transportation policies and priorities ensuring an equitable allocation of federal, state and local funds for highway, transit, rail, aviation, bicycle and other transportation projects.
Authority:	Public Utilities Code §§ 130054.1 et seq.
Appointing Power:	Governor
Number:	Eighteen (18)
Special Considerations:	
Qualifications:	Governor appoints one (1) nonvoting member. (Pub. Util. Code § 130054.1(e).) One (1) member from each incorporated city (ten -10) within Ventura County who shall be the mayor of the city or a member of its city council. (Pub. Util. Code § 130054.1(b).) One (1) citizen member appointed by the Ventura County Board of Supervisors, who shall not be an elected official, but who shall be a resident of Ventura County. (Pub. Util. Code § 130054.1(c).) One (1) citizen member appointed by the Ventura County City Selection Committee, who shall not be an elected official, but shall be a resident of Ventura County. (Pub. Util. Code § 130054.1(d.) Five (5) members of the Ventura County Board of Supervisors. (Pub. Util. Code § 130054.1(a).)
Term:	Four years and until successor appointed and qualified. (Pub. Util. Code § 130054.8.)
Term Limits:	No individual shall serve as a nonvoting member more than two (2) terms on a commission. (Pub. Util. Code § 130054.8.)
Grace Period:	Shall continue to serve until a successor has been qualified. (Pub. Util. Code § 130054.8.)
Compensation:	None, except for actual and necessary expenses. (Gov. Code § 11009.)

VENTURA COUNTY TRANSPORTATION COMMISSION
(continued)

Compensation: (continued)	*The Commission **may** authorize compensation of one hundred dollars ($100) per diem, not to exceed four hundred dollars ($400) in any month, in addition to any necessary traveling and personal expenses. (Pub. Util. Code § 130108.)
Meeting Frequency:	Shall convene at least two (2) meetings annually of representatives from each of the four (4) commissioners, the agency, and the Department of Transportation. (Pub. Util. Code § 130059.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	It is the intent of the Legislature that, working through the multicounty designated transportation planning agency, the four (4) commissions be encouraged to develop joint powers agreements or other contractual agreements between themselves in the development of transportation facilities or for the provision of transportation services where the commissions feel such arrangements are in the public interest. (Pub. Util. Code § 130058.)
Website:	http://www.goventura.org/

Registry

202F

Transportation Commission, Ventura County

100 South Main Street

Los Angeles, CA 90012

	Appt. Date	End Date
Carrie L Bowen (DOT Dist 7 Dir) Stockton	Feb 26 2014	Jan 1 2017

CALIFORNIA TRAVEL AND TOURISM COMMISSION

Purpose: To increase California's share of the travel and tourism market and to oversee the promotion of California as a premier travel destination.

Authority: Government Code §§ 13995.40 et seq.

Appointing Power: Governor

Number: Thirty-seven (37)

Special Considerations: Each commissioner appointed by the Governor shall represent only one (1) of the twelve (12) tourism regions designated by the office, and the appointed commissioners shall be selected so as to represent, to the greatest extent possible, the diverse elements of the tourism industry. Appointed commissioners are not limited to individuals who are employed by or represent assessed businesses. (Gov. Code § 13995.40(b)(2)(A).)

Qualifications: Governor appoints twelve (12) members, who are professionally active in the tourism industry, and whose primary business, trade, or profession is directly related to the tourism industry. (Gov. Code § 13995.40(b)(2)(A).)

Twenty four (24) elected commissioners, including at least one (1) representative of a travel agency or tour operator that is an assessed business. (Gov. Code § 13995.40(b)(3).)

* Elected commissioners shall be elected by industry category in a referendum. Regardless of the number of ballots received for a referendum, the nominee for each commissioner slot with the most weighted votes from assessed businesses within that industry category shall be elected commissioner. The number of commissioners elected from each industry category shall be determined by the weighted percentage of assessments from that category. (Gov. Code § 13995.40(d).)

The Director of the Governor's Office of Business and Economic Development (GO-Biz). (Gov. Code § 13995.40(b)(1).)

Term: Four (4) years. (Gov. Code § 13995.40(h).)

The terms of each elected commissioner shall commence July 1 of the next year following his or her election, and shall expire on June 30 of the fourth year following his or her election. (Gov. Code § 13995.40(f)(1).)

CALIFORNIA TRAVEL AND TOURISM COMMISSION
(continued)

Term: (continued)	If an appointed commissioner ceases to be professionally active in the tourism industry or his or her primary business, trade, or profession ceases to be directly related to the tourism industry, he or she shall automatically cease to be an appointed commissioner ninety (90) days following the date on which he or she ceases to meet both of the eligibility criteria, unless the commissioner becomes eligible again within that ninety (90) day period. (Gov. Code § 13995.40(b)(2)(B).) In the event that an elected commissioner resigns, dies, or is removed from office during his or her term, the commission shall appoint a replacement from the same industry category that the commissioner in question represented, and that commissioner shall fill the remaining term of the commissioner in question. (Gov. Code § 13995.40(d).)
Term Limits:	With the exception of the director, no commissioner shall serve for more than two (2) consecutive full terms. (Gov. Code § 13995.40(g).)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, only reasonable expenses incurred while on authorized business. (Gov. Code § 13995.40(n).)
Meeting Frequency:	All meeting are to take place in California. The Commissioners may participate in meetings by means of conference telephone and other technology. (Gov. Code § 13995.40(m)(1).)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Commission shall annually prepare, or cause to be prepared, a written marketing plan. All expenditures of the commission shall be consistent with the marketing plan. (Gov. Code § 13995.45(a).)
Website:	http://californiatourism.ca.gov/Home

Travel and Tourism Commission, California

555 Capitol Mall, Suite 1100

Sacramento, CA 95814

	Appt Date	End Date
Vacancy (Thomas B. Klein/No. Coast Region) San Francisco	Oct 11 2010	Nov 5 2013
Benjamin Lee Webster (Shasta Cascade) Sacramento	Mar 28 2018	Nov 5 2021
Joseph Louis D'Alessandro (SF Bay Region) San Francisco	May 11 2019	Nov 5 2019
Robert (Cody) Cleveland Plott (Central Coast Region) Monterey	Nov 15 2007	Nov 5 2011
Ernest Wooden (Los Angeles Region) Los Angeles	May 13 2016	Nov 5 2019
Scott L. White (Deserts Region) Riverside	Feb 24 2020	Nov 15 2021
John Kelliher (Inland Empire Reg) Riverside	Mar 28 2018	Nov 5 2021
Anthony Cannella (Central Valley Reg) Stanislaus	Jan 4 2019	Nov 5 2019
Kevin David Fat (Gold Country Region) Sacramento	Mar 28 2018	Nov 5 2021
Vacancy (Rusty S. Gregory/High Sierra Region) Mono	Nov 15 2007	Nov 5 2011
Robert Hollis Gleason (San Diego Region) San Diego	Mar 28 2018	Nov 5 2021
James Edward Burba (Orange County Reg.) Orange	Nov 15 2007	Nov 5 2011

CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD

Purpose: The Board will coordinate the education and outreach activities, develop standards, and enforce, as specified, the provisions described above. The Board will prescribe rules and regulations as may be necessary or proper to carry out the purposes of these provisions.

Authority: Government Code § 4216.13

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

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints seven (7)

- Three (3) members with knowledge and expertise in the operation of subsurface installations. (Gov. Code § 4216.13(b)(1).)
  - One (1) with knowledge and expertise in the operation of subsurface installations of a municipal utility
  - At least one (1) with knowledge and expertise in the operation of high priority subsurface installations
- Three (3) members with knowledge and expertise in contract excavation for employers who are not operators of subsurface installations. (Gov. Code § 4216.13(b)(2).)
  - One (1) general engineering contractor
  - One (1) general building contractor
  - One (1) specialist contractor
- One (1) with knowledge and expertise in performing or managing agricultural operations in the vicinity of subsurface installations.

Senate Rules Committee appoints one (1) with knowledge and expertise in subsurface installation location and marking and shall not be under the direct employment of an operator. (Gov. Code § 4216.13(b)(3)(d).)

Assembly Speaker appoint one (1) with knowledge and expertise in safety matters of the workers employed by contract excavators. (Gov. Code § 4216.13(b)(3)(c).)

CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD
(continued)

Term:	Four (4) years. (Gov. Code § 4216.14(a).) Of the first members of the board, four members, determined by lot, shall serve for two years so that the terms of the members shall be staggered.
Term Limits:	Members shall not be appointed for more than two consecutive full terms. (Gov. Code § 4216.14(b).)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.) To the extent possible, the appointing power shall fill any vacancy in the membership of the board within 60 days after the vacancy occurs. (Gov. Code § 4216.14(c).)
Compensation:	None.
Meeting Frequency:	Meet at least once every three months. (Gov. Code § 4216.15.)
Oath:	Government Code §§ 1360-1363.
Duties:	Coordinate education and outreach activities that encourage safe excavation practices, develop standards, investigate possible violations of this article and enforcement the article.

Website:

Registry

Underground Facilities Safe Excavation Board

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	Appt. Date	End Date
Jessica Elizabeth Arden (Op subsurface install municipal utility)	Dec 13 2017	Jan 1 2021
Woodland Hills		
William Richard Johns P.E. (Op subsurface install high priority)	Dec 13 2017	Jan 1 2021
Huntington Beach		
Marshall George Johnson (Op subsurface install)	Jan 2 2019	Jan 1 2023
Inglewood		
Ron Bianchini (General engineering contractor)	Dec 13 2017	Jan 1 2021
Knightsen		
Marjorie Del Toro (General building contractor)	Jan 2 2019	Jan 1 2023
Foothill Ranch		
Vincent W. Bernacchi (Specialty contractor)	Dec 13 2017	Jan 1 2019
Davis		
Carl Frederick Voss Jr. (Ag ops)	Jan 2 2019	Jan 1 2023
Bakersfield		

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD (CUIAB)

Purpose:	CUIAB is an independent administrative court system for workers and employers seeking to challenge decisions made by the Employment Development Department (EDD). This board serves to protect the rights of California's employers and unemployed or disabled workers by resolving disputed unemployment, disability, and tax determinations promptly and efficiently.
Authority:	Unemployment Insurance Code §§ 401 et seq.
Appointing Power:	Governor – 3 (requires Senate confirmation) Senate Committee on Rules – 1 Speaker of the Assembly – 1
Number:	Five (5)
Special Considerations:	Each member of the board shall devote his or her full time to the performance of his or her duties. (Unemp. Ins. Code § 401(a).)
Qualifications:	All of the members of the appeals board shall be attorneys at law admitted to practice in any state of the United States, and shall have, at a minimum, one (1) year of experience in conducting judicial or administrative hearings or five (5) years of experience in the practice of law. (Unemp. Ins. Code § 401(a).)
Term:	Four (4) years and until a successor is appointed and qualified. Vacancies filled for unexpired term. (Unemp. Ins. Code § 402.)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1774)
Compensation:	Members receive a salary pursuant to Government Code § 11553.5 and the chairperson receives a salary pursuant to Government Code § 11553. (Unemp. Ins. Code § 401(a).)
Meeting Frequency:	Shall meet as a whole when the chairperson may direct to consider and pass on any matters that the chairperson may bring before it, and to consider and decide cases that present issues of first impression or that will enable the appeals board to achieve uniformity of decisions by the respective members. (Unemp. Ins. Code § 409.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD (CUIAB)
(continued)

Duties: Shall prepare a budget covering the necessary administrative costs of the Appeals Division. Such budget shall not be subject to the change by the director except as agreed to by the appeals board. In the event that agreement cannot be reached, the final decision shall rest with the Governor. (Unemp. Ins. Code § 403.)

Website: www.cuiab.ca.gov/

Registry

Unemployment Insurance Appeals Board

2400 Venture Oaks Way, Suite 100

Sacramento, CA 95833

	Appt Date	End Date
Michael Joseph Allen (Attorney) Sonoma	Feb 6 2019	May 1 2020
Laura Elizabeth Kent-Monning (Attorney) Alameda	Feb 12 2020	Jul 1 2022
Marty Block (Attorney) San Diego	Jan 2 2019	Jan 1 2023

COMMISSION ON UNIFORM STATE LAWS

Purpose: The commissioners shall do all in their power to promote uniformity in state laws upon all subjects where uniformity is deemed desirable and practicable. (Gov. Code § 10280.)

Authority: Government Code §§ 10270 et seq.

Appointing Power: Governor – 6
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Minimum of nine (9)

Special Considerations: Each appointed member shall be any of the following: (Gov. Code § 10272(a-c).)

- In good standing of the State Bar of California
- Admitted to practice before the highest court of any other state of the U.S.
- A judge of a court of record in this state

Qualifications: Governor appoints six (6) members. (Gov. Code § 10271(a).)

Senate Committee on Rules appoints one (1) member of the Senate. (Gov. Code § 10271(a).)

Speaker of the Assembly appoints one (1) member of the Assembly. (Gov. Code § 10271(a).)

Legislative Counsel. (Gov. Code § 10271(a).)

Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission. (Gov. Code § 10271(a).)

Any person, not otherwise a member of the commission, who served as a member of the commission, other than as an appointee of the Governor, for a period of at least five (5) years. (Gov. Code § 10271(a).)

Term: Members appointed by the Governor shall hold office for a term of four (4) years and until the appointment and qualification of a successor. (Gov. Code § 10271(b).)

Legislative members shall serves at the pleasure of the appointing power. (Gov. Code § 10271 (b).)

COMMISSION ON UNIFORM STATE LAWS
(continued)

Term: (continued)	Vacancies shall be for the unexpired term. (Gov. Code § 10274.)
Term Limits:	Members are eligible for reappointment. (Gov. Code § 10275.)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	One hundred dollars ($100) for each day while on official business; shall be reimbursed for actual and necessary expenses, including travel expenses. (Gov. Code § 10276.)
Meeting Frequency:	Shall meet at some place in the state at least once every two (2) years. (Gov. Code § 10278.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Legislative members shall participate in the activities of the commission to the extent that the participation is not incompatible with their positions as Members of the Legislature. For the purposes of this article, the Members of the Legislature shall constitute a joint interim investigating committee on the subject of this article, and shall have the powers and duties imposed upon those communities by the Joint Rules of the Senate and Assembly. (Gov. Code § 10271(b).) The commissioners shall attend the meetings of the National Conference of Commissioners on Uniform State Laws. The attendance of a commissioner at this meeting shall be deemed an excused or authorized absence from his or her employment. (Gov. Code § 10279.) The commission shall bring about, as far as practicable, the passage of the various uniform acts recommended by the National Conference, and shall devise and recommend additional legislation or other course of action as is deemed necessary to accomplish the purposes of this article. (Gov. Code § 10281.)
Website:	www.ccusl.ca.gov

Uniform State Laws, Commission on

State Capitol,
Room 3020
Sacramento, CA 95814

	Appt Date	End Date
Pamela Winston Bertani (Atty/Judge) Solano	Jan 10 2017	Jan 1 2021
Nanci Eiko Nishimura (Atty/Judge) San Mateo	Dec 5 2019	Nov 17 2023
Martin David Carr (Atty/Judge) Sacramento	Aug 23 2017	Aug 22 2021
Elena Jeannette Duarte (Atty/Judge) El Dorado	Aug 23 2017	Aug 22 2021
Daniel Ernest Robbins (Atty/Judge) Los Angeles	Oct 1 2018	Sep 30 2022
David Clark (Atty/Judge) Contra Costa	Jan 10 2017	Jan 1 2021

ADVISORY SELECTION COMMITTEE FOR THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Purpose: To advise the Governor in the selection of Regents.

Authority: Constitution, article IX, Section 9(e)

Appointing Power: Governor – 2

Number: Twelve (12)

Special Considerations:

Qualifications: Advisory Committee is composed as follows:
(CA Const. Art. 9, Sec. 9(e).)

- Governor appoints two (2) public members
- Speaker of the Assembly
- President Pro Tempore of the Senate
- Speaker of the Assembly appoints two (2) public members
- Senate Committee on Rules appoints two (2) public members
- Chairman of the Regents of the University
- An alumnus of the university chosen by the alumni association of the university
- A student of the university chosen by the Council of Student Body Presidents
- A member of the faculty of the university chosen by the academic senate of the university

Term: Public Members shall serve for four (4) years.
(CA Const. Art. 9, Sec. 9(e).)

Student, alumni, and faculty members shall serve for one (1) year and may not be regents of the university at the time of their service on the advisory committee. (CA Const. Art. 9, Sec. 9(e).)

Term Limits: Not stated in statute.

Grace Period: Not stated in statute.

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

ADVISORY SELECTION COMMITTEE FOR THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
(continued)

Duties: Not stated in statute.

Website: http://regents.universityofcalifornia.edu/

Registry

University of CA, Governor's Adv Selection Comm for Regents

	Appt Date	End Date
Joseph David Freeman (Public) Sacramento	Jul 9 2019	Dec 27 2020
Lande U. Ajose (Public) Alameda	Jul 9 2019	Dec 27 2022

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Purpose: To administer with full powers of organization and government, subject to legislative control as may be necessary to insure the security of the University of California's funds and compliance with the terms of the endowments of the university.

Authority: Constitution of California, article IX, section 9.

Appointing Power: Governor – 18 (requires Senate confirmation – majority vote)

Number: Twenty-five (25)

Special Considerations: Regents shall be able persons broadly reflective of the economic, cultural, and social diversity of the State, including ethnic minorities and women. However, it is not intended that formulas or specific ratios be applied in the selection of regents.
(CA Const. Art. IX, Sec. 9(d).)

When appointing, the Governor shall consult the advisory committee also known as the Governor's Advisory Selection Committee. For additional information on the Selection Committee, please refer to the following CA Constitution Article IX.
(CA Const. Art. IX, Sec. 9(e).)

Qualifications: Governor appoints eighteen (18). (CA Const. Art. IX, Sec. 9(a).)

Ex Officio Members: (CA Const. Art. IX, Sec. 9(a).)

1) Governor;
2) Speaker of the Assembly;
3) Superintendent of Public Instruction;
4) Lieutenant Governor;
5) President of the Alumni Association of the University;
6) Vice President of the Alumni Association of the University;
7) Acting President of the University.

Board may, in their discretion, following procedures established by them and after consultation with representatives of faculty and students of the university, including appropriate officers of the academic senate and student governments, appoint to the board either or both of the following persons as members with all rights of participation: (CA Const. Art. IX, Sec. 9(c).)

1) A faculty member at a campus of the university or of another institution of higher education;
2) A student enrolled at a campus of the university for each regular academic term during his or her service as a member of the board.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
(continued)

Term:	Twelve (12) years. All terms commence and end on March 1 of each fourth (4) year. (CA Const, Art. IX, Sec. 9(b).) Additionally, no appointment to the regents for a newly commencing term shall be made during the first year of any gubernatorial term of office. (CA Const, Art. IX, Sec. 9(b).) The term of the faculty and student regent appointed by the board shall be for no less than one (1) year commencing on July 1. (CA Const, Art. IX, Sec. 9(c).) Vacancies shall be filled for the unexpired term. (CA Const, Art. IX, Sec. 9(b).)
Term Limits:	Not stated in statue.
Grace Period:	None (CA Const, Art. IX, Sec. 9(b).)
Compensation:	Not stated in statute.
Meeting Frequency:	Once (1) a month. (Bylaw 14.1)
Bond:	Not stated in statute.
Oath:	Government Code §§1360 – 1363.
Duties:	With full powers of organization and government, subject only to such legislative control as may be necessary to insure the security of its funds and compliance with the terms of the endowments of the university and such competitive bidding procedures as may be made applicable to the university by statute for the letting of construction contracts, sales of real property, and purchasing of materials, goods, and services. (CA Const, Art. IX, Sec. 9(a).) Shall be vested with the legal title and the management and disposition of the property of the university and of property held for its benefit and shall have the power to take and hold, either by purchase or by donation, or gift, testamentary or otherwise, or in any other manner, without restriction, all real and personal property for the benefit of the university or incidentally to its conduct; provided, however, that sales of university real property shall be subject to such competitive bidding procedures as may be provided by statute. (CA Const, Art. IX, Sec. 9(f).)

Duties: (continued)	Shall be entirely independent of all political or sectarian influence and kept free therefrom in the appointment of its regents and in the administration of its affairs, and no person shall be debarred admission to any department of the university on account of race, religion, ethnic heritage, or sex. (CA Const, Art. IX, Sec. 9(f).)
Website:	http://regents.universityofcalifornia.edu/

University of CA, the Regents of the

1111 Franklin Street

Oakland, CA 94607-5200

	Appt Date	End Date
Maria R. Anguiano (Public) San Diego	Jun 2 2017	Mar 1 2028
Howard Peter Guber (Public) Los Angeles	Jun 2 2017	Mar 1 2029
Lark M. Park (Public) Sacramento	Jun 2 2017	Mar 1 2029
Laphonza Romanique Butler (Public) Los Angeles	Aug 6 2018	Mar 1 2030
Michael Cohen (Public) Sacramento	Aug 6 2018	Mar 1 2030
John Alan Perez (Public) Los Angeles	Nov 17 2014	Mar 1 2024
Hadi H Makarechian (Public) Santa Barbara	Mar 2 2020	Mar 1 2032
Jonathan Sures (Public) Los Angeles	Mar 2 2020	Mar 1 2032
Richard Hillard Leib (Public) San Diego	Aug 6 2018	Mar 1 2026
George David Kieffer (Public) Los Angeles	May 4 2009	Mar 1 2021
Charlene Roberta Zettel (Public)	May 4 2009	Mar 1 2021
Cecilia Valerie Estolano (Public) Los Angeles	Aug 6 2018	Mar 1 2022
Sherry Lansing (Public) Los Angeles	Mar 2 2010	Mar 1 2022
Gareth Elliott (Public) Yolo	Jan 2 2015	Mar 1 2025
Richard Warren Sherman (Public) Los Angeles	Jan 17 2014	Mar 1 2025
Janet Koewler Reilly (Public) San Francisco	Aug 9 2019	Mar 1 2028
Eloy Ortiz Oakley (Public) Orange	Nov 17 2014	Mar 1 2024
Richard Charles Blum (Public) San Francisco	Mar 2 2014	Mar 1 2026

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Purpose: Responsible for the oversight of the California State University and has authority over curricular development, use of property, development of facilities, and fiscal and human resources management.

Authority: Education Code § 66602 et seq.

Appointing Power: Governor – 19
Sixteen (16) members are subject to confirmation by (2/3) two-thirds of the Senate. (Ed. Code § 66602(a).)

Number: Twenty-five (25)

Special Considerations: A student member shall have his or her tuition fee waived for the duration of his or her term of office. (Ed. Code § 66602(b)(6).)

Qualifications: Governor appoints sixteen (16) members.
(Ed. Code § 66602(b)(1-2).)

1) Two (2) students from the California State University, who shall have at least a sophomore year standing at the institutions they attend, and who remain in good standing as students during their respective terms.
    a) Governor appoint the students from lists of names of at least two (2), but not more than five (5), persons furnished by the governing board of any statewide student organization that represents the students of the California State University and the student body organizations of the campuses of the California State University.

       Notwithstanding Section 1020 of the Government Code, any student attending a campus of the California Community Colleges, the California State University, the University of California, or an independent institution of higher education, as defined in Section 66010, who qualifies for exemption from paying nonresident tuition pursuant to Section 68130.5 may serve on any board or commission established pursuant to this title that includes members who are students.
       (Ed. Code § 66016(3)(a)(2).)

2) Appoints one (1) faculty member from the California State University, who shall be tenured at the California State University campus at which he or she teaches and shall not

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
(continued)

Qualifications: (continued)

participate on any subcommittee of the board responsible for collective bargaining negotiations. (Ed. Code § 66602(c)(1-2).)

a) The Governor shall appoint a faculty member from a list of names of at least two (2) persons furnished by the Academic Senate of the California State University.

3) Sixteen (16) public members.

4) Alumni Council shall select a representative of the alumni associations of the state university, whom shall not be an employee of the California State University during their two (2) year term. (Ed. Code § 66602(a).)

5) Five (5) Ex-Officio members: (Ed. Code § 66602(a).)
   1) Governor
   2) Lieutenant Governor
   3) Superintendent of Public Instruction
   4) Speaker of the Assembly
   5) A person named by the trustees to serve as the Chancellor of California State University

Term:

Appointive trustees (excluding the student and faculty trustees) shall be eight (8) years. (Ed. Code § 66603.)

- The expiration of the trustee's term of office as a member of the State Board of Education or any earlier vacancy in that office shall create a vacancy in his trusteeship, unless the term ascribed thereto by lot has already expired. In case of any vacancy on the board of trustees, the Governor shall appoint a successor for the balance of the term as to which such vacancy exists. (Ed. Code § 66604.)

Faculty member shall serve for two (2) years. The two-year term of office of the faculty member shall commence on July 1, and, if the Governor has not appointed a successor, the faculty member may remain in office after the term expires for one additional year, or until a successor is appointed by the Governor, whichever occurs first. (Ed. Code § 66602(c)(1,3).)

Student members shall serve for two (2) years, staggered. (Ed. Code § 66602(b)(1-3).)

- The term of office of the other student member of the board shall commence on July 1 of an odd-numbered year and

Term (continued)

expire on June 30 two (2) years thereafter. Notwithstanding Education Code § 66602(b)(1), a student member who graduates from his or her college or university on or after January 1 of the second year of his or her term of office may serve the remainder of the term.

- Any appointment to fill a vacancy of a student member shall be effective only for the remainder of the term of the person's office that became vacated.

Notwithstanding Education Code § 66602(b)(4), if a student member resigns from office or a vacancy is otherwise created in that office during the second year of a student member's term, the remaining student member shall immediately assume the office created by the vacancy and all of the participation privileges of the second-year student member, including the right to vote, for the remainder of that term of office. (Ed. Code § 66602(b)(5).)

Term Limits: Not stated in statute.

Grace Period: Student members: None;
Faculty members: may remain in office after the term expires for one additional year, or until a successor is appointed by the Governor, whichever occurs first; (Ed. Code § 66602(c)(3);
Public members: Sixty (60) days. (Gov. Code § 1774.)

Compensation: One hundred dollars ($100) for each day he or she is attending to official business, and actual and necessary travel expenses. (Ed. Code § 66604.5.)

Compensation for the principal officers of the trustees and the officers of the university shall include salary, benefits, perquisites, severance payments (except those made in connection with a dismissal or a litigation settlement), retirement benefits, or any other form of compensation. (Ed. Code § 66602.7(c).)

Meeting Frequency: In a meeting in or about March of each year, the board establishes a schedule of regular meetings to be held in the following year on the dates and in the places indicated (about six (6) times per year according to the Trustees website). (Bylaws III § 1.)

Special meetings may be called by the Chair or a majority of the members of the board, in accordance with Government Code § 11125.4. (Bylaws III § 2.)

Bond: Not stated in statute.

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: The California State University shall be entirely independent of all political and sectarian influence and kept free therefrom in the appointment of its trustees and in the administration of its affairs, and no person shall be debarred admission to any department of the state university on account of sex. (Ed. Code § 66607.)

During the first year of a student member's term, a student member shall be a member of the board and may attend all meetings of the board and its committees. At these meetings, a student member may fully participate in discussion and debate, but may not vote. During the second year of a student member's term, a student member may exercise the same right to attend meetings of the board, and its committees, and shall have the same right to vote as the members appointed pursuant to Education Code § 66602(a). (Ed. Code § 66602(b)(4).)

During the first year of a student member's term, the student member may vote at a board meeting if the other student member is absent from that meeting due to illness, a family emergency, or a medical emergency. (Ed. Code § 66602(b)(4)(B).)

On and after July 1, 1961, the Trustees of the California State University shall have full power and responsibility in the construction and development of any state university campus, and any building or other facilities or improvements connected with the California State University. (Ed. Code § 66606.)

Website: http://www.calstate.edu/bot/overview.shtml

University, Trustees of the California State

1102 Q Street

Sacramento, CA 95814-6511

	Appt Date	End Date
Peter John Taylor (Public) Los Angeles	Mar 6 2015	Mar 1 2021
Jane Westafer Carney (Public) Riverside	Mar 3 2016	Mar 1 2022
Romey Sabalius (Faculty) Santa Clara	Aug 9 2019	Jun 30 2021
Maryana Sleo Khames (Non Student/Voting) San Diego	Aug 9 2019	Jun 30 2021
Wenda Fong (Public) Los Angeles	Mar 5 2018	Mar 1 2024
Lillian Kimbell (Public) Los Angeles	Mar 3 2016	Mar 1 2024
Adam Day (Public) San Diego	Apr 16 2015	Mar 1 2023
John McGrory (Public) San Diego	Mar 5 2018	Mar 1 2023
Debra Farar (Public) Los Angeles	Mar 13 2014	Mar 1 2022
Douglas Faigin (Public) Los Angeles	Apr 12 2017	Mar 1 2025
Vacancy (Thelma Esther Melendez/Public) Los Angeles	Apr 12 2017	Mar 1 2025
Christopher Jay Steinhauser (Public) Los Angeles	Mar 5 2018	Mar 1 2026
Lateefah Simon (Public) Contra Costa	Apr 19 2019	Mar 1 2027
Jeffrey Robert Krinsk (Public) San Diego	Aug 9 2019	Mar 1 2027
Rebecca Dianne Eisen (Public) Alameda	Mar 5 2018	Mar 1 2020
Hugo Morales (Public) Fresno	Jul 3 2012	Mar 1 2020
Silas Hernandez Abrego (Public) Los Angeles	Mar 6 2015	Mar 1 2021
Jean Picker Firstenberg (Public) Los Angeles	Mar 5 2018	Mar 1 2026
Juan Fernando Garcia (Student/Voting) San Bernardino	Aug 8 2018	Jun 30 2020

CALIFORNIA VETERANS BOARD

Purpose: Advocates for veterans' affairs identifying needs and works to ensure and enhance the rights and benefits of California veterans and their dependents.

Authority: Military and Veterans Code §§ 60 et seq.

Appointing Power: Governor (requires Senate confirmation)

Number: Seven (7)

Special Considerations: Every member of the board shall be a member in good standing with a congressionally chartered veteran service organization. (Mil. & Vet. Code § 66.5(a).)

Qualifications: All members of the board shall be veterans as defined in Government Code § 18540.4. One (1) member shall also be retired from the active or reserve forces of the United States military service. One (1) member shall also be a resident of a California veterans home. (Mil. & Vet. Code § 66.)

One (1) shall have substantial training, professional knowledge, or expertise in the issues faced by female veterans which may include, but are not limited to, the following:
(Mil. & Vet. Code § 66.5(e).)

- Combat-related disorders
- Sexual trauma
- Homelessness

Term: Four (4) years; vacancies to be immediately filled by the Governor for the unexpired term. (Mil. & Vet. Code § 67(a, c).)

Members who are residents of a California veterans home shall be appointed for a term expiring January 15 of an odd-numbered year. Subsequent appointments shall be made for terms of 4 years. The appointments shall be made on a rotational basis based on the age of the home, beginning with the oldest veterans home.
(Mil. & Vet. Code § 67(b).)

Term Limits: Not stated in statute.

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

Compensation: One hundred dollars ($100) per diem (Gov. Code § 11564.5.), plus actual and necessary expenses. (Mil. & Vet. Code § 68.)

CALIFORNIA VETERANS BOARD
(continued)

Meeting Frequency: Shall hold meetings at times and at places as shall be determined by it. Special meetings may be called at any time by the chair or by the executive officer at the request of any four (4) members, upon notice specifying the matters to be acted upon at the meeting, but no other matters shall be acted upon at these special meeting which are not so noticed. (Mil. & Vet. Code § 69(a-b).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Department shall include in its strategic plan the following: (Mil. & Vet. Code § 89.5(a-c).)

- A review of the goals and objectives relating to homeless veterans, to determine whether the methods the department uses to plan, analyze, develop, monitor, and implement the strategic plan will likely decrease homelessness among veterans
- A determination of the number of homeless veterans in this state and the number of those veterans who received benefits from state or federal programs, including, but not limited to, the number of homeless veterans in need of multifamily or transitional housing and the number of those veterans who received benefits for those needs
- Shall transmit the strategic plan to the Chairman of the Senate Committee on Veterans Affairs and the Chairman of the Assembly Committee on Veterans Affairs.

Shall advise the Department of Veterans Affairs and Secretary of Veterans Affairs on policies for operations for the department. The department shall respond to all proposed policy changes offered by the California Veterans Board prior to the next scheduled meeting of the board. (Mil. & Vet. Code § 72.)

Secretary and the board shall each seek to confer with the California State Commanders Veterans Council at least twice (2) per calendar year on issues affecting California veterans. (Mil. & Vet. Code § 73.4.)

Website: www.calvet.ca.gov

Veterans Board, California

1227 O Street, Suite 103

Sacramento, CA 95814

	Appt Date	End Date
Edward Warren Campbell (Res/Oldest Vets Home/Lancaster) Ventura	Mar 21 2019	Jan 15 2023
Charlene Marie Taylor (Veteran) Sacramento	Jan 16 2016	Jan 15 2020
Hugh Evans Crooks (Veteran) Los Angeles	Feb 14 2017	Jan 15 2021
Todd Trotter (Veteran/Retired) Sacramento	Jan 16 2018	Jan 15 2022
Robin Umberg (Suppt Women Vets) Orange	Dec 20 2018	Jan 15 2022
Maria Zoe Dunning (Veteran) San Francisco	Jul 30 2019	Jan 15 2023
John W. Busterud (Veteran) Marin	Jun 16 2017	Jan 15 2021

VETERINARY MEDICAL BOARD

Purpose: Protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and premises, and diligent enforcement of the California Veterinary Medicine Practice Act.

Authority: Business & Professions Code §§ 4800 et seq.

Appointing Power: Governor – 6
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Eight (8)

Special Considerations: Each veterinarian member shall be a bona fide resident of this state for a period of at least five (5) years immediately preceding his or her appointment and shall have been a licensed veterinarian under this chapter and actually engaged in the practice of veterinary medicine in this state during that period. (Bus. & Prof. § 4801(a).)

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

Qualifications: Governor: (Bus. & Prof. § 4802.)

- Four (4) veterinarian members
- One (1) veterinary technician member
- One (1) public member qualified as provided in Section 4801

The Senate Committee on Rules appoints one (1) public member, qualified as provided in section 4801. (Bus. & Prof. § 4802.)

The Speaker of the Assembly appoints one (1) public member, qualified as provided in section 4801. (Bus. & Prof. § 4802.)

The registered veterinary technician member shall be a bona fide resident of this state for a period of at least five (5) years immediately preceding his or her appointment and shall have been registered under this chapter and actually engaged in the practice of a registered veterinary technician in this state during that period. (Bus. & Prof. § 4801(b).)

Each public member shall be a bona fide resident of this state for a period of at least five (5) years immediately preceding his or her appointment and shall not be a licensee or registrant of the board, any other board under this division, or any board referred to in Section 1000 or 3600. (Bus. & Prof. § 4801(c).)

VETERINARY MEDICAL BOARD
(continued)

Term:	Four (4) years. (Bus. & Prof. § 4802.) Vacancies shall be filled by appointment for the unexpired term, within ninety (90) days after they occur. (Bus. & Prof. § 4802.)
Term Limits:	No person shall serve more than two (2) consecutive full terms. (Bus. & Prof. § 131.)
Grace Period:	Each member shall serve until the appointment and qualification of his or her successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. § 4802.)
Compensation:	One hundred dollars ($100) for each day spent on actual duties, and traveling and other necessary expenses incurred in the performance of actual duties. (Bus. & Prof. § 4806.)
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:	Shall issue all licenses to practice veterinary medicine and all registrations to practice as a veterinary technician in this state, and is the exclusive authority for enforcement of the cleanliness and sanitary requirements of this chapter. (Bus. & Prof. § 4808, § 4809.6.) May at any time inspect the premises in which veterinary medicine, veterinary dentistry, or veterinary surgery is being practiced. (Bus. & Prof. § 4809.5.) Shall establish a regular inspection program which will provide for random, unannounced inspections. (Bus. & Prof. § 4809.7.) Shall approve all schools or institutions offering a curriculum for training registered veterinary technicians. Application forms for schools requesting approval shall be furnished by the board. Approval by the board shall be for a two (2) year period. Reapplication for approval by the board shall be made at the end of the expiration date. (Bus. & Prof. § 4843.)

VETERINARY MEDICAL BOARD
(continued)

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

Registry

Veterinary Medical Board

1747 N. Market Blvd., Suite 230

Sacramento, CA 95834

	Appt Date	End Date
Cheryl Lynn Waterhouse (Licensee) Fresno	Jun 2 2016	Jun 1 2020
Mark Thomas Nunez (Licensee) Los Angeles	Feb 26 2018	Jun 1 2021
Christina Alanna Bradbury (Licensee) Placer	Oct 12 2018	Jun 1 2022
Jaymie Jo Noland (Licensee) San Luis Obispo	Jan 16 2020	Jun 1 2023
Kathy Bowler (Public) Sacramento	Oct 12 2018	Jun 1 2022
Jennifer Loredo (Technician) Riverside	Oct 12 2018	Jun 1 2022

CALIFORNIA VICTIM COMPENSATION BOARD

Purpose:	Provide compensation for victims of violent crime, and resolves crimes against the state.
Authority:	Government Code §§ 13900 et seq.
Appointing Power:	Governor – 1
Number:	Three (3)
Special Considerations:	
Qualifications:	Governor appoints one (1) member who may be a state officer who shall act ex officio. (Gov. Code § 13915(b).) Secretary of Government Operations or his or her designee and the Controller, both acting ex officio. (Gov. Code § 13901(b).)
Term:	Pleasure of the Governor. (Gov. Code § 13901(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) per diem and necessary expenses. (Gov. Code § 11564.5.)
Meeting Frequency:	Shall hold regular meetings in Sacramento and may hold other meetings at the times and places within the state as a majority of the board directs. (Gov. Code § 13915.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Board may adopt regulations pursuant to Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3: (Gov. Code § 13920.) • Limiting the amount, time, and place of expenses and allowances to be paid to elected state officers, and officers and employees of the state provided for in Article VI of the California Constitution, while traveling on official state business.

Duties (continued):

- Governing the presentation and audit of claims against the state for which an appropriation has been made or for which a state fund is available.
- Governing any other matter over which it has jurisdiction.

Board shall take any and all necessary steps to ensure that all claims which have been approved by the board, and for which there exists no legally available appropriation, are submitted for legislative approval at least twice during each calendar year. (Gov. Code § 13928.)

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

Registry

Victim Compensation Bd

400 R Street

Sacramento, CA 95811

	Appt Date	End Date
Michael Derrick Tubbs (Public) San Joaquin	Aug 21 2019	Pleasure

BOARD OF VOCATIONAL NURSING AND PSYCHIATRIC TECHNICIANS OF THE STATE OF CALIFORNIA

Purpose: Ensuring that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice, and by educating consumers of their rights.

Authority: Business and Professions Code §§ 2841 et seq.

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

Number: Eleven (11)

Special Considerations: Each member shall be a citizen of the United States and a resident of the State of California. (Bus. & Prof. Code § 2842(a).)

Six (6) public members shall not be licentiates of the board or any other board under this division or of any board referred to in Sections 1000 and 3600. (Bus. & Prof. Code § 2842(a)(4).

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

Qualifications: Governor appoints nine (9):

- Four (4) public members;
- Five (5) licensed members of the board qualified as provided in Section 2842. (Bus. & Prof. Code § 2842 (a)(1-3).)
    - Two (2) duly licensed vocational nurses who have been licensed for a period of not less than three (3) years prior to appointment;
    - Two (2) licensed psychiatric technicians, each of whom shall have had not less than five (5) years' experience in a psychiatric hospital, or in a psychiatric unit of a hospital licensed by the State Department of Health Services, or a private institution licensed by the State Department of Human Services;
    - One (1) licensed vocational nurse or registered nurse who shall have had not less than five (5) years' experience as a teacher or administrator in an accredited school of vocational nursing.

Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 2843.)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 2843.)

BOARD OF VOCATIONAL NURSING AND PSYCHIATRIC TECHNICIANS OF THE STATE OF CALIFORNIA
(continued)

Term:	Four (4) years, expiring on June 1st. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 2843.)
Term Limits:	No person shall serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)
Grace Period:	Until the appointment and qualification of his/her successor or until one (1) year since the expiration of the term, whichever first occurs. (Bus. & Prof. Code § 105.5.)
Compensation:	One hundred dollars ($100) per diem, and necessary expenses. (Bus. & Prof. Code § 2855.) Per diem and expenses of those who are licensed psychiatric technicians shall be paid solely from revenues received pursuant to Chapter 10 (commencing with Section 4500) of Division 2. (Bus. & Prof. Code § 2842(c).) 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 twice each year. Special meetings may be held at such times as the board may elect, or on the call of the president of the board, or of not less than five (5) members thereof. (Bus. & Prof. Code § 2848, 2849.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Inspect or review all schools of vocational nursing in this state at such times as the board shall deem necessary. Written reports of the inspection or review shall be made to the board, which shall thereupon approve the schools of vocational nursing that meet the requirements provided by the board. (Bus. & Prof. Code § 2883.)
Website:	http://www.bvnpt.ca.gov/

Vocational Nursing & Psych Tech Bd

2535 Capitol Oaks Drive, Suite 205

Sacramento, CA 95833

	Appt Date	End Date
Bernice Marie Bass de Martinez (Public) Sacramento	May 5 2015	Jun 1 2019
Cheryl C. Turner (Public) Los Angeles	Jun 2 2017	Jun 1 2021
Paula Amezola de Herrera (Public) Los Angeles	Jul 7 2017	Jun 1 2021
Aleta Roseanne Carpenter (Public) Shasta	Jul 7 2017	Jun 1 2020
Donna Norton (LVN) Solano	Jun 2 2016	Jun 1 2020
Tammy Kimiyo Endozo (LVN) San Diego	Jun 2 2015	Jun 1 2019
Melissa L Rubalcava (Psych Tech) Kings	Nov 7 2019	Jun 1 2023
Paul Sellers (Psych Tech) San Luis Obispo	May 18 2017	Jun 1 2020
Carel M. Mountain (LVN/Educ) Sacramento	Dec 7 2018	Jun 1 2020

VOTING MODERNIZATION BOARD

Purpose:	Administers the Voting Modernization Fund.
Authority:	Election Code § 19256.
Appointing Power:	Governor – 3 Secretary of State – 2
Number:	Five (5)
Special Considerations:	
Qualifications:	None stated in statute.
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:	Not stated in statute.
Meeting Frequency:	Shall hold meetings at such times and places as determined by the Board on an as needed basis until the business of the Board is completed. (Board Bylaws Section III (B)(1).)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Shall have the authority to reject any application for fund money it deems inappropriate, excessive, or that does not comply with the intent of this article. A county whose application is rejected shall be allowed to submit an amended application. (Elec. Code § 19256.) To administer the Voting Modernization Fund. (Elec. Code § 19256.) Acts as the designated board in the State General Obligation Bond Law. (Elec. Code § 19256.) May request the Pooled Money Investment Board to make a loan from the Pooled Money Investment Account, in accordance with Gov. Code § 16312, for the purpose of carrying out this article. The

Duties: (continued)

amount of the request shall not exceed the amount of unsold bonds with the Voting Modernization Finance Committee (Committee) has, by resolution, authorized to be sold for the purpose of carrying out this article. The board shall execute whatever documents are required by the Pooled Money Investment Board to obtain and repay the loan. Any amounts loaned shall be deposited in the fund to be allocated by the board in accordance with this article. (Elec. Code § 19260.)

Upon request of the board, supported by a statement of its plans and projects approved by the Governor, the Committee shall determine whether to issue any bonds authorized under this article in order to carry out the board's plans and projects and, if so, the amount of bonds to be issued and sold. Successive issues of bonds may be authorized and sold to carry out these plans and projects progressively, and it is not necessary that all of the bonds be issued or sold at any one time. (Elec. Code § 19261.)

Website: http://www.sos.ca.gov/elections/vma/home.html

Registry

Voting Modernization Board

1500 11th Street, 5th Floor

Sacramento, CA 95814

	Appt. Date	End Date
Teresa Geniene Holoman-Antwih (Public) Sacramento	Oct 9 2014	
June Awano Lagmay (Public) Temple City	Oct 9 2014	
Gabriel Andrew Sandoval (Public) Los Angeles	Oct 9 2014	

CALIFORNIA WATER COMMISSION

Purpose: Provide a public forum for discussing water issues, advises the Department of Water Resources, and take appropriate statutory actions to further the development of policies that support integrated and sustainable water resource management and a healthy environment.

Authority : Water Code § 152 et seq.

Appointing Power: Governor (requires Senate confirmation)

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints nine (9) members: (Wat. Code § 152.)

1) Seven (7) members whom shall be selected and approved for appointment on the basis of their general educational and business qualifications, and their knowledge of, interest in, and experience with problems relating to the control, storage, and beneficial use of water. They shall be appointed in such a manner as to afford representation on the commission of all parts of the state so far as it is practicable. In considering qualifications of such members of the commission, engineering ability and experience shall be deemed advisable.
2) Two (2) members shall be public members having an interest in and knowledge of the environment and need have none of the other qualifications specified in this section.

Term: Four (4) years, staggered.

Vacancy - Shall be immediately filled by the Governor for the unexpired portion of the terms in which they occur. (Wat. Code § 154.)

The term of any member of the commission, whose appointment has been confirmed by the Senate and who is serving a term that is unexpired as of January 1, 2011, shall expire on May 14, 2014. (Wat. Code § 153.5)

Term Limits: Not stated in statute.

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

CALIFORNIA WATER COMMISSION
(continued)

Compensation: One hundred dollars ($100) and necessary expenses for each day, but shall not be for more the forty (40) days in any one (1) fiscal year, except that the chairperson of the commission may be compensated for up to sixty (60) days for performance of those duties. (Wat. Code § 157.)

Meeting Frequency: Shall hold meetings at such times and at such places as shall be determined by it. Special meetings may be called at any time by the chairman or by the executive officer at the request of any four (4) members, upon notice specifying the matters to be acted upon at such meetings, but not other matters shall be acted upon at special meetings which were not so noticed, unless all members are present and consent thereto. (Wat. Code § 158 & 159.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 - 1363.

Duties: Shall confer with, advise, and make recommendations to the director with respect to any matters and subjects under his jurisdiction. The rulemaking power of the department shall be exercised in the following manner. All rules and regulations of the department shall be first presented by the director to the commission and shall become effective only upon approval thereof by the commission. (Wat. Code § 161.)

Website: https://cwc.ca.gov/Pages/Home.aspx

Registry

Water Commission, California

P.O. Box 942836

Sacramento, CA 94236-0001

	Appt Date	End Date
Andrew John Ball (Knowledge) Alameda	Mar 10 2016	Jan 15 2020
Carol Reiko Baker (Public) Sacramento	Mar 10 2016	Jan 15 2020
Daniel Michael Curtin (Knowledge) Sacramento	Mar 13 2018	Jan 15 2022
Vacancy (Joseph Patrick Byrne/Knowledge) Los Angeles	Feb 21 2017	Jan 15 2021
Armando Mario Quintero (Public) Marin	Feb 21 2017	Jan 15 2021
Matthew Richard Swanson (Knowledge) Stanislaus	Aug 9 2019	Jan 15 2022
Teresa Alvarado (Knowledge) Santa Clara	Aug 9 2019	Jan 15 2023
Vacancy (Maria Guadalupe Gallegos Herrera/Knowledge) Tulare	Mar 26 2019	Jan 15 2023
Vacancy (Joe (Jose) L. Del Bosque/Knowledge) Merced	Mar 11 2015	Jan 15 2019

WESTERN STATES WATER COUNCIL

Purpose:	To accomplish effective cooperation among western states in the conservation, development and management of water resources.
Authority:	Water Code § 190
Appointing Power:	Governor – 3 (requires Senate confirmation)
Number:	Fifty-Four (54)
Special Considerations:	Governor serves as ex-officio.
Qualifications:	The Council consists of the following states: Alaska, Arizona, California, Colorado, Idaho, Kansas, Montana, Nebraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Texas, Utah, Washington, and Wyoming. Member state Governors may appoint not more than three member state representatives to the Council, but may name any number of standing alternate representatives
Term:	Pleasure of the Governor. (Wat. Code § 190.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	Actual and necessary expenses. Those who are not officers or employees of the state shall receive a compensation of twenty-five dollars ($25) for each day engaged in official duties. (Wat. Code § 190.)
Meeting Frequency:	Shall hold regular meetings three (3) times each year at times and places to be decided by the Chair, upon thirty (30) days notice. Special meetings may be called by the Chair, upon ten (10) days written notice. (Board Bylaws Art. XIII.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1366.
Duties:	Not stated in statute.
Website:	http://www.westernstateswater.org/

Rev. April 11, 2014

Registry

Water Council, Western States

1416 9th Street

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Cowin/Public)	Jun 26 2012	
Sacramento		
Vacancy (Howard/Public)	Jun 26 2012	
Davis		
Betty Haak Olson Ph.D. (Public)	Nov 20 2008	
Trabuco		

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARDS (WQCB)

Purpose:	To preserve, enhance, and restore the quality of California's water resources, and ensure their proper allocation and efficient use for the benefit of present and future generations.
Authority:	Water Code § 13201 et seq.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Seven (7)
Special Considerations:	Each member shall be appointed on the basis of their demonstrated interests or proven competency in the field of water quality, including water pollution control, water resource management, water use, or water protection. (Wat. Code § 13201(b).) Appointments shall result in representation on the board from all parts of the region and from diverse experiential backgrounds. (Wat. Code § 13201(e & f).) A person shall not be a member of the state board or a regional board if that person receives, or has received during the previous two (2) years, a significant portion of his or her income directly or indirectly from any person subject to waste discharge requirements or applicants for waste discharge requirements pursuant to this chapter. (Wat. Code § 13388(a).) Shall not be disqualified if they receive income that is issued pursuant to this chapter by the state board or regional board other than the regional board of which that person is a member. (Wat. Code § 13388(b).)
Qualifications:	There is a regional board for each of the regions described in Water Code section 13200: North Coast, San Francisco Bay, Central Coast, Los Angeles, Santa Ana, San Diego, Central Valley, Lahontan, and the Colorado River Basin. (Wat. Code § 13200.) Governor appoints seven (7) and shall consider appointments from the public and nonpublic sectors. In regard to appointments from the nonpublic sector, the Governor shall consider including members from key economic sectors in a given region, such as agricultural, industry, commercial activities, forestry and fisheries. (Wat. Code § 13201(b).)

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARDS (WQCB)
(continued)

Qualifications: (continued)	One (1) member shall be appointed as a public member who is not required to meet the criteria mentioned in Water Code § 13201(b). (Wat. Code § 13201(c).) Public officers associated with any area of government, including planning or water, and whether elected or appointed, may be appointed to, and may serve contemporaneously as members of, a regional board. (Wat. Code § 13206.)
Term:	Four (4) years and staggered. (Wat. Code § 13202(b)(1-4).) Vacancy - shall be filled immediately by the Governor for the unexpired portion of the term in which they occur. (Wat. Code § 13202(a).)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days (Gov. Code § 1774.)
Compensation:	Two hundred fifty dollars ($250), for each day spent on official duties. The total compensation received by members of each regional board shall not exceed, in any one (1) fiscal year, the sum of thirteen thousand five hundred ($13,500). Members shall also be reimbursed for necessary traveling and other expenses. (Wat. Code § 13205.)
Meeting Frequency:	Shall hold at least six (6) regular meetings each year and the additional special meetings or hearings as shall be called by the chairperson or any two (2) members of the regional board. (Wat. Code § 13204.)
Bond:	No statutory requirement.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Coordinate with the state board and other regional boards, as well as other state agencies with responsibility for water quality, prevention and abatement of water pollution and nuisance. (Wat. Code § 13225(a).) Encourage and assist in waste disposal programs, as needed and feasible, and upon application of any person, advise the applicant

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARDS (WQCB)
(continued)

Duties: (continued)

of the condition to be maintained in any disposal area or receiving waters into which the waste is being discharged. (Wat. Code § 13225(b).)

Require as necessary any state or local agency to investigate and report on any technical factors involved in water quality control or to obtain and submit analysis of water. (Wat. Code § 13225(c).)

Request enforcement by appropriate federal, state and local agencies of their respective water quality control laws. (Wat. Code § 13225(d).)

Report rates of compliance with the requirements of this division. (Wat. Code § 13225(e).)

Report to the state board and appropriate local health officer any case of suspected contamination in the region. (Wat. Code § 13225(g).)

Encourage coordinated regional planning and action for water quality control. (Wat. Code § 13225(j).)

Website: www.waterboards.ca.gov

Registry 216A

Water Quality Control Board, Central Coastal Region

895 Aerovista Place, Suite 101

San Luis Obispo, CA 93401-7906

	Appt Date	End Date
Monica Samaniego Hunter (Public) San Luis Obispo	Nov 22 2016	Sep 30 2020
MIichael Johnston (Dem Comp/Interest) Santa Cruz	Nov 14 2019	Sep 30 2023
Jane Margaret Gray (Dem Comp/Interest) Santa Barbara	Nov 16 2018	Sep 30 2022
Vacancy (Stephanie Louise Harlan/Dem Comp/Interest) Santa Cruz	Nov 16 2018	Sep 30 2022
Bruce Carlos Delgado (Dem Comp/Interest) Monterey	Nov 14 2017	Sep 30 2021
Jeffrey Stephen Young (Dem Comp/Interest) Santa Barbara	Nov 14 2017	Sep 30 2021
Jean-Pierre N-A Wolff (Dem Comp/Interest) San Luis Obispo	Nov 14 2019	Sep 30 2023

Registry 216B

Water Quality Control Board, Central Valley Region

11020 Sun Center Drive, Suite 200

Rancho Cordova, CA 95670

	Appt Date	End Date
Raji Kaur Brar (Dem Comp/Interest) Kern	Nov 30 2016	Sep 30 2020
Karl Emery Longley, Ph.D. (Dem Comp/Interest) Fresno	Nov 14 2017	Sep 30 2021
L. Carmen Ramirez (Public) Merced	Nov 14 2017	Sep 30 2021
Vacancy (Robert H Schneider/Dem Comp/Interest) Yolo	Nov 16 2018	Sep 30 2022
Denise Kadara (Dem Comp/Interest) Tulare	Nov 16 2018	Sep 30 2022
Mark Lee Bradford (Dem Comp/Interest) Sacramento	Nov 14 2019	Sep 30 2023
Vacancy (Daniel Bruce Marcum/Dem Comp/Interest) Shasta	Nov 30 2016	Sep 30 2019

Registry 216C

Water Quality Control Board, Colorado River Basin Region

73-720 Fred Waring Drive, Suite 100

Palm Desert, CA 92260

	Appt Date	End Date
Vacancy (Lars Erik Seifert/Dem Comp/Interest) Imperial	Nov 30 2016	Sep 30 2017
Vacancy (Buford Arthur Crites/Dem Comp/Interest) Riverside	Nov 16 2018	Sep 30 2022
Jayne Katherine Powell (Dem Comp/Interest) Riverside	Nov 14 2019	Sep 30 2023
Vacancy (Thomas J. Davis/Dem Comp/Interest) Riverside	Nov 22 2016	Sep 30 2020
Nancy S. Wright (Dem Comp/Interest) Riverside	Nov 14 2017	Sep 30 2021
Ed Muzik (Dem Comp/Interest) Riverside	Nov 14 2019	Sep 30 2023
Peter Mendenhall Satin (Public) San Bernardino	Nov 16 2018	Sep 30 2022

Registry 216C

Water Quality Control Board, Colorado River Basin Region

73-720 Fred Waring Drive, Suite 100

Palm Desert, CA 92260

	Appt Date	End Date
Vacancy (Lars Erik Seifert/Dem Comp/Interest) Imperial	Nov 30 2016	Sep 30 2017
Vacancy (Buford Arthur Crites/Dem Comp/Interest) Riverside	Nov 16 2018	Sep 30 2022
Jayne Katherine Powell (Dem Comp/Interest) Riverside	Nov 14 2019	Sep 30 2023
Thomas J. Davis (Dem Comp/Interest) Riverside	Nov 22 2016	Sep 30 2020
Nancy S. Wright (Dem Comp/Interest) Riverside	Nov 14 2017	Sep 30 2021
Ed Muzik (Dem Comp/Interest) Riverside	Nov 14 2019	Sep 30 2023
Peter Mendenhall Satin (Public) San Bernardino	Nov 16 2018	Sep 30 2022

Registry 216D

Water Quality Control Board, Lahontan Region

2501 Lake Tahoe Boulevard

South Lake Tahoe, CA 96150

	Appt Date	End Date
Robert Keith Dyas (Dem Comp/Interest) Kern	Nov 22 2016	Sep 30 2020
Eric Sandel (Dem Comp/Interest) Nevada	Nov 14 2017	Sep 30 2021
Vacancy (James William Mark Charlton/Public) Los Angeles	Nov 19 2009	Sep 30 2013
Amy Louise Horne (Dem Comp/Interest) Nevada	Nov 16 2018	Sep 30 2022
Kimberly J. Cox (Dem Comp/Interest) San Bernardino	Nov 16 2018	Sep 30 2022
Peter Charles Pumphrey (Dem Comp/Interest) Mono	Nov 14 2019	Sep 30 2023
Donald Milton Jardine (Dem Comp/Interest) Alpine	Nov 14 2019	Sep 30 2023

Registry 216E

Water Quality Control Board, Los Angeles Region

320 West 4th Street, Suite 200

Los Angeles, CA 90013

	Appt Date	End Date
Vacancy (Daniel Tellalian/Dem Comp/Interest) Los Angeles	Nov 16 2018	Sep 30 2020
Charles Mcneil Stringer (Dem Comp/Interest) Los Angeles	Nov 14 2017	Sep 30 2021
Lawrence Kent Yee (Dem Comp/Interest) Ventura	Nov 14 2017	Sep 30 2021
Vacancy (Francine Busch Diamond/Public) Los Angeles	Nov 16 2018	Sep 30 2022
James F Stahl (Dem Comp/Interest) Los Angeles	Nov 16 2018	Sep 30 2022
Irma Muñoz (Dem Comp/Interest) Los Angeles	Nov 14 2019	Sep 30 2023
Cynthia Victoria Guzman (Dem Comp/Interest) Los Angeles	Nov 14 2019	Sep 30 2023

Registry 216F

Water Quality Control Board, North Coastal Region

5550 Skylane Boulevard, Suite A

Santa Rosa, CA 95403

	Appt Date	End Date
Vacancy (Geoffrey Michael Hales/Dem Comp/Interest) Humboldt	Nov 22 2016	Sep 30 2020
Gregory Andrew Giusti (Dem Comp/Interest) Lake	Nov 14 2017	Sep 30 2021
Valerie Minton Quinto (Dem Comp/Interest) Sonoma	Nov 14 2017	Sep 30 2021
Hector Ayala Bedolla (Public) Sonoma	Nov 16 2018	Sep 30 2022
Vacancy (John William Corbett/Dem Comp/Interest) Humboldt	Nov 19 2015	Sep 30 2019
Kelli Elisabeth Gant (Dem Comp/Interest) Trinity	Nov 14 2019	Sep 30 2023
Vacancy (David Martin Noren/Dem Comp/Interest) Sonoma	Nov 16 2018	Sep 30 2022

Registry 216G

Water Quality Control Board, San Diego Region

2375 Northside Drive, Suite 100

San Diego, CA 92108

	Appt Date	End Date
Celeste Cantu (Dem Comp/Interest) Riverside	Nov 16 2018	Sep 30 2020
Betty Haak Olson (Public) Orange	Nov 14 2017	Sep 30 2021
Stefanie Warren (Dem Comp/Interest) San Diego	Nov 14 2017	Sep 30 2021
Gary William Strawn (Dem Comp/Interest) San Diego	Nov 16 2018	Sep 30 2022
Megan Lim Blair (Dem Comp/Interest) San Diego	Nov 16 2018	Sep 30 2022
Eric Theodore Anderson (Dem Comp/Interest) San Diego	Nov 14 2019	Sep 30 2023
Henry Don Isaac Abarbanel (Dem Comp/Interest) San Diego	Nov 14 2019	Sep 30 2023

Registry 216H

Water Quality Control Board, San Francisco Bay Region

1515 Clay Street, Suite 1400

Oakland, CA 94612

	Appt Date	End Date
Jayne Ellen Battey (Dem Comp/Interest) San Mateo	Nov 30 2016	Sep 30 2020
Newsha Khodatalab Ajami (Dem Comp/Interest) San Francisco	Nov 14 2017	Sep 30 2021
Andrew John Gunther (Dem Comp/Interest) Alameda	Jan 28 2020	Sep 30 2022
James McGrath (Dem Comp/Interest) Alameda	Nov 14 2017	Sep 30 2021
Vacancy (Stephen Lefkovits/Public) Alameda	Nov 16 2018	Sep 30 2022
Alexis Strauss Hacker (Dem Comp/Interest) Alameda	Jan 28 2020	Sep 30 2023
William David Kissinger (Dem Comp/Interest) Marin	Nov 14 2019	Sep 30 2023

WATER RESOURCES CONTROL BOARD

Purpose: To preserve, enhance and restore the quality of California's water resources, and ensure their proper allocation and efficient use for the benefit of present and future generations.

Authority: Water Code §§ 174 et seq.

Appointing Power: Governor – 5 (requires Senate confirmation)

Number: Five (5)

Special Considerations: The board shall, to the extent possible, be composed of members from different regions of the state.
(Water Code § 175(a-b).)

Qualifications: Governor appoints five (5): (Water Code § 175(a).)

- One (1) shall be an attorney admitted to practice law in this state who is qualified in the fields of water supply and water rights
- One (1) shall be a registered civil engineer under the laws of this state who is qualified in the fields of water supply and water rights
- One (1) shall be a registered professional engineer under the laws of this state who is experienced in sanitary engineering and who is qualified in the field of water quality
- One (1) who shall be qualified in the field of water quality
  *One (1) of the above-appointed persons, in addition to having the specified qualifications, shall be qualified in the field of water supply and water quality relating to irrigated agriculture
- One (1) of the members appointed shall not be required to have specialized experience, and each member shall represent the state at large and not any particular portion thereof and shall serve full time.

Term: Four (4) years. (Water Code § 177.)

Vacancies shall be filled immediately by the Governor for the unexpired term. (Water Code § 177.)

Term Limits: Not stated in statute.

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

Compensation: The annual salary of the members of the board is provided for by Chapter 6 (commencing at § 11550) of Part 1 of Division 3 of Title 2

WATER RESOURCES CONTROL BOARD
(continued)

Compensation: (continued)	of the Government Code. Each member of the board shall receive the necessary traveling and other expenses incurred in the performance of official duties out of appropriations made for the support of the board. When necessary the members of the board may travel within or outside the State. (Water Code § 176.)
Meeting Frequency:	Shall hold meetings at such times and at such places as shall be determined by it. (Water Code §181.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 - 1363.
Duties:	Board shall take all appropriate proceedings or actions before executive, legislative, or judicial agencies to prevent waste, unreasonable use, unreasonable method of use, or unreasonable method of diversion of water in this state. (Water Code § 275.)
Website:	http://www.swrcb.ca.gov/

Water Resources Control Board

1001 I Street

Sacramento, CA 95814

	Appt Date	End Date
Sean Casey Maguire (Sanitary Engr) Sacramento	Jan 28 2020	Jan 15 2024
Emanuel Joaquin Esquivel (Public) Riverside	Mar 7 2017	Jan 15 2021
Tam Minh Doduc (Civil Engr) Sacramento	Mar 7 2017	Jan 15 2021
Dorene D'Adamo (Water Qual) Stanislaus	Feb 8 2018	Jan 15 2022
Laurel Augusta Firestone (Atty/Irrig Agric/Chair) Sacramento	Feb 12 2019	Jan 15 2023

CALIFORNIA WILDFIRE SAFETY ADVISORY BOARD

Purpose:	Develop and recommend to the Wildfire Safety Division of the Public Utilities Commission related to wildfire safety and mitigation performance metrics.
Authority:	Public Utilities Code § 326.1
Appointing Power:	Governor –5 Senate Rules Committee – 1 Speaker of the Assembly - 1
Number:	Seven (7)
Special Considerations:	Members of the board shall be selected from industry experts, academics, and persons with labor and workforce safety experience or other relevant qualifications and shall represent a cross-section of relevant expertise including, at all times, at least three members experienced in the safe operation, design, and engineering of electrical infrastructure. (Pub. Util. Code § 326.1(b).)
Qualifications:	Governor appoints five (5) members (Pub. Util. Code § 326.1(b).) Senate Rules Committee appoints one (1) member (Pub. Util. Code § 326.1(b).) Speaker of the Assembly appoints one (1) member (Pub. Util. Code § 326.1(b).)
Term:	Four (4) years. (Pub. Util. Code § 326.1(b).) Initial members shall be appointed by January 1, 2020. The Governor shall designate three of the initial members who shall serve two-year terms.
Term Limits:	Not stated in statue.
Grace Period:	Continues to serve until replacement has qualified. (Gov. Code, § 1302.
Compensation:	Members of the board who are not salaried sate service employees shall be eligible for reasonable compensation, not to exceed a $400 per dime, for attendance at board meetings. (Pub. Util. Code § 326.1(d).)

CALIFORNIA WILDFIRE SAFETY ADVISORY BOARD
(continued)

Compensation Continued:	All reasonable costs incurred by the board, including staffing, travel at state travel reimbursement rates, and administrative costs, shall be reimbursed through the public utilities reimbursement account and shall be part of the budget of the commission. The commission shall consult with the board in the preparation of this portion of the commission's proposed annual budget. (Pub. Util. Code § 326.1(e).)
Meeting Frequency:	The board shall meet no less often than quarterly and alternate meeting locations between northern, central, and southern California, when feasible. (Pub. Util. Code § 326.1(c).)
Bond:	Not stated in statute.
Oath:	Government Code §§1360 – 1363.
Duties:	In consultation with the California Wildfire Safety Advisory Board, develop and recommend to the commission performance metrics to achieve maximum feasible risk reduction to be used to develop the wildfire mitigation plan and evaluate an electrical corporation's compliance with that plan. For this purpose, "maximum feasible" means capable of being accomplished in a successful manner within a reasonable period of time, taking into account economic, environmental, legal, social, and technological factors. (3) Develop a field audit program for wildfire mitigation plan compliance by each electrical corporation. (4) Consult with the Office of Emergency Services in the office's management and response to utility public safety power shutoff events and utility actions for compliance with public safety power shutoff program rules and regulations. (5) Support efforts to assess and analyze fire weather data and other atmospheric conditions that could lead to catastrophic wildfires and to reduce the likelihood and severity of wildfire incidents that could endanger the safety of persons, properties, and the environment within the state. (6) Retain appropriate staff that includes experts in wildfire, weather, climate change, emergency response, and other relevant subject matters. (7) Review, as necessary, in coordination with the California Wildfire Safety Advisory Board and necessary commission staff, safety requirements for electrical transmission and distribution infrastructure and infrastructure and equipment attached to that electrical infrastructure, and provide recommendations to the commission to address the dynamic risk of climate change and to mitigate wildfire risk

Registry

Wildfire Safety Advisory Board

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	Appt Date	End Date
Marcie Lynn Edwards () Los Angeles	Oct 30 2019	Jul 12 2021
Diane Iris Fellman () San Francisco	Oct 30 2019	Jul 12 2021
Alexandra Dunya Syphard () San Diego	Oct 30 2019	Jul 12 2021
Jessica Lorraine Block () San Diego	Oct 30 2019	Jul 12 2023
John Robert Mader () Sacramento	Oct 30 2019	Jul 12 2023

WILDLIFE CONSERVATION BOARD

Purpose: Select, authorize and allocate funds for the purchase of land and waters suitable for recreation purposes and the preservation, protection and restoration of wildlife habitat. Approves and funds projects that set aside lands within the State for such purposes, through acquisition or other means, to meet these objectives. Also can authorize the construction of facilities for recreational purposes on property in which it has a proprietary interest.

Authority: Fish and Game Code § 1320 and Government Code § 1304

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

Number: Thirteen (13)

Special Considerations: Public members shall have demonstrated interest and expertise in land acquisition for conservation purposes, including, but not limited to, any of the following:

- Experience with activities that benefit disadvantaged communities identified pursuant to Section 39711 of the Health and Safety Code.
- Experience with a land conservation nonprofit organization, a public agency focused on land conservation, or public land management.
- Experience as a professional with expertise in one or more functions of the board, including conservation easements or

(Fish and Game Code § 1320(b)(2).)

Qualifications: Governor appoints two (2) public members.
(Fish and Game Code § 1320(b)(1).)

Senate Rules Committee appoints:

- One (1) public member
  (Fish and Game Code § 1320(b)(1).)
- Three (3) members non-voting of the Senate
  - Alternates to Senators(legislators or legislative staff)

  Gov. Code 1304(a).)

Speaker of the Assembly appoints:

- One (1) public member
  (Fish and Game Code § 1320(b)(1).)
- Three (3) members non-voting of the Assembly
  - Alternates to Assemblymembers (legislators or legislative staff)

  Gov. Code 1304(a).)

WILDLIFE CONSERVATION BOARD
(continued)

Qualifications: (continued)	Fish and Game Commission President (Fish and Game Code § 1320 (a).) Department of Fish and Wildlife Director (Fish and Game Code § 1320 (a).) Department of Finance Director (Fish and Game Code § 1320 (a).)
Term:	Four (4) Years for public members. (Fish and Game Code § 1320(b)(1).) If a vacancy occurs during the term of a public member, the appointing authority shall appoint a person to fill the vacancy for a term of four years. Legislative members serve at the pleasure of the appointing authority.
Term Limits:	Not stated in statue.
Grace Period:	Continues to serve until replacement has qualified. (Gov. Code, § 1302.
Compensation:	None, except actual and necessary travel expenses.
Meeting Frequency:	Not state in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§1360 – 1363.
Duties:	Investigate and determine what areas in the State are most essential and suitable for wildlife production and preservation, and will provide suitable recreation; determine which lands are suitable for refuges, game farms, fish hatcheries, and what streams and lakes are suitable for, or can be made suitable for fishing, hunting, and shooting. Ascertain what lands are suitable for providing cover for the propagation and rearing in a wild state of waterfowl, shore birds, and upland birds, and the possibilities of acquiring easements on such lands to provide such power.
Website:	http://www.wcb.ca.gov

Registry

217B

Wildlife Conservation Board

	Appt Date	End Date
Fran Pavley (Public) Los Angeles	Feb 15 2018	Jan 1 2021
Alina Bokde (Public) Los Angeles	Feb 15 2018	Jan 1 2021

COMMISSION ON THE STATUS OF WOMEN AND GIRLS

Purpose: Work in a culturally inclusive manner to promote equality and justice for all women and girls by advocating on their behalf with the Governor, Legislature and other public policymakers, and by educating the public in areas of economic equity including education, health care, reproductive choice, violence against women and other key issues identified by the commission.

Authority: Government Code § 8241

Appointing Power: Governor – 7 (requires Senate confirmation)
Senate Committee on Rules - 4
Speaker of the Assembly - 4
Superintendent - 1
Chief of the Division of Industrial Welfare - 1

Number: Seventeen (17)

Special Considerations: The appointing powers shall make every effort to ensure that there is a geographic balance of representation on the commission. (Gov. Code § 8241(c).)

Qualifications: Governor appoints seven (7) public members. (Gov. Code § 8241(a)(5)(A-B).)

- One (1) of these public members shall be a veteran or a member of the military.

Senate Committee on Rules appoints three (3) members of the Senate and one (1) public member. (Gov. Code § 8241(a)(1).)

Speaker of the Assembly appoints three (3) members of the Assembly and one (1) public member. (Gov. Code § 8241(a)(2).)

Superintendent of Public Instruction appoints one (1) public member. (Gov. Code § 8241(a)(3).)

Labor Commissioner
(Gov. Code § 8241(a)(4).)

Term: Four (4) year terms for public appointee members. (Gov. Code § 8241(c).)

Members of the Legislature serve at the pleasure of the appointing power. (Gov. Code § 8241 (b).)

COMMISSION ON THE STATUS OF WOMEN AND GIRLS
(continued)

Term (continued): Vacancy - The appointing powers shall immediately fill any vacancy for the unexpired portion of the term in which it occurs. (Gov. Code § 8241(c).)

Term Limits: The appointing powers may reappoint a member whose term has expired. (Gov. Code § 8241(c).)

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

Compensation: Public members shall receive one hundred dollars ($100) per diem; not to exceed 12 days per year. Each member shall also be entitled to receive necessary traveling expenses. (Gov. Code § 8242(a).)

Meeting Frequency: Regular meetings shall be held no less than four (4) or more than twelve (12) times during any fiscal year. Special meetings may be called by the Chair or by a written request signed by any five (5) Commissioners. (Commission Bylaws Section III (3.1).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Study the following policy areas, including, but not limited to, for the purpose of examining any laws, practices, or conditions concerning or affecting women and girls which impose special limitations or burdens upon them or society, or which limit or tend to limit opportunities available to women and girls:
(Gov. Code § 8245(a)(1-7).)

1. Gender equity in the media;
2. Educational needs of women and girls;
3. Gender in the workplace and employment;
4. Health and safety of women and girls;
5. Women in the military, women veterans, and military families
6. State laws in regarding to the civil and political rights of women, including pensions, tax requirements, property rights, marriage and dissolution of marriage provisions, and similar matters;
7. Effects of social attitudes and pressures and economic considerations in shaping the roles to be assumed by women in society.

Act as an information center on issues that affect the lives of women and girls. (Gov. Code § 8245(b).)

Recommend, develop, prepare, or coordinate materials, projects, or other activities, and shall give technical and consultative advice to

Duties: (continued)

public or private groups or persons concerned with any of the following): (Gov. Code § 8245(c)(1-2).)

1) Preventing and minimizing problems brought about by the changing roles and responsibilities of women;
2) Developing programs to encourage and enable women to be fully contributing members of society.

The prime function of the commission shall be to encourage women's and girl's organizations and other groups to institute local self-help activities designed to meet women's educational, employment, and related needs. (Gov. Code § 8245(e).)

Shall develop a strategy to attract financial support from private donors in order to reduce the commission's dependence on state funding. (Gov. Code § 8245(d).)

Website: www.women.ca.gov

Women and Girls, Commission on the Status of

900 N Street, Suite 390

Sacramento, CA 95814

	Appt Date	End Date
Joelle Anne Gomez (Public) San Joaquin	Oct 18 2019	Jul 1 2022
Katherine Lee Buckland (Public) Los Angeles	Jul 3 2018	Jul 1 2022
Vacancy (Judith Ellstrom Salter/Public) Shasta	Jul 3 2018	Jul 1 2022
Lauren A Babb (Public) Contra Costa	Jul 22 2019	Jul 1 2023
Vacancy (Robyn Glea Hines/Public) Yolo	Mar 12 2018	Jul 1 2019
Erica Grace Courtney (Military/Veteran) San Mateo	Jul 22 2019	Jul 1 2023
Alisha Monette Wilkins (Public) Riverside	Aug 26 2019	Jul 1 2023

WORKERS' COMPENSATION APPEALS BOARD

Purpose:	Exercise all judicial powers vested by the Labor Code in a reasonable and sound manner and provides guidance and leadership to the workers' compensation community through case opinions and regulations.
Authority:	Labor Code §§ 112 et seq.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Seven (7)
Special Considerations:	All members shall be selected with due consideration of their judicial temperament and abilities. (Labor Code § 112.)
Qualifications:	Five (5) members shall be experienced attorneys at law admitted to proactive in the State of California. The other two (2) members need not be attorneys at law. (Labor Code § 112.)
Term:	Six (6) years. (Labor Code § 112.)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	Shall receive a salary pursuant to Government Code § 11550. (Labor Code § 112.)
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/wcab/

Workers' Compensation Appeals Board

P.O. Box 429459

San Francisco, CA 94102

	Appt Date	End Date
Juan Pedro José Gaffney (Public) Sonoma	Jun 22 2018	Aug 29 2024
Craig Louis Snellings (Attorney) Alameda	Jan 2 2019	
Katherine Ann Zalewski (Attorney) Contra Costa	Apr 24 2014	Apr 13 2021
Marguerite Sweeney (Attorney) San Francisco	Jul 26 2019	
Katherine "Kelly" Damon Williams (Attorney) Napa	Aug 6 2018	Aug 29 2024
Deidra E. Lowe (Attorney) San Mateo	May 11 2015	Apr 11 2022
Jose Hurtado Razo (Public) San Mateo	May 15 2015	Apr 11 2022

CALIFORNIA WORKFORCE DEVELOPMENT BOARD

Purpose: Responsible for assisting the Governor in the development, oversight, and continuous improvement of California's workforce investment system. The board encourages collaboration among other State and local public and private entities.

Authority: Unemployment Insurance Code §§ 14010 et seq.

Appointing Power: Governor

Special Considerations: The members of the board shall represent diverse geographic areas of the state, including urban, rural, and suburban areas. (Unemp. Ins. Code § 14012(e)(2).)

Qualifications: The board shall be comprised of the Governor and representatives from the following categories:

Two (2) members of each house of the Legislature, appointed by the appropriate presiding officer of each house.
(Unemp. Ins. Code, § 14012(a).)

A majority of the board members, appointed by the Governor, shall be representative of business who:
(Unemp. Ins. Code, § 14012(b)(1-3).)

- Are owners of businesses, chief executives or operating officers of businesses, and other business executives or employers with optimum policymaking or hiring authority, including members of local boards described in Section 3122(b)(2)(A)(i) of Title 29 of the United States Code.
- Represent businesses, including small businesses, or organizations representing business that include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the state.
- Are appointed from a group of individuals nominated by state business organizations and business trade associations.

Not less than 20 percent of board members shall be representatives of the workforce within the state, including representatives of labor organizations nominated by state labor federations, who shall not be less than 15 percent of the board membership and who shall include at least one (1) representative that is a member of a labor organization or a training director, from a joint labor-management apprenticeship program, or if no such joint program exists in the state, such a representative of an apprenticeship program in the state. (Unemp. Ins. Code, § 14012(c)(1).

CALIFORNIA WORKFORCE DEVELOPMENT BOARD
(continued)

Qualifications continued:

Representatives of community-based organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive, integrated employment for individuals with disabilities.
(Unemp. Ins. Code, § 14012(c)(2)(A).)

Representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth.
(Unemp. Ins. Code, § 14012(c)(2)(B).)

The balance of board members:
(Unemp. Ins. Code, § 14012(d)(1-2).

- Shall include representatives of government that are lead state officials with primary responsibility for the core programs and shall include chief elected officials, collectively representing cities, counties, and cities and counties where appropriate.
- May include other representatives and officials as the Governor may designate, like any of the following:
  - State agency officials from agencies that are one-stop partners, not specified in paragraph (1), including additional one-stop partners whose programs are covered by the State Plan, if any.
  - State agency officials responsible for economic development or juvenile justice programs in the state.
  - Individuals who represent an Indian tribe or tribal organization, as those terms are defined in Section 3221(b) of Title 29 of the United States Code.
  - State agency officials responsible for education programs in the state, including chief executive officers, or their designees, of institutions of higher education, including, but not limited to, the California Community College system, the California State University system, the University of California system, and their respective individual campuses.

Term: Pleasure of the appointing authority.

Term Limits: Not stated in statute.

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

CALIFORNIA WORKFORCE DEVELOPMENT BOARD
(continued)

Compensation:	One hundred dollars ($100), not to exceed three hundred dollars ($300) per month; necessary and actual expenses incurred in the performance of their official duties. (Unemp. Ins. Code, § 14015.)
Meeting Frequency:	Shall conduct at least one (1) full, public meeting each year. It is the goal of the State Board, however, to conduct full State Board meetings three (3) to four (4) times each year. (Board Bylaws, Article VII, Section 1)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Promoting the development of a well-educated and highly skilled workforce. (Unemp. Ins. Code, § 14013(a).) Developing the State Workforce Investment Plan. (Unemp. Ins. Code, § 14013(b).) Developing guidelines for the continuous improvement and operation of the workforce investment system. (Unemp. Ins. Code, § 14013(c).) Developing and continuously improving the statewide workforce investment system as delivered via the one-stop delivery system. (Unemp. Ins. Code, § 14013(d).) Developing and modifying allocation formulas, as necessary, for the distribution of funds for adult employment and training and dislocated worker employment and training activities, as permitted by federal law. (Unemp. Ins. Code, § 14013(g).) Coordinating the development and continuous improvement of comprehensive state performance measures, including state adjusted levels of performance, to assess the effectiveness of the workforce investment activities in the state. (Unemp. Ins. Code, § 14013(h).)
Website:	www.cwib.ca.gov

Registry

Workforce Development Board

777 12th Street, Suite 200

Sacramento, CA 95814

	Appt Date	End Date
Rebecca Miller (Labor) San Francisco	Jan 10 2017	Pleasure
Bill Camp (Labor) Sacramento	Aug 27 2012	Pleasure
Charles Andrew Riojas (Labor) Fresno	Feb 24 2017	Pleasure
Fabrizio Giuseppe Sasso (Labor) Sacramento	Jan 10 2017	Pleasure
Leonard Robert Gonzales (Labor) Contra Costa	Feb 6 2020	Pleasure
Jeremy Smith (Labor) Yolo	Jun 30 2011	Pleasure
Carol Ann Zabin (Labor) Alameda	Mar 26 2013	Pleasure
Gloria L Young (Business) San Francisco	Mar 5 2019	Pleasure
Joseph Williams (Community based org) San Bernardino	Aug 31 2012	Pleasure
Mark Paul Arabo (Business) San Diego	Nov 13 2019	Pleasure
Laurence B. Frank (Local Gov) Los Angeles	Aug 31 2012	Pleasure
Avin Pravind Sharma (Local Gov) Los Angeles	Jan 16 2020	Pleasure
Josh Becker (Business) San Mateo	Mar 26 2013	Pleasure
Michael James Gallo (Business) San Bernardino	Aug 31 2012	Pleasure
Stephen Levy (Business) Santa Clara	Aug 31 2012	Pleasure
Dean Fealk (Business) Alameda	Aug 8 2019	Pleasure
Floyd Wardell Trammell (Comm Based Org) Alameda	Mar 26 2013	Pleasure
Stephen Monteros (Business) San Bernardino	Mar 26 2013	Pleasure
Vacancy (Ulysses Romero/Business) Los Angeles	Mar 26 2013	Pleasure

Alma Salazar (Business) Los Angeles	Aug 31 2012	Pleasure
Peter Aiken Stern (Business) San Francisco	Mar 5 2019	Pleasure
Vacancy (Patrick Henning, Jr./Ex Offico) Yolo	Mar 24 2014	Pleasure
Robert L. Redlo (Business) Contra Costa	Aug 31 2012	Pleasure
Vacancy (Hermelinda Sapien/Community based org) Santa Clara	Aug 31 2012	Pleasure
James J. Mangia (Business) Los Angeles	Aug 31 2012	Pleasure
Bruce Alan Stenslie (Business) Ventura	Aug 31 2012	Pleasure
Kamyar Amiri-Davani (Business) Orange	Nov 13 2019	Pleasure
Mark Azmy Ghaly (Secty, Health and Human Services) Los Angeles	Apr 8 2019	Pleasure
Laura Isela Long (Business) San Joaquin	Mar 26 2013	Pleasure
Christopher Alan Hill (Business) Los Angeles	Mar 26 2013	Pleasure
Lisa Louise Mortenson (Business) San Diego	Aug 31 2012	Pleasure
Vacancy (Diane Mari Ravnik/Apprenticeship Standards Prog) Alameda	Sep 1 2011	Pleasure
Diane Rose Factor (Labor) Los Angeles	Aug 31 2012	Pleasure
Jason Haider (business) San Diego	Oct 3 2018	Pleasure
Abby Snay (Community based Org) San Francisco	Aug 31 2012	Pleasure
Imran Farooq (Business) San Bernardino	Mar 26 2013	Pleasure
Hilary Diane Lentini (Business) Los Angeles	May 16 2018	Pleasure
Anette Michelle Smith-Dohring (Business) Sacramento	Aug 31 2012	Pleasure
John Robert Brauer (Labor) Alameda	Aug 31 2012	Pleasure
Lee Ann Eager (Business) Fresno	Feb 24 2017	Pleasure
Nicole Rice (Business) Sacramento	Jan 10 2017	Pleasure

Jamil Dada (Business) Riverside	Aug 31 2012	Pleasure
Gary King (Business) Sacramento	Jan 10 2017	Pleasure
Robert Lewis Beitcher (Business) Los Angeles	Mar 26 2013	Pleasure
Jerome Walter Butkiewicz (Business) San Diego	Aug 31 2012	Pleasure
Julie Ann Su (Secty, Labor & Workforce Dev Agency) Los Angeles	Jan 11 2019	Pleasure
Michael Edward Rossi (Chair/Business) Monterey	Aug 31 2012	Pleasure