LEGISLATIVE APPOINTMENTS

VOLUME TWO

I-P
INSTRUCTIONAL QUALITY COMMISSION

AUTHORITY:
Education Code, §33530 (Amended by: Ch. 608 of 2011, AB 250 - Brownley); (Amended by: Ch. 1181 of 1989); (Created/Amended by: Ch. 1010 of 1976)

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

NUMBER:
18 Members

Senate Rules Committee:
1 - Senator (R1)
1 - public (R2)

Speaker of Assembly
1 - Member of Assembly (S1)
1 - public (S2)

State Board of Education
13 - public

Governor
1 - public

QUALIFICATIONS:

TERM:
4 years - members shall not be eligible to serve more than one full term. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. Members of Legislature serve at pleasure of appointing power.

COMPENSATION:
Actual and necessary travel expenses.

PURPOSE:
Study curriculum problems in schools and, upon request of the State Board of Education, recommend the adoption of minimum standards for courses of study in preschool, kindergarten, elementary and secondary schools.

COMMENT:
AB 250 (Brownley) of 2011 changed the name from Curriculum Development and Supplemental Materials Commission to Instructional Quality Commission.

The Superintendent of Public Instruction or his representative shall serve as executive secretary to the commission.

Due to Assembly Bill X4 2, all Curriculum Commission meetings scheduled for 2010 have been cancelled.

If AB 250 is signed into law, they will have meetings in 2012.

Five meetings anticipated for 2019.
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<tr>
<td>Rules</td>
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<tr>
<td>R2 Melanie Murphy-Corwin</td>
<td>04/06/2016</td>
<td>06/06/2020</td>
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<td></td>
<td>Corona 92881</td>
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<tr>
<td>R1 Benjamin Allen</td>
<td>06/19/2019</td>
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<td>pleasure</td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S2 Alma-Delia Renteria</td>
<td>10/25/2017</td>
<td>10/25/2021</td>
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<td></td>
<td>Lynwood 90262</td>
<td></td>
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<tr>
<td>S1 Shirley N. Weber, Ph.D.</td>
<td>01/22/2019</td>
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<td>pleasure</td>
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</table>

06/20/2019 09:15 AM
**CALIFORNIA INSURANCE GUARANTEE ASSOCIATION, BOARD OF GOVERNORS**

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

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

**NUMBER:**
13 Members

- President pro Tempore of the Senate: 1 - public
- Speaker of the Assembly: 1 - public
- Insurance Commissioner: 9 - insurers (domestic, stock and nonstock insurers)
  - 1 - business
  - 1 - labor

**QUALIFICATIONS:**

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

**COMPENSATION:**
None stated

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

**COMMENT:**
Website: www.ca.iga.org

Four meetings anticipated for the year 2018.

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<tr>
<td>Speaker</td>
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<td>S1 Carol Kim</td>
<td>06/07/2017</td>
<td>pleasure</td>
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<tr>
<td>Los Angeles 90065</td>
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03/05/2018 12:14 PM
CALIFORNIA ORGANIZED INVESTMENT NETWORK ADVISORY BOARD

AUTHORITy: Insurance Code, §12939.2 (Amended by: Ch. 186 of 2019, AB 1099 - Calderon); (Amended by: Ch. 384 of 2014, AB 2128 - Gordon); (Created/Amended by: Ch. 436 of 2011, AB 624 - J. Perez)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Insurance Commissioner:
1 - Commissioner or designee
3 - Executives from the insurance industry
1 - Licensed attorney practicing insurance law
1 - Member from a consumer advocacy group
1 - Affordable housing practitioner
1 - Local economic development practitioner
1 - Member of a financial institution or a community development financial institution
1 - Representative with experience seeking investments for underserved low- to moderate-income or rural communities
1 - Representative with experience seeking investments that provide environmental benefits

Rules Committee:
1 - Public member

Speaker:
1 - Public member

QUALIFICATIONS:

TERM: 2-year terms.

COMPENSATION: Members shall not receive compensation from the state for their services under this section but, when called to attend a meeting of the board, may be reimbursed for their actual and necessary expenses incurred in connection with the meeting.

PURPOSE: To advise the Network on the best methods to increase the level of insurance industry capital in safe and sound investments while providing fair returns to investors and social, economic, and environmental benefits to underserved communities.

COMMENT: AB 624 (J. Perez), Chapter 436, Statutes of 2011, authorizes the Insurance Commissioner to create, until December 1, 2015, with 12 members, within the Insurance Commissioner's Office. AB 2128 (Gordon) of 2014 extended the repeal date to 1/1/20. AB 1099 (Calderon) of 2019 extended the sunset from 1/1/20 to 1/1/29,
increases the number of members from 12 to 13, and expands the board’s focus to include investments with environmental benefits.

Board elects Chair from among its members. The Board shall meet at least three times per year.

Three meetings anticipated for 2020.

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<td>R1 Luis Chavez</td>
<td>01/24/2018</td>
<td>12/31/2019</td>
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<td></td>
<td>Fresno 93702</td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S1 Herberto Sanchez</td>
<td>01/09/2019</td>
<td>01/01/2021</td>
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<td></td>
<td>Pomona 91766</td>
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JUDICIAL COUNCIL OF CALIFORNIA

AUTHORITY: State Constitution, §Art. VI Sec. 6 (Created/Amended by: Ch. Am. Res. 113 of 1994, SCA 7 - Dills)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 21 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Chief Justice
1 - Associate Justice of Supreme Court
3 - Justices of District Courts of Appeal
5 - Judges of Superior Courts
5 - Judges of Municipal Courts

Board of Governors of State Bar
4 - Members of State Bar

QUALIFICATIONS: Legislators serve two years, commencing at start of each Regular Session (Standing Rules of the Senate 13j and Standing Rules of the Assembly 26c).

TERM: None stated.

COMPENSATION: To improve the administration of justice the council shall survey judicial business and make recommendations to the courts, make recommendations annually to the Governor and the Legislature, adopt rules for court administration, practice and procedure, not inconsistent with statute, and perform other functions prescribed by statute.

PURPOSE: Website: www.courtinfo.ca.gov

COMMENT: Section 13 of the Standing Rules of the Senate states that the Senate Rules Committee shall, at each regular session, appoint a Member of the Senate to serve on the Judicial Council.

Usually hold meetings every other month (6 times per year), with committee meetings the day before the full meeting. Council meeting lasts one day, and usually held in San Francisco, but also try to tie in with meetings of State Bar Assn. Planning meeting usually lasts 2 days to plan next year's calendar.
Seven meetings were held in 2009.
Seven to eight meetings anticipated for the year 2010.

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<td>R1 Hannah-Beth Jackson</td>
<td>05/01/2019</td>
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<td>Speaker</td>
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<tr>
<td>S1 Richard Bloom</td>
<td>02/13/2013</td>
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JUDICIAL COUNCIL INFORMATION TECHNOLOGY ADVISORY COMMITTEE

AUTHORITY: Judicial Council, §10.53 (Amended by: 2007, Judicial Council Bylaws); (Created/Amended by: 1995, Judicial Council Bylaws)

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

NUMBER: 16 Members

Governor
1 - member representing the Executive Branch

President Pro Tem of the Senate
1 - Member of the Senate

Speaker
1 - Member of the Assembly

State Bar
1 - member of the State Bar

Judicial Council - at least 1 member from each of the following:
Appellate Court Justices
Trial court judicial officer
Trial court judicial administrator
Appellate court judicial administrator
State Bar
Lawyer

QUALIFICATIONS: Members shall be selected based in part on their interest in the application of technology to the justice system.

TERM: Three years; terms to be staggered so that one-third of the committee will change each year.

COMPENSATION: None stated

PURPOSE: Make recommendations to the Judicial Council for improving the administration of justice through the use of technology and for fostering cooperative endeavors to resolve common technological issues with other stakeholders in the justice system.

COMMENT: Website: www.courtinfo.ca.gov

Seven to eight meetings anticipated for the year 2010.
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<td>Pro Tem</td>
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<tr>
<td>P1 Robert M. Hertzberg</td>
<td>03/13/2019</td>
<td>12/07/2019</td>
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<tr>
<td>Sacramento 95814</td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S1 Marc Berman</td>
<td>08/03/2017</td>
<td>12/07/2019</td>
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COMMISSION ON JUDICIAL PERFORMANCE

AUTHORITY: State Constitution, §Art VI, Sec 8 (Amended by: Ch. Res 111 of 1994, ACA 46 - W. Brown); (Amended by: Ch. 67 of 1988, SCA 6 - Davis); Government Code, §68701 et seq (Created/Amended by: Ch. Am. 454 of 1982)

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

NUMBER: 11 Members

Governor
- 2 - Members of the State Bar who have practiced law in this State for 10 years
- 2 - Public (G1)

Senate Rules Committee
- 2 - Public (R1)

Speaker of the Assembly
- 2 - Public (S1)

Supreme Court
- 1 - Judge of a court of appeal
- 2 - Judges of superior courts

QUALIFICATIONS: Public members shall not be judges, retired judges or members of the State Bar of California.

TERM: 4 years. No member shall serve more than two four-year terms, or for more than a total of 10 years if appointed to fill a vacancy. Both the Rules Committee and Speaker shall initially appoint one member to a two-year term commencing 3/1/95 and that appointee may be reappointed to one full term. A member whose term has expired may continue to serve until the vacancy has been filled.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Authority to remove, retire, suspend, publicly or privately admonish or censure a judge.

COMMENT: Prior to 3/95 Governor appointed two members of the Judicial Performance Commission who were confirmed by Senate and Rules/Speaker had no appointments.

There are approximately 7-8 meetings in a year and 4 to 5 hearings. Hearings are usually added on to the meetings. A meeting constitutes the routine cases and hearings involve actual appearances and/or disputes. In advance of each meeting a member receives two mailings, each requiring between 6 to 10 hrs of reading, depending on the familiarity the member has with the terminology and issues. As a member learns, the preparation time diminishes. Meetings are held
COMMISSION ON JUDICIAL PERFORMANCE-continued

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

Seven meetings are anticipated in the year 2019.

Website: www.cjp.ca.gov

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<tr>
<td><strong>Rules</strong></td>
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<td>R1 Richard H. Simpson</td>
<td>08/24/2018</td>
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<tr>
<td>Sacramento 95826</td>
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<td>R1 Sarah Kruer Jager</td>
<td>02/20/2019</td>
<td>03/01/2023</td>
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<td>La Jolla 92037</td>
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<tr>
<td><strong>Speaker</strong></td>
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<tr>
<td>S1 Eddie De La Riva</td>
<td>11/15/2017</td>
<td>03/01/2021</td>
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<td>Maywood 90270</td>
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<tr>
<td>S1 Kay Jue</td>
<td>03/07/2019</td>
<td>03/01/2023</td>
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<td>Palos Verdes Estates 90274</td>
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LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §5621 et seq (Amended by: Ch. 376 of 2019, SB 608 - Glazer); (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §5621 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5622 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod ); Business & Professions, §5621 (Created/Amended by: Ch. 475 of 1997, AB 1546 - Committee on Consumer Protection)

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

NUMBER: 5 Members

3 - appointed by Governor
1 - appointed by Senate Rules Committee
1 - appointed by Speaker of the Assembly

QUALIFICATIONS: Members shall be licensed to practice landscape architecture in California.

TERM: 4 years. Initial appointments for Governor: one for one year, one for two years and one for three years. Rules and Speaker shall initially appoint one member for a term of four years. All appointments expire on June 1 of the fourth year and until the appointment and qualification of the successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for unexpired term. No person shall serve for more than two consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.

COMPENSATION: $100 per diem and expenses

PURPOSE: Assist the Board of Architectural Examiners in the examination of candidates for a landscape architect's license; investigate, evaluate and make recommendations regarding potential violations of this chapter; investigate, assist and make recommendations to the board regarding the regulation of landscape architects; may perform such duties and functions that have been delegated to it by the board.

COMMENT: The Landscape Architect Committee shall send a representative to all meetings of the full board to report on the committee's activities. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repealed Division 1.2 of the B&P Code and established the Joint Sunset Review Committee and subjected the Committee to review. SB 608 (Glazer) of 2019 extended the sunset from 1/1/20 to 1/1/24. AB 496 (Low) of 2019
LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE-continued

authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

Four meetings anticipated for the year 2018. Locations: Northern and Southern California.

Website: www.latc.ca.gov

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<th>MEMBER</th>
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<td>R1</td>
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<tr>
<td>Jon Wreschinsky</td>
<td>01/30/2019</td>
<td>06/01/2022</td>
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<tr>
<td>La Mesa 91942</td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S1</td>
<td></td>
<td></td>
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<tr>
<td>Susan Landry</td>
<td>07/25/2018</td>
<td>06/01/2022</td>
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<tr>
<td>Campbell 95008</td>
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LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE

AUTHORITY: Business & Professions, §5621 et seq (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §5621 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5622 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §5621 (Created/Amended by: Ch. 475 of 1997, AB 1546 - Committee on Consumer Protection)

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

NUMBER: 5 Members

   3 - appointed by Governor
   1 - appointed by Senate Rules Committee
   1 - appointed by Speaker of the Assembly

QUALIFICATIONS: Members shall be licensed to practice landscape architecture in California.

TERM: 4 years. Initial appointments for Governor: one for one year, one for two years and one for three years. Rules and Speaker shall initially appoint one member for a term of four years. All appointments expire on June 1 of the fourth year and until the appointment and qualification of the successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for unexpired term. No person shall serve for more than two consecutive terms.

COMPENSATION: $100 per diem and expenses

PURPOSE: Assist the Board of Architectural Examiners in the examination of candidates for a landscape architect's license; investigate, evaluate and make recommendations regarding potential violations of this chapter; investigate, assist and make recommendations to the board regarding the regulation of landscape architects; may perform such duties and functions that have been delegated to it by the board.

COMMENT: The Landscape Architect Committee shall send a representative to all meetings of the full board to report on the committee's activities. The Committee sunsets January 1, 2020. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repealed Division 1.2 of the B&P Code and established the Joint Sunset Review Committee and subjected the Committee to review.

Four meetings anticipated for the year 2018. Locations: Northern and Southern California.

Website: www.latc.ca.gov
## LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE-continued

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<td><strong>Rules</strong></td>
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</table>
| R1 David A. Taylor Jr.  
San Diego 92116 | 06/04/2014 | 06/01/2018 | 02/15/2019 |
| R1 Jon Wreschinsky  
La Mesa 91942 | 01/30/2019 | 06/01/2022 | |
| **Speaker** | | | |
| S1 Susan Landry  
Campbell 95008 | 07/25/2018 | 06/01/2022 | |
CALIFORNIA LAW REVISION COMMISSION

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

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

NUMBER: 10 Members

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

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

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

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

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

COMMENT: Website: www.clrc.ca.gov

Six meetings anticipated for the year 2012.

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<td>Speaker</td>
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<tr>
<td>S1 Ed Chau</td>
<td>01/28/2015</td>
<td>pleasure</td>
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CALIFORNIA LIBRARY SERVICES BOARD

AUTHORITY: Education Code, §18720 et seq (Created/Amended by: Ch. 219 of 2012, SB 1044 - Liu)

APPOINTE P OWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor
1 - Public member who shall represent people with disabilities (G1)
1 - Public member who shall represent limited- and non-English-speaking persons (G2)
1 - Public member who shall represent economically disadvantaged persons (G3)
1 - Representative of school libraries (G4)
1 - Representative of libraries for institutionalized persons (G5)
1 - Representative of public library trustees or commissioners (G6)
1 - Representative of public libraries (G7)
1 - Representative of special libraries (G8)
1 - Representative of academic libraries (G9)

Senate Rules Committee
2 - Members who are not representative of categories mentioned above (R1)

Speaker of the Assembly
2 - Members who are not representative of categories mentioned above (S1)

QUALIFICATIONS: The Legislative appointees shall be members NOT representative of the categories mentioned above.

TERM: 4 years, beginning on January 1 of the year in which the respective terms are to start, except that SB 1044 (Liu), Chapter 219, Statutes of 2012 provides that on January 1, 2013, the members of the board shall be those persons serving on the former Library of California Board, appointed pursuant to former Section 18820, as it existed on 12/31/12 who shall serve for the duration of their terms.

COMPENSATION: Actual and necessary expenses while on official business.

PURPOSE: To adopt rules, regulations and general policies for the implementation of library services. The board shall have the following powers and duties: direct the State Librarian in the administration of the chapter; review for approval all annual proposals submitted; submit budget proposals as part of the annual budget of the Department of
CALIFORNIA LIBRARY SERVICES BOARD-continued

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

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

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

Two meetings anticipated for 2017.

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<td>R1</td>
<td>05/16/2018</td>
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<tr>
<td>Elizabeth O. Murguia</td>
<td>Eureka 95503</td>
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<tr>
<td>R1</td>
<td>08/08/2018</td>
<td>01/01/2022</td>
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<tr>
<td>Maria Senour Ph.D.</td>
<td>San Diego 92122</td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S1</td>
<td>12/06/2017</td>
<td>01/01/2022</td>
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<tr>
<td>Adriana Martinez</td>
<td>Alhambra 91803</td>
<td></td>
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<tr>
<td>S1</td>
<td>12/14/2018</td>
<td>01/01/2022</td>
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<tr>
<td>Sara J. Hernandez J.D.</td>
<td>Los Angeles 90013</td>
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</table>
CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

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

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

NUMBER:  6 Members

Senate Rules Committee
  1 - Senator

Speaker of the Assembly
  1 - Assembly Member

Governor
  1 - Public

State Librarian
Treasurer
Director of Finance

QUALIFICATIONS:

TERM:  Pleasure

COMPENSATION:  Not Stated

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

COMMENT:  Website:  www.library.ca.gov

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

No regular meetings scheduled for the year 2010; meetings upon call of the Board.
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<th>MEMBER</th>
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<tr>
<td>Rules</td>
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<tr>
<td>R1</td>
<td>Toni G. Atkins</td>
<td>03/20/2019</td>
<td>pleasure</td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S1</td>
<td>Sharon Quirk-Silva</td>
<td>08/03/2017</td>
<td>pleasure</td>
</tr>
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</table>
MILTON MARKS LITTLE HOOVER COMMISSION ON CALIFORNIA STATE GOVERNMENT ORGANIZATION AND ECONOMY

AUTHORITY: Government Code, §8501 (Amended by: Ch. 682 of 1995, SB 1359 - Senate Rules Committee); (Amended by: Ch. 12 of 1993, SB 37 - Maddy & Roberti); (Created/Amended by: Ch. 2038 of 1961)

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

NUMBER: 13 Members

Governor
  5 - public
Senate Rules Committee
  2 - public (R1)
  2 - Senators (R2)
Speaker of the Assembly
  2 - public (S1)
  2 - Assembly Members (S2)

QUALIFICATIONS: Of the nine public members, not more than five members shall be registered as members of the same political party.

Senate Rules Committee shall appoint two Senators who are not registered with the same political party. This restriction also applies to the Members of the Assembly the Speaker appoints.

No public member shall hold public office in the executive branch of the state government.

TERM: Public members - 4 years (Ch. 44, Stats of 78) staggered. Members of the Legislature serve at pleasure of appointing authority.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Make recommendations to the Governor and Legislature for improved economy, efficiency and service in the executive branch of government as well as in the various state departments' operations.

COMMENT: Website: www.lhc.ca.gov

The Commission will elect a Chair and Vice Chair whom shall not be from the same political party.

Ten meetings anticipated for the year 2019.

MEMBER             APPT DATE  TERM END  VACATE
Rules
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<th>APPT DATE</th>
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<tbody>
<tr>
<td>R2 Richard Roth</td>
<td>02/06/2013</td>
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<tr>
<td>R1 Cathy Schwamberger, JD</td>
<td>01/09/2019</td>
<td>01/01/2023</td>
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<td></td>
<td>Calistoga 94515</td>
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<tr>
<td>R2 James W. Nielsen</td>
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<td>R1 Dion Aroner</td>
<td>04/03/2019</td>
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<td></td>
<td>Berkeley 94708</td>
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<tr>
<td>R1 Pedro I. Nava</td>
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<tr>
<td></td>
<td>Santa Barbara 93105</td>
<td></td>
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<tr>
<td>S2 Chad Mayes</td>
<td>09/08/2015</td>
<td></td>
<td>pleasure</td>
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<tr>
<td>S1 Cynthia Buiza</td>
<td></td>
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<td></td>
<td>Los Angeles 90036</td>
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<td>S1 Cynthia Buiza</td>
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<td>Los Angeles 90036</td>
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LONG-TERM CARE INSURANCE TASK FORCE

AUTHORITY: Insurance Code, §10234.75 (Created/Amended by: Ch. 746 of 2019, AB 567 - Calderon)

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

NUMBER: 15 Members

QUALIFICATIONS:
- Governor
  - a certified actuary with expertise in long-term care insurance (G1)
  - a nongovernment health policy expert (G2)
  - a representative of a long-term care provider association (G3)
  - a representative of a senior or consumer organization (G4)

- Senate Rules Committee
  - a representative of the long-term care insurance industry (R1)

- Assembly Speaker
  - an employee representative from an organization that represents long-term care workers (S1)

The Insurance Commissioner shall appoint six persons as follows:
- a representative of residential care facilities for the elderly
- a representative of adult day services providers
- a representative of hospice and palliative care providers
- a representative of long-term care health professionals
- a representative of independent providers of in-home personal care services
- a representative of family caregivers

Director of Health Care Services, or designee
Director of Department of Aging, or designee
Insurance Commissioner, or designee

TERM: Pleasure

COMPENSATION: Members shall not receive a per diem or other similar compensation for serving as a member of the task force.

PURPOSE: The task force shall examine the components necessary to design and implement a statewide long-term care insurance program, and report to the Legislature and Governor on or before 7/1/21. The department shall, no later than 7/1/22, produce an actuarial report of the
LONG-TERM CARE INSURANCE TASK FORCE—continued

recommendations made by the task force.

COMMENT: AB 567 (Calderon) of 2019 creates the Long-Term Care Insurance Task Force, with 15 members, within the Department of Insurance. The task force sunsets 1/1/23.
LOS ANGELES MEMORIAL COLISEUM COMMISSION

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

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

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

QUALIFICATIONS:

TERM: Pleasure

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

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

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

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

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

Eleven plus meetings anticipated for the year 2013.
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<tr>
<td>R1</td>
<td>Holly Mitchell</td>
<td>03/13/2019</td>
<td>pleasure</td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S1</td>
<td>Assembly Member Reginald B. Jones-Sawyer, Sr.</td>
<td>02/13/2013</td>
<td>pleasure</td>
</tr>
</tbody>
</table>
MEDICAL BOARD OF CALIFORNIA

AUTHORITY:
Business & Professions, §2001 et seq (Amended by: Ch. 775 of 2017, SB 798 - Hill); (Amended by: Ch. 515 of 2013, SB 304 - Lieu);
Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §2001 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2001 et seq (Amended by: Ch. 1085 of 2002, SB 1950 - Figueroa); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 886 of 1989, AB 184 - Speier); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER:
15 Members

13 - Governor
  4 - physicians/surgeons (G1)
  4 - physicians/surgeons/faculty (G3)
  5 - public (G2)
  1 - public by Senate Rules Committee (R1)
  1 - public by Speaker (S1)

QUALIFICATIONS:
Must be citizens of this state for at least five years. No person may own an interest in any college, school or institution engaged in medical instruction. Four of the physician members shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools.

TERM:
4 years, expiring June 1. Vacancies to be filled for remainder of term. Members may be removed for neglect, incompetency, or unprofessional conduct.

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

PURPOSE:
Enforcement of the disciplinary and criminal provisions of the Medical Practice Act; administration and hearing of disciplinary actions; carry out disciplinary actions appropriate to findings made by a panel or an administrative law judge; suspend, revoke, or otherwise limit certificates after the conclusion of disciplinary actions; review the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board; approve undergraduate and graduate medical education programs and approving clinical clerkship and special programs and hospitals for the programs; issue licenses and certificates under the board's jurisdiction; and administer the board's continuing medical education program.
COMMENT: Website: www.mbc.ca.gov

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

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

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

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

SB 304 (Lieu) extended the 1/1/14 sunset to 1/1/18. SB 798 (Hill) extended the 1/1/18 sunset to 1/1/22.

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

Four full board meetings anticipated for the year 2019. Intermittent Panel B meetings may be held, as needed.

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<td>Rules</td>
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<tr>
<td>R1 Eserick Watkins</td>
<td>05/08/2019</td>
<td>06/01/2023</td>
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<tr>
<td>Sacramento 95835</td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S1 David Warmoth</td>
<td>02/26/2016</td>
<td>01/01/2019</td>
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<td>San Diego 92123</td>
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CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE

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

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

NUMBER: 29 Members

President Pro Tempore of the Senate:
1 California representative of a California regional, state, or national HIV/AIDS disease advocacy group (P1)

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

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

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

Lt. Governor:
1 member from type II diabetes disease advocacy group
1 member from MS or ALC advocacy group
1 executive officer of California University demonstrating success/leadership in stem cell research
1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success and leadership in stem cell research
1 executive officer of California life science commercial entity that is not actively engaged in researching or developing therapies with pluripotent or progenitor stem cells

Treasurer:
1 member from type I diabetes disease advocacy group
1 member from heart disease advocacy group
1 executive officer of California University demonstrating success/leadership in stem cell research
1 executive officer of California nonprofit academic and research institution that is not a part of UC that has demonstrated success
QUALIFICATIONS:

TERM:

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

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

COMPENSATION:

Necessary expenses

PURPOSE:

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

COMMENT:

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

45 days after the effective date of this act the Controller or Treasurer shall convene a meeting of the appointed ICOC members to elect a Chair and Vice Chair.
Seven meetings anticipated for the year 2013.

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<tr>
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<tr>
<td>P1</td>
<td>11/03/2012</td>
<td>11/03/2020</td>
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<tr>
<td>Charles J. Sheehy</td>
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<tr>
<td>San Francisco 94131</td>
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<tr>
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<tr>
<td>S1</td>
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<tr>
<td>Al Rowlett</td>
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<tr>
<td>Sacramento 95829</td>
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Website: www.cirm.ca.gov
MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

AUTHORITY: Welfare & Institutions Code, §5845 (Amended by: Ch. 26 of 2019, SB 79 - Cmte on Budget); (Amended by: Ch. 511 of 2017, AB 1688 - Cmte on Health); (Amended by: Ch. 23 of 2013, AB 82 - Cmte on Budget); (Amended by: Ch. 23 of 2012, AB 1467 - Cmte on Budget); (Created/Amended by: 2004, PROPOSITION 63)

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

NUMBER: 17 Members

Chairperson of the Senate Committee on Health or the Senate Committee on Human Services, or another member of the Senate selected by the Pro Tem

Chair of the Assembly Health Committee or another member of the Assembly selected by the Speaker

Governor

2 persons with severe mental illness
1 family member of adult or senior with severe mental illness
1 family member of a child who has or has had severe mental illness
1 physician specializing in alcohol & drug treatment
1 mental health professional
1 a county sheriff
1 superintendent of a school district
1 representative of a labor organization
1 representative of an employer with less than 500 employees
1 representative of an employer with more than 500 employees
1 representative of a health care services plan or insurer
1 person with knowledge and experience in reducing mental health disparities, especially for racial and ethnic communities

Attorney General or designee
Superintendent of Public Instruction or designee

QUALIFICATIONS: The Governor shall seek individuals who have had personal or family experience with mental illness.

TERM: 3 years. To be staggered so that approximately one-third of the appointments expire in each year.

COMPENSATION: Actual and necessary expenses

PURPOSE: Advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness and annually review and approve each county mental health program for expenditures, innovative programs and prevention and early
MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION-continued

intervention. If the Commission identifies a critical issue related to the performance of a county mental health program they may refer issue to the Department of Health Care Services.

COMMENT:

The commission shall administer its operations separate and apart from the State Department of Health Care Services and the California Health and Human Services Agency.

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

Website: www.dmh.ca.gov

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

AB 1688 (Cmte on Health) of 2017 increased the number of members from 16 to 17 by adding a gubernatorial appointee, and made conforming changes.

Eleven meetings anticipated for the year 2010.

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<tr>
<td>P1  Jim Beall</td>
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<td>Speaker</td>
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<tr>
<td>S1  Wendy Carrillo</td>
<td>02/12/2018</td>
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COUNCIL ON MENTALLY ILL OFFENDERS

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

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

NUMBER: 12 Members

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<tr>
<th>Senate Rules Committee</th>
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<tbody>
<tr>
<td>1 - Representative of law enforcement (R1)</td>
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<tr>
<td>1 - Representative of mental health (R2)</td>
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<tr>
<th>Speaker of the Assembly</th>
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<tr>
<td>1 - Representative of law enforcement (S1)</td>
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<tr>
<td>1 - Representative of mental health (S2)</td>
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<th>Governor</th>
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<td>1 - Representative of mental health</td>
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<tr>
<td>2 - Public</td>
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<tr>
<th>Attorney General</th>
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<tr>
<td>1 - Public</td>
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<tr>
<th>Chief Justice of the California Supreme Court</th>
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<td>1 - Superior court judge</td>
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<th>Secretary of Youth and Adult Correctional Agency (Chair)</th>
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<tr>
<td>Director of State Hospitals</td>
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<tr>
<td>Director of Health Care Services</td>
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QUALIFICATIONS: Investigate and promote cost-effective approaches to meeting the long-term needs of adults and juveniles with mental disorders who are likely to become offenders or who have a history of offending.

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

Eight meetings anticipated for the year 2017.

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

Website: www.cdcr.ca.gov/comio

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<td>R1</td>
<td>05/11/2016</td>
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</tr>
<tr>
<td></td>
<td>Matthew D. Garcia</td>
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<td></td>
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<tr>
<td>Speaker</td>
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<tr>
<td>S2</td>
<td>05/20/2002</td>
<td>pleasure</td>
<td></td>
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<tr>
<td></td>
<td>David Meyer</td>
<td>Studio City 91604</td>
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<tr>
<td>S1</td>
<td>07/09/2015</td>
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<tr>
<td></td>
<td>Alfred Joshua</td>
<td>Rancho Santa Fe 92067</td>
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GOVERNOR'S MILITARY COUNCIL

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Unspecified.

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

- 2 - Senators (nominees) (R1)
- 2 - Assemblymembers (nominees) (S1)

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

TERM: Pleasure

COMPENSATION:

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

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

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<td>R1 Richard Roth</td>
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<td>S1 Jacqui Irwin</td>
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<td>S1 Devon Mathis</td>
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MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 2 Members

Senate Rules Committee
1 - Member of the Senate

Assembly Rules Committee
1 - Member of the Assembly

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

TERM: Pleasure

COMPENSATION: None stated

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

COMMENT: No website available for Task Force.

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

Two meetings anticipated for the year 2010.

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<tr>
<td>Ed Chau</td>
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NEW MOTOR VEHICLE BOARD

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

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

NUMBER: 9 Members

QUALIFICATIONS: Governor
4 - New car dealers who have been engaged for at least 5 years in activities regulated by Sec. 11700 et seq.
3 - public Senate Rules Committee
1 - public Speaker of Assembly
1 - public Public members shall not be licensed by the Board or the employee of any such licentiate. Of the 5 public members, one shall be an attorney for at least 10 years prior to appointment.

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

COMPENSATION: $100 per diem plus travel and necessary expenses

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

COMMENT: Website: www.nmvb.ca.gov

Five meetings are anticipated for 2017.

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<td>R1 Ardashes Kassakhian Glendale 91202</td>
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<td>Speaker</td>
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<td>S1 Nanxi Liu</td>
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<td>01/15/2023</td>
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<td>Los Angeles 90066</td>
<td>04/24/2019</td>
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CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS

AUTHORITY:
Vehicle Code, §12202 (Created/Amended by: Ch. 437 of 2007, SB 729 - Padilla)

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

NUMBER:
6 Members

Senator Rules Committee
1 - Public (R1)
Speaker of the Assembly
1 - Public (S1)
Governor
2 - Participant directors
Director of Consumer Affairs
1 - Public consumer representative

QUALIFICATIONS:
The consumer representative appointed by the Director of Consumer affairs shall be a current or former prosecutor with at least two years of direct experience in the civil or criminal enforcement of consumer protection laws or a current or former employee of a government agency who has at least two years of direct experience in: 1) investigation, mediation and resolution of consumer complaints; 2) providing counseling, information, education, or referral services to consumers; or 3) administering a consumer protection program.

A participant director nominated by the Governor must meet the following criteria: 1) primary occupation, at the time of nomination and continuously during the previous three years, has been as an owner or general manager of a licensed dealer or lessor-retailer; 2) has not been convicted of a crime, is not subject to a judgment or administrative order based on this chapter or Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 of the Business and Professions Code, or is not a defendant in a pending criminal or civil law enforcement action brought by a public prosecutor; and 3) has not served as a participant director of the recovery corporation at any time during the previous 18 months.

TERM:
Two-year terms for Senate Rules, Assembly Speaker and Governor appointees. The initial terms of the Assembly Speaker appointment and one participant director appointed by the Governor shall be for one year.

COMPENSATION:
No compensation.

PURPOSE:
The board of directors provides support to the Consumer Motor Vehicle Recovery Corporation for administering a restitution program to compensate consumers who suffer loss when a motor vehicle
CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS-continued

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

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

Anticipates 10 meetings for the year 2017.

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<td>R1 Rigoberto Reyes</td>
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<td>Culver City 90230</td>
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<td>Speaker</td>
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<tr>
<td>S1 Munira Tayyib</td>
<td>03/12/2018</td>
<td>01/01/2020</td>
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<td>Los Angeles 90020</td>
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</table>
NATUROPATHIC MEDICINE COMMITTEE

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2450.3 (Created/Amended by: Ch. 600 of 2017, SB 796 - Hill)

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

NUMBER: 9 Members

Governor
5 - California licensed naturopathic doctors (G1)
2 - California licensed physicians and surgeons (G2)

Senate Rules Committee:
1 - public member (R1)

Assembly Speaker
1 - public member (S1)

QUALIFICATIONS: A public member must be a resident of the state for at least 5 years preceding his or her appointment. A person shall not be appointed as a public member if the person or the person's immediate family in any manner owns an interest in a college, school, or institution engaged in naturopathic education, or the person or the person's immediate family has an economic interest in naturopathy or has any other conflict of interest. "Immediate family" means the public member's spouse, parents, children, or his or her children's spouses.

TERM: 4 years. A member of the committee shall not serve as member for more than two consecutive terms. A member shall hold office until the appointment and qualification of his or her successor, or until one year from the expiration of the term for which the member was appointed, whichever occurs first. Vacancies shall be filled for the remainder of the term. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.

COMPENSATION: $100 per diem and necessary expenses.

PURPOSE: The 9-member committee is responsible for answering public inquiries, analyzing licensure documents, issuing licenses, responding to correspondence, coordinating legislative, regulatory, and budgetary activities, preparing reports, and administering disciplinary and enforcement activities.

COMMENT: Effective 1/1/14, there is within the jurisdiction of the Osteopathic Medical Board of California a Naturopathic Medicine Committee
NATUROPATHIC MEDICINE COMMITTEE-continued

authorized under the Naturopathic Doctors Act (Chapter 8.2 (commencing with Section 3610)).

SB 796 (Hill), Chapter 600, Statutes of 2017 eliminated two public member gubernatorial appointments, and added two public member appointments, one each by the Senate Rules Committee and the Assembly Speaker. It also extended the sunset on the committee from 1/1/18 to 1/1/22.

AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

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<td>R1 Bruce N. Davidson Ph.D.</td>
<td>08/08/2018</td>
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<td></td>
<td>North Hollywood 91601</td>
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<td>Speaker</td>
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<tr>
<td>S1 Shirley Worrels</td>
<td>07/25/2018</td>
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<td></td>
<td>Los Angeles 90008</td>
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</table>
BOARD OF REGISTERED NURSING

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2701 (Amended by: Ch. 520 of 2017, SB 799 - Hill); Business & Professions, §2701 et seq (Amended by: Ch. 489 of 2015, SB 466 - Hill); (Amended by: Ch. 4 of 2012, SB 98 - Leno); Business & Professions, §2701 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 599 of 1995, AB 778); (Created/Amended by: Ch. 767 of 1982)

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

NUMBER: 9 Members

7 - Governor
2 - Licensed registered nurse actively engaged in direct patient care with 5 continuous years of experience, and who is NOT an educator or administrator of a nursing education program
1 - Licensed registered nurse who is active as an advanced practice registered nurse as defined in Section 2725.5
1 - Licensed registered nurse, active as an educator or administrator in a program to train registered nurses
1 - Licensed registered nurse who is an administrator of a nursing service with 5 continuous years of experience
2 - public members

1 - Senate Rules Committee, public member
1 - Speaker of Assembly, public member

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

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

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

Vacancies are filled for the remainder of the term. No person shall serve more than two full consecutive terms. (B & P Code 130 & 131). The appointing authority may remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.

COMPENSATION: $100 per diem and necessary expenses.

PURPOSE: To license and regulate registered nursing.

COMMENT: website: www.rn.ca.gov

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

SB 466 (Hill), Chapter 489, Statutes of 2015 extended the sunset from 1/1/16 to 1/1/18. SB 799 (Hill) of 2017 extended the sunset from 1/1/18 to 1/1/22. AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

Anticipates 10 meetings at various locations for 2018. This Board holds two-day meetings.

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<td>San Diego 92114</td>
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<td>Speaker</td>
<td>S1</td>
<td>Donna C. Gerber</td>
<td>06/29/2016</td>
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<td></td>
<td></td>
<td>San Francisco 94133</td>
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BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS

AUTHORITY: Business & Professions, §2841 et seq (Amended by: Ch. 375 of 2019, SB 606 - Glazer); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2841 (Amended by: Ch. 586 of 2017, AB 1229 - Low); Business & Professions, §2841 et seq (Amended by: Ch. 510 of 2015, AB 179 - Bonilla); Business & Professions, §2841 (Amended by: Ch. 338 of 2011, SB 539 - Price); Business & Professions, §7303 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2841 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2841 et seq (Amended by: Ch. 908 of 1994, SB 2036); Business & Professions, §2841 (Amended by: Ch. 248 of 1984); Business & Professions, §2841 et seq (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 11 Members

Governor
2 - Licensed vocational nurses who have been licensed for not less than 3 years
2 - Licensed psychiatric technicians with not less than 5 years' experience in a psychiatric hospital
1 - Licensed vocational nurse or registered nurse with not less than 5 years' experience as a teacher or administrator in an accredited school of vocational nursing
4 - public
Senate Rules Committee
1 - public (R1)
Speaker of the Assembly
1 - public (S1)

QUALIFICATIONS: Public members shall not be licensed by any board under this division or any board referred to in Sec. 1000 or 3600. Each member must be a citizen of the U.S., and a resident of California.

TERM: 4 years expiring June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties, or for incompetence or dishonorable conduct.

COMPENSATION: $100 per diem and necessary expenses

PURPOSE: License and regulate vocational nurses and psychiatric technicians, under jurisdiction of the Department of Consumers Affairs.
COMMENT: Website: www.bvnpt.ca.gov

AB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

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

AB 1229 (Low) of 2017 extended the sunset from 1/1/18 to 1/1/21. If the board becomes inoperative or is repealed, the bill also authorizes the director, until 12/31/24, to assume duties, powers, purposes, responsibilities and jurisdiction of the board and its executive officer that are not otherwise repealed or made inoperative.

AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

Eight meetings anticipated for the year 2020. Los Angeles and various other locations.

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<tr>
<td>R1</td>
<td>John R. Dierking, JD</td>
<td>05/11/2016</td>
<td>06/01/2020</td>
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<td>Claremont 91711</td>
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<td>S1</td>
<td>Ken Maxey</td>
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CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2570.19 et seq (Amended by: Ch. 454 of 2017, AB 1706 - Cmte on Business and Professions); (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.1 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2570.19 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2570.19 et seq (Created/Amended by: Ch. 697 of 2000, SB 1046 - Murray).

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

NUMBER: 7 Members

- Governor
  - 3 - occupational therapist with five years experience
  - 1 - occupational therapy assistant with five years experience
  - 1 - public
- Senate Rules Committee
  - 1 - public (R1)
- Speaker of the Assembly
  - 1 - public (S1)

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

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

TERM: 4 years. Initially the Governor shall appoint two board members for 1-year terms, two board members for 2-year terms, and one board member for a 3-year term. No person shall be appointed to serve more than two consecutive terms. Terms shall begin on the first day of the calendar year and end on the last day of the calendar year, or until successors are appointed. Vacancies shall be filled by appointment for the unexpired term. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties as required by law, or for incompetence or dishonorable conduct.
COMPENSATION: $100 per diem and reasonable travel and other expenses.

PURPOSE: The Board shall regulate the licensure of occupational therapists and the certification of occupational therapy assistants and administer, coordinate, and enforce the provisions of the Occupational Therapy Practice Act, evaluate the qualifications, and approve the examinations for licensure.

COMMENT: Website: www.bot.ca.gov

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

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

AB 1706 (Cmte on B&P) of 2017 extended the sunset from 1/1/18 to 1/1/22.

AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

Four meetings anticipated for the year 2017.

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<tr>
<td>Speaker</td>
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<td>S1 Jeffrey Ferro Highland 92346</td>
<td>11/15/2017</td>
<td>12/31/2020</td>
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CALIFORNIA OCEAN PROTECTION COUNCIL

AUTHORITY: Public Resources Code, §35600 (Amended by: Ch. 356 of 2013, SB 96 - Cmte. on Budget & Fiscal Review); Public Resources Code, §Section 35600 (Amended by: Ch. 295 of 2006, SB 1845 - Kuehl); (Created/Amended by: Ch. 719 of 2004, SB 1319 - Burton)

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

NUMBER: 7 Members

Senate Rules Committee
1 - Member of the Senate (non-voting, ex-officio member) (R1)

Speaker of the Assembly
1 - Member of the Assembly (non-voting, ex-officio member) (S1)

Governor
2 - Public Members

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

QUALIFICATIONS: Public members appointed by the Governor shall have general knowledge of, interest in, and experience in the protection and conservation of coastal waters and ocean ecosystems with one public member having scientific professional background and experience in coastal and ocean ecosystems.

TERM: Pleasure except public members appointed by Governor who shall serve terms of four years and may each be reappointed to one additional term.

COMPENSATION: Members shall receive $100 per diem and be reimbursed for actual and necessary expenses to the extent that expenses are not provided or payable by another public agency and not to exceed 25 days in any one fiscal year.

PURPOSE: Coordinate activities of state agencies that are related to protection and conservation of coastal waters and ocean ecosystems; improve the effectiveness of state efforts to protect ocean resources within existing fiscal limitations; establish policies to coordinate collection and sharing of scientific data related to coast and ocean resources; establish a science advisory team of distinguished scientists to assist the council; transmit the results of research and investigations to state agencies to provide information for policy decisions; identify and recommend to the Legislature changes in law needed; identify changes in federal law and policy; and recommend to the Governor and the Legislature actions the state should take to encourage those
changes in federal law and policy.

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

Meet quarterly at various locations in California. (2006)

Website: www.opc.ca.gov

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<td>Mark Stone</td>
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OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

AUTHORITY: Public Resources Code, §5090.15 et seq (Amended by: Ch. 459 of 2017, SB 249 - Allen); Public Resources Code, §5090.15-.24 (Amended by: Ch. 541 of 2007, SB 742 - Steinberg); (Amended by: Ch. 563 of 2002, AB 2274 - Keeley); (Amended by: Ch. 970 of 1995, SB 383 - Haynes); Public Resources Code, §5090.16-.17, .24 (Amended by: Ch. 1027 of 1987, SB 877 - Garamendi); Government Code, §11564.5 (Amended by: Ch. 462 of 1986); Public Resources Code, §5090.21 (Amended by: Ch. 942 of 1985); Public Resources Code, §5090.18-.20, .22-.23 (Created/Amended by: Ch. 994 of 1982)

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

NUMBER: 9 Members

- 5 - Governor (G1)
- 2 - Senate Rules Committee (R-1)
- 2 - Speaker of Assembly (S-1)

QUALIFICATIONS: In order to be appointed to the commission, a nominee shall represent one or more of the following groups: 1) off-highway vehicle recreation interests; 2) biological or soil scientists; 3) groups or associations of predominantly rural landowners; 4) law enforcement; 5) environmental protection organizations; and 6) nonmotorized recreationist interests.

It is intended that appointees represent all of these groups to the extent possible. In making appointments, the appointing authorities shall consider the places of residence of the members of the commission in order to ensure statewide representation.

TERM: Four years expiring 1/15/xx. Initial term determined by lot. Vacancies shall be filled by appointing authority for unexpired term.

COMPENSATION: Members MAY receive salary of $100/day (not to exceed $100/month) plus reimbursement of actual and necessary expenses.

PURPOSE: Among other duties, the commission shall consider, upon the request of any owner or tenant, whose property is in the vicinity of any land in the system, any alleged adverse impacts occurring on that person's property and recommend to the division suitable measures for the prevention of any adverse impact determined by the commission to be occurring, and suitable measures for the restoration of adversely impacted property; review and comment annually to the director on the proposed budget of expenditures from the fund; review all plans for new and expanded local and regional vehicle recreation areas that have applied for grant funds; review and comment on the strategic plans periodically developed by the division; and prepare a report to the Legislature and Governor on the program by 1/1/2011 and every
three years thereafter.

COMMENT: Prior to 2008 there were 7 members on the Commission; 3 were appointed by the Governor without Senate confirmation. SB 742 (Steinberg) created 2 additional position to be appointed by the Governor and required Governor appointees to be confirmed by the Senate.

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

SB 249 (Allen) of 2017 extends the sunset from 1/1/18 to 1/1/23, modifies the commissions duties, and requires the Department of Parks and Recreation to convene a stakeholder group to make recommendations to the Governor and Legislature, including ways to achieve a diverse commission, including geographic diversity, and taking into consideration the special needs of all stakeholders, and ways to achieve diverse public participation in the commission process. The recommendations shall be submitted by 1/1/20.

Four 2-day meetings anticipated for the year 2020.

Website: www.ohv.parks.ca.gov

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<td>Woodland Hls 91367</td>
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OIL SPILL TECHNICAL ADVISORY COMMITTEE

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

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

NUMBER: 14 Members

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

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

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

QUALIFICATIONS:

TERM: Pleasure

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

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

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

Meet 4 times a year in various locations throughout California.

One meeting anticipated for the year 2019. More to be determined under new administration.

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

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<td>R2 John Ambert San Diego 92107</td>
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<td>S1 Tracy Van Houten Pasadena 91104</td>
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<td>S2 Pedro Santillan Downey 90241</td>
<td>07/03/2018</td>
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<td>S1 Katherine Cole Glendale 91206</td>
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OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §3600 et seq (Created/Amended by: Ch. 143 of 2010, SB 1050 - Yee)

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

NUMBER: 9 Members

Senate Rules Committee
   1 - Public
Speaker of the Assembly
   1 - Public
Governor
   2 - Public
   5 - Osteopathic physicians

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

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

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

   Vacancies will be filled for the unexpired term and no member will serve for more than 3 full consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties as required by law, or for incompetence or dishonorable conduct.

COMPENSATION: Per diem and expenses (BPC 103)

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

COMMENT: The Osteopathic Act was created by Initiative in 1922. Public appointments for the Rules Committee and Speaker were created by SB 1050-Yee (2010). AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.
OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA-continued

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

Four meetings anticipated for 2018.

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<td>Encino 91436</td>
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STATE BOARD OF OPTOMETRY

AUTHORITY: Business & Professions, §3010 et seq (Amended by: Ch. 31 of 2016, SB 836 - Cmte. on Budget); (Amended by: Ch. 405 of 2015, AB 684 - Alejo); (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §3010.5 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §3010 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §3010.5 (Amended by: Ch. 908 of 1994, SB 2036); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 11 Members

Governor
  5 - Registered optometrists
  1 - Registered Dispensing Optician, spectacle lens dispenser, or contact lens dispenser
  3 - public

Senate Rules Committee
  1 - public

Speaker of Assembly
  1 - public

QUALIFICATIONS: No board member serving between January 1, 2000 and June 1, 2002, inclusive, shall be eligible for reappointment.

Public members shall not be licensed by any board under this division or any board referred to in Sections 1000 & 3600. No member shall be a stockholder in or owner of or a member of the board of trustees of any school of optometry or shall be financially interested, directly or indirectly, in any concern manufacturing or dealing in optical supplies at wholesale.

TERM: 4 years, expiring June 1, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms.

The initial appointments by Rules and the Speaker after 1/1/03 shall be for 4 years. Initial Governor appointments shall be staggered from 1 to 4 years.

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

PURPOSE: To license and regulate optometrists (including educational and
OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §3600 et seq (Created/Amended by: Ch. 143 of 2010, SB 1050 - Yee)

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

NUMBER: 9 Members

Senate Rules Committee
  1 - Public
Speaker of the Assembly
  1 - Public
Governor
  2 - Public
  5 - Osteopathic physicians

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

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

TERM: 3 years, expiring June 1. Initial Senate Rules Committee appointment will be for 2 years and the initial Speaker of the Assembly appointment will be for 1 year. Thereafter all appointments will be for 3 years. Vacancies will be filled for the unexpired term and no member will serve for more than 3 full consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties as required by law, or for incompetence or dishonorable conduct.

COMPENSATION: Per diem and expenses (BPC 103)

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

COMMENT: The Osteopathic Act was created by Initiative in 1922. Public appointments for the Rules Committee and Speaker were created by SB 1050-Yee (2010). AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.
OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA-continued

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

Four meetings anticipated for 2018.

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PACIFIC FISHERIES LEGISLATIVE TASK FORCE

AUTHORITY: Legislative (Created/Amended by: Ch. 67 of 1985, SCR 22 - Mello)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

QUALIFICATIONS: None stated.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The Task Force will be composed of legislators of Pacific states and provinces and will serve as a clearinghouse for opinions from all the interests involved in the Pacific fishing, seafood, and aquaculture industries and will foster and protect those industries in the region.

COMMENT: Two meetings are anticipated for the year 2010.

No website address available.

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<td>R1 Mike McGuire</td>
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<td>S1 Philip Y. Ting</td>
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08/22/2017 10:14 AM
STATE PARK AND RECREATION COMMISSION

AUTHORITY: Government Code, §11564.5 (Amended by: 9999); Government Code, §1304 (Amended by: Ch. 356 of 2013, SB 96 - Cmte. on Budget & Fiscal Review); Public Resources Code, §530 (Amended by: Ch. 530 of 2012, AB 1478 - Blumenfield); (Created/Amended by: Ch. 1179 of 1967)

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

NUMBER: 11 Members

QUALIFICATIONS: Members selected from areas distributed throughout State and because of their interest in park, recreation, and conservation matters.

Governor

3 public members (G1)
1 member shall have demonstrated expertise in cultural or historic resources management (G2)
1 member shall have background as a parks professional with experience in local, regional, or national parks or may be a retired state parks employee from the department (G3)
1 member shall represent nonprofit or other organizations with statewide policy expertise with the state park system or in operating one or more state parks through operating agreements or other arrangements (G4)
1 member shall represent a statewide conservation organization with expertise in the administration or programs of the department (G5)
1 member shall have a background in the recreational industry (G6)
1 member shall represent a local business community that has significant and beneficial relationships with one or more state parks (G7)

Senate Rules Committee

1 ex officio legislative member (R1)
1 alternate to legislative member (legislator or legislative staff) (R2)

Assembly Speaker

1 ex officio legislative member (S1)
1 alternate to legislative member (legislator or legislative staff) (S2)

TERM: 4 years or until successors are appointed and qualified.
STATE PARK AND RECREATION COMMISSION-continued

COMPENSATION: $100 per day plus necessary expenses.

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

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

4 to six meetings per year (2004)

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

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<td>Henry I. Stern</td>
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<td>Marc Levine</td>
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10/15/2019 09:41 AM
COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING

AUTHORITY:
Penal Code, §13500 (Amended by: Ch. 594 of 2019, SB 399 - Atkins);
Penal Code, §13501 (Amended by: Ch. 33 of 2016, SB 843 - Cmte. on
Budget); Penal Code, §13500 (Amended by: Ch. 409 of 2007, AB
1229 - Carter); (Amended by: Ch. 702 of 1999, AB 1334 - Lowenthal);
(Amended by: Ch. 1267 of 1992, AB 401 - Epple); (Created/Amended
by: Ch. 964 of 1977)

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

NUMBER:
18 Members

Governor
2 - Sheriffs or chiefs of police, or peace officers nominated by
their respective sheriffs or chiefs of police; or peace officers
who are deputy sheriffs or city police officers, or any
combination
thereof (G1)
3 - Sheriffs or chiefs of police or peace officers nominated by
respective sheriffs or chiefs of police (G2)
4 - Peace officers of the rank of sergeant or below, with a minimum
of five years experience as a deputy sheriff, city police officer,
marshal or state-employed peace officer for whom the
commission sets standards. Each member shall have
demonstrated leadership in the recognized employee
organization having the right to represent the members (G3)
1 - Elected officer or chief administrative officer of a county in
this state (G4)
1 - Elected officer or chief administrative officer of a city in this
state (G5)
2 - Public members who shall not be peace officers (G6)
1 - Educator or trainer in the field of criminal justice (G7)
1 - Peace officer of the rank of sergeant or below with a
minimum of five years experience as a deputy sheriff,
city police officer, marshal, or state-employed peace officer,
for whom the commission sets standards and have
demonstrated leadership in a California-based law
enforcement association that is also a presenter of
POST-certified law enforcement training that advances
the professionalism of peace officers (G8)

President pro Tempore
1 - Member who shall not be a peace officer (P1)

Assembly Speaker
1 - Member who shall not be a peace officer (S1)

Ex-officio
COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING-continued

Attorney General

The Governor shall designate the chair from among the members of the commission. The chair serves at the pleasure of the Governor.

QUALIFICATIONS: The President pro Tempore of the Senate and the Speaker of the Assembly appointees shall have demonstrated expertise in one of more of the following: (1) implicit and explicit bias; (2) cultural competency; (3) mental health and policing; (4) work with vulnerable populations, including, but not limited to, children, elderly persons, people who are pregnant, and people with physical, mental, and developmental disabilities.

TERM: 3 years, staggered. Vacancies filled for unexpired term.

COMPENSATION: Actual and necessary expenses.

PURPOSE: The commission shall adopt, and amend, rules establishing minimum standards relating to physical, mental, moral fitness and training; conduct research concerning job-related educational standards and job-related selection standards; establish a certification program for peace officers specified in Sections 13510 and 13522 and for the California Highway Patrol.

COMMENT: website: www.post.ca.gov

AB 401 of 1991 (Epple) created two new positions, both for a peace officer of the rank of sergeant or below. AB 1334 of 1999 (Lowenthal) created an additional position of sergeant or below. AB 1229 of 2007 (Carter) created an additional position for sergeant or below belonging to association that is a presenter of POST-certified law enforcement training. SB 843 of 2016 (Cmte. on Budget) requires the Governor to designate the chair of the commission.

SB 399 (Atkins, Chap. 594, Sts. of 2019) increased the number of members from 16 to 18 by adding 1 President pro Tempore and 1 Speaker appointment, both non peace officer members.

4 quarterly meetings (2008)
COMMITTEE ON REVISION OF THE PENAL CODE

AUTHORITY: Government Code, §8280 et seq (Created/Amended by: Ch. 25 of 2019, SB 94 - Cmte on Budget)

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

NUMBER: 7 Members

Governor
- 5 members (G1)

Senate Rules Committee
- 1 Senator (R1)

Assembly Speaker
- 1 Assemblymember (S1)

The Governor shall select one of the committee members to serve as chairperson.

Three members constitute a quorum of the committee.

QUALIFICATIONS: Members of the committee shall not be members of the Law Revision Commission.

TERM: Members of the Legislature serve pleasure terms. The members appointed by the Governor shall be appointed for a term of four years. The terms of the members first appointed expire as follows: Three terms expire on January 1, 2022, and two terms expire on January 1, 2024.

When a vacancy occurs in any office within the committee filled by appointment by the Governor, the Governor shall appoint a person to the office, who shall hold office for the balance of the unexpired term of the person’s predecessor.

COMPENSATION: The members of the commission and committee shall serve without compensation, except that each member appointed by the Governor shall receive one hundred dollars ($100) for each day’s attendance at a meeting of the commission or committee. Each member of the commission and committee shall be allowed actual expenses incurred in the discharge of the member’s duties, including travel expenses.

PURPOSE: The committee shall study and make recommendations on revision of the Penal Code to achieve all of the following objectives: (1) simplify and rationalize the substance of criminal law, (2) simplify and rationalize criminal procedures, (3) establish alternatives to incarceration that will aid in the rehabilitation of offenders, and (4) improve the system of parole and probation. In making
recommendations, the committee may recommend adjustments to the length of sentence terms, as specified.

COMMENT: 

SB 94 (Cmte on Budget) of 2019 creates, effective 1/1/20, the Committee on Revision of the Penal Code, within the California Law Revision Commission. The committee shall submit their reports, and their recommendations as to revision of the laws, to the Governor and the Legislature.

www.clrc.ca.gov

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<td>R1 Nancy Skinner</td>
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BOARD OF PHARMACY

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §4001 (Amended by: Ch. 484 of 2016, SB 1193 - Hill); Business & Professions, §4000 et seq (Amended by: Ch. 332 of 2012, SB 1236 - Price); (Amended by: Ch. 539 of 2003, SB 361 - Figueroa); (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 890 of 1996, AB 2802); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 13 Members

Governor
7 - Registered pharmacists
4 - public

Senate Rules Committee
1 - public

Speaker of Assembly
1 - public

QUALIFICATIONS: Public members shall NOT BE licensed by any board under Division 2 (Healing Arts Sections 500 to 4998) or any board referred to in Sec. 1000 & 3600.

Pharmacists shall reside in different parts of California. At least five of the seven pharmacist appointees shall be pharmacists who are actively engaged in the practice of pharmacy. There shall be at least one pharmacist representing each of the following practice settings: an acute care hospital, an independent community pharmacy, a chain community pharmacy, and a long-term health care or skilled nursing facility. The pharmacist appointees shall also include a pharmacist who is a member of a labor union that represents pharmacists.

TERM: 4 years, expiring June 1, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No more than two consecutive full terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties, or for incompetence or dishonorable conduct.

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

PURPOSE: Adopt rules and regulations for the proper and effective enforcement and administration of the pharmacy profession including licensing and enforcement of state and federal laws.

COMMENT: website: www.pharmacy.ca.gov
Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 7-15-83 & 7-15-84.)

Two additional public members appointed by the Governor were added by SB 361 of 2003 (Ch. 539). AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

Sunsets January 1, 2021.

13 board meetings anticipated for 2020.

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<tr>
<td>Valerie M. Munoz</td>
<td>La Puente 91746</td>
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PHYSICAL THERAPY BOARD

AUTHORITY: Business & Professions, §2600 et seq (Amended by: Ch. 454 of 2017, AB 1706 - Cmte on Business and Professions); Business & Professions, §2601 et seq (Amended by: Ch. 389 of 2013, SB 198 - Lieu); Business & Professions, §3010.1 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §2600 et seq (Amended by: Ch. 991 of 1998, AB 3473 - Assm. Consumer Protection Com.); (Amended by: Ch. 676 of 1982); (Created/Amended by: Ch. 1284 of 1968, Assm. Consumer Protection Com.)

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

NUMBER: 7 Members

Governor
  3 - Physical therapists (must have practiced for 5 years, and be licensed by the Board)
  1 - Physical therapist involved in education of physical therapists
  1 - public

Senate Rules Committee
  1 - public

Speaker of Assembly
  1 - public

QUALIFICATIONS: Public members shall meet ALL the following qualifications: be a resident of California; NOT BE an officer or faculty member of any school engaged in physical therapy education; and, not be a licentiate of the Medical Board of California or of any board under this division or of any board referred to in Sections 1000 and 3600.

Physical therapist members shall have all of the following qualifications: be a resident of California; possess an unrestricted license in California issued pursuant to this chapter; have been licensed pursuant to this chapter and practicing in California for at least five years prior to an appointment to the board.

TERM: 4 years, expiring June 1. No member may serve more than two consecutive terms. Vacancies filled for unexpired terms.

Appointing powers may remove members for neglect of duty, incompetency or unprofessional or dishonorable conduct.

COMPENSATION: $100 per diem and necessary expenses.

PURPOSE: To license, regulate and discipline physical therapists and physical therapist assistants

COMMENT: Website: www.ptb.ca.gov
Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-15-83.) SB 198 (Lieu) extended the 1/1/14 sunset to 1/1/18.

AB 1706 (Cmte on B&P) of 2017 extended the sunset from 1/1/18 to 1/1/22.

Five two day meetings anticipated for the year 2019.

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<td>Rules</td>
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<tr>
<td>R1 Tonia McMillian</td>
<td>10/03/2019</td>
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<td>Bellflower 90706</td>
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<td>Speaker</td>
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<td>S1 Eserick Watkins</td>
<td>03/03/2016</td>
<td>06/01/2019</td>
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<tr>
<td>Sacramento 95835</td>
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PHYSICIAN ASSISTANT BOARD

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §3512 (Amended by: Ch. 459 of 2016, AB 2193 - Salas); Business & Professions, §3504 (Amended by: Ch. 336 of 2012, SB 1236 - Price); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 2130 - Huber); Business & Professions, §3504 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 736 of 1998, SB 1981 - Greene); (Amended by: Ch. 904 of 1994, SB 2036 - Lancaster); (Amended by: Ch. 1104 of 1989, AB 1529 - Lancaster); (Created/Ameneded by: Ch. 1026 of 1983)

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

NUMBER: 10 Members

Governor
1 - Physician member of the Medical Board of California (ex officio)
5 - Physician assistants
2 - public

Senate Rules Committee
1 - public

Speaker of Assembly
1 - public

QUALIFICATIONS:

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

Vacancies shall be filled by appointment for the unexpired term. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.

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

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

COMMENT: Website: www.pac.ca.gov
Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 1-1-83 & 1-1-85.) NOTE: Committee sunsets 1/1/21. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Committee subject to review.

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

AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

Four meetings anticipated for the year 2019.

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<td>Tujunga 91042</td>
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<tr>
<td>S1 Juan Armenta</td>
<td>07/19/2018</td>
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<td>Palm Desert 92260</td>
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CALIFORNIA BOARD OF PODIATRIC MEDICINE

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2460 (Amended by: Ch. 459 of 2016, AB 2193 - Salas); (Amended by: Ch. 332 of 2012, SB 1236 - Price); (Amended by: Ch. 736 of 1998, SB1981 - Greene); (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 7 Members

Governor
4 - doctors of podiatric medicine
1 - public

Senate Rules Committee
1 - public

Speaker of Assembly
1 - public

QUALIFICATIONS: PUBLIC MEMBERS shall be citizens of California at least 5 years prior to appointment, not be an officer or faculty member of any school engaged in podiatry instruction, and not be licensed under any board under this division. No member may have financial interest in any school or institution in podiatric medicine.

DOCTORS OF PODIATRIC MEDICINE shall be citizens of California at least 5 years prior to appointment; be graduates of recognized school of podiatric medicine; hold valid certificates to practice podiatric medicine in California; have practiced podiatry in California at least 5 years prior to appointment.

NOTE: No more than 1 full-time faculty member of a school of podiatric medicine.

TERM: 4 years, expiring June 1. Vacancies filled immediately. No person shall serve more than two consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.

COMPENSATION: $100 per diem and expenses (B&P Seb. 103)

PURPOSE: To license and regulate podiatric medicine, under jurisdiction of the Medical Board of California, Department of Consumer Affairs.

COMMENT: Website: www.bpm.ca.gov

AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.
Sunsets January 1, 2021.
Eight meetings anticipated for 2018.

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<td>R1 Darlene C. Elliot 08/28/2019 06/01/2023</td>
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<tr>
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<td>S1 Kristina Dixon 11/24/2014 06/01/2018</td>
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<td>Moreno Valley 92553</td>
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PRISON INDUSTRY BOARD

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

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

NUMBER: 11 Members

Senate Rules Committee
2 - public
Speaker of Assembly
2 - public
Governor
2 - Representatives of labor;
2 - Representatives of industry
Secretary, Department of Corrections & Rehabilitation or designee
Director of General Services or designee
Secretary of Transportation or designee

QUALIFICATIONS:

TERM: Initial terms:
Governor - all have 4-year terms.
Speaker - 1 for 2 years, 1 for 3 years.
Senate Rules - 1 for 2 years, 1 for 3 years.
Thereafter: 4 years, and until successor is appointed and qualified.

COMPENSATION: Per diem and actual and necessary travel expenses.

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

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

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

Five or six meetings anticipated in the year 2018.

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

MEMBER APPT DATE TERM END VACATE
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<td></td>
<td>Elk Grove 95624</td>
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<td>01/31/2018</td>
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<td></td>
<td>San Francisco 94122</td>
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<td>S1 Mack Jenkins</td>
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<td>Irvine 92614</td>
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<td>Burbank 91506</td>
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BOARD OF PSYCHOLOGY

AUTHORITY: Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2920 (Amended by: Ch. 484 of 2016, SB 1193 - Hill); (Amended by: Ch. 332 of 2012, SB 1236 - Price); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2920 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 385 of 2008, SB 963 - Ridley-Thomas); (Amended by: Ch. 589 of 1998, SB 1983 - Greene); (Amended by: Ch. 888 of 1989, AB 858 - Margolin); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 9 Members

- 7 - Governor
  - 5 - Licensed psychologists
  - 2 - Public Members
- 1 - Senate Rules Committee, public member
- 1 - Speaker of Assembly, public member

QUALIFICATIONS: Each member shall be a resident of California; 5 members shall be licensed psychologists; and public members shall not be licensed by any board under this division or any board referred to in the Chiropractic Act or the Osteopathic Act.

TERM: 4 years expiring on June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed for neglect of duty, incompetency, or unprofessional conduct.

COMPENSATION: $100 per diem and necessary expenses.

PURPOSE: To license and regulate psychologists under jurisdiction of Board of Medical Quality Assurance, Department of Consumer Affairs.

COMMENT: website: www.psychboard.ca.gov

Sunsets 1/1/21. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review. AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

Five meetings anticipated for 2020.
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<td>S1  Marisela Cervantes</td>
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PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOARD OF ADMINISTRATION

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

APPOINTING POWERS: Governor; Senate Rules Committee

NUMBER: 13 Members

QUALIFICATIONS:

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

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

PURPOSE: The management and control of the system is vested in the board.
COMMENT: Website: www.calpers.ca.gov

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

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

Twelve 3-day meetings anticipated for 2015.

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<td>01/31/2018</td>
<td>01/15/2020</td>
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STATE PUBLIC WORKS BOARD

AUTHORITY: Government Code, §15770 (Amended by: Ch. 242 of 2018, AB 3133 - Berman); (Amended by: Ch. 1523 of 1982); (Created/Amended by: Ch. 1030 of 1977)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

SECRETARY OF NATURAL RESOURCES AGENCY
DIRECTOR OF FINANCE
DIRECTOR OF TRANSPORTATION
DIRECTOR OF GENERAL SERVICES
3 - Senators appointed by Senate Rules Committee
3 - Assemblymembers appointed by Speaker

*For the purpose of hearing and deciding matters related to the acquisition of properties or construction of projects for any department, office or unit under the jurisdiction of the Natural Resources Agency.

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual and necessary expenses

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

COMMENT: Website: www.spwb.ca.gov

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

AB 3133 (Berman) of 2018 added the Secretary of Natural Resources Agency as a member of the board for the purpose of hearing and deciding matters related to the acquisition of properties or construction of projects for any department, office or unit under the jurisdiction of...
STATE PUBLIC WORKS BOARD-continued

the Natural Resources Agency.

Fourteen meetings anticipated for the year 2010.

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<td>R1 James W. Nielsen</td>
<td>03/20/2019</td>
<td>pleasure</td>
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<tr>
<td>R1 Maria Elena Durazo</td>
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<tr>
<td>S1 Jim Frazier</td>
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<td>S1 Ash Kalra</td>
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<td>S1 Evan Low</td>
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RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)

AUTHORITY: Penal Code, §13519.4 (Created/Amended by: Ch. 466 of 2015, AB 953 - Weber)

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

NUMBER: 19 Members

Governor
- Up to two members (G1)

President pro Tempore of Senate
- Up to two members (P1)

Speaker of the Assembly
- Up to two members (S1)

Attorney General or designee;
President of California Public Defenders Assn. or designee;
President of California Police Chiefs Assn. or designee;
President of California State Sheriffs' Assn. or designee;
President of Peace Officers Research Assn. of CA or designee;
Commissioner of California Highway Patrol or designee;
A university professor who specializes in policing, and racial and identity equity;
Two reps of human or civil rights tax-exempt organizations who specialize in civil or human rights;
Two reps of community organizations who specialize in civil or human rights and criminal justice, and work with victims of racial and identity profiling. At least one rep shall be between 16 and 24 years of age;
Two religious clergy members who specialize in addressing and reducing racial and identity bias towards individuals and groups.

QUALIFICATIONS:

TERM: 4 years

COMPENSATION: Members of RIPA shall not receive compensation, nor per diem expenses, for their services as members of RIPA.

PURPOSE: Each year, the RIPA board shall hold at least three public meetings (one in northern California, one in southern California, and one in central California) to discuss racial and identity profiling, and potential reforms to prevent such profiling. The board shall also investigate and analyze state and local law enforcement agencies' racial and identity
RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)-continued

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

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

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<th>MEMBER</th>
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<tbody>
<tr>
<td>Speaker</td>
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<td>S1 Andrea Guerrero</td>
<td>02/29/2016</td>
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<td>San Diego 92104</td>
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<td>S1 Douglas Oden</td>
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