

VOLUME I INDEX GOVERNOR'S APPOINTMENTS

Board or Commission

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BALDWIN HILLS CONSERVANCY

- Purpose: To acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration, and protection of wildlife habitat within the territory for the public's enjoyment and educational experience.
- Authority: Public Resources Code §§ 32555 et seq.
- Appointing Power: Governor – 6 voting, 1 non-voting
Senate Committee on Rules – 1
Speaker of the Assembly – 1
- Number: Twenty (20); Thirteen (13) voting and seven (7) non-voting.
- Special Considerations:
- Qualifications: Voting Members:
Governor appoints six (6) members of the public who are residents of Los Angeles County and who represent the diversity of the community surrounding the Baldwin Hills area. Of those six (6), four (4) shall be selected as follows:
- 1) One (1) member shall be a resident of Culver City selected from a list of three (3) persons nominated by the city council;
 - 2) Three (3) members shall be residents of the adjacent communities of Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista.
(Pub. Resources Code § 32556(a)(6)(A-B).)
- Senate Committee on Rules appoints one (1) resident of Los Angeles County. (Pub. Res. Code § 32556(b)(7).)
- Speaker of the Assembly appoints one (1) resident of Los Angeles County. (Pub. Res. Code § 32556(b)(7).)
- Secretary of the Resources Agency, or his or her designee.
(Pub. Res. Code § 32556(b)(1).)
- Director of Parks and Recreation, or his or her designee.
(Pub. Res. Code § 32556(b)(2).)
- Director of Finance, or his or her designee.
(Pub. Res. Code § 32556(b)(3).)
- Director of the Los Angeles County Department of Parks, or his or her designee. (Pub. Res. Code § 32556(b)(4).)

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Purpose: To acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration, and protection of wildlife habitat within the territory for the public's enjoyment and educational experience.

Authority: Public Resources Code §§ 32555 et seq.

Appointing Power: Governor – 7 (6 voting, 1 non-voting)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Twenty (20); Thirteen (13) voting and seven (7) non-voting.

Special
Considerations:

Qualifications: Voting Members:

Governor appoints six (6) members of the public who are residents of Los Angeles County and who represent the diversity of the community surrounding the Baldwin Hills area. Of those six (6), four (4) shall be selected as follows:

- 1) One (1) member shall be a resident of Culver City selected from a list of three (3) persons nominated by the city council;
- 2) Three (3) members shall be residents of the adjacent communities of Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista.
(Pub. Resources Code § 32556(a)(6)(A-B).)

Senate Committee on Rules appoints one (1) resident of Los Angeles County. (Pub. Res. Code § 32556(b)(7).)

Speaker of the Assembly appoints one (1) resident of Los Angeles County. (Pub. Res. Code § 32556(b)(7).)

Secretary of the Resources Agency, or his or her designee.
(Pub. Res. Code § 32556(b)(1).)

Director of Parks and Recreation, or his or her designee.
(Pub. Res. Code § 32556(b)(2).)

Director of Finance, or his or her designee.
(Pub. Res. Code § 32556(b)(3).)

Director of the Los Angeles County Department of Parks, or his or her designee. (Pub. Res. Code § 32556(b)(4).)

BALDWIN HILLS CONSERVANCY

(continued)

Duties:

To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area.
(Pub. Res. Code § 32555(a).)

To acquire lands for open space within the territory of the conservancy. (Pub. Res. Code § 32555(b).)

To provide for the public's enjoyment, and to enhance the recreational and educational experience on public lands in the territory in a manner consistent with protection of lands and resources in the area.
(Pub. Res. Code § 32555(c).)

Study the potential environmental and recreational uses of Ballona Creek and the adjacent property described in subdivision (a) of Section 32553. (Pub. Res. Code § 32556(e)(1).)

Develop and coordinate an integrated program of resource stewardship so that the entire Baldwin Hills area is managed for optimum recreational and natural resource values based upon the needs and desires of the surrounding community.
(Pub. Res. Code § 32565.5(a).)

Establish policies and priorities within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Section 32555. (Pub. Res. Code § 32565.5(b).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Res. Code § 32565.5(c).)

The conservancy shall determine acquisition priorities and may acquire real property or any interest in real property within the Baldwin Hills area from willing sellers and at fair market value or on other mutually acceptable terms, upon finding that the acquisition is consistent with the purposes of the conservancy. The conservancy may acquire the property itself, or may coordinate the acquisition with other public agencies with appropriate responsibility and available funding or land to exchange. The overall objectives of the land acquisitions program shall be to assist in accomplishing land transactions that are mutually beneficial to the landowners and the conservancy, and that meet the conservancy's purposes. Neither the conservancy nor the State Board of Public Works shall exercise the power of eminent domain for the purposes of this division. The conservancy shall have the first right of refusal to acquire, at the cost of acquisition, surplus public lands suitable for park and open space

BALDWIN HILLS CONSERVANCY

(continued)

Duties:
(continued)

within the conservancy's territory, any may accept private or public lands offered for recreational trails. (Pub. Res. Code § 32567.)

The conservancy may, within the Baldwin Hills area, undertake site improvement projects; regulate public access; revegetate and otherwise rehabilitate degraded areas, in consultation with other public agencies with appropriate jurisdiction and expertise; upgrade deteriorating facilities; and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resource protection. These projects shall be directed by the conservancy and undertaken by other public agencies, with the conservancy provide overall coordination through setting priorities for projects and assuring uniformity or approach. (Pub. Res. Code § 32568(a).)

The conservancy shall restrict access on acquired lands that are unsuitable for parks and open-space use by entering into temporary agreements with other state or local public agencies for the protection of public health and safety, resource management and protection, and security. (Pub. Res. Code § 32572.)

Establish policies and priorities regarding the territory within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Public Resources Code Section 32555. (Pub. Res. Code § 32573(a).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Res. Code § 32573(b).)

The jurisdiction of the conservancy shall include only those lands or other areas that are donate to, or otherwise acquired by, or are operated by the conservancy, that are located in the Baldwin Hills area. (Pub. Res. Code § 32565.)

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

Registry

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Baldwin Hills Conservancy Govn Bd

5120 Goldleaf Circle, Suite 290

Sacramento, CA 90056

	Appt Date	End Date
Lloyd Smiley Dixon (Culver City Resident/nominated) Los Angeles	Sep 10 2012	Sep 10 2014
Yolanda Juanita Gorman (Resident of spec comm/Ladera Heights) Los Angeles	Sep 10 2012	Sep 10 2014
Keshia Monee' Sexton (Los Angeles County Resident) Los Angeles	Jun 25 2019	Jun 25 2021
Patricia M. O'Toole (Non voting/exp in brownfields) Los Angeles	Feb 11 2008	Feb 11 2010
Sandra Denise Sims (Resident of spec comm/Baldwin Hills) Los Angeles	Sep 19 2024	Sep 19 2026
Robert Leonard Jones (Resident of spec comm/Baldwin Vista)	Feb 11 2008	Feb 11 2010
Jacquelyn Dupont-Walker (Resident of spec comm/Blair Hills) Los Angeles	Sep 10 2012	Sep 10 2014

STATE BOARD OF BARBERING AND COSMETOLOGY

Purpose: To ensure the health and safety of California consumers by promoting ethical standards and by enforcing the laws of the beauty industry.

Authority: Business and Profession Code §§ 7303 et seq.

Appointing Power: Governor – 7 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Nine (9)

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

Qualifications: Governor appoints three (3) public members and the four (4) professional members. (Bus & Prof. Code § 7303(b).)

Senate Committee on Rules appoints one (1) public member. (Bus & Prof. Code § 7303(b).)

Speaker of the Assembly appoints one (1) public member. (Bus & Prof. Code § 7303(b).)

Term: Four (4) years (Bus & Prof. Code § 7303(b).)

Term Limits: No person shall serve more than two (2) consecutive full terms. (Bus & Prof. Code § 131.)

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

Compensation: One hundred dollars (\$100) per day, including actual and necessary expenses. (Bus & Prof. Code § 103.)

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

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

STATE BOARD OF BARBERING AND COSMETOLOGY
(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Make rules and regulations in aid or furtherance of this chapter in accordance with the Administrative Procedure Act.
(Bus & Prof. Code § 7312(a).)

Conduct and administer examinations of applicants for licensure.
(Bus & Prof. Code § 7312(b).)

Issue licenses to those applicants that may be entitled thereto.
(Bus & Prof. Code § 7312(c).)

Discipline persons who have been determined to be in violation of this chapter or the regulations adopted pursuant to this chapter.
(Bus & Prof. Code § 7312(d).)

Adopt rules governing sanitary conditions and precautions to be employed as are reasonably necessary to protect the public health and safety in establishments, schools approved by the board, and in the practice of any profession. (Bus & Prof. Code § 7312 (e).)

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

Registry

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Barbering and Cosmetology, State Bd of

2420 Del Paso Road, Suite 100

Sacramento, California 95834

Position	City	Appointment Date	Expiration
Ellis, Megan (Public)	Carmichael	01-26-2023	01-01-2027
Jimenez, Yolanda (Public)	Sacramento	01-02-2025	01-01-2029
Lomeli, Sinar (Public)	San Marcos	04-17-2025	01-01-2029
Miller, Tamika (Manicurist)	Sacramento	11-07-2023	01-01-2027
Bertram, Anthony (Barber)	Los Angeles	10-31-2024	01-01-2027
Fairley, Tonya (Cosmetologist)	Pasadena	01-02-2025	01-01-2029
Vacancy(Est. Owner)	Sacramento	01-26-2021	01-01-2025
Munoz, Danielle (Public)	Sacramento	06-17-2022	01-01-2026
Edgar, Michelle (Public)	Santa Monica	08-04-2025	01-01-2026
FUNK, KELLIE (Esthetician)	SACRAMENTO	07-20-2022	01-01-2026
Kavanaugh, Colette (Electrologist)	Sacramento	08-31-2022	01-01-2026

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

Purpose: Protect and enhance the San Francisco Bay and the Suisun Marsh and to encourage their responsible use.

Authority: Government Code § 66620

Appointing Power: Governor – 5 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Division Engineer, U.S. Army Engineers, South Pacific Division – 1
Administrator of the U.S. Environmental Protection Agency - 1
Secretary of Business and Transportation – 1
Director of Finance – 1
Secretary of Resources – 1
State Lands Commission – 1
San Francisco Bay Regional Water Quality Control Board – 1
Board of Supervisors from San Francisco Bay Counties – 9
Association of Bay Area Governments – 4

Number: Twenty-seven (27)

Special
Considerations:

Qualifications: Governor appoints five (5) representatives of the public who shall be residents of the San Francisco Bay area.
(Gov. Code § 66620(j).)

Senate Committee on Rules appoints one (1) representative of the public who shall be a resident of the San Francisco Bay area.
(Gov. Code § 66620(j).)

Speaker of the Assembly appoints one (1) representative of the public who shall be a resident of the San Francisco Bay area.
(Gov. Code § 66620(j).)

Division Engineer, United States Army Engineers, South Pacific Division appoints one (1) member from his or her staff.
(Gov. Code § 66620(a).)

Administrator of the United States Environmental Protection Agency appoints one (1) member from his or her staff.
(Gov. Code § 66620(b).)

Secretary of Transportation appoints one (1) member from his or her staff. (Gov. Code § 66620(c).)

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT
COMMISSION
(continued)

Qualifications:
(continued)

Director of Finance appoints one (1) member from his or her staff.
(Gov. Code § 66620(d).)

Secretary of Resources appoints one (1) member from his or her staff.
(Gov. Code § 66620(e).)

State Lands Commission appoints one (1) member who shall be a member of that commission or from its staff.
(Gov. Code § 66620(f).)

San Francisco Bay Regional Water Quality Control Board appoints one (1) who shall be a member of that board.
(Gov. Code § 66620(g).)

Board of Supervisors for each of the nine (9) San Francisco Bay area counties shall appoint one (1). Each appointed member shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying within San Francisco Bay. Nine (9) bay area counties are: (Gov. Code § 66620(h).)

- 1) Alameda
- 2) Contra Costa
- 3) Marin
- 4) Napa
- 5) San Francisco
- 6) San Mateo
- 7) Santa Clara
- 8) Solano
- 9) Sonoma

Association of Bay Area Governments appoints four (4) city representatives from among the bayside cities in each of the following area: (Gov. Code § 66620(i)(1-4).)

- 1) North Bay – Marin, Sonoma, Napa and Solano Counties;
- 2) East Bay – Contra Costa (west of Pittsburg) and Alameda County (north of the southern boundary of Hayward);
- 3) South Bay – Alameda county (south of the southern boundary of Hayward), Santa Clara county, and San Mateo county (south of the northern boundary of Redwood City)
- 4) West Bay – San Mateo county (north of the northern boundary of Redwood City), and the City and County of San Francisco.

One (1) member of the Senate, appointed by the Senate Rules Committee, and one (1) member of the Assembly, appointed by the Speaker of the Assembly, shall meet with, and participate in the

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT
COMMISSION
(continued)

Qualifications: activities of the commission to the extent that the participation is not
(continued) incompatible with their respective positions as Member of the Legislature. For the purpose of this title, Member of Legislature, or their alternates (if the alternates are Members of Legislature), shall constitute a joint interim investigating committee on the subject of this title, and as such shall have the powers and duties imposed upon those committees by the Joint Rules of the Senate and Assembly. (Gov. Code § 66621(a).)

The Speaker of the Assembly or the Senate Committee on Rules may appoint a Member of the Legislature or legislative staff to serve as an alternate for a Member of the Legislature appointed to a state board within the Natural Resources Agency in the Member's absence. (Gov. Code § 1304.)

A member, subject to confirmation by the appointing power, may authorize an alternate for attending meetings and voting in the member's absence. Each alternate shall be designated in a written instrument which shall include evidence of the confirmation by the appointing power and the alternate's name shall be kept on file with the commission. (Gov. Code § 66622.)

Term: Pleasure of respective appointing powers. (Gov. Code § 66622.)

Term Limits: Not stated in statute.

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

Compensation: None; allowed actual and necessary expenses.
(Gov. Code § 66622.)

Each member of the commission or alternate who is **not** a state or federal employee shall receive a per diem of one hundred dollars (\$100) per day, not to exceed a combined total of four (4) days in any one (1) calendar month. (Gov. Code § 66622.)

No member who receives a per diem from any other source for attending a meeting shall receive a per diem under this section for attending the same meeting. (Gov. Code § 66622.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT
COMMISSION
(continued)

Duties: Shall cooperate to the fullest extent possible with the Association of Bay Area Governments; and shall, to the fullest extent possible, coordinate its planning with planning by local agencies, which shall retain the responsibility for local land use planning.
(Gov. Code § 66631.)

In coordination with local governments, regional councils of government, and other agencies and interested parties, the Commission may develop strategies, as needed, for addressing the impacts of, and adapting to, the effects of sea level rise and other impacts of global climate change on the San Francisco Bay and affected shoreline area. These regional strategies may include, but are not limited to the following:

- 1) Identification of areas that may be subject to erosion, inundation, or other impacts from sea level rise and climate change;
 - 2) Economic and environmental analyses of the benefits and costs of protecting the areas likely to be impacted;
 - 3) A plan that describes how to mitigate and adapt to projected sea level rise and other climate change impacts on the bay and shoreline, including protecting resources from erosion and inundation, and maintaining, restoring, or enhancing the productivity of bay and shoreline environments.
- (Gov. Code § 66646.2(a-c).)

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

Registry

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Bay Conservation and Development Commission, San Francisco

455 Golden Gate Avenue, Suite 10600

San Francisco, CA 94102-7016

	Appt Date	End Date
Sanjay Ranchod (Public) Alameda	Apr 20 2017	Pleasure
Robert Zachary Wasserman (Public) Alameda	Feb 14 2012	Pleasure
Rebecca Eisen (Public) Alameda	Nov 25 2020	Pleasure
Raymond Sean Randolph (Public) Marin	May 5 2005	Pleasure
Karl Hasz (Public) Marin	Jul 1 2021	Pleasure

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS

Purpose: To provide information and advice to the Superintendent of Public Instruction, the Secretary for Education and the State Board regarding state and federal policy and funding issues affecting before and after school programs, based on regular and systematic input from providers. (Ed. Code § 8484.9(a).)

Authority: Education Code § 8484.9

Appointing Power: Governor – 6
Superintendent of Public Instruction – 2
Senate Committee on Rules – 2
Speaker of the Assembly – 2
The Secretary of Education, on his or her designee – 1

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor:

- 1) Two (2) persons who operate an urban before or after school program. (Ed. Code § 8484.9(b)(1)(A).)
- 2) Two (2) persons who operate a rural before or after school program. (Ed. Code § 8484.9(b)(1)(B).)
- 3) One (1) person from a private foundation or a postsecondary academic institution. (Ed. Code § 8484.9(b)(1)(C).)
- 4) One (1) person representing a unified school district. (Ed. Code § 8484.9(b)(1)(D).)

Senate Committee on Rules:

- 1) One (1) person who operates a small elementary after school program. (Ed. Code § 8484.9(b)(3)(A).)
- 2) One (1) person who operates a large middle school after school program. (Ed. Code § 8484.9(b)(3)(B).)

Speaker of the Assembly:

- 1) One (1) person who operates a large elementary school after school program. (Ed. Code § 8484.9(b)(4)(A).)
- 2) One (1) person who operates a small middle school after school program. (Ed. Code § 8484.9(b)(4)(B).)

Superintendent:

- 1) One (1) person who operates a high school after school program. (Ed. Code § 8484.9(b)(2)(A).)

**ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL
PROGRAMS**

(continued)

Qualifications: 2) One (1) person from a private foundation or a postsecondary
(continued) academic institution (Ed. Code § 8484.9(b)(2)(B).)

The president of the state board or his or her designee.
(Ed. Code § 8484.9(b)(5).)

A majority of the advisory committee shall be operators of before or
after school programs. (Ed. Code § 8484.9(b).)

The advisory committee membership shall be representative of the
diversity of before and after school programs, regarding geography,
size, and public or nonpublic operation. (Ed. Code § 8484.9(c).)

Term: Pleasure of the appointing authority.

Term Limits: No statutory requirement.

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

Compensation: The members of the advisory committee shall serve without
compensation, including for travel and per diem expenses.
(Ed. Code § 8484.9(g).)

Meeting
Frequency: Shall meet as frequently as necessary but at least three (3) times
each year. Meetings may be conducted by teleconference.
(Ed. Code § 8484.9(f).)

Bond: No statutory requirement.

Duties: Provide information on the status of funding provided for before and
after school programs in each fiscal year, including the number of
applications received, the number of applications funded, and the
amount of timing of committee funding. (Ed. Code § 8484.9(h)(1).)

Provide recommendation on legislative and administrative action
needed to ensure that funding for before and after school programs
is allocated promptly to qualified providers of before and after
school programs. (Ed. Code § 8484.9(h)(2).)

Provide information on the quality of services and accountability
measures. (Ed. Code § 8484.9(h)(3).)

Provide information regarding challenges faced by before and
after school programs that impede the provision of best possible
services. (Ed. Code § 8484.9(h)(4).)

**ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL
PROGRAMS**

(continued)

Duties:

(continued)

Make recommendations to the department on reporting requirements for high school programs operating pursuant to section 8421 and for program evaluation and review pursuant to sections 8427 and 8484. (Ed. Code § 8484.9(h)(5).)

Provide recommendations on the statewide evaluation design and outcome measures. (Ed. Code § 8484.9(h)(6).)

Website:

<http://www.cde.ca.gov/ls/ba/ac/>

Registry

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Before and After School Prog, Adv Comm, Member

c/o Dept. of Education, 1430 North Street
Sacramento, CA 95814

	Appt Date	End Date
Christopher Leo Meza (Urban program) Napa	Mar 5 2024	Pleasure
Tia Dee Dwyer (Urban program) Orange	Mar 5 2024	Pleasure
Cindy Nance Haase (Rural program) Tehama	Mar 5 2024	Pleasure
Olivia Renee Kernen (Rural program) Humboldt	Mar 5 2024	Pleasure
Sandra Lynn McBrayer (Priv foundation/postsec inst) San Diego	Mar 8 2006	Pleasure
Samuel Buenrostro (Unified School Dist) Riverside	Mar 5 2024	Pleasure

BOARD OF BEHAVIORAL SCIENCES

<u>Purpose:</u>	Protect Californians by promoting consumer awareness, advocating for improved mental health services, and setting, communicating, and enforcing standards.
<u>Authority:</u>	Bus. & Prof. Code § 4990 et seq.
<u>Appointing Power:</u>	Governor – 11 (requires Senate confirmation) Senate Committee on Rules – 1 Speaker of the Assembly – 1
<u>Number:</u>	Thirteen (13)
<u>Special Considerations:</u>	Each member shall reside in the state of California. (Bus. & Prof. Code § 4990(c).) Each member, except the six (6) public members, shall have at least two (2) years of experience in his or her profession. (Bus. & Prof. Code § 4990(b).) Additional statutory requirements for public members shall be as follows under Bus. & Prof. Code §§ 450 et seq.
<u>Qualifications:</u>	<u>Governor</u> appoints five (5) public members and six (6) licensed members. (Bus. & Prof. Code § 4990(d).) <u>Senate Committee on Rules</u> and the <u>Speaker of the Assembly</u> each appoints one (1) public member. (Bus. & Prof. Code § 4990(c).) Board shall be composed of: • Two (2) state licensed clinical social workers • One (1) state licensed educational psychologist • Two (2) state licensed marriage and family therapists • One (1) licensed professional clinical counselor. (Bus. & Prof. Code § 4990(a)(1-4).)
<u>Term:</u>	Four (4) years. A vacancy on the board shall be filled by appointment for the unexpired term by the authority who appointed the member whose membership is vacated. (Bus. & Prof. Code § 4990(f).)
<u>Term Limits:</u>	No person shall serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)
<u>Grace Period:</u>	Sixty (60) days for Gubernatorial appointments, and one year for appointee of Senate Committee on Rules and Speaker of the Assembly. (Bus. & Prof. Code § 4990(e).)

BOARD OF BEHAVIORAL SCIENCES

(continued)

Compensation: One hundred dollars (\$100) for each day spent on actual duties, and other traveling and necessary expenses incurred in the performance of duties. (Bus. & Prof. Code § 4990.(h).)

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

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

The chairperson and executive officer may call meetings of the board and any duly appointed committee at a specified time and place.
(Bus. & Prof. Code § 4990.04(e).)

Duties: It is the intent of the Legislature that the board employ its resources for each and all of the following functions:
(Bus. & Prof. Code § 4990.18(a-d).)

- a) The licensure of marriage and family therapists, clinical social workers, and educational psychologists;
- b) The development and administration of licensure examinations and examination procedures consistent with prevailing standards for the validation and use of licensing and certification tests. Examinations shall measure knowledge and abilities demonstrably important to the safe, effective practice of the profession;
- c) Enforcement of laws designed to protect the public from incompetent, unethical, or unprofessional practitioners;
- d) Consumer education.

May refuse to issue a registration or license under the chapters it administers and enforces whenever it appears that the applicant may be unable to practice his or her profession safely due to mental illness or chemical dependency. The procedures set forth in Article 12.5 (commencing with Section 820) of Chapter 1 shall apply to denial of a license or registration pursuant to this section.
(Bus. & Prof. Code § 4990.28.)

BOARD OF BEHAVIORAL SCIENCES
(continued)

May conduct research in, and make studies of problems involved in, the maintaining of professional standards among those engaged in the professions it licenses and may publish its recommendations thereon. (Bus. & Prof. Code § 4990.10.)

Duties:
(continued)

Shall keep an accurate record of all of its proceedings and a record of all applicants for licensure and all individuals to whom I has issued a license. (Bus. & Prof. Code § 4990.08.)

Website:

<http://www.bbs.ca.gov/>

Registry

23

Behavioral Sciences, Board of
1625 North Market Boulevard, Suite S200
Sacramento, California 95834

Position	City	Appointment Date	Expiration
Strack, Wendy (Public)	Riverside	06-05-2023	06-01-2027
Walker, Annette (Public)	Corona	06-23-2025	06-01-2029
Ranasinghe, Kelly (Public)	El Centro	06-23-2025	06-01-2029
ORTEGA, ABIGAIL (Clin Soc Wkr)	Long Beach	11-03-2021	06-01-2025
Huft, Justin (MFT)	Hawthorne	06-23-2025	06-01-2029
Friedman, Susan (Public)	Los Angeles	06-02-2022	06-01-2026
Uribe, Eleanor Speakes (Clin Soc Wkr)	Fresno	07-20-2022	06-01-2026
Sovec, John (MFCC)	altadena	06-02-2022	06-01-2026
Jones, Christopher (Educ Psyc)	Valencia	06-02-2024	06-01-2028
Vacancy(Public)	Palo Alto	06-21-2021	06-01-2025
Boyd, Nick (Licensed Clinical Counselor)	Spring Valley	06-02-2024	06-01-2028

BLUE RIBBON COMMISSION ON LITHIUM EXTRACTION IN CALIFORNIA

Purpose: The Blue Commission Commission shall review, investigate, and analyze the following issues relating to lithium extraction and use in California. (Pub. Res Code § 25232)(d).)

Authority: Public Resources Code § 25232

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

Number: Fourteen (14)

**Special
Considerations:**

Qualifications: Governor appoints one (1) member.
(Pub. Res. Code § 25232(b)(14).)

Senate Committee on Rules appoints one (1) member.
(Pub. Res. Code § 25232(b)(6).)

Speaker of the Assembly appoints one (1) member.
(Pub. Res. Code § 25232(b)(5).)

State Energy Resources Conservation and Development
Commission appoints nine (9) members:

- One (1) public
- One (1) represents the lithium extraction industry
- One (1) represents a national vehicle manufacturer organization
- One (1) represents a local environmental organization
- One (1) represents a local city or county government in the Salton Sea geothermal resource area
- One (1) represents a local public electric utility
- One (1) local community group that represents disadvantaged and low-income communities in the Salton Sea geothermal resource area
- One (1) represents a local tribe community
- One (1) knowledge of economic and the effectiveness of local, state and federal incencivities

(Pub. Res. Code § 25232(b)(1, 4, 7-13).)

Public Utilities Commission appoints one (1) member
(Pub. Res. Code § 25232(b)(2).)

Secretary of the Natural Resources Agency appoints one (1) member.

(Pub. Res. Code § 25232(b)(3).)

BLUE RIBBON COMMISSION ON LITHIUM EXTRACTION
IN CALIFORNIA
(continued)

Term: Pleasure

Term Limits: Non stated.

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

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

Meeting
Frequency: Meet at least six (6) times annually.
(Welf. and Inst. Code § 9202(e).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The Blue Ribbon Commission shall review, investigate and analyze
issues relating to lithium extraction and use in California.
(Pub. Res. Code § 25232(d).)

Website:

Registry

23A

Blue Ribbon Comm Lithium Extraction

	Appt Date	End Date
Silvia Paz Riverside	Feb 24 2021	Pleasure

BOATING AND WATERWAYS COMMISSION

Purpose: Responsible for planning, developing, and improving facilities on state owned and managed properties, including those on State Parks and Water Project properties. It also provides funding so that local agencies can renew deteriorated facilities or develop new public access as well as furthering environmentally sound boating practices through its clean and green programs.

Authority: Harbors & Navigation Code § 80.2

Appointing Power: Governor (requires Senate confirmation)

Number: Seven (7)

Special Considerations: In making appointments, the Governor shall give primary consideration to geographical location of the residence of members as related to boating activities and harbors. In addition to the geographical considerations, the members of the commission shall be appointed with regard to their special interests in recreational boating. (Harb. & Nav. § 80.2.)

Qualifications: One (1) member shall be of a recognized statewide organization representing recreational boaters. (Harb. & Nav. § 80.2.)

One (1) shall be a private small craft harbor owner and operator. (Harb. & Nav. § 80.2.)

One (1) shall be an officer or employee of a law enforcement agency responsible for enforcing boating laws. (Harb. & Nav. § 80.2.)

Remaining members of the commission shall be appointed with regard to their special interests in recreational boating. (Harb. & Nav. § 80.2.)

Term: Four (4) year terms, expiring on January 15. (Harb. & Nav. § 80.2.)

Vacancies occurring prior to the expiration of the term shall be filled by appointment for the unexpired term. (Harbors & Nav. § 80.2.)

Term Limits: None.

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

BOATING AND WATERWAYS COMMISSION

(continued)

<u>Compensation:</u>	One hundred dollars (\$100) per day, maximum of fourteen (14) days per year and actual and necessary expenses. (Harb. & Nav. § 80.6.)
<u>Meeting Frequency:</u>	Meet at least four (4) times per year at various locations throughout the state. (Harb. & Nav. § 82.3(b).)
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363
<u>Duties:</u>	To submit any proposed changes in regulations pertaining to boating functions and responsibilities of the division to the commission for its advice and comment prior to enactment of changes. (Harb. & Nav. § 82(a).) To submit proposals for transfers pursuant to Section 70, loans pursuant to Section 71.4 or 76.3, and grants pursuant to Section 72.5 to the commission for its advice and comment. (Harb. & Nav. § 82(b).) To submit any proposed project for which it is making a determination of eligibility for funding from the Harbors and Watercraft Revolving Fund to the commission if that project could have a potentially significant impact on either public health or safety, public access, or the environment for the commission's advice and comment prior to making that determination. (Harb. & Nav. § 82(c).) To cause studies and surveys to be made of the need for small craft harbors and connecting waterways throughout the state and the most suitable sites therefore, and submit those studies and surveys to the commission for advice and comment. (Harb. & Nav. § 82(e).) To be fully informed regarding all governmental activities affecting programs administered by the division. (Harb. & Nav. § 82.3(a).) To review all proposals for local and regional waterways, piers, harbors, docks, or other recreational areas that have applied for grant or loan funds from the division prior to a final determination of eligibility by the division. (Harb. & Nav. § 82.3(f).)
<u>Website:</u>	http://www.dbw.ca.gov

Boating and Waterways Commission

One Capitol Mall, Suite 410
Sacramento, California 95814

Position	City	Appointment Date	Expiration
Rosales, Maricela (Rec Boater)	Crestline	11-22-2024	01-15-2028
Hawkins, Kathryn (Rec Boater)	Truckee	02-12-2024	01-15-2028
Medina, Gonzalo (Law Enforcement)	Long Beach	11-22-2024	01-15-2029
Gonzalez, Jose (Rec Boater)	Sacramento	11-22-2024	01-15-2029
Hallahan, Maggie (Margaret Mary) (Member org)	San Francisco	02-12-2024	01-15-2026
Pier, Thomas (Rec Boater)	San Francisco	02-18-2022	01-15-2026
Idsater, Hampus (Private Marina)	Thousand Oaks	04-17-2025	01-15-2027

STATE BUILDING STANDARDS COMMISSION

<u>Purpose:</u>	Produce sensible and usable state building standards and administrative regulations that implement or enforce those standards.
<u>Authority:</u>	Health & Safety Code § 18920 et seq.
<u>Appointing Power:</u>	Governor - 10 (requires Senate confirmation)
<u>Number:</u>	Eleven (11)
<u>Special Considerations:</u>	Members shall be selected from, and represent the public, design professions, the building and construction industry, local government building officials, fire and safety officials, and labor in accordance with the following: (Health & Saf. Code § 18921(a).)
<u>Qualifications:</u>	<u>Governor</u> appoints four (4) members from the professions and industries concerned with building construction as follows: (Health & Saf. Code § 18921(b)(1-4).) (a) An architect; (b) A mechanical or electrical engineer or fire protection engineer; (c) A structural engineer; and (d) A licensed contractor; Three (3) from the general public, and at least one (1) of whom shall be a person with physical disabilities; (Health & Saf. Code § 18921(c).) One (1) from organized labor in the building trades; (Health & Saf. Code § 18921(d).) One (1) local building official; (Health & Saf. Code § 18921(e).) One (1) local fire official; (Health & Saf. Code § 18921(f).) Secretary of Government Operations or the secretary's representative shall serve as Chair of the commission. (Health & Saf. Code § 18922) At least one (1) member shall be experienced and knowledgeable in barrier free architecture and aware of, and sensitive to, the requirements necessary to ensure public building are accessible to, and usable by, the physically handicapped. (Health & Saf. Code § 18921(g).)

STATE BUILDING STANDARDS COMMISSION

(continued)

<u>Qualifications:</u> (continued)	At least one (1) shall be experienced and knowledgeable in building energy efficiency standards. (Health & Saf. Code § 18921(h).) At least one (1) shall be experienced and knowledgeable in sustainable building, design, construction, and operation. (Health & Saf. Code § 18921(i).)
<u>Term:</u>	Four (4) years. (Health & Saf. Code § 18923(a).) Terms shall be staggered. (Health & Saf. Code § 18923(b).)
<u>Term Limits:</u>	Prior members of the commission may be reappointed. (Health & Saf. Code § 18923(c).)
<u>Grace period:</u>	Sixty (60) days for reappointment. (Gov. Code § 1774.) Member shall hold office until the appointment and qualification of their successors, not to exceed 180 days after the term is expired (Health & Saf. Code § 18923(a).)
<u>Compensation:</u>	None. Actual necessary travel expenses; Members of the commission who are not state officers shall be paid their actual and necessary travel expenses. (Health & Saf. Code § 18924.)
<u>Meeting Frequency:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Bond:</u>	Not stated in statute.
<u>Duties:</u>	In accordance with Section 18930 and within 120 days from the date of receipt of adopted standards, review the standards of adopting agencies and approve, return for amendment with recommended changes, or reject building standards submitted to the commission for its approval. When building standards are returned for amendment or rejected, the commission shall inform the adopting agency or state agency that proposes the building standards of the specific reasons for the recommended changes or rejection, citing the criteria required under Section 18930. When standards are not acted upon by the commission within 120 days, the standards shall be approved including codification and publication in the California Building Standards Code, without further review and without return or rejection by the commission. (Health & Saf. Code § 18931(a).)

STATE BUILDING STANDARDS COMMISSION

(continued)

Duties:

(continued)

Codify, including publish, all building standards of adopting agencies or state agencies that propose the building standards and statutes defining building standards into one California Building Standards Code. (Health & Saf. Code § 18931(b).)

Resolve conflict, duplication, and overlap in building standards in the code; (Health & Saf. Code § 18931(c).)

Ensure consistency in nomenclature and format in the code. (Health & Saf. Code § 18931(d).)

In accordance with Section 18945, hear appeals resulting from the administration of state building standards. (Health & Saf. Code § 18931(e).)

Adopt any procedural regulations which it deems necessary to administer this part. (Health & Saf. Code § 18931(f).)

Website:

<https://www.dgs.ca.gov/BSC>

Registry

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Building Standards Commission, State

2525 Natomas Park Drive, Suite 130

Sacramento, CA 95833

	Appt Date	End Date
Erick Damon Mikiten (Disabled) Alameda	Jan 24 2022	Jan 1 2026
Frank Ramirez (Public) Sacramento	Jan 11 2024	Jan 1 2028
Rajesh Patel (Bldg Official) Los Angeles	Jan 11 2024	Jan 1 2028
Elham (Elley) Klausbruckner (Mech Engr) San Diego	Jan 29 2025	Jan 1 2029
Kent Kenji Sasaki (Structural Engr) Contra Costa	Jan 24 2022	Jan 1 2026
JUVILYN DEOMAMPO ALEGRE (Fire Official) San Diego	Jan 24 2022	Jan 1 2026
Pedro Santillan (Labor) Los Angeles	Jan 11 2024	Jan 1 2028
Aaron Thomas Stockwell (Public) Sacramento	Jan 29 2025	Jan 1 2029
James Daniel Haskin (Contractor) Alameda	Jan 2 2023	Jan 1 2027
Laura Nicole Rambin (Architect) Alameda	Jan 2 2023	Jan 1 2027

CALACCOUNT BLUE RIBBON COMMISSION

<u>Purpose:</u>	The California Public Banking Option act requires the commission to deliver a market analysis to determine if it is feasible to implement a “CalAccount Program,” which, if implemented, would have certain characteristics, including it would be a program established by the state for the purpose of protecting consumers who lack access to traditional banking services from predatory, discriminatory, and costly alternatives, which offers Californians access to a voluntary, zero-fee, zero-penalty, federally insured transaction account, known as a CalAccount, and related payment services at no cost to accountholders, including robust and geographically diverse mechanisms for accessing account funds and account management tools that facilitate the automation of basic financial transactions designed to serve the needs of individuals with low or fluctuating income. The commission is required to hold a public hearing to review the market analysis and, after holding that hearing, would authorize the commission to issue a report to accompany the market analysis.
<u>Authority:</u>	Government Code § 100102
<u>Appointing Power:</u>	Governor – 3 Senate Committee on Rules – 2 Speaker of the Assembly – 2 The Treasurer or the Treasurer’s designee – 1 The Commissioner of the Department of Financial Protection and Innovation or designee – 1
<u>Number:</u>	Nine (9)
<u>Special Considerations:</u>	In making appointments to the commission, the appointing authorities shall take into consideration the cultural, ethnic, and geographic diversity of the state so that the commission’s composition reflects the communities of California.
<u>Qualifications:</u>	<u>Governor</u> appoints three (3): (Gov. Code § 100102 (a) (7,8,9).) • One (1) employee representative • One (1) individual with expertise in banking or consumer financial services affiliated with an academic institution • One (1) individual with banking expertise <u>Senate Committee on Rules</u> appoints two (2): (Gov. Code § 100102 (a) (3,4).)

CALACCOUNT BLUE RIBBON COMMISSION

(continued)

- One (1) an individual with banking expertise, particularly expertise in transaction accounts and debit cards
- One (1) public banking advocate appointed by the Senate Committee on Rules.

Speaker of the Assembly appoints two (2): (Gov. code § 100102 (a) (5,6).)

- One (1) an individual with expertise in economic and racial justice and cultural competence
- One (1) a consumer representative or advocate with expertise in banking access and financial empowerment, including within historically unbanked and underbanked communities

The Treasurer or the Treasurer's designee (Gov. Code § 100102 (a) (1).)

The Commissioner of the Department of Financial Protection and Innovation or designee (Gov. Code § 100102 (a) (2).)

<u>Term:</u>	Pleasure of the appointing authority. (Gov. Code § 100102 (b).)
<u>Grace Period:</u>	Continues to serve until successor has qualified (Gov. Code § 1302.)
<u>Compensation:</u>	None, except for necessary travel expenses incurred in connection with their commission duties. (Gov. Code § 100102 (e) (2).)
<u>Meeting Frequency:</u>	Not stated in statute.
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	On or before July 1, 2024, the commission shall conduct and deliver a market analysis to determine if it is feasible to implement a CalAccount Program. The commission is required to hold a public hearing to review the market analysis and, after holding that hearing, would authorize the commission to issue a report to accompany the market analysis.
<u>Website:</u>	https://www.treasurer.ca.gov/cbrc/index.asp

Registry

25A

CalAccount Blue Ribbon Commission

915 Capitol Mall, Room 110

Sacramento, Ca 95814

	Appt Date	End Date
Byron Leonel Lopez (Employee Rep) Contra Costa	Aug 30 2022	Pleasure
Manisha Padi (aff academic inst.) Alameda	Aug 30 2022	Pleasure
James Daniel Hicken (Banking expertise) Riverside	Aug 30 2022	Pleasure

**CA EDUCATION LEARNING LAB SELECTION COMMITTEE
(GOLDEN STATE AWARDS PROGRAM)**

<u>Purpose:</u>	This awards program is for the purpose of incentivizing, celebrating, and evaluating high impact innovations created in California. The Committee is responsible for establishing nomination procedures, creating selection criteria, evaluating projects, and selecting grantees for the Golden State Awards Program within the California Education Learning Lab.
<u>Authority:</u>	GC §65059.2
<u>Appointing Power:</u>	Governor – 10 Senate Rules Committee – 1 Speaker of the Assembly – 1
<u>Number:</u>	12 members
<u>Special Considerations:</u>	
<u>Qualifications:</u>	Consisting of experts from a range of academic disciplines and sectors of society. As feasible, the selection committee members shall include, but not limited to a climate specialist, a labor economist and data scientist.
<u>Term:</u>	Pleasure
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Not stated in statute.
<u>Compensation:</u>	Not stated in statute.
<u>Meetings:</u>	The selection committee shall comply with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2), except during the deliberative process as it relates to scoring, reviewing, and ranking proposals and to making final recommendations to the office.
<u>Bond:</u>	Not stated in statute.

**CA EDUCATION LEARNING LAB SELECTION COMMITTEE
(GOLDEN STATE AWARDS PROGRAM)
(continued)**

Oath: Government Code §§ 1360 – 1363.

Duties: Responsible for establishing nomination procedures, creating selection criteria, evaluating projects, and selecting grantees for the Golden State Awards Program within the California Education Learning Lab.

In evaluating projects and selecting grantees, the selection committee shall consider a broad range of individuals and teams eligible for potential nominations and potential awards, including, but not necessarily limited to, the following:

- (1) Instructors, administrative teams, and/or departments that improve educational outcomes among students studying to be healthcare professionals, engineers, teachers, early education providers, or other high-demand professionals.
- (2) Researchers or policy scholars who improve our understanding of or our mitigation tactics for climate change.
- (3) Researchers or policy scholars who improve our understanding of or our policies for just transitions in the shift towards a low-carbon economy.

Website: XXXXXXXX

CA INTERAGENCY COUNCIL ON HOMELESSNESS

- Purpose:** Identify mainstream resources, benefits and services that can be accessed to prevent and end homelessness in California, and create partnerships among state agencies and departments, local government agencies, participants in the U.S. Department of Housing and Urban Development's Continuum of Care Program, federal agencies, the U.S. Interagency Council on Homelessness, nonprofit entities working to end homelessness, and the private sector for the purpose of arriving at specific strategies to end homelessness.
- Authority:** Welfare and Institution Code § 8257
- Appointing Power:** Governor – 18 (up to maximum of 19)
Senate Committee on Rules – 1
Assembly Speaker - 1
- Number:** Twenty (20)
- Special Considerations:** The Council may, at its discretion, invite stakeholders, individuals who have experienced homelessness, members of philanthropic communities, and experts to participate in meetings or provide information to the council. (Wel. & Ins. Code § 8257(c)(3).)
- Qualifications:** Governor appoints up to nineteen (19) members
- The Secretary of the Business, Consumer Services and Housing Agency and the Secretary of the California Health and Human Services Agency, who both shall serve as cochairs of the council (Wel & Ins. Code § 8257(c)(1)(A).)
 - The Director of the State Department of Transportation. (Wel. & Ins. Code § 8257(c)(1)(B).)
 - The Director of the Department of Housing and Community Development. (Wel. & Ins. Code § 8257(c)(1)(C).)
 - The Director of the State Department of Social Services. (Wel. & Ins. Code § 8257(c)(1)(D).)
 - The Director of the California Housing Finance Agency. (Wel. & Ins. Code § 8257(c)(1)(E).)
 - The Director or the State Medical Director of the State Department of Health Care Services. (Wel. & Ins. Code § 8257(c)(1)(F).)
 - The Secretary of the Department of Veterans Affairs. (Wel. & Ins. Code § 8257(c)(1)(G).)
 - The Secretary of the Department of Corrections and Rehabilitation. (Wel. & Ins. Code § 8257(c)(1)(H).)

CA INTERAGENCY COUNCIL ON HOMELESSNESS

(continued)

Qualifications: **(continued)**

- The Executive Director of the California Tax Credit Allocation Committee in the Treasurer's Office. (Wel. & Ins. Code § 8257(c)(1)(I).)
- The State Public Health Officer (Wel. & Ins. Code § 8257(c)(1)(J).)
- The Director of the California Department of Aging (Wel. & Ins. Code § 8257(c)(1)(K).)
- The Director of Rehabilitation (Wel. & Ins. Code § 8257(c)(1)(L).)
- The Director of State Hospitals (Wel. & Ins. Code § 8257(c)(1)(M).)
- The executive director of the California Workforce Development Board (Wel. & Ins. Code § 8257(c)(1)(N).)
- The Director of the Office of Emergency Services (Wel. & Ins. Code § 8257(c)(1)(O).)
- A representative from the State Department of Education, who shall be appointed by the Superintendent of Public Instruction (Wel. & Ins. Code § 8257(c)(1)(P).)
- A representative of the state public higher education system who shall be from one of the following:
 - (i) The California Community Colleges.
 - (ii) The University of California.
 - (iii) The California State University.(Wel. & Ins. Code § 8257(c)(1)(Q).)

Senate Committee on Rules appoints one (1) representative of a stakeholder organization. (Wel. & Ins. Code § 8257(c)(2).)

Assembly Speaker appoints one (1) representative of a stakeholder organization. (Wel. & Ins. Code § 8257(c)(2).)

The representatives from stakeholder organizations shall be from two different organizations. (Wel. & Ins. Code § 8257(c)(2).)

Term: Pleasure of the appointing authority. (Wel. & Ins. Code § 8257(e).)

Term Limits: None stated in statute.

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

CA INTERAGENCY COUNCIL ON HOMELESSNESS

(continued)

Compensation: None, except that members who are, or have been homeless may receive reimbursement for travel, per diem, or other expenses. (Wel. & Ins. Code § 8257(g).)

Bond: Not stated in statute.

Meeting Frequency: Shall hold public meetings at least once every quarter. (Wel. & Ins. Code § 8257(d).)

Oath: Government Code §§ 1360 – 1363.

Duties:

- Identify mainstream resources, benefits, and services that can be accessed to prevent and end homelessness in California.
- Create partnerships among state agencies and departments, local government agencies, participants in the United States Department of Housing and Urban Development's Continuum of Care Program, federal agencies, the United States Interagency Council on Homelessness, nonprofit entities working to end homelessness, homeless services providers, and the private sector, for the purpose of arriving at specific strategies to end homelessness.
- Promote systems integration to increase efficiency and effectiveness while focusing on designing systems to address the needs of people experiencing homelessness, including unaccompanied youth under 25 years of age.
- Coordinate existing funding and applications for competitive funding. Any action taken pursuant to this paragraph shall not restructure or change any existing allocations or allocation formulas. Make policy and procedural recommendations to legislators and other governmental entities.
- Identify and seek funding opportunities for state entities that have programs to end homelessness, including, but not limited to, federal and philanthropic funding opportunities, and to facilitate and coordinate those state entities' efforts to obtain that funding.
- Broker agreements between state agencies and departments and between state agencies and departments and local jurisdictions to align and coordinate resources, reduce administrative burdens of accessing existing resources, and foster common applications for services, operating, and capital funding.

CA INTERAGENCY COUNCIL ON HOMELESSNESS (continued)

Duties: (continued)

- Report to the Governor, federal Cabinet members, and the Legislature on homelessness and work to reduce homelessness.
- Ensure accountability and results in meeting the strategies and goals of the council.
- Identify and implement strategies to fight homelessness in small communities and rural areas.
- Create a statewide data system or warehouse that collects local data through Homeless Management Information Systems, with the ultimate goal of matching data on homelessness to programs impacting homeless recipients of state programs, such as Medi-Cal (Chapter 7 (commencing with Section 14000) of Part 3 of Division 9 of the Welfare and Institutions Code) and CalWORKS (Chapter 2 (commencing with Section 11200) of Part 3 of Division 9 of the Welfare and Institutions Code)
- To set goals to prevent and end homelessness among California's youth.
- To improve the safety, health, and welfare of young people experiencing homelessness in the state.
- To increase system integration and coordinating efforts to prevent homelessness among youth who are currently or formerly involved in the child welfare system or the juvenile justice system.
- To lead efforts to coordinate a spectrum of funding, policy, and practice efforts related to young people experiencing homelessness.
- To identify best practices to ensure homeless minors who may have experienced maltreatment, as described in Section 300, are appropriately referred to, or have the ability to self-refer to, the child welfare system.
- To collect, compile, and make available to the public financial data provided to the council from all state-funded homelessness programs.

Website: <https://www.bcsb.ca.gov/hcfc/>

Registry

25B

CA Interagency Council on Homelessness

, CA

	Appt Date	End Date
Gustavo F. Velasquez (HCD Rep) Out of State	Jun 11 2020	Pleasure
Corrin Marie Buchanan (DSS Rep) Los Angeles	Jan 28 2020	Pleasure
Tiena Renee Johnson-Hall (HFA Rep) Los Angeles	Oct 6 2021	Pleasure
Jacey Kathrine Cooper (HCS Rep) Sacramento	Jan 28 2020	Pleasure
Russell Atterberry (CalVet Rep) Sacramento	Jun 23 2017	Pleasure
Stephanie Nicole Welch (CDCR Rep) Sacramento	Jun 23 2017	Pleasure
Gina Buccieri-Harrington (OES Victim Serv Prog Rep) Placer	Jun 23 2017	Pleasure
Raymond Gary Mccoy (Formerly Homeless Person) San Francisco	Aug 31 2017	Pleasure
Jody Marie Ketcheside (Local Agencies Rep) Fresno	Jun 23 2017	Pleasure
Vacancy (Local Agencies Rep)		Pleasure
Mark Stivers (Tax Credit Alloc Comm Rep) Sacramento	Jun 23 2017	Pleasure
Joseph Yoshio Uchishiba (State Advocate/Public or State) Solano	Jan 29 2018	Pleasure
Gail Anne Gilman (State Advocate/Public or State) San Francisco	Jun 23 2017	Pleasure
Emilio Ramirez (State Advocate/Public or State) Riverside	Jun 23 2017	Pleasure
Alexis Barries (Formerly Homeless Youth) San Joaquin	Sep 20 2018	Pleasure
Lourdes Maria Castro Ramírez (Secretary of BCSHA) Sacramento	Mar 2 2020	Pleasure
Toks A. Omishakin (CalTrans Rep) Sacramento	Jun 11 2020	Pleasure
Lindsay Ann Tornatore (State Dept of Educ Rep) Sacramento	Feb 19 2021	Pleasure
Rebecca Ruan-O'Shaughnessy (Higher educ rep) Contra Costa	Feb 19 2021	Pleasure

CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY
PARTNERSHIP

Purpose: Provide an organizational framework for collaboration as a way to improve quality of life in the San Joaquin Valley.

Authority: 1. Executive Order S-5-05
2. Executive Order S-22-06
3. Executive Order S-10-10

Appointing Power: Governor

Number: Forty-six (46)

Special Considerations: Every reasonable effort will be made to ensure that the board has balanced representation from both sectors, with the intent that neither sector shall have less than forty percent (40%) voting representation on the board.
(Governor's Exec. Order No. S-10-10(5)(July 1, 2010).)

Qualifications: Eight (8) State Government Directors, representing various state agencies.
(Governor's Exec. Order No. S-10-10(2)(A)(July 1, 2010).)

Eight (8) Local Government Directors elected officials from local government. Each member shall be appointed from a list of candidates nominated by each of the eight Councils of Government. The nominees from each Council of Government shall be made from among the mayors and members of city councils representing cities located within the county and members of board of supervisors of the county. Each Council of Government shall submit a list of three (3) candidates. Nominations shall come from the following counties:

(Governor's Exec. Order No. S-10-10(2)(B)(July 1, 2010).)

- 1) San Joaquin;
- 2) Stanislaus;
- 3) Merced;
- 4) Madera;
- 5) Fresno;
- 6) Kings;
- 7) Tulare;
- 8) Kern.

Eight (8) Private Sector Directors of the private sector, one (1) from each of the eight (8) counties.

(Governor's Exec. Order No. S-10-10 (2)(C)(July 1, 2010).)

CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY
PARTNERSHIP
(continued)

<u>Qualifications:</u> (continued)	One (1) representative valley resident from each of the following state agencies and commissions shall be appointed: 1) Air Resources Board; 2) Transportation Commission; 3) Workforces Investment Board; 4) Economic Strategy Panel; 5) Federal Interagency Task Force for the San Joaquin Valley. (Governor's Exec. Order No. S-10-10(2)(D)(July 1, 2010).) Up to twelve (12) representatives of Regional Consortia of existing Valley organizations shall be nominated by the Partnership Board of Directors for consideration for appointment by the Governor. (Governor's Exec. Order No. S-10-10(2)(E)(July 1, 2010).) Up to five (5) individuals with specialized subject-matter expertise and knowledge of Valley issues recommended by the board chair. (Governor's Exec. Order No. S-10-10(2)(F)(July 1, 2010).) All state legislators representing the San Joaquin Valley and all members of the United States Congress representing the San Joaquin Valley will be ex-officio, non-voting directors of the Partnership. (Governor's Exec. Order No. S-10-10(4)(July 1, 2010).)
<u>Term:</u>	No term provided for Class "A" directors and ex officio directors. All others: Three (3) years staggered. (Governor's Exec. Order No. S-10-10(7)(July 1, 2010).)
<u>Term Limits:</u>	Class "A" directors and ex officio, non-voting directors: None All others: Three terms or partial terms. (Governor's Exec. Order No. S-10-10(6)(July 1, 2010).)
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	None
<u>Meeting Frequency:</u>	The Partnership shall meet at least once quarterly for the conduct of its business. (Governor's Exec. Order No. S-5-05(3)(June 24, 2005).)
<u>Bond:</u>	None stated.

CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY
PARTNERSHIP
(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: Facilitate the implementation of the San Joaquin Valley Strategic Action Proposal approved by the Governor.
(Governor's Exec. Order No. S-22-06(4)(a)(Nov. 28, 2006).)

Utilize the \$5 million appropriation for Fiscal Year 2006-2007 to fund implementation of the Strategic Action Proposal.
(Governor's Exec. Order No. S-22-06(4)(b)(Nov. 28, 2006).)

Convene a region wide Annual Summit to engage government officials, civic leaders, and the public to evaluate and adjust the Strategic Action Proposal. Identify projects and programs that will best utilize public dollars and most quickly improve the economic vitality, especially those that leverage federal, state, local, and private section resources in a coordinated effort to address critical needs in the Valley.
(Governor's Exec. Order No. S-22-06(4)(c)(Nov. 28, 2006).)

Website: <http://sjvpartnership.org/>

Registry

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CA Partnership for the San Joaquin Valley

5010 North Woodrow Avenue, Suite 200, M/S WC142

Fresno, CA 93740

	Appt Date	End Date
Steve J. Bestolarides (Class B - Elected -San Joaquin Co.) San Joaquin	Mar 8 2018	Dec 31 2020
Vacancy (Vito Michael Chiesa/Class B - Elected - Stanislaus Co.) Stanislaus	Mar 19 2015	Dec 31 2017
Scott Manuel Silveira (Class B - Elected - Merced Co.) Merced	Oct 23 2019	Dec 31 2021
Max Rodriguez (Class B - Elected - Madera Co. Sup) Madera	May 12 2017	Dec 31 2019
Amarpreet Singh Dhaliwal (Class B - Elected - Fresno Co.) Fresno	Jul 13 2017	Dec 31 2019
Vacancy (Francisco Ramirez/Class B - Elected - Kings Co.) Kings	Mar 13 2016	Dec 31 2018
Carlton Jones (Class B - Elected - Tulare Co.) Tulare	Mar 13 2016	Dec 31 2018
Cherylee Wegman (Class B - Elected - Kern Co.) Kern	Jul 13 2017	Dec 31 2019
Vacancy (Michael Chrisman/Class F - GO-Biz) Sacramento	Dec 29 2010	Dec 31 2012
Andrew Alex Mendoza (Class C - Civic Leader - Stanislaus) San Joaquin	Jul 13 2017	Dec 31 2019
Patricia Ann Poire (Class C - Civic Leader - Kern Co.) Kern	Mar 8 2018	Dec 31 2020
David R. Nelson (Class C - Civic Leader - San Joaquin) Los Angeles	Jul 13 2017	Dec 31 2019
Vacancy (Raymond Patrick Gordon/Class C - Civic Leader - Madera Co.) Fresno	Mar 13 2016	Dec 31 2018
Vacancy (Randy Dodd/Class C - Civic Leader - Kings) Fresno	Mar 19 2015	Dec 31 2017
Blake Gerard Konczal (Class E - Unspecified) Fresno	Dec 4 2013	Dec 31 2014
Suzi Picaso Gonzalez (Class C - Civic Leader - Tulare) Tulare	Mar 13 2016	Dec 31 2018
Luis Carlos Santana (Class C - Civic Leader - Fresno) Fresno	Mar 13 2016	Dec 31 2018
Vacancy (Michael D. Gallo/Class C - Civic Leader - Merced) Merced	Oct 16 2015	Dec 31 2017
John Eisenhut (Class D - CARB) Stanislaus	Jul 13 2017	Dec 31 2019

Bryn Allison Forhan (Class D - SJRC Rep) Fresno	Mar 8 2018	Dec 31 2020
Dariush Assemi (Class D - CTC Rep)	Dec 28 2010	Dec 31 2011
Dorene D'Adamo (Class D - SWRCB Rep) Stanislaus	Mar 8 2018	Dec 31 2018
Charles Andrew Riojas (Class D - CalWDB Rep) Fresno	Mar 8 2018	Dec 31 2020
Daniel Scott Leavitt (Class F - Transportation) Yolo	Mar 8 2018	Dec 31 2019
James Adebayo Aleru (Class F - Accounting) Fresno	Mar 8 2018	Dec 31 2019
Ellen Nan Junn (Class E - Higher Ed) Stanislaus	Mar 8 2018	Dec 31 2019
Lee Ann Eager (Class E - CCVEDC EC DEV) Fresno	Mar 8 2018	Dec 31 2020
Theodore Robert Smalley (Class E - TRANS) Tulare	May 9 2017	Dec 31 2019
Frank Christoper Gallegos (Class E - Banking) Fresno	Mar 8 2018	Dec 31 2020
Lynne Ayers Ashbeck (Class E - Health) Fresno	Jul 13 2017	Dec 31 2019
Mary Donoghue Renner (Class E - CVHN Rual Health) Fresno	Mar 13 2016	Dec 31 2018
Karen Ross (Co-Deputy Chair) Sacramento	Mar 13 2016	Dec 31 2018
Luisa Medina (Co-Deputy Chair) Fresno	Mar 19 2015	Dec 31 2016
Vito Michael Chiesa (Elected-Chair) Stanislaus	Jul 13 2017	Dec 31 2019
Carole Suzanne Goldsmith (Class F - Colleges) Fresno	Apr 13 2018	Dec 31 2020
Gary Richard Serrato (Class F - Water) Fresno	May 17 2017	Dec 31 2019
Jim Yovino (Class E - K-12 Ed) Fresno	Jul 13 2017	Dec 31 2019
Adam Peck (Class E - CCWC) Tulare	Oct 30 2018	Dec 31 2020
Vacancy (Billy Leon Powell/Class E - Labor) Stanislaus	Mar 13 2016	Dec 31 2018
Genoveva Islas (Class E - CCROPP Com Based Org) Tulare	Mar 13 2016	Dec 31 2018
Andrew Glenn Genasci (Class E - Cal Farm Ag Rep) Stanislaus	Mar 13 2016	Dec 31 2018

CALIFORNIA VOLUNTEER COMMISSION

- Purpose:** To increase the number and impact of Californians engaged in service and volunteerism.
- Authority:** Government Code § 8411; Executive Order S-24-06; Labor Code § 1720.4 and National and Community Service Trust Act Of 1993 (42 USC 12638 Sec. 201)
- Appointing Power:** Governor
- Number:** Twenty-five (25) voting members.
(Gov. Code § 8412(a).)
- Special Considerations:** No more than fifty percent (50%) of the Commission, plus one (1) member, shall be from the same political party, as required by federal law.
(Gov. Code § 8412 (e).)
- Governor may appoint other voting or ex-officio, non-voting members such that the total membership shall not exceed twenty-five (25). (Governor's Exec. Order No. S-24-06 (7) (Dec. 11, 2006).)
- Qualifications:** In keeping with the requirement of the National Community Service Trust Act, the Commission **voting members** shall include:
- 1) One (1) with expertise in the educational, training, and development needs of youth, particularly disadvantaged youth;
 - 2) One (1) with expertise in promoting the involvement of older adults in service and volunteerism;
 - 3) One (1) representative of community-based agencies or organizations within the state;
 - 4) The Superintendent of Public Instruction;
 - 5) One (1) representative of local government;
 - 6) One (1) representative of local labor organizations;
 - 7) One (1) representative of business;
 - 8) One (1) member between the ages of 16 and 25 who is a participant or supervisor of a service program for school-age youth, or of a campus-based or national service program;
 - 9) One (1) representative of a qualifying national service program.
(Gov. Code § 4812 (a)(1)(A-I).)
 - 10) One (1) representative recommended for appointment consideration by the President pro Tempore of the Senate.
 - 11) One (1) representative recommended for appointment

CALIFORNIA VOLUNTEER COMMISSION

(continued)

consideration by the Speaker of the Assembly.

Within 30 days from the date of receipt names of recommended representatives from the President pro Tempore of the Senate and the Speaker of the Assembly, the Governor shall appoint a representative or shall notify the President pro Tempore of the Senate or Speaker of the Assembly, as applicable, that the Governor rejects all recommended representatives and requests additional recommendations. Within 45 days from the receipt of the notice that all recommended are rejected, the President pro Tempore of the Senate or Speaker of the Assembly, as applicable shall nominate and send to the Governor the names of additional recommended representatives.
(Gov. Code § 8412 (2)(A)(i-ii)(B).)

A representative of the Corporation for National and Community Service shall serve as an ex-officio, non-voting member.
(Gov. Code § 8412 (c)(1).)

The Governor may appoint to the commission other ex officio, nonvoting members in compliance with Section 12638 of Title 42 of the United States Code. (Gov. Code 8411 (c)(2).)

Term: Three (3) years (42 U.S.C. § 12638(d)(2).)
Term Limits: N/A

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

Compensation: None, but may be reimbursed for travel expenses and receive a per diem as appropriate. (42 U.S.C. § 12638(d)(4).)

Meeting Frequency: N/A

Bond: N/A

Oath: Government Code §§ 1360 – 1363.

Duties: Recruiting and mobilizing citizens for volunteer service by identifying service opportunities throughout the state and by recognizing citizens for the contributions they make as volunteers and participants in public service programs;

Serving as the state's lead agency for community service and volunteerism, informing the public of the value of and need for greater community service and volunteerism in California, calling

CALIFORNIA VOLUNTEER COMMISSION

(continued)

Duties:

Continued

upon all Californians to become involved, and challenging public and private institutions to create and support community service and volunteer opportunities;

Partnering with other public agencies at the state, county and local levels, and the private and not-for-profit sectors to leverage greater resources and create more opportunities for service and volunteerism.

(Governor's Exec. Order No. S-24-06(3)(A-C) (Dec. 11, 2006).)

Website:

<http://www.californiavolunteers.org/index.php/calvol/>

Registry

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CA Volunteers Comm

1400 10th Street

Sacramento, CA 95814

	Appt Date	End Date
Kathryn Lynn Calamera McKim (Public) El Dorado	Mar 5 2024	Mar 10 2025
Ben T McCue (Educ/Trng) San Diego	Apr 17 2024	Mar 10 2027
Sloane Richardson Keane (Comm Base Agency) Orange	Apr 17 2024	Mar 10 2025
Shelly Guyer (Public) San Francisco	Sep 19 2024	Mar 10 2027
Dan Newman (Public) San Francisco	Dec 15 2022	Mar 10 2024
Jesse Fidel Melgar (Public) Riverside	Mar 28 2023	Mar 10 2026
Sean Varner (Business) Riverside	Sep 19 2024	Mar 10 2027
Michael Jamal Lynch (Natl Serv Prog) Sacramento	Jan 26 2023	Mar 10 2025
Rima Barkett (Comm Base agency) San Joaquin	Apr 17 2024	Mar 10 2027
Jeffrey Faulkner Hoffman (Seniors) Los Angeles	Sep 19 2024	Mar 10 2025
Araceli Mohamed (Comm Based agency) San Diego	Dec 15 2022	Mar 10 2025
Chrysanthly Demos (Public) Sacramento	Mar 28 2023	Mar 10 2026
Benjamin Asael Carvajal (Public) San Mateo	Apr 17 2024	Mar 10 2027
Rodrego Byerly (public) Los Angeles	Jan 26 2023	Mar 10 2025
Yvette Radford (Business Non-Profit) Contra Costa	Oct 18 2023	Mar 10 2026
David Siu Kai Lee (Business) Los Angeles	Mar 28 2023	Mar 10 2025
Wendi Saray Lizola (Youth) Stanislaus	Mar 28 2023	Mar 10 2026
Lindsay Callahan (Public) Fresno	Mar 28 2023	Mar 10 2026
Gregory Bradbard (Business) San Bernardino	Apr 17 2024	Mar 10 2027

Catherine Josephine Milton (Public) San Mateo	Feb 15 2023	Mar 10 2025
Richard Eric Goldman (Public) Marin	Apr 17 2024	Mar 10 2027
Darren E Dow Ocasio (Labor) Siskiyou	Mar 28 2023	Mar 10 2026
VINCENT FLAVIO SARMIENTO (Local Govt) Orange	Nov 7 2023	Mar 10 2026
Tony Thurmond (SPI) Contra Costa	Jan 26 2023	Mar 10 2025
Rebecca Ann Curtis (Ex Officio, Corp for Nat'l Comm Serv) Santa Barbara	Dec 15 2022	Pleasure

CALSAVERS RETIREMENT SAVINGS BOARD

<u>Purpose:</u>	Create a supplemental retirement savings program for California's private sector workers that do not have access to retirement plans through their jobs. The CalSavers Retirement Savings Program would provide a reliable, affordable, and completely portable retirement savings plan for the millions of Californians without a workplace retirement plan.
<u>Authority:</u>	Government Code § 100000
<u>Appointing Power:</u>	Governor – 4 Senate Committee on Rules – 1 Speaker of the Assembly – 1
<u>Number:</u>	Nine (9)
<u>Special Considerations:</u>	
<u>Qualifications:</u>	<u>Governor</u> appoints four (4): (Gov. Code § 100002(a)(1)(F-H).) • One (1) small business representative • One (1) public member • Two (2) additional members <u>Senate Committee on Rules</u> appoints one (1) individual with retirement savings and investment expertise. (Gov. Code § 100002(a)(1)(D).) <u>Speaker of the Assembly</u> appoints one (1) employee representative. (Gov. Code § 100002(a)(1)(E).) Director of Finance, or his or her designee. (Gov. Code § 100002(a)(1)(B).) The Controller. (Gov. Code § 100002(a)(1)(C).) The Treasurer. (Gov. Code § 100002(a)(1)(A).)
<u>Term:</u>	Pleasure of the appointing authority. (Gov. Code § 100002(a)(2).) Members appointed by the Speaker of the Assembly serve at the pleasure of the Speaker.
<u>Grace Period:</u>	Continues to serve until successor has qualified (Gov. Code § 1302.)
<u>Compensation:</u>	None, except for necessary travel expenses incurred in connection with their board duties. (Gov. Code § 100002(b).)

CALSAVERS RETIREMENT SAVINGS BOARD

(continued)

Meeting

Frequency:

Not stated in statute.

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

The board and the program administrator and staff shall discharge their duties with respect to the trust solely in the interest of the program participants as follows: (Gov. Code § 100002(d)(1-2).)

- For the exclusive purposes of providing benefits to program participants and defraying reasonable expenses of administering the program
- By investing with the care, skill, prudence, and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with those matters would use in the conduct of an enterprise of a like character and with like aims

Website:

calsavers.com

Registry

27A

CalSavers Retirement Savings Bd

915 Capitol Mall, Room 110

Sacramento, CA 95814

	Appt Date	End Date
William A. Sokol (Public) Alameda	Jun 17 2013	Pleasure
Michelle Gastelum (Small Business) Los Angeles	Jun 7 2021	Pleasure
Stephen Michael Prough (Public) Los Angeles	Sep 27 2019	Pleasure
Heather Hooper (Public) Contra Costa	Jun 17 2013	Pleasure

CANNABIS CONTROL APPEALS PANEL

<u>Purpose:</u>	The panel shall adopt procedures for appeals. Such procedures shall be adopted in accordance with the Administrative Procedure Act. (Bus. & Prof. Code § 26042.)
<u>Authority:</u>	Business and Professions Code 26040
<u>Appointing Power:</u>	Governor (requires Senate Confirmation by majority vote of all members) (Bus. & Prof. Code § 26040(a).)
<u>Number:</u>	Five (5) (Bus. & Prof. Code § 26040(a).)
<u>Special Considerations:</u>	No member of the Panel shall do any of the following: (a) Receive any commission or profit whatsoever, directly or indirectly, from any person applying for or receiving any license or permit under this division or Chapter 3.5 (commencing with Section 19300) of Division 8. (b) Engage or have any interest in the sale or any insurance covering a licensee's business or premises. (c) Engage or have any interest in the sale of equipment for use upon the premises of a licensee engaged in commercial marijuana activity. (d) Knowingly solicit any licensee for the purchase of tickets for benefits or contributions for benefits. (e) Knowingly request any licensee to donate or receive money, or any other thing of value, for the benefit of any person whatsoever. (Bus. & Prof. Code § 26011.)
<u>Qualifications:</u>	<u>Governor</u> appoints three (3) members • Each member appointed by the Governor, at the time of their initial appointment shall be a resident of a different county from the one in which either of the other members appointed by the Governor resides. (Bus. & Prof. Code § 26040(a)(2).) <u>Senate Committee on Rules</u> appoints one (1) member <u>The Speaker of the Assembly</u> appoints one (1) member
<u>Term:</u>	Pleasure.
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Not stated in statute.

CANNABIS CONTROL APPEALS PANEL
(continued)

Compensation: Shall receive a salary pursuant to Government Code § 11553.

Meeting
Frequency:

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Review by the panel of a decision of the bureau or a licensing authority shall be limited to the following questions:

- (1) Whether the bureau or any licensing authority has proceeded without or in excess of its jurisdiction.
- (2) Whether the bureau or any licensing authority has proceeded in the manner required by law.
- (3) Whether the decision is supported by the findings.
- (4) Whether the findings are supported by substantial evidence in the light of the whole record. (Bus. & Prof. Code § 26043(b).)

In appeals where the panel finds that there is relevant evidence which, in the exercise of reasonable diligence, could not have been produced or which was improperly excluded at the hearing before the licensing authority, it may enter an order remanding the matter to the licensing authority for reconsideration in the light of that evidence.. (Bus. & Prof. Code § 26044(a).)

(b) Except as provided in subdivision (a), in all appeals, the panel shall enter an order either affirming or reversing the decision of the licensing authority. When the order reverses the decision of the licensing authority, the panel may direct the reconsideration of the matter in the light of its order and may direct the licensing authority to take such further action as is specially enjoined upon it by law, but the order shall not limit or control in any way the discretion vested by law in the licensing authority.. (Bus. & Prof. Code § 26044(b).)

Website: <https://www.ccap.ca.gov/>

Registry

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Cannabis Control Appeals Panel

400 R Street, Suite 320

Sacramento, CA 95811

	Appt Date	End Date
Diandra Bremond () Los Angeles	Jul 2 2018	Pleasure
Vacancy (Sabrina Denise Ashjian/ Fresno	Jul 2 2018	Pleasure
Vacancy (Adrian Alicia-Racquel Carpenter/ Yuba	Jul 2 2018	Pleasure

CARCINOGEN IDENTIFICATION COMMITTEE
OF THE SCIENCE ADVISORY BOARD

- Purpose: Responsible for maintaining the list of chemicals that are known to the State to cause cancer, birth defects or other reproductive harm
- Authority: California Code of Regulation, Title 27, §§ 25302 et seq.
- Appointing Power: Governor
- Number: No less than seven (7) and no greater than eleven (11).
(Cal. Code Regs., tit. 27, § 25302(b)(1).)
- Special Considerations:
- Qualifications: Shall include experts from among the following areas of specialization: epidemiology, oncology, pathology, medicine, public health, biostatistics, biology, toxicology, and related fields.
(Cal. Code Regs., tit. 27, § 25302(b)(1).)
- Term: Four (4) years, under the pleasure of the appointing authority. Any person chosen to fill a vacancy shall serve only for the unexpired term, and members are eligible for reappointment.
(Cal. Code Regs., tit. 27, § 25302(b)(2-3).)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)
- Compensation: Actual and necessary expenses, and shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 27, § 25303.)
- Meeting Frequency: Shall meet no less than once (1) in any calendar year.
(Cal. Code Regs., tit. 27, § 25302(c).)
- Bond: Not stated in statute.
- Oath: Government Code §§ 1360 – 1363.
- Duties: Members of the Committee may be asked to provide advice and counsel both at formally convened Committee meetings and other subcommittee meetings and individually in response to written materials submitted to them by the lead agency, the Executive

CARCINOGEN IDENTIFICATION COMMITTEE
OF THE SCIENCE ADVISORY BOARD
(continued)

Duties:
(continued)

Secretary, or the Governor. The Committee shall act as a body in making recommendations to the Governor or the lead agency.
(Cal. Code Regs., tit. 27, § 25302(e).)

As an advisory body to the Governor and the lead agency, the Carcinogen Identification Committee may undertake the following activities: (Cal. Code Regs., tit. 27, § 25305(a).)

- 1) Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause cancer.
(Cal. Code Regs., tit. 27, § 25305(a)(1).)
- 2) Identify bodies which are considered to be authoritative and which have formally identified carcinogens.
(Cal. Code Regs., tit. 27, § 25305(a)(2).)
- 3) Identify specific chemicals that are required by state or federal law to have been tested for potential to cause cancer but which have not been adequately tested.
(Cal. Code Regs., tit. 27, § 25305(a)(3).)
- 4) Review or propose standards and procedures for determining carcinogenicity of chemicals.
(Cal. Code Regs., tit. 27, § 25305(a)(4).)
- 5) Review or propose standards, procedures and definitions related to the implementation, administration or interpretation of the Act in support of the duties specified in the Health and Safety Code Section 25249.8 of the Act and upon request by the lead agency. (Cal. Code Regs., tit. 27, § 25303(a)(5).)
- 6) Review the scientific basis for proposed No Significant Risk Levels (NSRLs) and other regulations proposed for Sections 25701 through 25721 (NSRL).
(Cal. Code Regs., tit. 27, § 25305(a)(6).)

Website: http://oehha.ca.gov/prop65/policy_procedure/CICmembers.html

Registry

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Carcinogen Identification Comm

1001 I Street

Sacramento, CA 95814

	Appt Date	End Date
David Eastmond (Public) Riverside	Jan 2 2019	Jan 1 2023
Jason A. Bush (Public) Fresno	Jan 2 2019	Jan 1 2023
Dana Loomis (Public) Plumas	May 9 2022	Jan 1 2024
Joseph Richard Landolph Jr., Ph.D. (Public) Los Angeles	Dec 7 2018	Aug 22 2022
Thomas McCulloch Mack (Public) Los Angeles	Dec 7 2018	Aug 2 2022
Catherine Crespi Chun (Public) Los Angeles	Jan 2 2019	Jan 1 2023
Thomas Alexander McDonald (Public) Contra Costa	May 9 2022	Jan 1 2025
Michele Andrea La Merrill (Public) Yolo	Jan 2 2019	Jan 1 2023
Ahmad Besaratinia (Public) Los Angeles	May 9 2022	Jan 1 2024
Mariana Carla Stern (Public) Los Angeles	Sep 6 2018	Aug 22 2022
Sophia Wang (Public) Los Angeles	May 9 2022	Jan 1 2024

CALIFORNIA CATASTROPHE RESPONSE COUNCIL

<u>Purpose:</u>	Oversee the administrator's operations, management, and administration of the Wildfire Fund to pay eligible claims of a wildfire.
<u>Authority:</u>	Government Code §§ 8899.70 et seq.
<u>Appointing Power:</u>	Governor – 3 Senate Committee on Rules – 1 Speaker of the Assembly – 1
<u>Number:</u>	Nine (9)
<u>Special Considerations:</u>	Until a majority of the council is appointed, the governing board of the California Earthquake Authority shall assume the authorities and duties of the council. (Gov. Code § 8899.70(d).)
<u>Qualifications:</u>	<u>Governor</u> appoints three (3) public members. (Gov. Code § 8899.70(a)(5).) <u>Senate Committee on Rules</u> appoints one (1) member. (Gov. Code § 8899.70(a)(6).) <u>Speaker of the Assembly</u> appoints one (1) member. (Gov. Code § 8899.70(a)(7).) • Governor or the Governor's designee. (Gov. Code § 8899.70(a)(1).) • Treasurer or the Treasurer's designee. (Gov. Code § 8899.70(a)(2).) • Insurance Commissioner or the Insurance Commissioner's designee. (Gov. Code § 8899.70(a)(3).) • Secretary of the Natural Resources Agency or the secretary's designee. (Gov. Code § 8899.70(a)(4).)
<u>Terms:</u>	Four (4) years, staggered. The Governor's initial appointees shall serve two (2) years. (Gov. Code § 8899.70(c).)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	None, except actual and necessary expenses incurred in the performance of duty. (Gov. Code § 11009.)

CALIFORNIA CATASTROPHE RESPONSE COUNCIL
(continued)

Meeting

Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties:

Website:

Registry
Catastrophe Response Council

29A

	Appt Date	End Date
Catherine Williams Bando (Public) Los Angeles	Dec 20 2021	Jul 12 2025
Paul Andrew Rosenstiel (Public) San Francisco	Dec 20 2021	Jul 12 2025
Rhoda Ruth Hancock Rossman (Public) Alameda	Dec 20 2021	Jul 12 2025

COMMISSION ON CATASTROPHIC WILDFIRE COST AND RECOVERY

<u>Purpose:</u>	To examine issues related to catastrophic wildfires associated with utility infrastructure.
<u>Authority:</u>	Public Resources Code § 4205
<u>Appointing Power:</u>	Governor – 3 Senate Committee on Rules – 1 Speaker of the Assembly – 1
<u>Number:</u>	Five (5)
<u>Special Considerations:</u>	Members shall have demonstrated academic, business, or governmental expertise in laws, policies, and programs applicable to insurance or public and private utilities, and to processes for the allocation of costs and the reduction of damages associated with wildfires in the state. (Pub. Res. Code § 4205 (a)(3).)
<u>Qualifications:</u>	<u>Governor</u> appoints three (3) members (Pub. Res. Code § 4205 (a)(1).) <u>Senate Committee on Rules</u> appoints four (4) members (Pub. Res. Code § 4205 (a)(1).) <u>Speaker of the Assembly</u> appoints four (4) members (Pub. Res. Code § 4205 (a)(1).)
<u>Term:</u>	Pleasure of the appointing authority.
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	None, except actual and necessary expenses. (Gov. Code § 11009.)
<u>Meeting Frequency:</u>	At least 4 public meetings throughout the state. (Pub. Res. Code § 4205 (b).)
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363

COMMISSION ON CATASTROPHIC WILDFIRE COST AND RECOVERY

(continued)

Duties: The commission shall hold public meetings throughout the state for purposes of accepting public and expert testimony on, and for evaluating and making recommendations on, the following matters:

- (1) Options for the Legislature and the Governor to consider for enactment that would socialize the costs associated with catastrophic wildfires in an equitable manner.
- (2) Options for the Legislature and Governor to consider for enactment that would establish a fund to assist in the payment of costs associated with catastrophic wildfires. (Pub. Res. Code § 4205 (b).)

Website: <http://www.opr.ca.gov/wildfire/>

Registry

29B

Catastrophic Wildfire Cost and Recovery Commission

	Appt Date	End Date
Vacancy (Carla Joy Peterman/Public) Alameda	Jan 11 2019	Pleasure
Michael Kahn (Public) San Francisco	Jan 17 2019	Pleasure
Dave Evan Jones (Public) Sacramento	Jan 21 2019	Pleasure

CENTRAL VALLEY FLOOD PROTECTION BOARD

Purpose: To control flooding along the Sacramento and San Joaquin Rivers and their tributaries in cooperation with the U.S. Army Corps of Engineers. As well as maintain the integrity of the existing flood control system and designated floodways through the Board's regulatory authority by issuing permits for encroachments.

Authority: Water Code §§ 8550 et seq.

Appointing Power: Governor - 7 (requires Senate confirmation)

Number: Nine (9)

Special Considerations:

Qualifications: Governor:

- 1) One (1) person shall be an engineer
- 2) One (1) person shall have training, experience, and expertise in geology or hydrology.
- 3) One (1) person shall be a flood control expert with not less than five years' experience.
- 4) One (1) person shall be an attorney with water experience.
- 5) Three (3) persons shall be public members.
(Wat. Code § 8551(b)(2)(A-E).)

Non-voting Ex Officio members:

- 1) The Chair of the Senate Committee on Natural Resources and Water, to the extent that service with the board does not conflict with his or her legislative duties.
- 2) The Chair of the Assembly Committee on Water, Parks and Wildlife, to the extent that service with the board does not conflict with his or her legislative duties.
(Wat. Code § 8551(c-d).)

Term: Four (4) years. (Wat. Code § 8551(f)(1-2).)

Term Limits: Not stated in statute.

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

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Compensation: Salary pursuant to Government Code § 11564.

CENTRAL VALLEY FLOOD PROTECTION BOARD

(continued)

Compensation: Necessary expenses incurred by the member in the performance of
(continued) official duties. (Wat.Code § 8552(a).)

Any member traveling outside the state pursuant to authorization of the board, and the approval of the Governor and Director of Finance as provided by Section 11032 of the Government Code, while so engaged shall receive per diem and his or her necessary expenses. (Wat.Code § 8552(b).)

Meeting

Frequency:

Regular meetings of the board shall be held at times fixed by the board. (Wat.Code § 8558.)

Special meetings of the board may be called at any time by the president or by a majority of the members. (Wat.Code § 8561.)

Duties:

The board at all times shall enforce on behalf of the State the erection, maintenance and protection of such levees, embankments and channel rectification as will, in its judgment, best serve the interests of the State. (Wat.Code § 8534.)

The board has no power, jurisdiction, authority or control over the construction, operation or maintenance of the Central Valley Project or any part of it. (Wat.Code § 8536.)

To carry out the primary state interest described in Section 8532, the board may do any of the following:

- 1) Acquire either within or outside the boundaries of the drainage district, by purchase, condemnation or by other lawful means in the name of the drainage district, all lands, rights-of-way, easements, property or material necessary or requisite for the purpose of bypasses, weirs, cuts, canals, sumps, levees, overflow channels and basins, reservoirs and other flood control works, and other necessary purposes, including drainage purposes.
- 2) Construct, clear, and maintain bypasses, levees, canals, sumps, overflow channels and basins, reservoirs and other flood control works.
- 3) Construct, maintain, and operate ditches, canals, pumping plants, and other drainage works.
- 4) Make contracts in the name of the drainage district to indemnify or compensate any owner of land or other property for any injury or damage caused by the exercise of the powers conferred by this division, or arising out of the use, taking, or damage of any property for any of the purposes of this division.
- 5) Collaborate with state and federal agencies, if appropriate, regarding multiobjective flood management strategies that

CENTRAL VALLEY FLOOD PROTECTION BOARD
(continued)

Duties: incorporate agricultural conservation, ecosystem protection and
(continued) restoration, or recreational components.
(Wat. Code § 8590(a-e).)

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

Registry

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Central Valley Flood Protection Bd

3310 El Camino Avenue, Room 151
Sacramento, CA 95821

	Appt Date	End Date
Mary Jane Griego (Public) Yuba	Feb 12 2024	Jan 1 2028
Jane Ellen Dolan (Public) Butte	Feb 18 2022	Jan 1 2026
Michael Neel Villines (Public) El Dorado	Feb 18 2022	Jan 1 2026
Keely Martin Bosler (Flood Control Expert) Sacramento	Sep 23 2022	Jan 1 2026
Timothy Michael Ramirez (Engineer) Alameda	Feb 28 2020	Jan 1 2024
Brian Jay Johnson (Attorney) San Francisco	Feb 12 2024	Jan 1 2028
Joseph Delbert Countryman (Hydrologist/Geologist) Sacramento	Feb 12 2024	Jan 1 2028

CHILDREN'S DATA PROTECTION WORKING GROUP

Purpose: The California Children's Data Protection Working Group is responsible for delivering a report to the Legislature regarding best practices for the implementation of provisions and requires the members of the working group to have certain expertise, including in the areas of children's data privacy and children's rights, requires the working group to take input from a broad range of stakeholders, including from academia, consumer advocacy groups, and small, medium, and large businesses affected by data privacy policies, and make prescribed recommendations on best practices, including identifying online services, products, or features likely to be accessed by children.

Authority: Civil Code § 1798.99.32

Appointing Power: Governor - 2
Senate Pro Tempore - 2
Speaker of the Assembly - 2
Attorney General – 2
CA Private Protection Agency - 1

Number: Nine (9)

**Special
Consideration:**

Qualifications: Working Group members shall consist of Californians with expertise in at least two of the following areas:
(1) Children's data privacy.
(2) Physical health.
(3) Mental health and well-being.
(4) Computer science.
(5) Children's rights.
(Civil Code § 1798.99.32 (b)(1-5))

Term: Pleasure

Term Limits: Not stated in statute

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

Compensation: The members of the working group shall serve without compensation but shall be reimbursed for all necessary expenses actually incurred in the performance of their duties. (Civil Code § 1798.99.32 (g))

CHILDREN'S DATA PROTECTION WORKING GROUP

(continued)

Meeting

Frequency:

Not states in statute. A meeting of the members of the working group may be conducted, in whole or in part, by electronic transmission, electronic video screen communication, conference telephone, or other means of remote communication. (Civil Code § 1798.99.32 (f))

Bond:

No statutory requirement.

Oath:

Government Code §§ 1360 – 1363.

Duties:

The working group shall take input from a broad range of stakeholders, including from academia, consumer advocacy groups, and small, medium, and large businesses affected by data privacy policies and shall make recommendations to the Legislature on best practices regarding, at minimum, all of the following:

- (1) Identifying online services, products, or features likely to be accessed by children.
- (2) Evaluating and prioritizing the best interests of children with respect to their privacy, physical health, and mental health and well-being and evaluating how those interests may be furthered by the design, development, and implementation of an online service, product, or feature.
- (3) Ensuring that age assurance methods used by businesses that provide online services, products, or features likely to be accessed by children are proportionate to the risks that arise from the data management practices of the business, privacy protective, and minimally invasive.
- (4) Assessing and mitigating risks to children that arise from the use of an online service, product, or feature.
- (5) Publishing privacy information, policies, and standards in concise, clear language suited for the age of children likely to access an online service, product, or feature.
- (6) How the working group and the Department of Justice may leverage the substantial and growing expertise of the California Privacy Protection Agency in the long-term development of data privacy policies that affect the privacy, rights, and safety of children online.

(Civil Code § 1798.99.32 (d)(1-6))

CHILDREN'S DATA PROTECTION WORKING GROUP
(continued)

Website: xxxxxxxx

Registry

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Children's Data Protection Working Group

Sacramento, Ca 95814

	Appt Date	End Date
Lindsey Lori Tonsager (public) San Francisco	Oct 3 2023	Pleasure
Nichole Rapier Rocha (public) Placer	Oct 3 2023	Pleasure

STATE BOARD OF CHIROPRACTIC EXAMINERS

Purpose: To regulate the chiropractic profession in California, and protect Californians from licensed and unlicensed individuals who engage in fraudulent, negligent, or incompetent practice of chiropractic.

Authority: Business & Professions Code § 1000 et seq.

Appointing Power: Governor

Number: Seven (7)

Special Considerations: Members shall be a citizen of the United States and a resident of California for five (5) years. (Bus. & Prof. Code § 1000-1.)

Each licensee member shall have had at least five (5) years of licensure in this state prior to appointment, and each member must have pursued a resident course in an approved chiropractic school or college, and must be a graduate thereof and hold a diploma therefrom. (Bus. & Prof. Code § 1000-1.)

Not more than two (2) persons shall serve simultaneously as members of said board, whose first diplomas were issued by the same school or college of chiropractic, nor shall more than two (2) members be residents of any one (1) county of the state. And no person who is or within one (1) year of the proposed appointment has been an administrator, policy board member, or paid employee of any chiropractic school or college shall be eligible for appointment to the board. (Bus. & Prof. Code § 1000-1.)

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

Qualifications: Governor appoints seven (7):
1) Five (5) licensee members;
2) Two (2) public members.
(Bus. & Prof. Code § 1000-1.)

Term: Four (4) years; each member shall serve until his successor has been appointed and qualified or until one (1) year has elapsed since the expiration of his term whichever first occurs. Vacancies shall be filled for the unexpired term only.
(Bus. & Prof. Code § 1000-2.)

Term Limits: No person shall serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.) The member shall not be eligible for appointment thereafter until the expiration of four (4) years

STATE BOARD OF CHIROPRACTIC EXAMINERS

(continued)

<u>Term Limits:</u> (continued)	from the expiration of such second consecutive term. (Bus. & Prof. Code § 1000-2.)
<u>Grace Period:</u>	Until the appointment and qualification of his/her successor or until one (1) year since the expiration of the term, whichever first occurs. (Bus. & Prof. Code § 105.5.)
<u>Compensation:</u>	One hundred dollars (\$100) per diem; plus actual and necessary expenses. (Bus. & Prof. Code § 103.) Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment. (Bus. & Prof. Code § 103.)
<u>Meeting Frequency:</u>	Shall meet at least twice each calendar year, at such times and places as may be found necessary for the performance of its duties. (Bus. & Prof. Code § 1000-6(b).)
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	To examine applicants and to issue and revoke licenses to practice chiropractic, as herein provided. (Bus. & Prof. Code § 1000-4(c).) To summon witnesses and to take testimony as to matter pertaining to its duties; and each member shall have power to administer oaths and take affidavits. (Bus. & Prof. Code § 1000-4(d).) To do any and all things necessary or incidental to the exercise of the powers and duties herein granted or imposed. (Bus. & Prof. Code § 1000-4(e).) To determine minimum requirements for teachers in chiropractic schools and colleges. (Bus. & Prof. Code § 1000-4(f).) To approve chiropractic schools and colleges whose graduates may apply for licenses in this state. (Bus. & Prof. Code § 1000-4(g).)
<u>Website:</u>	http://www.chiro.ca.gov/

Registry

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Chiropractic Examiners, State Board of

901 O Street, Suite 142A

Sacramento, CA 95814

	Appt Date	End Date
Sergio Franco Azzolino (Licensee) Contra Costa	Jan 29 2025	Feb 10 2028
Pamela Jean Daniels (Licensee) San Mateo	Jan 29 2025	Feb 10 2028
Rafael Contreras Sweet (Public) Los Angeles	Feb 19 2021	Nov 3 2024
Janette Nunez-Villar Cruz (Public) Sacramento	Nov 3 2021	Nov 3 2024
David Joseph Paris (Licensee) Shasta	Dec 15 2022	Feb 10 2026
Vacancy (Dionne Kimberly McClain/Licensee) Los Angeles	Dec 7 2018	Feb 10 2022
Laurence Jerald Adams (Licensee) Sonoma	Mar 28 2023	Feb 10 2027

CALIFORNIA CITIZENS COMPENSATION COMMISSION

Purpose: Shall establish the annual salary and the medical, dental, insurance and other similar benefits of state officers.
(CA Const. Art. III, § 8(a).)

Authority: California Constitution, Article III, § 8

Appointing Power: Governor – 7

Number: Seven (7)

Special Considerations: No public member may, during the twelve (12) months prior to his or her appointment, have held public office, either elective or appointive, have been a candidate for elective public office, or have been a lobbyist, as defined by the Public Reform Act of 1974.
(CA Const. Art. III, § 8(b)(1).)

No current or former officer or employee of this State is eligible for appointment to the commission. (CA Const. Art. III, § 8(e).)

The Governor shall strive insofar as practicable to provide a balanced representation of the geographic, gender, racial, and ethnic diversity of the State in appointing commission members.
(CA Const. Art. III, § 8(c).)

Qualifications: Three (3) public members: (CA Const. Art. III, § 8(b)(1).)

- 1) One (1) of whom has expertise in the area of compensation, such as an economist, market researcher, or personnel manager;
- 2) One (1) of whom is a member of a nonprofit public interest organization;
- 3) One (1) of whom is representative of the general population and may include, among other, a retiree, homemaker, or person of median income.

Two (2) members who have experience in the business community:
(CA Const. Art. III, § 8(b)(2).)

- 1) One (1) of whom is an executive of a corporation incorporated in this State which ranks among the largest private sector employers in the State based on the number of employees employed by the corporation in this State;
- 2) One (1) of whom is an owner of a small business in this State.

Two (2) members each of whom is an officer or member of a labor organization. (CA Const. Art. III, § 8(b)(3).)

CALIFORNIA CITIZENS COMPENSATION COMMISSION
(continued)

Term: Six (6) years. (CA Const. Art. III, § 8(d).)

Vacancies – Within fifteen (15) days of any vacancy, the Governor shall appoint a person to serve the unexpired portion of the term. (CA Const. Art. III, § 8(d).)

Term Limits: Not stated in statute.

Grace Period: None

Compensation: Actual and necessary expenses; each member shall be compensated at the same rate as members, other than the Chair, of the Fair Political Practices Commission, or its successor, for each day engaged in official duties, not to exceed forty-five (45) days per year. (CA Const. Art. III, § 8(j).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: At or before the end of each fiscal year, the commission shall, by a resolution adopted by a majority of the membership of the commission, adjust the medical, dental, insurance, and other similar benefits of state officers. The benefits specified in the resolution shall be effective on and after the first Monday of the next December. (CA Const. Art. III, § 8(g).)

At or before the end of each fiscal year, the commission shall adjust the annual salary of state officers by a resolution adopted by a majority of the membership of the commission. The annual salary specified in the resolution shall be effective on and after the first Monday of the next December, except that a resolution shall not be adopted or take effect in any year that increases the annual salary of any state officer if, on or before the immediately preceding June 1, the Director of Finance certifies to the commission, based on estimates for the current fiscal year, that there will be a negative balance on June 30 of the current fiscal year in the Special Fund for Economic Uncertainties in an amount equal to, or greater than, one (1) percent of estimated General fund revenues. (CA Const. Art. III, § 8(g).)

Website: <http://www.calhr.ca.gov/cccc/Pages/home.aspx>

Registry

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Citizens Compensation Commission, California

1515 S Street, North Building, Suite 400

Sacramento, CA 95811

	Appt Date	End Date
Margaret Y Wong (Small Business) Sacramento	Apr 21 2023	Dec 31 2028
Yvonne Francois Wheeler (Labor) Los Angeles	May 16 2023	Dec 31 2028
Michael Adam Sweet (Gen Population) San Francisco	Apr 21 2023	Dec 31 2024
Laura Horrocks (Non-Profit) Placer	May 17 2019	Dec 31 2024
Tyren Thompson (Comp Expert) Los Angeles	Jul 26 2021	Dec 31 2026
Darrell Roberts (Labor) San Diego	Apr 21 2023	Dec 31 2026
Vacancy (Wilma Beatrice Wallace/Large Emplr) Alameda	Apr 13 2011	Dec 31 2014

CALIFORNIA CIVIL LIBERTIES PUBLIC EDUCATION GRANT PROGRAM

ADVISORY PANEL

Purpose: To evaluate and make recommendations to the State Librarian based on grant applications established by the California Civil Liberties Public Education Act.

The grants program was established to sponsor educational activities and the development of educational materials to ensure that the events surrounding the exclusion, forced removal, and internment of citizens and permanent residents of Japanese ancestry will be remembered and so that the causes and circumstances of this and similar events may be illuminated and understood.

Authority: Education Code § 13015

Appointing Power: Governor – 5
Senate Committee on Rules – 2
Assembly Speaker - 2

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints five (5) members
(Edu Code § 13015(c)(1).)

Senate Committee on Rules appoints one (1) member.
(Edu Code § 13015(c)(2).)

Speaker of the Assembly appoints one (1) member.
(Edu Code § 13015(c)(3).)

Term: Pleasure.

Term Limits: Not stated in statute.

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

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

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

CALIFORNIA CIVIL LIBERTIES PUBLIC EDUCATION GRANT PROGRAM
ADVISORY PANEL
(continued)

Oath: Government Code §§ 1360 – 1363

Duties: Administer a competitive grant program to educate the public through the development, coordination, and distribution of new educational materials and the development of curriculum materials to complement and augment resources currently available on this subject matter regarding the history and the lessons of civil rights violations or civil liberties injustices that have been carried out against other communities or populations, including, but not limited to, civil rights violations or civil liberties injustices that are perpetrated on the basis of an individual's race, national origin, immigration status, religion, gender, or sexual orientation.

Website: <http://www.library.ca.gov/grants/civil-liberties/>

Registry
Civil Liberties Public Education Grant Program, State

32a

	Appt. Date	End Date
Zahra Billoo (public) San Jose	Jun 22 2018	
Diane Miyeko Matsuda (public) San Francisco	Jun 22 2018	
Dennis M. Robinson (public) Los Altos Hills	Jun 22 2018	
Carin Fujisaki (public) Walnut Creek	Dec 7 2018	

CA CIVIL RIGHTS COUNCIL

Purpose: The Civil Rights Council promulgates regulations that implement California's civil rights laws. It also conducts inquiries and holds hearings on civil rights issues confronting the state. The Council issues regulations to ensure that the FEHA and other laws enforced by the Department are interpreted and implemented in a way that is fair and that protects the public to the full extent of the law.

Authority: Government Code § 12903.

Appointing Power: Governor (requires Senate confirmation)

Number: Seven (7)

**Special
Considerations:**

Qualifications: Director, CA Civil Rights Department serves as a nonvoting ex-officio member of the council. (Gov. Code § 12903.)

Term: Four (4) years*. (Gov. Code § 12903.)

* Appointments made on or after January 1, 2017, terms for four (4) of the members are four (4) years in length and the terms of three (3) of the members are two (2) years in length. After the terms of these initial appointments expire, members would be appointed to serve 4-year terms. (Gov. Code § 12903 (a)(1).)

Any member chosen to fill a vacancy shall be appointed for the unexpired term. (Gov. Code § 12903(1)(c).)

Term Limits: None stated in statute.

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

Compensation: One hundred dollars (\$100), and for actual and necessary expenses accrued in the performance of duties. (Gov. Code § 12905.)

**Meeting
Frequency:** To meet at any place within the state and function in any office of the department. (Gov Code § 12935(a)(3).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

CA CIVIL RIGHTS COUNCIL
(continued)

Duties: Adopt, promulgate, amend, and rescind suitable rules, regulations, and standards. (Gov. Code § 12935(a).)

 Interpret, implement, and apply all provisions of the Fair Employment and Housing Act. (Gov. Code § 12935(a)(1).)

 Create or provide technical assistance to any advisory agencies and conciliation councils, local or otherwise, as in its judgment will aid in effectuating the purposes of this part.
(Gov. Code § 12935(b).)

 Hold hearings, issue publications, results of inquiries and research, and reports to the Governor and Legislature that, in its judgment, will tend to aid in the effectuating the purpose of this part, promote good will, cooperation and conciliation, and minimize or eliminate unlawful discrimination, or advance civil rights in the State of California. (Gov. Code § 12935(c).)

Website: <https://calcivilrights.ca.gov/>

Registry

32B

Civil Rights Council

2218 Kausen Drive, Suite 100
Elk Grove, CA 95758

	Appt Date	End Date
Indira Joy Cameron-Banks (Public) Los Angeles	Mar 6 2025	Jan 1 2029
David Garcia (Public) Los Angeles	Oct 3 2023	Jan 1 2027
Julie Hayden Wilensky (Public) Alameda	Jan 2 2021	Jan 1 2025
Hellen Hong (Public) Los Angeles	Jan 29 2025	Jan 1 2029
Jonathan D Glater (Public) Alameda	Jun 5 2023	Jan 1 2027
Vacancy (Adetunji Omobola Olude/Public) Alameda	Jan 2 2021	Jan 1 2025
Denny Wayne Chan (Public) Sacramento	Feb 12 2024	Jan 1 2027

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

Purpose: To protect the natural and cultural resources of the Coachella Valley.

Authority: Public Resources Code §§ 33501 et seq.

Appointing Power: Governor – 1
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Board of Supervisors of Riverside County – 1
City Councils - 9

Number: Twenty (20)

Special
Considerations:

Qualifications: Governor appoints one (1) member from the general public who resides within the conservancy's territory.
(Pub. Resources Code § 33503(a)(4).)

Senate Committee on Rules appoints one (1) member from the general public who resides within the conservancy's territory.
(Pub. Resources Code § 33503(a)(4).)

Speaker of the Assembly appoints one (1) member from the general public who resides within the conservancy's territory.
(Pub. Resources Code § 33503(a)(4).)

The mayor or a member of the city council are appointed by a majority of the membership of the respective city council of each city: (Pub. Resources Code § 33503(a)(1).)

- 1) Cathedral City
- 2) Coachella
- 3) Desert Hot Springs
- 4) Indian Wells
- 5) Indio
- 6) La Quinta
- 7) Palm Desert
- 8) Palm Springs
- 9) Rancho Mirage

Chairperson of the Tribal Council of the Agua Caliente Band of Cahuilla Indians. (Pub. Resources Code § 33503(a)(2).)

One (1) member of the Board of Supervisors of the County of Riverside, appointed by a majority of the membership of the board of Supervisors. (Pub. Resources Code § 33503(a)(3).)

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING
BOARD
(continued)

Qualifications:
(continued)

Secretary of the Resources Agency.
(Pub. Resources Code § 33503(a)(5).)

Director of Fish and Wildlife (Pub. Resources Code § 33503.(a)(6).)

Executive Director of the Wildlife Conservation Board.
(Pub. Resources Code § 33503(a)(7).)

Director of Parks and Recreation.
(Pub. Resources Code § 33503(a)(8).)

Director of Finance. (Pub. Resources Code § 33503(a)(9).)

Vice President, Division of Agriculture and Natural Resources, of
the University of California. (Pub. Resources Code § 33503(a)(10).)

Any state official who is a member of the governing board and
whose principle office is not within the territory of the conservancy
may designate a member of his or her executive staff to vote on his
or her behalf and otherwise discharge the duties of the member
when the member is not in attendance. Notice of any such
designation shall be promptly communicated in writing to the
chairperson of the conservancy.
(Pub. Resources Code § 33503(b).)

Each city council, the Tribal Council of the Agua Caliente Band of
Cahuilla Indians, and the Board of Supervisors of the County of
Riverside may appoint an alternate member from its respective
entity to attend the governing board meetings and vote on behalf of
the appointed member and otherwise discharge the duties of the
member when that member is not in attendance. Notice of the
designation shall be promptly communicated in writing to the Chair
of the Conservancy. (Pub. Resources Code § 33503(c).)

Term:

Two (2) years and until successor is appointed. Any vacancy shall
be filled within sixty (60) days of its occurrence by the appointing
authority. (Pub. Resources Code § 33505(a).)

Notwithstanding subdivision (a), no supervisor, mayor, or member
of a city council shall hold office on the governing board of the
conservancy for more than sixty (60) days after ceasing to be that
supervisor, mayor, or member of the city council, respectively, and
the membership on the board held by that person terminates upon
the expiration of that sixty (60)-day period. However, any mayor
who immediately resumes the office of member of the city council,
and any member of a city council who becomes mayor, has not

Term

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING
BOARD
(continued)

<u>(continued)</u>	ceased to hold office for the purposes of this subdivision. (Pub. Resources Code § 33505(b).) The seat of any general public member shall be deemed vacant upon the member's ceasing to be a resident of the conservancy's territory, and the membership on the board held by that person shall terminate upon the appointment of his or her successor or the expiration of a period of sixty (60) days after ceasing to be a resident, whichever occurs first. (Pub. Resources Code § 33505(c).)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Pub. Resources Code § 33505(a).)
<u>Compensation:</u>	Each voting member designated in paragraphs (1), (2), (3), and (4) of Pub. Res. Code 33503(a) shall receive seventy-five dollars (\$75) per day, or portion thereof, not to exceed four hundred and fifty dollars (\$450) annually if that member does not perform their duties for the board as part of their official duties. Actual and necessary expenses incurred in performing official duties. (Pub. Resources Code § 33508.) Any member may waive compensation. (Pub. Resources Code § 33508.)
<u>Meeting Frequency:</u>	Shall meet to conduct to conduct business of the conservancy only at locations within the territory of the conservancy. (Pub. Resources Code § 33509.)
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	Shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the purposes and intent of this division, including, but not limited to, the rights and powers expressly set forth in this division. (Pub. Resources Code § 33600.)
<u>Website:</u>	http://www.cvmc.ca.gov/

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING
BOARD
(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: Shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the purposes and intent of this

Duties: division, including, but not limited to, the rights and powers
(continued) expressly set forth in this division. (Pub. Resources Code § 33600.)

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

Registry

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Coachella Valley Mountains Conservancy Governing Board

73-710 Fred Waring Drive, Suite 205

Palm Desert, CA 92260

Joan Cravens Taylor (Resident)

Appt. Date

Jan 9 2003

End Date

Jan 9 2005

CALIFORNIA COASTAL COMMISSION

Purpose: Protect, conserve, restore, and enhance environmental and human-based resources of the California coast and ocean for environmentally sustainable and prudent use by current and future generations.

Authority: Public Resources Code §§ 30301 et seq.

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

Number: Fifteen (15)

Special Considerations: The Governor, Senate Committee on Rules, and the Speaker of the Assembly shall make good faith efforts to assure that their appointments, as a whole, reflect, to the greatest extent feasible, the economic, social, and geographic diversity of the state. (Pub. Resources Code § 30310.)

Qualifications: Governor, Senate Committee on Rules, and the Speaker of the Assembly shall each appoint two (2) representatives of the public from the state at large. (Pub. Resources Code § 30301(d).)

Six (6) representatives selected from six (6) coastal regions:

- 1) Governor shall select one (1) member from the north coast region and one (1) member from the south central coast region;
 - 2) Speaker of the Assembly shall select one (1) member from the central coast region and one (1) member from the San Diego coast region;
 - 3) Senate Committee on Rules shall select one (1) member from the north central coast region and one (1) member from the south coast region.
- (Pub. Resources Code § 30301(e).)

Nonvoting Members:

- 1) Secretary of the Resources Agency, or his or her designee;
- 2) Secretary of the Transportation Agency, or his or her designee;
- 3) Chairperson of the State Lands Commission, or his or her designee. (Pub. Resources Code § 30301(a-c).)

Within forty-five (45) days from the date of receipt of a request for nominations by the appointing authority, the board of supervisors and city selection committee of each county within the region shall

CALIFORNIA COASTAL COMMISSION

(continued)

Qualifications:
(continued)

nominate supervisors, mayors, or city council members who reside in the region from which the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall appoint a replacement.

- In regions composed of three (3) counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one (1) or more supervisors and one or more mayors and city council members;
- In regions composed of two (2) counties, the board of supervisors and the city selection committee in each county within the region shall each nominate not less than two (2) supervisors and two (2) mayors or city council members;
- In regions composed of one (1) county, the board of supervisors and the city selection committee in the county shall each nominate not less than three (3) supervisors and three (3) mayors or city council members;
- Immediately upon selecting the nominees, the board of supervisors and the city selection committee shall send the names of the nominees to either the Governor, the Senate Committee on rules, or the Speaker of the Assembly, whoever will appoint the replacement.
(Pub. Resources Code § 30301.2(a).)

Within thirty (30) days from the date of receipt of the names of the nominees pursuant to Public Resources Code Section 30301.2(a), the Governor, the Speaker of the Assembly, or the Senate Committee on Rules, whoever will appoint the replacement, shall either appoint one (1) of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations.

- Within forty-five (45) days from the date of receipt of a notice rejecting all of the nominees, the boards of supervisors and city selection committees within the region shall nominate and send to the appointing authority the names of additional nominees in accordance with Public Resources Code Section 30301.2(a). Upon receipt of the names of those additional nominees, the appointing authority shall appoint one (1) of the nominees.
(Pub. Resources Code § 30301.2(b).)

CALIFORNIA COASTAL COMMISSION

(continued)

Qualifications: (continued)

Any member of the commission may, subject to the confirmation of his or her appointing power, appoint an alternate member to represent him or her at any commission meeting. An alternate for a locally elected official need not also be a locally elected official. An alternate may serve prior to confirmation for a period not to exceed 90 days from the date of appointment unless and until confirmation is specifically refused. The alternate shall serve at the pleasure of the member who appointed them and shall have all the powers and duties as a member of the commission, except that the alternate shall only participate and vote in meetings in the absence of the member who appointed him or her. (Pub. Resources Code § 30304.)

Term:

A person appointed by the Governor and qualified for membership because he or she holds a specified office as a locally elected official shall serve at the **pleasure of the Governor**. However, the membership shall cease sixty (60) days after his or her term of office as a locally elected official ceases, or when a person has been appointed to fill that position by the Governor, if that occurs sooner. (Pub. Resources Code § 30312(a)(1).)

A member appointed by the Governor shall serve for **two (2) years** at the pleasure of the Governor, and may be reappointed for succeeding two (2) year periods, provided that the member may continue to serve beyond the two (2) year term until the Governor has acted and the appointee is authorized to sit and serve on the commission. (Pub. Resources Code § 30312(b)(1).)

A person appointed by the Senate Committee on Rules, or by the Speaker of the Assembly and qualified for membership because he or she holds a specified office as a locally elected official shall serve a term of **four (4) years**. However, the membership shall cease sixty (60) days after his or her term of office as a locally elected official ceases, if that occurs sooner. (Pub. Resources Code § 30312(a)(2).)

A member appointed by the Senate Committee on Rules or the Speaker of the Assembly shall serve for four (4) years, and may be reappointed for succeeding four (4) year periods, provided that the member may continue to serve beyond the four (4) year term until his or her appointing authority has acted and the appointee is authorized to sit and serve on the commission. If the Senate Committee on Rules or the Speaker of the Assembly has not acted within sixty (60) days after the expiration of a member's term, the position shall become vacant until a person is appointed to a four

CALIFORNIA COASTAL COMMISSION

(continued)

Term: (4) year term, calculated from the expiration date of the preceding term. (Pub. Resources Code § 30312(b)(2).)
(continued)

If a vacancy occurs prior to the expiration of the term, the appointing authority shall appoint a member for the remainder of the unexpired term. (Pub. Resources Code § 30312(c).)

The executive director of the commission shall notify the (appropriate appointing authority of any expected vacancies on the commission. If the expected vacancy is a person qualified for membership because he or she holds a specified office as a locally elected official, whose term of office as a locally elected official is expected to expire or has expired, then the appointing authority shall notify the boards of supervisors and city selection committees of each county within the affected region of the expected vacancy. (Pub. Resources Code § 30313(b).)

Term Limits: Governor appointees may be reappointed for succeeding two (2) year periods. (Pub. Resources Code § 30312(b)(1).)

Grace Period: For Governor's appointments shall continue to serve until a successor has qualified. (Pub. Resources Code § 30312(b)(1).)

Compensation: Notwithstanding any other provision of law, whenever a member or a board, commission, committee, or similarly constituted body created by executive order or statute, is authorized to receive a per diem salary or allowance in excess of expenses incurred by the member, that rate shall be established at one hundred dollars (\$100) per day unless a higher rate is provided by statute. This section shall not apply to those boards or commissions provided an annual salary in this chapter, not to the board specified in Section 1150 of the Harbor and Navigation Code. (Gov. Code § 11564.5.)

An alternate shall be entitled to payment and reimbursement for the necessary expenses incurred in participating in commission meetings; provided, however, that only the member or his or her alternate shall receive that payment and reimbursement, and if both the member and alternate prepare for, attend, and participate in any portion of a commission meeting, only the alternate shall be entitled to that payment and reimbursement. (Pub. Resources Code § 30314.)

For the purposes of this section, "full day of attending a meeting" means presence at, and participation in, not less than 60 percent of the total meetings time of the commission during any particular 24 hour period. (Pub. Resources Code § 30314.)

CALIFORNIA COASTAL COMMISSION

(continued)

Meeting

Frequency:

The commission shall meet at least 11 times annually at a place convenient to the public. Each meeting shall occur not more than 45 days after the previous meeting. All meetings of the commission shall be open to the public. (Pub. Resources Code § 30315(a).)

Bond:

Not stated in statute.

Oath:

Government Code §§ 1360 – 1363.

Duties:

Shall, unless specifically otherwise provided, have the primary responsibility for the implementation of the provisions of the division and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U.S. C. 1451, et seq.) or any amendment thereto or any other federal act heretofore or hereafter enacted that relates to the planning and management of the coastal zone. (Pub. Resources Code § 30330.)

Shall, to the maximum extent feasible, assist local governments in exercising the planning and regulatory powers and responsibilities provided for by this division where the local government elects to exercise those powers and responsibilities and requests assistance from the commission, and shall cooperate with and assist other public agencies in carrying out this division. Similarly, every public agency including regional and state agencies and local governments, shall cooperate with the commission and shall, to the extent their resources permit, provide any advice, assistance, or information the commission may require to perform its duties and to more effectively exercise its authority.

(Pub. Resources Code § 30336.)

Ensure full and adequate participation by all interested groups and the public at large in the commission's work program.

(Pub. Resources Code § 30339(a).)

Ensure that timely and complete notice of commission meetings and public hearings is disseminate to all interested groups and the public at large. (Pub. Resources Code § 30339(b).)

Advise all interested groups and the public at large as to effective ways of participating in commission proceedings.

(Pub. Resources Code § 30339(c).)

Recommend to any local government preparing or implementing a local coastal program and to any state agency that is carrying out duties or responsibilities pursuant to this division, additional

CALIFORNIA COASTAL COMMISSION

(continued)

Duties: measures to assure open consideration and more effective public
(continued) participation in its programs or activities.
(Pub. Resources Code § 30339(d).)

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

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Coastal Commission, California

45 Fremont Street, Suite 2000

San Francisco, CA 94105-2219

	Appt Date	End Date
Effie Katherine Turnbull Sanders (enviro justice) Los Angeles	Feb 21 2017	Feb 21 2019
Susan Erica Lowenberg (Public) San Francisco	Dec 14 2023	Dec 14 2025
Mike Wilson (No. Coast Region) Humboldt	Jul 9 2019	Pleasure
Meagan Harmon (So. Cent. Coast Region) Santa Barbara	Apr 30 2021	Pleasure

STATE COASTAL CONSERVANCY

Purpose: An independent state agency that works through non-regulatory means to protect, restore, and enhance coastal resources, including wetlands.

Authority: Public Resources Code § 31100

Appointing Power: Governor – 2
Senate Committee on Rules – 1
Speaker of the Assembly - 1

Number: Seven (7)

Special
Considerations:

Qualifications: Governor appoints two (2) public members, not more than one (1) may be an elected official of a local government, and the official shall have been elected to an office in a local government whose territory is located wholly or partially in the coastal zone.
(Pub. Res. Code § 31100(d).)

Senate Committee on Rules appoints one (1) public member.
(Pub. Res. Code § 31100(d).)

Speaker of the Assembly appoints one (1) public member.
(Pub. Res. Code § 31100(d).)

Chair of the Coastal Commission;
(Pub. Res. Code § 31100(a).)

Secretary of the Resources Agency;
(Pub. Res. Code § 31100(b).)

The Director of Finance. (Pub. Res. Code § 31100(c).)

Except for the public members appointed to Section 31100(d), members may designate one (1) of their employees to serve on the conservancy in their absence. (Pub. Res. Code § 31100(d).)

Three (3) members of the Senate, appointed by the Senate Rules Committee, and three (3) members of the Assembly, appointed by the Speaker of the Assembly, shall meet with the conservancy and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature. (Pub. Res. Code § 31100.5.)

STATE COASTAL CONSERVANCY

(continued)

<u>Term:</u>	Public members and the Chair of the Coastal Commission shall serve for four (4) years. (Pub. Res. Code § 31101(a).) If a member is appointed by reason of his or her status as a locally elected official, his or her membership shall cease sixty (60) days after his or her term of office as a locally elected official ceases, and the Governor may appoint another person to complete the remainder of his or her term. (Pub. Res. Code § 31101(a).) Public members shall not be disqualified for membership and may complete his or her term in the event he or she is elected to a local office after his or her appointment. (Pub. Res. Code § 31101(a).)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	Public members and the Chair shall be compensated for attendance at meetings at the rate of one hundred dollars (\$100) per day, and actual and necessary expenses. (Pub. Res. Code § 31101(b).)
<u>Meeting Frequency:</u>	Not stated in statute.
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	Department of General Services and the conservancy shall jointly develop and implement appropriate procedures to ensure that land acquisition, leasing, options to purchase, land disposal, and other property transactions undertaken in accordance with the provisions of this division are carried out effectively and equitable and with proper notice to the public. (Pub. Res. Code § 31107.1.) The conservancy is the designate agency in the state for planning and coordinating federal surplus land sales in the coastal zone. (Pub. Res. Code § 31104.2.)
<u>Website:</u>	http://scc.ca.gov/

Registry

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Coastal Conservancy, State

1330 Broadway, Suite 1300
Oakland, CA 94612-2530

Douglas H. Bosco (Public)
Sonoma

Jeremiah Francis Hallisey (Public)
Contra Costa

Appt Date	End Date
Dec 7 2018	Dec 7 2022

Aug 9 2023	Aug 9 2027
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COLLATERAL RECOVERY DISCIPLINARY REVIEW COMMITTEE

<u>Purpose:</u>	The purpose of the committee is to review the request of a licensee, certificate holder, or registrant to contest the assessment of an administrative fine or to appeal a denial, revocation, or suspension.
<u>Authority:</u>	Business and Professions Code §§ 7509.1 et seq.
<u>Appointing Power:</u>	Governor – 5
<u>Number:</u>	Five (5)
<u>Special Considerations:</u>	
<u>Qualifications:</u>	<u>Governor:</u> Three (3) members engaged in business as a licensed repossession agency and two (2) public members. (Bus. & Prof. Code § 7509.1(a).) None of the public members shall be licensees, certificate holders, or registrants, or engaged in any business or profession in which any part of the fees, compensation, or revenue thereof is derived from any licensee (Bus. & Prof Code § 7509.1(a).
<u>Term:</u>	Four (4) years. (Bus. & Prof Code § 7509.1(b).)
<u>Term Limit:</u>	No person shall serve more than two (2) consecutive full terms. (Bus. & Prof. Code § 131.)
<u>Grace Period:</u>	Until the appointment and qualification of his/her successor or until one (1) year since the expiration of the term, whichever first occurs. (Bus. & Prof. Code § 105.5.)
<u>Compensation:</u>	One hundred dollars (\$100) per diem and all necessary travel expenses incurred in the performance of official duties. (Bus. & Prof. Code § 103.)
<u>Meetings Frequency:</u>	The committee shall meet every 60 days or more or less frequently as may be required. (Bus. & Prof. Code § 7509.1(b).)
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	

Registry

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Collateral Recovery Disciplinary Review Committee

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	Appt Date	End Date
Leticia Carrillo Sandoval (Public) San Diego	Jul 26 2021	Jun 30 2025
Ross Eden Viselman (Public) San Diego	Jul 26 2021	Jun 30 2025
Lisa Kay Maloy (Lic Repo Agency Rep) Orange	Jul 26 2021	Jun 30 2025
Marci Louise Baker (Lic Repo Agency Rep) Fresno	Jul 26 2021	Jun 30 2025
Vacancy (Lic Repo Agency Rep)		

COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

<u>Purpose:</u>	Act as a federal advisory committee; to provide recommendations to the Secretary of the Department of the Interior, the Secretary of the Department of Agriculture and the Administrator of the Environmental Protection Agency on the implementation of the Program.
<u>Authority:</u>	Public Law 93-320 Title 2, Section 204(a). Title 43, Ch. 32A, Sub. Ch. 2, U.S. Code § 1594
<u>Appointing Power:</u>	Governor
<u>Number:</u>	Three (3)
<u>Special Considerations:</u>	Three (3) each from California, Arizona, Colorado, Nevada, New Mexico, Utah, and Wyoming. (Website) (43 U.S.C. § 1594(a))
<u>Qualifications:</u>	These members are typically the same as those appointed to the Colorado River Basin Salinity Control Forum. (Website) *Governor appoints three (3) public members: 1) One (1) member is a state representative from a state water quality regulatory agency; 2) One (1) member from a state water resources agency; 3) One (1) member that represents stakeholders (water users) in the use of the water delivered from the Colorado River.
<u>Term:</u>	Pleasure of the appointing authority. (Gov. Code § 1301.)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	None
<u>Meeting Frequency:</u>	No stated in statute.
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	Act as liaison between both the Secretaries of Interior and Agriculture and the Administrator of the Environmental Protection Agency and the States in accomplishing the purposes of this title; (43 U.S.C. § 1594(b)(1).)

COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

(continued)

Duties:

(continued)

Receive reports from the Secretary on the progress of the salinity control program and review and comment on said reports; (43 U.S.C. § 1594 (b)(2).)

Recommend to both the Secretary and the Administrator of the Environmental Protection Agency appropriate studies of further projects, techniques, or methods for accomplishing the purposes of this title. (43 U.S.C. § 1594 (b)(3).)

Website:

<http://www.coloradoriversalinity.org/organization.php>¹

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Colorado River Basin Salinity Control Adv Council

106 W. 500 S., Suite 101

Bountiful, UT 84010

	Appt Date	End Date
Jessica Susan Neuwerth (ExecDir/CRB) Los Angeles	Oct 6 2021	Pleasure
Emanuel Joaquin Esquivel (ExecOfcr/SWRCB) Sacramento	Oct 6 2021	Pleasure
William Joseph Hasencamp (Metro Water Dist) Los Angeles	Apr 29 2014	Pleasure

COLORADO RIVER BASIN SALINITY CONTROL FORUM

Purpose: To coordinate salinity control efforts among the states, coordinate with federal agencies on the implementation of the Colorado River Basin Salinity Control Program, work with Congress to authorize and fund the Program, and disseminate information on salinity control and promote efforts to reduce the salt loading to the Colorado River.

Authority:

Appointing Power: Governor

Number: Three (3)

Special Considerations:

Qualifications: Governor appoints three (3) public members:

- 1) One (1) members is a state representative from a state water quality regulatory agency;
- 2) One (1) member from a state water resources agency;
- 3) One (1) member that represents stakeholders (water users) in the use of the water delivered from the Colorado River.

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

Term Limits: Not stated in statute.

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

Compensation: None

Meeting Frequency: Approximately twice (2) a year in one (1) of the Colorado River Basin States. (Website)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Refer to the "Purpose" section above.

Website: <http://www.coloradoriversalinity.org/organization.php>

Registry

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Colorado River Basin Salinity Control Forum

106 W. 500 S., Suite 101

Bountiful, UT 84010

	Appt Date	End Date
Jessica Susan Neuwerth (ExecDir/CRB) Los Angeles	Oct 6 2021	Pleasure
Emanuel Joaquin Esquivel (Exec Ofcr/SWRCB) Sacramento	Oct 6 2021	Pleasure
William Joseph Hasencamp (Metro Water Dist) Los Angeles	Apr 29 2014	Pleasure

COLORADO RIVER BOARD OF CALIFORNIA

Purpose: The Colorado River Board of California, within the Natural Resources Agency, is charged with maintaining or increasing the quantity of California's Colorado River water resources; representing California in discussions among the Colorado River Basin States, Indian Tribes, the federal government and others in implementing joint cooperative programs to protect California's use of Colorado River water and to address environmental and endangered species issues; and addressing issues relating to the 1944 U.S.-Mexico Water Treaty through cooperative efforts with the U.S. International Boundary and Water Commission and other states.

The CRB consists of eight members appointed by the Governor: representatives of the six California local water agencies that originally held Colorado River water rights, two public members, as well as the Director of Water Resources and the Director of Fish and Game or their designees. The six local water agencies are: Palo Verde Irrigation District, Imperial Irrigation District, Coachella Valley Water District, Metropolitan Water District of Southern California, San Diego County Water Authority, and the Los Angeles Department of Water and Power.

Authority: Water Code § 12510

Appointing Power: Governor – 8

Number: Ten (10)

Special Considerations: If, after sixty (60) days following submission of the initial or any new list, the Governor has not made an appointment, the person recommended by the governing body shall be deemed appointed. Each governing body if it desires to have a new member or alternate, or both, may submit new lists at any time. (Wat. Code § 12512.)

Qualifications: Governor appoints:

- Two (2) public members
- Qualifications Each governing body shall submit to the Governor two (2) lists of not less than three (3) persons on each with a recommendation as to whom should be appointed from one (1) list as its member on the board, and the other list as an alternate: (Wat.Code § 12512.)

COLORADO RIVER BOARD OF CALIFORNIA

(continued)

Qualification
(continued)

- 1) San Diego County Water Authority,
- 2) Palo Verde Irrigation District,
- 3) Imperial Irrigation District,
- 4) Coachella Valley Water District,
- 5) Metropolitan Water District of Southern California,
- 6) Department of Water and Power of the City of Los Angeles
(Wat.Code § 12511.)

Director of Water Resources or their designee (Wat.Code § 12511.)

Director of Fish and Game or their designee. (Wat.Code § 12511.)

Each governing body if it desires to have a new member or alternate, or both, may submit new lists at any time. A member of the governing body of an agency may be appointed as a member or as an alternate. Each alternate shall, in the absence of the appointed member for any cause, including vacancy in the office of the appointed member, have all the authority and rights of the member to which he or she is an alternate. (Wat.Code § 12512.)

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

Term Limits: Not stated in statute.

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

Compensation: \$100 for members of the board that are neither eligible for nor receives any salary or other compensation for time spent attending meetings of the board, plus reimbursement for any necessary and actual expenses incurred. (Wat.Code § 12513.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Not stated in statute.

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

Registry

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Colorado River Board of California

770 Fremont Avenue, Suite 100

Glendale, CA 91203-1035

	Appt Date	End Date
John Brooks Hamby (Imperial Irrig Dist) Imperial	May 21 2021	Pleasure
Frank Ruiz (Public) Riverside	Mar 13 2023	Pleasure
Jordan Dean Joaquin (Public) Imperial	Mar 13 2023	Pleasure
Peter Nelson (Coachella) Riverside	Mar 20 2015	Pleasure
Gloria Cordero (Metro Water Dist. So CA) Los Angeles	Mar 13 2023	Pleasure
Dana Bartlett Fisher (Palo Verde Irrig. Dist.)	May 22 2002	Pleasure
David R. Pettijohn (LA Dept Water/Power) Los Angeles	Mar 10 2018	Pleasure
James Vincent Madaffer (San Diego Co Water Authority Rep) San Diego	Jun 14 2019	Pleasure

Registry

Colorado River Board of California, Alternate Member

770 Fremont Avenue, Suite 100

Glendale, CA 91203-1035

	Appt Date	End Date
Mark Watton (San Diego) San Diego	May 4 2017	Pleasure
Michael Ernest Camacho (So CA Metro) San Bernardino	Aug 20 2024	Pleasure
John Eldon Seiler (Palo Verde) Riverside	Jul 21 2010	Pleasure
Cástulo Estrada-Real (Coachella) Riverside	May 21 2021	Pleasure
Delon Kwan (LA Dept Water/Power) Los Angeles	Jan 27 2021	Pleasure
Gina Nicole Dockstader (Imperial) Imperial	Apr 12 2023	Pleasure

BOARD OF GOVERNORS
CALIFORNIA COMMUNITY COLLEGES

Purpose: To empower the community colleges through leadership, advocacy and support.

Authority: Education Code § 71000 et seq.

Appointing Power: Governor – 17 [Ten (10) public and two (2) former members of local community college district governing boards requires the consent of two-thirds (2/3) of the Senate. The one (1) classified, two (2) faculty and two (2) student members do not require Senate confirmation.] (Ed. Code § 71000(a).)

Number: Eighteen (18)
(Seventeen (17) voting, and one (1) non-voting)

Special Considerations: Members of the board shall be selected from outstanding lay citizens of California who have a strong interest in the further development and improvement of the public community colleges.

Members, to the greatest extent possible, should be inclusive and representative of the many demographic groups found in California, and the board should reflect diversity of race and gender, and should include, among others, disabled persons and veterans. (Ed. Code § 71002.)

Qualifications: Governor appoints:

- 1) Two (2) shall be current or former members of local community college district governing boards (a.k.a. trustees). (Ed. Code § 71000(a).)
- 2) Two (2) student members, one (1) voting and one (1) non-voting, whom exercise their duties in accordance with the procedure set for in 71000(b)(3). (Ed. Code § 71000(b)(1)(A-C).)
 - a. Student members from a submitted list of at least three (3) eligible persons submitted to the Governor by the student organization recognized by the board of governors.
 - b. Student members shall be enrolled in a community college with a minimum of five (5) semester units, or its equivalent, at the time of the appointment and throughout the period of his or her term, or until a replacement has been named. A student member shall be enrolled in a community college at least one (1) semester before his or her appointment, and shall meet and maintain the minimum standards of scholarship prescribed for community college students. (Ed. Code § 71000(b)(1)(A-C).)
 - c. Notwithstanding Section 1020 of the Government Code, any student attending a campus of the

BOARD OF GOVERNORS
CALIFORNIA COMMUNITY COLLEGES
(continued)

Qualifications:
(continued)

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

- 3) Two (2) voting tenured faculty members from a community college. (Ed. Code § 71000(c).)
 - a. Governor shall appoint each faculty member from a list of names of at least three (3) eligible persons furnished by the Academic Senate of the California Community Colleges.
- 4) One (1) voting classified employee, who shall be appointed from a list of at least three (3) eligible persons furnished by the exclusive representatives of classified employees of the California Community Colleges.
(Ed. Code § 71000(d).)
- 5) Ten (10) members are public
(Ed. Code § 71000(a).)

Lieutenant Governor is a voting member.

Term:

Six (6) year staggered terms for the members appointed with the advice and consent of the Senate. (Ed. Code § 71000(a).)

Students serve two (2) years, staggered terms. The term of one (1) student member of the board shall commence on July 1 of an even-numbered year and expire on June 30 two (2) years after. The term of office of the other student member of the board shall commence on July 1 of an odd-numbered year and expire on June 30 two (2) years thereafter. (Ed. Code § 71000(b)(2).)

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

Student Slot Vacancy -

BOARD OF GOVERNORS
CALIFORNIA COMMUNITY COLLEGES
(continued)

Term

continued:

If a student member resigns or a vacancy is created during the second year of a student member's term, the remaining student member shall immediately assume the office created by the vacancy and all of the participation privileges of the second-year student member, including the right to vote, for the remainder of that term of office. (Ed. Code § 71000(b)(4).)

Two (2) tenured faculty members shall be appointed for two (2) year terms. (Ed. Code § 71000(c).)

One (1) voting classified employee shall be appointed for a two (2) year term. (Ed. Code § 71000(d).)

Each term of office shall commence at the expiration of the preceding term. (Ed. Code § 71001(b).)

Faculty and Classified Slot Vacancy:

- 1) Except for student members, the faculty members, and the classified employee member appointed by the Governor, any vacancy in an appointed position on the board shall be filled by appointment by the Governor, subject to confirmation by two-thirds (2/3) of the membership of the Senate. A vacancy in the office of a student member, a faculty member, or the classified employee member shall be filled by appointment by the Governor. (Ed. Code § 71003(a).)
- 2) The appointee to fill vacancy shall hold office only for the balance of the unexpired term. (Ed. Code § 71003(b).)

Term Limits:

Not stated in statute.

Grace Period:

Senate Slots – 60 days (Gov. Code § 1774.)
Student Slots – No grace period – terms ends June 30th
(Ed. Code § 71000(b)(C)(2).)
Faculty Slots – Continues to serve (Gov. Code § 1302.)
Classified Slots – Continues to serve. (Gov. Code § 1302.)

Compensation:

One hundred dollars (\$100) per diem, plus necessary traveling expenses. (Ed. Code § 71004.)

Meeting

Frequency:

The schedule and locations of regular meetings for each calendar year shall be recommended by the Chancellor and shall be adopted by the Board of Governors no later than the last regular meeting of the preceding calendar year. (Bd. Procedures, Art. 2, § 10.)

Bond:

Not stated in statute.

BOARD OF GOVERNORS
CALIFORNIA COMMUNITY COLLEGES
(continued)

Oath: Government Code §§ 1360 – 1363.

Duties: Foster the creation, implementation, and phase-in of a comprehensive community college accountability system that described the performance of community colleges in meeting the postsecondary educational needs of students. This educational and fiscal accountability system shall provide performance data on students, programs, and institutions. (Ed. Code § 71020.5(a).)

Duties:
continued:

It is further the intent of the Legislature that this accountability system assist all participants in the community college system, including students, faculty, staff, administrators, local governing boards, the chancellor, the state board of governors, the public, and other interested constituencies, in identifying the educational and fiscal strengths and weaknesses of colleges in order to improve educational quality in community colleges.
(Ed. Code § 71020.5(a).)

Shall develop and implement a comprehensive community college educational and fiscal accountability system
(Ed. Code § 71020.5(b).)

Website:
<http://californiacommunitycolleges.cccco.edu/ChancellorsOffice/BoardofGovernors.aspx>

California Community Colleges, Board of Governors

1102 Q Street

Sacramento, California 95814-6511

Position	City	Appointment Date	Expiration
Perry, Jennifer (Public)	Los Angeles	07-01-2021	01-15-2027
Brown, Adrienne (Faculty)	Long Beach	01-16-2025	01-15-2027
Escobar Carrillo, Felicia (Public)	Los Angeles	08-09-2019	01-15-2025
DE LA FUENTE, RICARDO (Public)	San Diego	01-16-2025	01-15-2031
Villalobos, Blas (Public)	Lakewood	07-01-2021	01-15-2027
Blaze, Maria (Student)	San Jose	08-04-2025	06-30-2027
Vacancy(Faculty)	Sacramento	02-12-2024	01-15-2026
Le Grande, Harry (Public)	FAIRFIELD	03-13-2023	01-15-2029
Coral, Lilian (Public)	San Marino	06-19-2025	01-15-2030
Haynes, Pamela (Current Trustee)	Sacramento	03-11-2022	01-15-2028
Rawlings, William (Classified Ee/Nom)	Diamond Bar	02-12-2024	01-15-2026
Williams, Joseph (Current Trustee)	Rialto	08-07-2020	01-15-2026
Costa, Amy (Public)	Alameda	02-12-2024	01-15-2030
Epstein, Tom (Public)	ORINDA	03-14-2020	01-15-2026
Kollitz, Hildegard (Public)	Stevenson Ranch	03-13-2023	01-15-2029
Adu, Love (Student)	Corona	12-10-2024	06-30-2026

BOARD OF DIRECTORS FOR THE STATE COMPENSATION INSURANCE FUND

- Purpose:** To serve California's businesses as a strong, efficient and fairly priced choice for their workers' compensation insurance while making California's workplaces safer and helping injured employees return to work – all with no financial obligation to the public.
- Authority:** Insurance Code § 11770
- Appointing Power:** Governor – 9
Senate Committee on Rules – 1
Speaker of the Assembly – 1
- Number:** Eleven (11)
- Special Considerations:** No person who has had a direct or indirect interest in any transaction with the State Compensation Insurance Fund since the beginning of the last fiscal year of the fund, or who has a direct or indirect material interest in any proposed transaction with the fund, where the amount involved in the transaction exceeds one hundred twenty thousand dollars (\$120,000) shall be eligible for appointment as a member of the board of directors of the fund.
(Ins. Code § 11770(f).)
- At all times the board shall have a member with auditing background for the purposes of fulfilling the responsibility of the chair of the audit committee. (Ins. Code § 117709(b)(1).)
- Qualifications:** Governor appoints nine (9) members, one (1) member of whom shall be from organized labor. (Ins. Code § 117709(b)(1).)
- Eight (8) appointees shall have substantial experience in positions involving workers' compensation, legal investment, financial, corporate governance and management, accounting, or auditing responsibilities with entities of sufficient size as to make their qualifications relevant to an enterprise of the financial and operational size of the State Compensation Insurance Fund.
(Ins. Code § 11770(b)(1).)
- Senate Committee on Rules appoints one (1) member who shall have been a policyholder, for one (1) year immediately preceding the appointment, and must continue in this status during the period of his or her membership. (Ins. Code § 11770(b)(2).)
- Speaker of the Assembly appoints one (1) member who shall represent organized labor. (Ins. Code § 11770(b)(2).)

BOARD OF DIRECTORS FOR THE STATE COMPENSATION
INSURANCE FUND
(continued)

Qualifications: The Director of Industrial Relations shall be an ex officio, nonvoting member of the board, and shall not be counted as a member of the board for quorum purposes or any other purpose.
(continued) (Ins. Code § 11770(b)(3).)

Term: Five (5) years (with the exception of the director), and shall hold office until the appointment and qualification of their successors. (Ins. Code § 11770(c).)

Term Limits: Not stated in statute.

Grace Period: Shall continue to serve until a successor has been qualified.
(Ins. Code § 11770(c).)

Compensation: Each member, with the exception of the ex officio member, shall be paid an annual compensation pursuant to Ins. Code § 11770(d)(2)(B).

With the exception of the ex officio members, each member receives one hundred dollars (\$100) for each day of his or her actual attendance at meetings of the board. Additionally, each member is reimbursed for travel expenses.
(Ins. Code § 11770(d)(1).)

Meeting Frequency: Regular meetings shall be held at least four (4) times each calendar year on such dates and at such times as may be determined from time to time by the Board.
(Board of Director, Compensation Insurance Fund Bylaws)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The State Compensation Insurance Fund is continued in existence, to be administered by its board of directors for the purpose of transacting workers' compensation insurance, and insurance against the expense of defending any suit for serious and willful misconduct, against an employer of his or her agent, and insurance to employees and other persons of the compensation fixed by the workers' compensation laws for employees and their dependents. (Ins. Code § 11770(a).)

The board of directors is vested with full power, authority and jurisdiction over the State Compensation Insurance Fund. The board of directors may perform all acts necessary or convenient in

BOARD OF DIRECTORS FOR THE STATE COMPENSATION
INSURANCE FUND

(continued)

Duties: the exercise of any power, authority or jurisdiction over the fund,
(continued) either in the administration thereof or in connection with the
 insurance business to be carried on by it under the provisions of
 this chapter, as fully and completely as the governing body of a
 private insurance carrier. (Ins. Code § 11781.)

Website: <http://www.statefundca.com/>

Registry

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Compensation Insurance Fund, State Board of Directors

P.O. Box 8192

Pleasanton, CA 94588

	Appt Date	End Date
Daniel Michael Curtin (Labor) Sacramento	Dec 24 2018	Jan 15 2022
Angie Shiuan Wei (Public) Sacramento	Feb 18 2022	Jan 15 2027
William Marvin Zachry (Public) San Mateo	Jan 16 2014	Jan 15 2019
Richard Johnson Guggenhime (Public) San Francisco	Mar 3 2020	Jan 15 2024
Alexis Anne Podesta (Public) Sacramento	Jan 22 2020	Jan 15 2025
David M. Lanier (Public) Yolo	Jan 2 2019	Jan 15 2023
Angela Tate (Public) Sacramento	Feb 6 2019	Jan 15 2024
Regina Valaine Evans (Public) Imperial	Feb 18 2022	Jan 15 2026
Art Pulaski (Public) Alameda	Feb 6 2019	Jan 15 2024

CALIFORNIA COMPLETE COUNT COMMITTEE

<u>Purpose:</u>	To ensure every Californian is counted in the upcoming census.
<u>Authority:</u>	Executive Order B-49-18
<u>Appointing Power:</u>	Governor - 23 Assembly Speaker - 1 Senate President pro Tempore - 1
<u>Number:</u>	Twenty-five (25)
<u>Special Considerations:</u>	Statewide panel of community members.
<u>Qualifications:</u>	<u>Governor</u> appoints twenty-three (23) members. <u>The Senate President pro Tempore</u> and the <u>Speaker of the Assembly</u> each appoint one (1) member.
<u>Term:</u>	Pleasure of the Governor.
<u>Term Limits:</u>	N/A
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	None, but may be reimbursed for travel expenses and receive a per diem as appropriate. (Gov. Code §110091301.)
<u>Meeting Frequency:</u>	
<u>Bond:</u>	N/A
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	Develop, recommend and assist in the administration of a census outreach strategy to encourage full participation in the 2020 federal decennial census of population required by Section 141 of Title 13 of the United States Code.

CALIFORNIA COMPLETE COUNT COMMITTEE
(continued)

Duties
(continued)

The outreach strategy shall include, but not be limited to, State agency initiatives to encourage participation in the 2020 Census, the establishment and support of school-based outreach programs, partnerships with non-profit community-based organization, and a multi-lingual, multi-media campaign designed to ensure an accurate and complete count of California's population.

Website:

Registry

40A

Census, CA Complete Count Committee

400 R Street, Suite 359

Sacramento, CA 95814

	Appt Date	End Date
Alejandro Padilla (Chair) Los Angeles	Apr 30 2019	Pleasure
Gita Amar Vizzie (API Media) Los Angeles	Apr 9 2018	Pleasure
Regina Brown Wilson (African American Media) Sacramento	Apr 9 2018	Pleasure
Carolyn Marie Coleman (Local Government) Sacramento	Apr 9 2018	Pleasure
Tho Vinh Banh (Disabilities) Sacramento	Apr 9 2018	Pleasure
Kathleen Domingo (Faith) Los Angeles	Apr 9 2018	Pleasure
Vacancy (Basim Elkarra/Muslim Advocate) Sacramento	Apr 9 2018	Pleasure
Marian Kaanon (Philanthropy) Stanislaus	Oct 23 2019	Pleasure
Amy Niles Fairweather (Veterans) San Francisco	Apr 9 2018	Pleasure
Nicholas Marcell Hatten (LGBTQ & African American) San Joaquin	Apr 9 2018	Pleasure
Lisa Sue Hershey (Affordable Housing Advocate) Sacramento	Apr 9 2018	Pleasure
Susan Ann Shain (LGBTQ) San Francisco	Oct 23 2019	Pleasure
Keisha Litanu Nzewi (African American Civil Rights) Contra Costa	Oct 23 2019	Pleasure
Loren Frederic Kaye (Business) Sacramento	Apr 9 2018	Pleasure
Miguel Bustos (LGBTQ) San Francisco	Oct 23 2019	Pleasure
Jesus Martinez (Rural Immigrant) Fresno	Apr 9 2018	Pleasure
Gerald McIntyre (Seniors Advocate) Los Angeles	Apr 9 2018	Pleasure
Robert Harrison Smith (Tribal Government) San Diego	May 28 2019	Pleasure
Eloy Ortiz Oakley (Higher Education) Orange	Apr 9 2018	Pleasure

Thomas Andrew Saenz (Latino Legal) Los Angeles	Apr 9 2018	Pleasure
Lee William Salter (Rural Northern CA) Shasta	Apr 9 2018	Pleasure
Alma Delia Hernandez (Labor) Los Angeles	May 28 2019	Pleasure
Christopher M. Wilson (African American, Immigrant & Civ Rgts) Sacramento	Apr 9 2018	Pleasure
Tom K. Wong (API Higher Education) San Diego	Apr 9 2018	Pleasure
Francis Villaseñor Guzman (Children's Advocate) Alameda	Oct 23 2019	Pleasure

COMPUTER SCIENCE STRATEGIC IMPLEMENTATION

ADVISORY PANEL

- Purpose: Develop and submit recommendations for a computer science strategic implementation plan to the State Department of Education, the state board, and the Legislature.
- Authority: Education Code § 53310
- Appointing Power: Governor – 15
State Board President - 1
Speaker of the Assembly – 1
Senate Rules Committee – 1
Superintendent of Public Instruction - 5
- Number: Twenty-three (23)
- Special Consideration: Members of the advisory panel shall possess expertise in computer science. (Ed. Code § 53310(a).)
- Qualifications: Governor appoints fifteen (15)
- Three (3) K-12 teacher representatives (Ed. Code § 53310(b)(5).)
 - One (1) representative representing the Commission on Teacher Credentialing. (Ed. Code § 53310(b)(6).)
 - One (1) credentialed teacher representing the Computer Science Teachers Association. (Ed. Code § 53310(b)(7).)
 - One (1) representative of the private sector technology industry. (Ed. Code § 53310(b)(8).)
 - One (1) faculty member from the University of California. (Ed. Code § 53310(b)(9).)
 - One (1) faculty member from the California State University. (Ed. Code § 53310(b)(10).)
 - One (1) faculty member from the California Community College. (Ed. Code § 53310(b)(11).)
 - One (1) faculty member from a private postsecondary educational institution. (Ed. Code § 53310(b)(12).)
 - One (1) credentialed teacher from the Instructional Quality Commission. (Ed. Code § 53310(b)(13).)
 - One (1) credentialed teacher from an equity-focused organization knowledgeable of computer science/STEM education programs. (Ed. Code § 53310(b)(14).)
 - One (1) representative from a parent organization. (Ed. Code § 53310(b)(15).)
 - One (1) public enrolled in a public school. (Ed. Code § 53310(b)(17).)
 - One (1) from a county office of education. (Ed. Code § 53310(b)(18).)

COMPUTER SCIENCE STRATEGIC IMPLEMENTATION
ADVISORY PANEL
(continued)

Qualifications: (continued)	<u>State Board President</u> one (1) and serves as cochair of the advisory panel. (Ed. Code § 35510(b)2.) <u>Senate Committee on Rules</u> one (1) representative (Ed. Code § 53310(b)(3).) <u>Assembly Speaker</u> one (1) representative (Ed. Code § 53310(b)(4).) <u>Superintendent</u> appoints – Five (5) • One (1) representative to serve as cochair of advisory panel). (Ed. Code § 53310(b)(1).) • Three (3) K-12 teacher representatives (Ed. Code § 53310(b)(5).) • One (1) representative representing school administrator and superintendents. (Ed. Code § 53310(b)(16).) It is the intent of the Legislature that the six K-12 teacher representatives include: • Two (2) elementary, two (2) middle school and two (2) high school teachers who are all currently teaching. (Ed. Code § 53310(b)(5)(B).) • One (1) teacher from a large urban school district and one (1) from a rural school district. (Ed. Code § 53310(b)(5)(C).)
<u>Term:</u>	Pleasure.
<u>Term Limits:</u>	No statutory requirement.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	None stated.
<u>Meeting Frequency:</u>	Shall hold public meetings, post the location and time of the meetings, and post agendas online. (Ed. Code § 53310(a).)
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code §§ 1360 – 1363.

COMPUTER SCIENCE STRATEGIC IMPLEMENTATION
ADVISORY PANEL
(continued)

Duties: Require the Superintendent to convene, on or before March 1, 2018, a computer science strategic implementation advisory panel to develop and submit recommendations for a computer science strategic implementation plan to the State Department of Education, the state board, and the Legislature on or before January 15, 2019.

Representatives from the University of California, the California State University, and the California Community Colleges may be consulted by the advisory panel to provide input on the computer science strategic implementation plan. (Ed. Code § 53310(c).)

Website:

Registry
Computer Science Strategic Implem Adv Panel

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	Appt. Date	End Date
Janell M. Miller (K-12 Teacher Rep) Clovis	Feb 7 2018	
Claire Kendall lee Shorall (K-12 Teacher Rep) San Francisco	Feb 7 2018	
Yun (jenny) Tzu Chien (K-12 Teacher Rep) Carlsbad	Feb 7 2018	
Jose Luis Gonzalez (Comm on Teacher Cred Rep) Atwater	Feb 7 2018	
Gayle Nicholls-Ali . (Cred Teacher Rep Comp Sci Teac Assoc) Altadena	Feb 7 2018	
Andrea Marie Deveau (Priv Postsec Edu Instit Faculty Member) Sacramento	Feb 7 2018	
Michael John Pazzani (UC Faculty Member) Riverside	Feb 7 2018	
Sathya Narayanan (CSU Faculty Member) San Jose	Feb 7 2018	
Solomon Lamont Russell (CCC Faculty Member) Los Angeles	Feb 7 2018	
Mehran Sahami (Priv Sect Tech Ind Rep) Palo Alto	Feb 7 2018	
Dean Matthew Reese (Instruc Qual Comm Credentialed Teacher) Tracy	Feb 7 2018	
Vandana Sikka (Comp Sci STEM Edu Rep) LOS ALTOS HILLS	Feb 7 2018	
Julie Flapan (Parent Org Rep) Los Angeles	Feb 7 2018	
Agodi Onyeador . (Public School Pupil) Pittsburg	Feb 7 2018	
Shirley Hall Diaz (County Office of Edu Rep) Chico	Feb 7 2018	

CONCURRENCE COMMITTEE

- Purpose: To improve student achievement and learning through comprehensive, discipline-based professional development of teachers, especially those who teach in the state's high priority schools.
- Authority: Education Code § 99200
- Appointing Power: Governor – 1
UC Regents – 1
CSU Board of Trustees – 1
State Board of Education – 1
Superintendent of Public Instruction – 1
Commission on Teacher Credentialing – 1
Curriculum Development and Supplemental Materials Commission – 1
Board of Governors of California Community Colleges – 1
Association of Independent California Colleges and Universities – 1
- Number: Nine (9)
- Special Considerations: Committee shall be composed of individuals who are affiliated with leadership, management, or instruction in education or education policy entities, including educational expertise or instructional strategies for English learners and academic language acquisition. (Ed. Code § 99200(d).)
- Qualifications: Governor appoints one (1) representative. (Ed. Code § 99200(d)(4).)
- Regents of the University of California appoints one (1) representative. (Ed. Code § 99200(d)(1).)
- Board of Trustees of the California State University appoints one (1) representative. (Ed. Code § 99200(d)(2).)
- State Board of Education appoints one (1) representative who has significant experience with direct classroom instruction. (Ed. Code § 99200(d)(3).)
- Superintendent of Public Instruction appoints one (1) representative. (Ed. Code § 99200(d)(5).)
- Commission on Teacher Credentialing appoints one (1) representative. (Ed. Code § 99200(d)(6).)
- Curriculum Development and Supplemental Materials Commission appoints one (1) representative. (Ed. Code § 99200(d)(7).)

CONCURRENCE COMMITTEE
(continued)

Qualifications: Board of Governors of the California Community Colleges appoints one (1) representative of CA Community Colleges. (Ed. Code § 99200(d)(8).)

Association of Independent California Colleges and Universities appoints one (1) representative of an independent postsecondary institution. (Ed. Code § 99200(d)(9).)

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

Term Limits: Not stated in statute.

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

Compensation: None; allowed necessary expenses incurred in the performance of duty. (Gov. Code § 11009.)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Develop and enhance teachers' subject matter and content knowledge in the subject matter areas specified in Ed. Code (Ed. Code § 99200(a)(1).)

Develop and enhance teachers' instructional strategies to improve student learning and academic performance as measured against State Board of Education standards adopted pursuant to Ed. Code § 60605 and, where applicable, to standards adopted pursuant to Ed. Code § 60811. (Ed. Code § 99200(a)(2).)

Provide teachers with instructional strategies for working with English learners. (Ed. Code § 99200(a)(3).)

Provide teachers with instructional strategies for delivering career-oriented, integrated academic and technical content in a manner that is linked to high priority industry sectors identified in the California career technical education model curriculum standards as adopted by the State Board of Education. The Concurrence Committee, in consultation with the appropriate state entities, industry leaders, representatives of organized labor, educators, and other parties, shall determine the priority of industry sectors. (Ed. Code § 99200(a)(4).)

CONCURRENCE COMMITTEE

(continued)

Duties:
(continued)

Provide teachers with access to and opportunity to examine current research that is demonstrably linked to improved student learning and achievement as measured by performance levels on state tests administered pursuant to Ed. Code § 60605 or on English language development assessments developed, pursuant to Chapter 7 (commencing with Ed. Code § 60810) of Part 33 of Division 4 of Title 1, for English language learners. (Ed. Code § 99200(a)(5).)

Maintain subject-specific professional communities that create and encourage ongoing opportunities for teacher learning and research. (Ed. Code § 99200(a)(6).)

Develop and deploy as teacher leaders, teachers with demonstrated levels of expertise in the classroom and certifiable levels of content knowledge. (Ed. Code § 99200(a)(7).)

Ensure that the statewide and local subject matter projects comply with requirements of this chapter. (Ed. Code § 99200(b)(1).)

Develop rules and regulations for the statewide subject matter projects. (Ed. Code § 99200(b)(2).)

Website:

http://csmp.ucop.edu/home/about_concurrence/

Registry

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Concurrence Committee (University)

1111 Franklin Street, 9th Floor
Oakland, CA 94607-5200

Rody Boonchouy (Public)
Vacaville

Appt. Date
Sep 8 2012

End Date

CONTRACTORS' STATE LICENSE BOARD

Purpose: The protection of consumers by regulating the construction industry through policies that promote the health, safety and general welfare of the public in matters relating to construction.

Authority: Business & Professions Code § 7000.5 et seq.

Appointing Power: Governor – 11 (requires Senate confirmation)
Senate Rules Committee – 2
Speaker of the Assembly – 2

Number: Fifteen (15)

Special Considerations: No one, except a public member, shall be eligible for appointment who does not at the time hold an unexpired license to operate as a contractor. (Bus. & Prof. Code § 7001.)

No public member shall be a current or former licensee of the board or a close family member of a licensee or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Each public member shall meet all of the requirements for public membership on a board as set forth in Chapter 6 (commencing with Section 450) of Division 1. Notwithstanding the provisions of this subdivision and those of Section 450, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board. (Bus. & Prof. Code § 7002(b).)

Each contractor member of the board shall be of recognized standing in his or her branch of the contracting business and hold an unexpired license to operate as a contractor. In addition, each contractor member shall, as of the date of his or her appointment, be actively engaged in the contracting business and have been so engaged for a period of not less than five (5) years. Each contractor member shall remain actively engaged in the contracting business during the entire term of his or her membership on the board. (Bus. & Prof. Code § 7002(c).)

Each member of the board shall be at least thirty (30) years of age and of good character. In addition, each member shall have been a citizen and resident of the State of California for at least five (5) years next preceding his or her appointment. (Bus. & Prof. Code § 7002(d).)

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

CONTRACTORS' STATE LICENSE BOARD

(continued)

Qualifications: Governor appoints four (4) public members, including the public member who is from:

- a statewide senior citizen organization;
- the local building official;
- and the member of a labor organization representing the building trades.

(Bus. & Prof. Code § 7003.)

Governor appoints five (5) contractor members;
(Bus. & Prof. Code § 7003.)

- One (1) general engineering contractor;
- Two (2) general building contractor;
- Two (2) specialty contractors;

(Bus. & Prof. Code § 7002(a))

Senate Committee on Rules appoints two (2) public members.
(Bus. & Prof. Code § 7003.)

Speaker of the Assembly appoints two (2) public members.
(Bus. & Prof. Code § 7003.)

Term: Filling a vacancy caused by the expiration of a term of office shall be for a term of four years (4) and shall be filled, except for a vacancy in the term of a public member, by a member from the same branch of the contracting business as was the branch of the member whose term has expired. (Bus. & Prof. Code § 7003.)

A vacancy in the term of a public member shall be filled by another public member. Each member shall hold office until the appointment and qualification of his or her successor or until the office is deemed to be vacant pursuant to Section 1774 of the Government Code, whichever first occurs.
(Bus. & Prof. Code § 7003.)

Vacancies occurring in the membership of the board for any cause shall be filled by appointment for the balance of the unexpired term.
(Bus. & Prof. Code § 7003.)

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

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

Compensation: One hundred dollars (\$100) for each day spent on official duties and traveling and other related expenses.
(Bus. & Prof. Code § 103.)

CONTRACTORS' STATE LICENSE BOARD
(continued)

Meeting

Frequency: Shall meet at least once (1) each calendar quarter.
(Bus. & Prof. Code § 7006.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The board may appoint such committees and make such rules and regulations as are reasonably necessary to carry out the provisions of this chapter. Such rules and regulations shall be adopted in accordance with the provisions of the Administrative Procedure Act. (Bus. & Prof. Code § 7008.)

The board is vested with all functions and duties relating to the administration of this chapter, except those functions and duties vested in the director under the provisions of Division I of this code. (Bus. & Prof. Code § 7010.)

The board, by and with the approval of the director, shall appoint a registrar of contractors and fix his or her compensation. The registrar shall be the executive officer and secretary of the board and shall carry out all of the administrative duties as provided in this chapter and as delegated to him or her by the board. (Bus. & Prof. Code § 7011(a-b).)

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

Contractors' State License Board

9821 Business Park Drive
Sacramento, California 95827

Position	City	Appointment Date	Expiration
Galarza, Miguel (Gen Bldg Cont)	Millbrae	06-05-2023	06-01-2027
Ruane, James (Spec Cont)	San Bruno	06-05-2023	06-01-2027
Mark, Michael (Labor)	Stockton	06-02-2024	06-01-2028
Gallo, Amanda (Public)	Oakland	06-02-2024	06-01-2028
Vacancy(Public)	Sacramento	07-21-2020	06-01-2024
Guy, Alan (Gen Bldg Cont)	Lafayette	06-23-2025	06-01-2029
Panelli, Steven (Local Bldg Official)	San Mateo	06-23-2025	06-01-2029
Nutt, Henry (Specialty Cont)	American Canyon	06-23-2025	06-01-2029
Preciado, Josef (Public)	Sacramento	10-31-2024	06-01-2026
Teichert, Mary (Gen Engr Cntr)	Granite Bay	06-17-2022	06-01-2026
Pryor Love, Diana (Sr Citizen Org)	Palmdale	06-17-2022	06-01-2026

COMMISSION ON CORRECTIONAL PEACE OFFICER STANDARDS TRAINING

- Purpose: Adopt rules necessary for efficient operations, including, but not limited to, the appointment of advisory members for forming whatever committees necessary to conduct its business.
- Seek advice from national experts, including university and college institutions and correctional associations, on issues pertaining to adult corrections, juvenile justice, and the training of the Department of Corrections and Rehabilitation staff that are relevant to its mission. (Penal Code § 13600(e)&(f).)
- Authority: Penal Code § 13600
- Appointing Power: Governor – 3 (plus 3 alternates)
- Number: Six (6)
- Special Considerations: Promotion of a member shall invalidate the appointment of that member and shall require the recommendation and appointment of a new member if the member was appointed from rank and file or from supervisory personnel and promoted out of their respective rank and file or supervisory position during their term on the Commission. (Penal Code § 13600 (c)(1)(D).)
- Qualifications: Governor appoints three (3):
- Two (2) rank-and-file persons from State Bargaining Unit 6
 - One (1) supervisory
(Penal Code § 13600(c)(1)(B).)
- Corrections and Rehabilitation:
- Three (3) representing the management
 - One (1) shall represent the Division of Juvenile Justice or the Division of Rehabilitation.
(Penal Code § 13600(c)(1)(A).)
- Alternates: Six (6)
Each appointing authority shall appoint one (1) alternate member for each regular member. The member shall possess the same qualification as the regular member. (Penal Code § 13600 (c)(1)(D).)
- Term: Four (4) years (Penal Code § 13600(c)(1)(C).)
- Term Limits: Not stated in statute.
- Grace Period: Shall continue to serve until a successor has been qualified.
(Gov. Code § 1302.)

**COMMISSION ON CORRECTIONAL
PEACE OFFICER STANDARDS TRAINING**
(continued)

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

Meeting
Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Develop, approve, and monitor standards for the selection and
 training of state correctional peace officer apprentices; develop,
 approve, and monitor standards for advanced rank-and-file and
 supervisory state correctional peace officer and training programs.
 Courses may include handling of stress associated with their
 duties, carrying and use of firearms for correctional peace officers.

Website:

Registry

42A

Correctional Peace Officer Stnds & Training Commission

1601 Alhambra Boulevard
Sacramento, CA 95816-7083

	Appt Date	End Date
Timothy Owen Sheldon (Supervisory) Kern	Mar 5 2024	Mar 5 2028
Joshua James Eustice (Rank and File) San Diego	Aug 18 2015	Aug 18 2019
Christopher Ryan Gonder (Rank and File) Imperial	Jan 29 2025	Jan 29 2029

Registry

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Correctional Peace Officer Stnds & Training, Alternates

1601 Alhambra Boulevard
Sacramento, CA 95816-7083

	Appt Date	End Date
Vacancy (Harold Jay Gee/for Eustice) San Luis Obispo	Nov 21 2016	Nov 21 2020
Alisha Chantel allen Mason (for Gibbons) Tulare	Sep 7 2021	Sep 7 2025
Andrea Beatriz Rosales (for Pinneo) Solano	Mar 5 2024	Mar 5 2028

COUNTY FORMATION REVIEW COMMISSION

<u>Purpose:</u>	To review the proposed county creation. (Gov. Code § 23331.)
<u>Authority:</u>	Government Code § 23331
<u>Appointing Power:</u>	Governor
<u>Number:</u>	Five (5)
<u>Special Considerations:</u>	Governor shall appoint the members within one hundred and twenty (120) days following his receipt of the petition certification pursuant to Gov. Code § 23330. (Gov. Code § 23331.)
<u>Qualifications:</u>	<u>Governor</u> appoints five (5): (Gov. Code § 23331.) 1) Two (2) shall reside within the territory of the proposed county; 2) Two (2) shall reside within the territory remaining in the affected county or counties should the proposed county be created; 3) One (1) shall not be a resident of either the territory of the proposed county or the affected county or counties.
<u>Term:</u>	Pleasure of the appointing power. (Gov. Code § 1301.)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
<u>Compensation:</u>	One hundred dollars (\$100) per day. (Gov. Code § 11564.5.)
<u>Meeting Frequency:</u>	May meet at such times and places as they select. (Gov. Code § 23335.)
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code §§ 1360 – 1363.
<u>Duties:</u>	Shall hear any protests and objections to and any support for the creation of the proposed county. Notices of the hearing shall be given pursuant to Section 6061 in a newspaper of general circulation published in each affected county. In addition, the board shall cause mailed notice of the hearing to be given to each of the chief petitioners, if any, at least two weeks prior to the date of hearing. (Gov. Code § 23336.)

COUNTY FORMATION REVIEW COMMISSION

(continued)

Duties:

(continued)

Determinations of the commission shall become the terms and conditions for creation of the proposed county. Further, the commission may impose additional terms and conditions as it deems necessary to ensure an efficient and effective transition. All terms and conditions shall be final and binding in each affected county and the proposed county should the proposed county be legally established as provided in this chapter.
(Gov. Code § 23342.)

Website:

N/A

COURT REPORTERS BOARD OF CALIFORNIA

Purpose: Administer a minimum level competency test to determine entry level abilities, regulate the minimum curriculum which court reporting schools and programs must offer, and discipline licensees when necessary.

Authority: Business and Professions Code §§ 8000 et seq.

Appointing Power: Governor – 3 (requires Senate confirmation) (Gov. Code § 1322.)
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Five (5)

Special Considerations: The two (2) certified members shall be holders of certificates who have been actively engaged as shorthand reporters within this state for at least five years immediately preceding their appointment. (Bus. & Prof. Code § 8000(a).)

Qualifications: Governor appoints three (3): (Bus. & Prof. Code § 8001.)

- One (1) public member and;
- Two (2) certified members qualified as provided in Business and Professions Code section 8000.

Senate Rules Committee appoints one (1) public member. (Bus. & Prof. Code § 8001.)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 8001.)

Term: Four (4) years. Members of the board shall hold office until the appointment and qualification of their successors or until one year shall have elapsed since the expiration of the term for which they were appointed, whichever first occurs. Vacancies shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 8001.)

Term Limits: No person shall serve for more than two (2) consecutive terms. (Bus. & Prof. Code § 8001.)

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

Compensation: One hundred dollars (\$100) per diem for each day spent on official duties, and all necessary expenses incurred in the performance of official duties. (Bus. & Prof. Code § 103.)

Meetings Frequency: Not stated in statute.

COURT REPORTERS BOARD OF CALIFORNIA

(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Determine the qualifications of persons applying for certificates under this chapter. (Bus. & Prof. Code § 8007(a).)

Make rules for the examination of applicants and the issuing of certificates provided for in this chapter.
(Bus. & Prof. Code § 8007(b).)

Grant certificates to such applicants as may, upon examination, be qualified in professional shorthand reporting and in such other subjects as the board may deem advisable.
(Bus. & Prof. Code § 8007(c).)

Adopt, amend, or repeal rules and regulations which are reasonably necessary to carry out the provisions of this chapter.
(Bus. & Prof. Code § 8007(d).)

The board shall keep a complete record of all its proceedings and all certifications issued, renewed, or revoked, together with a detailed statement of receipts and disbursements.
(Bus. & Prof. Code § 8003.)

Website: www.courtreportersboard.ca.gov

Court Reporters Board of California

2535 Capitol Oaks Drive, #230

Sacramento, California 95833

Position	City	Appointment Date	Expiration
Saltonstall, Alison (Licensee)	Citrus Heights	06-23-2025	06-01-2029
Gonzalez, Heatherlynn (Licensee)	Valley Village	06-23-2025	06-01-2029
Tugade, Denise (Public)	Los Angeles	06-02-2024	06-01-2028

COURTS-MARTIAL APPELLATE PANEL

Purpose: Power over the issuance of extraordinary writs relative to specified matters and adjudicating appeals of sentences of a court-martial.

Authority: Military and Veterans Code § 455.1

Appointing Power: Governor

Number: Three (3)

Special
Considerations:

Qualifications: Governor shall appoint three (3) justices who have experience and training in the field of military law. (Mil. and Vet. Code § 455.1(a).)

Term: Shall sit for four (4) years upon which his or her appointment shall be terminated or upon acceptance of his or her resignation by the Adjutant General, whichever occurs first.
(Mil. and Vet. Code § 455.1(a)(3).)

Term Limits: Not stated in statute.

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

Compensation: Shall be paid at the rate of a federal O-6, a military pay grade, only while in session. (Mil. and Vet. Code § 455.1(a)(4).)

Meeting
Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: May be convened by the President of the United States, the Governor, or the Adjutant General. (Mil. and Vet. Code § 455.1(b).)

Panel shall conduct itself as a three (3) justice court.
(Mil. and Vet. Code § 455.1.)

Practices and procedures of the Courts-Martial Appellate Panel shall follow the federal Manual for Courts-Martial described in Section 102 and the California Manual for Courts-Martial.
(Mil. and Vet. Code § 458.1(c).)

COURTS-MARTIAL APPELLATE PANEL

(continued)

Duties:

(continued)

Panel shall have power over the following:

- 1) Issuance of extraordinary writs relative to all matters arising under the following:
 - a. The provisions of this code;
 - b. Uniform Code of Military Justice;
 - c. Any regulation issued by the Governor pertaining to members of the California active militia;
 - d. Court-martial actions pending before any military judge of the California Military Department.
- 2) Adjudicating appeals of sentences of a court-martial that have been approved by the convening authority, as described in section 455.1, and which include:
 - a. Dismissal, in the case of a commissioned or warrant officer;
 - b. Dishonorable discharge, in the case of an enlisted man or woman;
 - c. Bad conduct discharge, in the case of an enlisted man or woman;
 - d. Forfeiture of all pay and allowances;
 - e. Any confinement(Mil. and Vet. Code § 458.1(a)(1-4)(b)(1-5).)

With regard to any matter adjudicated by the Courts-Martial Appellate Panel, the reported decisions of the United States Court of Appeals for the Armed Forces shall have direct precedential authority to such matters unless otherwise directed by the Courts-Martial Appellate Panel. Precedential decisions of the Courts-Martial Appellate Panel shall be posted in a conspicuous place. (Mil. and Vet. Code § 458.2.)

Website:

N/A

Registry

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Courts Martial Appellate Panel

,

	Appt Date	End Date
David Harvey McCray (Justice) Placer	Aug 2 2023	Aug 2 2027
MARK LEE INABA (Justice) Los Angeles	Aug 2 2023	Aug 2 2027
Alexander D. DeVorkin (Justice) Los Angeles	Aug 2 2023	Aug 2 2027

COVERED CALIFORNIA GOVERNING BOARD

Purpose: To increase the number of insured Californians, improve health care quality, lower costs, and reduce health disparities through an innovative, competitive marketplace that empowers consumers to choose the health plan and providers that give them the best value.

Authority: Government Code §§ 100500 et seq.

Appointing Power: Governor – 2 (requires Senate confirmation)
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Five (5)

Special Considerations: The exchange is known as the Health Benefit Exchange, and also as Covered California.

Appointing authorities shall consider the expertise of the other members of the board and attempt to make appointments so that the board's composition reflects a diversity of expertise.
(Gov. Code § 100500(c)(2).)

In making appointments to the board, the appointing authorities shall take into consideration the cultural, ethnic, and geographical diversity of the state so that board's composition reflects the communities of California. (Gov. Code § 100500(e).)

Qualifications: Each person appointed to the board shall have demonstrated and acknowledged expertise in at least two (2) of the following areas:
(Gov. Code § 100500(c)(1)(a-f).)

- Individual health care coverage.
- Small employer health care coverage.
- Health benefits plan administration.
- Health care finance.
- Administering a public or private health care delivery system.
- Purchasing health plan coverage.
- Marketing of health insurance products.
- Information technology system management.
- Management information systems.
- Enrollment counseling assistance, with priority to cultural and linguistic competency.

The Secretary of California Health and Human Services or his or her designee shall serve as a voting, ex officio member of the board. (Gov. Code § 100500(a).)

COVERED CALIFORNIA GOVERNING BOARD
(continued)

<u>Qualifications:</u> (continued)	While serving on the board, a member shall not be any of the following: (Gov. Code § 100500(f)(1).) • Employed by, a consultant to, a member of the board of directors of, affiliated with, or otherwise a representative of, a carrier or other insurer, an agent or broker, a health care provider, or a health care facility or health clinic • A member, a board member, or an employee of a trade association of carriers, health facilities, health clinics, or health care providers • A health care provider, unless he or she receives no compensation for rendering services as a health care provider and does not have an ownership interest in a professional health care practice.
<u>Term:</u>	Four (4) years, except for the ex officio member. (Gov. Code § 100500(b).)
<u>Term Limits:</u>	Not stated in statute.
<u>Grace Period:</u>	Sixty (60) days. (Gov. Code § 1774.)
<u>Compensation:</u>	One hundred dollars (\$100) per day spent on official business, and actual and necessary expenses. (Gov. Code § 100500(f)(2).)
<u>Meeting Frequency:</u>	Not stated in statute.
<u>Bond:</u>	Not stated in statute.
<u>Oath:</u>	Government Code §§ 1360 - 1365.
<u>Duties:</u>	Each member of the board shall have the responsibility and duty to meet the requirements of this title, the federal act (Patient Protection and Affordable Care Act), and all applicable state and federal laws and regulations, to serve the public interest of the individuals and small businesses seeking health care coverage through the Exchange, and to ensure the operational well-being and fiscal solvency of the Exchange. (Gov. Code § 100500(d).) Implement procedures for the certification, recertification, and decertification, consistent with guidelines established by the United States Secretary of Health and Human Services, of health plans as qualified health plans. (Gov. Code § 100502(a).)
<u>Website:</u>	http://www.coveredca.com/

Registry

45A

Covered CA Governing Board

560 J Street, Suite 290
Sacramento, CA 95814

Mayra Erika Alvarez (Public)
Los Angeles
Jerry Clyde Fleming (Public)
Contra Costa

Appt Date	End Date
Mar 13 2023	Jan 1 2027
Feb 15 2023	Jan 1 2027

CRADLE-TO-CAREER DATA SYSTEM GOVERNING BOARD

Purpose: The governing board is composed of representatives from state agencies, educational organizations, and members of the public responsible for strategic direction and implementation of the data system, including ensuring that the data system is serving its intended purposes. The Governing Board shall provide the governance structure for the data system by developing and revising a self-governance process to ensure that the governing board develops conflict of interest policies, adopts a vote threshold for decision-making that requires two-thirds of the voting membership to concur in the decision, ensures multiagency cooperation, develops policies and practices to expand the governing board to include new data providers and ex officio members, establishes two advisory boards to provide input and feedback to the governing board (The Data and Tools Advisory Board, with responsibility for examining whether the data system is providing actionable information and identifying ways to improve access to that information and The Community Engagement Advisory Board, with responsibility for examining whether the managing entity is creating strong feedback loops with data users, supporting evidence-based decision-making and analytical capacity, and ensuring equitable access to actionable information). (EDC § 10863)

Authority: EDC § 10863 et seq.

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

Number: Twenty-one (21)
The Superintendent of Public Instruction or the Superintendent's designee.
The Chancellor of the California Community Colleges or the chancellor's designee.
The Chancellor of the California State University or the chancellor's designee.
The President of the University of California or the president's designee.
The President of the Association of Independent California Colleges and Universities or the president's designee.
The Chief of the Bureau for Private Postsecondary Education or the chief's designee.
The Executive Director of the Student Aid Commission or the executive director's designee.
The Executive Director of the Commission on Teacher Credentialing or the executive director's designee.
The Secretary of California Health and Human Services or the secretary's designee.
The Secretary of Labor and Workforce Development Agency or the secretary's designee.

CRADLE-TO-CAREER DATA SYSTEM GOVERNING BOARD

(continued)

The Chief Operations Officer of California School Information Services or the Chief's designee

One Senator appointed by the President Pro Tempore of the Senate, or the Senator's designee.

One Assembly Member appointed by the Speaker of the Assembly or the Assembly Member's designee.

Four public members, to be appointed by the Governor:

Two elementary and secondary education practitioners to serve as a representative of elementary and secondary educators, counselors, and administrators.

Two members of the public who meet the requirements of paragraph (1) of subdivision (c).

Four members of the public, to be appointed by the Legislature:

Two members of the public to be appointed by the Speaker of the Assembly.

Two members of the public to be appointed by the President Pro Tempore of the Senate.

(EDC § 10864 (a) (1-15))

Special

Considerations:

The governing board may expand membership on the governing board to include new data contributors and ex officio governing board members. (EDC § 10864 (d))

All other institutions represented on the governing board shall be data providers. (EDC § 10864 (e))

Qualifications: The appointing authority shall make every effort to ensure the membership of the governing board is reflective of the cultural, racial, geographical, economic, and social diversity of California, taking into consideration factors including, but not limited to, diversity in data user experience, diversity in expertise with educational data, diversity in professional experience, and representation from different geographical and socioeconomic backgrounds. (EDC § 10864 (c) (1))

The public members shall represent the public beneficiaries of the data system, including, but not limited to, practitioners, families, students, adult learners and workers, community organizations, research organizations, or advocates. (EDC § 10864 (c) (2))

Term:

Three years. The public members shall have staggered terms.

CRADLE-TO-CAREER DATA SYSTEM GOVERNING BOARD

(continued)

For the first appointment of public members to the governing board only, to create staggered terms, the terms of those members shall be as follows:

The terms of the public members appointed pursuant to subparagraph (A) of paragraph (11) of subdivision (a) shall be for three years.

The terms of the public members appointed pursuant to subparagraph (B) of paragraph (11) of subdivision (a) shall be for one year.

The terms of the public members appointed pursuant to paragraph (12) of subdivision (a) shall be for two years.

(EDC §10864 (c) (5) (A-C))

Term Limits: A public member shall not serve more than two consecutive terms or more than six years. (EDC § 10864 (c) (3))

Grace Period:

Compensation: Governing board members to receive per diem and reimbursement of travel expenses. (EDC § 10865 (a) (4))

Meetings: Convene on a regular basis, but no less than quarterly. Meetings are subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (EDC § 10865 (a) (1))

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The governing board shall be responsible for, in consultation with the advisory boards, the strategic direction and implementation of the data system, including, but not limited to, all of the following:
(1) Adopting a timeline for phasing in the data system, including a timeline for the development of analytical tools, operational tools, and offering professional development and technical assistance.

(2) Ensuring that the data system is serving its intended purposes by submitting recommendations to the Governor and the Legislature to adjust the data system's vision, mission, and strategic objectives, particularly recommendations related to improving educational outcomes and reducing opportunity gaps.

CRADLE-TO-CAREER DATA SYSTEM GOVERNING BOARD
(continued)

- (3) Adopting and adjusting as necessary a data dictionary, data standards, and security protocols to ensure interoperability between the data system, the source data, and other state data systems using the same source data.
 - (4) Expanding the collected data set, beyond the P20W data set, by doing both of the following:
 - (A) Approving additional data providers.
 - (B) Requesting additional data points from data providers, in the context of data quality, legal concerns, costs, and preserving the neutrality of the data system. The governing board shall not require a data provider to collect data that the data provider is not legally allowed, under other applicable laws, to collect.
 - (5) Creating new analytical and operational tools that would help the public interact with the data.
 - (6) Creating, and revising from time to time, in consultation with the advisory boards, a data request process for use by researchers, policymakers, education systems, schoolsites, and college campuses for information that is all of the following:
 - (A) In compliance with federal and state laws to protect individual privacy.
 - (B) Not otherwise available via the public query tools maintained by the managing entity.
 - (C) Allows for expedited access to summary data that has been properly deidentified.
 - (D) Allows for data providers to approve data requests in the public interest, as defined pursuant to Section 10861.
-
- (c) (1) The governing board shall be responsible for adopting best practice policies related to privacy and security, including creating policies, in accordance with federal and state law, governing the collection and use of personally identifiable information from data providers, which may include the creation of an “opt out” policy for students and families.
 - (2) This section does not hinder the use of personally identifiable information for educator- and student-facing college guidance and planning tools, defined as operational tools in Section 10851.
 - (d) The governing board shall provide oversight of the data system and operational direction to the managing entity to ensure the data

CRADLE-TO-CAREER DATA SYSTEM GOVERNING BOARD

(continued)

system is serving its intended purpose. This may include, but is not limited to, all of the following activities:

- (1) Adopting an annual strategic plan and reviewing and revising that plan as needed.
- (2) Approving budget requests for inclusion in the governing board's annual budget request.
- (3) Ensuring continued use of a user-centered design approach by the managing entity.
- (4) Reviewing and approving all of the following:
 - (A) End user professional development, and technical assistance and communications plans, as developed by the managing entity.
 - (B) An operational tools implementation plan, as developed by the managing entity.
 - (C) Recommendations for topics to be included in reports to provide a neutral summary of information available in the data system.
 - (D) Significant content changes to the analytical tools, such as dashboard visualizations and query builder data points.
- (5) Conducting data quality audits.
- (6) Providing for other audits and evaluations.
- (7) Adopting rules and exercising authority to promulgate regulations, including emergency regulations.
- (8) Any other activities necessary to further the intent of this chapter.
- (9) Providing regular reports to the Legislature and Governor related to the implementation of this chapter. The reports to the Legislature shall be submitted in compliance with Section 9795 of the Government Code.

(e) The governing board may create any other policies and procedures necessary to further the intent of this chapter.

Website: <https://c2c.ca.gov/about-cradle-to-career-system/>

Registry

45AA

Cradle to Career Data System, Governing Board

Sacramento, CA

	Appt Date	End Date
Christopher James Nellum (Public) Alameda	Jan 11 2024	Jul 1 2025
Gavin Payne (Public) San Luis Obispo	Jun 17 2022	Jul 1 2025
Catalina A Cifuentes (Elementary/Secondary School) Riverside	Nov 3 2021	Jul 1 2024
Robert Garcia Tagorda (Elementary/Secondary School) Los Angeles	Nov 3 2021	Jul 1 2024

COUNCIL ON CRIMINAL JUSTICE AND BEHAVIORAL HEALTH

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

Authority: Penal Code § 6044

Appointing Power: Governor – 3
Senate Committee on Rules – 2
Speaker of the Assembly – 2
Attorney General – 1
Chief Justice of California Supreme Court – 1

Number: Twelve (12)

Special Considerations: The goal of the council shall be to investigate and promote cost-effective approaches to meeting the long-term needs of adults and juveniles with behavioral health disorders who are likely to become offenders or who have a history of offending. (Pen. Code § 6044(e).)

Qualifications: **Appointed members:**
Governor appoints three (3) members, one (1) of whom shall represent behavioral health. (Pen. Code § 6044(a).)

Senate Committee on Rules appoints two (2) members:
(Pen. Code § 6044(a).)

- One (1) representing law enforcement
- One (1) representing behavioral health

Speaker of the Assembly appoints two (2) members;
(Pen. Code § 6044(a).)

- One (1) representing law enforcement
- One (1) representing behavioral health

Attorney General appoints one (1) member. (Pen. Code § 6044(a).)

Chief Justice of the California Supreme Court: One (1) superior court judge. (Pen. Code § 6044(a).)

Other members:
Secretary of the Department of Corrections and Rehabilitation.
(Designated Chairperson)(Pen. Code § 6044(a).)

COUNCIL ON CRIMINAL JUSTICE AND BEHAVIORAL HEALTH

(continued)

Qualifications
(continued): The Director of Health Care Services and the Director of State Hospitals shall serve as the liaison to the California Health and Human Services Agency and any departments within that agency necessary to further the purposes of this article.
(Pen. Code § 6044(c).)

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

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

Compensation: None, but actual and necessary travel expenses incurred in the performance of their duties. (Pen. Code § 6044(d).)

Meeting
Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363

Duties: Identify strategies for preventing adults and juveniles with behavioral health needs from becoming offenders. (Pen. Code § 6044(e)(1).)

Identify strategies for improving the cost-effectiveness of services for adults and juveniles with behavioral health needs who have a history of offending. (Pen. Code § 6044(e)(2).)

Identify incentives to encourage state and local criminal justice, juvenile justice, and behavioral health programs to adopt cost-effective approaches for serving adults and juveniles with behavioral health needs who are likely to offend or who have a history of offending. (Pen. Code § 6044(e)(3).)

The council shall consider strategies that:
(Pen. Code § 6044(f)(1-3).)

- Improve service coordination among state and local behavioral health, criminal justice, and juvenile justice programs
- Improve the ability of adult and juvenile offenders with behavioral health needs to transition successfully between corrections-based, juvenile justice-based, and community-based treatment programs

The Council on Criminal Justice and Behavioral Health is authorized to apply for any funds that may be available from the

COUNCIL ON CRIMINAL JUSTICE AND BEHAVIORAL HEALTH
(continued)

Duties: federal government or other sources to further the purposes of this
(continued) article. (Pen. Code § 6044(i).)

For purposes of this article, the council shall address the needs of adults and juveniles who meet the following criteria: persons who have been arrested, detained, incarcerated, or are at a significant risk of being arrested, detained or incarcerated, and who have a mental disorder as defined in Section 1830.205 of Title 9 of the California Code of Regulations or who receive substance use disorder services as defined in Section 51341.1 of Title 22 of the California Code of Regulations that have been determined to be medically necessary pursuant to Section 51303 of Title 22 of the California Code of Regulations, or both. (Pen. Code § 6044(j)(1).)

The council may expand its purview to allow it to identify strategies that are preventative in nature and could be directed to identifiable categories of adults and juveniles that fall outside of the above definitions. (Pen. Code § 6044(j)(2).)

Website: <http://www.cdcr.ca.gov/COMIO/index.html>

Registry

45B

Criminal Justice and Behavioral Health, Council on

1100 11th Street, 4th Floor

Sacramento, CA 95814

	Appt Date	End Date
Anita Fisher (Rep of Mental Health) San Diego	May 21 2021	Pleasure
Mack Jenkins (Public) Orange	Oct 16 2015	Pleasure
Tony Hobson (Public) Butte	Dec 13 2018	Pleasure

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

Purpose: To raise the profile and scope of California's historic and cultural preservation program in an era of cultural homogeneity and dwindling historic structures.

Authority: Education Code §§ 20052.5 et seq.

Appointing Power: Governor – 3
Senate Committee on Rules – 2
Speaker of the Assembly – 2
Secretary of Resources Agency – 1
Director of Finance – 1
State Librarian – 1

Number: Ten (10)

Special
Considerations:

Qualifications: Governor shall appoint three (3) members.
(Ed. Code, § 20053(a)(4).)

Senate Committee on Rules appoints two (2) members.
(Ed. Code, § 20053(a)(5).)

Speaker of the Assembly appoints two (2) members.
(Ed. Code, § 20053(a)(6).)

State Librarian, or his or her designee; (Ed. Code, § 20053(a)(1).)

The Secretary of the Resources Agency, or his or her designee.
(Ed. Code, § 20053(a)(2).)

The Director of Finance, or his or her designee.
(Ed. Code, § 20053(a)(3).)

Appointed members pursuant to Ed. Code § 20053(a)(4-6) shall be persons with distinguished achievements in the fields of California history and culture, including, but not limited to, persons with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California. (Ed. Code, § 20054(a).)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

(continued)

Qualifications: Appointed members pursuant to Ed. Code, § 20053(a)(4-6) shall be
(continued) representative of the diverse ethnic and other groups comprising California's population, and shall be geographically balanced.
(Ed. Code, § 20054(b).)

Term: Appointed members shall serve at the pleasure of his or her appointing authority. (Ed. Code, § 20054(c).)

Term Limits: Not stated in statute.

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

Compensation: One hundred dollars (\$100) per day for attendance at regular meetings, and actual and necessary expenses.
(Ed. Code, § 20054(c).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: To increase the stature, visibility, authority, and entrepreneurial capabilities of the Office of Historic Preservation on the interest of helping it carry out its missions and purposes.
(Ed. Code, § 20052.5(a).)

To allow the California Cultural and Historical Endowment to benefit from the Office of Historic Preservation's experience and expertise, and from the experience and expertise of its constituents and supporters. (Ed. Code, § 20052.5(b).)

To synergistically increase the state's effective commitment to historic and cultural preservation. (Ed. Code, § 20052.5(c).)

The endowment may hold hearings, execute agreements, and perform any acts necessary and proper to carry out the purposes of this chapter. The endowment may select and contract with other state agencies and with private entities, including nonprofit organizations, museums and individuals to provide services necessary to carry out the purposes of this chapter.
(Ed. Code, § 20057(c).)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
(continued)

Duties:
(continued)

The endowment may appoint one (1) or more advisory committees as it determines to be useful to its work. Members of advisory committees shall serve without compensation, but each day may be reimbursed for necessary travel and other expenses incurred in the performance of official duties. (Ed. Code, § 20059.)

If any member of the endowment is an employee, director, or officer of any organization that has applied to the endowment for a grant, that member shall not communicate with any other member of the endowment or any member of any advisory panel regarding the grant application and the member shall not be present when the application is considered by the endowment or advisory panel. (Ed. Code, § 20056.)

Two (2) members of the Senate and the Assembly, appointed by the Senate Committee on Rules and the Speaker of the Assembly respectively, shall meet with the endowment and participate in its activities to the extent that such participation is not incompatible with their respective positions as members of Legislature. (Ed. Code, § 20053(b).)

Website: <http://www.library.ca.gov/grants/cche/>

Registry
Cultural & Historical Endowment, CA
1121 L Street
Sacramento, CA 95814

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	Appt. Date	End Date
Jacqueline Blackshear (Public) Sonoma	Jan 3 2019	
Catherine Gudis (Public) Los Angeles	Dec 7 2018	
Ennette Y. Morton (Public) Long Beach	May 24 2013	