

LEGISLATIVE APPOINTMENTS

VOLUME TWO

I-P

ADVISORY COUNCIL ON IMPROVING INTERACTIONS BETWEEN PEOPLE WITH
INTELLECTUAL AND DEVELOPMENTAL DISABILITIES AND LAW ENFORCEMENT

AUTHORITY: Penal Code, §13016 (Created/Amended by: Ch. 899 of 2022, SB 882 - Eggman)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor

1- Parent/family member of person with an intellectual or developmental disability

1- Representative from the Department of Developmental Services

1- Representative from the Association of Regional Center Agencies

1- Representative from the Commission on Peace Officer Standards and Training

1- Representative from a labor organization that represents county behavioral health, independent in-home personal care, or intellectual and developmental disability services providers

Senate Rules Committee

1- Person with an intellectual or developmental disability

1- Representative from an advocacy organization that represents the intellectual and developmental disability community

Speaker of the Assembly

1- Representative from an advocacy organization that represents the mental health community

1- Representative from a law enforcement organization

QUALIFICATIONS: The appointment of members to the council shall ensure, to the greatest extent possible, that the membership of the council is representative of the ethnic, cultural, age, gender, sexual orientation, and disability diversity of the state, and all of the geographic areas of the state, including rural areas.

TERM: Pleasure

COMPENSATION: Members of the council shall serve without compensation but shall be reimbursed for actual and necessary expenses incurred specific to serving on the council.

PURPOSE: To (1) evaluate the existing training for peace officers specific to interaction with the intellectually and developmentally disabled community and individuals with mental health disorders; (2) identify gaps in peace officer training specific to interactions with individuals

ADVISORY COUNCIL ON IMPROVING INTERACTIONS BETWEEN PEOPLE WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES AND LAW ENFORCEMENT-continued

who have an intellectual or developmental disability or mental health disorder; and (3) make recommendations to the Legislature for improving outcomes of interactions with both individuals who have an intellectual or developmental disability and mental health conditions.

COMMENT: SB 882 (Eggman) of 2022 created the 9-member advisory council.

Sunset date 7/1/26.

The Attorney General's Office shall provide a staff member to coordinate and support the council and assist with implementing the council's recommendations.

The council shall meet quarterly beginning July 1, 2023, and submit a report, with recommendations for improving outcomes of interactions between people with intellectual and developmental disabilities and mental health conditions, and law enforcement, to the Legislature within 24 months of the first convening.

NOTE: Creation of the council is contingent on appropriation by the Legislature. Funding was provided in the 2023 budget.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Elizabeth M. Burt Corona 92879	01/24/2024	pleasure	
R1 John M. Robinson San Jose 95123	08/20/2025	pleasure	
<u>Speaker</u>			
S1 Jim Frazier Fairfield 94534	06/28/2023	pleasure	
S2 Emada Tingirides Tustin 92780	06/28/2023	pleasure	

INDEPENDENT CONSUMER FUELS ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Public Resources Code, §25373 (Created/Amended by: Ch. 2 of 2023, SB 2X - Skinner)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	8 Members Governor 6 members (G1-G6) Senate Committee on Rules 1 member (R1) Speaker of the Assembly 1 member (S1)
<u>QUALIFICATIONS:</u>	Except for the petroleum fuels industry member and the labor representative, no member of the committee shall have been employed by, contracted with, or received direct compensation from, a company that produces, refines, distributes, trades in, markets, or sells any petroleum product in the preceding 12 months. Except for the petroleum fuels industry member and the labor representative, before accepting appointment, members of the committee shall agree, in writing, not to be employed by, contract with, or receive direct compensation from a company that produces, refines, distributes, trades in, markets, or sells any petroleum product for the 12 months following the completion of their service on the committee.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	\$100 per diem for each day spent in the discharge of official duties, and reimbursement for traveling and other expenses incurred in the performance of official duties.
<u>PURPOSE:</u>	The Independent Consumer Fuels Advisory Committee shall advise the Energy Resources and Development Commission (California Energy Commission) and the Division of Petroleum Market Oversight.
<u>COMMENT:</u>	SB 2X (Skinner), Chapter 2, Statutes of 2023 creates the Independent Consumer Fuels Advisory Committee, within the Energy Resources Conservation and Development Commission (California Energy Commission), to advise the commission and the Division of Petroleum Market Oversight. The duties, organization, and schedule of meetings of the committee shall be prescribed by the commission, or the commission may delegate this authority to the executive director of the commission.

INDEPENDENT CONSUMER FUELS ADVISORY COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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Rules

R1 Antonio Sanchez Los Angeles 90032	08/23/2023	pleasure	
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Speaker

S1 Timothy Jefferies Brentwood 94513	03/26/2025	pleasure	
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INSTRUCTIONAL QUALITY COMMISSION

<u>AUTHORITY:</u>	Education Code, §33530 (Amended by: Ch. 608 of 2011, AB 250 - Brownley); (Amended by: Ch. 1181 of 1989); (Created/Amended by: Ch. 1010 of 1976)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	18 Members Senate Rules Committee: 1 - Senator (R1) 1 - public (R2) Speaker of Assembly 1 - Member of Assembly (S1) 1 - public (S2) State Board of Education 13 - public Governor 1 - public
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, running with the officer. Public members appointed by the Senate and Assembly shall not serve more than one full term. Legislator appointees serve at the pleasure of their appointing authority.
<u>COMPENSATION:</u>	Actual and necessary travel expenses.
<u>PURPOSE:</u>	Study curriculum problems in schools and, upon request of the State Board of Education, recommend the adoption of minimum standards for courses of study in preschool, kindergarten, elementary and secondary schools.
<u>COMMENT:</u>	AB 250 (Brownley) of 2011 changed the name from Curriculum Development and Supplemental Materials Commission to Instructional Quality Commission. The Superintendent of Public Instruction or his representative shall serve as executive secretary to the commission. Due to Assembly Bill X4 2, all Curriculum Commission meetings scheduled for 2010 have been cancelled. If AB 250 is signed into law, they will have meetings in 2012. 9 meetings anticipated for 2020. www.cde.ca.gov/be/cc/cd/

INSTRUCTIONAL QUALITY COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Benjamin Allen Sacramento 95814	06/19/2019	pleasure	
R2 Gia Daniller San Francisco 94118	04/30/2025	01/01/2029	
<u>Speaker</u>			
S1 James C. Ramos	01/25/2021	pleasure	
S2 Charice Guerra Oxnard 93035	11/24/2021	11/24/2025	

CALIFORNIA INSURANCE GUARANTEE ASSOCIATION, BOARD OF GOVERNORS

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

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

NUMBER: 13 Members

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

QUALIFICATIONS:

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

COMPENSATION: None stated

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

COMMENT: Website: www.ca.iga.org

Four meetings anticipated for the year 2018.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Caitlin R. Vega J.D. Napa 94558	02/23/2022	pleasure	
<u>Speaker</u>			
S1 Carol Kim Los Angeles 90065	06/07/2017	pleasure	

CALIFORNIA INSURANCE GUARANTEE ASSOCIATION, BOARD OF GOVERNORS-continued

CALIFORNIA ORGANIZED INVESTMENT NETWORK ADVISORY BOARD

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Insurance Commissioner:

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

Rules Committee:

- 1 - Public member

Speaker:

- 1 - Public member

QUALIFICATIONS:

TERM: 2-year terms.

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

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

COMMENT: AB 624 (J. Perez), Chapter 436, Statutes of 2011, authorizes the Insurance Commissioner to create, until December 1, 2015, with 12 members, within the Insurance Commissioner's Office. AB 2128 (Gordon) of 2014 extended the repeal date to 1/1/20. AB 1099 (Calderon) of 2019 extended the sunset from 1/1/20 to 1/1/29,

CALIFORNIA ORGANIZED INVESTMENT NETWORK ADVISORY BOARD-continued

increases the number of members from 12 to 13, and expands the board's focus to include investments with environmental benefits.

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

Three meetings anticipated for 2021.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ileana Ovalle San Diego 92105	04/19/2023	04/19/2025	
<u>Speaker</u>			
S1 Jai Sookprasert Sacramento 95822	10/21/2024	10/21/2026	

JUDICIAL COUNCIL OF CALIFORNIA

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 21 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

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

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

QUALIFICATIONS:

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

COMPENSATION: None stated.

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

COMMENT: Website: www.courtinfo.ca.gov

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

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

JUDICIAL COUNCIL OF CALIFORNIA-continued

Six meetings anticipated for 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Thomas J. Umberg Sacramento 95814	01/15/2025	12/04/2026	
<u>Speaker</u>			
S1 Ash Kalra Sacramento 95814	02/24/2025	12/04/2026	

JUDICIAL COUNCIL INFORMATION TECHNOLOGY ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Judicial Council, §10.53 (Amended by: 2007, Judicial Council Bylaws); (Created/Amended by: 1995, Judicial Council Bylaws)
<u>APPOINTING POWERS:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	16 Members - Governor 1 - member representing the Executive Branch - President Pro Tem of the Senate 1 - Member of the Senate - Speaker 1 - Member of the Assembly - State Bar 1 - member of the State Bar - Judicial Council - at least 1 member from each of the following: - Appellate Court Justices - Trial court judicial officer - Trial court judicial administrator - Appellate court judicial administrator - State Bar - Lawyer
<u>QUALIFICATIONS:</u>	Members shall be selected based in part on their interest in the application of technology to the justice system.
<u>TERM:</u>	Three years; terms to be staggered so that one-third of the committee will change each year.
<u>COMPENSATION:</u>	None stated
<u>PURPOSE:</u>	Make recommendations to the Judicial Council for improving the administration of justice through the use of technology and for fostering cooperative endeavors to resolve common technological issues with other stakeholders in the justice system.
<u>COMMENT:</u>	Website: www.courtinfo.ca.gov Seven to eight meetings anticipated for the year 2010.

JUDICIAL COUNCIL INFORMATION TECHNOLOGY ADVISORY COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Robert M. Hertzberg Sacramento 95814	03/13/2019	12/07/2019	
<u>Speaker</u>			
S1 Damon Connolly	03/13/2023	12/07/2025	

COMMISSION ON JUDICIAL PERFORMANCE

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

COMMISSION ON JUDICIAL PERFORMANCE-continued

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

Seven meetings are anticipated in the year 2020.

Website: www.cjp.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Richard A. Long Redlands 92373	04/03/2024	03/01/2027	
R1 Gerald C. Shelton El Dorado Hills 95762	02/26/2025	03/01/2029	
<u>Speaker</u>			
S1 Kay Jue Palos Verdes Estates 90274	04/17/2023	03/01/2027	
S1 Alton Garrett San Bernardino 92404	02/18/2025	03/01/2025	02/28/2025
S1 Alton Garrett San Bernardino 92404	03/01/2025	03/01/2029	

COMMITTEE TO REVIEW THE OPERATIONS AND STRUCTURE OF THE COMMISSION ON
JUDICIAL PERFORMANCE

AUTHORITY: Government Code, §68771 (Created/Amended by: Ch. 79 of 2021, AB 143 - Committee on Budget)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Governor

2 - Active judges, one of whom shall be a Justice of a Court of Appeal

3 - Public

1 - Director of Judicial Conduct Commission from another state that is similar in population to the State of California

1 - Law professor or other person who is recognized as an expert in judicial ethics, who may be an active or retired attorney or judge

Senate Committee on Rules

2 - public

Speaker of the Assembly

2 - public

Director of the Commission on Judicial Performance

Chair of the Commission on Judicial Performance

Current or Former Public Member of the Commission on Judicial Performance

Legal Advisor to the Commission on Judicial Performance

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

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

QUALIFICATIONS:

TERM: None stated - Pleasure

COMPENSATION: Committee members shall serve without compensation.
Reimbursement for necessary expenses, including expenses for travel,

COMMITTEE TO REVIEW THE OPERATIONS AND STRUCTURE OF THE COMMISSION ON JUDICIAL PERFORMANCE-continued

food, and lodging, incurred in connection with their committee duties.

PURPOSE:

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

COMMENT:

Created by AB 143 (Cmte on Budget), Chap. 79, Stats of 2021, to review the existing structure of the Commission on Judicial Performance (CJP), review the existing structures and operations of judicial discipline commissions of other states that are similar population to California, hold at least two hearings to accept comments from the public about possible changes in the operations and structure of the commission, hold at least one hearing prior to the committee completing its study, and hold at least one hearing after completing its study. The committee shall also study and make recommendations regarding the number of CJP members, the allocation of appointments among the appointing authorities, the structure of CJP, appropriate discipline and remedies available to CJP when it imposes discipline, the policies and procedures governing CJP operations, among other things.

The committee shall complete its study and provide a written report about its findings and recommendations no later than 03/30/2023.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Frances E. Burton Carmichael 95608	04/06/2022	pleasure	
R1 Cheryl Boudreau Ph.D Sacramento 95816	04/06/2022	pleasure	
<u>Speaker</u>			
S1 Richard A. Long Redlands 92373	10/26/2021	pleasure	
S1 Michael Flad Burbank 91506	05/11/2022	pleasure	

PANEL TO STUDY THE CREATION OF AN ASSOCIATION OF COOPERATIVE LABOR
CONTRACTORS

AUTHORITY: Labor Code, §10010 (Created/Amended by: Ch. 808 of 2022, AB 2849
- Mia Bonta)

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

NUMBER: 5 Members

Governor

1- Representative from the Future of Work Commission.

Senate President pro Tempore

1- Member

Speaker

1- Member

Secretary of Labor and Workforce Development (or director of
subsidiary department selected by the Secretary)

Director of the Governor's Office of Business and Economic
Development

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: To study the creation of an Association of Cooperative Labor Contractors, for the purpose of facilitating the growth of democratically run high-road cooperative labor contractors. The panel would be assisted in this task by staff from the Labor and Workforce Development Agency or a subsidiary department thereof selected by the Secretary of Labor and Workforce Development.

COMMENT: The Promote Ownership by Workers for Economic Recovery Act (AB 2849, 2022), codified in Labor Code sections 10000-10010, establishes a five-member panel to study the creation of an Association of Cooperative Labor Contractors, to facilitate the growth of democratically-run high-road cooperative labor contractors.

The Promote Ownership by Workers for Economic Recovery Act (AB 2849) Panel meets monthly, in person and virtually.

Study to be completed by 06/30/2024.

PANEL TO STUDY THE CREATION OF AN ASSOCIATION OF COOPERATIVE LABOR
CONTRACTORS -continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Gustavo Medina Elk Grove 95757	04/22/2024	pleasure	
<u>Speaker</u>			
S1 Ra Criscitiello El Sobrante 94803	05/02/2023	pleasure	

LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE

<u>AUTHORITY:</u>	Business & Professions, §5620 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §5621 et seq (Amended by: Ch. 376 of 2019, SB 608 - Glazer); (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §5621 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5622 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §5621 (Created/Amended by: Ch. 475 of 1997, AB 1546 - Committee on Consumer Protection)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	5 Members 3 - appointed by Governor 1 - appointed by Senate Rules Committee 1 - appointed by Speaker of the Assembly
<u>QUALIFICATIONS:</u>	Members shall be licensed to practice landscape architecture in California.
<u>TERM:</u>	4 years. Initial appointments for Governor: one for one year, one for two years and one for three years. Rules and Speaker shall initially appoint one member for a term of four years. All appointments expire on June 1 of the fourth year and until the appointment and qualification of the successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for unexpired term. No person shall serve for more than two consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and expenses
<u>PURPOSE:</u>	Assist the Board of Architectural Examiners in the examination of candidates for a landscape architect's license; investigate, evaluate and make recommendations regarding potential violations of this chapter; investigate, assist and make recommendations to the board regarding the regulation of landscape architects; may perform such duties and functions that have been delegated to it by the board.
<u>COMMENT:</u>	The Landscape Architect Committee shall send a representative to all meetings of the full board to report on the committee's activities. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repealed Division 1.2 of the B&P Code and established the Joint Sunset Review Committee and subjected the Committee to review. SB 608 (Glazer) of 2019

LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE-continued

extended the sunset from 1/1/20 to 1/1/24. AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

SB 1443 (Roth) of 2022 extended the sunset to 01/01/2025.

3 meetings anticipated for the year 2021. Locations: Northern and Southern California.

Website: www.latc.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Jon Wreschinsky La Mesa 91942	06/29/2022	06/01/2026	
<u>Speaker</u>			
S1 Susan Landry Campbell 95008	06/20/2023	06/01/2026	

LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE

<u>AUTHORITY:</u>	Business & Professions, §5620 et. seq. (Amended by: Ch. 482 of 2024, SB 1452 - Ashby); Business & Professions, §5620 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §5621 et seq (Amended by: Ch. 376 of 2019, SB 608 - Glazer); (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §5621 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5622 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §5621 (Created/Amended by: Ch. 475 of 1997, AB 1546 - Committee on Consumer Protection)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	5 Members 3 - appointed by Governor 1 - appointed by Senate Rules Committee 1 - appointed by Speaker of the Assembly
<u>QUALIFICATIONS:</u>	Members shall be licensed to practice landscape architecture in California.
<u>TERM:</u>	4 years, running with the office. Initial appointments for Governor: one for one year, one for two years and one for three years. Rules and Speaker shall initially appoint one member for a term of four years. All appointments expire on June 1 of the fourth year and until the appointment and qualification of the successor or until one year shall have elapsed whichever first occurs. Vacancies shall be filled for unexpired term. No person shall serve for more than two consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and expenses
<u>PURPOSE:</u>	Assist the Board of Architectural Examiners in the examination of candidates for a landscape architect's license; investigate, evaluate and make recommendations regarding potential violations of this chapter; investigate, assist and make recommendations to the board regarding the regulation of landscape architects; may perform such duties and functions that have been delegated to it by the board.
<u>COMMENT:</u>	Sunset extended to 01/01/2029, pursuant to SB 1452 (Ashby) of 2024. Website: www.latc.ca.gov

LANDSCAPE ARCHITECTS TECHNICAL COMMITTEE-continued

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

SB 608 (Glazer) of 2019 extended the sunset from 1/1/20 to 1/1/24. AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

SB 1443 (Roth) of 2022 extended the sunset to 01/01/2025.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Jon Wreschinsky La Mesa 91942	06/29/2022	06/01/2026	
<u>Speaker</u>			
S1 Susan Landry Campbell 95008	06/20/2023	06/01/2026	

CALIFORNIA LAW REVISION COMMISSION

<u>AUTHORITY:</u>	Government Code, §8280 (Created/Amended by: Ch. 1335 of 1984, SB 1891 - Beverly)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	10 Members 7 - Governor (G1) 1 - Senator appointed by Senate Rules (R1) 1 - Assemblymember appointed by Speaker (S1)
<u>QUALIFICATIONS:</u>	The Governor's appointees shall be public members.
<u>TERM:</u>	Senator and Assembly Member serve at pleasure of appointing powers. Governor's appointees serve for four years, vacancies filled for unexpired terms.
<u>COMPENSATION:</u>	\$100 per day and necessary expenses. (2018)
<u>PURPOSE:</u>	The primary function of the Commission is to examine the common law, statutes, and judicial decisions of this State for the purpose of discovering defects and anachronisms in the law and recommending needed reforms.
<u>COMMENT:</u>	Website: www.clrc.ca.gov Six meetings anticipated for the year 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Catherine Blakespear Sacramento 95814	06/19/2024	pleasure	
<u>Speaker</u>			
S1 Blanca Pacheco Sacramento 95814	03/28/2025	pleasure	

CALIFORNIA LEARNING LAB SELECTION COMMITTEE

AUTHORITY: (Amended by: Ch. 43 of 2022, SB 154 - Skinner); Government Code, §65059.2 (Created/Amended by: Ch. 45 of 2022, AB 178 - Ting)

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

NUMBER: 12 Members

Governor
10 - members (G1)

Senate President pro Tempore
1 - member (P1)

Speaker of the Assembly
1 - member (S1)

Consisting of experts from a range of academic disciplines and sectors of society. As feasible, the selection committee members shall include, but not be limited to, a climate specialist, a labor economist, and a data scientist.

QUALIFICATIONS: Consisting of experts from a range of academic disciplines and sectors of society. As feasible, the selection committee members shall include, but not be limited to, a climate specialist, a labor economist, and a data scientist.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: 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.

COMMENT: Both Budget Bills AB 178 (Ting) and SB 154 (Skinner) of 2022 included language creating the 12-member selection committee. A one-time allocation of \$10 million was included in the 2022 budget.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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Pro Tem

P1 Alan Gin, Ph.D.
San Diego 92129

11/10/2022

pleasure

Speaker

CALIFORNIA LEARNING LAB SELECTION COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Jose Fierro Fullerton 92831	06/21/2023	pleasure	

LEGAL SERVICES TRUST FUND COMMISSION

<u>AUTHORITY:</u>	Business & Professions, §6210.5 (Created/Amended by: Ch. 723 of 2021, SB 211 - Umberg)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	24 Members - Senate Committee on Rules 2 - Commissioners - Speaker of the Assembly 2 - Commissioners - State Bar Board of Trustees 6 - Commissioners - Chair of the Judicial Council 7 - Commissioners 3 - Nonvoting judicial advisors (2 superior court judges and 1 appellate justice); - Legal Services Trust Fund Commission 2 - Commissioners 2 - Commissioners who are or have been within five years of appointment, indigent persons.
<u>QUALIFICATIONS:</u>	No employee or independent contractor acting as a consultant to a potential recipient of Legal Services Trust Fund grants shall be appointed to the Legal Services Trust Fund Commission. All commissioners shall be designated employees under the Conflict of Interest Code of the State Bar.
<u>TERM:</u>	4 year pleasure terms, with two-term or 10-year limit.
<u>COMPENSATION:</u>	Non-attorney commissioners may request a \$50 per diem for each meeting lasting at least one hour.
<u>PURPOSE:</u>	Codified in statute by SB 211 (Umberg) this commission within the State Bar will administer Interest on Lawyer Trust Accounts (IOLTA) accounts, the Equal Access Fund, and other funds that support legal services projects. This commission already existed internally at the Bar.
<u>COMMENT:</u>	At the conclusion of each fiscal year, the Legal Services Trust Fund Commission shall include a report of receipts of funds, expenditures for administrative costs, and disbursements of the funds on a county-by-county basis, in the annual report of the State Bar's receipts

LEGAL SERVICES TRUST FUND COMMISSION -continued

and expenditures. To ensure that awards made by the Legal Services Trust Fund Commission are consistent with statute, rules, and other governing authority, the State Bar shall develop a program to audit a representative sample of grant awards each year. The results of the most recent audit shall be included with the report of receipt of funds described in this subdivision.

This section supersedes any conflicting State Bar rules regarding the Legal Services Trust Fund Commission or its responsibilities or oversight by the State Bar's board of trustees.

<https://www.calbar.ca.gov/About-Us/Who-We-Are/Committees/Legal-Services-Trust-Fund-Commission>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Clifford Klein J.D. La Canada 91011	02/02/2022	P-02/02/2026	
R1 Catherine J. Blakemore J.D. El Dorado Hills 95762	08/03/2022	P-08/03/2026	
<u>Speaker</u>			
S1 Efrain Escobedo Pomona 91766	03/02/2023	P-03/02/2027	
S1 Maria Morales El Monte 91732	04/17/2023	P-04/17/2027	

CALIFORNIA LIBRARY SERVICES BOARD

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

CALIFORNIA LIBRARY SERVICES BOARD-continued

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

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

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

3 meetings anticipated for 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Maria Senour Ph.D. San Diego 92122	01/12/2022	01/01/2026	
R1 Elizabeth O. Murguia Eureka 95503	08/14/2024	01/01/2028	
<u>Speaker</u>			
S1 James Lau South Pasadena 91101	05/10/2022	01/01/2026	
S1 Sharon Weissman Long Beach 90808	05/03/2023	01/01/2026	

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

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

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

NUMBER: 6 Members

Senate Rules Committee
1 - Senator

Speaker of the Assembly
1 - Assembly Member

Governor
1 - Public

State Librarian
Treasurer
Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not Stated

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

COMMENT: Website: www.library.ca.gov

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

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

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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Rules

R1 Toni G. Atkins	03/20/2019	pleasure	
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Speaker

S1 Sharon Quirk-Silva	08/03/2017	pleasure	
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LITHIUM EXTRACTION TAX CITIZENS OVERSIGHT COMMITTEE

<u>AUTHORITY:</u>	Revenue & Taxation Code, §47110 (Created/Amended by: Ch. 506 of 2023, SB 797 - Padilla)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members
	Governor:
	3 - public members who reside in the local communities where the lithium extraction occurs (G1)
	Senate Rules Committee:
	1 - public member who resides in the local community where lithium extraction occurs, and who has environmental justice experience (R1)
	1 - public member who resides in the local community where lithium extraction occurs, and who has economic development experience (R2)
	Assembly Speaker:
	1 - public member who resides in the local community where lithium extraction occurs, and who has environmental restoration experience (S1)
	1 - public member who resides in the local community where lithium extraction occurs, and who has vocational training experience (S2)
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	2 year, pleasure term.
<u>COMPENSATION:</u>	Members of the committee shall serve without compensation.
<u>PURPOSE:</u>	The Lithium Extraction Tax Citizens Oversight Committee shall ensure that certain revenues from the lithium extraction excise tax are appropriately distributed or allocated, as specified; and make recommendations on how to improve community engagement and maximize community benefits from the revenues.
<u>COMMENT:</u>	SB 797 (Padilla, Chapter 506) of 2023 created the Lithium Extraction Tax Citizens Oversight Committee, within the Department of Tax and Fee Administration, to ensure that revenues from the lithium extraction excise tax are appropriately allocated.

LITHIUM EXTRACTION TAX CITIZENS OVERSIGHT COMMITTEE-continued

The committee shall not meet more than once per calendar quarter. The committee shall hold its first meeting on the calendar quarter following the calendar quarter when the first revenues of the lithium extraction excise tax have been collected. The committee shall report to the Legislature on 4/1/27 and every April 1 thereafter.

MEMBERAPPT DATETERM ENDVACATE

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

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

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

NUMBER: 13 Members

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

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

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

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

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

COMPENSATION: Actual and necessary expenses.

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

COMMENT: Website: www.lhc.ca.gov

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

Ten meetings anticipated for the year 2020.

MEMBER

APPT DATE

TERM END

VACATE

Rules

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Anthony Cannella Modesto 95351	08/03/2022	01/01/2027	
R1 Dion Aroner Berkeley 94708	01/18/2023	01/01/2027	
R2 Christopher L. Cabaldon Sacramento 95814	02/05/2025	pleasure	
R2 Roger Niello Sacramento 95814	02/26/2025	pleasure	
<u>Speaker</u>			
S2 Phillip Chen	10/25/2021	pleasure	
S2 Liz Ortega	03/13/2023	pleasure	
S1 Jose Hernandez Burbank 91504	04/10/2023	01/01/2027	
S1 Pedro I. Nava Santa Barbara 93105	01/02/2025	01/01/2029	

LONG-TERM CARE INSURANCE TASK FORCE

AUTHORITY: Insurance Code, §10234.75 (Amended by: Ch. 184 of 2020, SB 1255 - Committee on Insurance); (Created/Amended by: Ch. 746 of 2019, AB 567 - Calderon)

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

NUMBER: 15 Members

Governor

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

Senate Rules Committee

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

Assembly Speaker

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

The Insurance Commissioner shall appoint six persons as follows:

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

Director of Health Care Services, or designee

Director of Department of Aging, or designee

Insurance Commissioner, or designee

QUALIFICATIONS:

TERM: Pleasure

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

PURPOSE: The task force shall examine the components necessary to design and implement a statewide long-term care insurance program, and report to the Legislature and Governor on or before 7/1/21. The department

LONG-TERM CARE INSURANCE TASK FORCE-continued

shall, no later than 7/1/22, produce an actuarial report of the recommendations made by the task force.

SB 1255 of 2020 extended the report to the Legislature to on or before 01/01/2023 and the actuarial report to no later than 01/01/2024.

COMMENT:

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

SB 1255 (Cmte. on Insurance) Chap. 184, Stats of 2020, extended the sunset to 01/01/2024 and extended the time for the report to the Legislature to 01/01/2023.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Jamala M. Arland 23112	03/10/2021	pleasure	
<u>Speaker</u>			
S1 Brandi Wolf Sacramento 95834	02/10/2022	pleasure	

LOS ANGELES MEMORIAL COLISEUM COMMISSION

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

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

Ex Officio, Nonvoting Members

- 1 - Member of the Senate appointed by the Committee on Rules of
the Senate
- 1 - Member of the Assembly appointed by the Speaker of the
Assembly

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

QUALIFICATIONS:

TERM: Pleasure

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

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

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

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

LOS ANGELES MEMORIAL COLISEUM COMMISSION-continued

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

Eleven plus meetings anticipated for the year 2013.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Lola Smallwood-Cuevas Sacramento 95814	01/18/2023	pleasure	
<u>Speaker</u>			
S1 Sade Elhawary Sacramento 95814	02/20/2025	pleasure	

CALIFORNIA ENDOWMENT FOR MARINE PRESERVATION BOARD OF DIRECTORS

<u>AUTHORITY:</u>	Public Resources Code, §71530 (Created/Amended by: Ch. 687 of 2010, AB 2503 - Perez, John)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	5 Members Senate Rules Committee 1 - Nonprofit public interest organization with an emphasis on marine conservation or sustainable consumptive recreational activities Speaker of the Assembly 1 - Expert in marine fisheries from the University of California, California State University, or other accredited university Governor 1 - Public member Secretary of the Natural Resources Agency Secretary of Environmental Protection
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	6 years. Initial appointment made by the Governor will be for 3 years. Vacancies will be filled for the remainder of a term.
<u>COMPENSATION:</u>	\$100 per day for each meeting and reimbursement for all necessary travel expenses.
<u>PURPOSE:</u>	Create a permanent source of funding for projects and programs that will conserve, protect, restore, and enhance the coastal and marine resources of the state, with an emphasis on open coastal marine resources, and that will improve the sustainability of marine activities and encourage and support environmentally sustainable marine activities. The endowment board may award grants to public agencies and nonprofit organizations; obtain grants from and contract with individuals and with private, local, state, and federal agencies, organizations, and institutions; contract with or make grants to conservation and educational organizations, marine institutes, aquariums and museums, institutions of higher education, and local, state and federal agencies; loan funds to local, state, and federal agencies, organizations and institutions.
<u>COMMENT:</u>	

MEDICAL BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Business & Professions, §2001 et seq (Amended by: Ch. 294 of 2023, SB 815 - Roth, Richard); Business & Professions, §2001 (Amended by: Ch. 649 of 2021, SB 806 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2001 et seq (Amended by: Ch. 775 of 2017, SB 798 - Hill); (Amended by: Ch. 515 of 2013, SB 304 - Lieu); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §2001 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2001 et seq (Amended by: Ch. 1085 of 2002, SB 1950 - Figueroa); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 886 of 1989, AB 184 - Speier); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members 13 - Governor 4 - physicians/surgeons (G1) 4 - physicians/surgeons/faculty (G3) 5 - public (G2) 1 - public by Senate Rules Committee (R1) 1 - public by Speaker (S1)
<u>QUALIFICATIONS:</u>	Must be residents of California for at least the five-year period preceding their appointment. No person may own an interest in any college, school or institution engaged in medical instruction. Four of the physician members shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools.
<u>TERM:</u>	4 years, expiring June 1. Vacancies to be filled for remainder of term. Members may be removed for neglect, incompetency, or unprofessional conduct.
<u>COMPENSATION:</u>	\$100 per diem and travel expenses (B&P Sec 103).
<u>PURPOSE:</u>	Enforcement of the disciplinary and criminal provisions of the Medical Practice Act; administration and hearing of disciplinary actions; carry out disciplinary actions appropriate to findings made by a panel or an administrative law judge; suspend, revoke, or otherwise limit certificates after the conclusion of disciplinary actions; review the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board; approve

MEDICAL BOARD OF CALIFORNIA-continued

undergraduate and graduate medical education programs and approving clinical clerkship and special programs and hospitals for the programs; issue licenses and certificates under the board's jurisdiction; and administer the board's continuing medical education program.

COMMENT:

Sunset extended to 01/01/2028, pursuant to SB 815 (Roth), Chapter 294, Stats of 2023.

Website: www.mbc.ca.gov

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

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

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

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

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

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

Four full board meetings anticipated for the year 2020. Intermittent Panel B meetings may be held, as needed.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Eserick Watkins Sacramento 95834	06/21/2023	06/01/2027	
<u>Speaker</u>			
S1 Jodi Remke	10/18/2024	06/01/2027	

MEDICAL BOARD OF CALIFORNIA-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
Olympic Valley 96146			

MEDICAL BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Business & Professions, §2001 et seq (Amended by: Ch. 294 of 2023, SB 815 - Roth, Richard); Business & Professions, §2001 (Amended by: Ch. 649 of 2021, SB 806 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2001 et seq (Amended by: Ch. 775 of 2017, SB 798 - Hill); (Amended by: Ch. 515 of 2013, SB 304 - Lieu); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §2001 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2001 et seq (Amended by: Ch. 1085 of 2002, SB 1950 - Figueroa); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 886 of 1989, AB 184 - Speier); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members 13 - Governor 4 - physicians/surgeons (G1) 4 - physicians/surgeons/faculty (G3) 5 - public (G2) 1 - public by Senate Rules Committee (R1) 1 - public by Speaker (S1)
<u>QUALIFICATIONS:</u>	Must be residents of California for at least the five-year period preceding their appointment. No person may own an interest in any college, school or institution engaged in medical instruction. Four of the physician members shall hold faculty appointments in a clinical department of an approved medical school in the state, but not more than four members of the board may hold full-time appointments to the faculties of such medical schools.
<u>TERM:</u>	4 years, expiring June 1. Vacancies to be filled for remainder of term. Members may be removed for neglect, incompetency, or unprofessional conduct.
<u>COMPENSATION:</u>	\$100 per diem and travel expenses (B&P Sec 103).
<u>PURPOSE:</u>	Enforcement of the disciplinary and criminal provisions of the Medical Practice Act; administration and hearing of disciplinary actions; carry out disciplinary actions appropriate to findings made by a panel or an administrative law judge; suspend, revoke, or otherwise limit certificates after the conclusion of disciplinary actions; review the quality of medical practice carried out by physician and surgeon certificate holders under the jurisdiction of the board; approve

MEDICAL BOARD OF CALIFORNIA-continued

undergraduate and graduate medical education programs and approving clinical clerkship and special programs and hospitals for the programs; issue licenses and certificates under the board's jurisdiction; and administer the board's continuing medical education program.

COMMENT:

Sunset extended to 01/01/2028, pursuant to SB 815 (Roth), Chapter 294, Stats of 2023.

Website: www.mbc.ca.gov

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

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

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

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

Four full board meetings anticipated for the year 2020. Intermittent Panel B meetings may be held, as needed.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Eserick Watkins Sacramento 95834	06/21/2023	06/01/2027	
<u>Speaker</u>			
S1 David Lee	06/01/2023	06/01/2027	

MEDICAL BOARD OF CALIFORNIA-continuedMEMBERAPPT DATETERM ENDVACATE

San Marino 91108

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZENS
OVERSIGHT COMMITTEE

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

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

NUMBER: 29 Members

President Pro Tempore of the Senate:

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

Speaker of the Assembly:

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

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

Governor:

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

Lt. Governor:

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

Treasurer:

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

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZENS
OVERSIGHT COMMITTEE-continued

and leadership in stem cell research

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

Controller:

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

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

QUALIFICATIONS:

TERM:

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

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

COMPENSATION:

Necessary expenses

PURPOSE:

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

COMMENT:

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

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

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE INDEPENDENT CITIZENS
OVERSIGHT COMMITTEE-continued

Website: www.cirm.ca.gov
11 meetings anticipated for the year 2019.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Dan Bernal San Francisco 94114	10/13/2020	11/03/2028	
<u>Speaker</u>			
S1 Kevin Xu Arcadia 91007	06/12/2023	11/03/2028	

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE, CITIZENS FINANCIAL
ACCOUNTABILITY OVERSIGHT COM.

AUTHORITY: Health & Safety Code, §125290.30 (Created/Amended by: 2004, PROPOSITION 71)

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

NUMBER: 5 Members

President Pro Tempore of the Senate:
1 public
Speaker of the Assembly:
1 public
Chair of the California Institute for Regenerative Medicine ICOC
1 public
State Controller
State Treasurer

QUALIFICATIONS: Public members shall have medical backgrounds and knowledge of relevant financial matters.

TERM: Pleasure

COMPENSATION: Per diem expenses

PURPOSE: Review the annual financial audit, the State Controller's report and evaluation of that audit and the financial practices of the Institute; provide recommendations on the Institute's financial practices and performance; hold a public meeting with appropriate notice and with a formal public comment period; evaluate public comments and include appropriate summaries in its annual report.

COMMENT: The State Controller shall be Chair and provide staff support.

Anticipates one meeting for the year 2021.

Website: www.sco.ca.gov/eo_about_cfaoc.html

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 James Lott Psy.D. Glendale 91202	02/11/2005	pleasure	
<u>Speaker</u>			

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE, CITIZENS FINANCIAL
ACCOUNTABILITY OVERSIGHT COM.-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Xiaoyu Li Yorba Linda 92887	06/24/2023	pleasure	

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

<u>AUTHORITY:</u>	Welfare & Institutions Code, §5845 (Amended by: Ch. 26 of 2019, SB 79 - Cmte on Budget); (Amended by: Ch. 511 of 2017, AB 1688 - Cmte on Health); (Amended by: Ch. 23 of 2013, AB 82 - Cmte. on Budget); (Amended by: Ch. 23 of 2012, AB 1467 - Cmte on Budget); (Created/Amended by: 2004, PROPOSITION 63)
<u>APPOINTING POWERS:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	17 Members Chairperson of the Senate Committee on Health or the Senate Committee on Human Services, or another member of the Senate selected by the Pro Tem Chair of the Assembly Health Committee or another member of the Assembly selected by the Speaker Governor 2 persons with severe mental illness 1 family member of adult or senior with severe mental illness 1 family member of a child who has or has had severe mental illness 1 physician specializing in alcohol & drug treatment 1 mental health professional 1 a county sheriff 1 superintendent of a school district 1 representative of a labor organization 1 representative of an employer with less than 500 employees 1 representative of an employer with more than 500 employees 1 representative of a health care services plan or insurer 1 person with knowledge and experience in reducing mental health disparities, especially for racial and ethnic communities Attorney General or designee Superintendent of Public Instruction or designee
<u>QUALIFICATIONS:</u>	The Governor shall seek individuals who have had personal or family experience with mental illness.
<u>TERM:</u>	3 years. To be staggered so that approximately one-third of the appointments expire in each year.
<u>COMPENSATION:</u>	Actual and necessary expenses
<u>PURPOSE:</u>	Advise the Governor or the Legislature regarding actions the state may take to improve care and services for people with mental illness and annually review and approve each county mental health program for expenditures, innovative programs and prevention and early

MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION-continued

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

COMMENT:

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

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

Website: www.dmh.ca.gov

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

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

Eleven meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Dave Cortese	01/20/2022	01/01/2025	
<u>Speaker</u>			
S1 Wendy Carrillo	03/13/2023	01/01/2026	

COUNCIL ON MENTALLY ILL OFFENDERS

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

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

NUMBER: 12 Members

Senate Rules Committee

1 - Representative of law enforcement (R1)

1 - Representative of mental health (R2)

Speaker of the Assembly

1 - Representative of law enforcement (S1)

1 - Representative of mental health (S2)

Governor

1 - Representative of mental health

2 - Public

Attorney General

1 - Public

Chief Justice of the California Supreme Court

1 - Superior court judge

Secretary of Youth and Adult Correctional Agency (Chair)

Director of State Hospitals

Director of Health Care Services

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION:

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

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

Eight meetings anticipated for the year 2017.

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

Website: www.cdcr.ca.gov/comio

MEMBER

APPT DATE

TERM END

VACATE

COUNCIL ON MENTALLY ILL OFFENDERS-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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Rules

R1 Matthew D. Garcia Roseville 95678	05/11/2016	pleasure	
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Speaker

S2 David Meyer Studio City 91604	05/20/2002	pleasure	
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S1 Alfred Joshua Rancho Santa Fe 92067	07/09/2015	pleasure	
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GOVERNOR'S MILITARY COUNCIL

AUTHORITY: Military & Veterans Code, §59 (Amended by: Ch. 74 of 2020, AB 2192 - Committee on Veterans Affairs); (Created/Amended by: Ch. 298 of 2015, AB 442 - Irwin)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Unspecified.

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

2 - Senators (nominees) (R1)

2 - Assemblymembers (nominees) (S1)

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

TERM: Pleasure

COMPENSATION:

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

COMMENT: AB 2192 (Cmte. on VA), Chap. 74, Stats of 2020, extended the sunset to 01/01/26.

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Bob Archuleta	03/13/2019	pleasure	

GOVERNOR'S MILITARY COUNCIL-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Thomas J. Umberg Sacramento 95814	02/05/2025	pleasure	

MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 2 Members

Senate Rules Committee
1 - Member of the Senate

Assembly Rules Committee
1 - Member of the Assembly

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

TERM: Pleasure

COMPENSATION: None stated

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

COMMENT: No website available for Task Force.

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

Two meetings anticipated for the year 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Connie M. Leyva	02/04/2015	pleasure	
<u>Speaker</u>			
S1 Cristina Garcia	09/27/2021	pleasure	

MOBILEHOME PARK INSPECTION PROGRAM TASK FORCE-continued

NEW MOTOR VEHICLE BOARD

<u>AUTHORITY:</u>	Vehicle Code, §3000 et seq (Amended by: Ch. 1044 of 1983, AB 1353); Vehicle Code, §3000 (Amended by: Ch. 1584 of 1982); (Created/Amended by: Ch. 996 of 1973)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members - Governor 4 - New car dealers who have been engaged for at least 5 years in activities regulated by Sec. 11700 et seq. 3 - public - Senate Rules Committee 1 - public - Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	Public members shall not be licensed by the Board or the employee of any such licensee. Of the 5 public members, one shall be an attorney for at least 10 years prior to appointment.
<u>TERM:</u>	4 years, and shall hold office until appointment and qualification of successor, or until 1 year has elapsed, whichever comes first. Vacancies filled for remainder of term. Terms expire January 15.
<u>COMPENSATION:</u>	\$100 per diem plus travel and necessary expenses
<u>PURPOSE:</u>	Establish rules and regulations regarding licensing new cars and persons who receive, manufacture, assemble or distribute new motorhomes or new off-highway motorcycles.
<u>COMMENT:</u>	Website: www.nmvp.ca.gov 6 meetings anticipated for 2021.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ardashes Kassakhian Glendale 91202	02/23/2022	01/15/2026	
<u>Speaker</u>			

NEW MOTOR VEHICLE BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Karthick Ramakrishnan, PhD Upland 91786	06/05/2023	01/15/2027	

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF DIRECTORS

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

CONSUMER MOTOR VEHICLE RECOVERY CORPORATION, BOARD OF
DIRECTORS-continued

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

COMMENT:

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

Anticipates 10 meetings for the year 2017.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Rigoberto Reyes Culver City 90230	11/14/2024	01/01/2026	
<u>Speaker</u>			
S1 Evie Jeang South Pasadena 91030	10/21/2024	01/01/2026	

CALIFORNIA BOARD OF NATUROPATHIC MEDICINE

<u>AUTHORITY:</u>	Business & Professions, §3621 (Amended by: Ch. 414 of 2022, AB 2685 - Committee on Business and Professions); (Amended by: Ch. 312 of 2020, SB 1474 - Sen. Committee on Business & Professions); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2450.3 (Created/Amended by: Ch. 600 of 2017, SB 796 - Hill)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Governor 5 - California licensed naturopathic doctors (G1) 2 - California licensed physicians and surgeons (G2) Senate Rules Committee: 1 - public member (R1) Assembly Speaker 1 - public member (S1)
<u>QUALIFICATIONS:</u>	A public member must be a resident of the state for at least 5 years preceding his or her appointment. A person shall not be appointed as a public member if the person or the person's immediate family in any manner owns an interest in a college, school, or institution engaged in naturopathic education, or the person or the person's immediate family has an economic interest in naturopathy or has any other conflict of interest. "Immediate family" means the public member's spouse, parents, children, or his or her children's spouses.
<u>TERM:</u>	4 years. A member of the board shall not serve as member for more than two consecutive terms. A member shall hold office until the appointment and qualification of his or her successor, or until one year from the expiration of the term for which the member was appointed, whichever occurs first. Vacancies shall be filled for the remainder of the term. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses.
<u>PURPOSE:</u>	The 9-member board is responsible for answering public inquiries, analyzing licensure documents, issuing licenses, responding to correspondence, coordinating legislative, regulatory, and budgetary activities, preparing reports, and administering disciplinary and enforcement activities.

CALIFORNIA BOARD OF NATUROPATHIC MEDICINE-continuedCOMMENT:

Effective 1/1/14, there is within the jurisdiction of the Osteopathic Medical Board of California a Naturopathic Medicine Committee authorized under the Naturopathic Doctors Act (Chapter 8.2 (commencing with Section 3610)).

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

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

SB 1474 (Cmte on Bus., Prof. and Econ. Dev.) extended the sunset to 1/1/2023.

AB 2685 (Cmte on B & P) Chap. 414, Stats of 2022 changed the Committee to a Board and extended the sunset to 01/01/2027.

4 meetings anticipated for 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Bruce N. Davidson Ph.D. North Hollywood 91601	01/12/2022	01/01/2026	
<u>Speaker</u>			
S1 Andrew Yam Monterey Park 91755	06/26/2023	01/01/2026	

BOARD OF REGISTERED NURSING

<u>AUTHORITY:</u>	Business & Professions, §2701 (Amended by: Ch. 413 of 2022, AB 2684 - Berman); (Amended by: Ch. 628 of 2021, AB 1532 - Cmte on Business & Professions); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2701 (Amended by: Ch. 520 of 2017, SB 799 - Hill); Business & Professions, §2701 et seq (Amended by: Ch. 489 of 2015, SB 466 - Hill); (Amended by: Ch. 4 of 2012, SB 98 - Leno); Business & Professions, §2701 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 599 of 1995, AB 778); (Created/Amended by: Ch. 767 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members 7 - Governor 2 - Licensed registered nurse actively engaged in direct patient care with 5 continuous years of experience, and who is NOT an educator or administrator of a nursing education program 1 - Licensed registered nurse who is active as an advanced practice registered nurse as defined in Section 2725.5 1 - Licensed registered nurse, active as an educator or administrator in a program to train registered nurses 1 - Licensed registered nurse who is an administrator of a nursing service with 5 continuous years of experience 2 - public members 1 - Senate Rules Committee, public member 1 - Speaker of Assembly, public member
<u>QUALIFICATIONS:</u>	Public members shall not be licensed under any board under Division 2 of the B & P Code or any board referred to in Section 1000 or 3600 and shall have no pecuniary interests in the provision of health care services. Each member of the board shall be a citizen of the United States and a resident of the State of California.
<u>TERM:</u>	4 years, except initial terms, expiring June 1. One public member appointed by the Governor shall serve a term of one year. The other public member appointed by the Governor shall serve a term of five years. One licensed registered nurse actively engaged in direct patient care, etc. shall serve a term of two years. The other licensed registered nurse actively engaged in direct patient care, etc. shall serve a term of three years. The licensed registered nurse who is an administrator of a nursing service shall serve a term of four years. Of the two remaining licensed members, one shall serve a term of two

BOARD OF REGISTERED NURSING-continued

years, and the other shall serve a term of three years.

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

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

COMPENSATION: \$100 per diem and necessary expenses.

PURPOSE: To license and regulate registered nursing.

COMMENT: website: www.rn.ca.gov

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

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

AB 1532 (Cmte on B & P) of 2021 extended the sunset to 1/1/23.

AB 2684 (Berman) of 2022 extended the sunset to 01/01/2027.

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Vicki D. Granowitz San Diego 92104	08/14/2024	06/01/2028	
<u>Speaker</u>			
S1 Alison Cormack Palo Alto 94303	12/17/2024	06/01/2028	

BOARD OF REGISTERED NURSING-continued

MEMBER

APPT DATE

TERM END

VACATE

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS

<u>AUTHORITY:</u>	Business & Professions, §2841 et. seq. (Amended by: Ch. 590 of 2024, AB 3255 - Berman); Business & Professions, §2841 (Amended by: Ch. 632 of 2021, AB 1536 - Business & Professions Committee); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §2841 et seq (Amended by: Ch. 375 of 2019, SB 606 - Glazer); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2841 (Amended by: Ch. 586 of 2017, AB 1229 - Low); Business & Professions, §2841 et seq (Amended by: Ch. 510 of 2015, AB 179 - Bonilla); Business & Professions, §2841 (Amended by: Ch. 338 of 2011, SB 539 - Price); Business & Professions, §7303 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2841 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2841 et seq (Amended by: Ch. 908 of 1994, SB 2036); Business & Professions, §2841 (Amended by: Ch. 248 of 1984); Business & Professions, §2841 et seq (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members - Governor 2 - Licensed vocational nurses who have been licensed for not less than 3 years 2 - Licensed psychiatric technicians with not less than 5 years' experience in a psychiatric hospital 1 - Licensed vocational nurse or registered nurse with not less than 5 years' experience as a teacher or administrator in an accredited school of vocational nursing 4 - public - Senate Rules Committee 1 - public (R1) - Speaker of the Assembly 1 - public (S1)
<u>QUALIFICATIONS:</u>	Public members shall not be licensed by any board under this division or any board referred to in Sec. 1000 or 3600. Each member must be a citizen of the U.S., and a resident of California.
<u>TERM:</u>	4 years expiring June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties, or for incompetence or dishonorable conduct. Terms run with the office.

BOARD OF VOCATIONAL NURSING & PSYCHIATRIC TECHNICIANS-continuedCOMPENSATION: \$100 per diem and necessary expensesPURPOSE: License and regulate vocational nurses and psychiatric technicians, under jurisdiction of the Department of Consumers Affairs.COMMENT: Sunsets January 1, 2029 (AB 3255, Berman, Stats of 2024).Website: www.bvnpt.ca.gov

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

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

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

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

Eight meetings anticipated for the year 2021. Los Angeles and various other locations.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 John R. Dierking, JD Claremont 91711	10/13/2020	06/01/2024	
<u>Speaker</u>			
S1 Ken Maxey Oakland 94606	11/18/2020	06/01/2024	

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

<u>AUTHORITY:</u>	Business & Professions, §2570.19 (Amended by: Ch. 290 of 2022, AB 2671 - Berman, Marc); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2570.19 et seq (Amended by: Ch. 454 of 2017, AB 1706 - Cmte on Business and Professions); (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.1 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2570.19 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2570.19 et seq (Created/Amended by: Ch. 697 of 2000, SB 1046 - Murray)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members - Governor 3 - occupational therapist with five years experience 1 - occupational therapy assistant with five years experience 1 - public - Senate Rules Committee 1 - public (R1) - Speaker of the Assembly 1 - public (S1)
<u>QUALIFICATIONS:</u>	Public members shall not be licensees of this board, of any other board under this division (healing arts), or of any board referred to in Section 1000 (Chiropractic) or 3600 (Osteopathic); may not be or have ever been occupational therapists or occupational therapy assistants or in training as such; may not be related to or have a household member who is an occupational therapist or an occupational therapy assistant; and may not have had within two years of the appointment a substantial financial interest in a person regulated by the board. All members shall be residents of California at the time of their appointment. Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution.
<u>TERM:</u>	4 years. Initially the Governor shall appoint two board members for 1-year terms, two board members for 2-year terms, and one board member for a 3-year term. No person shall be appointed to serve more than two consecutive terms. Terms shall begin on the first day of the calendar year and end on the last day of the calendar year, or until successors are appointed. Vacancies shall be filled by appointment for the unexpired term. The appointing authority has the power to remove a board member appointed by the appointing

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY-continued

authority for continued neglect of duties as required by law, or for incompetence or dishonorable conduct.

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

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

COMMENT: Sunsets 01/01/2027 (AB 2671 Berman)

Website: www.bot.ca.gov

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

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

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

SB 1474, Cmt. on B, P & Econ. Dev., Chap 312, Stats 2020 extended sunset January 1, 2023

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

Four meetings anticipated for the year 2017.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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Rules

R1 Matthew P. Greco J.D. San Diego 92127	07/16/2025	12/31/2028	
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Speaker

S1 Virginia Santos Chino Hills 91709	06/20/2025	12/31/2028	
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CALIFORNIA OCEAN PROTECTION COUNCIL

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

CALIFORNIA OCEAN PROTECTION COUNCIL-continued

changes in federal law and policy.

COMMENT:

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

Meet quarterly at various locations in California. (2020)

Website: www.opc.ca.gov

MEMBERAPPT DATETERM ENDVACATERules

R1 Benjamin Allen

08/08/2018

pleasure

Speaker

S1 Dawn Addis

02/03/2025

pleasure

CALIFORNIA OCEAN PROTECTION COUNCIL

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

CALIFORNIA OCEAN PROTECTION COUNCIL-continued

changes in federal law and policy.

COMMENT:

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

Meet quarterly at various locations in California. (2020)

Website: www.opc.ca.gov

MEMBERAPPT DATETERM ENDVACATERules

R1 Benjamin Allen

08/08/2018

pleasure

Speaker

S1 Dawn Addis

03/13/2023

pleasure

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

<u>AUTHORITY:</u>	Public Resources Code, §5090.15 (Amended by: Ch. 258 of 2021, SB 155 - Committee on Budget & Fiscal Review); Public Resources Code, §5090.15 et seq (Amended by: Ch. 459 of 2017, SB 249 - Allen); Public Resources Code, §5090.15-.24 (Amended by: Ch. 541 of 2007, SB 742 - Steinberg); (Amended by: Ch. 563 of 2002, AB 2274 - Keeley); (Amended by: Ch. 970 of 1995, SB 383 - Haynes); Public Resources Code, §5090.16-.17, .24 (Amended by: Ch. 1027 of 1987, SB 877 - Garamendi); Government Code, §11564.5 (Amended by: Ch. 462 of 1986); Public Resources Code, §5090.21 (Amended by: Ch. 942 of 1985); Public Resources Code, §5090.18-.20, .22-.23 (Created/Amended by: Ch. 994 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members 5 - Governor (G1) 2 - Senate Rules Committee (R-1) 2 - Speaker of Assembly (S-1)
<u>QUALIFICATIONS:</u>	QUALIFICATIONS UPDATED IN 2021: In order to be appointed to the commission, a nominee shall have expertise in or represent one of the following interests: (1) Off-highway vehicle recreation; (2) Environmental protection; (3) Motorized access to nonmotorized recreation; (4) Law enforcement; (5) Environmental restoration; (6) Health and safety; (7) Rural landowners or residents; (8) Biological or soil specializations; (9) Public-at-large. PRE-2021 QUALIFICATIONS: In order to be appointed to the commission, a nominee shall represent one or more of the following groups: 1) off-highway vehicle recreation interests; 2) biological or soil scientists; 3) groups or associations of predominantly rural landowners; 4) law enforcement; 5) environmental protection organizations; and 6) nonmotorized recreationist interests. It is intended that appointees represent all of these groups to the extent possible. In making appointments, the appointing authorities shall consider the places of residence of the members of the commission in order to ensure statewide representation.
<u>TERM:</u>	Four years expiring 1/15/xx. Initial term determined by lot. Vacancies shall be filled by appointing authority for unexpired term.
<u>COMPENSATION:</u>	Members MAY receive salary of \$100/day (not to exceed \$100/month) plus reimbursement of actual and necessary expenses.
<u>PURPOSE:</u>	Among other duties, the commission shall consider, upon the request

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION-continued

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

COMMENT:

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

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

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

SB 155 (Cmte on B & FR) of 2021 removed the sunset provision.

Four 2-day meetings anticipated for the year 2020.

Website: www.ohv.parks.ca.gov

MEMBERAPPT DATETERM ENDVACATERules

R1 Tom Lemmon
Ocotillo 92004

12/11/2023

01/15/2028

R1 Edward B. Patrovsky
Big Bear City 92314

01/15/2025

01/15/2029

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Shaun Flanigan Sacramento 95835	06/28/2023	01/15/2026	
S1 Diane Ross-Leech Berkeley 94073	10/21/2024	01/15/2028	

OIL SPILL TECHNICAL ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Government Code, §8670.54 (Amended by: Ch. 35 of 2014, SB 861 - Cmte on Budget & Fiscal Review); (Amended by: Ch. 133 of 2011, AB 120 - Budget Committee); (Amended by: Ch. 514 of 2002, SB 849 - Torlakson); (Created/Amended by: Ch. 1248 of 1990, SB 2040 - Keene)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	14 Members
	Governor 1 - knowledge of marine transportation 1 - has served as a local government elected official or who has worked for local government 1 - experience in oil spill response and prevention programs 1 - has been employed in petroleum industry 1 - has worked in state government 1 - has demonstrable knowledge of the dry cargo vessel industry 1 - has demonstrable knowledge of the railroad industry 1 - has demonstrable knowledge of the oil production industry Senate Rules Committee 2 - demonstrable knowledge of environmental protection and the study of ecosystems (R1) 1 - public (R2) Speaker of the Assembly 2 - demonstrable knowledge of environmental protection and the study of ecosystems (S1) 1 - public (S2)
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	\$100 per meeting day plus all necessary travel expenses at state per diem rates.
<u>PURPOSE:</u>	Provide recommendations to the Oil Spill Administrator, the State Lands Commission, the California Coastal Commission, the San Francisco Bay Conservation and Development Commission, the Division of Oil, Gas, and Geothermal Resources, the Office of the State Fire Marshal, and the Public Utilities Commission on any provision of the Oil Spill Prevention and Response Act, including the promulgation of all rules, regulations, guidelines and policies. The committee may study, comment on, or evaluate, any aspect of oil spill prevention and response in the state.

OIL SPILL TECHNICAL ADVISORY COMMITTEE-continuedCOMMENT:

Website:

<https://wildlife.ca.gov/OSPR/Public-Meetings/Technical-Advisory-Committee>

Meets 4 times a year in various locations throughout California.

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Sejal P. Choksi-Chugh, JD Lafayette 94549	01/24/2018	pleasure	
R2 Edward D. Harmon Sacramento 95819	02/22/2023	pleasure	
R1 Rue M. Furch Sebastopol 95472	06/12/2024	pleasure	
<u>Speaker</u>			
S2 Pedro (Peter) Santillan Whittier 90605	07/03/2018	pleasure	
S1 Kathleen Rogers Santa Barbara 93103	06/28/2023	pleasure	
S1 Michael Young Canoga Park 91303	06/29/2023	pleasure	

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §130 (Amended by: Ch. 352 of 2013, AB 1317 - Frazier); Business & Professions, §3600 et seq (Created/Amended by: Ch. 143 of 2010, SB 1050 - Yee)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Senate Rules Committee 1 - Public Speaker of the Assembly 1 - Public Governor 2 - Public 5 - Osteopathic physicians
<u>QUALIFICATIONS:</u>	Public members shall not be a licensee of any board in Division 2 (commencing with Section 500) of the Business and Professions Code nor of any initiative act referred to in that division. Osteopathic members are to be citizens of California, in active practice for at least five years preceding appointment and graduates of osteopathic schools who hold unrevoked physician's and surgeon's D.O. licenses or certificates to practice in California.
<u>TERM:</u>	3 years, expiring June 1. Initial Senate Rules Committee appointment will be for 2 years and the initial Speaker of the Assembly appointment will be for 1 year. Thereafter all appointments will be for 3 years (Governor's Reorg changed to 4 years thru AB 1317 (Frazier, Chap. 352, Stats of 2013), however SB 1050 (Yee) Chapter 143, Statutes of 2010, is controlling and therefore the term length is still 3 years. Vacancies will be filled for the unexpired term and no member will serve for more than 3 full consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties as required by law, or for incompetence or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and expenses (BPC 103)
<u>PURPOSE:</u>	To protect consumers and promote the highest professional standards in the practice of osteopathic medicine; license osteopathic physicians and surgeons; and investigate consumer complaints.
<u>COMMENT:</u>	The Osteopathic Act was created by Initiative in 1922. Public appointments for the Rules Committee and Speaker were created by

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA-continued

SB 1050-Yee (2010). AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

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

Four meetings anticipated for 2018.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 John M. Cummins, J.D. Monte Sereno 95030	06/11/2025	06/01/2028	
<u>Speaker</u>			
S1 Gor Adamyan Encino 91436	06/17/2025	06/01/2027	

CALIFORNIA STATE BOARD OF OPTOMETRY

AUTHORITY: Business & Professions, §3010.5 (Amended by: Ch. 630 of 2021, AB 1534 - Business & Professions Committee); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §3010.5 et seq (Amended by: Ch. 703 of 2018, SB 1491 - Cmte on Business, Professions & Econ Dev); Business & Professions, §3010 et seq (Amended by: Ch. 564 of 2017, AB 1708 - Low); (Amended by: Ch. 31 of 2016, SB 836 - Cmte. on Budget); (Amended by: Ch. 405 of 2015, AB 684 - Alejo); (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §3010.5 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §3010 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §3010.5 (Amended by: Ch. 908 of 1994, SB 2036); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 11 Members

Governor

5 - Registered optometrists

1 - Registered Dispensing Optician, spectacle lens dispenser, or contact lens dispenser

3 - public

Senate Rules Committee

1 - public

Speaker of Assembly

1 - public

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

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

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

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

CALIFORNIA STATE BOARD OF OPTOMETRY-continued

The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.

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

PURPOSE: To license and regulate optometrists (including educational and examination requirements), under jurisdiction of Department of Consumer Affairs.

COMMENT: Sunsets 01/01/2026

Website: www.optometry.ca.gov

SB 1491 (Cmte on Business, Professions & Economic Development) of 2018 changed the name to California State Board of Optometry.

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

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

SB 305 (Lieu) extended the 1/1/14 sunset to 1/1/18. AB 1708 (Low) extends the sunset from 1/1/18 to 1/1/22. AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

Seven meetings anticipated for the year 2018.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Eunie L. Linden J.D. Rancho Cordova 95742	06/21/2023	06/01/2027	
<u>Speaker</u>			
S1 Paul Hsu Rowland Heights 91748	06/23/2023	06/01/2027	

CALIFORNIA STATE BOARD OF OPTOMETRY-continued

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §3600 et seq (Created/Amended by: Ch. 143 of 2010, SB 1050 - Yee)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Senate Rules Committee 1 - Public Speaker of the Assembly 1 - Public Governor 2 - Public 5 - Osteopathic physicians
<u>QUALIFICATIONS:</u>	Public members shall not be a licensee of any board in Division 2 (commencing with Section 500) of the Business and Professions Code nor of any initiative act referred to in that division. Osteopathic members are to be citizens of California, in active practice for at least five years preceding appointment and graduates of osteopathic schools who hold unrevoked physician's and surgeon's D.O. licenses or certificates to practice in California.
<u>TERM:</u>	3 years, expiring June 1. Initial Senate Rules Committee appointment will be for 2 years and the initial Speaker of the Assembly appointment will be for 1 year. Thereafter all appointments will be for 3 years. Vacancies will be filled for the unexpired term and no member will serve for more than 3 full consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties as required by law, or for incompetence or dishonorable conduct.
<u>COMPENSATION:</u>	Per diem and expenses (BPC 103)
<u>PURPOSE:</u>	To protect consumers and promote the highest professional standards in the practice of osteopathic medicine; license osteopathic physicians and surgeons; and investigate consumer complaints.
<u>COMMENT:</u>	The Osteopathic Act was created by Initiative in 1922. Public appointments for the Rules Committee and Speaker were created by SB 1050-Yee (2010). AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA-continuedWebsite: <http://www.ombc.ca.gov/>

Four meetings anticipated for 2018.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Claudia L. Mercado Oakland 94606	01/15/2020	06/01/2022	
<u>Speaker</u>			
S1 Gor Adamyan Encino 91436	12/14/2018	06/01/2021	

PACIFIC FISHERIES LEGISLATIVE TASK FORCE

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

4 from California:
Senate Rules Committee
2 - Senators
Speaker of the Assembly
2 - Assembly Members

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

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

COMMENT: Two meetings are anticipated for the year 2010.

No website address available.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Mike McGuire Sacramento 95814	02/04/2015	pleasure	
<u>Speaker</u>			
S1 Philip Y. Ting	02/13/2013	pleasure	
S1 Steve Bennett	09/27/2021	pleasure	

PARAMEDIC DISCIPLINARY REVIEW BOARD

AUTHORITY: Health & Safety Code, §1797.125 (Created/Amended by: Ch. 463 of 2021, AB 450 - Gonzalez, Lorena)

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

NUMBER: 7 Members

Governor

2 - paramedics (G1)

1 - emergency physician (G2)

Senate Rules Committee

1 - public member (R1)

1 - paramedic (R2)

Speaker of the Assembly

1 - public member (S1)

1 - paramedic (S2)

QUALIFICATIONS: Four members shall be field paramedics licensed in California, each of whom shall have not less than five years of experience working as a paramedic for an Advanced Life Support provider. The paramedic members shall have not less than two years of experience as a paramedic preceptor, field training officer, or participating in the development or oversight of an agency continuous quality improvement review process. The two-year experience requirement may be achieved through any combination of those experiences.

Two members shall be public members who are not licensed by the Emergency Medical Services Authority or by any previous authority under this division, have no pecuniary interest in the provision of emergency medical services, and are not employed by a local Emergency Medical Services agency, Advanced Life Support provider, or basic life support provider.

All members must be California residents.

TERM: 4-year terms expiring on the first day of June. A member shall not serve more than two consecutive terms. Vacancies shall be filled by appointment to the unexpired term. The appointing authority may remove from office at any time a member of the board for continued neglect of duties required by law, or for incompetence, or unprofessional or dishonorable conduct. This section is not a limitation or restriction on the power of the appointing authority conferred on the appointing authority by any other law to remove a member of the board.

COMPENSATION: Per diem of \$100 for each day spent in the discharge of official duties

PARAMEDIC DISCIPLINARY REVIEW BOARD -continued

and reimbursement for traveling and other expenses necessarily incurred in the performance of official duties.

PURPOSE: Created by AB 450 (Gonzalez) to review appeals of disciplinary actions and license denials made by the Emergency Medical Services Authority.

COMMENT: To take action on appeals of decisions made by the Emergency Medical Services Authority on and after 01/01/2023.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Jesse M. Conner Bonita 91902	03/30/2022	06/01/2026	
R1 Kelli M. Moore Sacramento 95821	02/22/2023	06/01/2026	
<u>Speaker</u>			
S2 Richard Ramirez La Habra 90631	06/27/2022	06/01/2026	
S1 Catherine Hutchinson Camarillo 93012	09/05/2025	06/01/2026	

STATE PARK AND RECREATION COMMISSION

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

STATE PARK AND RECREATION COMMISSION-continued

COMPENSATION: \$100 per day plus necessary expenses.

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

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

4 to six meetings per year (2004)

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Henry I. Stern Sacramento 95814	02/05/2025	02/05/2029	
R2 Edith Hannigan Sacramento 95814	04/02/2025	pleasure	
<u>Speaker</u>			
S1 Gail Pellerin Sacramento 95814	03/13/2023	03/13/2027	
S2 Cottie Petrie-Norris	03/13/2023	pleasure	

PEACE OFFICER STANDARDS ACCOUNTABILITY ADVISORY BOARD

AUTHORITY: Penal Code, §13509.6 (Created/Amended by: Ch. 409 of 2021, SB 2 - Bradford)

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

NUMBER: 9 Members

Governor

1 - Member who is a peace officer or former peace officer with substantial experience at a command rank (G1)

1 - Member who is a peace officer or former peace officer with substantial experience at a management rank in internal investigations or disciplinary proceedings of peace officers (G2)

1 - Public member who shall not be a former peace officer, who has substantial experience working at nonprofit or academic institutions on issues related to police accountability (G3)

1 - Public member who shall not be a former peace officer, who has substantial experience working at community-based organizations on issues related to police accountability (G4)

2 - Public members who shall not be former peace officers, with strong consideration given to individuals who have been subject to wrongful use of force likely to cause death or serious bodily injury by a peace officer, or who are surviving family members of a person killed by the wrongful use of deadly force by a peace officer (G5)

1 - Member who is an attorney, who shall not be a former peace officer, with substantial professional experience involving oversight of peace officers (G6)

Senate Rules Committee.

1 - Public member who shall not be a former peace officer, who has substantial experience working at community-based organizations on issues related to police accountability (R1)

Speaker of the Assembly

1 - Public member who shall not be a former peace officer, who has substantial experience working at nonprofit or academic institutions on issues related to police accountability (S1)

QUALIFICATIONS: All members of the board shall complete a 40-hour decertification training course, as developed by the commission, which shall include, but not be limited to, subjects regarding the decertification process, internal investigations, evidentiary standards, use of force standards and training, and local disciplinary processes.

PEACE OFFICER STANDARDS ACCOUNTABILITY ADVISORY BOARD -continuedTERM:

Initial staggered terms then 3 years, and shall hold office until the appointment of the member's successor or until one year has elapsed since the expiration of the term for which the member was appointed, whichever occurs first. Vacancies shall be filled by appointment for the unexpired term of a person with the same qualification for appointment as the person being replaced. No person shall serve more than two terms consecutively. The Governor shall remove from the board any peace officer member whose certification as a peace officer has been revoked. The Governor may, after hearing, remove any member of the board for neglect of duty or other just cause.

Of the members initially appointed to the board, three shall be appointed for a term of one year, three for a term of two years, and three for a term of three years.

COMPENSATION:

Per diem of \$350 for each day actually spent in the discharge of official duties, including any required training and reasonable time spent in preparation for public hearings, and shall be reimbursed for travel and other expenses necessarily incurred in the performance of official duties. Upon request of a member based on financial necessity, the commission shall arrange and make direct payment for travel or other necessities rather than providing reimbursement.

PURPOSE:

To make recommendations to the Commission on Peace Officer Standards and Training on the decertification of peace officers to the commission.

COMMENT:

No later than January 1, 2023, the Governor shall establish the Peace Officer Standards Accountability Advisory Board (SB 2, Bradford) Stats of 2021.

MEMBERAPPT DATETERM ENDVACATERules

R1 Elizabeth Buchen
Oakland 94610

03/02/2022

01/01/2025

Speaker

S1 Margaret Pena
Bonita 91902

03/13/2023

03/13/2026

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING

AUTHORITY: Penal Code, §13510.1 (Amended by: Ch. 409 of 2021, SB 2 - Bradford); Penal Code, §13500 (Amended by: Ch. 594 of 2019, SB 399 - Atkins); Penal Code, §13501 (Amended by: Ch. 33 of 2016, SB 843 - Cmte. on Budget); Penal Code, §13500 (Amended by: Ch. 409 of 2007, AB 1229 - Carter); (Amended by: Ch. 702 of 1999, AB 1334 - Lowenthal); (Amended by: Ch. 1267 of 1992, AB 401 - Epple); (Created/Amended by: Ch. 964 of 1977)

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

NUMBER: 18 Members

Governor

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

President pro Tempore

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

Assembly Speaker

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

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING-continued

Ex-officio
Attorney General

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

QUALIFICATIONS:

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

TERM:

3 years. Vacancies filled for unexpired term. (Terms were initially staggered when the Commission was first established).

COMPENSATION:

Actual and necessary expenses.

PURPOSE:

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

COMMENT:

website: www.post.ca.gov

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

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

4 quarterly meetings (2008)

MEMBERAPPT DATETERM ENDVACATE

Pro Tem

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
P1 P. Lamont Ewell Murrieta 92562	06/21/2023	07/01/2026	
<u>Speaker</u>			
S1 Freddie Rodriguez Pomona 91766	04/01/2025	12/27/2025	

COMMITTEE ON REVISION OF THE PENAL CODE

<u>AUTHORITY:</u>	Government Code, §8280 et seq (Created/Amended by: Ch. 25 of 2019, SB 94 - Cmte on Budget)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor - 5 members (G1) Senate Rules Committee - 1 Senator (R1) Assembly Speaker - 1 Assemblymember (S1) The Governor shall select one of the committee members to serve as chairperson. Three members constitute a quorum of the committee.
<u>QUALIFICATIONS:</u>	Members of the committee shall not be members of the Law Revision Commission.
<u>TERM:</u>	Members of the Legislature serve pleasure terms. The members appointed by the Governor shall be appointed for a term of four years. The terms of the members first appointed expire as follows: Three terms expire on January 1, 2022, and two terms expire on January 1, 2024. When a vacancy occurs in any office within the committee filled by appointment by the Governor, the Governor shall appoint a person to the office, who shall hold office for the balance of the unexpired term of the person's predecessor.
<u>COMPENSATION:</u>	The members of the commission and committee shall serve without compensation, except that each member appointed by the Governor shall receive one hundred dollars (\$100) for each day's attendance at a meeting of the commission or committee. Each member of the commission and committee shall be allowed actual expenses incurred in the discharge of the member's duties, including travel expenses.
<u>PURPOSE:</u>	The committee shall study and make recommendations on revision of the Penal Code to achieve all of the following objectives: (1) simplify and rationalize the substance of criminal law, (2) simplify and rationalize criminal procedures, (3) establish alternatives to incarceration that will aid in the rehabilitation of offenders, and (4) improve the system of parole and probation. In making

COMMITTEE ON REVISION OF THE PENAL CODE-continued

recommendations, the committee may recommend adjustments to the length of sentence terms, as specified.

COMMENT:

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

www.clrc.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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Rules

R1 Scott Wiener Sacramento 95814	01/15/2025	pleasure	
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Speaker

S1 Isaac G. Bryan	09/26/2022	pleasure	
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BOARD OF PHARMACY

<u>AUTHORITY:</u>	Business & Professions, §4001 (Amended by: Ch. 629 of 2021, AB 1533 - Business & Professions Committee); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §4001 (Amended by: Ch. 484 of 2016, SB 1193 - Hill); Business & Professions, §4000 et seq (Amended by: Ch. 332 of 2012, SB 1236 - Price); (Amended by: Ch. 539 of 2003, SB 361 - Figueroa); (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 890 of 1996, AB 2802); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 7 - Registered pharmacists 4 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	Public members shall NOT BE licensed by any board under Division 2 (Healing Arts Sections 500 to 4998) or any board referred to in Sec. 1000 & 3600. Pharmacists shall reside in different parts of California. At least five of the seven pharmacist appointees shall be pharmacists who are actively engaged in the practice of pharmacy. There shall be at least one pharmacist representing each of the following practice settings: an acute care hospital, an independent community pharmacy, a chain community pharmacy, and a long-term health care or skilled nursing facility. The pharmacist appointees shall also include a pharmacist who is a member of a labor union that represents pharmacists.
<u>TERM:</u>	4 years, expiring June 1, and until appointment and qualification of successor, or until one year after expiration of term, whichever occurs first. Vacancies filled for remainder of term. No more than two consecutive full terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties, or for incompetence or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses (B&P, Sec. 103)
<u>PURPOSE:</u>	Adopt rules and regulations for the proper and effective enforcement and administration of the pharmacy profession including licensing and

BOARD OF PHARMACY-continued

enforcement of state and federal laws.

COMMENT:

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

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

Sunsets January 1, 2026.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Claudia L. Mercado Oakland 94606	04/09/2025	06/01/2028	
<u>Speaker</u>			
S1 Jose De La Paz South Gate 90280	06/24/2021	06/01/2024	

PHYSICAL THERAPY BOARD

<u>AUTHORITY:</u>	Business & Professions, §2602 (Amended by: Ch. 509 of 2022, SB 1438 - Roth); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2600 et seq (Amended by: Ch. 454 of 2017, AB 1706 - Cmte on Business and Professions); Business & Professions, §2601 et seq (Amended by: Ch. 389 of 2013, SB 198 - Lieu); Business & Professions, §3010.1 (Amended by: Ch. 1150 of 2002, SB 1955 - Figueroa); Business & Professions, §2600 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 829 of 1996, AB 3473 - Assm. Consumer Protection Com.); (Amended by: Ch. 676 of 1982); (Created/Amended by: Ch. 1284 of 1968, Assm. Consumer Protection Com.)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members - Governor 3 - Physical therapists (must have practiced for 5 years, and be licensed by the Board) 1 - Physical therapist involved in education of physical therapists 1 - public - Senate Rules Committee 1 - public - Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	Public members shall meet ALL the following qualifications: be a resident of California; NOT BE an officer or faculty member of any school engaged in physical therapy education; and, not be a licentiate of the Medical Board of California or of any board under this division or of any board referred to in Sections 1000 and 3600. Physical therapist members shall have all of the following qualifications: be a resident of California; possess an unrestricted license in California issued pursuant to this chapter; have been licensed pursuant to this chapter and practicing in California for at least five years prior to an appointment to the board.
<u>TERM:</u>	4 years, expiring June 1. No member may serve more than two consecutive terms. Vacancies filled for unexpired terms. Appointing powers may remove members for neglect of duty, incompetency or unprofessional or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses.

PHYSICAL THERAPY BOARD-continued

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

COMMENT: Website: www.ptb.ca.gov

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-15-83.)

SB 198 (Lieu) extended the 1/1/14 sunset to 1/1/18.

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

SB 1474, Cmt. on B, P & Econ. Dev., Chap. 312, Stats 2020 extended the sunset to January 1, 2023.

SB 1438 (Roth) of 2022 extended the sunset to 01/01/2027.

Five two day meetings anticipated for the year 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Tonia McMillian Bellflower 90706	07/12/2023	06/01/2027	
<u>Speaker</u>			
S1 Sam Qui Sierra Madre 91024	06/21/2023	06/01/2027	

PHYSICIAN ASSISTANT BOARD

AUTHORITY: Business & Professions, §3504 (Amended by: Ch. 3649 of 2021, SB 806 - Roth); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §3512 (Amended by: Ch. 459 of 2016, AB 2193 - Salas); Business & Professions, §3504 (Amended by: Ch. 336 of 2012, SB 1236 - Price); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 2130 - Huber); Business & Professions, §3504 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 736 of 1998, SB 1981 - Greene); (Amended by: Ch. 904 of 1994, SB 2036 - Lancaster); (Amended by: Ch. 1104 of 1989, AB 1529 - Lancaster); (Created/Amended by: Ch. 1026 of 1983)

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

NUMBER: 10 Members

Governor

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

5 - Physician assistants

2 - public

Senate Rules Committee

1 - public

Speaker of Assembly

1 - public

QUALIFICATIONS:

TERM: 4 years, expiring on January 1st and shall serve until the appointment and qualification of a successor or until one year shall have elapsed since the expiration of the term for which the member was appointed. No member shall serve for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired term. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.

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

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

PHYSICIAN ASSISTANT BOARD-continued

COMMENT: Sunsets January 1, 2026.

Website: www.pac.ca.gov

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

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

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

SB 806 (Roth) extended the sunset to 1/1/26.

Four meetings anticipated for the year 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Debbie Snow Riverside 92504	02/01/2023	01/01/2027	
<u>Speaker</u>			
S1 Juan Armenta Palm Desert 92260	02/25/2021	01/01/2025	

CALIFORNIA BOARD OF PODIATRIC MEDICINE

<u>AUTHORITY:</u>	Business & Professions, §2460 (Amended by: Ch. 649 of 2021, SB 806 - Roth, Richard); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2460 (Amended by: Ch. 459 of 2016, AB 2193 - Salas); (Amended by: Ch. 332 of 2012, SB 1236 - Price); (Amended by: Ch. 736 of 1998, SB1981 - Greene); (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members Governor 4 - doctors of podiatric medicine 1 - public Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	PUBLIC MEMBERS shall be citizens of California at least 5 years prior to appointment, not be an officer or faculty member of any school engaged in podiatry instruction, and not be licensed under any board under this division. No member may have financial interest in any school or institution in podiatric medicine. DOCTORS OF PODIATRIC MEDICINE shall be citizens of California at least 5 years prior to appointment; be graduates of recognized school of podiatric medicine; hold valid certificates to practice podiatric medicine in California; have practiced podiatry in California at least 5 years prior to appointment. NOTE: No more than 1 full-time faculty member of a school of podiatric medicine.
<u>TERM:</u>	4 years, expiring June 1. Vacancies filled immediately. No person shall serve more than two consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and expenses (B&P Sec. 103)
<u>PURPOSE:</u>	To license and regulate podiatric medicine, under jurisdiction of the Medical Board of California, Department of Consumer Affairs.
<u>COMMENT:</u>	Website: www.bpm.ca.gov

CALIFORNIA BOARD OF PODIATRIC MEDICINE-continued

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

SB 806 (Roth) extended the sunset to 1/1/26.

Sunsets January 1, 2026.

4 meetings anticipated for 2021.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Darlene C. Elliot Riverside 92503	06/21/2023	06/01/2027	
<u>Speaker</u>			
S1 Samantha Chang Temple City 91780	11/15/2022	06/01/2026	

PRISON INDUSTRY BOARD

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

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

NUMBER: 11 Members

Senate Rules Committee

2 - public

Speaker of Assembly

2 - public

Governor

2 - Representatives of labor;

2 - Representatives of industry

Secretary, Department of Corrections & Rehabilitation or designee

Director of General Services or designee

Secretary of Transportation or designee

QUALIFICATIONS:

TERM:

Initial terms:

Governor - all have 4-year terms.

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

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

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

COMPENSATION:

Per diem and actual and necessary travel expenses.

PURPOSE:

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

COMMENT:

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

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

4 meetings anticipated in the year 2021.

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

MEMBER

APPT DATE

TERM END

VACATE

PRISON INDUSTRY BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Darshan Singh San Francisco 94122	03/09/2022	01/01/2026	
R1 Felipe Martin Elk Grove 95624	01/15/2025	01/01/2029	
<u>Speaker</u>			
S1 Armond Aghakhanian Burbank 91506	04/17/2023	01/01/2026	
S1 Eddy Xiao Fei Zheng Oakland 94605	10/31/2024	01/01/2028	

CALIFORNIA PRIVACY PROTECTION AGENCY BOARD

AUTHORITY: Civil Code, §1798.199.10 (Created/Amended by: Ch. Sec. 24.4 of 2020, PROPOSITION 24)

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

NUMBER: 5 Members

Governor

1 - Chairperson (G1)

1 - Member (G2)

Attorney General

1- Member

Senate Rules Committee

1 - Member (R1)

Speaker of the Assembly

1 - Member (S1)

QUALIFICATIONS: Californians with expertise in the areas of privacy, technology and consumer rights and have qualifications, experience, and skills, in particular in the areas of privacy and technology, required to perform the duties of the agency and exercise its powers. Agency board members are precluded for a period of one year after leaving office, from accepting employment with a business that was subject to an enforcement action or civil action under this title during the member's tenure or during the five-year period preceding the member's appointment. Members are also precluded for a period of two years after leaving office from acting, for compensation as an agent or attorney for, or otherwise representing, any other person in a matter pending before the agency if the purpose is to influence an action of the agency. Members shall refrain from any action incompatible with their duties and engaging in any incompatible occupation, whether gainful or not, during their term, and comply with other requirements specified in Section 1798.199.15.

TERM: Pleasure, no more than 8 consecutive years

COMPENSATION: \$100 per diem, adjusted biennially to reflect changes in the cost of living, and shall be reimbursed for expenses incurred in performance of their official duties.

Per the initiative: the Legislature may authorize additional

CALIFORNIA PRIVACY PROTECTION AGENCY BOARD-continued

compensation for members of the California Consumer Privacy Agency, if it determines that it is necessary to carry out the agency's functions, by a statute that is passed by a vote of a majority of the members of each house of the Legislature and signed by the Governor.

PURPOSE:

Vested with full administrative power, authority, and jurisdiction to implement and enforce the California Consumer Privacy Act of 2018.

The agency board shall appoint an executive director and the agency shall fix the compensation of employees.

COMMENT:

Created by initiative in 2020 through Proposition 24. Members of the agency board shall have qualifications, experience, and skills, in particular in the areas of privacy and technology, required to perform the duties of the agency and exercise its powers.

Appointments shall be made within 90 days of effective date.

MEMBERAPPT DATETERM ENDVACATERules

R1 Drew Liebert
Sacramento 95864

04/17/2024

pleasure

Speaker

S1 Brandie Nonnecke
Woodland 95776

01/30/2025

pleasure

PROTECT ACCESS TO HEALTH CARE ACT STAKEHOLDER ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Welfare & Institutions Code, §14199.100 (Created/Amended by: 2024, Proposition 35)
<u>APPOINTING POWERS:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	10 Members Senate Pro Tem 1 - Represents organized labor groups on a statewide basis (P1) 1 - Represents a private emergency air ambulance transport provider that bills for more than 2,000 emergency ambulance transports per year in California (P2) Speaker of the Assembly 1 - Represents public, nonprofit Medi-Cal managed care plans on a statewide basis (S1) 1 - Represents dentists on a statewide basis (S2) Governor 1 - Represents both primary and specialty physicians on a statewide basis 1 - Represents both public and private hospitals, regardless of licensure type, on a statewide basis 1 - Represents a private emergency ambulance provider that performs 500,000 or more emergency medical ground transports per calendar year in California 1 - Represents family planning and reproductive health providers on a statewide basis 1 - Represents commercial, nongovernmental Medi-Cal managed care plans on a statewide basis 1 - Represents clinics on a statewide basis
<u>QUALIFICATIONS:</u>	An individual holding federal, state, tribal or local elected or appointed office or an officer or official of a political party is not eligible for appointment to the committee. An entity or organization shall not have more than one employee, officer, or director from that entity or organization appointed to the committee at any given time. Each member of the committee shall either be a citizen and resident of the United States or satisfy the requirements of subdivision (b) of Section 1020 of the Government Code.

PROTECT ACCESS TO HEALTH CARE ACT STAKEHOLDER ADVISORY
COMMITTEE-continued

Members appointed to represent a specific category or constituency shall notify their appointing authority in writing if they no longer represent the given constituency or are otherwise unable to serve. Notice must be provided in writing within 15 calendar days of the changed circumstance. The member's position shall be deemed vacant upon receipt of the notice. The appointing authority must appoint a new representative within 30 days to serve the remainder of the term, who is then eligible for reappointment.

TERM:

Terms begin on 02/01/2025 and run with the office. Terms last four years, after initially staggered appointments, as follows:

- The Pro Tem appointments (P1, P2) are for two years
- The Speaker's S2 appointment serves for two years, and S1 serves for three years.
- Four of the Governor's appointees serve four years, and two Governor's appointees serve three years.

Upon expiration of a term, members shall serve until a successor is appointed. A member of the committee shall not be removed by the appointing authority except for malfeasance in office or neglect of duty. Reasons for removal must be presented in writing to the member.

COMPENSATION:

Members of the committee shall serve without compensation, but shall receive reimbursement for necessary expenses, subject to approval by the department.

PURPOSE:

The Protect Access to Health Care Act Stakeholder Advisory Committee is situated within and staffed by the Department of Health Care Services (DHCS). It advises DHCS on the development and implementation of Proposition 35, relative to the use of tax proceeds for Medi-Cal funding.

DHCS and any other implementing state government entity must consult with and obtain written input from the Stakeholder Advisory Committee. Examples for areas of input include: proposals for payment rates and methodologies; criteria or eligibility for payments for grants; the issuance of provider bulletins, all-plan letters or other guidance; revisions to payment methodologies.

The Committee is authorized to do any of the following: undertake investigations or studies; issue written reports; post reports or recommendations under the committee's own page on the department's website; request financial reports and accounting; establish subcommittees and delegate to it any responsibility assigned to the committee.

The Committee is advisory only and does not possess decisionmaking

PROTECT ACCESS TO HEALTH CARE ACT STAKEHOLDER ADVISORY
COMMITTEE-continued

authority. It is established for the purpose of researching and analyzing approaches and best practices for the development and implementation of the components of the Act, including by preparing reports or recommendations and providing advice. DHCS has sole and final decisionmaking authority.

COMMENT:

A chairperson shall be elected by the 10 members of the committee. Six members constitute a quorum for voting and conducting committee business.

The Committee shall meet not less than once every two years (biennially). Regular and special meetings may be held at the call of the committee or the chairperson.

The Committee shall have its own internet webpage on the DHCS website.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P2 Jason E. Sorrick Gold River 95670	01/29/2025	02/01/2027	
P1 Beth L. Malinowski Sacramento 95818	03/12/2025	02/01/2027	
<u>Speaker</u>			
S1 Linnea Koopmans Shingle Springs 95682	02/18/2025	02/01/2028	
S2 Ariane Terlet Berkeley 94708	02/18/2025	02/01/2027	

BOARD OF PSYCHOLOGY

<u>AUTHORITY:</u>	Business & Professions, §2920 (Amended by: Ch. 647 of 2021, SB 801 - Archuleta, Bob); Business & Professions, §2933 (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2920 (Amended by: Ch. 484 of 2016, SB 1193 - Hill); (Amended by: Ch. 332 of 2012, SB 1236 - Price); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2920 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 385 of 2008, SB 963 - Ridley-Thomas); (Amended by: Ch. 589 of 1998, SB 1983 - Greene); (Amended by: Ch. 888 of 1989, AB 858 - Margolin); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members 7 - Governor 5 - Licensed psychologists 2 - Public Members 1 - Senate Rules Committee, public member 1 - Speaker of Assembly, public member
<u>QUALIFICATIONS:</u>	Each member shall be a resident of California; 5 members shall be licensed psychologists; and public members shall not be licensed by any board under this division or any board referred to in the Chiropractic Act or the Osteopathic Act.
<u>TERM:</u>	4 years expiring on June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed for neglect of duty, incompetency, or unprofessional conduct.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses.
<u>PURPOSE:</u>	To license and regulate psychologists under jurisdiction of Board of Medical Quality Assurance, Department of Consumer Affairs.
<u>COMMENT:</u>	website: www.psychboard.ca.gov Sunsets 01/01/2026. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review. AB 496 (Low) of 2019

BOARD OF PSYCHOLOGY-continued

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

Five meetings anticipated for 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Julie Nystrom Cameron Park 95682	06/05/2024	06/01/2028	
<u>Speaker</u>			
S1 Marisela Cervantes Lakewood 90712	06/01/2022	06/01/2026	

PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOARD OF ADMINISTRATION

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

APPOINTING POWERS: Governor; Senate Rules Committee

NUMBER: 13 Members

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

1 - representative of the public

Governor

1 - official of a life insurer

1 - elected official of a contracting agency

State Personnel Board

1 - member of State Personnel Board

Members elected under the supervision of the board

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

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

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

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

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

Director of the Department of Personnel Administration

State Controller

State Treasurer

QUALIFICATIONS:

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

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

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

PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOARD OF ADMINISTRATION-continuedCOMMENT:

Website: www.calpers.ca.gov

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

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

Twelve 3-day meetings anticipated for 2020.

MEMBERAPPT DATETERM ENDVACATERules

R1 Ramon Rubalcava
Los Angeles 90033

05/08/2024

01/15/2028

STATE PUBLIC WORKS BOARD

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

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

Director, Dept of Finance
 Director, Dept of Transportation
 Director, Dept of General Services
 Secretary, Natural Resources Agency*
 3 - Senators appointed by Senate Rules Committee (R1) (advisory members and do not vote)
 3 - Assemblymembers appointed by Assembly Speaker (S1) (advisory members and do not vote)

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

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual and necessary expenses

PURPOSE: The Board oversees the fiscal matters associated with: 1) Construction of projects for state agencies; 2) Selection and acquisition of real property for state facilities and programs; and 3) Issuance of lease-revenue bonds (a form of long term financing that is used to pay for capital projects)

COMMENT: Website: www.spwb.ca.gov

The State Public Works Board (Board) was created by the Legislature to oversee the fiscal matters associated with construction of projects for state agencies, and to select and acquire real property for state facilities and programs. The Board is also the issuer of lease-revenue bonds, which is a form of long term financing that is used to pay for capital projects.

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

STATE PUBLIC WORKS BOARD-continued

and do not vote.

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

12 meetings annually.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Maria Elena Durazo	03/20/2019	pleasure	
R1 Lola Smallwood-Cuevas Sacramento 95814	01/29/2025	pleasure	
<u>Speaker</u>			
S1 Juan Carrillo	03/13/2023	pleasure	
S1 Liz Ortega	02/05/2025	pleasure	
S1 Jessica Caloza	02/05/2025	pleasure	