

LEGISLATIVE APPOINTMENTS

VOLUME TWO

A-C

VOLUME II INDEX
SPEAKER OF THE ASSEMBLY & SENATE RULES COMMITTEE APPOINTMENTS

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CALIFORNIA ACCESS TO JUSTICE COMMISSION

<u>AUTHORITY:</u>	Government Code, §68655 (Amended by: Ch. 34 of 2023, SB 133 - Committee on Budget); Business & Professions, §6141.3 (Created/Amended by: Ch. 698 of 2019, SB 176 - Jackson)
<u>APPOINTING POWERS:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	<p>7 Members</p> <p>Governor 2 - members</p> <p>President pro Tempore of the Senate 1 - member</p> <p>Speaker of the Assembly 1 - member</p> <p>Judicial Council 3 - members</p> <p>Pursuant to its bylaws, the Commission may appoint additional members, who shall be approved by the members.</p>
<u>QUALIFICATIONS:</u>	The appointing authorities shall, in making appointments, make every effort to ensure that there is a geographic balance of representation, and that the members will include a broad representation of organizations and communities who participate in or are affected by the provision of civil justice in California.
<u>TERM:</u>	<p>The term of each commission member shall be 4 years. Each appointing authority may reappoint a member whose term has expired and shall fill any vacancy for the unexpired portion of the term in which it occurs. All appointees may continue their term until the appointment of their successors, subject to their compliance with attendance provisions.</p> <p>Members shall attend at least 50 percent of all duly convened meetings in a calendar year, unless the absence has been excused by the executive director. A member who fails to attend at least 50 percent of all duly convened meetings of the commission in a calendar year forfeits membership on the commission, unless the absence has been excused by the executive director.</p>
<u>COMPENSATION:</u>	Members shall be uncompensated volunteers. Members may be reimbursed for reasonable expenses incurred in participating if the funds available to the commission permit.
<u>PURPOSE:</u>	The California Access to Justice Commission advances access to justice for all Californians by expanding resources, removing barriers, and developing innovations so everyone can effectively and efficiently

CALIFORNIA ACCESS TO JUSTICE COMMISSION-continued

resolve their civil legal issues.

COMMENT:

SB 133 (Committee on Budget) of 2023 codified the California Access to Justice Commission to provide leadership in efforts to achieve full and equal access to justice for all Californians.

The commission shall meet as often as required, but at least twice per year.

<https://www.calatj.org/our-mission/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Juan J. Gutierrez, JD Walnut Park 90255	04/19/2017	P-06/30/2022	
<u>Speaker</u>			
S1 Rosa Fregoso Alhambra 91801	07/11/2025	06/30/2028	

CALIFORNIA BOARD OF ACCOUNTANCYAUTHORITY:

Business & Professions, §5000 et. seq. (Amended by: Ch. 586 of 2024, AB 3251 - Berman); Business & Professions, §5000 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §5000 and 5015.6 (Amended by: Ch. 359 of 2019, AB 1521 - Low, Evan); Business & Professions, §5000 (Amended by: Ch. 656 of 2015, SB 467 - Hill); (Amended by: Ch. 400 of 2014, SB 1467 - Cmte on Bus., Professions and Economic Dev.); (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, §5000 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 231 of 2002, AB 270 - Correa); (Amended by: Ch. 718 of 2001, SB 133 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Business & Professions); (Amended by: Ch. 1273 of 1994, SB 2038 - McCorquodale); (Amended by: Ch. 1135 of 1992, SB 2044 - Boatwright); (Amended by: Ch. 855 of 1983, AB 1704); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWERS:

Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER:

15 Members

Governor

7 - licensees of the Board

4 - public members

Senate Rules Committee

2 - public members (R1)

Speaker of the Assembly

2 - public members (S1)

QUALIFICATIONS:

In appointing the seven licensee members, the Governor shall appoint individuals representing a cross section of the accounting profession.

No public member shall be a current or former licensee of the board or an immediate family member of a licensee, or be currently or formerly employed by a public accounting firm, bookkeeping firm, or firm engaged in providing tax preparation as its primary business, or have any financial interest in the business of a licensee. Each public member shall meet all of the requirements for public membership on the board as set forth in Chapter 6 (commencing with Section 450) of Division 1.

Each member shall be a citizen of the United States and a resident of this state for at least five years preceding appointment, and shall be of good character.

TERM:

4 years, running with the office, and until appointment and qualification

CALIFORNIA BOARD OF ACCOUNTANCY-continued

of successor, or until one year since expiration of the term, whichever occurs first. Vacancies occurring shall be filled by appointment for the unexpired term. No person shall serve more than two consecutive terms. The appointing authority may remove from office at any time a member of the board appointed by the appointing authority for continued neglect of duties required by law, or for incompetence, or unprofessional or dishonorable conduct.

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

PURPOSE: Establish and maintain entry standards of qualification and conduct; administer the national CPA examination; certify, issue and renew licenses.

COMMENT: Sunset extended to 01/01/2029, pursuant to AB 3251 (Berman) of 2024.

Website: www.cba.ca.gov

AB 1704 created another public slot for the Gov. starting in 1-1-84. AB 207 of 2002 increased the board from 11 to 15 by adding 1 licensee (appointed by the Governor) and 3 public members (1 each appointed by Senate Rules, Speaker and Governor).

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 Board to review.

SB 1467 (Cmte on Business, Professions and Economic Development) of 2014 eliminated the specific qualifiers for licensee appointees and instead provided that the Governor shall appoint individuals representing a cross section of the accounting profession.

AB 1521 (Low, Chap. 359, Sts. of 2019) extended the sunset to 01/01/2024. 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 previous sunset to 01/01/2025.

MEMBER

APPT DATE

TERM END

VACATE

Rules

CALIFORNIA BOARD OF ACCOUNTANCY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Yen C. Tu San Diego 92131	12/11/2023	01/01/2028	
R1 Philip B. Raful San Rafael 94901	01/29/2025	01/01/2027	
<u>Speaker</u>			
S1 Yanira Guzman Livermore 94550	05/22/2025	01/01/2029	

CALIFORNIA ACTUARIAL ADVISORY PANEL

<u>AUTHORITY:</u>	Government Code, §7507.2 (Amended by: Ch. 415 of 2016, AB 2375 - Cmte on PERS); (Created/Amended by: Ch. 371 of 2008, SB 1123 - Wiggins)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>8 Members</p> <p>Senate Rules Committee 1 - actuary (R1)</p> <p>Speaker of the Assembly 1 - actuary (S1)</p> <p>Governor 2 - actuaries</p> <p>One member each appointed by: Teachers' Retirement Board Board of Administration of the Public Employees' Retirement System State Association of County Retirement Systems Board of Regents of the University of California</p>
<u>QUALIFICATIONS:</u>	Each member of the panel shall be an actuary who has attained the designation of Associate or Fellow of the Society of Actuaries and who has demonstrated experience with public sector clients.
<u>TERM:</u>	3 years. An initial term of 2 years will be assigned to the members appointed by the Senate Rules Committee, Regents of the University of California and 1 of the Governor's appointments.
<u>COMPENSATION:</u>	Reimbursement for expenses will be paid by the authority that appointed the member.
<u>PURPOSE:</u>	Provide impartial and independent information on pension, other postemployment benefits, and best practices to public agencies. Responsibilities are to include, but are not limited to: defining the range of actuarial model policies and best practices for public retirement; develop pricing and disclosure standards for public sector benefit improvement; develop quality control standards for public sector actuaries; gather model funding policies and practices; reply to policy questions from public retirement systems; and provide comment upon request by public agencies.
<u>COMMENT:</u>	<p>The Panel will be located in the Controller's office, which shall provide support staff and will meet quarterly.</p> <p>Six meetings anticipated for 2022.</p>

CALIFORNIA ACTUARIAL ADVISORY PANEL-continued

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

R1 David Driscoll Boston 02114	02/01/2023	01/01/2026	
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Speaker

S1 Todd Tauzer Davis 95616	07/10/2025	01/01/2027	
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ACUPUNCTURE BOARD

<u>AUTHORITY:</u>	Business & Professions, §4928 (Amended by: Ch. 682 of 2023, AB 1264 - Berman, Marc); (Amended by: Ch. 367 of 2021, SB 607 - Min); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §4928 (Amended by: Ch. 596 of 2018, AB 3142 - Low); (Amended by: Ch. 667 of 2016, AB 2190 - Salas); (Amended by: Ch. 397 of 2014, SB 1246 - Lieu); (Amended by: Ch. 332 of 2012, SB 1236 - Price); 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, §4928 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 659 of 2005, SB 248 - Figueroa); (Amended by: Ch. 714 of 2002, SB 1951 - Figueroa); (Amended by: Ch. 971 of 1998, AB 2721 - Miller); (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 1249 of 1989, AB 2367 - Filante); (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>	7 Members Governor 3 - Acupuncturists with five years experience (G5) 2 - public (G6) Senate Rules Committee 1 - public (R2) Speaker of Assembly 1 - public (S2)
<u>QUALIFICATIONS:</u>	Public members shall not hold a license or certificate as a physician and surgeon or acupuncturist. Acupuncturist members shall be appointed to represent a cross section of the cultural backgrounds of licensed members of the acupuncturist profession.
<u>TERM:</u>	4 years expiring on June 1 (per B&P Code 130). No more than two consecutive full terms. The appointing authority has the power to remove from office any board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence, or unprofessional or dishonorable conduct. Prior to 1999, terms were 3 years.
<u>COMPENSATION:</u>	\$100 per diem and expenses
<u>PURPOSE:</u>	Issues licenses to qualified practitioners, approves and monitors students in tutorial programs, approves acupuncture schools that have

ACUPUNCTURE BOARD-continued

been accredited, as specified, and continuing education providers, adopts regulations and enforces the Acupuncture Licensure Act.

COMMENT:

Sunsets 01/01/2028 pursuant to AB 1264 (Berman), Chapter 682 of 2023.

SB 248 of 2005 repealed board as of 1/1/06. Same bill reestablished board with 7 members. Appointing powers may appoint to the board a person who was a member of the prior board prior to the repeal on 1/1/06.

Confirmation of Governor appointees started 1/1/90. SB 1980 of 1998 eliminated 2 positions, 1 physician to be eliminated 1/1/99 and 1 acupuncture to be eliminated 1/1/00 (both appointed by Governor). SB 1951 of 2002 eliminated 1 acupuncturist w/5 years experience and added 1 acupuncturist who is also a faculty member.

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

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

Website: www.acupuncture.ca.gov

4 meetings anticipated for 2020.

MEMBERAPPT DATETERM ENDVACATERules

R2 Ruben A. Osorio
Chula Vista 91911

10/22/2021

06/01/2025

-

Speaker

S2 Shu Li
San Jose 95129

01/04/2022

06/01/2025

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

<u>AUTHORITY:</u>	Penal Code, §11181 (Amended by: Ch. 1078 of 2002, SB 330 - Morrow, Bill); (Created/Amended by: Ch. 658 of 2000, SB 2023 - Lewis)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 1 - public 1 - representative of victims rights groups 1 - representative of chief probation officers Senate Rules Committee <ul style="list-style-type: none"> 1 - public Speaker of the Assembly <ul style="list-style-type: none"> 1 - public Judicial Council <ul style="list-style-type: none"> 1 - superior court judge Director of Corrections or his/her designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years, except for Director of Corrections or his/her designee who serves a pleasure term. (originally appointments were for 2 years SB 330 of 2002 changed to 4)
<u>COMPENSATION:</u>	Reasonable per diem expenses related to work for council purposes.
<u>PURPOSE:</u>	<p>The council shall exercise oversight and advocacy concerning its participation in Interstate Commission activities, and other duties as may be determined by the Legislature or Governor, including but not limited to, development of policy concerning operations and procedures of the compact within the state.</p> <p>Shall, not later than July 1, 2005, submit a report to the Legislature on the status of implementing the Interstate Compact for Adult Offender Supervision in California. The report shall clearly differentiate the role and responsibilities of the state Compact Administrator from local supervisory agencies and shall articulate the interdependence between the state Compact Administrator and other related entities, including, but not limited to, local supervisory agencies. Additionally, the report shall identify the process by which the State Council communicates with county probation offices and Superior courts to ensure the state's compliance with the Interstate Compact for Adult Offender Supervision.</p>
<u>COMMENT:</u>	The Director of Corrections or his/her designee shall also serve as the commissioner, who represents California and serves on the Interstate

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION-continued

Commission for Adult Offender Supervision and shall also be the Compact Administrator for the State of California for purposes of the Interstate Compact for Adult Offender Supervision.

The Interstate Compact for Adult Offender Supervision would, if adopted by at least 35 states, create a commission to monitor and govern the movement of adult criminal parolees and probationers as they move among the 50 states and territories.

The State Council for Interstate Adult Offender Supervision also serves as the State Council for Interstate Juvenile Offender Supervision.

One meeting anticipated in 2020.

Website: www.cdcr.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Karen L. Neuwald Sacramento 95831	08/14/2024	08/14/2028	
<u>Speaker</u>			
S1 Supriya Perry San Bruno 94066	02/14/2022	02/14/2026	

CALIFORNIA COMMISSION ON AGING

<u>AUTHORITY:</u>	Welfare & Institutions Code, §9200 (Amended by: Ch. 334 of 2024, AB 2620 - Bains); (Created/Amended by: Ch. 1097 of 1996, AB 2800 - Granlund)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	18 Members
	<p>Governor 12- persons (at least 2 of the 12 shall be selected from nominees submitted by, among others, area agency on aging directors and the Triple-A Council of California)</p> <p>Senate Rules Committee (R1) 3- persons</p> <p>Speaker of the Assembly (S1) 3- persons</p>
<u>QUALIFICATIONS:</u>	<p>The Commission shall be comprised of a majority of members 60 years of age or older. It shall be comprised of actual consumers and providers of services under the federal Older Americans Act, with professional, lived, or academic expertise both within and outside of the field of aging, including, but not limited to, health, behavioral health, Alzheimer's and related dementias, long-term services and supports, long-term care, housing, transportation, independent living, workforce development, caregiving, elder justice, information technology, and economic security, among others.</p> <p>Appointees must represent geographic, cultural, economic and other social factors in the State.</p> <p>At least 2 of the 12 persons shall be appointed by the Governor from nominees submitted by, among others, area agency on aging directors and the Area Agency on Aging Advisory Council of California, also known as the Triple-A Council of California.</p> <p>A commission member who fails to attend two consecutive monthly meetings or who fails to attend nine meetings per year, without having given written excuse acceptable to the commission, shall cause the commission to notify the appointing authority, and the appointing authority may declare the position vacant.</p>
<u>TERM:</u>	3 years - no more than 2 terms.
<u>COMPENSATION:</u>	Necessary expenses

CALIFORNIA COMMISSION ON AGING-continuedPURPOSE:

Serve as the principal advocate body for older persons, including but not limited to advisory participation in the consideration of all legislation and regulations made by state and federal departments and agencies relating to programs and services that affect older individuals; participate with the department in training workshops; prepare, publish, and disseminate information, findings and recommendations regarding the well-being of older individuals; actively participate and advise the department in the development and preparation of State Plan on Aging; meet and consult with the Area Agency on Aging Advisory Councils.

COMMENT:

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

AB 2620 (Bains) of 2024 reduces the number of members on the Commission from 25 to 18 and modifies the scope of its duties.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Marcy Adelman, PhD San Francisco 94107	01/20/2021	01/20/2024	
R1 Shelley M. Lyford Encinitas 92024	06/08/2022	06/08/2025	
R1 Dana L. Toppel San Diego 92120	08/14/2024	08/14/2027	
<u>Speaker</u>			
S1 Debbie Meador Elk Grove 95758	06/28/2023	03/07/2025	
S1 David Campos San Francisco 94110	06/28/2023	10/15/2025	
S1 Lenore Tate Sacramento 95835	01/16/2025	01/16/2028	

CALIFORNIA COMMISSION ON AGING-continued

AGRICULTURAL COOPERATIVE BARGAINING ASSOCIATIONS ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Food & Agricultural Code, §54442 (Created/Amended by: Ch. 1100 of 1983, AB 1944 - W. Brown)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	12 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 2 representatives of cooperative bargaining associations 2 representatives of processors Senate Rules Committee <ul style="list-style-type: none"> 2 representatives of cooperative bargaining associations (R1) 2 representatives of processors (R2) Speaker of the Assembly <ul style="list-style-type: none"> 2 representatives of cooperative bargaining associations (S1) 2 representatives of processors (S2)
<u>QUALIFICATIONS:</u>	The representatives of cooperative bargaining must be selected from names submitted by cooperative bargaining associations and the representatives of processors must be selected from names submitted by processors.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Travel expenses
<u>PURPOSE:</u>	Study unfair trade practices, licensing, funding, investigation and hearing procedures, and the need for a mechanism to resolve bargaining disputes.
<u>COMMENT:</u>	The Advisory Committee shall meet not less than once annually and report to the Director of Food and Agriculture at a time fixed by the Director. The Director shall prepare and submit an annual report to the Legislature on or before January 1 of each year regarding the operation of this chapter. Meets once a year in Sacramento at the Food and Agriculture Building. (2007) web site: (no web site)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 H. Jud Carter Chico 95926	09/09/1997	pleasure
R1 Ivan Bays Westley 95387	04/20/1998	pleasure

AG COOP BARG ASSN - continued

R1 Richard A. Hudgins Sutter 95982	08/04/2004	pleasure
R2 Kenneth M. Kirsten Woodbride 95258	04/18/2007	pleasure
<u>Speaker</u>		
S1 James Akin Visalia 93291	01/31/1991	pleasure
S2 Steve Arnoldy Hollister 95023	11/27/1996	pleasure
S1 John Welty Stockton 952671761	04/29/1998	pleasure
S2 Roger Wood Atwater 95301	04/29/1998	pleasure

SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS

<u>AUTHORITY:</u>	Health & Safety Code, §39670 (Amended by: Ch. 1161 of 1992, AB 2728 - Tanner); (Amended by: Ch. 726 of 1986, La Follette); (Created/Amended by: Ch. 1047 of 1983, AB 1807 - Tanner)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>9 Members</p> <p>Senate Rules Committee</p> <p>1 - Biostatistician (R1)</p> <p>1 - Physician or scientist specializing in occupational medicine (R2)</p> <p>Speaker of Assembly</p> <p>1 - Toxicologist (S1)</p> <p>1 - Biochemist (S2)</p> <p>Secretary, Environmental Protection Agency</p> <p>1 - Pathologist</p> <p>1 - Onocologist</p> <p>1 - Epidemiologist</p> <p>1 - Atmospheric scientist</p> <p>1 - Shall have relevant scientific experience and shall be experienced in the operation of scientific review for advisory bodies.</p>
<u>QUALIFICATIONS:</u>	<p>Members shall be highly qualified and professionally active or engaged in scientific research.</p> <p>Members shall be appointed and reappointed from a pool of nominees submitted to each appointing body by the President of the University of California. The pool shall include, at a minimum, nominees for each discipline represented on the panel, and shall include only individuals who hold, or have held, academic or equivalent appointments at universities and their affiliates in California.</p>
<u>TERM:</u>	3 years. AB 3792 of 1986 provided for staggered terms. One Senate Rules appointee's and one Speaker appointee's term shall be extended to 1/1/88 as designated by Senate Rules and Speaker respectively. The other appointees terms shall expire on 1/1/87.
<u>COMPENSATION:</u>	\$100 per day for attending panel meetings and meetings of the State Board plus actual and necessary travel expenses.
<u>PURPOSE:</u>	To advise the Air Resources Board and the Department of Pesticide Regulation in their evaluation of the health effects of toxic contaminants in the air.
<u>COMMENT:</u>	Meetings are scheduled when scientific reports are submitted to the Panel for peer review from the Air Resources Board. Historically Panel meets two to four times per year.

SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS-continued

3 meetings anticipated for 2021.

Web page: www.arb.ca.gov/srp/srp.htm

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Karen Messer Ph.D. Del Mar 92014	03/15/2023	01/01/2026	
R2 Ware G. Kushner M.D. Pacifica 94044	02/26/2025	01/01/2027	
<u>Speaker</u>			
S1 David Lo Del Mar 92014	02/24/2025	01/01/2027	
S2 Joseph Landolph Altadena 91001	01/02/2026	01/01/2029	

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

- AUTHORITY:** Health & Safety Code, §40420 (Amended by: Ch. 686 of 2003, AB 1090 - Longville); (Amended by: Ch. 741 of 1988, SB 2285 - Presley); (Created/Amended by: Ch. 1301 of 1987, SB 151 - Presley)
- APPOINTING POWERS:** Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER:** 13 Members
- 1 - Governor
A physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control. (confirmed by the Senate) (G1)
 - 1 - Senate Rules
Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (R1)
 - 1 - Speaker
Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (S1)
 - 4 - Board of Supervisors of Los Angeles, Orange, Riverside and San Bernardino Counties
Each Board shall appoint 1 member who is either a member of the Board of Supervisors making the appointment or a mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
 - 3 - City Selection Committees of Orange, Riverside, and San Bernardino Counties
Each committee shall appoint 1 mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
 - 1 - Los Angeles City Selection Committee - Western Region
Selected Los Angeles County cities make up the western region; committee appoints 1 mayor or city council member from region.
 - 1 - Los Angeles City Selection Committee - Eastern Region
Selected Los Angeles County cities make up the eastern region; committee appoints 1 mayor or city council member from region.
 - 1 - Mayor of the City of Los Angeles
Member of the Los Angeles City Council
- QUALIFICATIONS:** Except for the member appointed by the San Bernardino County Board of Supervisors, members shall be residents of the District (Los Angeles and Orange Counties and portions of San Bernardino and Riverside). The exception shall remain in effect only until 1/1/2006.
- All members shall have demonstrated interest and proven ability in the field of air pollution control and understand the needs of the general

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD-continued

public in connection with air pollution problems of the South Coast Air Basin, and must be able to attend substantially all meetings of the board

TERM: Four (4) years and until successor is appointed. By lot, terms of four members will expire 1/15/90, four members will expire 1/15/91, and three members will expire 1/15/92. Vacancies must be filled within 60 days. (If three consecutive meetings are missed without good cause, appointee shall be removed by the appointing authority).

COMPENSATION: \$100/day, not to exceed \$1,000 in any month, plus actual and necessary expenses.

PURPOSE: The Board has basinwide authority to maintain ambient air quality standards regarding air pollution and to implement and enforce a comprehensive basinwide air quality management plan.

COMMENT: Seven members constitute a quorum (or six if there are two or more vacancies on Board), and no action may be taken except in the presence of a quorum. No member may designate alternate or be represented by another.

Anticipates 11 meetings for 2020.

Meetings are held at AQMD Headquarters in Diamond Bar. The meetings are from one to seven hours.

Website: <http://www.aqmd.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Vanessa Delgado Montebello 90640	08/16/2023	01/15/2028	
<u>Speaker</u>			
S1 Veronica Padilla-Campos Canyon Country 91387	01/16/2026	01/15/2030	

AIR RESOURCES BOARD

AUTHORITY: Health & Safety Code, §39510 (Amended by: Ch. 250 of 2016, AB 197 - Garcia); (Amended by: Ch. 586 of 2015, AB 1288 - Atkins); (Amended by: Ch. 146 of 2012, AB 146 - Dickinson); (Amended by: Ch. 579 of 1993, AB 1062); (Amended by: Ch. 1421 of 1985, SB 663 - McCorquodale); (Created/Amended by: Ch. 1422 of 1985, AB 1868 - Calderon)

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

NUMBER: 16 Members

Governor

- 1 - training and experience in automotive engineering or related fields (G1)
- 1 - training & experience in chemistry, meteorology, or related scientific fields including agriculture or law (G2)
- 1 - physician/surgeon or authority in health effects of air pollution (G3)
- 2 - public (G4)
- 6 - board members from districts: 1 each from south coast district (G7), bay district (G6), San Joaquin Valley Unified Air Pollution Control District (G9), San Diego County Air Pollution Control District (G5), Sacramento Metropolitan Air Quality Management District, Placer County Air Pollution Control District, Yolo-Solano Air Quality Management District, or the El Dorado Air Pollution Control District (G11), and 1 from one of the other districts (G8)
- 1 - to have qualifications specified in G1, G2, or G3 or shall have experience in air pollution control (G10)

Senate Rules Committee

- 1 - person who works directly with communities in the state that are most significantly burdened by, and vulnerable to, high levels of pollution, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations (R1)
- 1 - Senator (ex-officio) (R2)

Assembly Speaker

- 1 - person who works directly with communities in the state that are most significantly burdened by, and vulnerable to, high levels of pollution, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations (S1)
- 1 - Assemblymember (ex-officio) (S2)

AIR RESOURCES BOARD-continued

<u>QUALIFICATIONS:</u>	<p>Demonstrated interest and proven ability in field of air pollution control and understanding of the needs of general public.</p> <p>A person who is a member of the state board pursuant to subdivision (d) (district board members) shall not continue as a member if he or she ceases to hold the membership that qualifies that person to be appointed as a member of the state board. The membership on the state board held by that person shall terminate immediately upon ceasing to hold that qualifying membership.</p>
<u>TERM:</u>	<p>Six year terms for voting members; pleasure terms for all others. The board shall establish the initial staggered terms. Appointees may be reappointed.</p> <p>Vacancies must be filled by appointing authorities within 30 days of vacancy date.</p> <p>If the Governor fails to fill a vacancy within 30 days of the vacancy date, the Senate Rules Committee may make the appointment in accordance with the provisions of this section.</p>
<u>COMPENSATION:</u>	<p>Categories G1, G2, G3, G4, G10, R1 & S1 shall receive \$54,144 per year (with provisions for cost of living increases) provided they devote a minimum of 60 hours per month to board work. Salary reduced proportionately if less than 60 hours worked. (2020). R2 and S2 ex officio members do not receive compensation.</p> <p>Categories G5 through G9 and G11 shall receive \$100 per day, not to exceed \$1000 per month plus expenses to be paid by their respective districts. (H&S Code S39512. states elected public officials will be reimbursed at this rate by each district. All board members from districts are locally elected members. If one of the public members shall be appointed, the question as to which pay schedule to use will arise.)</p> <p>Chairman's salary \$183,552 (2020).</p>
<u>PURPOSE:</u>	<p>The Board shall have the responsibility for control of emissions from motor vehicles and shall coordinate, encourage, and review the efforts of all levels of government as they affect air quality.</p>
<u>COMMENT:</u>	<p>The Chairperson also serves as the principal advisor to the Governor on, and shall assist the Governor in establishing major policy and</p>

AIR RESOURCES BOARD-continued

program matters on environmental protection.

AB 146 (Dickinson), Chapter 146, Statutes of 2012 increases the number of members from 11 to 12 by adding one member from the Sacramento Metropolitan AQMD, Placer County Air Pollution Control District, Yolo-Solano AQMD, Feather River AQMD, or El Dorado County Air Pollution Control District. AB 1288 (Atkins), Chapter 586, Statutes of 2015, increased the number of members from 12 to 14 with the Senate Rules Committee and Assembly Speaker each appointing one member.

AB 197 (Garcia) of 2016 added one member of the Senate and one member of the Assembly as ex officio members. It also changed the terms from pleasure to six-year terms for voting members, with the board establishing the initial staggered terms.
15 meetings anticipated for 2022.

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Dean Florez Shafter 93263	01/15/2020	12/31/2024	
R2 Henry I. Stern Sacramento 95814	01/11/2023	pleasure	
<u>Speaker</u>			
S1 Hector De La Torre South Gate 90280	01/01/2019	01/01/2025	
S2 Corey A. Jackson Sacramento 95814	02/14/2025	pleasure	

STATE ALLOCATION BOARD

<u>AUTHORITY:</u>	Government Code, §15490 (Amended by: Ch. 196 of 2023, SB 143 - Committee on Budget); (Amended by: Ch. 33 of 2002, AB 16 - Hertzberg); (Created/Amended by: Ch. 1223 of 1987)
<u>APPOINTING POWERS:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	10 Members Senate President Pro Tempore 2 Senators - Majority Party (P1) 1 Senator - Minority Party (P2) Speaker of the Assembly 2 Assembly Members - Majority Party (S1) 1 Assembly Member - Minority Party (S2) Governor 1 - public Director of Finance Director of General Services Superintendent of Public Instruction
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	The Board is responsible for determining the allocation of state resources used for the new construction and modernization of local public school facilities; administers the State School Facility Program, the State Relocatable Classroom Program and the Deferred maintenance Program; and is the policy level body for the programs administered by the Office of Public School Construction.
<u>COMMENT:</u>	AB 16 of 2002 added 1 Senator, 1 Assembly Member and 1 member appointed by the Governor. It also designated that both Senate and Speaker must appoint 2 majority party members and 1 minority party member. SB 143 (Committee on Budget, Ch. 196) of 2023 changed the appointing authority to the Senate President Pro Tempore rather than the Senate Rules Committee. Website: www.opsc.dgs.ca.gov

STATE ALLOCATION BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
P1 John S. Laird Santa Cruz 95060	10/22/2021	pleasure	
P1 Sasha R. Perez Sacramento 95814	01/29/2025	pleasure	
P2 Steven Choi Sacramento 95814	02/12/2025	pleasure	
<u>Speaker</u>			
S1 Al Muratsuchi	01/26/2023	pleasure	
S2 Laurie Davies	01/26/2023	pleasure	
S1 Sharon Quirk-Silva	02/07/2025	pleasure	

ALZHEIMER'S DISEASE AND RELATED CONDITIONS ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Health & Safety Code, §1568.17 (Amended by: Ch. 335 of 2024, AB 2680 - Aguiar-Curry); (Amended by: Ch. 332 of 2024, AB 2207 - Reyes); (Created/Amended by: Ch. 339 of 2008)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>21 Members</p> <p>Senate Rules Committee 1- Senator (ex-officio, nonvoting)</p> <p>Assembly Speaker 1- Assemblymember (ex-officio, nonvoting)</p> <p>Health and Human Services Agency Secretary: 14- specified members 4- optional additional members</p> <p>Health and Human Services Agency Secretary or designee</p>
<u>QUALIFICATIONS:</u>	Legislator members shall participate in the activities of the committee to the extent that their participation is not incompatible with their respective positions as Members of the Legislature
<u>TERM:</u>	Legislator appointments serve at the pleasure of their appointing authorities
<u>COMPENSATION:</u>	Reimbursement for travel and other necessary expenses actually incurred in the performance of their official duties
<u>PURPOSE:</u>	The Alzheimer's Disease and Related Conditions Advisory Committee provides planning support to the administration and the Legislature by tracking, monitoring, and considering recommendations made in the final report of the Governor's Task Force on Alzheimer's (Disease) Prevention and Preparedness, and the California Master Plan for Aging, in addition to other state plans and reports, including the California State Plan for Alzheimer's Disease, as needed.
<u>COMMENT:</u>	<p>Website: https://www.chhs.ca.gov/home/committees/alzheimers-disease-and-related-disorders-advisory-committee/</p> <p>The Alzheimer's Disease and Related Disorders Advisory Committee was established in 2009 within the Health and Human Services Agency and comprised only of appointments made by the executive branch.</p> <p>AB 2680 (Aguiar-Curry) of 2024 renamed the body to the Alzheimer's</p>

ALZHEIMER'S DISEASE AND RELATED CONDITIONS ADVISORY COMMITTEE-continued

Disease and Related Conditions Advisory Committee, and expanded the number of members serving on the committee from 14 to at least 16, but not more than 20, members -- including adding two ex-officio, non-voting members of the Legislature, one each appointed by the Speaker and Senate Rules Committee. That bill included the chaptering language for AB 2207 (Reyes), also signed, which adds the Executive Director of the CA Commission on Aging to the Committee, increasing the committee size to a minimum 17 and maximum of 21 members.

Meets quarterly.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
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LOWER AMERICAN RIVER CONSERVANCY ADVISORY COMMITTEE

AUTHORITY: Public Resources Code, §5845.4 (Created/Amended by: Ch. 375 of 2016, AB 1716 - McCarty)

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

NUMBER: 9 Members

Governor

- 1 - Public member, at large, with demonstrated knowledge of and expertise in the American River Parkway (ARP) and ARP plan (G1)

Senate Rules Committee

- 1 - Public member, at large, with demonstrated knowledge of and expertise in the American River Parkway (ARP) and ARP plan (R1)

Speaker of the Assembly

- 1 - Public member, at large, with demonstrated knowledge of and expertise in the American River Parkway (ARP) and ARP plan (S1)

Three members of the Board of Supervisors of the County of Sacramento, selected by a majority vote of the board of supervisors, or their designees.

Two representatives of the City of Sacramento, which may include the Mayor and one member of the City Council of the City of Sacramento, or two members of the city council, selected by a majority vote of the city council, or their designees.

The Mayor or a member of the City Council of the City of Rancho Cordova, selected by a majority vote of the city council, or his or her designee.

The advisory committee shall also include an unspecified number of representatives from the Natural Resources Agency, the Department of Finance, and the State Lands Commission.

QUALIFICATIONS: A person shall not continue as a member of the advisory committee if that person ceases to hold the office that qualifies that person for membership. In that event, the person's membership on the advisory committee shall automatically terminate.

TERM: Pleasure

COMPENSATION: Members of the advisory committee shall serve without compensation.

LOWER AMERICAN RIVER CONSERVANCY ADVISORY COMMITTEE-continued

PURPOSE: The purpose of the advisory committee is to advise the Wildlife Conservation Board on the implementation and administration of the Lower American River Conservancy Program, and the expenditure of bond funds and other appropriations for the benefit of the American River Parkway and related lands, among other things.

COMMENT: AB 1716 (McCarty), Chapter 375, Statutes of 2016 requires the Wildlife Conservation Board to establish the Lower American River Conservancy Advisory Committee to advise the board on specified tasks, such as implementing and administering the Lower American River Conservancy program, and expending proceeds from bonds or other appropriations made for the benefit of the American River Parkway and related lands.

The advisory committee shall meet at least twice each calendar year at one or more locations in the County of Sacramento.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Grant S. Green Fair Oaks 95628	06/07/2017	pleasure	
<u>Speaker</u>			
S1 Corey Brown Sacramento 95811	01/29/2018	pleasure	

CALIFORNIA ARCHITECTS BOARD

<u>AUTHORITY:</u>	Business & Professions, §5510 et. seq. (Amended by: Ch. 482 of 2024, SB 1452 - Ashby); Business & Professions, §5510 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §5510 et seq (Amended by: Ch. 376 of 2019, SB 608 - Glazer); (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §5515.5 (Amended by: Ch. 317 of 2012, AB 1822 - Berryhill); Business & Professions, §5510 (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, §5510 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §5510 et seq. (Amended by: Ch. 280 of 2005, SB 1112 - Business, Professor & Econ. Development); (Amended by: Ch. 908 of 1994, SB 2036 - McCorquodale); (Amended by: Ch. 1327 of 1985, SB 790 - Seymour); (Amended by: Ch. 405 of 1985, AB 2196 - Frazee); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	10 Members Governor 5 - architects 3 - public Senate Rules Committee 1 - public Speaker of the Assembly 1 - public
<u>QUALIFICATIONS:</u>	Architects must be licensed and practicing in California at least 5 years at time of appointment; 1 shall be a resident and in practice in southern California and 1 shall be resident and in practice in northern or central California. (Regional requirements shall be in effect until 1/1/88.) Public members shall not be licensed by the Board.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. Effective 01/01/06, all terms end on June 30. Prior to that date terms ended on June 1. No person may serve more than two consecutive terms. Vacancies filled for remainder of term. The appointing authority has the power to remove any board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence, or unprofessional or dishonorable conduct. Terms run with the office.
<u>COMPENSATION:</u>	\$100 per diem and expenses (B&P S103)
<u>PURPOSE:</u>	The board shall adopt rules and regulations governing the examination

CALIFORNIA ARCHITECTS BOARD-continued

of applicants for licenses to practice architecture in this state; rules of professional conduct; a system for the issuance to a licensee of a citation and a system for the issuance of an administrative citation to an unlicensed person.

COMMENT:

Sunset extended to 01/01/2029, pursuant to SB 1452 (Ashby) of 2024.

Website: www.cab@dca.ca.gov

Chapter 1327 (1985) deleted the building design member appointed by the Governor. The building design member serving on the board on 12/31/85 shall continue serving on or after 1/1/86 until the end of his term and may be reappointed to a second term.

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 Board to review. AB 1822 (Berryhill), Ch. 317, Statutes of 2012, staggered the terms of gubernatorial appointees. 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 previous sunset to 01/01/2025.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Robert Pearman, JD Oceanside 92056	06/29/2022	06/30/2026	
<u>Speaker</u>			
S1 Leonard Manoukian Glendale 91206	06/30/2023	06/30/2027	

CALIFORNIA ARTS COUNCIL

<u>AUTHORITY:</u>	Government Code, §8751 (Created/Amended by: Ch. 1356 of 1975)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members 9 - Governor 1 - Senate Rules Committee 1 - Speaker of the Assembly
<u>QUALIFICATIONS:</u>	Prior to appointing, the Governor shall request and consider recommendations from organizations representing the arts community and when making his appointments shall give consideration to the various arts disciplines and ethnic and geographic parts of the state.
<u>TERM:</u>	4 year term. Initial appointments staggered.
<u>COMPENSATION:</u>	\$100 per meeting plus actual and necessary expenses.
<u>PURPOSE:</u>	Encourage artistic awareness, participation and expression; help independent local groups develop art programs; promote employment of artists in both public and private sector; provide for exhibition of art works in public buildings; award prizes or direct grants to individuals or organizations.
<u>COMMENT:</u>	The Council holds either full or subcommittee meetings every month of the year except February and July. Website: www.arts.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Vicki Estrada San Diego 92104	12/11/2023	01/01/2028	
<u>Speaker</u>			
S1 Roy Hirabayashi San Jose 95112	03/05/2024	01/01/2028	

CALIFORNIA STATE SUMMER SCHOOL FOR THE ARTS BOARD OF TRUSTEES

AUTHORITY: Education, §8952.5 (Amended by: Ch. 1131 of 1990, SB 1452 - Garamendi); (Created/Amended by: Ch. 1131 of 1985, SB 45 - Garamendi)

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

NUMBER: 15 Members

4 - Governor
1 - Speaker
1 - Senate Rules Committee
2 - Board of Education (1 current member of Board of Education)
1 - California Arts Council (current member of Arts Council)
1 - Trustees of CA State University
1 - Regents of University of CA
4 - by non-profit foundation established by Summer School for the Arts Trustees

QUALIFICATIONS: Broadly based representation of cultural, ethnic, and geographic diversity of the state, composed of artists, arts educators, university professors and administrators, arts corporations and commercial arts industries and other distinguished citizens of the state.

TERM: Three years, running with the officer.

COMPENSATION: Not stated

PURPOSE: Adopt rules and regulations governing fees, applications, auditions, and admission procedures.

COMMENT: Four meetings anticipated for the year 2020.

Website: www.csssa.org

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Laura C. Romero, Ph.D. Pasadena 91106	04/30/2025	04/30/2028	
<u>Speaker</u>			
S1 James Roh Los Angeles 90019	01/05/2022	01/04/2025	

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS

<u>AUTHORITY:</u>	Government Code, §8256 (Amended by: Ch. 264 of 2020, AB 107 - Committee on Budget); Government Code, §8255 (Created/Amended by: Ch. 716 of 2002, AB 116 - Nakano)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>13 Members</p> <p>Governor 5 - public</p> <p>Senate Rules Committee 3 - public (R1) 1 - APILC nominee (R2)</p> <p>Speaker of the Assembly 3 - public (S1) 1 - APILC nominee (S2)</p>
<u>QUALIFICATIONS:</u>	The Senate Rules Committee and the Speaker of the Assembly shall make one appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. Members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community of the state, both geographically and demographically.
<u>TERM:</u>	Four-year term. Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Rules Committee and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms.
<u>COMPENSATION:</u>	Members may be reimbursed for actual and necessary travel expenses.
<u>PURPOSE:</u>	The commission advises the Governor, the Legislature, and state agencies, departments and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities.
<u>COMMENT:</u>	The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. The commission may

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS-continued

also accept any other funds appropriated by the Legislature expressly for the purposes of this chapter. Appointments to be made in 2003 with terms commencing 1/1/04.

AB 107 (Cmte on Budget) Chap 264, Stats of 2020, allows for the Commission to hire an Executive Director.

Four meetings anticipated for the year 2017.

<https://capiiaa.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Kirin A. Macapugay Chula Vista 91910	09/13/2023	01/01/2028	
R1 Lance S. Toma San Francisco 94124	03/06/2024	01/01/2028	
R1 Diann W. Kitamura Ed.D. Santa Rosa 95405	02/26/2025	01/01/2028	
R2 Johanna P. Hester San Diego 92131	04/09/2025	01/01/2026	
<u>Speaker</u>			
S1 Theodore Kim Los Angeles 90034	06/20/2023	01/01/2026	
S1 Taunuu Ve'e Newark 94560	04/24/2024	01/01/2028	
S1 Tahra Goraya Marina 93933	04/24/2024	01/01/2028	
S2 Gene F. Kim J.D. San Mateo 94403	07/11/2025	01/01/2026	

ASSOCIATE DEGREE FOR TRANSFER INTERSEGMENTAL IMPLEMENTATION COMMITTEE

AUTHORITY: Education Code, §66749.8 (Amended by: Ch. 696 of 2024, AB 2057 - Berman); (Created/Amended by: Ch. 566 of 2021, AB 928 - Berman)

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

NUMBER: 16 Members

Governor

1- Member from an educational equity and social justice organization

1- Member who is a California community college student

Senate Rules Committee

1- Member from workforce sector with expertise in the fields of science, technology, engineering, or mathematics

Speaker of the Assembly

1- Member with background in higher education research that includes scholarship on student transfer issues in the state

Lieutenant Governor

1- Member from an educational equity and social justice organization

One representative from each of the following:

California Community Colleges (CCC) Office of the Chancellor;

California State University (CSU) Office of the Chancellor;

University of California (UC) Office of the President;

Association of Independent California Colleges and Universities;

State Department of Education;

Student Senate for the California Community Colleges;

California State Student Association;

University of California Student Association;

Academic Senate for the CCC;

Academic Senate of the CSU; and

Academic Senate of the UC.

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The committee must establish timelines and reporting deadlines relating to reviews of transfer model curricula, and the duty to develop a comprehensive communications plan and guidance to inform students about the ADT pathway. The committee, on or before

ASSOCIATE DEGREE FOR TRANSFER INTERSEGMENTAL IMPLEMENTATION COMMITTEE
-continued

December 31, 2023, must provide the Legislature with recommendations on certain issues impeding the scaling of the ADT and streamlining transfer across segments for students.

COMMENT: Created by AB 928 (Berman) to oversee the associate degree for transfer (ADT), which is a transfer pathway for California community college students to enroll in four-year postsecondary education institutions.

The deadline for making initial appointments and designating representatives was March 1, 2022. The board was initially scheduled to sunset 7/1/2025.

AB 2057 (Berman) of 2024 extends the operation of the Committee until July 1, 2027 and repeals the statute January 1, 2028.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Rose-Margaret A. Itua Ph.D. San Ramon 94582	01/12/2022	pleasure	
<u>Speaker</u>			
S1 Darla Cooper Camarillo 93010	06/12/2024	pleasure	

STATE ATHLETIC COMMISSION

<u>AUTHORITY:</u>	Business & Professions, §18602 et. seq. (Amended by: Ch. 486 of 2024, SB 1456 - Ashby); Business & Professions, §18602 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §18613 (Amended by: Ch. 464 of 2019, AB 1523 - Low, Evan); Business & Professions, §18602 (Amended by: Ch. 316 of 2015, 469 - Hill); (Amended by: Ch. 370 of 2013, SB 309 - Lieu); (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, §18602 (Amended by: Ch. 695 of 2010, SB 294 - Huber); Business & Professions, §18602;18613;18618 (Amended by: Ch. 465 of 2006, SB 247 - Perata); Business & Professions, §18602 (Amended by: Ch. 393 of 2000, SB 2028 - Figueroa); (Amended by: Ch. 1137 of 1996, SB 1077 - Greene); (Amended by: Ch. 521 of 1986, SB 1759 - Montoya); (Amended by: Ch. 1092 of 1985, SB 1324 - Montoya); (Created/Amended by: Ch. 1176 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members 5 - Governor (G1) 1 - Senate Rules Committee (R1) 1 - Speaker of the Assembly (S1)
<u>QUALIFICATIONS:</u>	<p>The Governor, the Senate Rules Committee and the Speaker of the Assembly shall make every effort to ensure that at least four of the members of the commission shall have experience and demonstrate expertise in one of the following areas:</p> <ol style="list-style-type: none"> 1. Licensed physician or surgeon having expertise or specializing in neurology, neurosurgery, head trauma or sports medicine; 2. Financial management; 3. Public safety; or 4. Past experience in an activity regulated by the State Athletic Commission Act either as a contestant, a referee or official, a promoter, or a venue operator. <p>No person who is currently licensed, or who was licensed within the last two years, under this chapter may be appointed or reappointed to, or serve on, the commission.</p>
<u>TERM:</u>	4 years. Initial appointments shall be: Rules and Speaker appoint for 4 years; Governor appoints two for 2 years, two for 3 years, and one for 4 years. Vacancies are filled for remainder of term. All terms end on January 1. May not serve more than two consecutive terms. The

STATE ATHLETIC COMMISSION-continued

appointing authority may remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence, or unprofessional or dishonorable conduct. Terms run with the office.

COMPENSATION: \$100 per diem and necessary expenses.

PURPOSE: The California State Athletic Commission regulates professional and amateur boxing, kickboxing and mixed martial arts throughout the State by licensing all participants and supervising the events.

COMMENT: Sunset extended to 01/01/2029, pursuant to SB 1456 (Ashby) of 2024.

Website: www.dca.ca.gov/csac

Confirmation is required by Government Code 1322. SB 1077 of 1996 required the first Governor appointed position to expire after 1/1/97 be eliminated, reducing the membership to seven members.

SB 247 of 2006 repealed the commission and recreated it on January 1, 2007. AB 2130 (Huber) and AB 1659 (Huber) repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Commission subject to review. SB 469 (Hill), Chapter 316, Statutes of 2015 extended the sunset from 1/1/16 to 1/1/20. AB 496 (Low) of 2019 authorizes the Senate Rules Committee and Assembly Speaker to remove a board member for cause, as specified.

AB 1523 (Low, Chap. 464, Sts. of 2019) extended the sunset to 01/01/24.

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Scott W. Wetch Carmichael 95608	03/15/2023	01/01/2027	
<u>Speaker</u>			
S1 Peter Villegas Rancho Cucamonga 91730	01/19/2023	01/01/2027	

STATE ATHLETIC COMMISSION-continued

ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT COMMITTEE, STATE
BAR

AUTHORITY: Business & Professions, §6231 (Created/Amended by: Ch. 129 of 2001, SB 479 - Burton)

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

NUMBER: 12 Members

Senate Rules Committee

1 - Public

Speaker of the Assembly

1 - Public

Governor

2 - Public

2 - Attorneys

Bar Board of Trustees

2 - licensed mental health professionals with knowledge and expertise in the identification and treatment of substance abuse and mental illness

1 - physician with knowledge and expertise in the identification and treatment of alcoholism and substance abuse

1 - member of the board of directors of a statewide nonprofit organization established for the purpose of assisting lawyers with alcohol or substance abuse problems, which has been in continuous operation for a minimum of five years

1 - Attorney who is in recovery and has at least five years of continuous sobriety

1 - Attorney

QUALIFICATIONS:

TERM: 4 years. Board shall stagger the terms of the initial members.

COMPENSATION: None stated

PURPOSE: The committee shall establish practices and procedures for the acceptance, denial, completion, or termination of attorneys in the Attorney Diversion and Assistance Program and may recommend rehabilitative criteria for adoption by the board.

COMMENT: The State Bar Attorney Diversion and Assistance Program Oversight Committee is also known as the Lawyer Assistance Program (LAP) Oversight Committee. The committee shall report to the Board of Trustees and to the Legislature annually on the implementation and operation of the program.

Four meetings held annually, with additional working groups that

ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT COMMITTEE, STATE
BAR-continued

inform the work of the committee.

Website:

<https://www.calbar.ca.gov/About-Us/Who-We-Are/Committees/Lawyer-Assistance-Program-Oversight-Committee>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Joan M. Lubamersky Larkspur 94939	03/12/2025	12/31/2025	
<u>Speaker</u>			
S1 Diedre Nguyen Garden Grove 92841	09/05/2025	12/31/2028	

BALDWIN HILLS AND URBAN WATERSHEDS CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §32550 (Amended by: Ch. 714 of 2022, SB 1052 - Kamlager); Public Resources Code, §32580 (Amended by: Ch. 654 of 2015, AB 446 - Ridley-Thomas); Public Resources Code, §32556 (Amended by: Ch. 210 of 2013, SB 184 - Cmte. on Governance and Finance); Public Resources Code, §32580 (Amended by: Ch. 178 of 2007, SB 85 - Budget and Fiscal Review); Public Resources Code, §32550 et seq (Amended by: Ch. 3 of 2002, SB 259 - Murray); (Created/Amended by: Ch. 428 of 2000, SB 1625 - Murray)

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

NUMBER: 27 Members

15 voting members:

Senate Rules Committee

1 - resident of Los Angeles County (R1)

Speaker of the Assembly

1 - resident of Los Angeles County (S1)

Governor

5 - members of the public - residents of Los Angeles County, as specified (G1)

Secretary of the Natural Resources Agency or designee

Director of Parks and Recreation or designee

Director of Finance or designee

Director of the Los Angeles County Department of Parks or designee

Mayor of the City of Los Angeles, or the mayor's designee

The Mayor of the City of Culver City, or the mayor's designee

An appointee from the South Bay Cities Council of Government

A member of the Los Angeles County Board of Supervisors

representing District 2 or designee

12 nonvoting members:

Secretary for Environmental Protection, or designee.

Executive Officer of the State Coastal Conservancy, or designee.

Executive Officer of the State Lands Commission, or designee.

An appointee of the Governor with experience in developing contaminated sites, commonly referred to as "brownfields." (G2)

Executive Director of the Santa Monica Mountains Conservancy, or designee.

Director of the Culver City Human Services Department, or designee.

Director of the Los Angeles County Department of Public Works, or designee.

Director of the City of Los Angeles Department of Recreation and

BALDWIN HILLS AND URBAN WATERSHEDS CONSERVANCY GOVERNING
BOARD-continued

Parks, or designee.

Director of the City of Inglewood Parks, Recreation and Community Services Department or the Director of the City of Inglewood Public Works Department, or designee.

President of the Board of Airport Commissioners of Los Angeles World Airports, or designee.

Director of the City of Los Angeles Department of Public Works, or designee.

Director of Conservation, or designee.

QUALIFICATIONS:

TERM:

2 years. Any vacancy on the board shall be filled within 60 days from its occurrence by the appointing authority. No person shall continue as a member of the board if that person ceases to hold the qualifying office.

COMPENSATION:

Actual, necessary and reasonable expenses. Any member of the board who is not a full-time public employee shall be compensated at a rate not to exceed \$100 per regular meeting, not to exceed 12 regular meetings a year.

PURPOSE:

To acquire and manage public lands within the Baldwin Hills, southern Ballona Creek Watershed, and Upper Dominguez Channel area, and to provide recreational, open space, wildlife habitat restoration and protection, and lands for educational uses within the area. The conservancy shall also acquire lands for open space within the territory of the conservancy as well as provide for the public's enjoyment, and to enhance the recreational and educational experience on public lands in the territory in a manner consistent with the protection of lands and resources in the area.

COMMENT:

SB 1052 (Kamlager) of 2022 provides that the purposes of the conservancy additionally include acquiring and managing public lands within the southern Ballona Creek Watershed and Upper Dominguez Channel area, and renamed the conservancy the Baldwin Hills and Urban Watersheds Conservancy. The bill also repealed the January 1, 2026, sunset date, thereby extending the act indefinitely and increased the number of voting members from 13 to 15 and the number of nonvoting members from 7 to 12.

A quorum shall consist of eight voting members of the board, and any action of the board affecting any matter before the board shall be decided by a majority vote of the voting members present, a quorum being present. However, the affirmative vote of at least five of the voting members of the board shall be required for the transaction of any business of the board.

BALDWIN HILLS AND URBAN WATERSHEDS CONSERVANCY GOVERNING
BOARD-continued

Six meetings are anticipated for the year 2018.

AB 446 (Ridley-Thomas) of 2015 extended the sunset to 1/1/26.

Website: www.bhc.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Nicole Lawson Ph.D. Los Angeles 90043	03/12/2025	03/12/2027	
<u>Speaker</u>			
S1 Qiana Conley Akinro Los Angeles 90024	06/22/2023	02/25/2025	

STATE BAR BOARD OF TRUSTEES

<u>AUTHORITY:</u>	Business & Professions, §6016.2 (Amended by: Ch. 227 of 2024, AB 3279 - Committee on Judiciary); Business & Professions, §6036 (Amended by: Ch. 697 of 2023, SB 40 - Umberg); Business & Professions, §6016 (Amended by: Ch. 419 of 2022, AB 2958 - Cmte on Judiciary); Business & Professions, §6001.2 (Amended by: Ch. 698 of 2019, SB 176 - Jackson); Business & Professions, §6010 et seq (Amended by: Ch. 422 of 2017, SB 36 - Jackson); Business & Professions, §6013.3 (Amended by: Ch. 417 of 2011, SB 163 - Evans); Business & Professions, §6010 et seq (Created/Amended by: Ch. 1223 of 1989, SB 818 - Presley)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>13 Members</p> <p>4 - public members appointed by Governor (G1) 5 - attorneys appointed by the Supreme Court</p> <p>Senate Rules: 1 - public member (R1) 1 - attorney member (R2)</p> <p>Speaker: 1 - public member (S1) 1 - attorney member (S2)</p>
<u>QUALIFICATIONS:</u>	<p>Public members must never have been a member of the State Bar or admitted to practice before any court in the United States. Attorney members must be active members of the State Bar, and must maintain their principal office for practice of law in the State.</p> <p>Members of the board shall be subject to the conflicts of interest provisions relating to contracts in Sections 1090 to 1097.2, inclusive, set forth in Article 4 of Chapter 1 of Division 4 of Title 1 of the Government Code, and members of the board shall be deemed state officers.</p> <p>Any member of the board of trustees shall disqualify themselves from making, participating in the making of, or attempting to influence any decisions of the State Bar in which the member has a financial interest, as that term is defined in Section 87103 of the Government Code, that it is reasonably foreseeable may be affected materially by the decision. Any member of the board of trustees shall likewise disqualify themselves when there exists a personal interest that may prevent the member from applying disinterested skill and undivided loyalty to the State Bar in making or participating in the making of decisions. A member</p>

STATE BAR BOARD OF TRUSTEES-continued

required to disqualify themselves because of a conflict of interest shall (1) immediately disclose the interest, (2) withdraw from any participation in the matter, (3) refrain from attempting to influence another member, and (4) refrain from voting. It is sufficient for the purpose of this section that the member indicate only that the member has a disqualifying financial or personal interest.

TERM:

4 years. Members shall hold office until their successor is elected or appointed and qualified. Attorney members appointed by the Rules Committee and Speaker may be reappointed. Vacancies are filled for the unexpired portion of the term, however the time served during the remainder of a midterm vacancy by any member appointed to fill that vacancy shall not count toward any term limits for the member filling the vacancy. The board may provide by rule for an interim board to act in the place and stead of the board when because of vacancies during terms of office there is less than a quorum of the board.

Appointing authorities may remove from office at any time a member of the board appointed by that authority for continued neglect of duties, incompetence, or unprofessional or dishonorable conduct.

COMPENSATION:

\$50.00 per day, not to exceed \$500.00 per month plus necessary expenses (public members). All other members shall receive compensation only for necessary expenses connected with the performance of his or her duties as a member of the board.

PURPOSE:

The board shall be charged with the executive function of the State Bar and the enforcement of the provisions of this chapter. Among other things, it may appropriate and disburse funds, employ staff, and exercise contractual powers

COMMENT:

Through 1982, the Governor appointed 6 public members. Beginning in 1983, the Senate Rules Committee and Speaker of the Assembly will each appoint 1 public member and the Governor will appoint 4. SB 163 (Evans), Chapter 417, Statutes of 2011 changed the name from State Bar Board of Governors to State Bar Board of Trustees, stated legislative intent that the board reduce its membership from 23 to 19 by 10/31/14 and develop a transition plan effective 1/1/12. It also changes the process for selecting attorney members, and adds one attorney member appointed by the Rules Committee and one attorney member appointed by the Speaker. The bill provided that the board shall not change, reduce, shorten, lengthen or abolish the terms of board members commencing prior to 12/31/11, or force any board member to resign in order to reduce the membership. It also added conflict of interest provisions.

SB 36 (Jackson) of 2017 separated the State Bar's association duties from its regulatory duties. It removed the provision that requires certain

STATE BAR BOARD OF TRUSTEES-continued

terms to commence at the conclusion of the State Bar's annual convention, thereby allowing terms to begin immediately upon appointment. It also stated legislative intent that the 19-member board transition to a 13-member board by 10/31/20, by allowing the 6 elected attorney members' terms to expire and not replacing them. It changed terms from 3 to 4 years. Further, it codified current practice that at least one board member appointed by each of the appointing authorities also serve on the executive committee. It also provided that, effective 1/1/18, one public member shall be appointed each by the Senate Rules Committee and the Speaker, and 4 public members shall be appointed by the Governor.

AB 2958 (Cmte on Judiciary) Chap. 419, Stats of 2022, provided that the time served during the remainder of a midterm vacancy by any member appointed to fill that vacancy shall not count toward any term limits for the member filling the vacancy.

SB 40 (Umberg) Chap. 697, Stats of 2023, expanded conflict of interest provisions for State Bar board members and employees, applying them to any decision of the State Bar.

AB 3279 (Committee on Judiciary) of 2024 authorizes an appointing authority to remove its appointee from office at any time for continued neglect of duties, incompetence, or unprofessional or dishonorable conduct.

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Arnold Sowell Jr. Sacramento 95819	02/02/2022	01/01/2026	
R2 Mattheus E. Stephens Esq. San Diego 92101	12/11/2023	01/01/2026	
<u>Speaker</u>			
S1 Genaro Trejo Los Angeles 90049	06/21/2023	01/01/2026	
S2 Cynthia Grande Carson 90745	06/12/2024	01/01/2026	

STATE BAR BOARD OF TRUSTEES-continued

STATE BAR COMMITTEE OF BAR EXAMINERS

<u>AUTHORITY:</u>	Business & Professions, §6046 et seq (Amended by: Ch. 659 of 2018, AB 3249 - Cmte on Judiciary); Business & Professions, §6046/6046.5&.6 (Amended by: Ch. 1159 of 1988, SB 1498 - Presley); (Created/Amended by: Ch. 1392 of 1986, AB 3072 - Harris)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>19 Members</p> <p>Senate Rules Committee 3 - Nonattorney members</p> <p>Speaker of the Assembly 3 - Nonattorney members</p> <p>Governor 3 - Nonattorney members</p> <p>10 - Members of the State Bar or judges of courts of record in this state appointed by the State Bar Board of Trustees</p>
<u>QUALIFICATIONS:</u>	<p>The nonattorney members shall be public members who have never been members of the California State Bar or admitted to practice before any court in the United States.</p> <p>At least one of the attorney members shall have been admitted to practice law in this state within three years from the date of their appointment to the examining committee.</p>
<u>TERM:</u>	The nonattorney members appointed shall serve for terms of four years. (Of the initial nonattorney members appointed, two shall serve for two years and four shall serve for four years, as determined by lot.)
<u>COMPENSATION:</u>	\$50 per meeting day plus expenses in accordance with the State Bar's guidelines
<u>PURPOSE:</u>	Examine all applicants for admission to practice law; administer the requirements for admission to practice law; and certify to the Supreme Court for admission those applicants who fulfill the requirements to practice law.
<u>COMMENT:</u>	<p>The non-attorney members shall have the same rights, powers, and privileges as any attorney member except that such a member shall not participate in the drafting of questions submitted to applicants on the State Bar entrance examination.</p> <p>Seven regular meetings (1-2 days) plus an equal number for examination research, structure, grading, subcommittees, meeting preparation, moral character application interviews and law school visitations. Meetings held in San Francisco or LA area for 1 1/2 day.</p>

STATE BAR COMMITTEE OF BAR EXAMINERS-continued

Other time involvement includes going to conferences and visiting Bar Exam sites.

Anticipates 6 meetings in 2020.

Web site: www.calbar.ca.gov

AB 3249 (Cmte on Judiciary) of 2018 deleted the requirement that the term of public member appointments commences upon the conclusion of the next annual State Bar Convention.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Dolores Heisinger, EdD Belmont 94002	10/03/2019	10/01/2023	
R1 Don Wilcoxson Riverside 92508	01/20/2021	10/01/2023	
R1 James A. Bolton, Ph.D. Altadena 91001	02/23/2022	10/01/2025	
<u>Speaker</u>			
S1 Kareem Gongora Fontana 92336	02/24/2022	10/01/2025	
S1 Michael Cao M.D. Arcadia 91006	01/19/2023	10/01/2025	
S1 Laurence Kaplan Los Angeles 90039	01/19/2023	10/01/2026	

STATE BAR COURT HEARING JUDGE

<u>AUTHORITY:</u>	Business & Professions, §6079.1 (Amended by: Ch. 246 of 2000, SB 1420 - Burton); (Created/Amended by: Ch. 221 of 1999, SB 143 - Burton)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	6 Members Governor 1 - Attorney Senate Rules Committee 1 - Attorney (R1) Speaker of the Assembly 1 - Attorney (S1) Supreme Court 3 - Attorneys
<u>QUALIFICATIONS:</u>	<p>Each appointee shall have been a member of the State Bar for at least five years, not have any record of the imposition of discipline as an attorney in California or any other jurisdiction and shall meet such other requirements as may be established by subdivision (d) of Section 12011.5 of the Government Code.</p> <p>Applicants for appointment or reappointment as a State Bar Court judge shall be screened by an applicant evaluation committee as directed by the Supreme Court. The committee, appointed by the Supreme Court, shall submit evaluations and recommendations to the appointing authority and the Supreme Court as provided in Rule 9.11 of the California Rules of Court, or as otherwise directed by the Supreme Court. The committee shall submit no fewer than three recommendations for each available position.</p>
<u>TERM:</u>	<p>Initial appointments start on 11/01/2000. Term end for the initial appointee of the Senate Rules Committee shall be 11/1/2004; Speaker appointee, 11/1/2002; and Governor appointee, 11/1/2006. Thereafter, terms are 6 years; judges may be reappointed for additional 6-year terms.</p>
<u>COMPENSATION:</u>	The board shall fix and pay reasonable compensation and expenses and provide adequate supporting staff and facilities. Hearing judges shall be paid 91.3225 percent of the salary of a superior court judge. The presiding judge shall be paid the same salary as a superior court judge. [\$163,274 (2010)]
<u>PURPOSE:</u>	To efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court.
<u>COMMENT:</u>	Supreme Court is to appoint the Presiding Judge. The Governor's

STATE BAR COURT HEARING JUDGE-continued

and Speaker appointees shall serve in Los Angeles and the Senate Rules Committee appointee shall serve in San Francisco. Pro Tempore judges can be appointed by the Supreme Court or the Board of Trustees of the State Bar when a regular judge is unavailable to serve without delaying a proceeding.

This is a full time position. Appointees shall not engage in the private practice of law.

Website: www.calbar.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Phong Wang J.D. San Francisco 94118	07/03/2019	11/01/2022	11/01/2022
R1 Phong Wang J.D. San Francisco 94118	08/10/2022	11/01/2028	
<u>Speaker</u>			
S1 Dennis Saab Fullerton 92835	11/01/2020	11/01/2026	

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS

<u>AUTHORITY:</u>	Government Code, §8256 (Amended by: Ch. 264 of 2020, AB 107 - Committee on Budget); Government Code, §8255 (Created/Amended by: Ch. 716 of 2002, AB 116 - Nakano)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 5 - public Senate Rules Committee 3 - public (R1) 1 - APILC nominee (R2) Speaker of the Assembly 3 - public (S1) 1 - APILC nominee (S2)
<u>QUALIFICATIONS:</u>	The Senate Rules Committee and the Speaker of the Assembly shall make one appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. Members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community of the state, both geographically and demographically.
<u>TERM:</u>	Four-year term. Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Rules Committee and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms.
<u>COMPENSATION:</u>	Members may be reimbursed for actual and necessary travel expenses.
<u>PURPOSE:</u>	The commission advises the Governor, the Legislature, and state agencies, departments and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities.
<u>COMMENT:</u>	The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. The commission may

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS-continued

also accept any other funds appropriated by the Legislature expressly for the purposes of this chapter. Appointments to be made in 2003 with terms commencing 1/1/04.

AB 107 (Cmte on Budget) Chap 264, Stats of 2020, allows for the Commission to hire an Executive Director.

Four meetings anticipated for the year 2017.

<https://capiaa.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Kirin A. Macapugay Chula Vista 91910	09/13/2023	01/01/2028	
R1 Lance S. Toma San Francisco 94124	03/06/2024	01/01/2028	
R1 Diann W. Kitamura Ed.D. Santa Rosa 95405	02/26/2025	01/01/2028	
R2 Johanna P. Hester San Diego 92131	04/09/2025	01/01/2026	
<u>Speaker</u>			
S2 Simon Pang Torrance 90505	02/23/2022	01/01/2026	
S1 Theodore Kim Los Angeles 90034	06/20/2023	01/01/2026	
S1 Taunuu Ve'e Newark 94560	04/24/2024	01/01/2028	
S1 Tahra Goraya Marina 93933	04/24/2024	01/01/2028	

STATE BOARD OF BARBERING AND COSMETOLOGY

AUTHORITY: Business & Professions, §7303 (Amended by: Ch. 648 of 2021, SB 803 - Roth); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); (Amended by: Ch. 375 of 2019, SB 606 - Glazer); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §7303 et seq (Amended by: Ch. 430 of 2015, AB 181 - Bonilla); Business & Professions, §7303 (Amended by: Ch. 333 of 2013, SB 308 - 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, §7303 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 35 of 2008, AB 1545 - Eng); (Amended by: Ch. 253 of 2006, SB 1474 - Figueroa); Business & Professions, §7303;7312 (Created/Amended by: Ch. 1148 of 2002, SB 1482 - Polanco)

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

NUMBER: 13 Members

Governor:

5 - Public members (G1)

6 - Members representing barbering and/or cosmetology professions (1) cosmetologist (1) barber (1) esthetician (1) electrologist (1) manicurist (1) establishment owner. (G2)

Senate Rules Committee

1 - Public member (R1)

Assembly Speaker

1 - Public member (S1)

QUALIFICATIONS:

TERM: Members shall be appointed for a term of four years, except that four of the members appointed by the Governor, including two public members and two of the professions members, shall be appointed for an initial term of two years.

No board member may serve longer than two consecutive terms. (Staggered terms were added with SB 1474 of 2006).

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 unprofessional or dishonorable conduct.

STATE BOARD OF BARBERING AND COSMETOLOGY-continued

COMPENSATION: \$100 per diem plus expenses

PURPOSE: The board appoints executive officer; develops rules and regulations in accordance with the Administrative Procedure Act; conducts and administers examinations of applicants for licensure; issues licenses to entitled applicants; disciplines persons determined to be in violation of regulations; adopts rules governing sanitary conditions and precautions to protect public health and safety in barbering and cosmetology establishments and schools; and maintains records of its proceedings and registration records of licensees..

COMMENT: Sunsets January 1, 2027

Senate confirmation under Government Code section 1322.

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.

Provisions relating to the board and the executive director become inoperative and repealed on 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. 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 2020.

SB 606 (Glazer, Chap. 375, Sts. of 2019) extended the sunset of the board to 01/01/21.

SB 803 (Roth) Stats of 2021, increased the total number of members to 13, with 7 public members, and 6 professional members. The bill gives the Governor 2 additional public member appointments and 2 additional professional members. The professional members must also be from 6 designated areas including a cosmetologist, a barber, an esthetician, an electrologist, a manicurist and an establishment owner.

Website: www.barbercosmo.ca.gov

MEMBER APPT DATE TERM END VACATE

Rules

STATE BOARD OF BARBERING AND COSMETOLOGY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Steve Weeks Studio City 91604	01/15/2025	01/01/2029	
<u>Speaker</u>			
S1 Calimay Pham Alhambra 91801	01/19/2023	01/01/2027	

BEHAVIORAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION

- AUTHORITY: Welfare & Institutions Code, §5845 (Amended by: Ch. 40 of 2024, SB 159 - Committee on Budget); (Amended by: 2024, Proposition 1); (Amended by: Ch. 790 of 2023, SB 326 - Eggman); (Amended by: Ch. 26 of 2019, SB 79 - Cmte on Budget); (Amended by: Ch. 511 of 2017, AB 1688 - Cmte on Health); (Amended by: Ch. 23 of 2013, AB 82 - Cmte. on Budget); (Amended by: Ch. 23 of 2012, AB 1467 - Cmte on Budget); (Created/Amended by: 2004, PROPOSITION 63)
- APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 27 Members
- Senate Pro Tem:
- 1- 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 (P1), or their designee (P2)
- Assembly Speaker:
- 1- Chair of the Assembly Health Committee or another member of the Assembly selected by the Speaker (S1), or their designee (S2)
- Governor (23 appointees):
- 2- persons who have or have had a mental health disorder.
 - 2- persons who have or have had a substance use disorder.
 - 1- family member of an adult or older adult who has or has had a mental health disorder.
 - 1- person who is 25 years of age or younger and has or has had a mental health disorder, substance use disorder, or co-occurring disorder.
 - 1- family member of an adult or older adult who has or has had a substance use disorder.
 - 1- family member of a child or youth who has or has had a mental health disorder.
 - 1- family member of a child or youth who has or has had a substance use disorder.
 - 1- county behavioral health director.
 - 1- physician specializing in substance use disorder treatment, including the provision of medications for addiction treatment.
 - 1- mental health professional.
 - 1- professional with expertise in housing and homelessness.
 - 1- 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 service plan or insurer.
 - 1- representative of an aging or disability organization.

BEHAVIORAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY
COMMISSION-continued

1- person with knowledge and experience in community-defined evidence practices and reducing behavioral health disparities.

1- representative of a children and youth organization.

1- veteran or a representative of a veterans organization.

Attorney General or designee

Superintendent of Public Instruction or designee

QUALIFICATIONS:

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

TERM:

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

COMPENSATION:

Actual and necessary expenses

PURPOSE:

The Commission is established to promote transformational change in California's behavioral health system through research, evaluation and tracking outcomes, and other strategies to assess and report progress. The Commission shall use this information and analyses to inform its grant making, identify key policy issues and emerging best practices, provide technical assistance and training, promote high-quality programs implemented, and advise the Governor and the Legislature, pursuant to the Behavioral Health Services Act and related components of California's behavioral health system. The Commission shall collaborate with the California Health and Human Services Agency, its departments and other state entities.

COMMENT:

The Commission shall administer its operations separate and apart from the Department of Health Care Services and the California Health and Human Services Agency. Members of the Mental Health Services Oversight and Accountability Commission also serve as ex-officio members of the California Behavioral Health Planning Council.

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.

BEHAVIORAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY
COMMISSION-continued

SB 326 (Eggman) of 2023 set forth the statutory language for the Behavioral Health Services Act to modernize the Mental Health Services Act, including renaming the Commission, modifying its duties and increasing its composition to 27 members. This proposal was then approved by the voters in March 2024 as Proposition 1.

SB 159 (Committee on Budget) of 2024 added designee language for the legislator appointees on the Commission.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Dave Cortese Sacramento 95814	01/20/2022	01/01/2025	
P2 Marjorie Swartz Sacramento 95814	01/15/2025	P-01/15/2028	
<u>Speaker</u>			
S2 Rosielyn P. Thompson Elk Grove 95757	02/18/2025	P-02/18/2028	
S1 John C. Harabedian J.D. Sacramento 95814	02/18/2025	02/18/2028	

BOARD OF BEHAVIORAL SCIENCES

<u>AUTHORITY:</u>	Business & Professions, §4990 (Amended by: Ch. 647 of 2021, SB 801 - Archuleta, Bob); (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, §4990 (Amended by: Ch. 458 of 2016, AB 2191 - Salas); (Amended by: Ch. 336 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, §4990 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 619 of 2009, SB 788 - Wyland); (Amended by: Ch. 829 of 1996, AB 3473 - Assm Consumer Protection Com.); (Created/Amended by: Ch. 820 of 1985, AB 2159 - Klehs)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>13 Members</p> <ul style="list-style-type: none"> 11 - Governor <ul style="list-style-type: none"> 2 - state licensed clinical social workers (G1) 1 - state licensed educational psychologist (G2) 2 - state licensed marriage and family therapists (G3) 5 - public (G4) 1 - professional clinical counselor (G5) 1 - Senate Rules, public member (R1) 1 - Speaker, public member (S1)
<u>QUALIFICATIONS:</u>	Licensed members shall have at least two years experience in the profession.
<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 required by law, or for incompetence or dishonorable conduct.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses
<u>PURPOSE:</u>	To regulate, register and license social workers and clinical social workers, educational psychologists and marriage, family and child counselors under the jurisdiction of the Department of Consumer Affairs.
<u>COMMENT:</u>	Sunsets January 1, 2026.

BOARD OF BEHAVIORAL SCIENCES-continued

SB 801 (Archuleta) extended the sunset to 1/1/26.

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-83 & 6-1-83). Board will sunset 01/01/21. SB 788 (Ch. 619, St. of 2009) increased membership from 11 to 13 members by adding 1 public member, and 1 licensed professional clinical counselor, both of whom are 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.

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

Four 3 day meetings anticipated for the year 2018.

Website: www.bbs.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Lorez Bailey Rohnert Park 94928	08/07/2024	06/01/2027	
<u>Speaker</u>			
S1 Amiee Eng Oakland 94610	06/02/2023	06/01/2027	

BLOCKCHAIN WORKING GROUP

<u>AUTHORITY:</u>	Government Code, §11546.9 (Created/Amended by: Ch. 875 of 2018, AB 2658 - Calderon)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>21 Members</p> <p>Senate Rules Committee - 1 Senator</p> <p>Assembly Speaker - 1 Assemblymember</p> <p>Secretary of Government Operations Agency - 3 appointees from the technology industry - 3 appointees from nontechnology-related industries - 3 appointees with a background in law chosen in consultation Judicial Council - 2 appointees representing privacy organizations - 2 appointees representing consumer organizations - 3 Chief Information Officers of other state agencies, departments, or commissions</p> <p>State Chief Information Officer or designee Director of Finance or designee</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Members serve without compensation, but shall be reimbursed for all necessary expenses actually incurred in the performance of their duties.
<u>PURPOSE:</u>	The working group shall receive input from a broad range of stakeholders with a diverse range of interests affected by state policies governing emerging technologies, privacy, business, the courts, the legal community, and state government, and report to the Legislature on the potential uses, risks, and benefits of the use of this technology.
<u>COMMENT:</u>	AB 2658 (Calderon), Chapter 875, Statutes of 2018 requires the Secretary of the Government Operations Agency to appoint a Blockchain Working Group on or before 7/1/19. On or before 7/1/20, the group shall report to the Legislature on the potential uses, risks, and benefits of the use of blockchain technology by state government and California-based businesses, among other things.

BLOCKCHAIN WORKING GROUP-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Robert M. Hertzberg Sacramento 95814	03/13/2019	pleasure	
<u>Speaker</u>			
S1 Alex Lee	09/28/2021	pleasure	

BROADBAND "MIDDLE MILE" ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Government Code, §11549.58 (Amended by: Ch. 779 of 2022, AB 2256 - Quirk-Silva, Sharon); (Created/Amended by: Ch. 112 of 2021, SB 156 - Senate Committee on Budget & Fiscal Review)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>11 Members</p> <p>Senate Rules Committee</p> <p>2 - Senators - ex officio (R1)</p> <p>1 - City, County or City and County Local Elected Official (R2)</p> <p>Speaker of the Assembly</p> <p>2 - Assemblymembers - ex officio (S1)</p> <p>1 - City, County or City and County Local Elected Official (S2)</p> <p>Department of Technology representative (serves as chair)</p> <p>Public Utilities Commission representative</p> <p>Department of Transportation representative</p> <p>Department of Finance representative</p> <p>Government Operations Agency representative</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	None stated.
<u>PURPOSE:</u>	To monitor the construction and establishment of the statewide open-access middle-mile broadband network; and in consultation with California Department of Technology and the Department of Finance, submit annual reports to the Legislature. The first report is due 03/01/2022.
<u>COMMENT:</u>	<p>Created by SB 156 (Cmte on Budget & FR), Stats of 2021, within the California Department of Technology. Branded "Middle-Mile Advisory Committee."</p> <p>AB 2256 (Quirk-Silva) increased the number of members from 9 to 11 by including two local elected government officials (city, county or city and county), one each appointed by the Senate Rules Committee and the Speaker.</p> <p>Meetings: monthly for the first 12 months, then quarterly.</p> <p>https://cdt.ca.gov/middle-mile-advisory-committee/</p>

BROADBAND "MIDDLE MILE" ADVISORY COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Lena A. Gonzalez	08/18/2021	pleasure	
R2 Valerie A. Starkey Crescent City 95531	01/18/2023	pleasure	
R1 Anna M. Caballero Salinas 93906	11/14/2024	pleasure	
<u>Speaker</u>			
S1 Jim Wood	08/16/2021	pleasure	
S2 Luis Alejo J.D. Salinas 93906	01/01/2023	pleasure	
S1 Tasha Boerner	03/13/2023	pleasure	

CALIFORNIA BROADBAND COUNCIL

AUTHORITY: Government Code, §8886 (Amended by: Ch. 426 of 2019, AB 488 - Aguiar-Curry); Government Code, §8885 (Created/Amended by: Ch. 338 of 2010, SB 1462 - Padilla)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Governor's Tribal Advisor, or designee
Secretary of Technology Agency, or designee
President of the Public Utilities Commission, or designee
Secretary of California Emergency Management, or designee
Superintendent of Public Instruction, or designee
Director of General Services, or designee
Secretary of Business, Transportation and Housing, or designee
President of California Emerging Technology Fund, or designee
State Librarian, or designee
Secretary of Food and Agriculture, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: Ensure: a) communication among state agencies regarding California's participation in proceedings related to the National Broadband Plan released by the Federal Communications Commission; b) state agencies share all relevant information in order to maximize California's opportunities for federal and private funding for broadband deployment and adoption; c) all relevant state agencies are made aware of actions necessary to fully implement recommendations in the 2008 Broadband Task Force Report; d) identify opportunities for state agencies and state broadband networks to share facilities, rights-of-way, or other resources related to broadband deployment and adoption; and e) take any other actions to ensure that state agencies are coordinating efforts and resources to promote broadband deployment and adoption.

COMMENT: The President of the Public Utilities Commission shall call the first meeting to be held not later than March 1, 2011. At the first meeting

CALIFORNIA BROADBAND COUNCIL-continued

the members shall choose a chair for subsequent meetings and may choose a vice chair to act as Chair when the Chair is unavailable. Subsequent meetings shall be convened by the Chair with no fewer than three meetings annually. The office of the council member serving as Chair will provide administrative support to the council.

The council will provide opportunities for stakeholder groups to provide input about broadband deployment and adoption at its regular public meetings, and may provide additional opportunities through public hearings, roundtables, advisory committees, or other means, as determined by the council.

AB 488 (Aguiar-Curry) of 2019 added three members to the council.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Steven C. Bradford	02/01/2023	pleasure	
<u>Speaker</u>			
S1 Mike Gipson	04/18/2016	pleasure	

CALACCOUNT BLUE RIBBON COMMISSION

AUTHORITY: Government Code, §100102 (Created/Amended by: Ch. 451 of 2021, AB 1177 - Santiago)

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

NUMBER: 9 Members

Governor

- 1 - Member - employee representative (G1)
- 1 - Member - individual with expertise in banking or consumer financial services affiliated with an academic institution (G2)
- 1 - Member - individual with banking expertise (G3)

Senate Rules Committee

- 1 - Member - individual with banking expertise, particularly in transaction accounts and debit cards (R1)
- 1 - Member - public banking advocate (R2)

Speaker of the Assembly

- 1 - Member - individual with expertise in economic and racial justice and cultural competence (S1)
- 1 - Member - consumer representative with expertise in banking access and financial empowerment (S2)

State Treasurer, or designee (serves as Chair);
Commissioner of the Department of Financial Protection and Innovation, or designee

QUALIFICATIONS: In making appointments, the appointing authorities are to take into consideration the cultural, ethnic, and geographic diversity of the state so that the commission's composition reflects California's communities.

Except for the two members with banking expertise appointed by the Senate Rules Committee (R1) and the Governor (G3), a commission member, or Treasurer's staff working with the commission, while serving in that capacity shall not have a direct or indirect investment or ownership interest in or be employed by, a consultant to, a member of the board of directors of, affiliated with, or otherwise a representative of, a private bank or financial services institution unless that position is an unpaid volunteer position.

These restrictions do not include ownership of a share of a diversified mutual fund or exchange-traded fund that holds shares of a private

CALACCOUNT BLUE RIBBON COMMISSION-continued

bank or financial services institution.

TERM: Pleasure

COMPENSATION: Reimbursement for necessary travel expenses incurred in connection with commission duties

PURPOSE: The commission is required to, on or before July 1, 2024, conduct, by contracting with one or more entities with appropriate expertise, and deliver, a market analysis to determine if it is feasible to implement a "CalAccount Program," which, if implemented, would have certain characteristics, including that it would be a program established by the state for the purpose of protecting consumers who lack access to traditional banking services from predatory, discriminatory, and costly alternatives, which offers Californians access to a voluntary, zero-fee, zero-penalty, federally insured transaction account, known as a CalAccount, and related payment services at no cost to account holders, including robust and geographically diverse mechanisms for accessing account funds and account management tools that facilitate the automation of basic financial transactions designed to serve the needs of individuals with low or fluctuating income. The commission is required to hold a public hearing to review the market analysis and, after holding that hearing, the commission would be authorized to issue a report to accompany the market analysis.

COMMENT: Created by AB 1177 (Santiago) to evaluate the feasibility of a "CalAccount" public banking option.

Treasurer to convene, on or before September 1, 2022.

The provisions establishing the commission are not operative until funding is appropriated by the Legislature in the Budget Act or another statute.

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

R2 Paulina Gonzalez-Brito Oakland 94605	08/29/2022	pleasure	
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R1 Virginia A. Varela Sacramento 95831	05/29/2024	pleasure	
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Speaker

S1 Miguel Santana	08/31/2022	pleasure	
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CALACCOUNT BLUE RIBBON COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
Los Angeles 90018			
S2 Gregory J. Boyle Los Angeles 90012	08/31/2022	pleasure	

CALSAVERS RETIREMENT SAVINGS BOARD

<u>AUTHORITY:</u>	Government Code, §100002 (Amended by: Ch. 21 of 2020, AB 102 - Committee on Budget); Government Code, §100000 (Amended by: Ch. 37 of 2018, AB 1817 - Cmte on Budget); Government Code, §100002 et seq (Amended by: Ch. 804 of 2016, SB 1234 - De Leon); Government Code, §100000 et seq (Created/Amended by: Ch. 734 of 2012, SB 1234 - De Leon and Steinberg)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>9 Members</p> <p>Treasurer (Chair) Director of Finance or designee Controller</p> <p>Governor 1 - small business representative (G1) 1 - public member (G2) 2 - members (G3)</p> <p>Senate Rules Committee 1 - individual with retirement savings and investment expertise (R1)</p> <p>Assembly Speaker 1 - employee representative (S1)</p>
<u>QUALIFICATIONS:</u>	A board member shall not do any of the following: (1) directly or indirectly have any interest in the making of any investment made for the program, or in the gains or profits accruing from any investment made for the program; (2) borrow any funds or deposits of the trust, or use those funds or deposits in any manner, for himself or herself or as an agent or partner of others; (3) become an endorser, surety, or obligor on investments by the board.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Members serve without compensation but shall be reimbursed for necessary travel expenses incurred in connection with their board duties.
<u>PURPOSE:</u>	The board, subject to its authority and fiduciary duty, shall design, implement, and administer the CalSavers Retirement Savings Program. The program will exist to provide a statewide retirement savings plan for private workers who do not participate in any other

CALSAVERS RETIREMENT SAVINGS BOARD-continued

type of employer sponsored retirement savings plan.

COMMENT:

website: <http://www.treasurer.ca.gov/scib/agenda.asp>

SB 1234 (de Leon) of 2016 expresses legislative approval of the program and its implementation effective January 1, 2017. It also requires the board, prior to opening the program for enrollment, to report to the Governor and the Legislature affirming that certain requirements have been met.

AB 1817 (Cmte on Budget) of 2018 changed the name of the savings plan from California Secure Choice Retirement Savings Program to the CalSavers Retirement Savings Program.

AB 102 (Cmte on Budget), Chap. 21, Stats of 2020 renamed the California Secure Choice Retirement Savings Investment Board to the CalSavers Retirement Savings Board.

Six meetings anticipated for 2020.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Nari Rhee Ph.D. Berkeley 94703	06/18/2025	pleasure	
<u>Speaker</u>			
S1 Nam Le Los Angeles 90004	02/10/2022	pleasure	

CALIFORNIA VOLUNTEERS BOARD OF COMMISSIONERS

AUTHORITY: Government Code, §8411 (Created/Amended by: Ch. 264 of 2020, AB 107 - Committee on Budget)

APPOINTING POWERS: Governor

NUMBER: 27 Members

Governor

1 - Representative recommended for appointment consideration by the President Pro Tempore of the Senate (G1)

1 - Representative recommended for appointment consideration by the Speaker of the Assembly (G2)

1 - Individual w/ expertise in the educational, training, and development needs of youth, particularly disadvantaged (G3)

1 - Individual w/ expertise in promoting the involvement of older adults in service and volunteerism (G4)

1 - Rep. of community-based agencies or orgs. w/in the state (G5)

1 - Superintendent of Public Instruction (G6)

1 - Rep. of local gov. (G7)

1 - Rep. of local labor orgs. (G8)

1 - Rep. of business (G9)

1 - Individual between 16 and 25 years of age who is a participant or sup of a service program for schoolage youth, or of a campus-based or national service program (G10)

1 - Rep. of a qualifying national service program. (G11)

13 - Public members (G12)

Ex officio

1 - Rep. of the Corporation for National and Community Service

Within 30 days from the date of receipt of names of recommended representatives from the President pro Tempore of the Senate or Speaker of the Assembly, the Governor shall appoint a representative or shall notify the President pro Tempore of the Senate or Speaker of the Assembly, as applicable, that the Governor rejects all recommended representatives and requests additional recommendations. Within 45 days from the date of receipt of a notice that all recommended representatives are rejected, the President pro Tempore of the Senate or Speaker of the Assembly, as applicable, shall nominate and send to the Governor the names of additional recommended representatives.

The Governor may appoint other ex officio nonvoting members.

The Governor may designate an honorary chairperson for the commission.

CALIFORNIAVOLUNTEERS BOARD OF COMMISSIONERS-continued

<u>QUALIFICATIONS:</u>	No more than 50% of the commission, plus one member, shall be from the same political party, and would require appointments to be made in compliance with the federal act.
<u>TERM:</u>	Voting members serve 3 year pleasure terms.
<u>COMPENSATION:</u>	Members of the commission shall serve without compensation, but may be reimbursed for travel expenses and receive a per diem as appropriate.
<u>PURPOSE:</u>	Advise and participate in the work of CaliforniaVolunteers including policy, communication and program decisionmaking, and special initiatives, by attending meetings and participating on committees, working groups, and task forces. Conduct outreach to specific constituencies, coordinate with other state agencies and volunteer service programs, promote community service throughout the state and support programs funded by CaliforniaVolunteers.
<u>COMMENT:</u>	Continue into existence the Board of Commissioners under CaliforniaVolunteers for purposes of meeting the requirements of the federal National and Community Service Trust Act and the act's implementing rules and regulations, as provided. Original Board created by Executive Order S-24-06.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
G2 Ben McCue San Diego 92037	05/09/2022	P-03/10/2024	
G1 Araceli Mohamed	12/15/2022	P-03/10/2025	

CANNABIS CONTROL APPEALS PANEL

AUTHORITY: Business & Professions, §26040 (Amended by: Ch. 93 of 2020, AB 1872 - Cmte on Budget); (Amended by: Ch. 40 of 2019, AB 97 - Cmte on Budget); (Amended by: Ch. 95 of 2018, AB 1527 - Jones-Sawyer); Government Code, §26040 (Amended by: Ch. 253 of 2017, AB 133 - Cmte on Budget); Business & Professions, §26040 et seq (Amended by: Ch. 27 of 2017, SB 94 - Cmte. on Budget); Business & Professions, §26010 et al (Created/Amended by: 2016, Proposition 64)

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

NUMBER: 5 Members

Governor

3 members (G1)

Senate Rules Committee

1 member (R1)

Speaker

1 member (S1)

QUALIFICATIONS: Only members appointed by the Governor, at the time of their initial appointment, shall be a resident of a different county from the one in which any of the other members appointed by the Governor resides.

No member shall have nor do any of the following: (a) receive any commission or profit whatsoever, directly or indirectly, from any person applying for or receiving any license or permit under this division or Chapter 3.5 of Division 8, (b) engage or have any interest in the sale or any insurance covering a licensee's business or premises, (c) engage or have any interest in the sale of equipment for use upon the premises of a licensee engaged in commercial marijuana activity, (d) knowingly solicit any licensee for the purchase of tickets for benefits or contributions for benefits, (e) knowingly request any licensee to donate or receive money, or any other thing of value, for the benefit of any person whatsoever.

TERM: Pleasure

COMPENSATION: \$180,845 Member (2024); \$152,473 Chair (2017)

CANNABIS CONTROL APPEALS PANEL-continuedPURPOSE:

The panel shall review appeals submitted by any person aggrieved from a decision of the bureau or any licensing authority ordering any penalty assessment, issuing, denying, transferring, conditioning, suspending or revoking any license provided for under this division, as specified.

COMMENT:

Proposition 64 of 2016 established in state government a Marijuana Control Appeals Panel which shall consist of three members appointed by the Governor and subject to confirmation by a majority vote of all of the members elected to the Senate. The panel shall adopt procedures for appeals similar to the procedures used in Articles 3 and 4 in Chapter 1.5 in Division 9 of the Business and Professions Code, in accordance with the Administrative Procedures Act.

SB 94 (Cmte. on Budget), Chapter 27, Statutes of 2017, effective 7/1/17, renames the panel the Cannabis Control Appeals Panel, and adds two new members to the panel, one appointed by the Senate Committee on Rules and one appointed by the Speaker of the Assembly. The bill also revises the panel's jurisdiction to include the review of appeals of state licensing authority decisions with regard to both commercial medicinal and commercial adult-use cannabis activity, among other changes.

AB 133 (Cmte on Budget) of 2017 modifies the removal provisions of panel members, and establishes the salary for members and the Chairperson.

AB 1527 (Jones-Sawyer) of 2018 clarifies that members may be removed by their appointing authorities.

AB 97 (Cmte on Budget) of 2019 provides that the panel is within the Business, Consumer Services, and Housing Agency.

AB 1872 (Cmte on Budget) Chap 93, Stats of 2020, changed the limitation on residency requirements to only panel members appointed by the Governor.

2020 calendar not determined. Will meet once a month as soon as they have cases to hear.

MEMBERAPPT DATETERM ENDVACATERules

R1 Josh Newman
Fullerton 91835

01/15/2025

pleasure

CANNABIS CONTROL APPEALS PANEL-continued

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

S1 James Wood Healdsburg 95448	12/31/2024	pleasure	
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CARPET STEWARDSHIP ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Public Resources Code, §42972.1 (Created/Amended by: Ch. 794 of 2017, AB 1158 - Chu)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	2 Members Senate Rules Committee 1 - member Assembly Speaker 1 - member
<u>QUALIFICATIONS:</u>	The advisory committee may be composed of, among others, individuals in the environmental community, the solid waste industry, and local government, public or private representatives involved in the collection, processing, and recycling of carpet, and other interested parties as determined by the Director of Resources Recycling and Recovery. The Director shall appoint one member who represents carpet manufacturers and at least one member who is a representative of either the Southern California Resilient Floor and Decorative Covering Crafts Joint Apprenticeship and Training Committee or the Northern California Floor Covering Finishing Trades Institute Joint Apprenticeship Training Committee.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Members of the advisory committee shall serve without compensation, but shall be reimbursed for actual and necessary travel and other expenses incurred in the performance of their official duties.
<u>PURPOSE:</u>	To review and make recommendations on carpet stewardship plans submitted to the department pursuant to Public Resources Code Section 42972.
<u>COMMENT:</u>	AB 1158 (Chu), Chapter 794, Statutes of 2017 requires the Director of Resources Recycling and Recovery to appoint an unspecified number of members to an advisory committee to make recommendations on carpet stewardship plans submitted to the department. The Speaker and the Senate Rules Committee shall each appoint one additional member.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Steve Landreth	02/14/2018	pleasure	

CARPET STEWARDSHIP ADVISORY COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
Temecula 92592			
<u>Speaker</u>			
S1 Amy Holm Los Angeles 90064	08/25/2025	pleasure	

CALIFORNIA CATASTROPHE RESPONSE COUNCIL

AUTHORITY: Government Code, §8899.70 (Created/Amended by: Ch. 81 of 2019, AB 111 - Cmte. on Budget)

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

NUMBER: 9 Members

Governor
- 3 Public members (G1)

Senate Rules Committee
- 1 Member (R1)

Assembly Speaker
- 1 Member (S1)

Governor or designee
Treasurer or designee
Insurance Commissioner or designee
Secretary of the Natural Resources Agency or designee

QUALIFICATIONS:

TERM: The members appointed by the Senate Rules Committee, Assembly Speaker, and Governor shall serve 4 year, staggered terms. The Governor's initial appointees shall serve 2-year terms.

COMPENSATION: Not stated.

PURPOSE: The council shall appoint the Wildfire Fund Administrator and oversee the administrator's operation, management, and administration of the Wildfire Fund to pay eligible claims of a wildfire. Until a majority of the council is appointed, the governing board of the California Earthquake Authority (CEA) shall assume the authorities and duties of the council. Until the Wildfire Fund Administrator is appointed, the CEA shall exercise the powers of the administrator, including administration of the fund.

COMMENT: AB 111 (Cmte. on Budget), Chapter 81, Statutes of 2019 creates the California Catastrophe Response Council, in state government, to oversee the Wildfire Fund Administrator, and any administrative or support services the California Earthquake Authority may provide to, or for the benefit of, the Wildfire Fund Administrator or Wildfire Fund.

MEMBER

APPT DATE

TERM END

VACATE

CALIFORNIA CATASTROPHE RESPONSE COUNCIL-continued

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

R1 Kathleen E. Ritzman La Jolla 92037	07/12/2023	07/12/2027	
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Speaker

S1 Tracy Van Houten Pasadena 91104	03/05/2024	07/12/2027	
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CALIFORNIA CHILD WELFARE COUNCIL

<u>AUTHORITY:</u>	Welfare & Institutions Code, §16541 (Amended by: Ch. 442 of 2014, SB 1465 - Committee on Health); Welfare & Institutions Code, §16540;16541; (Created/Amended by: Ch. 384 of 2006, AB 2216 - Bass)
<u>APPOINTING POWERS:</u>	President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	21 Members President pro Tempore of the Senate <ul style="list-style-type: none"> (1) Chair of Senate Human Services Committee or other member (P1) (1) Chair of Senate Judiciary Committee or other member (P2) Speaker of the Assembly <ul style="list-style-type: none"> (1) Chair of Assembly Human Services Committee or other member (S1) (1) Chair of Assembly Judiciary Committee or other member (S2) Secretary of California Health and Human Services (Co-Chair) Chief Justice of California Supreme Court or designee (Co-Chair) Superintendent of Public Instruction or designee Chancellor of California Community Colleges or designee Executive Director of State Board of Education Director of Social Services Director of Health Care Services Director of State Hospitals Director of Alcohol and Drug Programs Director of Developmental Services Chief Deputy Secretary for Juvenile Justice Administrative Director of the Courts State Foster Care Ombudsperson (4) Foster youth or former foster youth Leaders and representatives of groups and stakeholders who provide benefits, services, and advocacy to families and children in the child welfare and foster care systems as recommended by representatives of these groups and as designated by the co-chairs.
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure term.
<u>COMPENSATION:</u>	Members serve without compensation with the exception of foster youth members who shall be entitled to reimbursement for all actual and necessary expenses incurred in performance of their duties.
<u>PURPOSE:</u>	The council is responsible for improving the collaboration and processes of the multiple agencies and the courts that serve the

CALIFORNIA CHILD WELFARE COUNCIL-continued

children and youth in the child welfare and foster care systems; monitoring and reporting the extent to which child welfare and foster care programs and the courts are responsive to the needs of children in their joint care; and issuing annual advisory reports to the Governor, Legislature, Judicial Council and the public.

COMMENT:

Council shall meet no less frequently than each quarter of the state fiscal year at a time and location convenient to the public. All meetings shall be open to the public.

Four meetings anticipated for the year 2010.

Website: www.childwelfarecouncil.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P1 Melissa Hurtado	03/20/2019	pleasure	
P2 Susan Rubio	03/20/2019	pleasure	
<u>Speaker</u>			
S1 Corey A. Jackson	03/13/2023	pleasure	
S2 Blanca Pacheco	03/13/2023	pleasure	

CALIFORNIA CHILDREN AND FAMILIES COMMISSION

<u>AUTHORITY:</u>	Health & Safety Code, §130110 (Created/Amended by: 1998, PROPOSITION 10)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>9 Members</p> <p>Senate Rules Committee 2 - public</p> <p>Speaker of the Assembly 2 - public</p> <p>Governor 2 - public 1 - County health officer or executive</p>
<u>QUALIFICATIONS:</u>	Persons with knowledge, experience and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine upon consultation with public and private sector associations, organizations, and conferences composed of professionals in these fields.
<u>TERM:</u>	<p>4 years. Initial appointments: Governor shall appoint one for four years and two for two years; Senate Rules Committee and Speaker shall each appoint one for four years and one for three years. Thereafter, all appointments shall be for four-year terms. No appointee shall serve as a member for more than two four-year terms.</p>
<u>COMPENSATION:</u>	Per diem and reasonable expenses.
<u>PURPOSE:</u>	Provides for statewide dissemination of public information and educational materials; adopts guidelines for an integrated and comprehensive statewide programs of promoting, supporting and improving early childhood development; provides for independent research; provides technical assistance to county commissions in adopting and implementing county strategic plans; reviews and considers the annual audits and reports transmitted by the County Commissions; and makes recommendations to the Governor and the Legislature for changes in state laws.
<u>COMMENT:</u>	<p>There will be two in person meetings in 2022. The first one will be in Sacramento at a location yet to be decided on. The second meeting will be in July and the location in CA is TBD.</p> <p>website: www.cffc.ca.gov. Also known as the First 5 Commission.</p>

CALIFORNIA CHILDREN AND FAMILIES COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Shana Hazan San Diego 92116	01/18/2023	12/12/2026	
<u>Speaker</u>			
S1 Vivian Velasco Paz Clovis 93619	01/19/2023	12/12/2025	
S1 Kristin Perry Berkeley 94707	08/27/2025	12/12/2026	

CALIFORNIA CHILDREN'S DATA PROTECTION WORKING GROUP

<u>AUTHORITY:</u>	Civil Code, §1798.99.32 (Amended by: Ch. 45 of 2023, AB 127 - Committee on Budget); (Created/Amended by: Ch. 320 of 2022, AB 2273 - Wicks)
<u>APPOINTING POWERS:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 2- members (G1) Senate President pro Tempore <ul style="list-style-type: none"> 2- members (P1) Speaker of the Assembly <ul style="list-style-type: none"> 2- members (S1) Attorney General <ul style="list-style-type: none"> 2 - members California Privacy Protection Agency <ul style="list-style-type: none"> 1- member
<u>QUALIFICATIONS:</u>	Appointees must be Californians with expertise in at least two of the following areas: Children's data privacy; Physical health; Mental health and well-being; Computer science; Children's rights.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Members of the working group shall serve without compensation but shall be reimbursed for all necessary expenses actually incurred in the performance of their duties.
<u>PURPOSE:</u>	To report to the Legislature on best practices for the implementation of the California Age-Appropriate Design Code Act. The working group is required to take input from a broad range of stakeholders, including from academia; consumer advocacy groups; and small, medium, and large businesses affected by data privacy policies; and make recommendations on best practices, including identifying online service, products, or features likely to be accessed by children.
<u>COMMENT:</u>	<p>AB 2273 (Wicks) of 2022 established the 10-member California Children's Data Protection Working Group situated within the Office of the Attorney General.</p> <p>AB 127 (Committee on Budget) of 2023 reduced the number of members from 10 to 9 by reducing the Privacy Protection Agency appointments from 2 to 1, and authorizes the working group to meet virtually.</p>

CALIFORNIA CHILDREN'S DATA PROTECTION WORKING GROUP-continued

First report due to the Legislature 07/01/2024, and then every two years thereafter.

Sunset date 01/01/2030.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 John Maa San Francisco 94109	06/23/2023	pleasure	
S1 Vicki Harrison San Mateo 94402	06/28/2023	pleasure	

CALIFORNIA CIVIL LIBERTIES PUBLIC EDUCATION GRANT PROGRAM ADVISORY PANEL

AUTHORITY: Education Code, §13015 (Created/Amended by: Ch. 292 of 2017, AB 491 - Muratsuchi)

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

NUMBER: 9 Members

Governor
- 5 members (G1)

Senate Rules Committee
- 2 members (R1)

Assembly Speaker
- 2 members (S1)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The advisory committee shall evaluate and make recommendations to the State Librarian based on grant applications.

COMMENT: AB 491 (Muratsuchi) of 2017 creates a 9-member advisory panel to evaluate and make recommendations to the State Librarian for the grant program established by the California Civil Liberties Public Education Act. The grant program was established to sponsor educational activities and the development of educational materials to ensure that the events surrounding the exclusion, forced removal, and internment of citizens and permanent residents of Japanese ancestry will be remembered and so that the causes and circumstances of this and similar events may be illuminated and understood. AB 491 modifies the purpose of the grant program to also link past experiences with current civil liberties challenges, as specified, and modifies grant application criteria.

1 anticipated meeting for 2022.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Monnee Tong San Diego 92117	02/01/2023	pleasure	

CALIFORNIA CIVIL LIBERTIES PUBLIC EDUCATION GRANT PROGRAM ADVISORY
PANEL-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Shaojie Chu Irvine 92614	06/05/2023	pleasure	
S1 Jade Cariaga Fremont 94555	06/12/2024	pleasure	

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

<u>AUTHORITY:</u>	Public Resources Code, §33503 (Amended by: Ch. 742 of 2018, SB 1493 - Cmte on Natural Resources and Water); (Amended by: Ch. 228 of 2015, AB 1089 - Eduardo Garcia); (Amended by: Ch. 217 of 2000, SB 1921 - Kelley); Public Resources Code, §33505 (Amended by: Ch. 963 of 1996, SB 1567 - Kelley); Public Resources Code, §33503 (Amended by: Ch. 1286 of 1993, SB 494 - Kelley); (Created/Amended by: Ch. 977 of 1990, SB 2862 - Presley)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	20 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 1 - public Senate Rules Committee <ul style="list-style-type: none"> 1 - public Speaker of the Assembly <ul style="list-style-type: none"> 1 - public 1 each - Mayor or city council member of the cities of Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs and Rancho Mirage 1 Member of the Riverside County Board of Supervisors Chair of the Tribal Council of the Agua Caliente Band of Cahuilla Indians Director of Fish and Game Secretary of the Resources Agency Executive Director of Wildlife Conservation Board Director of Parks and Recreation Director of Finance VP, Division of Agriculture and Natural Resources of University of California
<u>QUALIFICATIONS:</u>	Public members must be resident of conservancy area.
<u>TERM:</u>	2 years. Vacancies to be filled within 60 days.
<u>COMPENSATION:</u>	\$75 per meeting day or while on official business plus actual and necessary expenses. Compensation not to exceed \$450 annually.
<u>PURPOSE:</u>	Acquire and hold, in perpetual open space, mountainous lands surrounding the Coachella Valley for purpose of public recreation, educational experience and enjoyment.
<u>COMMENT:</u>	Six meetings anticipated for the year 2020.
	Website: www.cvmc.ca.gov

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD-continued

SB 1493 (Cmte. on Natural Resources and Water) of 2018 reduced the number of members from 23 to 20.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Ellen L. Trover, JD Thermal 92274	08/14/2024	08/14/2026	
<u>Speaker</u>			
S1 Beatriz (Bea) E. Gonzalez Indio 92203	06/24/2023	06/24/2025	

CALIFORNIA COASTAL COMMISSION

AUTHORITY: Public Resources Code, §30301 (Amended by: Ch. 578 of 2016, AB 2616 - Burke); Public Resources Code, §30301.2 (Amended by: Ch. 683 of 2015, SB 798 - Cmte on Natural Resources & Water); Public Resources Code, §30301 et seq (Amended by: Ch. 1 of 2003, AB 1 (2X) - Jackson); Public Resources Code, §30301 (Amended by: Ch. 162 of 1997, AB 198 - Wayne); (Amended by: Ch. 208 of 1995, SB 787 - Mello); Government Code, §11564.5 (Amended by: Ch. 462 of 1986); Public Resources Code, §30301 (Created/Amended by: 1982, SB 1195)

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

NUMBER: 15 Members

4 - Senate Rules Committee

- 1 - county supervisor, city councilmember, or mayor from the North Central Coast Region -- counties of Sonoma, Marin and San Francisco (R1)
- 1 - county supervisor, city councilmember, or mayor from the South Coast Region -- counties of Los Angeles and Orange (R2)
- 2 - persons who are not county supervisors, city councilmembers, or mayors who shall serve at large. (R3 & R4)

4 - Speaker

- 1 - county supervisor, city councilmember, or mayor from the Central Coast Region - counties of San Mateo, Santa Cruz and Monterey (S1)
- 1 - county supervisor, city councilmember, or mayor from the San Diego Coast Region - county of San Diego (S2)
- 2 - persons who are not county supervisors, city councilmembers, or mayors who shall serve at large. (S3 & S4)

4 - Governor

- 1 - county supervisor, city councilmember, or mayor from the North Coast Region - counties of Del Norte, Humboldt and Mendocino
- 1 - county supervisor, city councilmember, or mayor from the South Central Coast Region - counties of San Luis Obispo, Santa Barbara and Ventura
- 2 - persons who are not county supervisors, city councilmembers, or mayors who shall serve at large.

CALIFORNIA COASTAL COMMISSION-continued

Ex-Officio Members

Secretary of Resources Agency or designee
 Secretary of Business & Transportation Agency or designee
 Chair of State Lands Commission or designee

QUALIFICATIONS:

Appointments of the local government members shall be from nominations provided by the Boards of Supervisors and City Selection Committee of each county within a specified region.

One of the Governor's appointees shall reside in, and work directly with, communities in the state that are disproportionately burdened by, and vulnerable to, high levels of pollution and issues of environmental justice, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations. The Governor shall appoint a representative qualified pursuant to this subdivision to a vacant position, as specified, no later than the fourth appointment available after January 1, 2017.

TERM:

4 years. AB 1 of the Second Extraordinary Session, 2003, changed the terms of the Rules and Speaker appointees from 2-year pleasure terms to 4 years. Effective May 20, 2003, both appointing powers shall appoint 2 members to serve 2-year terms and 2 members to serve 4-year terms. Thereafter all appointments shall be for 4 years with a vacancy to be filled for the remainder of an unexpired term.

If the Rules Committee or Speaker has not acted within 60 days after the expiration of a member's term, the position shall become vacant.

Governor's public appointees shall serve 2-year pleasure terms and the Governor's locally elected official appointees shall serve at the pleasure of the Governor.

All locally elected officials' memberships on the Commission shall cease 60 days after the term of office as a locally elected official ceases.

Vacancies that occur shall be filled within 30 days after the occurrence of the vacancy, and shall be filled in the same manner in which the vacating member was selected or appointed.

COMPENSATION:

Members receive \$100 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

PURPOSE:

The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the

CALIFORNIA COASTAL COMMISSION-continued

state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U.S.C. 1451, et seq.) or any other federal act that relates to the planning or management of the coastal zone.

COMMENT:

Alternates to members of the commission must be confirmed by appointing authority. Alternates for the local government appointees need not be a local government representative.

SENATE ALTERNATES: R5 is an alternate to Local Gov/North Central Coast (R1), R6 is an alternate to Local Gov/ South Coast (R2), R7 is an alternate to an at-large position (R3) and R8 is an alternate to the other at-large position (R4).

SPEAKER ALTERNATES: S5 is an alternate to Local Gov/Central Coast (S1), S6 is an alternate to Local Gov/San Diego (S2), S7 is an alternate to an at-large position (S3) and S8 is an alternate to the other at-large position (S4)

SB 798 (Cmte on Natural Resources and Water), Chapter 683, Statutes of 2015 added mayors to the list of local government representatives that may be nominated for appointment by the County Boards of Supervisors and City Selection Committees.

11 meetings are anticipated for the year 2020.

Website: www.coastal.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R8 Matthew J. O'Malley J.D. San Diego 92117	03/29/2023	pleasure	
R4 Dayna A. Bochco, J.D. Los Angeles 90049	05/10/2023	05/20/2027	
R1 Ariel L. Kelley J.D. Healdsburg 95448	02/26/2025	05/20/2027	
R5 Dennis Rodoni Olema 94950	02/26/2025	pleasure	
R2 Raymond A. Jackson, J.D. Hermosa Beach 90254	05/21/2025	05/20/2029	

CALIFORNIA COASTAL COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R3 Ann Notthoff Carmel Valley 93924	07/16/2025	05/20/2029	
R7 Suzanne Smith Santa Rosa 95403	07/16/2025	pleasure	
<u>Speaker</u>			
S6 Raul Campillo San Diego 92120	04/17/2023	pleasure	
S3 Linda Escalante Crescent City 95531	05/20/2023	05/20/2027	
S4 Caryl O. Hart, Ph.D. Sebastopol 95472	05/20/2023	05/20/2027	
S8 David Ryu Hollywood 90068	06/28/2023	pleasure	
S5 Charles Striplen Rohnert Park 94928	06/28/2023	pleasure	
S7 Juan Uranga Merced 95348	04/25/2024	pleasure	
S2 Jose Preciado Chula Vista 91910	05/21/2025	05/20/2029	
S1 Christopher Lopez Greenfield 93927	05/21/2025	05/20/2029	

STATE COASTAL CONSERVANCY

<u>AUTHORITY:</u>	Public Resources Code, §31170 (Amended by: Ch. 562 of 2014, SB 1390 - Correa); Public Resources Code, §31100 (Amended by: Ch. 1224 of 1985); (Amended by: Ch. 1618 of 1982); Voting, Initiative & Referendum, & Recall (Created/Amended by: 1976, 1976 - California Coastal Act)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members <ul style="list-style-type: none"> Governor 2 -public members Senate Rules Committee 3 Senators (R2) 1 public member (R1) Speaker of the Assembly 3 Assemblymembers (S2) 1 public member (S1) Chairman of the Coastal Commission or designee Secretary of the Resources Agency or designee Director of Finance or designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years from date of appointment for public members. Pleasure for Legislators.
<u>COMPENSATION:</u>	\$100 per day & expenses.
<u>PURPOSE:</u>	The conservancy shall serve as a repository for lands whose preservation is required to meet the policies and objectives of the California Coastal Act of 1976, a certified local coastal plan or program, or the San Francisco Bay Plan as implemented by the San Francisco Bay Conservation and Development Commission pursuant to Title 7.2 (commencing with Section 6600) of the Government Code. Pursuant to that authority, the conservancy may accept dedication of fee title, easements development rights, or other interest in lands, including interests required to provide public access to recreation and resources areas in the coastal zone. The conservancy also administers the Santa Ana River Conservancy Program.
<u>COMMENT:</u>	Five meetings were held in the year 2016. Website: www.scc.ca.gov Established in 1976 as a result of passage of the California Coastal Act of 1976.

STATE COASTAL CONSERVANCY-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Benjamin Allen	02/04/2015	pleasure	
R2 Josh Becker	03/17/2021	pleasure	
R2 John S. Laird Santa Cruz 95060	09/07/2021	pleasure	
R1 Joy Sterling Sebastopol 95472	03/15/2023	03/15/2027	
<u>Speaker</u>			
S2 Christopher Ward San Diego 92103	02/17/2022	pleasure	
S2 Tina McKinnor	03/13/2023	pleasure	
S2 Gregg Hart	03/13/2023	pleasure	
S1 Marcela Gaudins Bonita 91902	04/25/2023	03/07/2027	

COMMUNITY COLLEGE ATHLETE NAME, IMAGE, AND LIKENESS WORKING GROUP

AUTHORITY: Education Code, §67457 (Created/Amended by: Ch. 383 of 2019, SB 206 - Skinner, Nancy)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee (R1)
- 1 Member

Assembly Speaker (S1)
- 1 Member

A Chancellor of the California Community Colleges Representative
A California Community College Athletic Association Representative
At least two (2) community college student athletes
A community college athletic administrator
A community college athletic coach
A Student Senate for California Community Colleges Representative

QUALIFICATIONS: None stated.

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: To review various athletic association bylaws and state and federal laws regarding a college athlete's use of the athlete's name, image, and likeness for compensation. Report to the CA Community College Athletic Association and the Legislature due on or before 07/01/21.

COMMENT: SB 206 (Skinner) Chapter 383, Statutes of 2019 requires the Chancellor of the California Community Colleges to convene a community college athlete name, image, and likeness working group of at least 9 members. All appointments to the working group must be completed on or before July 1, 2020. The working group sunsets 7/1/25.

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

R1 Hayley C. Hodson Los Angeles 90025	04/29/2020	pleasure	
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Speaker

COMMUNITY COLLEGE ATHLETE NAME, IMAGE, AND LIKENESS WORKING GROUP
-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
S1 Genaro Trejo Los Angeles 90049	02/06/2020	pleasure	

COMMUNITY COLLEGE STUDENT SUCCESS FUNDING FORMULA OVERSIGHT
COMMITTEE

<u>AUTHORITY:</u>	Education Code, §84750.4 (Amended by: Ch. 33 of 2018, AB 1809 - Cmte on Budget); Education Code, §84750.41 (Created/Amended by: Ch. 426 of 2018, AB 1840 - Cmte on Budget)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	12 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> - 3 members (G1) - 1 community college administrator (G2) Senate Rules Committee <ul style="list-style-type: none"> - 3 members (R1) - 1 classified employee of a community college district (R2) Assembly Speaker <ul style="list-style-type: none"> - 3 members (S1) - 1 faculty member of a community college (S2)
<u>QUALIFICATIONS:</u>	In appointing members, the appointing authority shall make every effort to ensure both the following: (1) There is a geographic balance of representation on the committee as a whole, with members from the northern and southern and urban and rural areas of the state, and (2) The membership reflects a diverse expertise in higher education, taking into consideration factors, including, but not limited to, socioeconomic background and professional experience, which may include experience working in, or serving, disadvantaged communities. Committee members shall not include any state legislator, member of the Board of Governors of the California Community Colleges, a trustee of a local governing board of a community college district, legislative staff, or staff from the Department of Finance.
<u>TERM:</u>	Legislative appointees serve pleasure terms. Gubernatorial appointees serve 4-year terms. For members with 4-year terms, vacancies shall be filled for the unexpired portions of the terms.
<u>COMPENSATION:</u>	Members of the committee serve without compensation, but the Chancellor's office may reimburse members for their actual and necessary traveling expenses while on official business. Each member shall also receive \$100 for each day he or she is attending to official business.
<u>PURPOSE:</u>	The Community College Student Success Funding Formula Oversight Committee was established for the purpose of continuously evaluating and reviewing the implementation of the student success funding formula established by AB 1809 of 2018. AB 1809 states legislative

COMMUNITY COLLEGE STUDENT SUCCESS FUNDING FORMULA OVERSIGHT
COMMITTEE-continued

intent to adopt a formula for general purpose apportionments that encourages access for underrepresented students, provides additional funding in recognition of the need to provide additional support for low-income students, rewards colleges' progress on improving student success metrics, and improves overall equity and predictability so that community college districts may more readily plan and implement instruction and programs.

COMMENT:

AB 1840 (Cmte on Budget), Chapter 426, Statutes of 2018 provides that the Community College Student Success Funding Formula Oversight Committee is comprised of 12 members, rather than 15, and specifies the qualifications of members, terms, and related appointments provisions.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Valerie L. Johnson Yucaipa 92399	01/09/2019	pleasure	
R1 Michele Siqueiros Los Angeles 90018	01/09/2019	pleasure	
R1 Bonnie A. Dowd Ed.D. San Diego 92127	01/09/2019	pleasure	
R2 Manuel S. Payan Stockton 95219	01/09/2019	pleasure	
<u>Speaker</u>			
S1 Dianne Van Hook Ed.D. Santa Clarita 91355	01/09/2019	pleasure	
S1 Elizabeth E. Guillen J.D. Sacramento 95818	01/09/2019	pleasure	
S1 Maria A. Garcia Ed.D. Piedmont 94610	01/09/2019	pleasure	
S2 John R. McDowell, Jr. Los Angeles 90039	01/14/2019	pleasure	

01/22/2019 01:00 PM

COMMUNITY COLLEGE STUDENT SUCCESS FUNDING FORMULA OVERSIGHT
COMMITTEE-continued

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS

AUTHORITY: Insurance Code, §11770 (Amended by: Ch. 136 of 2009, AB 1117 - Fuentes); (Amended by: Ch. 322 of 2008, AB 1874 - Coto); (Created/Amended by: Ch. 6 of 2002, AB 749 - Calderon)

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

NUMBER: 12 Members

Senate Rules Committee

1 - policyholder of the State Compensation Insurance Fund, or an officer or employee of a policy holder, for one year immediately preceding the appointment and must continue in this status during period of appointment. (R1)

Speaker of the Assembly

1 - representative of organized labor (S2)

Governor

1 - organized labor

8 - public (see qualifications)

Director of Industrial Relations or designee (ex-officio)

QUALIFICATIONS: The members appointed by the Governor, other than the labor member, shall have substantial experience in positions involving workers' compensation, legal, investment, financial, corporate governance and management, accounting, or auditing responsibilities with entities of sufficient size as to make their qualifications relevant to an enterprise of the financial and operational size of the State Compensation Insurance Fund. At all times the board shall have a member with auditing background for the purposes of fulfilling the responsibility of the chair of the audit committee.

No person who has had a direct or indirect interest in any transaction with the State Compensation Insurance Fund since the beginning of the last fiscal year of the fund, or who has a direct or indirect material interest in any proposed transaction with the fund, where the amount involved in the transaction exceeds one hundred twenty thousand dollars (\$120,000) shall be eligible for appointment as a member of the board of directors of the fund. Once appointed, no member of the board of directors shall have a financial conflict of interest, as defined in Chapter 7 of Title 9 (commencing with Section 87100) of the Government Code, and every member shall be subject to Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code, provided that the existence of a contract of insurance between the State Compensation Insurance Fund and the

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS-continued

policyholder member appointed by the Senate Committee on Rules shall not constitute a conflict of interest pursuant to this subdivision. For purposes of board actions affecting generally applicable rates, a member of the board of directors shall not be deemed to have a financial interest, as defined in Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of, or pursuant to Chapter 7 (commencing with Section 87100) of Title 9 of, the Government Code, in a contract of insurance between the State Compensation Insurance Fund and an organization of which any member of the board of directors is an owner, officer, or employee.

TERM:

5 years. Initial Senate Rules Committee appointment shall be 4 years. Initial Speaker of the Assembly appointment shall be 3 years.

A member may be removed if the member ceases to discharge the duties of the office for a period of three consecutive board meetings.

COMPENSATION:

\$50,000 (automatically adjusted beginning 1/1/2010) plus actual and necessary traveling expenses incurred in the performance of duties as a member and \$100 for each day of actual attendance at meetings of the board.

Board members shall be excluded from the Public Employees' Retirement System. (Government Code Sec. 20300)

PURPOSE:

To administer the State Compensation Insurance Fund which provides workers compensation insurance to California employers at cost with no financial obligation to the public.

COMMENT:

From 2003 to 2008 the Pro Tem and Speaker were ex-officio members who could appoint a designee.

Each member of the board of directors shall attend training approved by the board of directors that covers topics, including, but not limited to, the duties and obligations of members of a board of directors, corporate governance, ethics, board of director legal issues, insurance, finance and investment, and information technology.

Anticipates four board and committee meetings in 2021 (3 day meetings).

Website: www.scif.com or www.statefundca.gov

MEMBERAPPT DATETERM ENDVACATERules

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Michael J. Machado Linden 95236	01/18/2023	01/01/2028	
<u>Speaker</u>			
S2 Thomas E. Rankin Berkeley 94707	01/01/2022	01/01/2027	

CONTRACTORS STATE LICENSE BOARD

AUTHORITY:

Business & Professions, §7000.5 (Amended by: Ch. 485 of 2024, SB 1455 - Ashby); Business & Professions, §7000 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §7000 et seq (Amended by: Ch. 378 of 2019, SB 610 - Glazer); (Amended by: Ch. 656 of 2015, SB 467 - Hill); Business & Professions, §7000.5 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §7000.5 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §7000.5 et seq (Amended by: Ch. 1005 of 2000, SB 2029 - Figueroa); Business & Professions, §7000.5 (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Comm. on Business & Professions); Business & Professions, §7002 (Amended by: Ch. 279 of 1994, AB 203 - Collins); Business & Professions, §7000 et. seq. (Amended by: Ch. 193 of 1984); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWERS:

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

NUMBER:

15 Members

Governor

- 1 - General engineering contractor (G1)
- 2 - General building contractors (G2)
- 2 - Specialty contractors (G3)
- 1 - Labor organization member representing building trades (G4)
- 3 - Public (G5)
- 1 - Active local building official (G6)
- 1 - Public who is from a statewide senior citizen organization (G7)

Senate Rules Committee

- 2 -public (R1)

Speaker of the Assembly

- 2 - public (S1)

QUALIFICATIONS:

Each member shall be at least 30 years of age, of good character, and a citizen of the U.S. and resident of California for at least 5 years prior to appointment. Each contractor shall be actively engaged in the contracting business, have been so engaged for a period of not less than five years preceding the date of their appointment and shall so continue in the contracting business during the term of their office. Contractor members shall hold an unexpired license to operate as a contractor.

No public member shall be a current or former licensee of the board or a close family member of a licensee, or be currently or formerly connected with the construction industry or have any financial interest

CONTRACTORS STATE LICENSE BOARD-continued

in the business of a licensee of the board. Public members shall meet the requirements in Section 450 of the Business and Professions Code relative to public membership on boards under the Department of Consumer Affairs. Notwithstanding the provisions in B&P Sections 450 and 7002, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board.

TERM:

4 years expiring June 1. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. Members may be removed for negligence of duty, misconduct or incompetence. Terms run with the office.

COMPENSATION:

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

PURPOSE:

To regulate and license contractors, under jurisdiction of Department of Consumer Affairs.

COMMENT:

Sunset extended to 01/01/2029, pursuant to SB 1455 (Ashby) of 2024.

Web site: www.cslb.ca.gov

Confirmation is required under Government Code 1322. Until 1995 there were 5 public members appointed by the Governor. With AB 203 of 1994 one of these public must be a local building official.

SB 2029 (2000) gave Rules/Speaker each an additional public member, and changed one of the Governor's public appointees to a person from a statewide senior citizen organization. SB 2029 also changed the quorum from 7 to 8.

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 610 (Glazer) of 2019 extended the 1/1/20 sunset date 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 previous sunset to 01/01/2025.

Quarterly meetings.

MEMBERAPPT DATETERM ENDVACATE

CONTRACTORS STATE LICENSE BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Joel Barton Lakewood 90715	06/21/2023	06/01/2027	
R1 Jacob Lopez El Monte 91732	06/11/2025	06/01/2029	
<u>Speaker</u>			
S1 Thomas Ruiz Riverside 92507	06/02/2024	06/01/2028	
S1 Rodney Cobos Santa Paula 93060	09/05/2024	06/01/2028	

BOARD OF STATE AND COMMUNITY CORRECTIONS

AUTHORITY: Penal Code, §6025, 6048 (Amended by: Ch. 298 of 2023, AB 268 - Weber, Akilah); Penal Code, §6024 (Amended by: Ch. 306 of 2023, SB 519 - Atkins, Toni); Penal Code, §6025 et seq (Amended by: Ch. 800 of 2019, AB 413 - Jones-Sawyer); (Amended by: Ch. 30 of 2013, SB 74 - Cmte on Budget); Penal Code, §6024 (Created/Amended by: Ch. 36 of 2011, SB 92 - Cmte. on Budget & Fiscal Review)

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

NUMBER: 15 Members

Governor:

- 1 - county sheriff in charge of a local detention facility which has a Corrections Standards Authority (CSA) rating capacity of 200 or less inmates (G1)
- 1 - county sheriff in charge of a local detention facility which has a CSA capacity of 200 or more inmates (G2)
- 1 - a county supervisor or county administrative officer (G3)
- 1 - a chief probation officer with a county with a population over 200,000 (G4)
- 1 - a chief probation officer with a county with a population under 200,000 (G5)
- 1 - a chief of police (G6)
- 1 - public member (G7)
- 1 - Chair (G8)
- 1 - licensed health care provider (G9)
- 1 - licensed mental or behavioral health care provider (G10)

Senate Rules Committee:

- 1 - community provider or advocate with expertise in effective programs, policies, and treatment of at-risk youth and juvenile offenders (R1)

Assembly Speaker:

- 1 - community provider of rehabilitative treatment or services for adult offenders (S1)

Judicial Council:

- 1 - judge appointed by Judicial Council

Secretary of the Department of Corrections and Rehabilitation
Director of the Division of Adult Parole Operations for Department of Corrections and Rehabilitation

BOARD OF STATE AND COMMUNITY CORRECTIONS-continued

- QUALIFICATIONS: For purposes of Section 1090 of the Government Code, members of a committee created by the board, including a member of the board in his or her capacity as a member of a committee created by the board, have no financial interest in any contract made by the board, including a grant or bond financing transaction, based upon the receipt of compensation for holding public office or public employment.
- TERM: 3 years; The terms of the members appointed by the Governor shall expire as follows: three on July 1, 2014, and four on July 1, 2015, as specified by the Governor. The term of the member appointed by the Senate Committee on Rules shall expire on July 1, 2014. The term of the member appointed by the Speaker shall expire on July 1, 2015. The term of the member appointed by the Judicial Council shall expire on July 1, 2015. Successor members shall hold office for three years, each term to commence on the expiration date of the predecessor. Any appointment to a vacancy that occurs for any reason other than expiration of the term shall be for the remainder of the unexpired term. Members are eligible for reappointment. If any appointed member is not in attendance for three meetings in any calendar year, the board shall inform the appointing authority, which may remove that member and make a new appointment, as provided in this section, for the remainder of the term.
- COMPENSATION: Members of the board, with the exception of the Chair, shall receive no compensation, but shall be reimbursed for their actual and necessary travel expenses. For purposes of compensation, attendance at meetings of the board shall be deemed performance by a member of the duties of his/her state or local government employment.
- The Chair shall serve full time.
- PURPOSE: The Board of State and Community Corrections, an entity independent of the Department of Corrections and Rehabilitation, shall, among other things, provide statewide leadership, coordination, and technical assistance to promote effective state and local efforts and partnerships in California's adult and juvenile criminal justice system, including addressing gang problems, and to promote legal and safe conditions for youth, inmates, and staff in local detention facilities..
- COMMENT: If a member misses three meetings in any calendar year, the board shall inform the appointing authority, which may remove the member and make a new appointment, as provided in the section, for the remainder of the term. The board shall select a vice chair from among its members, who shall be either a chief probation officer or a sheriff. Seven members of the board constitute a quorum. SB 92 (Cmte. on Budget & Fiscal Review), Statutes of 2011, abolished the

BOARD OF STATE AND COMMUNITY CORRECTIONS-continued

Corrections Standards Authority, eff. 7/1/12, and established the Board of State and Community Corrections. SB 74 (Cmte on Budget) of 2013 increased the number of members from 12 to 13 by adding the Chair of the Board, appointed by the Governor. SB 519 (Atkins, Chapter 306) of 2023 expanded the purpose of the Board to promote legal and safe conditions in detention facilities. AB 268 (Weber, Chapter 298) of 2023 adds, effective July 1, 2024, two new Governor appointments to the Board, both subject to Senate confirmation: a licensed health care provider and a licensed mental or behavioral health care provider. AB 268 also mandates the board, beginning July 1, 2024, to develop and adopt regulations setting minimum standards for mental health care at local correctional facilities that meet or exceed the standards for health services in jails as established by the National Commission on Correctional Health Care.

Six meetings scheduled for 2022.

Website: <http://bscc.ca.gov>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Angeles D. Zaragoza J.D. Los Angeles 90063	06/21/2023	07/01/2026	
<u>Speaker</u>			
S1 Scott Budnick Los Angeles 90021	10/21/2024	07/01/2027	

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT

AUTHORITY: Legislative (Created/Amended by: 1984, SR 40)

APPOINTING POWERS: Senate Rules Committee

NUMBER: 27 Members

Senate Rules Committee
At least 12 but not more than 27.

QUALIFICATIONS: Qualified volunteers from the private sector.

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses

PURPOSE: Study, analyze and make recommendations on cost control in state government.

COMMENT: One meeting anticipated for the year 2012.

Website: www.sen.ca.gov/cost

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Donald A. Jackson Fresno 93711	04/18/1994	pleasure	
R1 Raphael L. Henderson Pasadena 91103	03/17/1999	pleasure	
R1 Judith K. D'Amico Gold River 95670	02/14/2001	pleasure	
R1 Mark F. Johannessen West Sacramento 95691	03/05/2003	pleasure	
R1 Denzil Verardo, Ph.D. Elk Grove 95758	11/30/2009	pleasure	
R1 Michael L. Bandler Alamo 94507	04/13/2011	pleasure	
R1 Lan Liu El Dorado Hills 95762	05/08/2013	pleasure	

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
R1 Anna M. Dapelo-Garcia Mountain View 94043	05/08/2013	pleasure	
R1 Linda Lopez San Marino 91108	05/08/2013	pleasure	
R1 Manfred Michlmayr Orinda 94563	05/08/2013	pleasure	
R1 Kuei-Hsien Niu Folsom 95630	05/08/2013	pleasure	
R1 Christopher Weare, PhD Bollinas 94924	09/11/2013	pleasure	
R1 Stacy N. Aldinger San Francisco 94117	06/04/2014	pleasure	

COURT REPORTERS BOARD

<u>AUTHORITY:</u>	Business & Professions, §8000 et. seq. (Amended by: Ch. 587 of 2024, AB 3252 - Berman); Business & Professions, §8000 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §8000 et seq (Amended by: Ch. 463 of 2019, AB 1520 - Low); Business & Professions, §8000 (Amended by: Ch. 567 of 2016, AB 2192 - Salas); Business & Professions, §8000 et seq (Amended by: Ch. 332 of 2012, SB 1236 - Price); 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, §8000 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §8000 et seq (Amended by: Ch. 1007 of 2000, SB 2032 - Figueroa); (Amended by: Ch. 1136 of 1996, SB 2031); (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>	<p>5 Members</p> <p>Governor</p> <p style="padding-left: 40px;">2 - certified reporters actively engaged as shorthand reporters in California at least five years immediately prior to appointment (G1)</p> <p style="padding-left: 40px;">1 - public (G2)</p> <p>Senate Rules Committee</p> <p style="padding-left: 40px;">1 - public (R1)</p> <p>Speaker of the Assembly</p> <p style="padding-left: 40px;">1 - public (S1)</p>
<u>QUALIFICATIONS:</u>	Cannot be a licensee of the board. Under the B&P general provisions regarding “public members” serving on Department of Consumer Affairs (DCA) boards, the appointee cannot be a current or past licensee, or a close family member of a licensee of the board. Also, appointee must not have engaged in the profession or provided representation for 5 years preceding the appointment.
<u>TERM:</u>	4 years, expiring June 1, and until appointment and qualification of successor, or until one year since expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms. Members of the board may be removed from office by their appointing authority. Terms run with the office.
<u>COMPENSATION:</u>	\$100 per diem and expenses (B&P Sec. 103)
<u>PURPOSE:</u>	Determine the qualifications of persons applying for certificates; formulate rules for the examination of applicants; issue certificates; and adopt, amend, or repeal rules and regulations which are reasonably necessary.

COURT REPORTERS BOARD-continuedCOMMENT:

Sunset extended to 01/01/2029, pursuant to AB 3252 (Berman) of 2024.

Website: www.courtreportersboard.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 & 6-1-83). Confirmation is required under Government Code Section 1322.

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.

Four meetings annually throughout state, sometimes less, alternate north/south for meeting places. In May and Nov, exams are held, these require 2 days and there could be an additional third day for a general meeting. Subcommittees typically meet on same day as general meetings but sometimes meet day before.

AB 1520 (Low, Chap. 463, Sts. of 2019) extended the sunset to 01/01/2024 and provides that members of the board may be removed from office by their appointing authority.

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

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Arteen Mnayan Esq. Northridge 91326	06/21/2023	06/01/2027	
<u>Speaker</u>			
S1 Michael Dodge-Nam Los Angeles 90046	06/28/2023	06/01/2027	

COVERED CALIFORNIA GOVERNING BOARD

AUTHORITY: Government Code, §100500 (Amended by: Ch. 733 of 2016, SB 1477 - Cmte on Health); (Amended by: Ch. 172 of 2014, SB 972 - Torres); Government Code, §100501 et seq (Amended by: Ch. 655 of 2010, AB 1602 - John A. Perez); Government Code, §100500 (Created/Amended by: Ch. 659 of 2010, SB 900 - Alquist)

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

NUMBER: 5 Members

- 1 - Senate Committee on Rules
- 1 - Assembly Speaker
- 2 - Governor
- Secretary of Health and Human Services or designee (ex officio voting).

QUALIFICATIONS: Each person appointed to the board shall have demonstrated and acknowledged expertise in at least two of the following areas: (A) individual health care coverage, (B) small employer health care coverage, (C) health benefits plan administration, (D) health care finance, (E) administering a public or private health care delivery system, (F) purchasing health plan coverage, (G) marketing of health insurance products, (H) information technology system management, (I) management information systems, and (J) enrollment counseling assistance, with priority to cultural and linguistic competency.

Members may not be employed by, a consultant to, a member of the board of directors of, affiliated with, or otherwise a representative of, a carrier or other insurer, an agent or broker, a health care provider, or a health care facility or health clinic while serving on the board; may not be a member, a board member, or an employee of a trade association of carriers, health facilities, health clinics, or health care providers; may not be a health care provider unless he or she receives no compensation for rendering services as a health care provider and does not have an ownership interest in a professional health care practice.

Appointing authorities shall consider the expertise of the other members of the board and attempt to make appointments so that the board's composition reflects a diversity of expertise. Appointing authorities shall also take into consideration the cultural, ethnic and geographical diversity of the state so that the board's composition reflects the communities of California.

TERM: Four (4) years. Initial appointment by Rules is five (5) years; initial appointment by Speaker is two (2) years. Governor appointments

COVERED CALIFORNIA GOVERNING BOARD-continued

made after 1/2/2011 are subject to confirmation. Vacancies are filled for the unexpired term. A member of the board may continue to serve until the appointment and qualification of his or her successor.

COMPENSATION:

A board member shall not receive compensation but may receive a per diem and reimbursement for travel and other necessary expenses, as provided in section 103 of the Business and Professions Code, while engaged in the performance of official duties of the board.

PURPOSE:

The federal Patient and Protection and Affordable Care Act requires each state to, by January 1, 2014, establish an American Health Benefit Exchange that makes available qualified health plans to qualified individuals and employers. The Exchange is governed by an Executive Board which is authorized to enter into contracts with health plans seeking to participate, determine eligibility for enrollment in the Exchange, and establish quality incentives for health plans that encourage the use of cost-effective, high-quality delivery systems, among other things. The Board is also authorized to apply for federal planning and establishment grants for the establishment of the Exchange. The exchange is known as the Health Benefit Exchange, and also as Covered California.

COMMENT:

Requires the California Health and Human Services Agency, if a majority of the board has not been appointed, to apply for and receive federal funds for purposes of establishing the Exchange.

AB 1602 (Perez), Chapter 655, Statutes of 2010 describes the powers and duties of the board.

SB 1477 (Cmte. on Health), Statutes of 2016, provides that the Health Benefit Exchange is also known as Covered California.

Five meetings anticipated in 2020.

MEMBERAPPT DATETERM ENDVACATERules

R1 Craig Cornett
Sacramento 95864

04/02/2025

01/01/2028

Speaker

S1 Francesca Sousa
San Francisco 94118

01/15/2025

01/01/2029

CALIFORNIA CRADLE-TO-CAREER DATA SYSTEM GOVERNING BOARD

AUTHORITY: Education Code, §10864 (Created/Amended by: Ch. 144 of 2021, AB 132 - Committee on Budget)

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

NUMBER: 21 Members

Governor

2 - Public+ (elementary and secondary education practitioners to represent educator

counselors, and administrators) (G1)

2 - Public (G2)

Senate President pro Tempore

2 - Public (P1)

1 - Member of the Senate (or designee) (P2)

Speaker of the Assembly

2 - Public (S1)

1 - Member of the Assembly (or designee) (S2)

Superintendent of Public Instruction (or designee)

Chancellor of the California Community Colleges (or designee)

Chancellor of the California State University (or designee)

President of the University of California (or designee)

President of the Association of Independent California Colleges and Universities (or designee)

Chief of the Bureau for Private Postsecondary Education (or designee)

Executive Director of the Student Aid Commission (or designee)

Executive Director of the Commission on Teacher Credentialing (or designee)

Secretary of California Health and Human Services Agency (or designee)

Secretary of Labor and Workforce Development Agency (or designee)

Chief Operations Officer of California School Information Services (or designee)

* A designee serving at the pleasure of the governing board is qualified and authorized to make decisions on behalf of the appointed member.

* When appointing public members, the appointing authorities should make every effort to ensure the membership of the governing board is reflective of the cultural, racial, geographical, economic, and social diversity of California, taking into consideration factors including, but not limited to, diversity in data user experience, diversity in expertise with educational data, diversity in professional experience, and representation from different geographical and socioeconomic

CALIFORNIA CRADLE-TO-CAREER DATA SYSTEM GOVERNING BOARD-continued

backgrounds.

* The governing board may expand the membership to include new data contributors and ex-officio governing board members.

QUALIFICATIONS:

Public members shall represent the public beneficiaries of the data system, including, but not limited to, practitioners, families, students, adult learners and workers, community organizations, research organizations, or advocates.

It is the intent of the Legislature that, in appointing members, the appointing authority shall make every effort to ensure the membership of the governing board is reflective of the cultural, racial, geographical, economic, and social diversity of California, taking into consideration factors including, but not limited to, diversity in data user experience, diversity in expertise with educational data, diversity in professional experience, and representation from different geographical and socioeconomic backgrounds.

TERM:

Initial staggered terms: 3 years (G1); 1 year (G2); 2 years (P1 and S1), then all 3 years. A public member shall serve a term of no more than three years, and shall not serve more than two consecutive terms or more than six years.

COMPENSATION:

Per diem and reimbursement of travel expenses.

PURPOSE:

Responsible for strategic direction and implementation of the data system, and provide operational oversight of the Office of Cradle-to-Career Data. Specific duties include: adopting a timeline for phasing in the data system; ensuring the data system is serving its intended purposes; adopting data standards and security protocols; and expanding the collected data set. The board will also submit regular reports to the Legislature and Governor. Must convene on a regular basis, but not less than quarterly.

COMMENT:

Created by AB 132 (Cmte on Budget), Chap. 144, Stats of 2021. Postsecondary education budget trailer bill created the Office of Cradle-to-Career Data within the Government Operations Agency, and established the Cradle-to-Career Data System, its governing board, and two advisory boards to provide recommendations to the governing board. The purpose of the new data system is to connect individuals and organizations to trusted information and resources, as a source for actionable data and research on education, economic, and health outcomes, and to expand access to tools and services that support the education-to-employment pipeline.

CALIFORNIA CRADLE-TO-CAREER DATA SYSTEM GOVERNING BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Pro Tem</u>			
P2 John S. Laird Santa Cruz 95060	09/09/2021	pleasure	
P2 Quincy Stivers Sacramento 95818	10/17/2023	pleasure	
P1 Meredith M. Lee, Ph.D. Richmond 94804	08/07/2024	07/01/2026	
P1 Brian G. Soublet Sacramento 95831	08/07/2024	07/01/2026	
<u>Speaker</u>			
S2 Jacqui Irwin	09/27/2021	pleasure	
S1 Su Jin G. Jez Ph.D. Kensington 94708	12/19/2023	10/07/2026	
S1 Ana Luz Gonzalez-Vasquez Diamond Bar 91789	12/20/2023	10/07/2026	

CALIFORNIA CREATIVE ECONOMY WORKGROUP

AUTHORITY: Government Code, §8759.1 (Created/Amended by: Ch. 45 of 2023, AB 127 - Committee on Budget)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

Members shall include, but not be limited to, the following:

Senate Rules Committee

2 - Senators - ex-officio, non-voting (R1)

Speaker of the Assembly

2 - Assembly Members - ex-officio, non-voting (S1)

Other:

5 - representatives from the California arts community, reflecting the sectors specified in section 8759.1(c)(3).

1 - county representative identified by the California State Association

of Counties with experience in county arts and cultural affairs.

1 - city representative identified by the League of California Cities with

experience in city arts and cultural affairs.

1 - representative from a California public institution of higher education or nonprofit research institution with experience in matter involving small businesses or cultural arts, or both.

1 - representative of a federally recognized Indian tribe.

Any other state agency representatives or stakeholder group representatives,

at the discretion of the director or designee.

Director of the Governor's Office of Business and Economic Development, or designee.

Secretary of Labor and Workforce Development, or designee.

Director of California Arts Council or designee (Chair).

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The purpose of the workgroup is to develop a strategic plan for the California creative economy.

COMMENT: AB 127 (Committee on Budget) of 2023 established the workgroup within the California Arts Council, upon appropriation by the Legislature, with an unlimited number of members to be convened and

CALIFORNIA CREATIVE ECONOMY WORKGROUP-continued

chaired by the director of the Council, for the purpose of developing a strategic plan for the California creative economy. The workgroup shall publish a report of its findings by 6/30/25. The 2023 Budget appropriated \$1 million for the working group.

Sunsets 7/1/25.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Benjamin Allen	09/13/2023	pleasure	
R1 Susan Rubio	09/13/2023	pleasure	
<u>Speaker</u>			
S1 Mike Gipson	12/19/2023	pleasure	
S1 Tasha Boerner	01/31/2024	pleasure	

CALIFORNIA CRIME VICTIMS' MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14630 (Created/Amended by: Ch. 584 of 2008, AB 2043 - Spitzer)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Director of General Services or designee
State Historic Preservation Officer or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Consult with the California Crime Victims' Memorial Foundation to identify an appropriate location for the memorial to honor California crime victims in the Capitol Historic Region and review and approve a memorial design.

COMMENT: The planning, construction, and maintenance of the memorial shall be funded exclusively through private donations to a nonprofit foundation, the California Crime Victims' Memorial Foundation, to be established for that purpose.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Speaker</u>			
S1 Mike Gipson	03/13/2023	pleasure	

CRIMINAL INDEX AND IDENTIFICATION SYSTEM ADVISORY COMMITTEE (A G CRIMINAL HISTORY ADV. COM.)

AUTHORITY: Penal Code, §13100.1 (Created/Amended by: Ch. 841 of 1998, AB 2506 - Battin)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 14 Members

Senate Rules Committee

1 - Public member knowledgeable and experienced in the process of utilizing background clearances

Speaker of the Assembly

1 - Public member knowledgeable and experienced in the process of utilizing background clearances

1 - Trial Judge appointed by the Judicial Council

1 - Representative from the California Police Chiefs' Association

1 - Representative from the California Peace Officers' Association

3 - Representatives from the California State Sheriffs' Association

1 - Representative from the California District Attorneys Association

1 - Representative from the California Court Clerks' Association

1 - Representative from the California Emergency Management Agency

1 - Representative from the Chief Probation Officers' Association

1 - Representative from the Department of Corrections and Rehabilitation

1 - Representative from the Department of the California Highway Patrol

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Reimbursement of necessary expenses

PURPOSE: To assist in the ongoing management of the Criminal Index and Identification System with respect to operating policies, criminal records content, and records retention.

COMMENT: The designee of the Attorney General shall serve as Chair of the Committee. The Department of Justice shall provide staff and support. The committee shall meet at least twice annually; subcommittees shall be formed and meet as necessary.

Meets once a year; usually conference calls.

2 meetings anticipated for 2021.

CRIMINAL INDEX AND IDENTIFICATION SYSTEM ADVISORY COMMITTEE (A G CRIMINAL HISTORY ADV. COM.)-continuedwebsite: <http://caag.state.ca.us>

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

R1 Heather J. Fong San Francisco 94188	08/04/2004	pleasure	
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Speaker

S1 Robert M. Vinson West Hills 91304	12/21/2001	pleasure	
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COUNCIL ON CRIMINAL JUSTICE AND BEHAVIORAL HEALTH-continued

on Mentally Ill Offenders to the Council on Criminal Justice and Behavioral Health, and makes conforming changes. It also adds desired qualification criteria for appointments.

Website: <https://sites.cdcr.ca.gov/ccjbh/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R1 Diana Becton J.D. El Sobrante 94803	04/19/2023	pleasure	
R2 Enrico G. Castillo MD Los Angeles 90036	04/19/2023	pleasure	
<u>Speaker</u>			
S2 Danitza Pantoja Granada Hills 91344	03/07/2019	pleasure	
S1 Scott Svonkin Burbank 91506	09/06/2022	pleasure	

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD

AUTHORITY: Education, §20053 (Amended by: Ch. 742 of 2018, SB 1493 - Cmte on Natural Resources and Water); Education Code, §20053 (Amended by: Ch. 590 of 2013, AB 482 - Atkins); Education, §20053 (Created/Amended by: Ch. 1126 of 2002, AB 716 - Firebaugh)

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

NUMBER: 14 Members

Senate Rules Committee

2 - Public

2 - Members of the Senate (ex-officio)

Speaker of the Assembly

2 - Public

2 - Members of the Assembly (ex-officio)

Governor

3 - Public

State Librarian or designee

Secretary of the Natural Resources Agency or designee

Director of Finance or designee

QUALIFICATIONS: The public member appointments shall be persons with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California. Such appointments shall also be representative of the diverse ethnic and other groups comprising California's population, and shall be geographically balanced.

TERM: Pleasure

COMPENSATION: Public members to receive \$100 per diem plus actual and necessary expenses

PURPOSE: To make grants and loans to public agencies and nonprofit organizations, including museums, relating to historical resources, educational programs, and outreach programs; develop programs and projects to protect and preserve California's cultural and historic resources; require the endowment to conduct a comprehensive survey of the state of cultural and historical preservation, accessibility, and interpretation in California.

COMMENT: Website: <https://resources.ca.gov/CCHE>

SB 1493 (Cmte on Natural Resources and Water) of 2018 modified the programs for which the endowment is authorized to award grants.

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD-continued

AB 482 (Atkins) transferred the endowment from the State Library to the Natural Resources Agency and provides that the endowment be chaired by the Secretary of the Natural Resources Agency and that the State Librarian remain as a member. It also authorizes the endowment to create a competitive grant program to support small capital projects in museums.

6/11/2025- The CCHE meets virtually once a year. The last meeting was held on 3/20/2024, 2025 schedule is not listed online.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>	<u>VACATE</u>
<u>Rules</u>			
R2 Scott Wiener Sacramento 95814	03/13/2019	pleasure	
R1 Donelle Dadigan Beverly Hills 90210	04/29/2020	pleasure	
R2 Catherine S. Blakespear Sacramento 95814	02/05/2025	pleasure	
R1 Gina M. Huntsinger Santa Rosa 95409	11/07/2025	pleasure	
<u>Speaker</u>			
S1 Juan Devis Los Angeles 90027	03/04/2021	pleasure	
S1 Donald Waldie Lakewood 90712	05/03/2021	pleasure	
S2 Mike Fong Sacramento 95814	03/13/2023	pleasure	
S2 Celeste Rodriguez Sacramento 95814	02/19/2025	pleasure	