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GOVERNOR'S APPOINTMENTS

Board or Commission

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F.A.I.R. PLAN GOVERNING COMMITTEE

(Fair Access to Insurance Requirements)

Purpose: To assure the availability of basic property insurance to people who own insurable property in the State of California and who, beyond their control, have been unable to obtain insurance in the voluntary insurance market.

Authority: Insurance Code § 10094.

Appointing Power: Governor – 4

Number: Thirteen (13)

Special Considerations:

Qualifications: Governor appoints four (4) non-voting members: (Ins. Code § 10094.)

1) One (1) representative of insurance agents.
2) One (1) representative of insurance brokers.
3) One (1) representative of surplus line brokers.
4) One (1) representative of the public.

Nine (9) insurers elected annually in a manner to be provided by the program. (Ins. Code § 10094.)

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

Term Limits: Not stated in statute.

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

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

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: May establish separate classifications of written premiums for the purpose of equitable distribution but shall not include premiums from automobile or farm risks. (Ins. Code § 10094.)

May also provide, with the approval of the commissioner, for assessment of all members in amounts sufficient to operate the

F.A.I.R. PLAN GOVERNING COMMITTEE

(Fair Access to Insurance Requirements)

(continued)

Duties: (continued)	facility, and may establish maximum limits of liability to be placed through the program, reasonable underwriting standards for determining insurability of a risk, and commission to be paid to the licensed producer designated by the applicant. (Ins. Code § 10094.)
Website:	https://www.cfpnet.com/index.htm

F.A.I.R. Plan Governing Committee

100 Van Ness Ave., 17th Floor

Sacramento, CA 94102

	Appt Date	End Date
Christine Elaine Bouma (Public) Sacramento	Jan 23 2025	Pleasure
Donna Marie Bacarti (Surplus Line Broker) San Diego	May 23 2013	Pleasure
Irene Marie Sabourin (Insurance Agent) Sacramento	May 23 2013	Pleasure
Javier Francisco Rodriguez (Insurance Broker) Los Angeles	May 23 2013	Pleasure

FAIR EMPLOYMENT AND HOUSING COUNCIL

Purpose:	Protect Californians from employment, housing, and public accommodation discrimination, and hate violence pursuant to the California Fair Employment and Housing Act, Unruh Rights Act, Disabled Persons Act, and Ralph Civil Rights Act.
Authority:	Government Code § 12903.
Appointing Power:	Governor (requires Senate confirmation)
Number:	Seven (7)
Special Considerations:	
Qualifications:	Director, Fair Employment and Housing serves as a nonvoting ex-officio member of the council. (Gov. Code § 12903.)
Term:	Four (4) years*. (Gov. Code § 12903.) * Appointments made on or after January 1, 2017, terms for four (4) of the members are four (4) years in length and the terms of three (3) of the members are two (2) years in length. After the terms of these initial appointments expire, members would be appointed to serve 4-year terms. (Gov. Code § 12903 (a)(1).) Any member chosen to fill a vacancy shall be appointed for the unexpired term. (Gov. Code § 12903(1)(c).)
Term Limits:	None stated in statue.
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	One hundred dollars ($100), and for actual and necessary expenses accrued in the performance of duties. (Gov. Code § 12905.)
Meeting Frequency:	To meet at any place within the state and function in any office of the department. (Gov Code § 12935(a)(3).)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.

FAIR EMPLOYMENT AND HOUSING COUNCIL
(continued)

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

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

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

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

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

Fair Employment and Housing Council

2218 Kausen Drive, Suite 100

Elk Grove, CA 95758

	Appt Date	End Date
Gabriel Andrew Sandoval (Public) Los Angeles	Jan 2 2021	Jan 1 2025
Dale Lauren Brodsky (Public) Contra Costa	Feb 27 2019	Jan 1 2023
Julie Hayden Wilensky (Public) Alameda	Jan 2 2021	Jan 1 2025
Hellen Hong (Public) Los Angeles	Jan 2 2021	Jan 1 2025
Dara Lynn Schur (Public) Alameda	Feb 27 2019	Jan 1 2023
Adetunji Omobola Olude (Public) Alameda	Jan 2 2021	Jan 1 2025
Michael Timothy Iglesias (Public) Alameda	Feb 27 2019	Jan 1 2023

FAIR POLITICAL PRACTICES COMMISSION

Purpose: To fairly, effectively and efficiently enforce the provisions of the Political Reform Act.

Authority: Government Code §§ 83100 et seq.

Appointing Power: Governor – 2
*One (1) is the (full-time staff) Chairperson.
Attorney General – 1
Secretary of State – 1
Controller – 1

Number: Five (5)

Special Considerations: Governor's appointees shall not be members of the same political party. (Gov. Code § 83101.)

No more than three (3) members shall be of the same political party. (Gov. Code § 83101.)

Qualifications: Governor appoints the chairman and one (1) additional member of the Commission. (Gov. Code § 83101.)

Each member of the commission shall be an elector. No member of the commission, during his or her tenure, shall hold any other public offices, serve as an officer of any political party or partisan organization, participate in or contribute to an election campaign, or employ or be employed as a lobbyist nor, during his or her term of appointment, seek election to any other public office.
(Gov. Code § 83105.)

The Attorney General, the Secretary of State and the Controller shall each appoint one (1) member of the Commission.
(Gov. Code § 83102(a).)

If the Attorney General, the Secretary of State and the Controller are all members of the same political party, the chairman of the state central committee of any other political party with a registration of more than five hundred thousand may submit to the Controller a list of not less than five persons who are qualified and willing to be members of the Commission. The list shall be submitted not less than ten (10) days after the effective date of this chapter for the Controller's initial appointment, and not later than January 2 immediately prior to any subsequent appointment by the Controller. If the Controller receives one (1) or more lists pursuant

FAIR POLITICAL PRACTICES COMMISSION
(continued)

Qualifications: (continued)	to this section, his appointment shall be made from one (1) of such lists. (Gov. Code § 83102(b).)
Term:	Four (4) years, beginning on February 1 and ending on January 31 or as soon thereafter as their successors are qualified. Vacancies shall be filled for the unexpired term. (Gov. Code § 83103 & 83104.)
Term Limits:	No member or Chair who has been appointed at the beginning of a term is eligible for reappointment. (Gov. Code § 83103.)
Grace Period:	Thirty (30) days. (Gov. Code § 83104.)
Compensation:	One hundred dollars ($100) and actual and necessary expenses. The chairman of the Commission shall be compensated at the same rate as the president of the Public Utilities Commission. (Gov. Code § 83106.)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Prescribe forms for reports, statements, notices and other documents required by this title. (Gov. Code § 83113(a).)
	Prepare and publish manuals and instructions setting forth methods of bookkeeping and preservation of records to facilitate compliance with and enforcement of this title, and explaining the duties of persons and committees under this title. (Gov. Code § 83113(b).)
	Provide assistance to agencies and public officials in administering the provisions of this title. (Gov. Code § 83113(c).)
	Maintain a central file of local campaign contribution and expenditure ordinances forwarded to it by local government agencies. (Gov. Code § 83113(d).)
	Annually publish a booklet not later than March 1 that sets forth the provisions of this title and includes other information the commission deems pertinent to the interpretation and enforcement of this title. (Gov. Code § 83113(e).)

FAIR POLITICAL PRACTICES COMMISSION
(continued)

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

Registry

Fair Political Practices Commission

428 J Street, Suite 620

Sacramento, CA 95814

	Appt Date	End Date
Edward D. Wilson (Public) Sacramento	Feb 15 2023	Jan 31 2027

Registry 73B

Fair Political Practices Commission, Chairperson

428 J Street, Suite 620

Sacramento, CA 95814

	Appt Date	End Date
Adam Edward Silver (Public/Chair) Sacramento	Apr 15 2024	Jan 31 2027

FAST FOOD COUNCIL

Purpose: The council's purposes are to establish fast-food restaurant minimum standards on wages, and develop fast food restaurant minimum standards on working hours, and other working conditions adequate to ensure and maintain the health, safety, and welfare of, and to supply the necessary cost of proper living to, fast food restaurant workers and to ensure and effect interagency coordination and prompt agency responses regarding issues affecting the health, safety, and employment of fast food restaurant workers. (Labor Code § 1475 (b)).

Authority: Labor Code § 1475 (a)(1-2)

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

In addition to the 9 voting members, the council shall include the following 2 nonvoting members:

One representative from the Department of Industrial Relations.

One representative from the Governor's Office of Business and Economic Development.

Number: Eleven (11)

Special Considerations:

Qualifications: Governor appoints seven (7): (Labor Code § 1475 (a)(3)) .

- Two representatives of the fast-food restaurant industry.
- Two representatives of fast-food restaurant franchisees or restaurant owners.
- Two representatives of fast-food restaurant employees.
- One unaffiliated member of the public who is not an owner, franchisee, officer, or employee in the fast-food industry; who is not an employee or officer of a labor organization or a member of a labor organization representing fast food restaurant employees; and who has not received income from the fast food industry or any labor organization for a period of two years prior to appointment.

FAST FOOD COUNCIL
(*continued*)

Senate Committee on Rules appoints One (1):

- One representative of an advocate for fast food restaurant employees. (Labor Code § 1475 (a)(3)) .

Speaker of the Assembly appoints One (1):

- One representative of an advocate for fast food restaurant employees. (Labor Code § 1475 (a)(3)) .

Term: Four (4) year fixed term, except that all terms shall end on the date this section becomes inoperative. All terms that end prior to the date that this section becomes inoperative shall end on January 1. Vacancies occurring prior to the expiration of the term shall be filled by appointment for the unexpired term. (Labor Code § 1475 (a) (4)).

Term limits: A council member shall not serve more than two consecutive terms. (Labor Code § 1475 (a) (4)).

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

Compensation: Each member of the council shall receive one hundred dollars ($100) for each day of their actual attendance at meetings of the council and other official business of the council, in addition to their actual necessary traveling expenses incurred in the performance of their duties as a member. (Labor Code § 1475 (a) (6)).

Meeting Frequency: Not stated in statute. All meetings of the council shall be subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Labor Code § 1475 (a) (8)).

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The council is charged with developing minimum fast-food restaurant employment standards, including, as appropriate, standards on wages, working conditions, and training, as are reasonably necessary or appropriate to protect and ensure the welfare, including the physical well-being and security, of fast-food workers or to otherwise meet the purposes of this section, subject to the limitations of subdivisions (e) and (f). In developing these standards, the council may take account of regional differences.

FAST FOOD COUNCIL

(*continued*)

Any change developed by the council to existing standards, rules, or regulations shall not be less protective of or less beneficial to health, safety, or fast-food restaurant worker employment terms, conditions, or privileges, including wages, than the immediately preceding standard, rule, or regulation. To the extent there is a conflict between standards, rules, or regulations issued pursuant to this subdivision and those previously issued by another state agency, the standards, rules, or regulations issued pursuant to this subdivision shall apply to fast food restaurant employees, and the conflicting standards, rules, or regulations of the other state agency shall not have force or effect with respect to fast food restaurant employees.

Website: xxxxxxxxxxx

Registry 73C

Fast Food Council

Sacramento, CA

	Appt Date	End Date
Richard Gene Reinis (FF Industry Rep) Los Angeles	Feb 12 2024	Jan 1 2028
SG Ellison (FF Industry Rep) Sonoma	Feb 12 2024	Jan 1 2028
Piardip (Joe) Johal (Franchisee or restaurant owner) Alameda	Feb 12 2024	Jan 1 2028
Michaela Ivri Mendelsohn (Franchisee or restaurant owner) Los Angeles	Feb 12 2024	Jan 1 2028
Anneisha Williams (FF employee) Los Angeles	Feb 12 2024	Jan 1 2028
Angelica Hernandez (FF employee) Los Angeles	Feb 12 2024	Jan 1 2028
Nicholas Michael Hardeman (unaffiliated Public) Sacramento	Feb 12 2024	Jan 1 2028

FAST FOOD COUNCIL

Purpose: The council's purposes are to establish fast-food restaurant minimum standards on wages, and develop fast food restaurant minimum standards on working hours, and other working conditions adequate to ensure and maintain the health, safety, and welfare of, and to supply the necessary cost of proper living to, fast food restaurant workers and to ensure and effect interagency coordination and prompt agency responses regarding issues affecting the health, safety, and employment of fast food restaurant workers. (Labor Code § 1475 (b)).

Authority: Labor Code § 1475 (a)(1-2)

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

In addition to the 9 voting members, the council shall include the following 2 nonvoting members:

One representative from the Department of Industrial Relations.

One representative from the Governor's Office of Business and Economic Development.

Number: Eleven (11)

Special Considerations:

Qualifications: Governor appoints seven (7): (Labor Code § 1475 (a)(3)) .

- Two representatives of the fast-food restaurant industry.
- Two representatives of fast-food restaurant franchisees or restaurant owners.
- Two representatives of fast-food restaurant employees.
- One unaffiliated member of the public who is not an owner, franchisee, officer, or employee in the fast-food industry; who is not an employee or officer of a labor organization or a member of a labor organization representing fast food restaurant employees; and who has not received income from the fast-food industry or any labor organization for a period of two years prior to appointment.

FAST FOOD COUNCIL
(*continued*)

Senate Committee on Rules appoints One (1):

- One representative of an advocate for fast food restaurant employees. (Labor Code § 1475 (a)(3)) .

Speaker of the Assembly appoints One (1):

- One representative of an advocate for fast food restaurant employees. (Labor Code § 1475 (a)(3)) .

Term: Four (4) year fixed term, except that all terms shall end on the date this section becomes inoperative. All terms that end prior to the date that this section becomes inoperative shall end on January 1. Vacancies occurring prior to the expiration of the term shall be filled by appointment for the unexpired term. (Labor Code § 1475 (a) (4)).

Term limits: A council member shall not serve more than two consecutive terms. (Labor Code § 1475 (a) (4)).

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

Compensation: Each member of the council shall receive one hundred dollars ($100) for each day of their actual attendance at meetings of the council and other official business of the council, in addition to their actual necessary traveling expenses incurred in the performance of their duties as a member. (Labor Code § 1475 (a) (6)).

Meeting Frequency: Not stated in statute. All meetings of the council shall be subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Labor Code § 1475 (a) (8)).

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The council is charged with developing minimum fast-food restaurant employment standards, including, as appropriate, standards on wages, working conditions, and training, as are reasonably necessary or appropriate to protect and ensure the welfare, including the physical well-being and security, of fast-food workers or to otherwise meet the purposes of this section, subject to the limitations of subdivisions (e) and (f). In developing these standards, the council may take account of regional differences.

FAST FOOD COUNCIL

(*continued*)

Any change developed by the council to existing standards, rules, or regulations shall not be less protective of or less beneficial to health, safety, or fast-food restaurant worker employment terms, conditions, or privileges, including wages, than the immediately preceding standard, rule, or regulation. To the extent there is a conflict between standards, rules, or regulations issued pursuant to this subdivision and those previously issued by another state agency, the standards, rules, or regulations issued pursuant to this subdivision shall apply to fast food restaurant employees, and the conflicting standards, rules, or regulations of the other state agency shall not have force or effect with respect to fast food restaurant employees.

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE

Purpose: To protect the consumer through licensing and monitoring, and to ensure competent and ethical standards of practice for professional fiduciaries.

Authority: Business and Professions Code § 6510(b).

Appointing Power: Governor – 5
Senate Committee on Rules – 1
Speaker of the Assembly – 1

Number: Seven (7)

Qualifications: Governor: (Bus. & Prof. Code § 6511(d).)

- Two (2) public member members;
  - One (1) from a nonprofit organization advocating on behalf of the elderly;
  - One (1) probate court investigator;
- Three (3) licensees actively engaged as professional fiduciaries in this State. (Bus. & Prof. Code § 6511(a).)

Senate Committee on Rules appoints one (1) public member. (Bus. & Prof. Code § 6511(d).)

Speaker of the Assembly appoints one (1) public member. (Bus. & Prof. Code § 6511(d).)

Term: Four (4) years, and shall hold office until the appointment of his or her successor or until one (1) year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code § 6511(b).)

Vacancies shall be filled by the appointing power for the unexpired portion of the terms in which they occur.
(Bus. & Prof. Code § 6511(c).)

Term Limits: Cannot serve more than two (2) consecutive terms.
(Bus. & Prof. Code § 6511(c).)

Grace Period: One year. (Bus. & Prof. Code § 6511(b).)

Compensation: One hundred dollars ($100) for each day spent on official duties as well as traveling and other necessary expenses.
(Bus. & Prof. Code § 6511(e).)

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE
(continued)

Compensation: (continued)	on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment. (Bus. & Prof. Code § 103.)
Meeting Frequency:	Meet at least once (1) each quarter. (Bus. & Prof. Code § 6511(f)(4).)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Examine the functions and policies of the bureau and make recommendations with respect to policies, practices, and regulations as may be deemed important and necessary by the director or the chief to promote the interests of consumers or that otherwise promote the welfare of the public. (Bus. & Prof. Code § 6511(f)(1).) Consider and make appropriate recommendations to the bureau in any matter relating to professional fiduciaries in this state. (Bus. & Prof. Code § 6511(f)(2).) Provide assistance as may be requested by the bureau in the exercise of its powers or duties. (Bus. & Prof. Code § 6511(f)(3).)
Website:	http://www.fiduciary.ca.gov/

Fiduciaries Adv Committee, Professional

1625 North Market Boulevard, Suite N321

Sacramento, CA 95834

	Appt Date	End Date
Elizabeth Rose Ichikawa (Court Probate Investigator) Solano	Oct 3 2023	Jan 1 2027
Bertha Sanchez Hayden (Nonprofit Org. Advocate) Los Angeles	Oct 3 2023	Jan 1 2027
Vacancy (Wendy R. Hatch/Licensee) Los Angeles	Jan 2 2019	Jan 1 2023
James Other (Specify) Moore (Licensee) Placer	Oct 3 2023	Jan 1 2027
Joyce C Anthony (Licensee) San Mateo	Mar 5 2024	Jan 1 2027

CALIFORNIA FILM COMMISSION

Purpose: Works to enhance the climate in California by keeping film industry jobs and projects in the state.

Authority: Government Code § 14998.

Appointing Power: Governor – 13
Senate Committee on Rules – 4
Speaker of the Assembly – 4

Number: Twenty-six (26)

Special Considerations: No more than three (3) legislators from the same political party may be appointed to or serve on the commission at the same time. (Gov. Code § 14998.2(b)(2).)

Qualifications: Governor appoints thirteen (13) members:
(Gov. Code § 14998.2(d)(1-7).)

1) One (1) shall be a person who is a member or employee of a union or guild of motion picture artists.
2) One (1) shall be a person who is a member or employee of a union or guild representing motion picture craftsmen, technicians, or photographers.
3) Two (2) shall be from major motion picture studios.
4) One (1) shall be a member of the city council or a member of the county board of supervisors of a city or a county with a population of at least two million people.
5) One (1) shall be a member of the city council or a member of the county board of supervisors of a city or a county with a population of less than two million people.
6) One (1) shall be an independent filmmaker that meets the following criteria:
   - Running time of at least 75 minutes
   - Is intended for commercial distribution to a motion picture theater, directly to the home video market, directly to television, or through the Internet.
   - Produced by a company that is not publicly traded and publicly traded companies do not own, directly or indirectly, more than 25 percent of the producing company.
7) One (1) shall be a member who is an independent commercial producer, or employee of a trade association representing independent commercial producers.
   - A producer who owns or is employed by a company that is principally engaged in the physical or digital production

Qualifications: (continued)

of advertising content for advertisers, has control over the selection of production locations, deployment, or management of the production equipment, and directly employs the production crew as the person that has control over the hiring and firing of the crew for a commercial production. The company shall not be wholly or partly owned or operated by an advertising agency or an advertiser or be publicly traded. The company shall also not produce any production to which the recordkeeping requirements of Section 3357 of Title 18 of the United States Code apply.

8) Five (5) public members.

Members appointed by the Governor may include representatives of state and local government, motion picture development companies, employee and professional organizations composed of persons employed in the motion picture industry, and other appropriate members of this or related industries. (Gov. Code § 14998.2(a).)

Senate Committee on Rules shall appoint two (2) members. One (1) shall be a Senator and the other member may be a Senator as well. (Gov. Code § 14998.2(b)(1).)

Speaker of the Assembly shall appoint two (2) members. One (1) shall be a member of the Assembly and the other member may be an Assemblymember as well. (Gov. Code § 14998.2(b)(1).)

Legislative members shall serve as a voting member, and shall meet with, and participate in the activities of, the commission to the extent that participation is not incompatible with his or her position as a Member of the Legislature, but shall only serve in that capacity while concurrently serving as a Member of the Legislature. (Gov. Code § 14998.2(c).)

Ex officio Nonvoting members:

- Director of Transportation
- Director of Parks and Recreation
- Commissioner of the California Highway Patrol
- State Fire Marshal
- Director of the Film Commission

Term: All members, except legislators who are appointed by either the Senate Committee on Rules or by the Speaker of the Assembly,

Term: shall serve at the pleasure of the appointing authority for a term of

CALIFORNIA FILM COMMISSION
(continued)

(continued) two (2) years from the effective date of appointment. (Gov. Code § 14998.2.)

Whenever a legislator vacates an office, the appointing power shall appoint another person for a new full term. (Gov. Code § 14998.2(c).)

Term Limits: Not stated in statute.

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

Compensation: None, but shall be reimbursed for traveling outside the county in which he or she resides to attend meetings. (Gov. Code § 14998.4(b).)

Meeting Frequency: Shall meet at least quarterly. (Gov. Code § 14998.4(a).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall make recommendations to the Legislature, the Governor, the Business, Transportation and Housing Agency, and other state agencies or legislative or administrative actions that may be necessary or helpful to maintain and improve the position of the state's motion picture industry in the national and world markets. (Gov. Code § 14998.4(d).)

Counsel the Legislature and the Governor on issues relating to the motion picture industry. (Gov. Code § 14998.4(e)(7).)

Shall work to encourage motion picture and television filming in California and to that end, shall exercise all of the powers provided in this chapter. (Gov. Code § 14998.4(c).

Shall release annually the number of motion picture starts that occurred within California. (Gov. Code § 14998.55.)

Shall develop and oversee the implementation of a Cooperative Motion Picture Marketing Plan. The plan shall increase the marketing efforts of the commission, and offer state resources to local film commissions and local government liaisons to the film industry for the purpose of marketing their locales to the motion picture industry. (Gov. Code § 14998.12(a)(1).)

CALIFORNIA FILM COMMISSION
(continued)

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

Registry

California Film Commission

7080 Hollywood Blvd., Suite 900

Hollywood, California 90028

Position	City	Appointment Date	Expiration
Horne, Karen (Public)	Woodland Hills	06-12-2024	Pleasure
Barquet, Jose (Motion Pic Studio)	Los Angeles	09-25-2020	Pleasure
Mitchell, Holly (City Council or Co Sup/2 Mil)	Los Angeles	06-12-2024	Pleasure
Davis, Thomas (Guild Mem Below Line)	Northridge	05-31-2017	Pleasure
Davis, Andrew (Motion Pic Studio)	LA	09-25-2020	Pleasure
Knutsen, Janet (Motion Pic Artist)	Glendale	12-20-2010	Pleasure
Shuster, Suzy (Public)	Beverlh Hills	03-06-2025	Pleasure
Gonring, Jennifer (Public)	Pasadena	12-13-2018	Pleasure
Perez, Nicole (City Council or Co Sup/-2 Mil)	Burbank	01-23-2026	Pleasure
Brokaw, Brian (Public)	Sacramento	06-12-2024	Pleasure
Goldfarb, Bonnie (Indep Commercial Prod)	Malibu	12-20-2017	Pleasure
Dayan, Steve (Public)	Los Angeles	05-31-2017	Pleasure
Kaufman, Peter (Independent Film Maker)	SAN FRANCISCO	04-05-2021	Pleasure
Le Backes, Kathy (MP Studio/DEI)	View Park-Windsor Hills	06-12-2026	Pleasure

STATE BOARD OF FIRE SERVICES

Purpose: Provide a forum for addressing fire protection and prevention issues of statewide concern, develops technical and performance standards for training of fire service personnel, accredits curriculum, establishes policy for the certification system for the California Fire Service, advises the State Fire Marshal on dissemination of regulations, and sits as an appeals board on the application of California State Fire Marshal regulations.

Authority: Health and Safety Code § 13140.

Appointing Power: Governor – 13

Number: Seventeen (17)

Special Considerations: Each member appointed shall be a resident of the state. (Hlth. & Saf. Code § 13140.5.)

Qualifications: Governor appoints thirteen (13):
(Hlth. & Saf. Code § 13140.5.)

1) One (1) representative of the insurance agency.
2) One (1) volunteer firefighter, who shall be selected from a list of names submitted by the California State Firefighters Association.
3) Three (3) fire chiefs:
    - One (1) fire chief shall be selected from a list of names submitted by the California Fire Chiefs' Association.
    - One (1) fire chief shall be selected from a list of names submitted by the Fire Districts Association of California.
    - One (1) fire chief shall be selected from a list of names submitted by the California Metropolitan Fire Chiefs.
4) Five (5) fire service labor representatives:
    - One (1) shall be selected from a list of names submitted by the California Labor Federation.
    - One (1) shall be selected from a list of names submitted by the California Professional Firefighters.
    - One (1) shall be selected from a list of names submitted by the International Association of Fire Fighters.
    - One (1) shall be selected from a list of names submitted by the California Department of Forestry Firefighters.

STATE BOARD OF FIRE SERVICES
(continued)

Qualifications: (continued)

- One (1) shall be selected from a list of names submitted by the California State Firefighters Association.

5) One (1) representative from city government, who shall be selected from elected or appointed city chief administrative officers or elected city mayors or council members.
6) One (1) representative from a fire district, who shall be selected from elected or appointed directors of fire districts.
7) One (1) representative from county government, who shall be selected from elected or appointed county chief administrative officers or elected county supervisors.

Remaining members: (Hlth. & Saf. Code § 13140.5.)

1) The State Fire Marshal;
2) The Chief Deputy Director of the Department of Forestry and Fire Protection who is not the State Fire Marshal;
3) The Secretary of Emergency Management;
4) The Chairperson of the California Fire Fighter Joint Apprenticeship Program

Term: Appointed members serve four (4) years. Vacancies shall be filled from the unexpired term. (Hlth. & Saf. Code § 13140.5.)

Term Limits: Not stated in statute.

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

Compensation: None, except actual and necessary expenses. (Hlth. & Saf. Code § 13141.)

Meeting Frequency: Shall meet at the call of the State Fire Marshal, or at the request of any two (2) members, but not less than annually. (Hlth. & Saf. Code § 13141.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Under the direction of the vice chair, the board shall sit as a board of appeals on the application of the State Fire Marshal's regulations excepting application of building standards published in the California Building Standards Code, by the State Fire Marshal or his or her salaried assistants. When any affected person believes that the State Fire Marshal's regulations, excepting building standards, are being applied incorrectly, the person may appeal the

Duties:
(continued)

decision of the State Fire Marshal to the board. The board shall not consider the appeal unless the matter has come to the attention of the State Fire Marshal and he or she has rendered a decision in writing. Any appeal to the board shall be made by the affected person or his or her agent in writing in the form and manner prescribed by the board. The decision of the board shall be binding upon the State Fire Marshal. Any decision made by the board shall be for the instant case only and shall not be construed as setting precedent for general application. (Hlth. & Saf. Code § 13142.6(a).)

Website: http://osfm.fire.ca.gov/boardfireservices/boardfireservices.php

Registry

Fire Services, State Board of

7171 Bowling Drive, Suite 600

Sacramento, California 95823

Position	City	Appointment Date	Expiration
Butz, Donald (Fire Dist Assoc/Fire Chief Nom)	Carlsbad	10-31-2024	01-01-2028
Munoa, Peter (CalFire/Lbr Rep Nom)	Napa	05-28-2019	01-01-2020
Diaz, Zoraida (CA Fire Chief's Assoc/Fire Chief Nom)	Hercules	10-31-2024	01-01-2028
Rocha, David (CA Metro/Fire Chief Nom)	Livermore	05-28-2019	01-01-2028
Gillotte, David (Internat Assoc FF/Lbr Rep Nom)	El Monte	01-04-2019	01-01-2020
Foster, Edward (CSFFA/Lbr Rep Nom)	Santa Barbara	05-28-2019	01-01-2020
Williams, Michael (CSFFA/Vol FF Nom)	Santa Barbara	12-20-2018	01-01-2021
Ruiz, Janet (Insurance Industry)	Oceanside	10-31-2024	01-01-2028
Vacancy(Cnty Gov't)	Tahoe City	09-06-2019	01-01-2022
Magee, Robert (City Govt)		11-15-2007	01-01-2020
Lima, Franklin (CA Lbr Fed/Lbr Rep Nom)	Camarillo	12-20-2018	01-01-2021
Vacancy(Fire Dist Bd Mem/Nom)	Rescue	01-21-2014	
Roberts, Darrell (CA Pro FF/Lbr Rep Nom)	Chula Vista	06-25-2026	01-01-2028

FIRST 5 CALIFORNIA CHILDREN AND FAMILIES COMMISSION

Purpose:	Be recognized as California's unequivocal voice for children ages 0 to 5 to ensure greater equity in their readiness for school.
Authority:	Health Safety Code § 130110
Appointing Power:	Governor – 3 Senate Rules – 2 Speaker of the Assembly – 2
Number:	Nine (9)
Special Considerations:	
Qualifications:	Governor appoints three (3) members, one (1) of whom shall be either a county health officer or a county health executive. (Hlth. Saf. Code § 130115.) Senate Committee on Rules and the Speaker of the Assembly shall each appoint two (2) members. (Hlth. Saf. Code § 130115.) Appointees must be 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 (including, but not limited to, representatives of statewide medical and pediatric associations or societies), upon consultation with public and private sector associations, organizations, and conferences comprised of professionals in these fields. (Hlth. Saf. Code § 130110(b).) Secretary of the California Health and Human Services Agency and the Secretary for Education, or their designees, shall serve as ex officio non-voting members. (Hlth. Saf. Code § 130110(c).)
Term:	Four (4) years. (Hlth. Saf. Code § 130115.)
Term Limits:	Shall not serve more than two (2) four-year terms. (Hlth. Saf. Code § 130115.)
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, except actual and necessary expenses. (Hlth. Saf. Code § 130135.)

FIRST 5 CALIFORNIA CHILDREN AND FAMILIES COMMISSION
(continued)

Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Provide for statewide dissemination of public information and educational materials to members of the general public and to professionals for the purpose of developing appropriate awareness and knowledge regarding the promotion, support, and improvement of early childhood development. (Hlth. Saf. Code § 130125(a).) Adopt guidelines for an integrated and comprehensive statewide program of promoting, supporting, and improving early childhood development that enhances the intellectual, social, emotional, and physical development of children in California. (Hlth. Saf. Code § 130125(b).) Provide for independent research, including the evaluation of any relevant programs, to identify the best standards and practices for optimal early childhood development, and establishing and monitoring demonstration projects. (Hlth. Saf. Code § 130125(d).) Solicit input regarding program policy and direction from individuals and entities with experience in early childhood development, facilitating the exchange of information between these individuals and entities, and assisting in the coordination of the services of public and private agencies to deal more effectively with early childhood development. (Hlth. Saf. Code § 130125(e).)
Website:	http://www.ccfc.ca.gov/

First 5, California Children & Families Commission

501 J Street, Suite 530

Sacramento, CA 95814

	Appt Date	End Date
Katie Medill Albright (Public) San Francisco	Mar 28 2023	Dec 12 2026
Amy Patricia Bernardino-Fabi (Public) Solano	Feb 12 2024	Dec 12 2024
Elsa Mireya Mendoza Jimenez (Co Health Ofcr/Exec) Monterey	Dec 23 2020	Dec 12 2024

FISH AND GAME COMMISSION

Purpose: Make complex public policy and biological decisions on behalf of the people of California. Responsible for regulatory powers over deciding seasons, bag limits, and methods of take for game animals and sport fish. Other responsibilities include controlling exotic species; establishing/regulating use of wildlife areas, ecological reserves and marine protected areas; listing/delisting threatened and endangered species; prescribing terms and conditions for issuance of licenses/permits, and revoking or suspending privileges of those that violate Fish and Game laws and regulations.

Authority: California Constitution, article IV, section 20;
Fish and Game Code §§ 101-103

Appointing Power: Governor (requires Senate confirmation)

Number: Five (5)

Special Considerations:

Qualifications: It is the intent of the Legislature that the Governor and the Senate Committee on Rules consider the following minimum qualifications when appointing commissioners: (Fish & G. Code § 101.5(b)(1-6).)

1) The degree to which the appointee will enhance the diversity of background and geographic representation of the commission.
2) Demonstrates an interest and background in, and familiarity with, wildlife and natural resources management programs at the state or federal level.
3) Has previous experience in public policy decisionmaking, including government processes involving public participation.
4) Appointee's commitment to prepare for and attend meetings and subcommittee meetings of the commission and to comply with all applicable state conflict-of-interest laws.
5) The extent of the appointee's exposure to and experience with the basic science underpinning the management of living natural resources.
6) Appointee's diversity of knowledge of natural resource issues and related scientific disciplines, including, but not limited to, outdoor recreation.

FISH AND GAME COMMISSION
(continued)

Term	Six (6) years staggered, and can continue to serve until their successors are appointed and qualified. Appointment to fill a vacancy is for the unexpired portion of the term. (CA Const., Art. IV, § 20(b).)
Term Limits:	Not stated in statute.
Grace Period:	Continue to serve until successor is qualified (CA Const., Art. IV, § 20(b).)
Compensation	One hundred dollars ($100), but not to exceed five hundred dollars ($500) for each calendar month; as well as actual and necessary expenses. All compensation and expenses are paid out of the Fish and Game Preservation Fund. (Fish & G. Code § 103(a).)
Meeting Frequency:	Shall hold no fewer than eight (8) regular meetings per calendar year, if the commission has adequate funding for related travel, including funding for department travel. The commission may also hold special meetings or hearing to receive additional input from the department and the public. (Fish & G. Code § 206(a).) Commission shall announce the dates and locations of meetings for the year by January 1 of that year, or sixty (60) days prior to the first meetings, whichever comes first. To the extent feasible, meetings shall be held in state facilities. (Fish & G. Code § 206(b).)
Bond	Not stated in statute.
Oath	Government Code §§ 1360-1363.
Duties:	Commission shall adopt a code of conduct that requires, at a minimum, that a commissioner adhere to the following principles: (Fish & G. Code § 107(a-g).) 1) Shall faithfully discharge the duties, responsibilities, and quasi-judicial actions of the commission. 2) Shall conduct his or her affairs in the public's best interest, following principles of fundamental fairness and due process of law. 3) Shall conduct his or her affairs in an open, objective, and impartial manner, free of undue influence and the abuse of power and authority. 4) Understands that California's wildlife and natural resources programs require public awareness, understanding, and support of, and participation and confidence in, the commission and its practices and procedures.

Duties:
(continued)

5) Shall preserve the public's welfare and the integrity of the commission, and act to maintain the public's trust in the commission and the implementation of its regulation and policies.
5) Shall not conduct himself or herself in a manner that reflects discredit upon state laws or policies, regulations, and principles of the commission.
6) Shall not make, participate in making, or in any other way attempt to use his or her official position to influence a commission decision in which the member has a financial interest.

There is hereby delegated to the commission the power to regulate the taking or possession of birds, mammals, fish, amphibia, and reptiles to the extent and in the manner prescribed in this article. No power is delegated to the commission by this article to regulate the taking, possessing, processing, or use of fish, amphibia, kelp, or other aquatic plants for commercial purposes, and no provision of this code relating or applying thereto, nor any regulation of the commission made pursuant to such provision, shall be affected by this article or any regulation made under this article.
(Fish & G. Code § 200.)

Website: www.fgc.ca.gov

Fish and Game Commission

1416 Ninth Street, Room 1320, 13th Floor

Sacramento, CA 95814

	Appt Date	End Date
Eric Laurence Sklar (Public) Napa	Feb 27 2023	Jan 15 2029
Erika Simone Zavaleta (Public) Santa Cruz	Jan 16 2022	Jan 15 2028
Darius William Anderson (Public) Sonoma	Jan 11 2024	Jan 15 2030
Jacque Hostler-Carmesin (Public) Humboldt	Mar 12 2021	Jan 15 2025
Samantha Jo Murray (Public) San Diego	Mar 12 2021	Jan 15 2027

FLEXIBLE ASSISTANCE FOR SURVIVORS ADVISORY COMMITTEE

Purpose: The Flexible Assistance for Survivors (FAS) pilot grant program is hereby established, to be administered by the Office of Emergency Services (OES), with the goal of improving safety, healing, and financial stability for survivors, and the loved ones of those violently injured or killed. FAS grants shall be made to qualifying community-based organizations pursuant to this chapter for the purpose of establishing assistance funds to distribute in direct cash assistance to survivors.

The OES shall establish an advisory committee that includes, without limitation, persons who have been impacted by violence, formerly incarcerated persons, and persons with direct experience in implementing supportive services for marginalized survivors. The committee shall provide guidance on developing an application, the program structure, and progress reports. (GC § 8699.01(a)).

Authority: GC § 8699.01 (c)

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

Number: 6 members

Special Considerations: The advisory committee should include, without limitation, persons who have been impacted by violence, formerly incarcerated persons, and persons with direct experience in implementing supportive services for marginalized survivors. Racial, gender, and ethnic diversity, and representation of communities and identities shall be considered for all appointments. A person's criminal history shall not disqualify them from appointment to the advisory committee. (GC § 8699.01 (c)).

Qualifications: Three representatives from community-based organizations providing direct services and recovery assistance such as housing, job placement, or economic support to vulnerable survivors.

1- appointed by the Governor
1- appointed by the Speaker of the Assembly
1- appointed by the Senate President pro Tempore

Three community providers or advocates with expertise in community-based violence reduction programs.

1- one member shall be appointed by the Governor
1- one member shall be appointed by the Speaker of the Assembly
1- one member shall be appointed by the Senate President pro Tempore. (GC § 8699.01 (c)(1 (A-B)- 2 (A-B)).

FLEXIBLE ASSISTANCE FOR SURVIVORS ADVISORY COMMITTEE
(continued)

Term: Pleasure

Term Limits: Not stated in statute

Grace Period: Continue to serve at the pleasure of the appointing power

Compensation: Not stated in statute

Meetings: Not stated in statute

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Develop a plan to publicize the grant program in advance of an application deadline, including outreach to underserved areas, communities with disproportionately high rates of gun violence and imprisonment, and smaller organizations.

Work with the office to develop tools to support applicants applying for an award under this chapter, including, but not limited to, templates and sample applications, which shall be posted prominently on the office's internet website.

Prior to an application deadline, work with the office to publicize and host at least two webinars that are open to the public detailing how to apply for a grant under this chapter.

Develop reporting metrics for grantees to provide information to the office to aid the office in creating the reports. In developing these metrics, the advisory committee shall strive to minimize the paperwork burden on survivors that apply for assistance.
(GC § 8699.01 (f)).

Website: xxxxxxxx

Registry 78A

Flexible Assistance for Survivors Adv Comm

3650 Schriever Ave

Mather, Ca 95655

	Appt Date	End Date
Tinisch Marie Hollins (exp in comm based violence redu prgm) San Mateo	Feb 27 2023	Pleasure
Connie Chung Joe (comm based org-rec assistance) Los Angeles	Feb 27 2023	Pleasure

STATE BOARD OF FOOD AND AGRICULTURE

Purpose: To serve the citizens of California by promoting and protecting a safe, healthy food supply, and enhancing local management, innovation and sound science, with a commitment to environmental stewardship.

Authority: Food and Agriculture Code §§ 901 et seq.

Appointing Power: Governor

Number: Fifteen (15)

Special Considerations: The members shall be residents and citizens of the state and shall be specially qualified for this service through actual farm business, economic agricultural training, environmental protection, or consumer affairs. Each member of the board representing the agricultural industry shall have a major interest in a separate branch of the agriculture. (Food & Agr. Code § 904.)

Qualifications: Governor: (Food & Agr. Code § 902 (a-f).)

a) One (1) from the Agricultural Sciences Division of the University of California.
b) One (1) from the agricultural department of one of the state universities and colleges offering agriculture as a part of the curriculum.
c) Two (2) members shall be appointed from the state at large who represent the agricultural industry.
d) Seven (7) members, not more than one of whom shall be appointed from any one congressional district or from any one county, who represent the agricultural industry.
e) Two (2) members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, the environment.
f) Two (2) members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, consumer affairs.

No member of the board appointed pursuant to subdivision (c) or (d) of Section 902 shall participate in any board action that involves himself or herself or any agricultural entity with which he or she is connected as a director, officer, or employee, or in which he or she has a financial interest in the decision within the meaning of Section 87103 of the Government Code. (Food & Agr. Code § 906(b).)

STATE BOARD OF FOOD AND AGRICULTURE
(continued)

Qualifications: (continued)	Public officers associated with any area of government, including agriculture, and whether elected or appointed, may be appointed to, and may serve contemporaneously as members of, the board. (Food & Agr. Code § 906(a).)
Term:	Four (4) years. Terms expire on January 15 of each year. Vacancies shall be filled by appointment for the unexpired term. (Food & Agr. Code § 903.)
Term Limits:	Not stated in statute.
Grace Period:	Shall continue to serve until a successor has been qualified. (Gov. Code § 1302.)
Compensation:	None, except actual and necessary expenses. (Food & Agr. Code § 905.)
Meeting Frequency:	Shall hold meetings at least once (1) a month in the office of the director at Sacramento or at any other location determined by the president of the board to be appropriate. (Food & Agr. Code § 953.) Special or adjourned meetings may be held at the office of the director in Sacramento, or at any other place in the state which the president may deem necessary. Special meetings of the board shall also be called by the president at any time upon the written request of four (4) members of the board. (Food & Agr. Code § 954.)
Oath:	Government Code §§ 1360-1363.
Bond:	Not stated in statute.
Duties:	Shall inquire into the needs of the agricultural industry of this state and the functions of the department in relation to such needs, and confer and advise with the Governor and the director as to how the agricultural industry and the consumer of agricultural products may best be served by the department. (Food & Agr. Code § 951.) Shall make recommendations to the secretary regarding the project agreements to be funded pursuant to Chapter 6 (commencing with § 58551) of Part 1 of Division 21. (Food & Agr. Code § 951.5.) The board, and any member of it who is authorized by resolution of the board, may make investigations, conduct hearings, and prosecute actions concerning all matters and subjects which are under the jurisdiction of the department. For such purposes, the

Duties: (continued)	board and its authorized members shall have all of the powers and authority which are conferred upon a head of a state department by Article 2 (commencing with Section 11180), Chapter 2, Part 1, Division 3, Title 2 of the Government Code. (Food & Agr. Code § 952.)
Website:	http://www.cdfa.ca.gov/

Food & Agriculture, State Board of

1220 N Street, Rm 400

Sacramento, CA 95814

	Appt Date	End Date
Doria D Robinson (CD45-AG (d)) Contra Costa	Feb 12 2024	Jan 15 2028
Christopher D. Valadez (CD03-AG) Monterey	Feb 15 2023	Jan 15 2027
Rolston St. Hilaire (CSU or Comm College (b)) Fresno	Oct 31 2024	Jan 15 2027
Michelle Cristine Passero (Environmentalist (e)) Marin	Feb 15 2023	Jan 15 2027
David Robert Shabazian (Environmentalist (e)) Sacramento	Aug 26 2024	Jan 15 2027
Hernan Hernandez (Consumer Affairs (f)) Kern	Oct 31 2024	Jan 15 2028
Glenda Humiston (Univ of CA (a)) Marin	Feb 12 2024	Jan 15 2028
Bryce Weldon Lundberg (CD20-AG (d)) Butte	Mar 11 2022	Jan 15 2025
Joy Anne Sterling (CD2-AG (d)) Sonoma	Mar 11 2022	Jan 15 2025
Jenet DeCosta (AG at Large (c)) Santa Cruz	Mar 11 2022	Jan 15 2025
David Castro Mancera (CD35-AG (d)) Monterey	Mar 11 2022	Jan 15 2026
Donald Joseph Cameron (CD21-AG (d)) Fresno	Mar 11 2022	Jan 15 2026
Julia Jackson (AG at Large (c)) Sonoma	Apr 14 2022	Jan 15 2026
Michael D. Gallo (CD16-AG (d)) Merced	Feb 12 2024	Jan 15 2028
Rachelle Arizmendi (Consumer Affairs (f)) Los Angeles	Feb 12 2024	Jan 15 2028

STATE BOARD OF FORESTRY AND FIRE PROTECTION

Purpose:	Responsible for developing the general forest policy of the state, for determining the guidance policies of the Department and for representing the state's interest in federal forestland in California.
Authority:	Public Resources Code § 730
Appointing Power:	Governor – 9 (requires Senate confirmation)
Number:	Nine (9)
Special Considerations:	At no time shall a majority of the members, nor any of the members selected from the general public, be persons with a direct personal financial interest, within the meaning of Gov. Code section 1120, in timberlands. (Pub. Res. Code § 731.)
Qualifications:	Governor appoints nine (9): (Pub. Res. Code § 731.) 1) Five (5) members shall be from the general public; 2) Three (3) shall be from the forest products industry; 3) One (1) shall be from the range and livestock industry. Members shall be selected and approved for appointment on the basis of their educational and professional qualifications and their general knowledge of, interest in, and experience with, problems relating to watershed management (including hydrology and soil science), forest management practices, fish and wildlife, range management, forest economics, or land use planning. All members shall represent the general public interest. (Pub. Res. Code § 731.)
Term:	Four (4) years, from the expiration of the term of his or her predecessor. Vacancies shall be filled immediately. (Pub. Res. Code § 732.)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1302.)
Compensation:	Shall receive one hundred dollars ($100) and actual and necessary expenses, except that the total number of days for which a member, other than the chairperson, may be compensated shall not exceed eighty (80) days in any one (1) fiscal year. (Pub. Res. Code § 735.)
Meeting Frequency:	Shall hold meetings at such times and places as shall be determined by the board. (Pub. Res. Code § 736.)

STATE BOARD OF FORESTRY AND FIRE PROTECTION
(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Shall represent the state's interest in the acquisition and management of state forests as provided by law and in federal land matters pertaining to forestry, and the protection of the state's interests in forest resources on private lands, and shall determine, establish, and maintain an adequate forest policy. General policies for guidance of the department shall be determined by the board. (Pub. Res. Code § 740.)

Shall implement a public information program on matters involving forest management and shall maintain an information file on forest management research and other pertinent matters. (Pub. Res. Code § 745.)

Shall appoint a Range Management Advisory Committee and shall consult with the advisory committee on rangeland resource issues under consideration by the board. (Pub. Res. Code § 741(a).)

Website: http://bofdata.fire.ca.gov/

Registry

State Board of Forestry and Fire Protection

1416 9th Street, Rm 1506-14

Sacramento, California 95814

Position	City	Appointment Date	Expiration
Delbar, Katherine (Range & Livestock)	Potter Valley	03-05-2024	01-15-2028
O'Brien, Terrence (Public/Chair)	Sacramento	03-05-2024	01-15-2028
Lopez, Jose de Jesus (J.) (Public)	Pasadena	01-16-2025	01-15-2029
Goldsworthy, Elicia (Forest Products Ind)	Arcata	01-16-2025	01-15-2029
King, Joseph (Forest Products Ind)	Grass Valley	02-18-2026	01-15-2030
Williams, Rhys (Public)	Orangevale	03-25-2026	01-15-2030
Hilburn, Ryan (Forest Products Industry)	Redding	01-16-2025	01-15-2027
Pardi, Elizabeth (Public)	Davis	01-26-2023	01-15-2027
Blake-McQuillen, Dawn (Public)	Hoopa	01-26-2023	01-15-2027

FRAUD ASSESSMENT COMMISSION

Purpose:	To fund increased investigation and prosecution of workers' compensation fraud.
Authority:	Insurance Code § 1872.83(b)(1).
Appointing Power:	Governor – 6
Number:	Seven (7)
Special Considerations:	
Qualifications:	Governor appoints six (6): (Ins. Code § 1872.83(b)(1).) 1) Two (2) representatives of organized labor. 2) Two (2) representatives of self-insured employers. 3) One (1) representative of insured employers. 4) One (1) representative of workers' compensation insurers. The President of the State Compensation Insurance Fund, or his or her designee, shall be an ex officio voting member of the commission. (Ins. Code § 1872.83(b)(1).)
Term:	Four (4) years. (Ins. Code § 1872.83(b)(1).)
Term Limits:	Not stated in statute.
Grace Period:	Continues to serve until replacement has qualified. (Ins. Code § 1872.83(b)(1).)
Compensation:	One hundred dollars ($100) for each day of meeting attendance and official duties, and actual and necessary expenses. (Ins. Code § 1872.83(b)(1).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	In determining the aggregate amount of the assessment, the Fraud Assessment Commission shall consider the advice and recommendations of the Fraud Division and the commissioner. (Ins. Code § 1872.83(b)(2).)

FRAUD ASSESSMENT COMMISSION
(continued)

Duties: (continued)	Shall annually advise the Director of Industrial Relations, not later than March 15, of the aggregate amount to be assessed for the next fiscal year. (Ins. Code § 1872.83(b)(3).)
Website:	http://www.insurance.ca.gov/0300-fraud/0100-fraud-division-overview/20-fac/

Fraud Assessment Commission

Post Office Box 603

San Francisco, CA 94101

	Appt Date	End Date
Joseph Samuel Carresi (Self-Insured Emplrs) Orange	Jan 11 2024	Dec 31 2024
Soraya M. Wright (Insured Emplyrs) Alameda	Jan 11 2024	Dec 31 2026
Tim Michael Cloney (Workers' Comp Insurer) Orange	Jan 11 2024	Dec 31 2025
Tyrone Spears (Self-Insured Emplrs) Riverside	Jan 11 2024	Dec 31 2027
Branden Thomas Lopez (Labor) Orange	Jan 11 2024	Dec 31 2026
Daniel Stephen Kriss Calamuci (Labor) San Francisco	Jan 11 2023	Dec 31 2026

CALIFORNIA GAMBLING CONTROL COMMISSION

Purpose: Ensure integrity in California's gambling environment through the development and implementation of sound policy and regulation; efficient, effective and transparent licensing processes; gaming industry education; promoting public involvement in Commission decision-making. Sustain collaborative Tribal partnerships consistent with the Tribal-State gaming Compacts that support California's interest.

Authority: Business and Professions Code §§ 19811 et seq.

Appointing Power: Governor (requires Senate confirmation)

Number: Five (5)

Special Considerations: Each member shall be a citizen of the United States and a resident of this state. (Bus. & Prof. Code § 19812(a).)

No Member of the Legislature, no person holding any elective office in state, county or local government, and no officer or official of any political party is eligible for appointment to the commission. (Bus. & Prof. Code § 19812(b).)

No more than three (3) of the five (5) members of the commission shall be members of the same political party. (Bus. & Prof. Code § 19812(c).)

A person is ineligible for appointment to the commission if, within two (2) years prior to appointment, the person, or any partnership or corporation in which the person is a principal, was employed by, retained by, or derived substantial income from, any gambling establishment. (Bus. & Prof. Code § 19812(d).)

During their terms of office, the members of the commission shall not engage in any other business, vocation, or employment. (Bus. & Prof. Code § 19814(a).)

Qualifications: Governor: (Bus. & Prof. Code § 19812(e).)

1) One (1) shall be a certified public accountant or a person with experience in banking or finance.
2) One (1) shall be an attorney and a member of the State Bar of California with regulatory law experience.
3) One (1) shall have a background in law enforcement and criminal investigation.

CALIFORNIA GAMBLING CONTROL COMMISSION
(continued)

Qualifications: (continued)

4) One (1) shall have a background in business with at least five (5) years of business experience or alternatively five (5) years of governmental experience.
5) One (1) shall be from the public at large.

Term: Four (4) years. (Bus. & Prof. Code § 19813(a).)

Term Limits: Not stated in statute.

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

Compensation: Shall receive a salary provided for by Government Code § 11553.5. (Bus. & Prof. Code § 19815(a).)

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Before entering upon the duties of his or her office, the chief and each member of the commission shall subscribe to the constitutional oath of office and, in addition, swear that he or she is not, and during his or her term of office shall not be, pecuniarily interested in, or doing business with, any person, business, or organization holding a gambling license.
(Bus. & Prof. Code § 19814(b).)

Duties: Assuring that licenses, approvals, and permits are not issued to, or held by, unqualified or disqualified persons, or by persons whose operations are conducted in a manner that is inimical to the public health, safety, or welfare.

Assuring that there is no material involvement, directly or indirectly, with a licensed gambling operation, or the ownership or management thereof, by unqualified or disqualified persons, or by persons whose operations are conducted in a manner that is inimical to the public health, safety, or welfare.

For the purposes of this section, "unqualified person" means a person who is found to be unqualified pursuant to the criteria set forth in Section 19857, and "disqualified person" means a person who is found to be disqualified pursuant to the criteria set forth in Section 19859. (Bus. & Prof. Code § 19823.)

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

Registry

Gambling Control Commission

2399 Gateway Oaks Drive, Suite 220

Sacramento, California 95833-4231

Position	City	Appointment Date	Expiration
Liu, William (CPA/Auditing Exp)	Sacramento	01-02-2025	12-31-2028
LaBrie, Paula (Atty/Reg Law Exp)	Elk Grove	01-02-2025	12-31-2028
Heins, Eric (Public)	Malibu	02-18-2026	12-31-2029
Vacancy(Business/5 yrs Exp)	Sacramento	02-12-2024	12-31-2025
Yee, Edward (Law Enfc & Crim Invest)	Chino Hills	02-09-2023	12-31-2026

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

Purpose: To recognize the atrocities of all ethnic cleansing campaigns.

Authority: Government Code § 6310.

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

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints five (5): (Gov. Code § 6310(a)(3).)

- One (1) member shall be a member of the Governor's staff or a Governor's appointee in the executive branch of state government.
- At least four (4) of whom shall be genocide survivors or descendants of genocide survivors.

Senate Committee on Rules appoints two (2):
(Gov. Code § 6310(a)(2).)

- At least one (1) of whom shall be a Member of the Senate.
- One (1) non-legislative member who shall be a genocide survivor or a descendant of a genocide survivor.

Speaker of the Assembly appoints two (2) members:
(Gov. Code § 6310(a)(1).)

- One (1) shall be a Member of the Assembly.
- One (1) non-legislative member who shall be a genocide survivor or a descendant of a genocide survivor.

Members of the Legislature shall serve on the commission as ex officio members without vote and shall participate in the activities of the commission to the extent that the participation is not incompatible with their legislative duties. (Gov. Code § 6310(c).)

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

Term Limits: Not stated in statute.

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

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

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION
(continued)

Compensation: (continued)	Legislative members shall receive per diem and expenses while engaged in commission activities. (Gov. Code § 6310(e).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	With respect to the design and construction of the memorial, the commission may do all of the following: (Gov. Code § 6312(a-d).) 1) Establish a schedule for design, construction, and dedication of the memorial. 2) Implement procedures to solicit designs for the memorial and devise a selection process for the choice of the design. 3) Select individuals or organizations to provide fundraising services and to construct the memorial. 4) Review and monitor the design and construction of the memorial and establish a program for the dedication of the memorial.
Website:	N/A

GOLDEN STATE ENERGY BOARD GOVERNANCE

Purpose: The Governor, or the Governor's designee, may incorporate Golden State Energy as a nonprofit public benefit corporation pursuant to the Nonprofit Public Benefit Corporation Law (Part 2 (commencing with Section 5110) of Division 2 of Title 1 of the Corporations Code) for the purpose of owning, controlling, operating, or managing electrical and gas services for its ratepayers and for the benefit of all Californians.

Authority: Public Utilities Code §§ 3420

Appointing Power:

Initial Appointments
Governor - 5
Senate Committee on Rules – 2
Speaker of the Assembly – 2

Transition Appointments
Governor - 1
Senate Committee on Rules – 1
Speaker of the Assembly – 1
Golden State Energy's Customers (elected) - 6

Number: Nine (9)

Special Considerations:

Qualifications:

Initial appointments:
Governor appoints five (5) on initial appointment.

Senate Committee on Rules appoints two (2) members on initial appointment.

Speaker of the Assembly appoints two (2) on initial appointment.

Transiting to:
Governor appoints one (1) member.

Senate Committee on Rules appoints one (1) member.

Speaker of the Assembly appoints one (1) member.

Golden State Energy's customers elects six (6) members.
(Pub. Util. Code § 3420(b)(3)(A).)

Term: Four (4) years.

GOLDEN STATE ENERGY BOARD GOVERNANCE
(continued)

Term Continued: The initial board members, one appointee from each of the appointing authorities shall initially serve two-year terms, three appointees by the Governor shall initially serve four-year terms, and one appointee from each of the appointing authorities shall initially serve six-year terms.

The initial board of directors shall amend Golden State Energy's bylaws to include procedures for the transition to a board consisting of three appointed members, with one member appointed by each of the appointing authorities specified in paragraph (2), who shall serve four-year terms, and six members elected by Golden State Energy's customers, who shall serve a maximum of six-year terms.

The procedures for the transition shall provide for the following:

(i) The initial board members serving the two-year term shall be replaced by elected members.

(ii) The initial board members serving the four-year term shall be replaced by elected members.

(iii) The initial board members serving the six-year term shall be replaced by appointed members, with one member appointed by each of the appointing authorities.

Term Limits: Members may be reappointed. (Pub. Util. Code § 3420(b)(3)(iii).)

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

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

Meeting Frequency:

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties:

Website:

BOARD OF DIRECTORS
HASTINGS COLLEGE OF LAW

Purpose:	To lift Hastings College to an even higher level of excellence and service.
Authority:	Education Code §§ 92200 et seq.
Appointing Power:	Governor – 10 (requires Senate confirmation)
Number:	Eleven (11)
Special Considerations:	
Qualifications:	Governor appoints ten (10) public members. One (1) of the directors shall always be an heir or representative of S.C. Hastings. (Ed. Code § 92204.)
Terms:	Twelve (12) years for appointed members; vacancies shall be filled by the Governor and approved by the Senate, a majority of the membership concurring. (Ed. Code § 92204 and 92206.)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days (Gov. Code § 1774.)
Compensation:	None, except actual and necessary expenses. (Ed. Code § 92204.)
Meeting Frequency:	Regular meetings of the Board shall be held at least once (1) each quarter. One (1) of these meetings shall be designated as the Annual Meeting of the Board. Special meetings of the board shall be called by the Secretary at the discretion of the chair of the board or four (4) members thereof. (Board Bylaws 10.1.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	The power to incur indebtedness pursuant to Section 92204 shall include, but is not limited to, the power to issue revenue bonds in the name of the board of directors and as obligations of the board of directors. (Ed. Code § 92215.)

Website: http://www.hastings.edu/igsbase/igstemplate.cfm/SRC=DB/SRCN=/GnavID=186

Rev. May 20, 2014

Registry

UC College of the Law, San Francisco Board of Directors

200 McAllister Street

San Francisco, California 94102

Position	City	Appointment Date	Expiration
Vacancy(Public)	Santa Monica	04-17-2025	
Agnolucci, Simona (Public)	San Francisco	12-03-2015	12-10-2027
Vacancy(Public)	San Francisco	04-17-2025	
Giacomini, Andrew (Public)	San Geronimo	01-16-2020	02-04-2032
Prakash, Rahul (Public)	San Francisco	11-02-2020	12-31-2032
HOUSTON, ANDREW (Public)	Oakland	03-11-2022	04-01-2034
Zecher, Albert (Public)	San Francisco	08-09-2019	08-28-2031
Deb, Shashikala (Public)	Hillsborough	03-11-2022	03-30-2034
Power, Courtney (Public)	San Carlos	12-03-2015	12-14-2027
Robertson, Carl (Chip) (Public)	Pacific Palisades	04-21-2023	04-27-2035

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION

Purpose:	Examine the health and safety and workers' compensation systems in California and recommending administrative or legislative modifications to improve their operation.
Authority:	Labor Code §§ 75 et seq.
Appointing Power:	Governor – 4 Senate Committee on Rules – 2 Speaker of the Assembly – 2
Number:	Eight (8)
Special Considerations:	Four (4) voting members shall represent organized labor, and four (4) voting members shall represent employers. Not more than one (1) employer member shall represent public agencies. (Lab. Code § 75(a).)
Qualifications:	Governor appoints four (4): (Lab. Code § 75(a).) • Two (2) representative of organized labor • Two (2) representatives of employers, one (1) of whom shall be a public employer representative for public agencies Senate Committee on Rules appoints one (1) employer and one (1) labor representative. (Lab. Code § 75(a).) Speaker of the Assembly appoints one (1) employer and one (1) labor representative. (Lab. Code § 75(a).)
Term:	Four (4) years. Any vacancy shall be filled by appointment to the unexpired term. (Lab. Code § 75(c).)
Term Limits:	Not stated in statute.
Grace Period:	Continues to serve until replacement has qualified. (Lab. Code, § 75(c).)
Compensation:	One hundred dollars ($100) for each day of attending meetings and conducting other official business as well as their actual and necessary traveling expenses. Payment of per diem and traveling expenses shall be made from the Workers' Compensation Administration Revolving Fund, when appropriated by the Legislature. (Lab. Code § 75(d).)
Meeting Frequency:	Shall meet every other month and upon the call of the chair. (Lab. Code § 75(d).)

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION
(continued)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The commission shall conduct a continuing examination of the workers' compensation system, as defined in Section 4 of Article XIV of the California Constitution, and of the state's activities to prevent industrial injuries and occupation diseases. The commission may conduct or contract for studies it deems necessary to carry out its responsibilities. In carrying out its duties, the commission shall examine other states' workers' compensation programs and activities to prevent industrial injuries and occupational diseases. (Lab. Code § 77(a).)

The commission shall review and approve applications from employers and employee organizations, as well as applications submitted jointly by an employer organization and an employee organization, for grants to assist in establishing effective occupational injury and illness prevention programs. The commission shall establish policies for the evaluation of these applications and shall give priority to applications proposing to target high-risk industries and occupations, including those with high injury or illness rates, and those in which employees are exposed to one or more hazardous substances or conditions or where there is a demonstrated need for research to determine effective strategies for the prevention of occupational illnesses or injuries. (Lab. Code § 78(a).)

Website: http://www.dir.ca.gov/chswc/

Health & Safety & Workers' Comp, Commission on

Division of Workers' Comp,
30 Van Ness Avenue, Ste 2122
San Francisco, CA 94102

	Appt Date	End Date
Christopher Charles Pedroza (Labor) Alameda	Oct 7 2024	Dec 31 2027
Jennifer Diane Hamelin (Public Sector Mgmt/Chair) Placer	Oct 7 2024	Dec 31 2027
Kristi Danielle Montoya (Mgmt) Alameda	Oct 7 2024	Dec 31 2026
Meagan Christine Subers (Labor) Sacramento	Oct 7 2024	Dec 31 2026

HEALTH CARE AFFORDABILITY BOARD

Purpose: After receiving input, including recommendations, from the office of Health Care Affordability and the advisory committee, and receiving public comments, the board shall establish all of the following:
(1) A statewide health care cost target.

(2) The definitions of health care sectors, which may include geographic regions and individual health care entities, as appropriate, except fully integrated delivery systems, and specific targets by health care sector, which may include fully integrated delivery systems, geographic regions, and individual health care entities.

(3) The standards that need to be met for exemption from health care cost targets or submitting data directly to the office, including the definition of exempted providers.

The board shall approve all of the following:
(1) Methodology for setting cost targets and adjustment factors to modify cost targets when appropriate.

(2) The scope and range of administrative penalties and the penalty justification factors for assessing penalties.

(3) The benchmarks for primary care and behavioral health spending.

(4) The statewide goals for the adoption of alternative payment models and standards that may be used between payers and providers during contracting.

(5) The standards to advance the stability of the health workforce that may apply in the approval of performance improvement plans.

Authority: Health & Safety Code, § 127501.10 et seq.

Appointing Power: **Governor – 4 (Senate Confirmable)**
Senate Committee on Rules – 1
Speaker of the Assembly – 1
The Secretary of Health & Human Services or their designee -1
The CalPERS Chief Health Director or their Deputy shall serve as a non-voting member of the board -1

Number: Eight (8)

Special Considerations: Appointing authorities shall consider the expertise of the other members of the board and attempt to make appointments so that the board's composition of members reflects a diversity of expertise

on health care entities, purchasers, and consumer advocacy groups, who also meet the requirements.

In making appointments to the board, the appointing authorities shall take into consideration the state's diversity in culture, race, ethnicity, sexual orientation, gender identity, and geography so that the board's composition reflects the communities of California.

Appointing authorities shall consider the experience the board member has as a patient or caregiver of a patient with a chronic condition requiring ongoing health care, which may include behavioral health care or a disability. (H&S Code, § 127501.10 (c) (1-3)).

Qualifications: Each person appointed to the board shall have demonstrated and acknowledged **expertise in at least one of the following areas**: health care economics; health care delivery; health care management or health care finance and administration, including payment methodologies; health plan administration and finance; health care technology; research and treatment innovations; competition in health care markets; primary care; behavioral health, including mental health and substance use disorder services; purchasing or self-funding group health care coverage for employees; enhancing value and affordability of health care coverage; or organized labor that represents health care workers (H&S Code, § 127501.10 (c) (1)).

Terms: Members of the board who are appointed shall be appointed for a term of four years. Except that the initial appointment by the Senate Committee on Rules shall be for a term of five years, the initial appointment by the Speaker of the Assembly shall be for a term of two years, and one of the initial appointments by the Governor shall be for a term of three years. A member of the board may continue to serve until the appointment and qualification of a successor. Vacancies shall be filled by appointment for the unexpired term. (H&S Code, § 127501.10 (b)).

Term Limits: Not stated in statute.

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

HEALTH CARE AFFORDABILITY BOARD
(continued)

Compensation: Each member of the board shall receive a per diem of $500 for each day actually spent in the discharge of official duties, not to exceed 30 days per year, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties. After June 30, 2026, the per diem shall be $100 per day. A public officer or employee shall not receive per diem salary compensation for serving on the board on any day when the officer or employee also received compensation for their regular public employment. (H&S Code, § 127501.10 (d) (1-2)).

An appointee to the board shall not receive financial compensation from, or be employed by, a health care entity that is subject to the cost targets, an entity subject to cost and market impact reviews, or an exempted provider. An appointee's prohibited financial compensation and employment does not include employment by a health care entity solely as a tenured academic instructor with duties and compensation unrelated to the health care operations of the entity. Financial compensation does not include compensation received pursuant to a retirement plan. Financial compensation does not include clinical volunteer services if all of the following conditions are met:

1.The board member is a health care professional who was actively participating in that profession prior to appointment to the board.

2.The board member does not receive compensation for performing volunteer services and does not have an ownership interest or other financial interest in the entity, facility, clinic, or provider group.

3. The clinical volunteer services are performed at the University of California or a nonprofit educational institution; a facility, clinic, or provider group operated by, or affiliated with, an academic medical center of either the University of California or a nonprofit educational institution; or a facility, clinic, or provider group operated by a state agency or county health system that does not directly contract with the office. (H&S Code, § 127501.10 (c) (4) (A-D)).

Compensation and financial interest for a health care professional who performs clinical volunteer services does not include either of the following:

1. A contribution to a professional liability insurance program made by the entity, facility, clinic, or provider group for the member or staff.

2. The provision of physical space, equipment, support staff, or other supports made by the entity, facility, clinic, or provider group for the member or staff necessary for the performance of clinical volunteer services (H&S Code, § 127501.10 (4)(E) (I-II)).

Meeting Frequency: The board shall meet at least quarterly or at the call of the chair.

The board shall be subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code), except that the board may hold closed sessions when considering matters related to the office assessing administrative penalties, requiring performance improvement plans under Section 127502.5, and discussing nonpublic information and documents received by the office and board under this chapter.

The board shall be subject to Article 3 (commencing with Section 87300) of Chapter 7 of Title 9 of the Government Code, and the regulations promulgated thereunder. (H&S Code, § 127501.10 (e) (1-3)).

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: After receiving input, including recommendations, from the office of Health Care Affordability and the advisory committee, and receiving public comments, the board shall establish all of the following:

(1) A statewide health care cost target.

(2) The definitions of health care sectors, which may include geographic regions and individual health care entities, as appropriate, except fully integrated delivery systems, and specific targets by health care sector, which may include fully integrated delivery systems, geographic regions, and individual health care entities.

(3) The standards that need to be met for exemption from health care cost targets or submitting data directly to the office, including the definition of exempted providers.

The board shall approve all of the following:

(1) Methodology for setting cost targets and adjustment factors to modify cost targets when appropriate.

(2) The scope and range of administrative penalties and the penalty justification factors for assessing penalties.

(3) The benchmarks for primary care and behavioral health spending.

(4) The statewide goals for the adoption of alternative payment models and standards that may be used between payers and providers during contracting.

(5) The standards to advance the stability of the health workforce that may apply in the approval of performance improvement plans.

The board shall establish a Health Care Affordability Advisory Committee to provide input, including recommendations, to the board and the office on a range of areas, including, but not limited to, all of the following:

A statewide health care cost target and specific targets by health care sector and geographic region, methodology for setting cost targets and adjustment factors to modify cost targets when appropriate, definitions of health care sectors, benchmarks for primary care and behavioral health spending, statewide goals for the adoption of alternative payment models and standards, quality and equity metrics, standards to advance the stability of the health care workforce, and other areas requested by the board or the office.

The board shall appoint the members of the advisory committee. Appointments shall be made by a majority vote of the voting members of the board. When appointing members to the advisory committee, the board shall aim for broad representation, including, at a minimum, representatives of consumer and patient groups, payers, fully integrated delivery systems, hospitals, organized labor, health care workers, medical groups, physicians, and purchasers, and shall apply the same considerations of demonstrated knowledge, expertise, diversity, and personal experience.

To support the board's decision making, the board may request data analysis to be conducted or collected by the office. (H&S Code, § 127501.12).

Website:

Registry

Health Care Affordability Board

400 R Street

Sacramento, California 95814

Position	City	Appointment Date	Expiration
Chase, David (Public)	Elk Grove	07-15-2026	06-30-2029
Hernandez, Sandra (Public)	San Francisco	07-01-2026	06-30-2030
Kronick, Richard (Public)	La Jolla	07-01-2026	06-30-2030
Owen, Mikah (Public)	Elk Grove	07-15-2026	06-30-2030

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

Purpose: Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.

Authority: Government Code §§ 15430 et seq.

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

Number: Nine (9)

Special Considerations:

Qualifications: Governor appoints two (2) members who shall be representative of the general public. (Gov. Code § 15433.)

Senate Committee on Rules appoints two (2):
(Gov. Code § 15433.)

1) One (1) shall be a licensed physician and surgeon.
2) One (1) shall serve or have served in an executive capacity to a health facility.

Speaker of the Assembly appoints two (2): (Gov. Code § 15433.)

1) One (1) shall be a person qualified by training and experience in the field of investment or finance.
2) One (1) shall be a representative of the general public.

The State Treasurer (Gov. Code § 15433.)

The State Controller (Gov. Code § 15433.)

The Director of Finance, who may designate a deputy or other official in the Department of Finance to act for him or her and represent him or her at all meetings of the authority.
(Gov. Code § 15433.)

Terms: Four (4) years, expiring on March 31. Any vacancy among the members shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.
(Gov. Code § 15433.)

Term Limits: Not stated in statute.

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
(continued)

Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	None, except actual and necessary expenses. (Gov. Code § 15433.)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Shall establish financial eligibility standards for studying the creditworthiness and earning capacity of each project, together with the amount of pledged revenues, debt service coverage, and basic security. (Gov. Code § 15437(b).)
Website:	http://www.treasurer.ca.gov/chffa/

Health Facilities Financing Authority, California

915 Capitol Mall, Room 590

Sacramento, CA 95814

	Appt Date	End Date
Antonio F Benjamin (Public) Alameda	May 30 2024	Mar 31 2028
Francisco J Silva (Public) Sacramento	May 30 2024	Mar 31 2028

HEALTH PROFESSIONS EDUCATION FOUNDATION
BOARD OF TRUSTEES

Purpose: Improve access to healthcare in underserved areas of California by providing scholarships, loan repayments, and programs to health professional students and graduates who are dedicated to providing direct patient care in those areas.

Authority: Health and Safety Code §§ 128330 et seq.

Appointing Powers: Governor – 9
Speaker of the Assembly – 1
Senate Committee on Rules – 1
Medical Board of CA – 2

Number: Thirteen (13)

Special Considerations: All persons considered for appointment shall have an interest in health programs, an interest in health educational opportunities for underrepresented groups, and the ability and desire to solicit funds for the purposes of this article as determined by the appointing power. (Health & Saf. Code § 128335(a).)

Qualifications: Governor appoints nine (9) members.
(Health & Saf. Code § 128335(a).)

Speaker of the Assembly appoints one (1) member.
(Health & Saf. Code § 128335(a).)

Senate Committee on Rules appoints one (1) member.
(Health & Saf. Code § 128335(a).)

Medical Board of CA appoints two (2) members from the Medical Board. (Health & Saf. Code § 128335(a).)

Members appointed by the Governor, Speaker of the Assembly, and Senate Committee on Rules may include representatives of minority groups that are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or related professions.
(Health & Saf. Code § 128335(a).)

The chair of the California Healthcare Workforce Policy Commission serves as a non-voting, ex officio member of the Board. (Health & Saf. Code § 128335(a).)

Term: Four (4) years. (Health & Saf. Code § 128340(c).)

HEALTH PROFESSIONS EDUCATION FOUNDATION
BOARD OF TRUSTEES
(continued)

Term Limits:	Not stated in statute.
Grace Period:	Continues to serve until replacement has qualified. (Gov. Code, § 1302.)
Compensation:	None, except actual and necessary expenses. (Health. & Saf. Code § 128335(d).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Solicit and receive funds from business, industry, foundations, and other private or public sources for the purpose of providing financial assistance in the form of scholarships or loans to African-American students, Native American students, Hispanic-American students, and other students from underrepresented groups. These funds shall be expended by the office after transfer to the Health Professions Education Fund, created pursuant to Health and Safety Code § 128355. (Health & Saf. Code § 128345(a).) Recommend to the director the disbursement of private sector moneys deposited in the Health Professions Education Fund to students from underrepresented groups accepted to or enrolled in schools of medicine, dentistry, nursing, or other health professions in the form of loans or scholarships. (Health & Saf. Code § 128345(b).) Recommend to the director a standard contractual agreement to be signed by the director and any participating student, that would require a period of obligated professional service in the areas in California designated by the commission as deficient in primary care services. The agreement shall include a clause entitling the state to recover the funds awarded plus the maximum allowable interest for failure to begin or complete the service obligation. (Health & Saf. Code § 128345(c).) Develop criteria for evaluating the likelihood that applicants for scholarships or loans would remain to practice their profession in designated areas deficient in primary care services. (Health & Saf. Code § 128345(d).)

HEALTH PROFESSIONS EDUCATION FOUNDATION
BOARD OF TRUSTEES
(continued)

Duties:
(continued)

Develop application forms, that shall be disseminated to students from underrepresented groups interested in applying for scholarships or loans. (Health & Saf. Code § 128345(e).)

Encourage private sector institutions, including hospitals, community clinics, and other health agencies to identify and provide educational experiences to students from underrepresented groups who are potential applicants to schools of medicine, dentistry, nursing, or other health professions.
(Health & Saf. Code § 128345(f).)

Recommend to the director that a portion of the funds solicited from the private sector be used for the administrative requirements of the foundation. (Health & Saf. Code § 128345(h).)

Provide financial management for the Health Professions Education Fund. (Health & Saf. Code § 128350(b).)

Enter into contractual agreements with students from underrepresented groups for the disbursement of scholarships or loans in return for the commitment of these students to practice their profession in an area in California designated as deficient in primary care services. (Health & Saf. Code § 128350(c).)

Disseminate information regarding the areas in the state that are deficient in primary care services to potential applicants for the scholarships or loans. (Health & Saf. Code § 128350(d).)

Monitor the practice locations of the recipients of the scholarships or loans. (Health & Saf. Code § 128350(e).)

Recover funds, in accordance with the terms of the contractual agreements, from recipients of scholarships or loans who fail to begin or complete their obligated service. Funds so recovered shall be redeposited in the Health Professions Education Fund.
(Health & Saf. Code § 128350(f).)

Contract with the institutions that train family practice residents, in order to increase the participation of students from underrepresented groups in entering the specialty of family practice. The director may seek the recommendations of the commission or foundation as to what programs best demonstrate the ability to meet this objective. (Health & Saf. Code § 128350(g).)

HEALTH PROFESSIONS EDUCATION FOUNDATION
BOARD OF TRUSTEES
(continued)

Duties: (continued)

Contract with training institutions that are involved in osteopathic postgraduate training in general or family practice medicine, in order to increase the participation of students from underrepresented groups participating in the practice of osteopathic medicine. The director may seek the recommendations of the commission or foundation as to what programs have demonstrated the ability to meet this objective. (Health & Saf. Code § 128350(h).)

Enter into contractual agreements with graduated health professional to repay some or all of the debts they incurred in health professional schools in return for practicing their professions in an area in California designated as deficient in primary care services. (Health & Saf. Code § 128350(i).)

Contract with institutions that award baccalaureate of science degrees in nursing in order to increase the participation of students from underrepresented groups in the nursing profession. The director may seek the recommendations of the commission as to what programs have demonstrated the ability to meet this objective.(Health & Saf. Code § 128350(j).)

The director, after consultation with the president of the board, may appoint a council of advisers comprised of up to nine members. The council shall advise the director and the board on technical matters and programmatic issues related to the Health Professions Education Foundation Program. (Health. & Saf. Code § 128335(c).)

Website: http://www.oshpd.ca.gov/hpef/

Health Professions Education Foundation, Bd of Trus.

1600 9th Street

Sacramento, CA 95814

	Appt Date	End Date
William Hendry (Public) Los Angeles	Jan 2 2019	Jan 1 2023
Nuriel Moghavem (Public) San Mateo	Mar 3 2020	Jan 1 2024
Alexander Ding (Public) San Mateo	Sep 19 2019	Jan 1 2020
Jacqueline Grace Rangel (Public) Los Angeles	Jan 2 2021	Jan 1 2024
Cynthia Joy Cotharn (Public) Los Angeles	Feb 9 2016	Jan 1 2020
Cinthia Nataly Flores (Public) Los Angeles	Jan 9 2017	Jan 1 2021
Brenda L Wright (Public) San Francisco	Jan 2 2021	Jan 1 2025
Shaheen Emmanuel Lakhan (Public) San Bernardino	Jul 7 2017	Jan 1 2021
Audrey Estel Dow (Public) Los Angeles	Sep 19 2019	Jan 1 2021

HEALTH WORKFORCE EDUCATION AND TRAINING COUNCIL

Purpose: To plan and coordinate California's approach to health workforce education and training in order to develop a health workforce to meet statewide healthcare needs.

Authority: Health & Safety Code § 128215 et seq.

Appointing Power: Governor – 6
Senate Rules Committee – 3
Speaker of the Assembly – 3

Director of the Department of Health Care Services, or the director's designee – 1 (Pleasure)

Director of the Department of Health Care Access and Information, or the director's designee – 1 (Pleasure)

President of the University of California, or the president's designee – 1 (Pleasure)

Chancellor of the California State University, or the Chancellor's designee – 1 (Pleasure)

Chancellor of the California Community Colleges, or the Chancellor's designee – 1 (Pleasure)

Number: Seventeen (17)

Qualifications: The council shall be composed of 17 members who, together, represent various graduate medical education and training programs, health professions, including, but not limited to, specialties for primary care and behavioral health, and consumer representatives who shall serve at the pleasure of their appointing authorities.

Term: 4 year term, except that the term of office of the initial members appointed under paragraph (1) shall expire at the end of two years.

All others serve at the Pleasure

Term Limits: Not stated in statute.

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

HEALTH WORKFORCE EDUCATION AND TRAINING COUNCIL
(continued)

Compensation: The members of the council, other than state employees, shall receive compensation of twenty-five dollars ($25) for each day's attendance at a council meeting, in addition to actual and necessary travel expenses incurred in the course of attendance at a council meeting.

Meeting Frequency: Not stated in statute.

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: The council shall have the powers and authority necessary to carry out the following:

Develop graduate medical education and workforce training and development priorities for the state.
Discuss and make recommendations to the Department of Health Care Access and Information regarding the use of health care education and training funds appropriated by the Legislature for programs administered by the department.
Develop standards and guidelines for residency and health professions education and training programs.
Review outcomes data from funded programs, as provided to the council by the department, to reprioritize and reassess the graduate medical education and health professions education and training needs of California's communities.
Explore options for developing a broad graduate medical education and health professions education and training funding strategy.
Advocate for additional funds and additional sources of funds to stimulate expansion of graduate medical education and health professions education and training in California.
Provide technical assistance and support for establishing new graduate medical education and health professions education and training programs in California.
Review and recommend health professions career pathways or ladders. The council shall carry out the duties with primary consideration given to increasing workforce diversity and furthering improved access, quality, and equity of health care for underserved, underrepresented, and Medi-Cal populations. The council shall carry out these duties with a primary focus on primary care, behavioral health, oral health, and allied health.

Website: https://hcai.ca.gov/workforce-capacity/california-health-workforce-education-and-training-council/

Registry

Health Workforce Education and Training Council

1600 9th Street, Rm 440

Sacramento, California 95814

Position	City	Appointment Date	Expiration
Ton-Quinlivan, Van (Public)	Burlingame	03-05-2024	07-27-2027
Grumbach, Kevin (Public)	San Francisco	03-05-2024	07-27-2027
Nadershahi, Nader (Public)	San Rafael	03-05-2024	07-27-2027
McDaniel, Arrickia (Public)	Wilton	01-23-2026	07-27-2027
Lawson, Kristina (Public)	Walnut Creek	07-29-2024	07-27-2027
Franklin Rutland, Cedric (Public)	Lake Forest	03-05-2024	07-27-2027

HEALTHY CALIFORNIA FOR ALL COMMISSION

Purpose: Develop a plan that includes options for advancing progress toward achieving a health care delivery system that provides coverage and access through a unified financing system, including, but not limited to, a single-payer financing system, for all Californians. (Hlth. & Saf. Code § 1001(a).)

Authority: Health & Safety Code §§ 15430 et seq.

Appointing Power: Governor – 8
Senate Committee on Rules – 2
Speaker of the Assembly – 2

Number: Eighteen (18)

Special Considerations: Appointees shall have appropriate knowledge and experience regarding health care coverage or financing, or other relevant experience. (Hlth. & Saf. Code § 1001(c)(3).)

Qualifications: Governor appoints eight (8) members (Hlth. & Saf. Code § 1001(c)(1)(B).)

Senate Committee on Rules appoints two (2) member (Hlth. & Saf. Code § 1001(c)(1)(C).)

Speaker of the Assembly appoints two (2) members (Hlth. & Saf. Code § 1001(c)(1)(D).)

Ex officio (nonvoting) members:

- Executive Director of the California Health Benefit Exchange,
- Director of Health Care Services
- Chief Executive Officer of the Public Employees' Retirement System
- Chairs of the health committees of the Senate and the Assembly, or their officially designated representatives

(Hlth. & Saf. Code § 1001(c)(2).)

Terms: Pleasure

Term Limits: Not stated in statute.

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

HEALTHY CALIFORNIA FOR ALL COMMISSION
(continued)

Compensation:	None, except actual and necessary expenses incurred in performing their duties and responsibilities. (Hlth. & Saf. Code § 1001(c)(4).)
Meeting Frequency:	The council shall meet for the first time on or before July 1, 2019.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	
Website:	

Healthy California for All Commission

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	Appt Date	End Date
Carmen Dee Comsti () Alameda	Dec 18 2019	Pleasure
Jennie Chin Hansen () San Francisco	Dec 18 2019	Pleasure
Sandra Rae Hernandez () San Francisco	Dec 18 2019	Pleasure
William C. Hsiao () Out of State	Dec 18 2019	Pleasure
Rupa Marya () Alameda	Dec 18 2019	Pleasure
Robert K. Ross () Los Angeles	Dec 18 2019	Pleasure
Richard Michael Scheffler () Sonoma	Dec 18 2019	Pleasure
Andreas George Schneider () Out of State	Dec 18 2019	Pleasure

HIGH-SPEED RAIL AUTHORITY

Purpose: Direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus network, consisting of interlinked conventional and high-speed rail lines and associated feeder buses.

Authority: Public Utilities Code §§ 185020 et seq.

Appointing Power: Governor – 5
Senate Committee on Rules – 3
Speaker of the Assembly – 3

Number: Eleven (11)

Special Considerations: For the purposes of making appointments to the authority, the Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall take into consideration geographical diversity to ensure that all regions of the state are adequately represented. (Pub. Util. Code § 185020(b)(2).)

Qualifications: Governor appoints five (5) public members. (Pub. Util. Code § 185020(b)(1)(A).)

Senate Committee on Rule appoints two (2) public members. (Pub. Util. Code § 185020(b)(1)(B).)

Speaker of the Assembly appoint two (2) public members (Pub. Util. Code § 185020(b)(1)(C).)

Ex Officio Members
One (1) Member of the Senate appointed by the Senate Committee on Rules and one (1) Member of the Assembly appointed by the Speaker of the Assembly shall be ex officio members without vote and shall participate in the activities of the authority to the extent that participation is not incompatible with their positions as Members of the Legislature. (Pub. Util. Code § 185020(b)(1)(D).)

Members of the authority are subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)). (Pub. Util. Code § 185020(e).)

Term: Four (4) years, term shall expire on December 31; a vacancy shall be filled by the appointing power to serve the remainder of the term. (Pub. Util. Code § 185020(c).)

HIGH-SPEED RAIL AUTHORITY
(continued)

Term continued:	Members appointed by the Speaker of the Assembly serve at the pleasure of the Speaker.
Term Limits:	Not stated in statute.
Grace Period:	Continues to serve until replacement has qualified. (Gov. Code, § 1302.)
Compensation:	One hundred dollars ($100) for each day attending to the business of the authority, but shall not receive more than five hundred dollars ($500) in any calendar month. Members shall be reimbursed for their actual travel expenses. (Pub. Util. Code § 185022(a).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	The authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus network, consisting of interlinked conventional and high-speed rail lines and associated feeder buses. The intercity network in turn shall be fully coordinated and connected with commuter rail lines and urban rail transit lines developed by local agencies, as well as other transit services, through the use of common station facilities whenever possible. (Pub. Util. Code § 185030.) Conduct engineering and other studies related to the selection and acquisition of rights-of-way and the selection of a franchisee, including, but not limited to, environmental impact studies, socioeconomic impact studies, and financial feasibility studies. (Pub. Util. Code § 185034(1).) Evaluative alternative high-speed rail technologies, systems and operators, and select an appropriate high-speed rail system. (Pub. Util. Code § 185034(2).) Establish criteria for the award of a franchise. (Pub. Util. Code § 185034(3).) Accept grants, fees, and allocations from the state, from political subdivisions of the state or from the federal government, foreign governments, and private sources. (Pub. Util. Code § 185034(4).)

Select a proposed franchisee, a proposed route, and proposed terminal sites. (Pub. Util. Code § 185034(5).)

Duties: (continued)

Enter into contracts with public and private entities for the preparation of the plan. (Pub. Util. Code § 185034(6).)

Prepare a detailed financing plan, including any necessary taxes, fees, or bonds to pay for the construction of the high-speed train network. (Pub. Util. Code § 185034(7).)

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

Registry

High Speed Rail Authority

770 L Street, Suite 1160

Sacramento, California 95814

Position	City	Appointment Date	Expiration
Williams, Anthony (Public)	Huntington Beach	08-14-2020	12-31-2022
Elliott, Jason (Public)	Sacramento	04-28-2026	12-31-2027
Kawa, Stephen (Public)	Cloverdale, CA	04-28-2026	12-31-2029
WORTHE, JEFFREY (Public)	LOS ANGELES	08-04-2025	12-31-2028
Schenk, lynn (Public)	la jolla	08-14-2020	12-31-2021

STATE HISTORICAL RESOURCES COMMISSION

Purpose: To review applications for listing historic and archeological resources on the National Register of Historic Places, the California Register of Historical Resources, and the California Historical Landmarks and California Points of Historical Interest registration programs.

Authority: Public Resources Code § 5020.

Appointing Power: Governor.

Number: Nine (9)

Special Considerations:

Qualifications: The Director of Parks and Recreation, in consultation with the State Historic Preservation Officer, shall submit to the Governor a list of persons to be considered for vacant positions on the commission. (Pub. Resources Code § 5020.2(a).)

Five (5) members shall be recognized professionals in one (1) of each of the following disciplines:

- History
- Prehistoric Archeology
- Historic Archeology
- Architectural History
- Architecture

However, one (1) individual may represent both disciplines of architecture and architectural history and one (1) individual may represent both disciplines of prehistoric archeology and historic archeology. (Pub. Resources Code § 5020.2(b)(1).)

One (1) shall be knowledgeable in ethnic history.
(Pub. Resources Code § 5020.2(b)(2).)

One (1) shall be knowledgeable in folklife.
(Pub. Resources Code § 5020.2(b)(3).)

Two (2) shall represent the public or possess expertise in fields of expertise the Governor deems necessary or desirable to enable the commission to carry out its responsibilities.
(Pub. Resources Code § 5020.2(b)(4).)

Term: Four (4) years. (Pub. Resources Code § 5020.2(c).)

STATE HISTORICAL RESOURCES COMMISSION
(continued)

Term Limits: Not stated in statute.

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

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

Notwithstanding any other provision of law, any member of the commission who is also a member of, and is entitled to receive the benefits from, the Legislators' Retirement System may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system. (Pub. Resources Code § 5020.3(c).)

Meeting Frequency: Shall meet at least four (4) times per year. (Pub. Resources Code § 5020.3(a).)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: It is the intent of the Legislature that public agencies, including the commission and the office, shall endeavor to carry out their responsibilities under this article in a manner designed to elicit the cooperation of the owners of both identified and unidentified resources, to encourage the owners to perceive these resources as assets rather than liabilities, and to encourage the support of the general public for the preservation and enhancement of historical resources. (Pub. Resources Code § 5020.7.)

Receive and evaluate applications for, and make recommendations with respect to entries on, the National Register of Historic Places to the officer. (Pub. Resources Code § 5020.4(a)(1).)

Conduct a statewide inventory and maintain comprehensive records of historical resources pursuant to federal and state law, including, but not limited to, historical landmarks and points of historical interest. (Pub. Resources Code § 5020.4(a)(2).)

Establish criteria for the recording and preservation of historical resources, and for deletions from historical registers warranted by destruction or damage of a historical resource or other change in conditions. (Pub. Resources Code § 5020.4(a)(3).)

Duties:
(continued)

Develop and adopt criteria for the rehabilitation of historic structures (Pub. Resources Code § 5020.4(a)(4).)

Establish policies and guidelines in compliance with state and federal requirements for a comprehensive statewide historical resources plan which includes, but is not limited to, architecture, history, archeology, and folklife.
(Pub. Resources Code § 5020.4(a)(5).)

Develop and update annually, based upon public hearings and active public participation, the statewide historical resources plan.
(Pub. Resources Code § 5020.4(a)(6).)

Make recommendations to the department, based upon the statewide historical resources plan, including the listing of historical resource projects on a priority basis.
(Pub. Resources Code § 5020.4(a)(7).)

Oversee the administration of the California Register, receive and evaluate nominations to, and cause qualified resources to be listed in, the California Register, and adopt, as necessary, timely revisions of the California register criteria and procedures as may be advisable. (Pub. Resources Code § 5020.4(a)(8).)

Receive and evaluate applications for registration of structures, sites, or places as historical landmarks or points of historical interest. The commission shall select and designate historical landmarks and points of historical interest that it determines meet the criteria in Public Resources Code section 5031(a). The commission shall maintain a register which identifies historical landmarks and points of historical interest by number and description. (Pub. Resources Code § 5020.4(a)(10).)

Recommend to the department the type of directional sign to be erected in connection with the registration of a point of historical interest. The commission shall consult with cities and counties in developing design and placement standards. These standards shall not prevent a city or county from implementing its own standards if they meet the minimum criteria established by the commission.
(Pub. Resources Code § 5020.4(a)(12).)

Develop criteria and procedures based upon public hearings and active public participation for the selection of projects to be funded through the National Historic Preservation Fund, the California Heritage fund, and other federal and state programs that have as

Duties: (continued)

their primary purpose the preservation and enhancement of historical resources. (Pub. Resources Code § 5020.4(a)(15).)

Prepare, or cause to be prepared, and recommend to the director, a budget with respect to those duties and responsibilities of the commission contained in this section.
(Pub. Resources Code § 5020.4(a)(16).)

May adopt guidelines for the review of applications for excavation and salvage permits submitted pursuant to Public Resources Code section 6313 and make recommendations thereon to the State Lands Commission. (Pub. Resources Code § 5020.4(b).)

Shall develop criteria and methods for determining the significance of archeological sites, for selecting the most important archeological sites, and for determining whether the most significant archeological sites should be preserved intact or excavated and interpreted. (Pub. Resources Code § 5020.5(a).)

Website: http://ohp.parks.ca.gov/?page_id=1067

Registry

State Historical Resources Commission

1020 N Street, Suite 255

Sacramento, California 95814

Position	City	Appointment Date	Expiration
Hess, Alan (Architect)	Irvine	06-28-2018	06-28-2022
Vellanoweth, Rene (Prehist Archaelogist)	Sierra Madre	06-28-2018	06-28-2022
Hansen, Janet (Historian)	Los Angeles	04-21-2017	04-21-2021
Adams, Leland (Public)	Downieville	06-28-2018	06-28-2022
Vacancy(Folklife)	Brooks	09-25-2017	09-25-2021
Payton, Neal (Architectural History)	Santa Monica	06-23-2025	06-23-2029
Sriro, Adam (Historic Archeologist)	Culver City	04-21-2017	04-21-2021
Brandes, Bryan (Public)	Temple City	06-28-2018	06-28-2022

HOPE FOR CHILDREN TRUST ACCOUNT PROGRAM BOARD

Purpose: The California Hope, Opportunity, Perseverance, and Empowerment (HOPE) for Children Trust Account Program provides a trust account to an eligible child, defined to include minor California residents who are specified dependents or wards under the jurisdiction of juvenile court in foster care with reunification services terminated by court order, or who have a parent, Indian custodian, or legal guardian who died due to COVID-19 during the federally declared COVID-19 public health emergency and meet the specified family household income limit.

The HOPE for Children Trust Account Program Board would administer the program and the funds in alignment with the intent of the Legislature to create opportunities, economic autonomy, and hope, and to promote wealth and asset building for an eligible child and eligible youth to address California's record levels of inequality. (Welfare & Inst Code § 18997.5 (e)).

Authority: Welfare & Inst Code § 18997.5

Appointing Power: The Treasurer, or their designee -1
The Director of Finance, or their designee -1
The Controller, or their designee -1
Senate Committee on Rules -1
Speaker of the Assembly -1
Governor -4

Number: Nine (9)

Special Consideration:

Qualifications: An individual with expertise in poverty alleviation and the racial wealth gap appointed by the Senate Committee on Rules

An individual with investment expertise appointed by the Speaker of the Assembly

An individual with expertise on financial empowerment and consumer protection appointed by the Governor

A public member who has experienced childhood poverty appointed by the Governor

Two additional nonvoting members appointed by the Governor (Welfare & Inst Code § 18997.5 (a)(1)(D-H)).

HOPE FOR CHILDREN TRUST ACCOUNT PROGRAM BOARD
(continued)

Term: Pleasure of the appointing power

Term Limits: No statutory requirement.

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

Compensation: All members of the board shall serve without compensation. Members of the board shall be reimbursed for necessary travel expenses incurred in connection with their board duties.

Meeting Frequency: No statutory requirement

Bond: No statutory requirement.

Oath: Government Code §§ 1360 – 1363.

Duties: The board shall have the power and authority to do all of the following:

Make and enter into contracts necessary for the administration of the program.
Adopt a seal and change and amend it from time to time.
Cause moneys in the HOPE trust accounts to be held and invested and reinvested.
Accept any grants, gifts, legislative appropriation, and other moneys from the state, any unit of federal, state, or local government, or any other person, firm, partnership, philanthropic entity, or corporation for deposit to the HOPE Trust Account Fund.
The board shall provide a way for grants, gifts, appropriations or other moneys to the HOPE Trust Account Program to be made in any amount and with the ability to have the funds targeted to specific subgroups, as defined by the entity giving, granting, or appropriating the funds, provided that they are not limited in such a way that would conflict with the intent of the Legislature in establishing the program.
Make provisions for the payment of costs of administration and operation of the program.
Employ staff.
Retain and contract with private financial institutions, other financial and service providers, consultants, actuaries, counsel, auditors, third-party administrators, and other professionals, as necessary.
Procure insurance against any loss in connection with the property, assets, or activities of the trust.

Procure insurance indemnifying each member of the board from personal loss or liability resulting from a member's action or inaction as a member of the board.
Cause expenses incurred to initiate, implement, maintain, and administer the program to be paid from deposits to, or investment returns or assets of, the program or arrangements established under the program, to the extent permitted under state and federal law.
Carry out the duties and obligations of the program pursuant to this chapter and exercise any and all other powers as appropriate for the effectuation of the purposes, objectives, and provisions of this chapter pertaining to the program.
(Welfare & Inst Code § 18997.5 (g) (1-12)).

Board members and other staff of the board shall not do any of the following:

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.

Borrow any funds or deposits of the HOPE trust accounts, or use those funds or deposits in any manner, for themselves or as an agent or partner of others.

Become an endorser, surety, or obligor on investments by the board. (Welfare & Inst Code § 18997.5(c).

The board and staff, including contracted administrators and consultants, shall discharge their duties as fiduciaries with respect to the HOPE trust accounts solely in the interest of the program enrollees as follows:

For the exclusive purposes of providing benefits to program enrollees and defraying reasonable expenses of administering the program.

By investing with the care, skill, prudence, and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with those matters would use in the conduct of an enterprise of a like character and with like aims. (Welfare & Inst Code § 18997.5(d)).

The board, subject to its authority and fiduciary duty, and in consultation with the advisory workgroup established pursuant to Section 18997.54, shall administer the program and the funds appropriated for the program in alignment with

the intent of the Legislature to create opportunities, economic autonomy, and hope, and to promote wealth and asset building for an eligible child and eligible youth to address California's record levels of inequality. (Welfare & Inst Code § 18997.5(e)).

Website:

HOPE for Children Trust Account Board

Sacramento, Ca

	Appt Date	End Date
Camila Ramona Chavez (non voting member) Kern	Feb 15 2023	Pleasure
Robert Eric Friedman (non voting member) San Mateo	Feb 15 2023	Pleasure
Solana Chanel Rice (exp childhood poverty) Alameda	Feb 15 2023	Pleasure
Michael Derrick Tubbs (exp on fin empow & consu protec) San Joaquin	Feb 15 2023	Pleasure

CALIFORNIA HORSE RACING BOARD

Purpose: To ensure the integrity, viability, and safety of the California horse racing industry by regulating parimutuel wagering for the protection of the public, promoting horse racing, breeding, and wagering opportunities, and fostering safe racing through the development and enforcement of track safety standards and regulations for the health and welfare of all participants.

Authority: Business & Professions Code §§ 19420 et seq.

Appointing Power: Governor (subject to Senate confirmation)

Number: Seven (7)

Special Considerations: Each member shall have been a resident of this State for two (2) years next preceding his appointment.
(Bus. & Prof. Code § 19422.)

Qualifications: A person is disqualified from membership on the board if the person, the person's spouse or any dependent child thereof:
(Bus. & Prof. Code § 19423.)

- Holds a financial interest in any horse racing track.
- Holds a financial interest or position of management with any business entity which conducts parimutuel horseracing.
- Holds a financial interest in a management or concession contract with any business entity which conducts pari-mutuel horse racing

In order to permit the full participation of horsemen and horsewomen who may be appointed to the board, the Legislature declares that the appointment of such persons is intended to represent and further the interests of horse owners and breeders pursuant to Bus. Prof. Code section 19401, and that such representation and furtherance will ultimately serve the public interest. (Bus. & Prof. Code § 19424.5.)

Term: Four (4) years, commencing at the expiration of the previous term. Vacancies shall be filled by the Governor for unexpired term.
(Bus. & Prof. Code § 19421.)

Term Limits: Each member shall be eligible for reappointment in the discretion of the Governor. (Bus. & Prof. Code § 19421.)

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

CALIFORNIA HORSE RACING BOARD
(continued)

Compensation: One hundred dollars ($100), and traveling and other expenses necessarily incurred in the performance of official duties. (Bus. & Prof. Code § 19425.)

Any member of the board who is also a member of, and is entitled to receive the benefits from, the Legislators' Retirement System may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system. (Bus. & Prof. Code § 19425.)

Bond: Not stated in statute.

Oath: Government Code §§ 1360 – 1363.

Duties: Responsibilities of the board shall include, but not be limited to, all of the following: (Bus. & Prof. Code § 19440(a)(1-5).)

- Adopting rules and regulations for the protection of the public and the control of horse racing and parimutuel wagering.
- Administration and enforcement of all laws, rules, and regulations affecting horse racing and parimutuel wagering.
- Adjudication of controversies arising from the enforcement of those laws and regulations dealing with horse racing and parimutuel wagering.
- Licensing of each racing association and all persons, other than the public at large, who participate in a horse racing meeting with parimutuel wagering.
- Allocation of racing dates to qualified associations in accordance with law.

The board shall, if possible, designate at least one (1) steward at each track where a horse racing meeting is conducted who is a former jockey or at least one (1) steward at each track where a harness meeting is conducted who is a former driver. (Bus. & Prof. Code § 19442.2.)

Website: http://www.chrb.ca.gov/index.html

Registry

Horse Racing Board, California

1010 Hurley Way, Room 300

Sacramento, California 95825

Position	City	Appointment Date	Expiration
Alfieri (N), Dennis (Public)	Pasadena	09-10-2025	07-26-2029
Davis, Brenda (Public)	Sacramento	01-11-2024	01-01-2028
Hudnut, Thomas (Public)	Beverly Hills	01-02-2026	07-26-2028
Stern, Peter (Public)	San Francisco	01-07-2026	01-01-2030
Castellanos, Damascus (Public)	Pico Rivera	01-02-2026	01-01-2030
Ferraro, Gregory (Public)	San Francisco	01-02-2023	01-01-2027
Gonzales, Oscar (Public)	Davis	08-09-2023	07-26-2027

BOARD OF DIRECTORS
CALIFORNIA HOUSING FINANCE AGENCY

Purpose: To meet the housing needs of persons and families of low or moderate income. (Hlth & Safe Code § 50950.)

Authority: Health & Safety Code §§ 50900 et seq.

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

Number: Thirteen (13) voting members
Three (3) non-voting members

Special Considerations: Appointed members of the board shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. However, it is not intended that formulas or specific ratios be applied in order to achieve that diversity. (Health & Saf. Code § 50902(a).)

An officer or employee of the agency shall not be employed by, hold any paid relation to, or have any financial interest in, any housing sponsor or any affordable housing financed or assisted under this part, provided that this prohibition shall not apply to a member of the board of directors who is not an employee of the agency. (Health & Safe Code § 50905(a).)

Qualifications: Governor shall select four (4) of the seven (7) appointees from the following categories: (Health & Saf. Code § 50902(b).)

- An elected official of a city or county engaged in the planning or implementation of a housing, housing-assistance, or housing-rehabilitation program.
- A person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry.
- A person experienced as a builder of residential housing.
- A person experience in organized labor in the residential construction industry.
- A person experienced in the management of rental or cooperative housing occupied by lower income households.
- A person experienced in manufactured housing finance and development.
- A person representing the public.

BOARD OF DIRECTORS
CALIFORNIA HOUSING FINANCE AGENCY
(continued)

Qualifications: (continued)

Not more than one (1) person from each category may serve on the board at any one (1) time, except that two (2) members may be appointed by the Governor to represent the public. (Health & Saf. Code § 50902(b).)

Governor shall also appoint two (2) members who are residents of rental or cooperative housing financed by the agency or who are persons experienced in counseling, assisting, or representing tenants. (Health & Saf. Code § 50902(c).)

At least one (1) of the members appointed by the Governor shall be a resident of a rural or nonmetropolitan area. (Health & Saf. Code § 50902(d).)

At least one (1) of the members appointed by the Governor shall have specific knowledge of bonds and related financial instruments, interest rate swaps, and risk management. (Health & Saf. Code § 50902(e).)

Senate Committee on Rules appoints one (1) person representing the public. (Health & Saf. Code § 50902(f).)

Speaker of the Assembly appoints one (1) person representing the public. (Health & Saf. Code § 50902(f).)

Other voting members of the board, or their designees: (Health & Saf. Code §§ 50901.)

- The Treasurer
- The Secretary of Business, Consumer Services, and Housing
- The Director of Housing and Community Development
- The Secretary of Veterans Affairs

Notwithstanding Section 1090 of the Government Code, it shall not be a conflict of interest for an official of any local public entity or a resident of any affordable housing, or a director, officer, stockholder, or employee of any savings and loan institution, investment banking firm, brokerage firm, commercial bank or trust company, architectural firm, insurance company, labor union, or any other person, association, or corporation to serve as a member of the board. If any board member has a financial interest in any matter before the board for a decision, that interest shall be disclosed as a matter of official public record. The board member shall not attempt to influence, participate in deliberations concerning, or vote as to that matter. (Hlth & Saf. Code § 50904.)

BOARD OF DIRECTORS
CALIFORNIA HOUSING FINANCE AGENCY
(continued)

Term:	Six (6) years. (Health & Saf. Code § 50902(f).) If a member of the board ceases to meet the qualifications in the statute, his or her membership is automatically terminated. (Health & Saf. Code § 50902.) Vacancy – Appointed to serve only for the remainder of the unexpired term. (Health & Saf. Code § 50902.)
Term Limits:	Members shall, subject to continued qualifications, be eligible for reappointment. (Health & Saf. Code § 50902.)
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	One hundred dollars ($100) for each day's attendance at a meeting, not to exceed three hundred dollars ($300) in any month, in addition to necessary expenses incurred in the performance of their duties. (Health & Saf. Code § 50909(d).)
Meeting Frequency:	Not stated in statute.
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Shall be a state representative for purposes of receiving and allocating financial aid and contributions from agencies of the federal government which are provided to the state or to the agency for the purpose of subsidizing housing for persons and families of low or moderate income and may utilize federal subsidies available to it in providing housing for persons and families of low or moderate income or for exercising any other of its powers. The agency shall have priority among all other units of state government for receipt of federal housing subsidies to the extent units financed under this part are eligible for such assistance. (Health & Saf. Code § 51051.) Shall establish criteria for housing sponsors and qualified mortgage lenders, which shall be designed to assure the financial integrity of programs authorized by this division and which shall provide for effective implementation of the policies and purposes set forth in this part. The criteria shall take into account the differences between private and public institutions qualifying as housing sponsors and qualified mortgage lenders. (Health & Saf. Code § 51062.)

Duties: (continued)

Shall establish maximum sale prices for the initial sale of residential structures, the acquisition, construction, or rehabilitation of which is financed by the agency in anticipation of sale to persons and families of low or moderate income. The agency shall also establish a price for any residential structure whenever the buyer of such residential structure receives a mortgage loan from the agency. The maximum sale prices established by the agency pursuant to this section may provide a reasonable profit to the seller while serving the purposes of this division.(Health & Saf. Code § 51064.)

Website: http://www.calhfa.ca.gov/index.htm

Registry

California Housing Finance Agency Board of Directors

500 Capitol Mall, Suite 1400

Sacramento, California 95814

Position	City	Appointment Date	Expiration
Muoto, Martin (Residential Builder)	Manhattan Beach	11-18-2025	09-26-2031
Limon, Noerena (Public)	La Mesa	05-16-2023	09-26-2027
White, Frederick (Tenant Rep/Chair)	Huntington Beach	02-18-2022	09-26-2027
Williams, Tyrone (Res Real Estate Banking)	Fresno	10-14-2022	09-26-2027
Prince, Preston (Tenant Rep/Mgnt Rent Co-op)	San Jose	11-18-2025	09-26-2031
Cervantes, James (Rural-Nonmetro/Rate Swap)	Lafayette	11-18-2025	09-26-2031
Rand, Dave (Public)	Agoura Hills	09-11-2026	09-26-2032

CALIFORNIA HOUSING PARTNERSHIP CORPORATION

Purpose: Assist nonprofit and government housing agencies create and preserve housing affordable to lower-income households, while providing leadership on housing preservation policy and funding.

Authority: Health & Safety Code § 52535.

Appointing Power: Governor – 5 (requires Senate confirmation)
Senate Rules Committee – 1
Speaker of the Assembly – 1

Number: Eight (8)

Special Considerations: The representation of varied interest groups on the board of directors shall be deemed essential to obtain information for the development of policy and decisions of the board of directors. It shall not be a conflict of interest for individuals from each of the respective categories designated in Health & Safety Code section 52551(b) to serve as a member of the board of directors. (Health & Saf. Code § 52551(c).)

Qualifications: Governor shall appoint five (5) incorporators of the corporation from each of the following categories:
(Health & Saf. Code § 52551(a)(2)(b)(1-5).)

- An elected or appointed official of a city or county with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households.
- A person from the savings and loan, mortgage banking, or commercial banking industry.
- A person knowledgeable about tax, securities, and partnership law as they related to low-income or very low-income housing.
- A person experienced in developing and implementing plan for the repair and rehabilitation of existing low-income or very low-income housing.
- A housing consultant experienced in developing and implementing programs utilizing equity capital.

Senate Committee on Rules shall appoint one (1) person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households. (Health & Saf. Code § 52551(b)(7).)

Speaker of the Assembly shall appoint one (1) person from nonprofit housing corporation experienced in working with the

CALIFORNIA HOUSING PARTNERSHIP CORPORATION
(continued)

Qualifications: (continued)	private sector and public sector to help preserve existing low-income or very low-income housing. (Health & Saf. Code § 52551(b)(8).) The Director of Housing and Community Development shall be a member. (Health & Saf. Code § 52551(b)(6).)
Term:	Three (3) years. (Health & Saf. Code § 52551(a)(2).)
Term Limits:	Not stated in statute.
Grace Period:	Sixty (60) days. (Gov. Code § 1774.)
Compensation:	None, except actual and reasonable expenses. (CHPC Bylaws Art. 3, Sec. 15.)
Meeting Frequency:	Meetings of the Board shall be held at any place within or without the State of California which has been designated from time to time by the Board. Special meetings of the Board for any purpose of purposes may be called at any time by the Chair, President, Vice President, Secretary, or any two (2) directors. (CHPC Bylaws Art. 3, Sec. 5-7.)
Bond:	Not stated in statute.
Oath:	Government Code §§ 1360 – 1363.
Duties:	Raise equity funds, from corporations or individuals, for housing and related facilities sponsored by nonprofit housing development corporations organized pursuant to state or federal law, primarily for the benefit of very low income or low-income households. (Health & Saf. Code § 52560(a)(1).) Except as provided in Health & Safety Code § 52560(a)(5), where no local nonprofit housing development corporation exists, plan, initiate, and carry out the acquisition, rehabilitation, acquisition and rehabilitation, or construction of housing and related facilities pursuant to state or federal law, primarily for the benefit of very low income households or low-income households, only to the extent necessary to carry out the purposes of this chapter in raising equity capital. (Health & Saf. Code § 52560(a)(2).) Provide technical assistance to nonprofit corporations, public agencies, and private profit-motivated entities and individuals with respect to housing planning, financing, acquisition, rehabilitation, maintenance, or management to ensure continuation of the existing low-income or very low-income housing stock. The corporation may

Duties: (continued)

enter into contracts with organizations or individuals receiving technical assistance to provide for payment of services. (Health & Saf. Code § 52560(a)(4).)

Acquire government subsidized multifamily housing and related facilities, occupied by low-income and very low income households, which are at risk of conversion to market rate housing, or other non low-income use, provided that the conditions set forth in subparagraph (A), (B), or (C), are met:
(Health & Saf. Code § 52560(a)(5)(A-C).)

(A) There is no other priority purchaser, as defined in Section 231 of the federal Low Income Housing Preservation and Resident Homeownership Act of 1990 (Public Law 101-265) as it may from time to time be amended, in active negotiation with the owner of the housing at the end of the first 10 months of the sale period.

(B) No priority purchaser has executed an agreement to purchase the housing within 12 months of the sale period of a priority purchaser cannot fulfill the terms of a purchase agreement.

(C) There is no local nonprofit organization or public agency qualified purchaser, as defined in Section 241 of the Federal Housing and Community Development Act of 1987 (Public Law 100-242) as it may from time to time be amended.

In carrying out the purposes and objectives of Health & Safety Code section 52560(a), the corporation shall do both of the following: (Health & Saf. Code § 52560(c)(1-2).)

- Give priority to those housing developments which are having trouble attracting private capital at reasonable terms and conditions, including inner-city, rural, and small housing developments serving lower income households and very low income households.
- Seek to ensure that a maximum number of units shall be made available for occupancy by very low income households.

Website: http://www.chpc.net/index.html

Registry

California Housing Partnership

2201 Broadway, Suite 823

Oakland, California 94612

Position	City	Appointment Date	Expiration
Nagraj, Adhi (Housing Consultant)	Oakland	01-29-2025	01-01-2028
Duarte, Michael (Repair & Rehab)	Kingsburg	09-11-2026	01-01-2029
Welch, Courtney (Appt Offcl)	Hayward	03-06-2025	01-01-2028
Foster, Rebecca (Banking Ind.)	San Francisco	01-11-2024	01-01-2027
Rosner, Rachel (Tax Law)	Encino	09-11-2026	01-01-2027

CALIFORNIA HUMANITIES, BOARD OF DIRECTORS

Purpose:	Support public activities in the humanities in the State of California. Cal Humanities will develop programs and raise funds to support projects that fulfill the purpose of Cal Humanities.
Authority:	Council for the Humanities Bylaws
Appointing Power:	Governor – 6
Number:	Not less than twenty-four (24) and no more than twenty-eight (28)
Special Considerations:	Governor may appoint six (6) members provided that the number does not exceed twenty-five (25) percent of the total membership. (Bylaws Art. 6, § 4(b).) Directors shall have demonstrated excellence in a field of academic, public or occupational life. Each Director shall serve as an individual, not as a representative of any person, agency, institution or special constituency other than the citizens of CA. (Bylaws Art. 6, § 4(a).)
Qualifications:	Directors must be a resident of the State (CA) at the time of election. A Director, who during his/her term is no longer a resident of CA, shall not be disqualified; provided that no more than three (3) Directors shall not be residents of the State at any given time. (Bylaws Art. 6, § 4(a).) Directors shall constitute an appropriate representation of academic and public constituencies, women and ethnic minorities, occupational groups, geographic area, and in other ways reflect the diverse academic and public communities in CA. (Bylaws Art. 6, § 4(a).)
Term:	Three (3) years; and shall serve until replaced by a succeeding Governor. (Bylaws Art. 8, § 5(a).) The term of any director elected to the board of the Federation of State Humanities Councils shall be automatically extended to coincide with the term on the Federation board. (Bylaws Art. 6, § 5(c).)
Term Limits:	None stated.
Grace Period:	Continues to serve until replacement has qualified. (Gov. Code, § 1302.)

CALIFORNIA HUMANITIES, BOARD OF DIRECTORS
(continued)

Compensation:	None, except for actual and necessary expenses. (Bylaws Art. 6, § 17.)
Meeting Frequency:	Regular meetings shall be held at various times within any calendar year as determined by the Board. (Bylaws Art. 6, § 8(a).)
Oath:	Government Code §§ 1360-1363.
Duties:	Each director shall perform his or her duties as a director including duties of any Board committee in good faith, in a manner the director believes to be in the best interests of the Council and with such cause, including reasonable inquiry, as an ordinary prudent person in a like position would use under similar circumstances. (Bylaws Art. 6, § 7(a).)
Website:	http://www.calhum.org

Humanities, CA, Board of Directors

312 Sutter St., Suite 601

San Francisco, CA 94108

	Appt Date	End Date
Jacquelyn Ellen Crabtree (Public) Sacramento	Mar 2 2016	Mar 1 2019
Justin Falk Fichelson (Public) San Francisco	Oct 31 2024	Mar 1 2025
Shiva Farivar (Public) Orange	Jul 21 2020	Mar 1 2022
Fritz Friedman (Public) Los Angeles	Mar 2 2016	Mar 1 2019
Vacancy (Jennifer Ann Steele/Public) Orange	May 9 2022	Mar 1 2025