LEGISLATIVE APPOINTMENTS

VOLUME TWO

D-H

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

AUTHORITY: Government Code, §8855 (Amended by: Ch. 181 of 2014, AB 2274 - Gordon); (Amended by: Ch. 454 of 2002, SB 1326 - Senate Local Government Committee); (Amended by: Ch. 716 of 1986, SB 2075 - Foran); (Created/Amended by: Ch. 1088 of 1981, AB 1192 - Costa)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
  2 - Senators
Speaker of the Assembly
  2 - Assembly Members
Treasurer
  2 - local government finance officers
State Treasurer or designee
Governor, or Director of Finance
Controller, or designee

QUALIFICATIONS:

TERM: 4 years, but at pleasure of appointing power. Vacancies filled for unexpired term.

COMPENSATION: $50 per diem not to exceed $300 in any month, plus actual & necessary expenses (for appointed members).

PURPOSE: Assist all state financing authorities and commissions in carrying out their responsibilities as prescribed by law; assist in planning, preparation, marketing and sale of new debt issues to reduce cost and assist in protecting the issuer's credit; collect, maintain and provide information on all state and local debt authorization and issuance and serve as statistical center for all state and local debt issues; maintain contact with state and municipal bond issuers; recommend changes in state laws; and establish a continuing education program for local officials.

COMMENT: Usually meets once per year, in June. Meeting usually lasts about an hour, and is held in Sacramento. (2019)

The commission may adopt bylaws for the regulation of its affairs and the conduct of its business and shall meet on the call of the chairperson, at the request of a majority of the members, or at the request of the Governor. A majority of all nonlegislative members of the commission constitutes a quorum for the transaction of business. The Office of the Treasurer shall furnish all administrative and clerical assistance required by the commission. The Treasurer shall be Chair of the commission.

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION-continued

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

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Steven C. Bradford	03/20/2019	P-01/01/2023	
Speaker			
S1 Avelino Valencia	03/13/2023	P-09/28/2025	
S1 David Alvarez	03/13/2023	P-06/12/2023	

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §32330 (Created/Amended by: Ch. 5 of 2009, SBX7 1 - Simitian)

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

NUMBER: 13 Members

Senate Rules Committee
1 - public member (R1)
1 - Senator representing Delta area-nonvoting (R2)

Speaker of the Assembly
1 - public member (S1)
1 - Assembly Member representing Delta area-nonvoting (S2)

Governor with Senate confirmation
2 - public (G1)

The Boards of Supervisors of Contra Costa, Sacramento, San Joaquin, Solano and Yolo counties shall each appoint 1 member who is a resident of the county.

Secretary of the Natural Resources Agency, or designee; Director of Finance, or designee

QUALIFICATIONS: Legislative members shall represent a district that encompasses a portion of the Delta.

TERM: Public members appointed by Rules and Speaker shall serve a term of 4 years. Public members appointed by the Governor shall serve four years from date of second commission. There is a two-term limit.

Locally appointed members and Legislators serve at the pleasure of their appointing power.

COMPENSATION: Not stated.

PURPOSE: The Board shall adopt rules and procedures for the conduct of business by the conservancy.

COMMENT: Alternates may be appointed by the county boards of supervisors. http://www.deltaconservancy.ca.gov/

5 meetings are anticipated for 2020.

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY GOVERNING BOARD-continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Lilliana Udang Stockton 95203	01/18/2023	01/18/2027	
R2 Christopher L. Cabaldon Sacramento 95814	01/15/2025	pleasure	
Speaker			
S2 Lori D. Wilson Sacramento 95814	02/03/2025	pleasure	
S1 Veronica Vargas Tracy 95377	09/03/2026	09/03/2030	

DELTA PROTECTION COMMISSION

AUTHORITY: Government Code, §1304 (Amended by: Ch. 356 of 2013, SB 96 - Cmte on Budget & Fiscal Review); Public Resources Code, §29735 (Amended by: Ch. 5 of 2009, SBX7 1 - Simitian); Public Resources Code, §29735 & 29740 (Amended by: Ch. 505 of 2000, AB 2930 - Torlakson); (Created/Amended by: Ch. 989 of 1992, SB 1866 - Johnston)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Senate Rules Committee
- 1 - Member of the Senate who represents areas within the primary zone (non-voting) (R1)
- 1 - Alternate to Senator - legislator or legislative staff (R2)

Speaker of the Assembly
- 1 - Member of the Assembly who represents areas within the primary zone (non-voting) (S1)
- 1 - Alternate to Assemblymember - legislator or legislative staff (S2)

One member of the Board of Supervisors (or designee) of each of the five counties within the delta whose district is within the primary zone, appointed by the board of supervisors of the county. (Contra Costa, Sacramento, San Joaquin, Solano and Yolo)

Three elected city council members, or designee, appointed by city selection committees, one each from:
- 1 - south delta (San Joaquin County)
- 1 - west delta (Contra Costa or Solano Counties on a rotating basis)
- 1 - north delta (Sacramento and Yolo Counties)

One member each from the board of directors of three different reclamation districts which are located within the primary zone, residents of Delta and elected by the trustees of reclamation districts. Each reclamation district may nominate one director within following areas:
- 1 - member from North Delta Water Agency
- 1 - member from west Delta consisting of the area of Contra Costa County within the Delta and within the Central Delta Water Agency
- 1 - member from South Delta Water Agency

Secretary of Food and Agriculture or sole designee
Executive Officer, State Lands Commission or sole designee
Secretary of Natural Resources Agency or sole designee
Secretary of Business, Transportation and Housing or sole designee

QUALIFICATIONS:

DELTA PROTECTION COMMISSION-continued

TERM: 2 years, except that Legislators serve pleasure terms. The position of a member of the commission shall be considered vacated upon the loss of any qualification required for appointment, and in that event the appointing authority shall appoint a successor within 30 days of the occurrence of the vacancy.

COMPENSATION: Expenses

PURPOSE: Prepare and adopt a comprehensive long-term resource management plan for land uses within the primary zone of the delta. Regional plan shall consist of the map of the primary zone and text setting forth description of the needs and goals for the delta and statement of policies, standards, and elements of the regional plan.

COMMENT: Website: www.delta.ca.gov

The Commission shall elect a Chair (first term 1 year, thereafter, 2 years). The Chair will serve as a voting member of the Delta Stewardship Council.

SB 96 (Cmte. on Budget) authorized the appointment of a member of the Legislature or legislative staff to serve as an alternate for legislative members.

Six meetings anticipated for the year 2017.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Jerry McNerney Sacramento 95814	01/15/2025	pleasure	
Speaker			
S1 Rhodesia Ransom Sacramento 95814	02/05/2025	pleasure	
S2 Lori D. Wilson Sacramento 95814	02/05/2025	pleasure	

DELTA STEWARDSHIP COUNCIL

AUTHORITY: Water Code, §85202 (Amended by: Ch. 324 of 2025, SB 650 - Cabaldon); Water Code, §85200 (Amended by: Ch. 26 of 2017, SB 92 - Cmte. on Budget); Water, §85200 (Amended by: Ch. 356 of 2013, SB 96 - Cmte on Budget & Fiscal Review); Water Code, §85200 (Created/Amended by: Ch. 5 of 2009, SBX7 1 - Simitian)

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

NUMBER: 7 Members

Senate Rules Committee
1 - Public member

Speaker of the Assembly
1 - Public member

Governor, with Senate confirmation
4 - Public members

Chairperson of the Delta Protection Commission

QUALIFICATIONS: Members shall possess diverse expertise and reflect a statewide perspective. It is the intent of the Legislature that the Council appointees have knowledge about the Delta.

TERM: 4 years. Initial term for the members appointed by the Senate Rules Committee, Speaker and 2 of the Governor's appointee will be for 4 years. Initial term for the other 2 Governor appointees will be for 6 years. Thereafter, all terms are for 4 years.

Initial appointments shall be made by July 1, 2010. Any vacancy will be filled by appointing authority within 60 days. If the term of a council member expires, and no successor is appointed within the allotted time frame, the existing member may serve up to 180 days beyond the expiration of their term. (NOTE: The 180 day rule does not apply to Governor appointees. See Government Code 1774 et al.)

COMPENSATION: $59,133 per year (2025) as provided in Section 11564 of the Government Code; Chair range $184,680-$190,236 (2022) per Governor's Office/DPA. Members to be reimbursed for expenses necessarily incurred in the performance of official duties.

The Chair will serve full time. Other members shall serve one-third time.

PURPOSE: The Council is the successor to the California Bay-Delta Authority and assumes its responsibilities, including the responsibility of developing

DELTA STEWARDSHIP COUNCIL-continued

and implementing a Delta plan. The Council is required to consider recommendations of the Delta Protection Commission and adopt such recommendations, if in the Council's discretion they are feasible and consistent with the Delta Plan objectives.

The Council has the power to receive funds, and disburse funds through grants, public assistance, loans and contracts; request reports from state, federal and local government agencies; adopt regulations or guideline to carry out its powers and duties; comment on state agency environmental impact reports for projects outside the Delta that the council determines will have a significant impact on the Delta;hold hearings in all parts of the state; and review and provide timely advice to local and regional planning agencies regarding the consistency of local and regional planning documents.

COMMENT: The Council will select a Chairperson who shall serve for not more than 4 years.

The Council shall meet once a month in a public forum. At least two meetings each year shall take place at a location within the Delta.

SB 650 (Cabaldon, Chapter 324) added water code section 85202 "Council members shall possess diverse expertise and reflect a statewide perspective. It is the intent of the Legislature that the council appointees have knowledge about the Delta."

SB 96 (Committee on Budget and Fiscal Review), Chapter 356, Statutes of 2013 eliminated the one-term limit for members.

SB 92 of 2017 extends the length of time a member may serve as chair from four to six years. Effective 1/1/19, the length of time reverts back to four years.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Susan T. Eggman Ph.D. Stockton 95203	02/04/2026	02/03/2030	
Speaker			
S1 Maria Mehranian La Canada 91011	02/04/2026	02/03/2030	

DENTAL BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §1601.1 et. seq. (Amended by: Ch. 483 of 2024, SB 1453 - Ashby); Business & Professions, §1601.1 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §1605 (Amended by: Ch. 865 of 2019, AB 1519 - Low); Business & Professions, §1601 et seq (Amended by: Ch. 510 of 2015, AB 179 - Bonilla); Business & Professions, §1601.1 (Amended by: Ch. 385 of 2011, SB 540 - Price); (Amended by: Ch. 35 of 2008, SB 1545 - Eng); (Amended by: Ch. 532 of 2001, SB 134 - Figueroa); Business & Professions, §1601 et. seq. (Amended by: Ch. 908 of 1994); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 15 Members

Governor
- 6 - practicing dentists
- 1 - practicing dentist who is a faculty member of any California dental college
- 1 - dentist practicing in a nonprofit community clinic
- 3 - public
- 1 - registered dental assistant
- 1 - registered dental hygienist

Senate Rules Committee
- 1 - public (R2)

Speaker of the Assembly
- 1 - public (S2)

QUALIFICATIONS: The public members shall not be licentiates of the board or of any other board under Division 2 of the B&P Code or of any board referred to in Sections 1000 and 3600. They are also subject to B&P Sec. 450 regarding general prohibitions with respect to employment and financial interest in dentistry and dental or medial colleges.

Dental members must have actively practiced at least 4 years prior to appointment. No more than one faculty member of any dental or medical college in California.

TERM: 4 years. Terms run with the office. Staggered initial terms. Both Rules and Speaker appointees have 4-year initial terms. Vacancies filled within 30 days. No person shall serve more than two terms. The appointing authority has power to remove from office at any time, any member of the board appointed by him for continued neglect of duties required by law, or for incompetence, or unprofessional or dishonorable conduct.

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

DENTAL BOARD OF CALIFORNIA-continued

PURPOSE: Licenses and regulates dentists, registered dental assistants, and registered dental hygienists. It also has authority to discipline its licensees for unprofessional conduct, incompetence and gross negligence.

COMMENT: Sunset extended to 01/01/2029, pursuant to SB 1453 (Ashby) of 2024.

Website: www.dbc.ca.gov

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

SB 134 of 2001 repealed the original board on 1/1/02, necessitating new appointments. Appointees of the prior board may be appointed to new.

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

SB 540 (Price), Ch. 385, St. of 2011 increased the number of members from 14 to 15 by adding one public member appointed by the Governor.

AB 1519 (Low), Ch. 865, St. of 2019 authorizes the Senate Rules Committee and Speaker to remove their appointees for cause, as specified.

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

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 John R. Dierking, JD Azusa 91702	06/11/2025	01/01/2029	
Speaker			
S2 Angelita Medina Whittier 90606	11/12/2025	01/01/2029	

DENTAL BOARD OF CALIFORNIA-continued

MEMBER	APPT DATE	TERM END	VACATE

DENTAL HYGIENE BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §1901, 1903 (Amended by: Ch. 677 of 2023, AB 1257 - Berman, Marc); Business & Professions, §1903 (Amended by: Ch. 367 of 2021, SB 607 - Min); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §1903 (Created/Amended by: Ch. 858 of 2018, SB 1482 - Hill)

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

NUMBER: 9 Members

Governor
- 2 public members (G1)
- 1 member who is a practicing general or public health dentist who holds a current license in California (G2)
- 2 registered dental hygienists (G3)
- 1 registered dental hygienist who is licensed in alternative practice or in extended functions (G4)
- 1 registered dental hygienist who is a dental hygiene educator (G5)

Senate Rules
- 1 public member (R1)

Speaker
- 1 public member (S1)

QUALIFICATIONS: No public member shall have been licensed under this chapter within five years of the date of his or her appointment or have any current financial interest in a dental-related business. All dental hygienists must be registered and hold current California licenses.

TERM: 4 years. Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have lapsed since the expiration of the term for which he or she was appointed. Vacancies are filled for the remainder of the term. No member may serve more than two full consecutive terms. The first appointment made by the Senate Rules Committee or the Speaker shall be made upon the expiration of the term of a public member that is scheduled to occur, or otherwise occurs, on or after January 1, 2019. It is the intent of the Legislature that committee members appointed prior to January 1, 2019, remain as hygiene board members until their term expires or except as otherwise provided in law, whichever occurs first. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence, or dishonorable conduct.

DENTAL HYGIENE BOARD OF CALIFORNIA-continued

COMPENSATION: $100 per diem and necessary expenses.

PURPOSE: The responsibilities of the Dental Hygiene Board of California include issuing, reviewing, and enforcing dental hygiene licenses as well as developing examinations.

COMMENT: SB 1482 (Hill), Chapter 858, Statutes of 2018 removes the previous Dental Hygiene Committee from the jurisdiction of the Dental Board of California and establishes it as an independent board within the Department of Consumer Affairs, effective 1/1/19. It also extends the sunset date from 1/1/19 to 1/1/23, eliminates two public member gubernatorial appointments, and adds two public members, to be appointed one each by the Senate Rules Committee and the Speaker.

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

SB 607 (Min) of 2021 extended the sunset to 01/01/2024.

AB 1257 (Berman), Chapter 677 of 2023 extends the sunset to 1/1/2028 and provides that each appointing authority has the power to remove any member of the board appointed by that authority pursuant to B & P Code Section 106.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Nicolas K. Quach Alhambra 91803	07/16/2025	01/01/2028	
Speaker			
S1 Julie Elginer Calabasas 91302	10/31/2024	01/01/2028	

DESIGNATION OF CALIFORNIA BLACK-SERVING INSTITUTIONS GOVERNING BOARD

AUTHORITY: Education Code, §66076.4 (Created/Amended by: Ch. 627 of 2024, SB 1348 - Bradford)

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

NUMBER: 8 Members

Senate Pro Tempore
1- public member

Assembly Speaker
1- public member

The Lieutenant Governor, or the Lieutenant Governor's designee
A designee of the President of the University of California
A designee of the Chancellor of the California State University
A designee of the Chancellor of the California Community Colleges
A designee of the Association of Independent California Colleges and Universities
The chair of the California Legislative Black Caucus, or the chair's designee

QUALIFICATIONS: Persons who have a strong interest in the further development and improvement of the academic success of Black and African American students.

TERM: Public members serve 2-year terms, running with the officer.

COMPENSATION: Not stated

PURPOSE: The Governing Board approves or denies applications submitted by California colleges seeking the designation of "Black-Serving Institution", as defined in statute.

COMMENT: SB 1348 (Chapter 627, Bradford) of 2024 establishes a program, administered by the CSU, for California colleges and universities to qualify for the designation of "Black-Serving Institution" and specifies criteria that community colleges and 4-year institutions must meet to earn and maintain the designation.

The Governing Board, subject to Bagley-Keene Open Meeting Act requirements, shall meet twice yearly to approve or deny applications for the designation.

For the first 2 years of its operation, the Governing Board is to be chaired by the Lieutenant Governor, after which the Board shall select a chair from within its membership.

DESIGNATION OF CALIFORNIA BLACK-SERVING INSTITUTIONS GOVERNING BOARD-continued

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Steven C. Bradford Gardena 90249	03/12/2025	03/12/2027	
Speaker			
S1 Bobbie Porter Ph.D. Eastvale 92880	07/10/2025	07/10/2027	

CALIFORNIA COMMISSION ON DISABILITY ACCESS

AUTHORITY: Government Code, §14985.1 (Amended by: Ch. 19 of 2017, AB 111 - Cmte. on Budget); Government Code, §8299 (Created/Amended by: Ch. 549 of 2008, SB 1608 - Corbett)

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

NUMBER: 17 Members

Senate Rules Committee
- 1 - Public member from business community (R1)
- 1 - Public member from disability community (R2)
- 1 - Senator from majority party (R3)
- 1 - Senator from minority party (R4)

Speaker of the Assembly
- 1 - Public member from business community (S1)
- 1 - Public member from disability community (S2)
- 1 - Assembly Member from majority party (S3)
- 1 - Assembly Member from minority party (S4)

Governor
- 2 - Public members from business community (G1)
- 1 - Representative from the California Business Properties Association (G2)
- 4 - Public members from disability community (G3)

State Architect or representative
Attorney General or representative

QUALIFICATIONS: Appointing authorities are to request and consider nominations from the business community and the disability community for these appointments.

Appointees from the disability community are to be persons with a disability relating to, but not limited to, vision, hearing, mobility, breathing, speech, cognitive, cardiac, emotional, developmental, learning, psychological or immunological disabilities

The commission recruitment and appointment process shall engage in identifying qualified disability community representatives who should possess elements of the following qualifications: 1) identify as people with disabilities, activity limitations, or both; 2) have personal experience with disability and disability advocacy and the ability to speak broadly on disability access issues; 3) are knowledgeable about cross-disability access issues, including, but not limited to, hearing, vision, mobility, speech, and cognitive limitations; 4) are knowledgeable about a variety of physical, communication, and

CALIFORNIA COMMISSION ON DISABILITY ACCESS-continued

program access issues; 5) are involved with segments of national, state, or local constituencies of the disability community, such as active involvement in broad-based disability organizations; 6) have in place and use communication networks to facilitate communication with the segments of the disability community they are representing, including, but not limited to, segments of diverse ethnic, cultural, sex, sexual orientation, age, and linguistic communities that are representative of the diverse population of Californians with disabilities

TERM: 3 years. Initial appointments are: Senate Rules and Speaker, 1 for 2 years and 1 for 3 years; Governor, 3 for 1 year, 2 for 2 years, and 2 for 3 years. Members of the Legislature serve pleasure terms.

COMPENSATION: $100 per diem while on official business of the commission, not to exceed 12 days per year plus actual and necessary traveling expenses.

PURPOSE: Study and make reports to the Legislature on the following: 1) issues regarding compliance with state laws and regulations that are raised by either persons with disabilities or businesses; 2) determine if public and private inspection programs, including the Certified Access Specialist Program, are meeting the needs of both the business community and the disability community, including by the provision of timely, competent inspections that properly identify violations; 3) determine if existing training and continuing education requirements for personnel involved in designing, plan checking, building, or inspecting a structure are sufficient to provide the personnel with sufficient knowledge of the state and federal disability access laws and regulations; and 4) determine if training and continuing education requirements should be enacted for landscape architects, professional engineers, and contractors . This study and report shall be completed and delivered to the Legislature no later than January 1, 2011.

Publish a biennial report on the state of disability access compliance by both the public and private sector and as soon as practicable, but no later than July 1, 2010 develop a master checklist for disability access compliance that may be used by building inspectors.

COMMENT: Meetings of the commission are subject to the Bagley-Keene Open Meeting Act (Government Code 11120).

The commission will report its findings and any recommendations to the Legislature annually.

The commission will not remain operative, unless funds are appropriated by the Legislature in the annual Budget Act or another statute.

CALIFORNIA COMMISSION ON DISABILITY ACCESS-continued

AB 111 (Cmte. on Budget) of 2017 placed the commission within the Department of General Services.

Website: https://www.dgs.ca.gov/ccda

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R3 Melissa Hurtado Sacramento 95814	03/13/2019	pleasure	
R1 Brian Holloway Sacramento 95819	02/01/2023	01/01/2026	
R4 Rosilicie Ochoa Bogh Sacramento 95814	02/22/2023	pleasure	
R2 Catherine T. Campisi, Ph.D. Sacramento 95818-2935	04/02/2025	01/01/2027	
Speaker			
S3 Matt Haney	03/13/2023	pleasure	
S4 Juan Alanis	03/13/2023	pleasure	
S1 Ashley Leon Bellflower 90706	07/11/2025	01/01/2027	
S2 Hector Ramirez Chatsworth 91311	05/07/2026	01/01/2029	

ADVISORY COMMITTEE ON HOUSEHOLD DOMESTIC SERVICES

AUTHORITY: Labor Code, §6305.1 (Created/Amended by: Ch. 332 of 2021, SB 321 - Durazo)

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

NUMBER: 18 Members

Senate President pro Tempore
1 - Member

Speaker of the Assembly
1 - Member

The advisory committee shall include, but not be limited to, a representative from all of the following groups:

Domestic work employees who have worked as a house cleaner in private homes for at least five years.

Domestic work employees who have worked as a nanny in private homes for at least five years.

Domestic work employees who have worked as a caregiver or attendant in private homes for at least five years.

Domestic work employees who have worked as a day laborer at private homes for at least five years. "Day laborer" includes, but is not limited to, exterior maintenance workers, gardeners, and landscapers.

Domestic work employers who have employed house cleaners in their private homes for at least five years.

Domestic work employers who have employed nannies in their private homes for at least five years.

Domestic work employers who have employed caregivers or attendants in their private homes for at least five years.

Domestic work employers who have employed a day laborer at their private homes for at least five years.

A nonprofit organization with a minimum of five years of experience advocating for day laborers and connecting them with private household employers.

A nonprofit organization with a minimum of five years of experience advocating on behalf of domestic work employees.

ADVISORY COMMITTEE ON HOUSEHOLD DOMESTIC SERVICES-continued

A nonprofit organization with a minimum of five years of experience advocating on behalf of domestic work employers.

Two experts in the prevention of work-related injury and illness most commonly suffered by domestic work employees.

QUALIFICATIONS: The advisory committee shall be geographically and demographically diverse, shall include an equal number of representatives of domestic workers and employers, and shall be comprised of no fewer than 13 and no more than 18 individuals.

TERM: None stated - pleasure.

COMPENSATION: None stated.

PURPOSE: Convened by the Chief (or the Representative of the Chief) of Cal/OSHA for the purpose of creating voluntary guidance and making recommendations to the Department of Industrial Relations and the Legislature on policies the state may adopt to protect the health and safety of privately funded household domestic service employees.

COMMENT: Created by SB 321 (Durazo) and convened by the Chief of Cal/OSHA to make recommendations, in consultation with other specified divisions and entities, to the department or Legislature to protect the health and safety of household domestic service employees, and develop voluntary industry-specific occupational health and safety guidance for the purpose of educating household domestic service employees and employers. The Division of Occupational Safety and Health is required to post the report to its internet website and submit a copy to the Legislature no later than January 1, 2023.

Office will be referred to as: SB 321 Household Domestic Services Employment Safety Committee

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Mariana Viturro Berkeley 94702	11/01/2022	pleasure	
Speaker			
S1 Nicanora Montenegro San Diego 92139	05/10/2022	pleasure	

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (OES)

AUTHORITY: Penal Code, §13823.16 (Amended by: Ch. 153 of 2014, AB 1547 - Gomez); (Amended by: Ch. 617 of 2010, SB 110 - Liu); (Amended by: Ch. 177 of 2009, SB 273 - Corbett); (Amended by: Ch. 840 of 2004, SB914 - Bowen); (Created/Amended by: Ch. 510 of 2002, SB 1895 - Escutia)

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

NUMBER: 15 Members

Senate Rules Committee
3 - Public [R1]
1 - Member of the Senate (ex-officio) [R2]
Speaker of the Assembly
3 - Public [S1]
1 - Member of the Assembly (ex-officio) [S2]
Governor
7 - Public, including at least one person recommended by the federally recognized state domestic violence coalition.

QUALIFICATIONS: To consist of experts in the provision of either direct or intervention services to battered women and their children, domestic violence victims' advocates, battered women service providers, at least one representative of service providers serving the lesbian, gay, bisexual, and transgender community, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council shall consist of domestic violence victims' advocates or battered women service providers. The membership should reflect the ethnic, racial, cultural, and geographic diversity of the state, including people with disabilities.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To collaborate with the Office of Emergency Service's Comprehensive Statewide Domestic Violence Program which provides financial and technical assistance to local domestic violence centers and assist the Program in developing funding priorities, framing the request for proposals and soliciting proposals.

COMMENT: The Council is administered by the Office of Emergency Services (it was previously administered by the Emergency Management Agency, and Office of Criminal Justice Planning prior to that.)

AB 1547 (Gomez) of 2014 repealed the 1/1/15 sunset.

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (OES)-continued

3 meetings anticipated in 2021.

MEMBER		APPT DATE	TERM END	VACATE
Rules				
R1	Connie Chung Joe S Pasadena 91030	03/30/2016	pleasure	
R2	Susan Rubio Sacramento 95814	09/07/2021	pleasure	
R1	Jennifer M. Dow-Rowell Tracy 95377	03/12/2025	pleasure	
R1	Leslie D. Belt Los Angeles 90043	04/09/2025	pleasure	
Speaker				
S1	Debra Suh Glendale 91207	06/19/2007	pleasure	
S1	Melinda Cuellar Loma Linda 92354	07/09/2019	pleasure	
S2	Blanca E. Rubio	09/28/2021	pleasure	
S1	Sandhya Ramanujam San Diego 92127	11/13/2025	pleasure	

EARLY CHILDHOOD POLICY COUNCIL

AUTHORITY: Welfare & Institutions Code, §10320 (Amended by: Ch. 116 of 2021, AB 131 - Committee on Budget); Education Code, §8286 (Amended by: Ch. 413 of 2019, AB 114 - Assembly Committee on Budget); (Created/Amended by: Ch. 51 of 2019, SB 75 - Cmte. on Budget)

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

NUMBER: 27 Members

Governor
- 14 members (G1)

Senate Rules Committee
- 4 members (R1)

Assembly Speaker
- 4 members (S1)

Superintendent of Public Instruction
- 1 member

Two members of the Parent Advisory Committee, appointed by that committee
Two members of the Workforce Advisory Committee, appointed by that committee

QUALIFICATIONS: Members of the council shall include stakeholder representatives reflecting the comprehensive childcare system; represent the ethnic, racial, and language diversity of the state; and represent geographic diversity and those communities separated from opportunity due to poverty, racial bias, language, geographic isolation, disability, and other factors.

TERM: Pleasure terms. No member may serve more than 6 years.

COMPENSATION: To the extent funding for the council is provided in the annual Budget Act, members of the council or its committees who are provider participants or parent representatives shall be reimbursed as necessary for their reasonable expenses, including travel, a stipend to cover childcare costs, lost wages, and expenses for substitutes for attending council meetings.

PURPOSE: The council shall advise the Governor, Legislature, and Superintendent of Public Instruction on statewide early learning and care policy, including the planning for, and the implementation and evaluation of, the state's Master Plan for Early Learning and Care and the 2019 California Assembly Blue Ribbon Commission on Early

EARLY CHILDHOOD POLICY COUNCIL-continued

Childhood Education Final Report.

COMMENT: SB 75 (Cmte. on Budget), Chapter 51, Statutes of 2019 creates the Early Childhood Policy Council. The council shall maintain at least two ongoing standing advisory committees: a parent advisory committee and a workforce advisory committee, and prepare a formal public annual report on its work. The council shall convene at least four public meetings per year. These meetings will provide access for participants throughout the state. The Council must also (1) Prepare a formal public annual report on the work of the council; (2) Provide specific recommendations directly to the Governor, the Legislature, and the Superintendent on all aspects of the state's early childhood education system, including on the following topics: (A) Equity, with consideration for demographic, geographic, and economic diversity, and with a focus on family-centered two-generation approaches; (B) Opportunities to incorporate a support model of accountability, as opposed to a compliance model of accountability, into the state's early childhood education system; (C) Ways that the state's Master Plan for Early Learning and Care and the 2019 California Assembly Blue Ribbon Commission on Early Childhood Education Final Report can be updated and improved.

AB 114 (Cmte. on Budget, Chap 413, Sts. of 2019) among other things, changed the council members terms from 3 years to pleasure terms with a 6 year limit on service.

AB 131 (Cmte on Budget) Stats of 2021 renumbered and reorganized the Education Code. ECPC and advisory committees are now under WIC Section 10320 (from Education Code 8286).

4 meetings anticipated in 2026. Meetings are held in Sacramento with virtual attendance optional.

MEMBER		APPT DATE	TERM END	VACATE
Rules				
R1	Sonia P. Jaramillo Gonzales 93926	01/15/2020	P-01/15/2026	
R1	Georgette Sims-Moten Santa Barbara 93111	04/08/2026	P-04/08/2032	
R1	Catherine A. Brozowski Santa Barbara 93101	04/08/2026	P-04/08/2032	
Speaker				

EARLY CHILDHOOD POLICY COUNCIL-continued

MEMBER	APPT DATE	TERM END	VACATE
S1 Natali Gaxiola Hawthorne 90250	01/13/2020	P-01/13/2026	11/20/2026
S1 Andrea Mendoza Los Angeles 90063	08/21/2024	P-08/21/2030	
S1 Socorro Martin Salinas 93906	10/18/2024	P-10/18/2030	
S1 Stephanie Barron Lu Santa Cruz 95062	09/03/2026	P-09/03/2032	
S1 Donise Keller Antioch 94531	11/20/2026	P-11/20/2032	

EARLY CHILDHOOD POLICY COUNCIL PARENT ADVISORY COMMITTEE

AUTHORITY: Welfare & Institutions Code, §10320 (Amended by: Ch. 116 of 2021, AB 131 - Committee on Budget); Education Code, §8286 (Amended by: Ch. 413 of 2019, AB 114 - Assembly Committee on Budget); (Created/Amended by: Ch. 51 of 2019, SB 75 - Cmte on Budget)

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

NUMBER: 9 Members

Governor
- 1 consumer who receives services from a childcare center provider (G1)
- 1 consumer who is on a subsidy waiting list at the time of the appointment (G2)
- 1 consumer who is a parent of a child with exceptional needs who receives services from a childcare provider. (G3)

Senate Committee on Rules
- 1 consumer who receives services from a transitional kindergarten provider (R1)
- 1 consumer who represents a tribal organization who receives services from a childcare provider (R2)
- 1 consumer who pays privately for childcare (R3)

Speaker of the Assembly
- 1 consumer who receives services from a family childcare home provider or a family, friend, or neighbor provider (S1)
- 1 consumer who is a current or former CalWORKS childcare recipient (S2)
- 1 consumer who is connected to the child welfare system (S3)

QUALIFICATIONS: If a person cannot be found to satisfy the requirements of paragraph (2) (which outlines the specific qualifications for each appointee), the appointing authority may designate an alternate committee member.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The Parent Advisory Committee shall provide recommendations to the council and other entities on all aspects of early childhood education, including the following: (a) equity, access, and best practices for engaging families, (b) creating warm and welcoming environments, and (c) how to develop local and state partnerships to support the best outcomes for families that interact with the state's early childhood education system.

EARLY CHILDHOOD POLICY COUNCIL PARENT ADVISORY COMMITTEE-continued

COMMENT: SB 75 (Cmte on Budget), Chapter 51, Statutes of 2019 created the Early Childhood Policy Council to advise the Governor, Legislature, and Superintendent of Public Instruction on statewide early learning and care policy, including the planning for, and implementation and evaluation of, the state's Master Plan for Early Learning and Care and the 2019 California Assembly Blue Ribbon Commission on Early Childhood Education Final Report. It also requires the council to maintain at least two standing advisory committees: a parent advisory committee and a workforce advisory committee, and prepare a formal public annual report on its work.

AB 114 (Cmte on Budget), Chapter 413, Statutes of 2019 clarified the appointments to be made to the Parent Advisory Committee and the Workforce Advisory Committee and specified that there are 9 members (3 Governor; 3 Rules; 3 Speaker) on each committee. Also added specific qualification criteria for the members. States that the Governor shall appoint the chairs to each committee.

AB 131 (Cmte on Budget) Stats of 2021 renumbered and reorganized the Education Code. ECPC and advisory committees are now under WIC Section 10320 (from Education Code 8286).

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R3 Patrick D. MacFarlane Los Angeles 90043	01/15/2020	pleasure	
R1 Naima Facih San Francisco 94111	07/29/2020	pleasure	
Speaker			
S1 Patricia Lozano Sherman Oaks 91401	06/04/2020	pleasure	
S2 Deborah Corley Bakersfield 93307	06/04/2020	pleasure	
S3 Cheryl Schroeder Dixon 95620	06/04/2020	pleasure	

EARLY CHILDHOOD POLICY COUNCIL WORKFORCE ADVISORY COMMITTEE

AUTHORITY: Welfare & Institutions Code, §10320 (Amended by: Ch. 116 of 2021, AB 131 - Committee on Budget); Education Code, §8286 (Amended by: Ch. 413 of 2019, AB 114 - Assembly Committee on Budget); (Created/Amended by: Ch. 51 of 2019, SB 75 - Cmte on Budget)

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

NUMBER: 9 Members

Governor
- 1 Licensed family childcare home provider (G1)
- 1 Center-based childcare director from a subsidized childcare program (G2)
- 1 Representative from a statewide organization representing childcare providers (G3)

Senate Committee on Rules
- 1 Representative from a childcare provider experienced in providing services to children with exceptional needs, as defined in Section 8208, in a full-inclusion environment (R1)
- 1 Center-based childcare teacher from a subsidized childcare program (R2)
- 1 Provider who provides services to children from a tribal organization (R3)

Assembly Speaker
- 1 Family, friend, or neighbor childcare provider (S1)
- 1 Representative from a Head Start program provider (S2)
- 1 Representative from a community college that operates a program that provides early childcare education coursework and laboratory school experience (S3)

The Governor shall designate the chairperson of the workforce advisory committee.

QUALIFICATIONS: If a person cannot be found to satisfy the requirements of paragraph (s) (which outlines the specific qualifications for each appointee), the appointing authority may designate an alternate committee member.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The Workforce Advisory Committee shall provide recommendations to the council and other entities on all aspects of early childhood education on an ongoing basis.

COMMENT: SB 75 (Cmte on Budget), Chapter 51, Statutes of 2019 created the

EARLY CHILDHOOD POLICY COUNCIL WORKFORCE ADVISORY COMMITTEE-continued

Early Childhood Policy Council to advise the Governor, Legislature, and Superintendent of Public Instruction on statewide early learning and care policy, including the planning for, and implementation and evaluation of, the state's Master Plan for Early Learning and Care and the 2019 California Assembly Blue Ribbon Commission on Early Childhood Education Final Report. It also requires the council to maintain at least two standing advisory committees: a parent advisory committee and a workforce advisory committee, and prepare a formal public annual report on its work.

AB 114 (Cmte on Budget), Chapter 413, Statutes of 2019 clarified the appointments to be made to the Parent Advisory Committee and the Workforce Advisory Committee and specified that there are 9 members (3 Governor; 3 Rules; 3 Speaker) on each committee. Also added specific qualification criteria for the members. States that the Governor shall appoint the chairs to each committee.

AB 131 (Cmte on Budget) Stats of 2021 renumbered and reorganized the Education Code. ECPC and advisory committees are now under WIC Section 103250 (from Education Code 8286).

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Patricia M. Alexander Elk Grove 95758	01/22/2020	pleasure	
R2 Amelia M. Soto Gardena 90247	03/11/2020	pleasure	
R3 AnnLouise Bonnitto J.D. Sacramento 95815	07/29/2020	pleasure	
Speaker			
S1 Zoila Toma Signal Hill 90755	06/04/2020	pleasure	
S2 Latonda Williams Los Angeles 90003	06/04/2020	pleasure	
S3 Debra Ward Brea 92821	06/04/2020	pleasure	

CALIFORNIA EARTHQUAKE EARLY WARNING ADVISORY BOARD

AUTHORITY: Government Code, §8587.11 (Created/Amended by: Ch. 803 of 2016, SB 438 - Hill)

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

NUMBER: 9 Members

Governor
- 1 member who represents the utilities industry (G1)

Senate Rules Committee
- 1 member who represents county government (R1)

Assembly Speaker
- 1 member who represents the interest of private businesses (S1)

Secretary of Business, Consumer Services, and Housing or designee
Secretary of Natural Resources Agency or designee
Secretary of California Health & Human Services or designee
Secretary of Transportation or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members of the board shall serve without compensation, but shall be reimbursed for actual and reasonable travel and meal expenses to attend board meetings.

PURPOSE: The board shall, in conjunction, with the director, determine the appropriate methods to provide the public with an earthquake early warning alert. The board shall advise the director on all aspects of the program, including but not limited to, system operations, research and development, finance and investment, and training and education. On or before February 1, 2018, the office, in consultation with the board, shall submit a business plan for the program to the Legislature, as specified. The office shall report annually thereafter.

COMMENT: SB 438 (Hill) of 2016 establishes the Earthquake Early Warning Program and the Earthquake Early Warning Advisory Board, within the Office of Emergency Services. The board shall convene periodically and inform the public regarding, and provide the public with opportunity to engage the board on, the development and implementation of the system.

CALIFORNIA EARTHQUAKE EARLY WARNING ADVISORY BOARD-continued

In-person meetings typically last 3 hours and occur twice a year.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Jeffrey H. DuVall Santa Rosa 95403	11/07/2025	pleasure	
Speaker			
S1 Lupita Sanchez Cornejo Porter Ranch 91326	09/01/2017	pleasure	

COMMISSION FOR ECONOMIC DEVELOPMENT

AUTHORITY: Government Code, §14999 (Amended by: Ch. 54 of 1982); (Created/Amended by: Ch. 168 of 1977)

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

NUMBER: 17 Members

10 - Governor
3 - Senate Rules Committee
3 - Speaker of the Assembly
1 - Lt. Governor shall serve as Chairman.

QUALIFICATIONS: Senate Rules Committee shall appoint three Members of the Senate and the Speaker shall appoint three members of the Assembly.

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses. (Members of the Legislature shall receive reimbursement from their legislative funds.)

PURPOSE: To provide continuing bipartisan legislative, executive branch and private sector support and guidance for the best possible overall economic development of the state by: assessing specific regional or local economic development problems and making recommendations for solving problems; providing a forum for ongoing dialogue on economic issues between state government and the private sector; recommending legislation to require evaluation of demonstration and ongoing economic development projects and programs to ensure continued cost effectiveness; identifying and reporting important secondary effects on economic development of programs and regulations which may have other primary purposes; and, undertaking specialized studies and preparing specialized reports at the request of the Governor or Legislature.

COMMENT: Funding for this Commission ended in 1994. Funds were allocated to restart the commission for the 2002-03 budget year.

Four meetings anticipated for the year 2010.

Website: www.ced.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Richard Roth	02/06/2013	pleasure	

COMMISSION FOR ECONOMIC DEVELOPMENT-continued

MEMBER	APPT DATE	TERM END	VACATE
R1 Maria Elena Durazo	03/20/2019	pleasure	
R1 Anna M. Caballero	03/20/2019	pleasure	
Speaker			
S1 Tom Daly	08/03/2017	pleasure	
S1 Kansen Chu	08/03/2017	pleasure	
S1 Cecilia M. Aguiar-Curry	08/03/2017	pleasure	

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

AUTHORITY: Education Code, §66901 (Amended by: Ch. 8 of 1993); (Amended by: 1989, AB 1993 - Farr); (Created/Amended by: Ch. 1058 of 1978)

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

NUMBER: 17 Members

6 - Governor
- 1 - representative of independent California colleges & universities
- 3 - public
- 2 - students

Speaker of the Assembly
- 3 - public

Senate Rules Committee
- 3 - public

1 member of Regents of the University of CA designated by Regents
1 member of Trustees of CA State University designated by Trustees
1 member of Board of Governors of CA Community Colleges designated by Board
Chair or designee of the Council for Private Postsecondary & Vocational Education
President of Board of Education or designee

QUALIFICATIONS: No person who is employed by any institution of public or private postsecondary education shall be appointed, except a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week.

TERM: Public members serve for six-year terms; vacancies filled for remainder of term. Governor's appointment of a representative of independent colleges serves a three-year term. All others are at the pleasure of appointing power.

COMPENSATION: $100 per meeting day.

PURPOSE: Assure effective utilization of public postsecondary education resources, eliminate waste and unnecessary duplication, and promote diversity, innovation and responsiveness to student and societal needs through planning and coordination. Responsibilities are: long-range planning, policy development and analysis, program administration, review of new campuses and off-campus centers, state clearinghouse for information on higher education.

COMMENT: Any person appointed pursuant to this section who no longer has the position which made her/him eligible may nonetheless complete

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION-continued

her/his term of office. Any member who in any calendar year misses more than one-third of the meetings of the full commission forfeits the office thereby creating a vacancy.

Appointing authorities may appoint alternates for each member.

Four meetings anticipated in the year 2010.

Website: www.cpec.ca.gov

MEMBER		APPT DATE	TERM END
Rules			
R1	Hugo Morales Fresno 93704	02/20/2008	12/31/2013
R1	Stephen A. Arditti Sacramento 95833	02/03/2010	12/31/2011
R1	Olivia K. Singh San Francisco 94122	01/19/2011	12/31/2016
Speaker			
S1	John Perez North Hollywood 91605	05/05/2005	12/31/2010
S1	Howard S. Welinsky Culver City 90230	10/11/2005	12/31/2011
S1	George T. Caplan Woodland Hills 91364	01/14/2008	12/31/2013

EDUCATION COMMISSION OF THE STATES

AUTHORITY: Education Code, §12510 et. seq (Created/Amended by: Ch. 18 of 1981)

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

NUMBER: 7 Members

7 (representing California)
Governor
4 - public
Speaker of the Assembly
1 - Member of the Assembly
Senate Rules Committee
1 - Member of the Senate
Governor

QUALIFICATIONS: The Governor shall appoint members who reflect broadly the interests of the state overnment, higher education, the state education system, local education, lay and professional, public and nonpublic educational leadership.

TERM: Pleasure of appointing power

COMPENSATION: Actual and necessary expenses

PURPOSE: To establish and maintain close cooperation among executive, legislative, professional educational and lay leadership on a nationwide basis at the state and local levels. Provide a forum for the discussion, development and recommendation of public policy alternatives in the field of education. Provide a clearinghouse of information related to educational problems. Facilitate the improvement of state and local educational systems so that they will be able to meet adequate and desirable goals.

COMMENT: Two general meetings anticipated for the year 2020, plus additional meetings as needed.

Website: www.ecs.org

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Josh Newman	04/17/2024	pleasure	
Speaker			

EDUCATION COMMISSION OF THE STATES-continued

MEMBER	APPT DATE	TERM END	VACATE
S1 Mialisa Bonta, J.D, Ed.D. Alameda 94501	09/28/2021	pleasure	

COMMITTEE ON AWARDS FOR INNOVATION IN HIGHER EDUCATION

AUTHORITY: Education Code, §66010.96 (Created/Amended by: Ch. 24 of 2016, AB 1602 - Cmte. on Budget)

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

NUMBER: 7 Members

Director of Finance, or his or her designee, who shall serve as the chairperson of the committee

Governor:
- 4 members (G1)

Senate Committee on Rules:
- 1 member (R1)

Speaker of the Assembly:
- 1 member (S1)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members of the committee shall serve without compensation, but the committee may reimburse members for necessary expenses incurred in the discharge of their duties.

PURPOSE: The Committee on Awards for Innovation in Higher Education shall award funds appropriated in the Budget Act of 2016 to eligible community colleges for innovations that reduce the time it takes students to complete degrees and credentials or reduce the total cost of attendance for students, or both, through specified programs.

COMMENT: AB 1602 (Cmte. on Budget), Chapter 24, Statutes of 2016 establishes the committee to award funds appropriated for the Awards for Innovation in Higher Education Program.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Audrey Dow La Puente 91745	08/03/2016	pleasure	
Speaker			

COMMITTEE ON AWARDS FOR INNOVATION IN HIGHER EDUCATION-continued

MEMBER	APPT DATE	TERM END	VACATE
S1 Marisol Avina Sacramento 95831	09/16/2016	pleasure	

CALIFORNIA EDUCATION INTERAGENCY COUNCIL, PRINCIPAL ADVISORY COMMITTEE

AUTHORITY: Education, §11905(e)(2) (Created/Amended by: Ch. 446 of 2025, AB 1098 - Fong)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 8 Members

Senate Rules Committee "may" appoint
2- individuals representing workforce and business practitioners (R1)

Speaker of the Assembly "may" appoint
2- individuals representing workforce and business practitioners (S1)

The Council may appoint additional representatives to ensure representation from a cross section of relevant interest holders, such as students, parents, teachers, faculty, staff, associations, employers, labor organizations, experts, and other public entities that have relevant content jurisdiction or expertise regarding work before the Council.

QUALIFICATIONS: The Committee is composed of transitional kindergarten to secondary education, postsecondary education, workforce, and business practitioners.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The Principal Advisory Committee assists the CA Education Interagency Council in accomplishing its statutory duties, including the development and adoption of a strategic plan by November 30, 2027. The Principal Advisory Committee shall ensure that access and equity principles for underserved populations are part of the Council's discussions.

COMMENT: The Principal Advisory Committee was established under AB 1098 (Fong, Chapter 446) of 2025 to provide guidance to the CA Education Interagency Council, an executive branch coordinating body in the Government Operations Agency. The Committee is to be comprised of an unnamed number of experts from across the education landscape and includes 4 legislative appointments. The Legislature's appointments to the Committee are optional. The Council is to hold its first meeting by June 30, 2026.

CALIFORNIA EDUCATION INTERAGENCY COUNCIL, PRINCIPAL ADVISORY COMMITTEE-continued

MEMBER	APPT DATE	TERM END	VACATE

BUREAU FOR PRIVATE POSTSECONDARY EDUCATION ADVISORY COMMITTEE

AUTHORITY: Education Code, §94880 (Amended by: Ch. 544 of 2022, SB 1433 - Roth); (Amended by: Ch. 552 of 2021, SB 802 - Roth); Education Code, §94950 (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Education Code, §94880 (Amended by: Ch. 351 of 2019, AB 496 - Low); Education, §94880 (Amended by: Ch. 422 of 2018, SB 1492 - Cmte on Business, Professions & Econ Dev); Education Code, §94880 (Amended by: Ch. 593 of 2016, SB 1192 - Hill); (Amended by: Ch. 840 of 2014, SB 1247 - Lieu); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Education Code, §94950 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Education Code, §94880 (Created/Amended by: Ch. 310 of 2009, AB 48 - Portantino)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
- 1 - representative with demonstrated record of consumer advocacy (R1)
- 1 - public (R2)
- 1 - Chair of the policy committee with jurisdiction over the bureau (ex officio) (R3)

Speaker of the Assembly
- 1 - representative with demonstrated record of consumer advocacy (S1)
- 1 - public (S2)
- 1 - Chair of the policy committee with jurisdiction over the bureau (ex officio) (S3)

6 - Department of Consumer Affairs Director
- 1 - representative with demonstrated record of consumer advocacy
- 2 - current or past students of institutions
- 3 - representatives of institutions

QUALIFICATIONS: A legislative member may designate a representative for any meeting or meetings that he or she is unable to attend.

A public or student member shall not, either at the time of his or her appointment or during his or her tenure in office, have any financial interest in any organization currently or previously subject to regulation by the bureau, be a close family member of an employee, officer, or the director of any institution subject to regulation by the bureau, or currently have, or previously have had, a business relationship, in the five years preceding his or her appointment, with any institution subject

to regulation by the bureau.

A public or student member shall not, within the five years immediately preceding his or her appointment, have engaged in pursuits on behalf of an institution or institutional accreditor or have provided representation to the postsecondary educational industry or a profession regulated by the bureau, if he or she is employed in the industry or a member of the profession, respectively, and he or she shall not engage in those pursuits or provide that representation during his or her term of office.

TERM: Pleasure. The appointing authority may remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence, or unprofessional or dishonorable conduct.

COMPENSATION: None stated.

PURPOSE: The advisory committee shall examine the oversight functions and operational policies of the Bureau for Private Postsecondary Education and advise the bureau with respect to matters relating to private postsecondary education and the administration of this chapter, including annually reviewing the fee schedule and the equity of the schedule relative to the way institutions are structured, and the licensing and enforcement provisions of this chapter. The advisory committee shall make recommendations with respect to policies, practices, and regulations relating to private postsecondary education, and shall provide any assistance as may be requested by the bureau.

COMMENT: SB 1247 (Lieu) of 2014 added two ex officio members of the Legislature to the committee and requires that the appointments be made by July 1, 2015. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Committee subject to review.

"Institution" means any private postsecondary educational institution, including its branch campuses and satellite locations.

SB 1192 (Hill) of 2016 eliminated the two employer members, modified the committee's duties, and established an Office of Student Assistance and Relief and an Ombudsman to, among other things, attend and answer questions at meetings of the advisory committee.

AB 496 (Low) of 2019 authorizes the appointing authority to remove a board member for cause, as specified.

BUREAU FOR PRIVATE POSTSECONDARY EDUCATION ADVISORY COMMITTEE-continued

SB 1492 (Cmte on Business, Professions and Economic Development) of 2018 provided that a majority of the voting, rather than appointed, members constitutes a quorum.

SB 1474 (Cmt. on Bus., Prof., & Econ Dev) Chap 312, Stats of 2020. extended the sunset to 1/1/22.

SB 802 (Roth) of 2021 extended the sunset to 1/1/23.

SB 1433 (Roth) of 2022 extended the sunset of the Act to 01/01/2027.

Four meetings anticipated for 2019 (February, May, August, and November).

www.bppe.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Robert Boykin Sacramento 95820	01/18/2023	pleasure	
R3 Angelique Ashby	04/03/2024	pleasure	
R1 Robyn C. Smith Los Angeles 90026	04/03/2024	pleasure	
Speaker			
S3 Mike Fong Sacramento 95814	03/13/2023	pleasure	
S1 Kansen Chu San Jose 95132	06/23/2023	pleasure	
S2 Tracy Tambascia La Crescenta 91214	06/23/2023	pleasure	

ADVISORY COMMISSION ON SPECIAL EDUCATION

AUTHORITY: Education Code, §33590 (Amended by: Ch. 691 of 1998, SB 1686 - Solis); (Amended by: Ch. 759 of 1992, AB 1248); (Amended by: Ch. 1201 of 1982, SB 1345 - Sieroty); (Created/Amended by: Ch. 533 of 1979)

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

NUMBER: 17 Members

Governor
  4 - public
Senate Committee on Rules
  1 - Senator
  3 - public
Speaker of the Assembly
  1 - Assembly Member
  3 - public
State Board of Education
  5 - public

QUALIFICATIONS: Two public members appointed by both the Rules Committee and Speaker shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition. Two of the public members appointed by the Governor must be parents with the same qualifications as those of Rules/Speaker appointees. Three of the public members appointed by the Board of Education must be parents and one shall be a representative of the charter school community. A majority of the members of the commission shall be individuals with disabilities, or parents of children with disabilities who are ages birth to 26 years, inclusive.

Each member shall be selected to ensure that the commission is representative of the state population and composed of individuals involved in, or concerned with, the education of children with disabilities, including parents of children with disabilities, ages birth to 26 years, inclusive; individuals with disabilities; teachers; representatives of higher education that prepare special education and related services personnel; state and local education officials, including, but not limited to, officials who carry out activities under Part B (commencing with Section 11431, et seq.) of Subchapter VI of Title 42 of the United States Code; administrators of programs for children with disabilities; representatives of other state agencies involved in the financing or delivery of related services to children with disabilities; representatives of private schools and public charter schools; at least one representative of a vocational community or business organization concerned with the provision of transition services to children with disabilities; and a representative from the

ADVISORY COMMISSION ON SPECIAL EDUCATION-continued

State Department of Social Services responsible for foster care; and representatives from the state juvenile and adult corrections agencies.

Each member shall be knowledgeable about the wide variety of disabling conditions that require special programs in order to achieve the goal of providing an appropriate education to all eligible pupils.

TERM: Public members serve four-year terms, Members of the legislature are pleasure. No public member shall serve for more than two terms.

Note: Chapter 1201 of 1982 will cause all appointments to terminate on 1/1/84. Public members appointed on 1/1/84 shall be appointed on the following basis: Senate and Assembly--2 for 4 years, 1 for 2 years; Governor--2 for 4 years, 2 for 2 years; Board of Education--3 for 4 years, 2 for 2 years. Thereafter, all public members shall serve four year terms.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Study, assist and advise Board of Education in new or continuing areas of research, program development, and evaluation in special education.

COMMENT: Prior to 1998 Rules and Speaker were required to appoint 3 public, one of which was a parent. SB 1686 of 1998 changed qualifications to two appointees for both appointing powers to be either a parent or individual with a disability.

2 day meetings held on 3rd Thursday and Friday of month, mostly in Sacramento. Ad hoc task force meetings as needed, they are generally set within the framework of regular meetings. 1 or 2 days preparation time and sometimes attend State Board meetings and special conferences when authorized by commission.

Five 2-day meetings anticipated for 2026.

Website: https://www.cde.ca.gov/sp/se/acse.asp

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Gloria C. Ruiz Whittier 90605	04/03/2024	12/31/2027	

ADVISORY COMMISSION ON SPECIAL EDUCATION-continued

MEMBER		APPT DATE	TERM END	VACATE
R3	Sasha R. Perez Sacramento 95814	01/15/2025	pleasure	
R1	Joshua M. Weitzman Carpinteria 93013	08/12/2026	12/31/2029	
R1	Emily R. Zacarias Santa Barbara 93111	08/25/2026	12/31/2027	
Speaker				
S1	Audrey S. Scott Anaheim 92808	08/21/2024	12/31/2027	
S1	Dawn L. Hamilton Winnetka 91306	08/21/2024	12/31/2027	
S1	Deborah Beaver El Cajon 92019	07/06/2026	12/31/2029	

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE GOVERNING BOARD

AUTHORITY: Education Code, §52074 (Amended by: Ch. 32 of 2018, AB 1808 - Cmte on Budget); (Amended by: Ch. 29 of 2016, SB 828 - Cmte. on Budget); Education, §52074 (Created/Amended by: Ch. 357 of 2013, SB 97 - Cmte. on Budget & Fiscal Review)

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

NUMBER: 5 Members

Governor
1 - superintendent of a school district

Senate Rules Committee
1 - county superintendent of schools

Assembly Speaker
1 - teacher

Superintendent of Public Instruction or designee
President of the state board or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: To advise and assist school districts, county superintendents of schools, and charter schools in achieving the goals set forth in a local control and accountability plan adopted pursuant to this article. The collaborative is also charged with helping to improve the quality of teaching and leadership in a district or school.

COMMENT: SB 97 (Cmte. on Budget & Fiscal Review) of 2013 established the board to advise the ECPC in its work to assist school districts and charter schools in achieving the goals of their annual accountability plans.

Typically there are four meetings per year, lasting from 8:30 AM – 12:30 PM.

According to the by-laws, in-person attendance is required. Each council member shall designate an alternate to represent them should they be unable to participate. Alternates should be selected from within the same region and/or county and hold the title of superintendent for the organization.

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE GOVERNING BOARD-continued

Travel reimbursement for mileage, air fare, meals and lodging is provided.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Ed Manansala, Ed.D. El Dorado Hills 95762	06/12/2024	pleasure	
Speaker			
S1 Marina Santos Fresno 93704	09/04/2025	pleasure	

STATE COUNCIL ON INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

AUTHORITY: Education Code, §49701 (Amended by: Ch. 402 of 2012, AB 2202 - Block); Education, §49701 (Amended by: Ch. 347 of 2011, SB 942 - Cmte. on Education); Education, §49700 (Created/Amended by: Ch. 237 of 2009, AB 343 - Saldana)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

The minimum required composition of the Council is as follows, though the SPI may expand the membership at their discretion:

Senate Rules Committee
1 - Member of the Senate who represents a legislative district with a high concentration of military children, or designee

Speaker of the Assembly
1 - Member of the Assembly who represents a legislative district with a high concentration of military children, or designee

Superintendent of Public Instruction
1 - school district superintendent from a school district with a high concentration of military children
Any other persons deemed necessary

Superintendent of Public Instruction, or designee
A representative from a military installation
President of the State Board of Education

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: The State Council will provide for the coordination among its agencies of government, local education agencies and military installations concerning the state's participation in, and compliance with the Interstate Compact on Educational Opportunity for Military Children and Interstate Commission activities. The Compact is to facilitate the enrollment, placement, advancement and transfer of the academic records of the children of military families for the purpose of removing barriers to their educational success due to the frequent moves and deployment of their parents.

STATE COUNCIL ON INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN-continued

COMMENT: The Superintendent of Public Instruction will appoint the Compact Commissioner. SB 942 (Cmte. on Education), Chapter 347, Statutes of 2011, replaced the Secretary of Education member with the President of the State Board of Education. AB 2202 of 2012 authorized the SPI to reconvene the prior task force or have the council absorb the responsibilities of the prior task force with regard to making recommendations and reporting to the Legislature. The Council assumed the responsibilities of the task force.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Thomas J. Umberg Sacramento 95814	03/13/2019	pleasure	
R2 Bob Archuleta Sacramento 95814	07/16/2025	pleasure	
Speaker			
S1 Lori D. Wilson Sacramento 95814	03/13/2023	pleasure	

COMMISSION ON EMERGENCY MEDICAL SERVICES

AUTHORITY: Health & Safety Code, §1799.2 (Amended by: Ch. 138 of 2020, AB 1544 - Gipson, Mike); Health & Safety Code, §1799 (Amended by: Ch. 275 of 2008, SB 997 - Ridley-Thomas); (Amended by: Ch. 220 of 1989, SB 217 - Royce); (Amended by: Ch. 1102 of 1987, AB 1017 - Bronzan); (Amended by: Ch. 42 of 1985, AB 99 - Johnston); (Amended by: Ch. 1726 of 1984, AB 2840 - Felando); (Amended by: Ch. 1391 of 1984, SB 1124 - Watson); (Created/Amended by: Ch. 1260 of 1980)

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

NUMBER: 19 Members

Senate Rules Committee:
- 1 - Physician/surgeon whose primary practice is emergency medicine (R1)
- 1 - Physician/surgeon (R2)
- 1 - Paramedic or EMT-II (not a full-time peace officer) (R3)

Speaker of the Assembly:
- 1 - Physician/surgeon who is a trauma surgeon (S1)
- 1 - Prehospital emergency medical service provider from private sector (S2)
- 1 - Physician/surgeon who is board prepared/board certified in specialty of emergency medicine (S3)

Governor:
- 1 - County health officer
- 1 - Registered nurse who is or has been authorized as a mobile intensive care nurse and who is knowledgeable of state emergency medical services programs and issues
- 1 - Management member of fire protection and prevention services provider
- 1 - Hospital administrator of a base hospital
- 1 - Peace officer who is either an EMT-II or paramedic
- 2 - Public members with experience in local EMS policy issues, at least one of whom resides in a rural area
- 1 - Administrator from local EMS agency
- 1 - Medical director of a local EMS agency who is an active member of the Emergency Medical Directors Association of California.
- 1 - Active member of CA State Firemen's Association or CA Professional Firefighters
- 1 - Person employed by the Department of Forestry and Fire Protection (CAL-FIRE)
- 1 - Person employed by a city, county, or special district that provides fire protection
- 1 - Medical director of a public fire protection agency in the state

QUALIFICATIONS: Senate Rules appointees are to be selected as follows: For slot R1,

from a list of three (3) names submitted by California Chapter of the American College of Emergency Physicians; for slot R2, from a list of three (3) names submitted by the California Medical Association; and for slot R3, from a pool of names submitted by the California Labor Federation and a pool of names submitted by the California Rescue and Paramedic Association.

The Speaker's appointees are to be selected as follows: for slot S1, from a list of three (3) names submitted by the California Chapter of the American College of Surgeons; for Slot S2, from a list of three (3) names submitted by the California Ambulance Association.

Some of the Governor's appointees are also selected from specified lists.

TERM: Three (3) calendar years commencing January 1 of year of appointment. No member may serve more than two consecutive full terms. An individual may be reappointed or may continue to serve if they no longer continue to function in the capacity which qualified them. However, his/her name must be submitted by appropriate organization (if required) to be considered for reappointment. AB 2840 (1984) established staggered terms. See H&S Sec. 1799.4, for explanation of terms beginning on or after 1/1/85. A member whose term has expired may continue until successor is appointed.

COMPENSATION: Reimbursement of actual, necessary, traveling, and other expenses.

PURPOSE: Review and approve regulations, standards, and guidelines to be developed by the Emergency Medical Service Authority; advise Authority on development of an emergency medical data collection system; advise the Director concerning assessment of emergency facilities and services and on the components of an emergency medical services system; and make recommendations for further development and future directions of the emergency medical service system in the state.

COMMENT: By statute they meet 4 times a year, some times more in various locations. 1 day meetings in Los Angeles, Sacramento, San Diego and San Francisco.

AB 1544 (Gipson) Chap.138, Stats of 2020, added an additional member appointed by the Governor and modified the entities that submit names for appointment to the commission. Senate Rules must solicit names from a pool of candidates submitted by the California Labor Federation and a pool of candidates submitted by the California Rescue and Paramedic Association, for the full-time paramedic or EMT-II, who is not employed as a full-time peace officer slot. The bill changes the solicitation for some of the Governor appointments as

COMMISSION ON EMERGENCY MEDICAL SERVICES-continued

well.

Four meetings are anticipated for the year 2021.

Web site: www.emsa.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Atilla Uner MD Santa Monica 90403	08/10/2016	01/01/2019	
R2 Masaru Oshita, M.D. El Dorado Hills 95762	05/04/2022	01/01/2025	
R3 Jodie Pierce Poway 92064	02/01/2023	01/01/2026	
Speaker			
S1 Lydia Lam Los Angeles 90065	06/26/2023	01/01/2026	
S2 James Pierson Vacaville 95688	04/24/2024	01/01/2027	

INDEPENDENT EMISSIONS MARKET ADVISORY COMMITTEE

AUTHORITY: Health & Safety Code, §38591.2 (Amended by: Ch. 117 of 2025, AB 1207 - Jacqui Irwin); (Amended by: Ch. 31 of 2019, SB 85 - Cmte on Budget); (Created/Amended by: Ch. 135 of 2017, AB 398 - Eduardo Garcia)

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

NUMBER: 5 Members

The committee shall be composed of at least five experts on emissions trading market design appointed according to the following:

Governor
3 members (G1)

Senate Committee on Rules
1 member (R1)

Speaker of the Assembly
1 member (S1)

QUALIFICATIONS: The committee members shall also meet all of the following requirements:

(A) Have academic, nonprofit, and other relevant backgrounds.

(B) Lack financial conflicts of interest with entities subject to the regulation adopted by the state board pursuant to subdivision (c) of Section 38562.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The committee, at least annually, shall hold a public meeting and report to both the state board and the Joint Legislative Committee on Climate Change Policies on the environmental and economic performance of the regulation adopted by the state board pursuant to subdivision (c) of Section 38562 and other relevant climate policies.

COMMENT: AB 398 (E. Garcia) of 2017 established the Independent Emissions Market Advisory Committee, within the California Environmental Protection Agency, with a specified membership and requires the advisory committee to at least annually hold a public meeting and

INDEPENDENT EMISSIONS MARKET ADVISORY COMMITTEE-continued

report to both the state board and the Joint Legislative Committee on Climate Change Policies on the environmental and economic performance of a specified market-based compliance mechanism and other relevant climate policies.

SB 85 (Cmte on Budget) of 2019 provides that the representative from the Legislative Analyst's Office shall be a nonvoting member. It also exempts the committee from the prohibition on serial communication outside of an authorized meeting.

AB 1207 (Irwin, Chapter 117, 2025) extends the sunset for the Advisory Committee from January 1, 2031 to January 1, 2046.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Daniel Cullenward Ph.D. San Francisco 94131	09/13/2017	pleasure	
Speaker			
S1 Katelyn Roedner Lodi 95240	05/10/2021	pleasure	

CALIFORNIA FAIR PLAN ASSOCIATION GOVERNING COMMITTEE

AUTHORITY: Insurance Code, §10094 (Created/Amended by: Ch. 474 of 2025, AB 234 - Calderon)

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

NUMBER: 13 Members

4- non-voting representatives, appointed by the Governor
9- insurers, elected annually by the association

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None

PURPOSE: The purpose of the FAIR plan is to assure the availability of basic property insurance. The governing committee oversees the administration of the association plan so it meets the statutory goals for the program.

COMMENT: The California Fair Access to Insurance Requirements (FAIR) Plan Association (Chapter 9 of the Insurance Code) is a joint reinsurance association established in the 1960s in which all insurers licensed to write basic property insurance participate to administer a program for the equitable apportionment of basic property insurance for persons who are unable to obtain that coverage through normal channels. The Association has a governing committee comprised of insurers and specified non-voting representatives appointed by the Governor.

AB 234 (Calderon, Chapter 474) of 2025, an urgency statute, adds the Assembly Speaker and the Chair of the Senate Rules Committee to the governing committee as non-voting, ex-officio members, and authorizes each to name a designee (S1 and P1) to serve in their place.

MEMBER	APPT DATE	TERM END	VACATE

CALIFORNIA COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES

AUTHORITY: Government Code, §12803.65 (Amended by: Ch. 438 of 2012, AB 1468 - Blumenfeld); (Amended by: Ch. 31 of 2011, AB 119 - Blumenfield); (Created/Amended by: 2002, AB 925 - Aroner)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

Senate Rules Committee
- 1 - Individual with a disability representing disabled persons

Speaker of the Assembly
- 1 - Individual with a disability representing disabled persons

Secretary of California Health and Human Services
- 2 - Individuals with a disability representing disabled persons
- 3 - Business representative with experience in employing persons with disabilities

Director, Employment Development Department
Director, Department of Health Care Services
Director, Department of Developmental Services
Director, Department of Social Services
Director, Department of Rehabilitation
Chair, Independent Living Council
Representative of California Health Incentive Improvement Project
Representative from a local one-stop or local workforce investment board, to be nominated by the California Workforce Investment Board
Representative of California Workforce Investment Board who is nominated by that board
At the discretion of the Secretary, representatives of any other department or program that may have a role in increasing the capacity of state programs to support the employment-related needs of individuals with disabilities

QUALIFICATIONS:

TERM: Three years for individuals representing disabled persons.

COMPENSATION: Reimbursement of necessary travel expenses.

PURPOSE: Consult with and advise the Health and Human Services Agency, Department of Rehabilitation, on all issues related to full inclusion in the workforce of persons with disabilities; coordinate and provide leadership with regard to efforts to increase inclusion; facilitate, promote and coordinate dissemination of information on employment supports and benefits to individuals with disabilities, consumers of public services, employers, service providers and state and local agency staff; make grants available to counties and local workforce investment boards; develop local strategies, including regular

CALIFORNIA COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES-continued

cross-agency staff training for enhancing employment opportunities for individuals with disabilities.

COMMENT: Website: https://www.dor.ca.gov/boards-and-committees/CCEPD

To meet quarterly with the California Health Incentive Improvement Project to the extent funding is available and the Committee's activities are not inconsistent with the Project's activities.

Four meetings are anticipated for the year 2016.

To receive staff support from the Employment Development Department and Department of Rehabilitation.

AB 119 (Blumenfield), Ch. 31, St. of 2011 renamed the Committee, moved it from the Labor and Workforce Agency to the Health and Human Services Agency, Department of Rehabilitation, changed the gubernatorial appointments to Secretary of Health and Human Services appointments, and made other changes to the committee composition and duties effective 1/1/12.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Robert L. Sifuentes Citrus Heights 95621	01/20/2021	01/20/2024	
Speaker			
S1 Danielle Anderson Camarillo 93012	06/29/2023	06/29/2026	

EMPLOYMENT TRAINING PANEL

AUTHORITY: Unemployment Insurance Code, §10202 et seq (Amended by: Ch. 43 of 2018, AB 1831 - Cmte. on Budget); Unemployment Insurance Code, §10202.5 (Amended by: Ch. 353 of 2013, SB 820 - Cmte. on Governmental Organization); Unemployment Insurance Code, §10202 (Amended by: Ch. 491 of 2000, SB 43 - Johnston); (Amended by: Ch. 1080 of 1993, SB 96 - Johnston); (Amended by: Ch. 926 of 1989, AB 28 - Johnston); (Amended by: Ch. 449 of 1985, SB 177 - Seymour); (Created/Amended by: Ch. 1074 of 1982)

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

NUMBER: 8 Members

Governor
- 1 - Private sector labor representative
- 1 - Business representative
- 1 - Public

President pro Tempore of Senate
- 1 - Private sector labor representative (P2)
- 1 - Business representative (P3)

Speaker of the Assembly
- 1 - Private sector labor representative (S2)
- 1 - Business representative (S3)

QUALIFICATIONS: Experience and demonstrated interest in business management and employment relations. Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations.

TERM: 2 years, except for Speaker appointments which shall be pleasure terms. Initial terms - one initial appointee of each appointing power shall serve for a 1-year term.

COMPENSATION: $100 per diem plus necessary traveling and other expenses.

PURPOSE: The ETP is a statewide economic development program to support the overall California economy by ensuring that employers have the trained workers they need to compete in the global economy. They will establish a three-year plan that shall be updated annually; maintain a system to monitor economic and other data required; solicit proposals and write contracts; develop a process by which local workforce investment boards may apply for marketing resources for the purpose of identifying local employers that have training needs; coordinate and consult with business groups and labor organizations.

COMMENT: Website: www.etp.ca.gov.

EMPLOYMENT TRAINING PANEL-continued

Governor to select chair. AB 28, 1989, states on 1/1/90 terms of all previously appointed members of the panel shall be deemed to have expired and appointing authorities shall appoint members to serve new terms, initial appointments as stated under term. SB 96 of 1993 stated all terms would expire on 1/1/94 and new members were to serve for the same terms as provided for initial panel members.

SB 43 of 2000 created the labor and business slots, also repealed section, causing new appointments to be made in 2001 (P1 and S1 denote when positions only required appointees to have experience and demonstrated interest in business management and employment relations).

AB 1831 (Cmte. on Budget) of 2018 changed the Speaker's terms to pleasure.

Ten meetings are anticipated for the year 2020.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P2 Madison Hull Oakland 94607	02/01/2023	01/01/2025	
P3 Douglas R. Tracy San Diego 92128	12/11/2023	01/01/2026	
Speaker			
S2 Gretchen Newsom San Diego 92110	01/29/2018	pleasure	
S3 Jennifer Fothergill Lafayette 94549	04/24/2024	pleasure	

PUBLIC INTEREST ENERGY RESEARCH ADVISORY BOARD

AUTHORITY: Public Utilities, §25620.11 (Created/Amended by: Ch. 512 of 2006, SB 1250 - Perata)

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

NUMBER: 6 Members

Senate President Pro Tempore
(3) Senators
Speaker of the Assembly
(3) Assembly Members

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: No compensation.

PURPOSE: The State Energy Resources Conservation and Development Commission shall regularly convene an advisory board that shall make recommendations to guide the commission's selection of funded programs and projects. Senators may meet with the advisory board and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature.

COMMENT: Energy Commission shall regularly convene an advisory board that shall make recommendations to guide the commission's selection of funded programs and projects.

One Advisory Board Meeting anticipated for the year 2010.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Jerry A. Hill San Mateo 94402	02/06/2013	pleasure	
P1 Kevin de Leon	02/06/2013	pleasure	
P1 Ben Hueso San Diego 92113	01/22/2015	pleasure	
Speaker			

PUBLIC INTEREST ENERGY RESEARCH ADVISORY BOARD-continued

MEMBER	APPT DATE	TERM END	VACATE
S1 Bill Quirk	02/13/2013	pleasure	

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

AUTHORITY: Business & Professions, §6710 et. seq. (Amended by: Ch. 588 of 2024, AB 3253 - Berman); Business & Professions, §6710 (Amended by: Ch. 625 of 2022, SB 1443 - Roth); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §6710 (Amended by: Ch. 630 of 2019, AB 1522 - Low); Business & Professions, §6710 et seq (Amended by: Ch. 428 of 2015, AB 177 - Bonilla); Business & Professions, §6711 et seq (Amended by: Ch. 432 of 2011, SB 944 - Cmte. on B, P & E); Business & Professions, §6710 (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); Business & Professions, §6710 et seq (Amended by: Ch. 696 of 2010, AB 1431 - Hill); Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §6710 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §6710 et seq (Amended by: Ch. 495 of 2001, SB136 - Figueroa); (Amended by: Ch. 1006 of 2000, SB 2030 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Business & Professions); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 150 of 1983, SB 427); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 15 Members

Governor
- 1 - Licensed civil engineer
- 1 - Licensed electrical engineer
- 1 - Licensed mechanical engineer
- 1 - Structural engineer
- 1 - Member of other branches of engineers
- 1 - Licensed under Land Surveyor's Act
- 1 - Geologist
- 6 - Public members

Senate Rules Committee
- 1- public member (R1)

Speaker of Assembly
- 1 - public member (S1)

QUALIFICATIONS: PUBLIC MEMBERS shall not be registered under this act, or under the Land Surveyor's Act, Sec. 8700. Each member shall be a citizen of the United States, 30 years of age, and a resident of California at least 5 years prior to appointment. Professional members shall have 12 years of active experience. One of the professional members shall be from a local public agency, and one shall be from a state agency.

TERM: 4 years ending June 30, and until the appointment and qualification of successor, or until one year from expiration of term, whichever occurs

first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms. The appointing authority has the power to remove a board member appointed by the appointing authority for continued neglect of duties, or for incompetence or dishonorable conduct. Terms run with the office.

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

PURPOSE: Registers professional engineers and licenses professional land surveyors; regulates the practices of civil, electrical, and mechanical engineering, land surveying, and geology and geophysics.

COMMENT: Sunset extended to 01/02/2029, pursuant to AB 3253 (Berman) of 2024.

website: http://www.pels.ca.gov

Approximately 4 full board meetings a year throughout the state. There are 4 subcommittees which meet approximately 2 times a year, mostly in Sacramento.

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

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

ABX4 20 (Strickland, Ch. 18, St. of 2009) transfers the duties of administering the Geologists and Geophysicists Act from the Board for Geologists and Geophysicists (abolished eff. 10-28-09) to the Board for Professional Engineers and Land Surveyors effective 10/28/09.

AB 1431 (Hill, Ch. 696, St. of 2010) renamed the board the Board for Professional Engineers, Land Surveyors, and Geologists, and added 1 public member (appointed by the Governor) and 1 geologist (appointed by the Governor), thereby increasing the number of members from 13 to 15.

AB 1522 (Low, Ch. 630, St. of 2019) extended the sunset of the Board to Jan. 1, 2024.

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

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

BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS-
continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Frank Ruffino El Cajon 92019	06/21/2023	06/30/2027	
Speaker			
S1 Fermin Villegas Woodland 95776	06/29/2023	06/30/2027	

CALIFORNIA ENVIRONMENTAL CONTAMINANT BIOMONITORING PROGRAM SCIENTIFIC GUIDANCE PANEL

AUTHORITY: Health & Safety Code, §105448 (Created/Amended by: Ch. 599 of 2006, SB 1379 - Perata)

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

NUMBER: 9 Members

Senate Rules Committee
(2) Members (R1)
Speaker of the Assembly
(2) Members (S1)
Governor
(5) Members

QUALIFICATIONS: Expertise of panel members shall encompass the disciplines of public health, epidemiology, biostatistics, environmental medicine, risk analysis, exposure assessment, developmental biology, laboratory sciences, bioethics, maternal and child health with a specialty in breastfeeding, and toxicology. Appointments shall be made after soliciting recommendations of the Office of the President of the University of California.

TERM: 3 years. With respect to initial appointments, all members shall be appointed to the panel by 9/1/07 and each appointing power shall appoint one member for a one-year term and one member for a two-year term. Members may be reappointed for additional terms without limitation.

COMPENSATION: Members shall be reimbursed for travel and other necessary expenses incurred in the performance of their duties, but shall not receive a salary or compensation.

PURPOSE: Assist Department of Public Health Services and California Environmental Protection Agency by providing scientific peer review and making recommendations regarding the design and implementation of the California Environmental Contaminant Biomonitoring Program, including making specific recommendations for chemicals that are priorities for biomonitorning in California.

COMMENT: The panel shall meet as often as necessary but at a minimum of three times per year. The Office of Environmental Health Hazard Assessment shall be responsible for staffing and administration of the panel.

Three meetings are anticipated for the year 2022.

Website: www.oehha.ca.gov/multimedia/biomon/index.html

CALIFORNIA ENVIRONMENTAL CONTAMINANT BIOMONITORING PROGRAM SCIENTIFIC GUIDANCE PANEL-continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Carl Cranor, PhD Riverside 92507	02/22/2023	01/01/2026	
R1 Lara J. Cushing Ph.D. Los Angeles 90016	11/14/2024	01/01/2027	
Speaker			
S1 Amy Padula San Francisco 94131	01/01/2024	01/01/2027	
S1 Timur Durrani Berkeley 94708	01/02/2026	01/01/2029	

ENVIRONMENTAL HEALTH SPECIALIST REGISTRATION COMMITTEE

AUTHORITY: Health & Safety Code, §106675 et.seq. (Amended by: Ch. 297 of 2025, AB 1288 - Addis); Health & Safety Code, §106675 (Amended by: Ch. 415 of 1995, SB 1360); Health & Safety Code, §523 et seq. (Amended by: Ch. 773 of 1988, AB 3182 - Harvey); (Created/Amended by: Ch. 1271 of 1983, SB 1176 - Johnson)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
1 public member
Speaker of Assembly
1 public member
State Environmental Health Director
2 - Environmental health specialists who are from the California Conference of Directors of Environmental Health
3 - Practicing environmental health specialist registered in California for five or more years: one employed in the public sector, one employed in the private sector, and one from the California Environmental Health Association
1 - Member of the California Conference of Local Health Officers
2 - Environmental health faculty from California universities and colleges with approved curricula leading to a degree in environmental health or public health, with at least one from environmental health

QUALIFICATIONS: Public members are not to be currently in the field of environmental health or the regulated profession. There are experience criteria for the members appointed by the State Environmental Health Director.

TERM: Four (4) years. Committee members may serve successive terms and shall serve until the appointment and qualification of their successors. Vacancies shall be filled for unexpired terms. Members may be removed by the State Environmental Health Director upon recommendation of 2/3 vote of members and after due notice and hearing.

COMPENSATION: Reimbursement of actual and necessary expenses with prior approval of the Department of Public Health.

PURPOSE: Advise and make recommendations to the Department of Public Health for the establishment of rules and regulations necessary to ensure the proper administration and enforcement of the registration of environmental health specialists.

COMMENT: Website: www.CDPH.ca.gov/REHS

ENVIRONMENTAL HEALTH SPECIALIST REGISTRATION COMMITTEE-continued

AB 1288 (Addis, Chapter 297) of 2025 makes a number of changes to the committee composition, including removing experience requirements for the public members. It also modifies appointee terms and meeting requirements.

The Committee shall meet at least quarterly, in person or virtually, to evaluate applications for registration, to review and update examinations, to prepare and recommend reports, and to transact all other business necessary to carry out the provisions of law; and it is authorized to hold informal hearings and special meetings called by the executive officer for registration denial, suspension, and revocation and for all other administrative actions. A simple majority of the filled committee seats shall constitute a quorum.

MEMBER	APPT DATE	TERM END	VACATE
Speaker			
S1 Tammy Tran Westminster 92683	06/05/2023	01/01/2027	

BOARD OF ENVIRONMENTAL SAFETY

AUTHORITY: Health & Safety Code, §25125 (Created/Amended by: Ch. 73 of 2021, SB 158 - Senate Committee on Budget & Fiscal Review)

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

NUMBER: 5 Members

Governor

1 - Chair (G1)
2 - Members (G2)

Senate Rules Committee

1 - Member

Speaker of the Assembly

1 - Member

QUALIFICATIONS: Demonstrated interest in the fields of hazardous waste management, site remediation, or pollution prevention and reduction, must possess understanding of the needs of the general public in connection with the risks posed by hazardous materials and the management of hazardous waste, and must possess experience in at least one of the following:
(1) Environmental law; (2) Environmental science, including toxicology, chemistry, geology, industrial hygiene, or engineering; (3) Public health; (4) Cumulative impact assessment and management; (5) Regulatory permitting.

No more than two members of the board may represent a single category of qualification described in paragraphs (1) to (5) at any one time.

A board member shall not make, participate in making, or in any way attempt to use the board member's official position to influence a board decision in which the board member knows or has reason to know they have a financial interest within the meaning of Section 87103 of the Government Code.

A board member appointed by the Governor may be removed by the Governor for neglect of duty, misconduct, or malfeasance in office. Before removal from office, a member shall be provided with a written statement of the charges and an opportunity to be heard.

A board member appointed by the Governor or the Legislature may be

BOARD OF ENVIRONMENTAL SAFETY-continued

removed after trial for knowingly violating this section based on a complaint filed in a county superior court by the Attorney General alleging that the board member knowingly violated this section and asking that the board member be removed from the board.

TERM: Initial terms are staggered: 1 member appointed by the Governor and 1 member appointed by the Speaker will serve a 2 year term. Remaining three members will serve 4 year terms; 4 year term for all members thereafter. A vacancy in the board shall be immediately filled by the appointing authority for the unexpired portion of the term in which the vacancy occurs. A board member shall not miss three consecutive meetings as unexcused absences. Missing three consecutive meetings as unexcused absences shall constitute grounds for removal, as specified.

COMPENSATION: $192,189 Chair (full-time) (2025); $93,135 all other members (half-time) (2025) as per Gov Code Secs 11553 and 11553.5

PURPOSE: The board members shall represent the general public interest and act to protect public health and reduce risks of toxic exposure with a particular focus on disproportionately burdened and vulnerable communities.

COMMENT: Created by SB 158 (Cmte on Budget & FR), Chap. 73, Stats of 2021, within the Department of Toxic Substances Control (DTSC). Duties and responsibilities: setting specified fees; adjudicating appeals of hazardous waste facility permit decisions made by DTSC; providing opportunities for public hearings on DTSC's permit and remediation decisions; reviewing and approving the department director's annual priorities and adopting performance metrics; developing long-term goals for DTSC's programs; and conducting analyses of DTSC's fee structure and programs.

Beginning January 1, 2022, the board shall conduct no fewer than six public meetings per year, at least three of which shall be held outside the greater Sacramento area. For those meetings held outside the greater Sacramento area, the board shall meet in different geographic areas within the state to facilitate the participation by the businesses and sites regulated by the department, as well as members of the communities impacted by the businesses and sites regulated by the department.

7 two-day meetings anticipated in 2026.

BOARD OF ENVIRONMENTAL SAFETY-continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Georgette Gomez San Diego 92113	07/01/2026	07/12/2029	
Speaker			
S1 Ingrid Brostrom Sanger 93657	02/14/2024	07/01/2027	

CALIFORNIA EXPOSITION AND STATE FAIR BOARD OF DIRECTORS

AUTHORITY: Food & Agricultural Code, §3212 (Amended by: Ch. 43 of 2018, AB 1831 - Cmte on Budget); Food & Agricultural Code, §3312 (Amended by: Ch. 8 of 1986, AB 2581 - N. Waters); (Created/Amended by: Ch. 1148 of 1980)

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

NUMBER: 11 Members

Governor
5 - Shall be knowledgeable in production, processing or marketing of agricultural products (G1)
1 - Public member (G3)
3 - With knowledge/interest/expertise in one or more of the following: fair management city/county government, horseracing, arts, exhibiting, media, education, youth, commerce & commercial products of the state, ag production and forest industries, entertainment, livestock & poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking (G2)
Senate Rules Committee
1 - same as Gov. above, with knowledge/interest/expertise (R1)
Speaker of Assembly
1 - same as Gov. above, with knowledge/interest/expertise (S1)

QUALIFICATIONS:

TERM: 4 years, except Speaker appointments which shall be pleasure. Terms ending 12/31, with vacancies on term appointments filled for remainder of term (Rules & Speaker to make their first appointments after 12/31/86).

COMPENSATION: Necessary expenses.

PURPOSE: Serves as the policymaking body and has full responsibility for the year-round management and operation of all facilities of the California Exposition and State Fair; provides for an annual fair in Sacramento County of the industries and industrial products of the state and commercial products exported and imported through the ports of the state; submits a report to the Legislature and Governor with respect to the financial condition, present operations, and future planned activities of the California Exposition and State Fair; develops a policy which provides managerial and fiscal responsibility and works towards a goal of fiscal independence from state General Fund support.

COMMENT: Website: www.calexpo.com

CALIFORNIA EXPOSITION AND STATE FAIR BOARD OF DIRECTORS-continued

The Members of the Legislature shall meet with and, except as otherwise provided by the Constitution, advise the board to the extent that such advisory participation is not incompatible with their duties as Members of the Legislature.

AB 1831 (Cmte on Budget) of 2018 changed the Speaker appointment to a pleasure term.

Eight meetings are anticipated for the year 2019.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Nick Hardeman Sacramento 95819	12/11/2023	12/31/2026	
Speaker			
S1 Bobbin Mulvaney Sacramento 95819	02/18/2026	pleasure	

CALIFORNIA FAIR PLAN ASSOCIATION GOVERNING COMMITTEE

AUTHORITY: Insurance Code, §10094 (Created/Amended by: Ch. 474 of 2025, AB 234 - Calderon)

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

NUMBER: 13 Members

4- non-voting representatives, appointed by the Governor
9- insurers, elected annually by the association

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None

PURPOSE: The purpose of the FAIR plan is to assure the availability of basic property insurance. The governing committee oversees the administration of the association plan so it meets the statutory goals for the program.

COMMENT: The California Fair Access to Insurance Requirements (FAIR) Plan Association (Chapter 9 of the Insurance Code) is a joint reinsurance association established in the 1960s in which all insurers licensed to write basic property insurance participate to administer a program for the equitable apportionment of basic property insurance for persons who are unable to obtain that coverage through normal channels. The Association has a governing committee comprised of insurers and specified non-voting representatives appointed by the Governor.

AB 234 (Calderon, Chapter 474) of 2025, an urgency statute, adds the Assembly Speaker and the Chair of the Senate Rules Committee to the governing committee as non-voting, ex-officio members, and authorizes each to name a designee to serve in their place.

MEMBER	APPT DATE	TERM END	VACATE
Speaker			
S1 Charles M. Calderon Whittier 90601	01/09/2026	pleasure	

FAST FOOD COUNCIL

AUTHORITY: Labor Code, §1475 (Amended by: Ch. 262 of 2023, AB 1228 - Holden); Labor Code, §1470 (Created/Amended by: Ch. 246 of 2022, AB 257 - Holden)

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

NUMBER: 11 Members

Governor
2 - Representatives of fast food restaurant industry (G1)
2 - Representatives of fast food restaurant franchisees or owners (G2)
2 - Representatives for fast food restaurant employees (G3)
1 - Public member (G4)

Senate Committee on Rules
1 - Representative of an advocate for fast food restaurant employees (R1)

Speaker of the Assembly
1 - Representative of an advocate for fast food restaurant employees (S1)

QUALIFICATIONS: The unaffiliated member of the public shall not be an owner, franchisee, officer, or employee in the fast food industry; shall not be an employee or officer of a labor organization or a member of a labor organization representing fast food restaurant employees; and shall not have received income from the fast food industry or any labor organization for a period of two years prior to appointment.

TERM: 4 year pleasure terms. All terms that end prior to the date that this section becomes inoperative shall end on January 1. A council member shall not serve more than two consecutive terms.

COMPENSATION: $100 per diem, plus travel expenses.

PURPOSE: The council's purposes are to establish fast food restaurant minimum standards on wages, and to 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 inter-agency coordination and prompt agency responses regarding such issues.

COMMENT: AB 1228 (Holden) of 2023 repeals the Fast Food Sector Council established by AB 257, and recasts it as the Fast Food Council, effective 1/1/24, provided that Referendum No. 1939 is removed from

FAST FOOD COUNCIL -continued

the November 2024 ballot. (Note: the referendum was removed on 12/29/2023.) AB 1228 codifies changes that were negotiated and agreed to by both proponents and opponents of the referendum. The newly created Fast Food Council, situated within the Department of Industrial Relations, shall be comprised of 9 voting members and 2 non voting members.

The council shall convene its first meeting no later than 3/15/2024.

AB 257 (Holden) of 2022 established the 10-member Fast Food Sector Council within the Department of Industrial Relations, but that bill was effectively stayed due to litigation and the placing of an initiative on the November 2024 ballot.

Sunset date 01/01/2029.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Joseph Bryant El Cerrito 94530	01/10/2024	P-01/01/2028	
Speaker			
S1 Maria Maldonado San Jose 95123	01/01/2024	P-01/01/2028	

FENTANYL MISUSE AND OVERDOSE PREVENTION TASK FORCE

AUTHORITY: Health & Safety Code, §11455 (Created/Amended by: Ch. 887 of 2023, AB 33 - Bains, Jasmeet)

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

NUMBER: 25 Members

Governor
1 - One representative from a local health department or their designee
1 - One representative who is in recovery from fentanyl or opioid misuse or their designee
1 - One representative from a federally qualified health center or their designee
1 - One representative from an organization that provides services to youths relating to substance misuse or their designee
1 - One representative from an organization that provides services to homeless individuals or their designee
1 - One representative from an organization that provides services to individuals with substance use disorders or their designee
1 - One representative from an organization that serves persons who misuse fentanyl or other illicit substances that may contain fentanyl or their designee

Senate Rules Committee
1 - One member of the Senate (R1) or their designee

Speaker of the Assembly
1 - One member of the Assembly (S1) or their designee

The following representatives or their designees:
1 - The Attorney General -- shall serve as co-chair
1 - The State Public Health Officer -- shall serve as co-chair
1 - The Director of Health Care Services
1 - The Director of Social Services
1 - The Chairperson of the Judicial Council
1 - One representative from the California District Attorneys Association
1 - One representative from the California Public Defenders Association
1 - One representative of a local educational agency, appointed by the Superintendent of Public Instruction
1 - One representative from the California Hospital Association
1 - One representative from the California Medical Association
1 - One representative from the County Health Executives Association of California
1 - One representative from the County Behavioral Health Directors Association of California

FENTANYL MISUSE AND OVERDOSE PREVENTION TASK FORCE-continued

3 - Three representatives of law enforcement, one selected by the California State Sheriffs' Association, one selected by the California Police Chiefs Association, and one selected by the Department of the California Highway Patrol
1 - One representative from the California Society of Addiction Medicine who is a mental health professional

QUALIFICATIONS: Whenever possible, members of the task force shall have experience providing services to persons who misuse fentanyl or other illicit substances that may contain fentanyl or have knowledge of fentanyl misuse issues. "Fentanyl misuse" in this context means the use of fentanyl or products containing fentanyl in a manner, or with a frequency, that negatively impacts one or more areas of physical, mental, or emotional health.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The Task Force shall among other activities, collect and organize data on the nature and extent of fentanyl misuse in California and evaluate governmental, non-governmental, state and local approaches to improve prevention and treatment and to increase public awareness.

On or before December 1, 2025, the task force shall report its findings and recommendations to the Governor and the Legislature, with an interim report due no later than July 1, 2025.

COMMENT: Subject to appropriation by the Legislature, AB 33 (Bains, Chapter 887) of 2023, an urgency bill, establishes the Fentanyl Misuse and Overdose Prevention Task Force, with 25 members, to undertake various duties related to fentanyl and xylazine misuse.

The task force shall be co-chaired by the Attorney General and the State Public Health Officer. All appointees may have designees.

The first meeting of the task force shall be held no later than June 1, 2024. The Task Force shall meet at least once every two months. Subcommittees may be formed and meet as necessary. All meetings shall be open to the public.

The statute shall remain in effect only until January 1, 2026, and as of that date is repealed.

FENTANYL MISUSE AND OVERDOSE PREVENTION TASK FORCE-continued

MEMBER	APPT DATE	TERM END	VACATE

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE

AUTHORITY: Business & Professions, §6510, 6511 (Amended by: Ch. 680 of 2023, AB 1262 - Berman, Marc); Business & Professions, §6510 (Amended by: Ch. 367 of 2021, SB 607 - Min); (Amended by: Ch. 351 of 2019, AB 496 - Low); (Amended by: Ch. 344 of 2014, AB 2741 - Bonilla); (Amended by: Ch. 448 of 2011, SB 543 - Steinberg); (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §6511 (Created/Amended by: Ch. 491 of 2006, SB 1550 - Figueroa)

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

NUMBER: 7 Members

Senate Rules Committee
1 - Public member (R1)
Assembly Speaker
1 - Public member (S1)
Governor
1 - Public member who is a member of nonprofit advocating on behalf of elderly
1 - Public member who is a probate court investigator
3 - Professional fiduciary licensee

QUALIFICATIONS:

TERM: Four years, except as provided temporarily for two of the Governor's appointments, as follows:

(1) Commencing January 1, 2027, the Governor shall appoint a licensee member and a public member from a nonprofit organization advocating on behalf of the elderly to a term of two years each. Commencing January 1, 2029, the Governor shall resume appointing these committee positions to four-year terms.
(2) Commencing January 1, 2027, the Governor shall appoint a licensee member and a probate court investigator to a term of three years each. Commencing January 1, 2030, the Governor shall resume appointing these committee positions to four-year terms.

Vacancies shall be filled for the unexpired portion of the term. No person shall serve for more than two consecutive terms. Members shall hold office until the appointment of his/her successor or until one year has elapsed since the expiration of the term for which they were appointed. The appointing authority may remove a board member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence, or unprofessional or dishonorable conduct.

COMPENSATION: $100 per diem and expenses.

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE-continued

PURPOSE: Examine functions and policies of the bureau and make recommendations with respect to policies, practices and regulations to promote the interests of consumers or that otherwise promote the welfare of the public; consider and make appropriate recommendations to the bureau in any matter relating to professional fiduciaries in the state; and provide assistance as requested by the bureau.

COMMENT: The committee shall meet at least once each quarter.

AB 496 (Low) of 2019 authorizes the appointing authority to remove a board member for cause, as specified.

SB 607 (Min) of 2021 extended the sunset to 01/01/2024.

AB 1262 (Berman), Chapter 680 of 2023 extends the Committee's sunset date to 01/01/2028 and strikes the provision that would transfer the Bureau's duties, powers, jurisdictions to the Committee in the event the Bureau becomes inoperative or is repealed. It also establishes a schedule for the staggering of two of the Governor's appointments effective January 1, 2027.

Four meetings anticipated for the year 2019.

Website: www.fiduciary.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Alfred Torregano Baldwin Hills 90008	05/29/2024	01/01/2027	
Speaker			
S1 Linda Ng Sacramento 95831	05/05/2023	01/01/2027	

CALIFORNIA FILM COMMISSION, BOARD OF COMMISSIONERS

AUTHORITY: Government Code, §14998.2 (Amended by: Ch. 56 of 2023, SB 132 - Committee on Budget); Government Code, §14998.2 et seq (Amended by: Ch. 302 of 2018, AB 3256 - Commitee on Arts, etc.); Government Code, §14998.2 (Amended by: Ch. 176 of 2016, AB 1941 - Lopez); (Amended by: 2012, GRP 2 - Governor); (Amended by: Ch. 662 of 2003, AB 1277 - Cohn); (Amended by: Ch. 1153 of 1993, AB 1732); (Amended by: Ch. 955 of 1988, AB 4680 - Statham); (Amended by: Ch. 35 of 1987, SB 146 - Robbins); (Amended by: Ch. 109 of 1985, SB 4 - Robbins); (Amended by: Ch. 730 of 1983, SB 535 - Robbins); (Created/Amended by: Ch. 961 of 1978)

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

NUMBER: 27 Members

Governor
- 1 - member or employee of a union or guild of motion picture artists
- 1 - member or employee of a union or guild representing motion picture craftsmen, technicians or photographers
- 2 - major motion picture studios
- 1 - member of the city council or county board of supervisors of a city or a county with a population of at least two million
- 1 - member of the city council or county board of supervisors of a city or a county with a population of less than two million
- 1 - independent filmmaker, as specified
- 1 - a diversity, equity, and inclusion expert employed in the motion picture industry
- 1 - independent commercial producer, or employee of a trade association representing independent commercial producers
- 5 - may include representatives of state and local government, motion picture development companies, employee and professional organizations composed of person employed in the motion picture industry and other appropriate individuals

Senate Rules Committee
- 1 - Senator (R1)
- 1 - MAY BE a Senator (R3)
- 2 - members (R2)

Speaker of Assembly
- 1 - Assembly Member (S1)
- 1 - MAY BE an Assembly Member (S3)
- 2 - members (S2)

QUALIFICATIONS: No more than three Legislative members from the same political party may be appointed to or serve on the Board at the same time.

CALIFORNIA FILM COMMISSION, BOARD OF COMMISSIONERS-continued

TERM: Legislative members: four years from effective date or until the office which they hold is vacated. All other members: two year pleasure terms from the effective date.

COMPENSATION: Reimbursement for traveling outside the county in which appointee resides to attend meetings.

PURPOSE: Encourages media production in California; makes recommendations to the Legislature, Governor, and various agencies; adopts guidelines for a standardized permit; approves or modifies the marketing and promotion plan developed by the director; conducts workshops and trade shows; provides expertise in promotional activities; and counsels the Legislature and Governor on issues relating to the motion picture industry.

COMMENT: Website: www.film.ca.gov

Legislative members are also voting members. SB 4 of 1985 caused all appointments to end 1/1/86 and new appointments/reappointments made. AB 1941 (Lopez) of 2016 requires that one of the gubernatorial appointees be an independent filmmaker, and one be an independent commercial producer, as specified. AB 3256 (Committee on Arts, etc.) of 2018 specified that the Film Commission is governed by a Board of Commissioners, modified the Commission's duties, and clarified the focus of the commission.

SB 132 (Committee on Budget) of 2023 increased the total number of Commission members from 26 to 27 by adding a new gubernatorial appointee.

The Board is to meet at least three times per year. 3 meetings anticipated for the year 2020. Most meetings are in Los Angeles; an occasional meeting in Sacramento.

GRP 2 of 2012 transferred the Film Commission from the Business, Transportation, and Housing Agency to the Governor's Office of Business and Economic Development (GO-Biz).

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R3 Benjamin Allen Sacramento 95814	03/13/2019	03/13/2023	
R1 Steve Padilla Chula Vista 91615	01/11/2023	01/11/2027	

CALIFORNIA FILM COMMISSION, BOARD OF COMMISSIONERS-continued

MEMBER	APPT DATE	TERM END	VACATE
R2 Wendy J. Greuel Encino 91436	12/11/2023	P-02/12/2026	
R2 Cynthia L. Capobianco Los Angeles 90027	07/03/2024	P-07/03/2026	
Speaker			
S3 Kerri W. Einertson Alamo 94507	10/21/2024	P-10/21/2026	
S2 Joshua LaFarga Long Beach 90805	10/21/2024	P-10/21/2026	
S1 Rick Chavez Zbur Sacramento 95814	02/19/2025	02/19/2029	
S2 Alevtina Michelson Los Angeles 90049	03/10/2026	P-03/10/2028	

COMMISSION ON THE STATE OF HATE

AUTHORITY: Government Code, §8010 (Amended by: Ch. 714 of 2025, AB 822 - Elhawary); (Amended by: Ch. 45 of 2023, AB 127 - Committee on Budget); (Created/Amended by: Ch. 712 of 2021, AB 1126 - Bloom)

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

NUMBER: 9 Members

Governor
5 - Members+
Senate Rules Committee
2 - Members+ (R1)
Speaker of the Assembly
2 - Members+ (S1)

Ex-officio, nonvoting members:

Attorney General or designee
Director of the Office of Emergency Services or designee
Members of the Legislature shall serve as non-voting members an d participate in activities of the commission to the extent that they are not incompatible with the duties of their office. (Number of members and appointing authority not specified).

QUALIFICATIONS: Appointments shall be considered among individuals who possess professional experience, expertise, or specialized knowledge in combating hate, intolerance, and discrimination on the basis of sex, color, race, gender, religion, ancestry, national origin, disability, medical condition, marital status, sexual orientation, citizenship, primary language, immigration status, or genetic information, including and especially persons who serve in human relations and community service positions, social scientists, researchers, data scientists, or other related civilian capacities.

TERM: 4 years, at the pleasure of the appointing authority (initially staggered, with one of the Senate, Speaker and Governor appointees serving a 3-year term, and the others serving a 4-year term).

The members of the commission shall serve at the pleasure of the appointing power and shall be appointed for terms of 4 years, except those who are first appointed, who shall serve for the following terms:

(1) Three members appointed by the Governor, one member appointed by the Speaker of the Assembly, and one member appointed by the Senate Committee on Rules shall be appointed for a term of three years.

(2) Two members appointed by the Governor, one member appointed

COMMISSION ON THE STATE OF HATE -continued

by the Speaker of the Assembly, and one member appointed by the Senate Committee on Rules shall be appointed for a term of four years.

COMPENSATION: A member may receive a per diem $100 for each public meeting of the commission and each community forum of the commission that they attend and shall be entitled to reimbursement for expenses.

PURPOSE: The Commission engages in fact finding, data collection, and the production of annual reports and recommendations related to the state of hate and hate-related crimes.

COMMENT: AB 1126 (Bloom), Ch. 712, Statutes of 2021 created, subject to appropriation, the Commission on the State of Hate, with 9 members, to provide resources to various state agencies and the public to inform them on the state of hate and advise the Legislature, Governor, and state agencies on policy recommendations to promote intersocial education designed to foster mutual respect and understanding among California's diverse population. Funding was provided in 2022.

AB 822 (Elhawary, Chapter 714) of 2025 extends the repeal date of the Commission to January 1, 2031 and modifies reporting expectations.

The Commission is required to host a minimum of four in-person or virtual community forums on the state of hate annually, and issue an annual report beginning July 1, 2023. Pursuant to AB 822 the annual report submitted beginning July 1, 2030 shall include specified data to the extent it is available.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Andrea Beth Damsky La Mesa 91942	08/03/2022	P-08/03/2026	
R1 Russell D. Roybal San Diego 92104	08/20/2025	P-01/01/2029	
Speaker			
S1 Regina Cuellar Shingle Springs 95682	11/15/2022	P-11/15/2026	

COMMISSION ON THE STATE OF HATE -continued

MEMBER	APPT DATE	TERM END	VACATE
S1 Francine Rodd East Garrison 93933	07/09/2026	P-01/01/2030	

FLEXIBLE ASSISTANCE FOR SURVIVORS PILOT GRANT PROGRAM ADVISORY COMMITTEE

AUTHORITY: Government Code, §8699.01 (Created/Amended by: Ch. 58 of 2022, AB 200 - Committee on Budget)

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

NUMBER: 6 Members

Governor
1 - Representative from community-based organizations providing direct services and recovery assistance such as housing, job placement, or economic support to vulnerable survivors (G1)
1- Representative of community providers or advocates with expertise in community-based violence reduction programs (G2)

Senate President pro Tempore.
1 - Representative from community-based organizations providing direct services and recovery assistance such as housing, job placement, or economic support to vulnerable survivors (P1)
1- Representative of community providers or advocates with expertise in community-based violence reduction programs (P2)

Speaker of the Assembly
1 - Representative from community-based organizations providing direct services and recovery assistance such as housing, job placement, or economic support to vulnerable survivors (S1)
1- Representative of community providers or advocates with expertise in community-based violence reduction programs (S2)

QUALIFICATIONS: 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. Racial, gender, and ethnic diversity, and representation of communities and identities described in subdivisions (h) and (i), shall be considered for all appointments. Notwithstanding any other law, except as specified in subdivision (b) of Section 8 of Article VII of the California Constitution, a person's criminal history shall not disqualify them from appointment to the advisory committee.

TERM: Pleasure

COMPENSATION: None stated.

FLEXIBLE ASSISTANCE FOR SURVIVORS PILOT GRANT PROGRAM ADVISORY COMMITTEE-continued

PURPOSE: The grant program is administered by the Office of Emergency Services, with the goal of improving safety, healing, and financial stability for survivors, and the loved ones of those violently injured or killed. 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.

COMMENT: AB 200 (Committee on Budget) of 2022 established the 6-member Flexible Assistance for Survivors (FAS) pilot grant program advisory committee. The grant program is administered by the Office of Emergency Services. Sunsets 1/1/28.

The office, with concurrence from the advisory committee, shall develop a rating process that gives preference to organizations that are located in, serve, and employ members of communities that experience disproportionately high rates of gun violence and imprisonment.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Keely Linton-Gallardo Ramona 92065	05/10/2023	pleasure	
P2 Michael McLively J.D. Davis 95616	07/12/2023	pleasure	
Speaker			
S2 Yxstian Gutierrez Moreno Valley 92551	06/21/2023	pleasure	
S1 Yen Ang Loma Linda 92354	06/29/2023	pleasure	

WESTERN STATES LEGISLATIVE FORESTRY TASK FORCE

AUTHORITY: Legislative (Created/Amended by: 1974, SENATE RESOLUTION)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

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

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: Review proposed federal forestry legislation, federal agency actions affecting western public resources land, federal agency program and budget needs affecting forestry in the West, new state forestry programs which could be of mutual benefit and forestry program proposals of various interested groups and adapt such proposals to the benefit of the western states.

COMMENT: This Task Force is comprised of state legislators from Alaska, California, Idaho, Montana, Oregon, Washington, and the provinces of British Columbia and Alberta as associate members.

Anticipate two live meetings and 2 teleconference meetings for the year 2010.

Website: www.wlftf.org

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Mike McGuire Sacramento 95814	07/15/2015	pleasure	
Speaker			
S1 Jim Wood	01/03/2018	pleasure	
S1 Joe Patterson	03/13/2023	pleasure	

WESTERN STATES LEGISLATIVE FORESTRY TASK FORCE-continued

MEMBER	APPT DATE	TERM END	VACATE

GANG DATABASE TECHNICAL ADVISORY COMMITTEE

AUTHORITY: Penal Code, §186.36 (Created/Amended by: Ch. 695 of 2017, AB 90 - Weber)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Rules Committee
- 1 - representative of organizations that specialize in gang violence intervention (R1)
- 1 - representative of organizations that provide immigration services (R2)

Assembly Speaker
- 1 - representative of community organizations that specialize in civil/human rights (S1)
- 1 - representative who has personal experience with a shared gang database as someone who is or was impacted by gang labeling (S2)

Attorney General or designee
President of California District Attorneys Association or designee
President of California Public Defenders Association or designee
President of California Gang Investigators Association or designee
Chairperson of California Gang Node Advisory Committee or designee
President of California Police Chiefs Association or designee
President of California State Sheriffs' Association or designee

QUALIFICATIONS: Each appointee to the committee, regardless of the appointing authority, shall have the following characteristics: (1) Substantial prior knowledge of issues related to gang intervention, suppression, or prevention efforts, (2) Decisionmaking authority for, or direct access to those who have decisionmaking authority for, the agency or organization he or she represents, (3) A willingness to serve on the committee and a commitment to contribute to the committee's work.

TERM: Pleasure. If a committee member is unable to adequately perform his or her duties, he or she is subject to removal from the board by a majority vote of the full committee. A vacancy on the committee as a result of a removal of a member shall be filled by the appointing authority of the removed member within 30 days of the vacancy.

COMPENSATION: Each member of the committee shall serve without compensation.

PURPOSE: The Department of Justice, with the advice of the committee, shall promulgate regulations governing the use, operation, and oversight of shared gang databases, as specified.

GANG DATABASE TECHNICAL ADVISORY COMMITTEE-continued

COMMENT: AB 90 (Weber), Chapter 695, Statutes of 2017 requires the Department of Justice to establish the Gang Database Technical Advisory Committee.

GDTAC meetings concluded in 2019, regulations were promulgated effective 10/22/20. Zero meetings scheduled for 2021.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Helena M. Montes, JD Los Angeles 90033	02/14/2018	pleasure	
R1 Paul Khalid Alexander San Diego 92114	06/09/2021	pleasure	
Speaker			
S1 Michael Scafiddi Redlands 92373	04/02/2018	pleasure	
S2 Paul Carrillo Lakewood 90713	11/14/2018	pleasure	

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

AUTHORITY: Government Code, §6310 (Created/Amended by: Ch. 849 of 2006, AB 1210 - Levine)

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

NUMBER: 9 Members

Senate Rules Committee
- 1 - Member of the Senate (R1)
- 1 - Genocide survivor or a descendant of a genocide survivor (R2)

Speaker of the Assembly
- 1 - Member of the Assembly (S1)
- 1 - Genocide survivor or a descendant of a genocide survivor (S2)

Governor
- 4 - Genocide survivors or a descendant of a genocide survivor
- 1 - Member of the Governor's staff or a Governor's appointee in the executive branch of state government

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members of the commission shall receive no compensation but, except for the legislative members, shall receive per diem and expenses while engaged in commission activities

PURPOSE: Establish a schedule for design, construction and dedication of the memorial; implement procedures to solicit designs for the memorial and devise a selection process for the choice of the design; select individuals or organizations to provide fundraising services and to construct the memorial; and, report to the Legislature biannually on the progress.

COMMENT: Funds for the construction of the memorial shall be provided through private contributions.

Members of the Legislature shall serve on the commission as ex officio members without vote.

Members of the commission may select representatives to attend commission activities if they themselves are unable to attend.

The actual construction of the memorial may not proceed without the prior approval of the Department of General Services and the Capitol Park Master Plan Group.

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION-continued

No meetings have been scheduled yet. (2019)

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Mohamed E. Suleiman Tracy 95376	10/09/2007	pleasure	
R1 Anthony J. Portantino	06/07/2017	pleasure	
Speaker			
S2 Maria Mehranian La Canada 91011	03/17/2011	pleasure	
S1 Jesse Gabriel	03/13/2023	pleasure	

COMMISSION ON THE STATE OF HATE

AUTHORITY: Government Code, §8010 (Amended by: Ch. 45 of 2023, AB 127 - Committee on Budget); (Created/Amended by: Ch. 712 of 2021, AB 1126 - Bloom)

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

NUMBER: 9 Members

Governor
5 - Members+
Senate Rules Committee
2 - Members+ (R1)
Speaker of the Assembly
2 - Members+ (S1)

Ex-officio, nonvoting members:

Attorney General or designee
Director of the Office of Emergency Services or designee
Members of the Legislature shall serve as non-voting members an d participate in activities of the commission to the extent that they are not incompatible with the duties of their office. (Number of members and appointing authority not specified).

QUALIFICATIONS: Appointments shall be considered among individuals who possess professional experience, expertise, or specialized knowledge in combating hate, intolerance, and discrimination on the basis of sex, color, race, gender, religion, ancestry, national origin, disability, medical condition, marital status, sexual orientation, citizenship, primary language, immigration status, or genetic information, including and especially persons who serve in human relations and community service positions, social scientists, researchers, data scientists, or other related civilian capacities.

TERM: 4-years, at the pleasure of the appointing authority (initially staggered, with one of the Senate, Speaker and Governor appointees serving a 3-year term, and the others serving a 4-year term).

The members of the commission shall serve at the pleasure of the appointing power and shall be appointed for terms of four years, except those who are first appointed, who shall serve for the following terms:

(1) Three members appointed by the Governor, one member appointed by the Speaker of the Assembly, and one member appointed by the Senate Committee on Rules shall be appointed for a term of three years.

COMMISSION ON THE STATE OF HATE -continued

(2) Two members appointed by the Governor, one member appointed by the Speaker of the Assembly, and one member appointed by the Senate Committee on Rules shall be appointed for a term of four years.

COMPENSATION: A member may receive a per diem $100 for each public meeting of the commission and each community forum of the commission that they attend and shall be entitled to reimbursement for expenses.

PURPOSE: To engage in fact finding, data collection, and the production of annual reports and recommendations on the state of hate and hate-related crimes.

COMMENT: AB 1126 (Bloom), Ch. 712, Statutes of 2021 created, subject to appropriation, the Commission on the State of Hate, with 9 members, to provide resources to various state agencies and the public to inform them on the state of hate and advise the Legislature, Governor, and state agencies on policy recommendations to promote intersocial education designed to foster mutual respect and understanding among California's diverse population. Funding was provided in 2022.

The commission shall host a minimum of four in-person or virtual community forums on the state of hate annually, and issue an annual report beginning July 1, 2023.

Sunsets 1/1/2027.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Russell D. Roybal San Diego 92104	08/03/2022	P-08/03/2025	
R1 Andrea Beth Damsky La Mesa 91942	08/03/2022	P-08/03/2026	
Speaker			
S1 Cecelia Feiler Los Angeles 90049	10/10/2022	P-10/10/2025	
S1 Regina Cuellar Shingle Springs 95682	11/15/2022	P-11/15/2026	

COMMISSION ON THE STATE OF HATE -continued

MEMBER	APPT DATE	TERM END	VACATE

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION

AUTHORITY: Labor Code, §75 (Created/Amended by: Ch. 227 of 1993, SB 1005 - Lockyer)

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

NUMBER: 8 Members

Governor
- 2 - representatives of organized labor
- 1 - representative of employer
- 1 - representative of public agency employer

Senate Rules Committee
- 1 - representative of organized labor (R2)
- 1 - representative of employers (R1)

Speaker of the Assembly
- 1 - representative of employers (S1)
- 1 - representative of organized labor (S2)

QUALIFICATIONS: No more than one employer member shall represent public agencies and this member shall be appointed by the Governor.

TERM: 4 years. Initial terms are: One labor and one employer appointed by the Governor shall end 12/31/95 and one labor and one employer shall end 12/31/98. Appointees of Senate Rules shall end 12/31/96 and appointees of the Speaker shall end 12/31/97.

COMPENSATION: $100 for each day of their actual attendance at meetings and other official business of the commission plus actual and necessary traveling expenses.

PURPOSE: Conduct a continuing examination of the workers' compensation system and of the state's activities to prevent industrial injuries and occupational diseases; issue an annual report including recommendations for administrative or legislative modifications which would improve the operation of the system; review and approve applications from employers and employee organizations for grants to assist in establishing effective occupational injury and illness prevention projects.

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

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION-continued

No action of the commission shall be valid unless agreed to by a majority of the membership and by not less than two members representing organized labor and two members representing employers. The commission succeeds to, and is vested with, all of the powers, duties, purposes, responsibilities and jurisdiction of the Health and Safety Commission which was abolished (formerly Labor Code 55.5).

Four meetings anticipated for the year 2020. Quarterly meetings held every year.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Sidharth C. Voorakkara San Diego 92116	05/04/2022	12/31/2024	
R2 Evan M. Steiger Sacramento 95817	03/12/2025	12/31/2028	
Speaker			
S1 Nicholas Roxborough Encino 91316	01/01/2026	12/31/2029	
S2 Shelley Kessler San Mateo 94403	01/01/2026	12/31/2029	

HEALTH CARE AFFORDABILITY BOARD

AUTHORITY: Health & Safety Code, §127501.10 (Created/Amended by: Ch. 47 of 2022, SB 184 - Committee on Budget and Fiscal Review)

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

NUMBER: 8 Members

Governor
4 - members

Senate Rules Committee
1- member

Speaker of the Assembly
1 - member

Secretary of Health and Human Services (or designee)

California Public Employees' Retirement System (CalPERS) Chief Health Director or their deputy (non-voting member).

Members 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.

QUALIFICATIONS: Members 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.

Appointing authorities shall consider the expertise of the other members of the board and attempt to make appointments so that the

HEALTH CARE AFFORDABILITY BOARD -continued

board's composition of members reflects a diversity of expertise on health care entities, purchasers, and consumer advocacy groups, who also meet the requirements of paragraph (1).

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.

TERM: 4-years (initially staggered: 5-year initial term for Senate Rules appointment; 2-year for Speaker's; and 3-year for one of the Governor's appointments). 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.

COMPENSATION: $500 per diem, not to exceed 30 days per year and reimbursement for travel and other expenses incurred in performance of duties. After 06/30/2026 per diem reduced to $100 per day. Notwithstanding any other law, 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.

PURPOSE: To establish a statewide health care cost target and specific targets by health care sector.

COMMENT: SB 184 (Committee on Budget and Fiscal Review) of 2022 established the 8-member Health Care Affordability Board.

Appointees are prohibited from receiving financial compensation from, and cannot be employed by, a health care entity that is subject to the cost targets, an entity subject to cost and market impact review, or an exempted provider, as specified.

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

MEMBER	APPT DATE	TERM END	VACATE
Rules			

HEALTH CARE AFFORDABILITY BOARD -continued

MEMBER	APPT DATE	TERM END	VACATE
R1 Richard Pan, M.D. Sacramento 95835	01/18/2023	06/30/2027	
Speaker			
S1 Ian Lewis Alameda 94501	01/01/2023	06/30/2024	06/30/2024
S1 Ian Lewis Alameda 94501	06/30/2024	06/30/2028	

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

AUTHORITY: Government Code, §15431 (Amended by: Ch. 1737 of 1984, SB 2142 - Keene); (Created/Amended by: Ch. 885 of 1980)

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

NUMBER: 9 Members

Governor
  2 - Public members
Senate Rules Committee
  1 - Licensed physician and surgeon (R1)
  1 - Serving or has served in an executive capacity to a health facility (R2)
Speaker of the Assembly
  1 - With training & experience in field of investment or finance (S1)
  1 - Public member (S2)
State Treasurer (Chair)
State Controller
Director of Finance (or designee)

QUALIFICATIONS:

TERM: 4 years expiring on March 31. Vacancies filled for unexpired term. Member eligible for reappointment. Initial Rules appointments: 3-31-81 & 3-31-84. Member serve until replaced.

COMPENSATION: Necessary expenses.

PURPOSE: Make loans to nonprofit corporations or associations for financing or refinancing, acquisition, construction, or remodeling health facilities & specified clinics and projects.

COMMENT: Website: www.treasurer.ca.gov/chffa.

Twelve meetings anticipated for the year 2021.
Due to code updates, the pertinent Gov code section is 15433.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Robert A. Cherry, M.D. Rolling Hills Estates 90275	04/17/2024	03/31/2028	
R1 Robert E. Hertzka, M.D. Rancho Santa Fe 92067	08/07/2024	03/31/2028	

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY-continued

MEMBER	APPT DATE	TERM END	VACATE
Speaker			
S1 Katrina Kalvoda Laguna Hills 92653	03/31/2023	03/31/2027	
S2 Keri Kropke Brea 92823	05/05/2023	03/31/2026	06/27/2026
S2 Kristof Stremikis San Francisco 94118	06/27/2026	03/31/2030	

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

AUTHORITY: Health & Safety Code, §128335 (Amended by: Ch. 775 of 2017, SB 798 - Hill); (Amended by: Ch. 451 of 2010, AB 1767 - Hill); (Amended by: Ch. 317 of 2005, AB 920 - Aghazarian); (Amended by: Ch. 149 of 1999, SB 308 - Escutia); (Amended by: Ch. 1497 of 1996, SB 1497 - Senate Health & Human Services Com.); Health & Safety Code, §447.1 (Amended by: Ch. 758 of 1995, AB 446 - Assm Higher Ed Com); Education, §69796 (Amended by: Ch. 1087 of 1988, SB 2614 - Russell); (Created/Amended by: Ch. 1307 of 1987, SB 476 - Watson)

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

NUMBER: 13 Members

9 - Governor
1 - Senate Rules Committee
1 - Speaker of the Assembly
2 - members appointed by the Medical Board

QUALIFICATIONS: Appointees may include representatives of minority groups which are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or health-related professions. All appointees shall have an interest in the health programs, an interest in minority health educational opportunities, and the ability and desire to solicit funds for supporting this program.

TERM: Four (4) years. To allow for staggered terms, of the members first appointed by the Governor, three members shall be appointed to serve a two-year term, three members shall be appointed to serve a three-year term, and three members shall be appointed to serve a four-year term; and of the members first appointed by the Speaker and the Senate Rules Committee, each member shall be appointed to serve a four-year term.

COMPENSATION: No compensation except reimbursement of actual and necessary expenses.

PURPOSE: Solicit and receive funds for the purpose of providing financial assistance in the form of scholarships or loan repayments to underrepresented minority groups, including the economically disadvantaged, for education in the health professions.

Award recipients agree to provide direct patient care in a medically underserved area of the state for a period of one to four years.

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES-continued

COMMENT:

AB 133 (Cmte on Budget) Chap 143, Stats of 2021, put a sunset date of 01/01/2022 on this Board, eliminated the CA Healthcare Workforce Policy Commission and created the CA Health Workforce Education and Training Council.

Formerly known as Minority Health Education Foundation.

AB 1767 (Hill), Chapter 451, Statutes of 2010 provides for the repeal of the Medical Board members/appointments effective 01/01/2016. Board otherwise continues in existence.

SB 798 (Hill) of 2017 increased the number of members from 11 to 13 by adding two members appointed by the Medical Board of California.

Six meetings will be held in 2021.

Website: www.healthprofessions.ca.gov or www.oshpd.ca.gov/HPEF/

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Vernita Todd La Mesa 91942	03/10/2021	01/01/2025	

CALIFORNIA HEALTH WORKFORCE EDUCATION AND TRAINING COUNCIL

AUTHORITY: Health & Safety Code, §128250 (Amended by: Ch. 47 of 2022, SB 184 - Committee on Budget); Health & Safety Code, §128215 (Created/Amended by: Ch. 143 of 2021, AB 133 - Committee on Budget)

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

NUMBER: 18 Members

Governor
6 - Members

Senate President pro Tempore
3 - Members (P1)

Speaker of the Assembly
3 - Members (S1)

Director of the Department of Health Care Services (or designee)
Director of the Department of Health Care Access and Information (or designee)
Secretary of Labor and Workforce Development (or designee)
President of the University of California (or designee)
Chancellor of the California State University (or designee)
Chancellor of the California Community Colleges (or designee)

QUALIFICATIONS: Must 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.

TERM: 4 years, and at the pleasure of appointing authority.

COMPENSATION: Other than state employees, $25 for each day's attendance at a council meeting, in addition to actual and necessary travel expense incurred in the course of attendance at a council meeting,.

PURPOSE: To help coordinate California's health workforce education and training to develop a health workforce that meets California's health care needs.

COMMENT: AB 133 (Cmte on Budget) Chap 143, Stats of 2021 eliminated the CA Healthcare Workforce Policy Commission and sunsetted the Health Professions Education Foundation Board of Trustees, and created this new entity within the Dept of Health Care Access and Information.

CALIFORNIA HEALTH WORKFORCE EDUCATION AND TRAINING COUNCIL-continued

SB 184 (Committee on Budget, Chapter 47, 2022) revised and recast provisions related to the Council, as well as added the Secretary of the Labor and Workforce Development Agency to its members. The bill also moved the operative code section to HSC 128250 et seq.

The council has the power and authority to carry out the following duties:
(1) Develop graduate medical education and workforce training and development priorities for the state.
(2) 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 under this part.
(3) Develop standards and guidelines for residency and health professions education and training programs funded under this part.
(4) 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.
(5) Explore options for developing a broad graduate medical education and health professions education and training funding strategy.
(6) Advocate for additional funds and additional sources of funds to stimulate expansion of graduate medical education and health professions education and training in California.
(7) Provide technical assistance and support for establishing new graduate medical education and health professions education and training programs in California.
(8) Review and recommend health professions career pathways or ladders.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Catherine B. Kennedy Carmichael 95608	09/15/2021	P-09/15/2025	
P1 Vernita Todd La Mesa 91942	09/15/2021	P-09/15/2025	
P1 Kimberly D. Perris, DNP Eureka 95501	05/29/2024	P-07/01/2028	
Speaker			
S1 Katherine A. Flores	11/06/2025	P-07/01/2029	

CALIFORNIA HEALTH WORKFORCE EDUCATION AND TRAINING COUNCIL-continued

MEMBER	APPT DATE	TERM END	VACATE
Fresno 93737			
S1 Judith Liu Fullerton 92835	11/06/2025	P-07/01/2029	
S1 Sushant Bandarpalle Los Angeles 90017	11/07/2025	P-07/01/2029	

SOUTH COUNTY HIGHER EDUCATION PLANNING TASK FORCE

AUTHORITY: Education, §66014.7 (Created/Amended by: Ch. 700 of 2025, AB 662 - Alvarez)

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

NUMBER: 8 Members

Pro Tem
1+ Member ("at least one")

Speaker
1+ Member ("at least one")

Various representatives and public members reflective of local education entities and interests

QUALIFICATIONS: All task force members shall be South County residents or individuals who work or have a vested interest in the area.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: The task force is charged with evaluating the feasibility of establishing a mixed-use intersegmental educational facility in the City of Chula Vista. It is required to undertake a number of activities as part of this evaluation, including public engagement, and prepare a report with findings and recommendations to submit to policy and fiscal committees of the Legislature on or before July 1, 2027.

COMMENT: Established by AB 662 (Alvarez, Chapter 700) of 2025, this City of Chula Vista-led task force is comprised of at least 8 members. Its first meeting must occur no later than July 1, 2026.

The statute is repealed effective January 1, 2031.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Maria R. Anguiano Del Mar 92014	04/08/2026	pleasure	
P1 Virginia A. Guerra Chula Vista 91910	04/08/2026	pleasure	
Speaker			

SOUTH COUNTY HIGHER EDUCATION PLANNING TASK FORCE-continued

MEMBER	APPT DATE	TERM END	VACATE
S1 Clarissa Falcon Bonita 91902	03/09/2026	pleasure	
S1 David Malcolm La Jolla 92037	04/28/2026	pleasure	

CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

AUTHORITY: Welfare & Institutions Code, §8257 (Amended by: Ch. 40 of 2023, AB 129 - Committee on Budget); (Amended by: Ch. 70 of 2022, SB 197 - Cmte on Budget & Fiscal Review); (Amended by: Ch. 398 of 2021, AB 1220 - Luz Rivas); (Amended by: Ch. 345 of 2019, SB 687 - Rubio); (Amended by: Ch. 334 of 2019, AB 58 - Luz Rivas); (Amended by: Ch. 48 of 2018, SB 850 - Cmte. on Budget); (Created/Amended by: Ch. 847 of 2016, SB 1380 - Mitchell)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 20 Members

The Secretary of the Business, Consumer Services and Housing Agency (Co-chair)
The Secretary of the California Health and Human Service Agency (Co-Chair)
The Director of Transportation
The Director of Housing and Community Development
The Director of Social Services
The Director of the California Housing Finance Agency
The Director or the State Medicaid Director of Health Care Services
The Secretary of Veterans Affairs
The Secretary of the Department of Corrections and Rehabilitation
The Executive Director of the California Tax Credit Allocation Committee in the Treasurer's Office
The State Public Health Officer
The Director of the California Department of Aging
The Director of Rehabilitation
The Director of State Hospitals
The Executive Director of the California Workforce Development Board
The Director of the Office of Emergency Services
A representative from the State Department of Education, appointed by the Superintendent of Public Instruction
A representative of the state public higher education system from: (i) the Community Colleges, (ii) the University of California; (iii) the California State University

Senate Committee on Rules:
1 - Representative of a stakeholder organization (R1)

Assembly Speaker:
1 - Representative of a stakeholder organization (S1)

QUALIFICATIONS: The representatives from stakeholder organizations shall be from two different organizations.

CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS-continued

TERM: Pleasure

COMPENSATION: The members of the council, advisory committee, or working groups who are or have been homeless may receive per diem and reimbursement for travel or other expenses as follows:

(A) A member of the council who is or has been homeless shall receive a per diem of $100 for each day during which that member is engaged in the performance of official duties and shall also be reimbursed for travel and other expenses necessarily incurred in the performance of official duties.

(B) A member of the advisory committee who is or has been homeless shall receive a per diem of $100 for each day during which that member is engaged in the performance of official duties and shall also be reimbursed for travel and other expenses necessarily incurred in the performance of official duties.

(C) A member of a working group, as defined and managed by Council staff, who is or has been homeless, shall receive a per diem of $100 for each day they are engaged in the performance of official duties and shall also be reimbursed for travel and other expenses necessarily incurred in the performance of official duties.

PURPOSE: The California Interagency Council on Homelessness shall, among other duties, identify mainstream resources, benefits, and services that can be accessed to prevent and end homelessness in California, and create partnerships among state agencies and departments, local government agencies, participants in the U.S. Department of Housing and Urban Development's Continuum of Care Program, federal agencies, the U.S. Interagency Council on Homelessness, non profit entities working to end homelessness, and the private sector for the purpose of arriving at specific strategies to end homelessness.

COMMENT: SB 1380 (Mitchell) of 2016 requires the Governor to, within 180 days of the effective date of the measure adding this chapter, create a Homeless Coordinating and Financing Council, as specified. The Council shall hold public meetings at least once every quarter.

SB 850 (Cmte. on Budget) of 2018 increased the number of gubernatorial appointments from up to 15, to up to 17, by adding a formerly homeless youth, and a representative from the Dept. of Transportation. The Secretary of Business, Consumer Services, and Housing shall be Chair. It also provided that there shall be an executive director of the council under the direction of the Secretary of Business, Consumer Services and Housing.

SB 687 (Rubio, Chap 345, Sts. of 2019) increased the number of

gubernatorial appointments from up to 17, to up to 19, by including a representative from the State Department of Education and a representative of the state public higher education system who shall be from one of the following: (i) California Community Colleges; (ii) University of California; or (iii) California State University.

AB 1220 (Luz Rivas), Stats of 2021 renamed the Homeless Coordinating and Financing Council, the California Interagency Council on Homelessness (ICH), added the Secretary of the Health & Human Services Agency as co-chair, reconstituted the membership of the Council and created a separate advisory committee. The bill also added additional goals for the Council.

SB 197 (Cmte on B & FR) Chap. 70, Stats 2022 changed the per diem to be members of the council shall serve without compensation, except that members of the council who are, or have been, homeless may receive reimbursement for travel, per diem, or other expenses.The members of the advisory committee and any council working group shall receive a per diem of one hundred dollars ($100) for each day spent in attendance at advisory committee meetings, and shall also be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

AB 129 (Committee on Budget) of 2023 further refines the compensation language related to individuals who have or are experiencing homelessness and specifies that members of the ICH are able to participate remotely and are not required to attend meetings in person.

The Council shall meet at least once every quarter.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Margot B. Kushel Berkeley 94703	05/29/2024	pleasure	
Speaker			
S1 Veronica Lewis Norwalk 90650	04/18/2022	pleasure	

NO PLACE LIKE HOME PROGRAM ADVISORY COMMITTEE

AUTHORITY: Welfare & Institutions Code, §5849.3 (Created/Amended by: Ch. 43 of 2016, AB 1618 - Cmte. on Budget)

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

NUMBER: 14 Members

Governor (G1)
- 1 - chief administrative officer of a small county or a member of a county board of supervisors of a small county, as specified
- 1 - chief administrative officer of a large county or a member of a county board of supervisors of a large county, as specified
- 1 - director of a county behavioral health department
- 1 - administrative officer of a city
- 1 - resident of supportive housing
- 1 - representative of a local or regional continuum of care organization that coordinates homelessness funding

Senate Rules Committee
- 1 - representative of a community mental health organization (R1)

Speaker of the Assembly
- 1 - representative of an affordable housing organization (S1)

Director of Housing and Community Development or designee, who shall serve as the chairperson of the committee.
Director of Health Care Services or designee
Secretary of Veterans Affairs or designee
Director of Social Services or designee
The Treasurer or designee
Chair of the Mental Health Services Oversight and Accountability Commission or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: The committee shall assist and advise the Department of Housing and Community Development in the implementation of the No Place Like Home Program, review and make recommendations on the department's guidelines, review the department's progress in distributing moneys pursuant to the program, and provide advice and guidance on statewide homelessness issues.

COMMENT: AB 1618 (Cmte. on Budget), Chapter 43, Statutes of 2016 established

NO PLACE LIKE HOME PROGRAM ADVISORY COMMITTEE-continued

the No Place Like Home Program and the advisory committee.
1 meeting scheduled for 2021.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Maggie Merritt Sacramento 95819	01/11/2017	pleasure	
Speaker			
S1 Marco Ramirez West Hollywood 90069	06/28/2023	pleasure	

CALIFORNIA HOPE, OPPORTUNITY, PERSEVERANCE AND EMPOWERMENT (HOPE) FOR CHILDREN TRUST ACCOUNT PROGRAM BOARD

AUTHORITY: Welfare & Institutions Code, §18997.52 (Amended by: Ch. 1010 of 2024, SB 242 - Skinner); (Created/Amended by: Ch. 569 of 2022, AB 156 - Committee on Budget)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
1- An individual with expertise on financial empowerment and consumer protection
1- A public member who has experienced childhood poverty
2- Nonvoting members (criteria not specified)

Rules Committee
1- An individual with expertise in poverty alleviation and the racial wealth gap (R1)
1- A public member who is 18-26 years of age, inclusive, and who has lost an immediate family member to death caused by or as a consequence of COVID-19 or long-term COVID-19, and has experienced poverty (R2)

Speaker
1- An individual with investment expertise (S1)
1- A public member who is 18-26 years of age, inclusive, and who was previously or is currently a foster youth with at least 18 months spent in the foster care system (S2)

State Treasurer (or designee)
Director of Finance (or designee)
State Controller (or designee)

QUALIFICATIONS: Board members and other staff of the board shall not do any of the following:
(1) Directly or indirectly have any interest in the making of any investment made for the program, or in the gains or profits accruing from any investment made for the program.
(2) Borrow any funds or deposits of the HOPE trust accounts, or use those funds or deposits in any manner, for themselves or as an agent or partner of others.
(3) Become an endorser, surety, or obligor on investments by the board.

The board and staff, including contracted administrators and consultants, shall discharge their duties as fiduciaries with respect to

CALIFORNIA HOPE, OPPORTUNITY, PERSEVERANCE AND EMPOWERMENT (HOPE) FOR CHILDREN TRUST ACCOUNT PROGRAM BOARD-continued

the HOPE trust accounts solely in the interest of the program enrollees as follows:
(1) For the exclusive purposes of providing benefits to program enrollees and defraying reasonable expenses of administering the program.
(2) 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.

TERM: Pleasure

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.

PURPOSE: The California HOPE for Children Trust Account Act will provide trust accounts to eligible children; the board will administer the program and the funds to create opportunities, economic autonomy, and hope, and promote wealth and asset building for eligible children and youth to address California's record levels of inequality.

COMMENT: AB 156 (Committee on Budget) of 2022 established the 9-member California Hope, Opportunity, Perseverance and Empowerment (HOPE) for Children Trust Account Program Board.

SB 242 (Skinner) of 2024 added two new more public members seats on the Board, one each appointed by the Assembly and Senate Rules Committee.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Shimica D. Gaskins J.D. Altadena 91001	01/11/2023	pleasure	
Speaker			
S1 Jamie Lee Los Angeles 90005	03/28/2023	pleasure	
S2 Fawn Robinson Susanville 96130	09/04/2025	pleasure	

CALIFORNIA HOUSING FINANCE AGENCY, BOARD OF DIRECTORS

AUTHORITY: Health & Safety Code, §50902 (Amended by: Ch. 82 of 2013, AB 984 - Chau); Health & Safety Code, §50901 (Amended by: Ch. 147 of 2012, SB 1039 - Steinberg); (Amended by: Ch. 1034 of 1987, SB 1069 - Beverly); (Created/Amended by: Ch. 1115 of 1979)

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

NUMBER: 16 Members

Governor
5 - Members (G1)
2 - Residents of rental or cooperative housing financed by the agency or who are persons experienced in counseling, assisting, or representing tenants. (G2)

The Governor shall select 4 of his 7 appointees from the following categories (not more than one person from each category may serve on the board at any one time, except that two may be public members):

(a) Elected official from city/county involved in the planning or implementation of a housing, housing assistance, or housing rehabilitation program
(b) Person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry
(c) Person experienced as a builder of residential housing
(d) Person experienced in organized labor in the residential construction industry
(e) Person experienced in management of rental or cooperative housing occupied by lower income households
(f) Person experienced in manufactured housing finance and development
(g) Person representing the public

Senate Rules Committee
1 - Public Member (R1)

Speaker of the Assembly
1 - Public Member (S1)

State Treasurer, or designee
Secretary of Business, Consumer Services, and Housing, or designee
Director of Housing and Community Development, or designee
Secretary of Veterans Affairs, or designee

QUALIFICATIONS: At least one of the Governor's appointees shall be a resident of a rural

CALIFORNIA HOUSING FINANCE AGENCY, BOARD OF DIRECTORS-continued

or nonmetropolitan area. At least one of the Governor's appointees shall have specific knowledge of bonds and related financial instruments, interest rate swaps, and risk management. Members shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women.

TERM: 6 years. Vacancies filled for remainder of unexpired term. If a member ceases to meet the qualifications specified, they will cease to be a member. Board members shall be removable solely for cause.

COMPENSATION: $100 per diem, not to exceed $300 a month and reimbursement of travel and other necessary expenses

PURPOSE: To establish policy and make decisions regarding administration of the California Housing and Finance Agency which was created to meet the housing needs of persons and families with low or moderate incomes.

COMMENT: Website: www.calhfa.ca.gov

The Chair is selected by the Governor from among her/his appointees for no more than a 5-year term or upon expiration of appointment if not reappointed, whichever occurs first.

AB 984 (Chau) requires that at least one of the members appointed by the Governor shall have specific knowledge of bonds and related financial instruments, interest rate swaps, and risk management.

6 meetings anticipated for the year 2021.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Stephen Russell San Diego 92103	06/01/2022	11/18/2025	
Speaker			
S1 Maria Cabildo Los Angeles 90041	04/19/2022	04/19/2027	

CALIFORNIA HOUSING PARTNERSHIP BOARD OF DIRECTORS

AUTHORITY: Health & Safety Code, §52550 (Created/Amended by: Ch. 1355 of 1987, SB 1297 - Petris)

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

NUMBER: 8 Members

5 - Governor
1 - Elected or appointed city/county official with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households (G1)
1 - Person from the savings and loan, mortgage banking, or commercial banking industry (G2)
1 - Person knowledgeable about tax, securities, and partnership law as it relates to low-income or very low-income housing (G3)
1 - Person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low-income housing (G4)
1 - Housing consultant experienced in developing and implementing programs utilizing equity capital (G5)

Senate Rules Committee
1 - Person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households (R1)

Speaker of the Assembly
1 - Person from a nonprofit housing corporation experienced in working with the private sector and public sector to help preserve low-income or very low-income housing (S1)

Director of Housing and Community Development

QUALIFICATIONS: The Board shall consist of members committed to working with nonprofit developers to preserve and expand the state's supply of low-income and very low-income housing and experienced in providing low-income and very low-income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments.

TERM: Three (3) years. Initial appointments shall create staggered terms, determined by lot, as follows: 3 members for 3 years, 2 members for 2 years, and 2 members for 1 year.

CALIFORNIA HOUSING PARTNERSHIP BOARD OF DIRECTORS-continued

COMPENSATION: Members shall be reimbursed for actual and necessary expenses (Government Code 11009)

PURPOSE: Raise and disburse private equity capital for housing projects intended primarily to benefit low- and very low-income households that are sponsored by nonprofit housing development corporations or to develop these projects if there are no local nonprofit housing development corporations.

COMMENT: Website: CalHousingPartnership.org

Violations of specific financial interest laws will result in the disqualification of a board member (see Section 52551(c)).

Five meetings held in the year 2020.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Sochiata Vutthy San Marcos 92069	06/05/2024	01/01/2027	
Speaker			
S1 Azalia Gomez-Camacho Coachella 92236	06/09/2026	01/01/2029	