LEGISLATIVE APPOINTMENTS

VOLUME TWO

R-W

RACIAL EQUITY COMMISSION

AUTHORITY: Government Code, §8303.3 (Amended by: Ch. 41 of 2024, SB 164 - Committee on Budget); Government Code, §8303 (Amended by: Ch. 45 of 2023, AB 127 - Committee on Budget); (Created/Amended by: 2022, Exec Order N-16-22 - Governor Newsom)

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

NUMBER: 11 Members

Governor
7 - members
Senate Committee on Rules
2 - members
Speaker of the Assembly
2 - members

QUALIFICATIONS: A person appointed to the commission shall have demonstrated expertise and meet criteria in at least one of the following areas:

(A) Analyzing, implementing, or developing public policies that impact racial equity as it relates to at least one of the following areas: broadband, climate change, disability rights, education, food insecurity, housing, immigration, land use, employment, environment, economic security, public health, health care, wealth, policing, criminal justice, transportation, youth leadership, agriculture, the wealth gap, entrepreneurship, arts and culture, voting rights, and public safety that may have an impact on racial equity or racial disparities;

(B) Developing or using data or budget equity assessment tools;

(C) Providing technical assistance in developing and implementing strategies for racial equity, including, but not limited to, guidance on employee training and support, development of racial equity programming, and assistance to organizations and departments on changing policies and practices to improve racial equity outcomes;

(D) Be a member of, or represent an equity-focused organization who works with, an impacted community whose lived experience will inform the work of the office, including, but not limited to, members of the disability, immigrant, women's, and LGBTQ communities.

Appointees must be residents of California.

Appointing authorities shall consider the expertise of the other members of the commission and make appointments that reflect the cultural, ethnic, racial, linguistic, sexual orientation, gender identity, immigrant experience, socioeconomic, age, disability, and geographical diversity of the state so that the commission reflects the

RACIAL EQUITY COMMISSION-continued

communities of California.

TERM: 2 years, running with the officer

COMPENSATION: Commission members shall serve without compensation, but they may be reimbursed for actual, pre-approved expenses incurred in connection with their duties.

PURPOSE: To develop resources, best practices, and tools for advancing racial equity.

COMMENT: Executive Order N-16-22 of 2022 established the 11-member Racial Equity Commission within the Governor's Office of Land Use and Climate Innovation (formerly the Office of Planning and Research).

AB 127 (Committee on Budget) of 2023 codified the Commission; "required" rather than "requested" that legislative appointments be made; slightly modified the qualifications for appointments; added a 1/1/30 sunset; and set the deadline for its first report on or after 12/1/25, but no later than 4/1/26.

SB 164 (Committee on Budget) of 2024 extended deadlines for Commission deliverables, making the racial equity framework now due to the Legislature no later than December 1, 2025. It also specified that the Commission's first report to the Legislature is due no later than December 31, 2026, and annually no later than December 31 thereafter.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Tania Israel Ph.D Santa Barbara 93101	08/12/2026	08/12/2028	
Speaker			
S1 Angelica Salas Pasadena 91104	09/14/2025	09/13/2027	
S1 Diane Ortiz Hollister 95023	09/03/2026	09/03/2028	

RACIAL EQUITY COMMISSION-continued

RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)

AUTHORITY: Penal Code, §13519.4 (Created/Amended by: Ch. 466 of 2015, AB 953 - Weber)

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

NUMBER: 19 Members

Governor
- Up to two members (G1)

President pro Tempore of Senate
- Up to two members (P1)

Speaker of the Assembly
- Up to two members (S1)

Attorney General or designee;
President of California Public Defenders Assn. or designee;
President of California Police Chiefs Assn. or designee;
President of California State Sheriffs' Assn. or designee;
President of Peace Officers Research Assn. of CA or designee;
Commissioner of California Highway Patrol or designee;
A university professor who specializes in policing, and racial and identity equity;
Two reps of human or civil rights tax-exempt organizations who specialize in civil or human rights;
Two reps of community organizations who specialize in civil or human rights and criminal justice, and work with victims of racial and identity profiling. At least one rep shall be between 16 and 24 years of age;
Two religious clergy members who specialize in addressing and reducing racial and identity bias towards individuals and groups.

QUALIFICATIONS:

TERM: 4 years

COMPENSATION: Members of RIPA shall not receive compensation, nor per diem expenses, for their services as members of RIPA.

PURPOSE: Each year, the RIPA board shall hold at least three public meetings (one in northern California, one in southern California, and one in central California) to discuss racial and identity profiling, and potential reforms to prevent such profiling. The board shall also investigate and analyze state and local law enforcement agencies' racial and identity

RACIAL AND IDENTITY PROFILING ADVISORY BOARD (RIPA)-continued

profiling policies and practices across geographic areas in California, and make available its findings and recommendations annually.

COMMENT: AB 953 (Weber), Chapter 466, Statutes of 2015 requires the Attorney General to establish, beginning July 1, 2016, the Racial and Identity Profiling Advisory Board (RIPA) for the purpose of eliminating racial and identity profiling, and improving diversity and racial sensitivity in law enforcement.

Three meetings are anticipated for 2018.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Andrea Guerrero San Diego 92104	02/03/2021	02/03/2024	
P1 William Armaline Ph.D San Jose 95110	07/14/2021	07/14/2025	
Speaker			
S1 Ammar Campa-Najjar Jamul 91935	05/13/2021	05/13/2025	
S1 Manjusha Kulkarni Los Angeles 90045	07/19/2021	07/19/2025	

HIGH-SPEED RAIL AUTHORITY

AUTHORITY: Public Utilities Code, §187020 (Amended by: Ch. 71 of 2022, SB 198 - Cmte on Budget & Fiscal Review); Public Utilities, §185020 (Amended by: Ch. 43 of 2018, AB 1831 - Cmte on Budget); (Amended by: Ch. 117 of 2016, AB 1813 - Frazier); (Amended by: Ch. 791 of 2000, AB 1703 - Florez); (Amended by: Ch. 828 of 1998, SB 1637 - Senate Transportation Com.); (Created/Amended by: Ch. 796 of 1996, SB 1420 - Kopp)

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

NUMBER: 11 Members

Senate Rules Committee
2 - public (R1)
1 - Senator (ex officio) (R2)

Speaker of the Assembly
2 - public (S1)
1 - Assemblymember (ex officio) (S2)

Governor
5 - public (G1)

QUALIFICATIONS: The Governor, the Senate Committee on Rules, and the Speaker of the
Assembly shall take into consideration geographical diversity to ensure that all regions of the state are adequately represented.

TERM: 4 years, except for Speaker appointments which shall be pleasure, and ex officio members who shall serve pleasure terms. Vacancies on term appointments shall be filled for remainder of term.

To provide for evenly staggered terms, persons appointed or reappointed after 1/1/2001 shall be appointed to initial terms to expire as follows: Of the Governor's five appointees, one shall be appointed to a term which expires on 12/31/2002; one to a term which expires 12/31/2003; one to a term which expires on 12/31/2004; and two to terms which expire on 12/31/2005. Of the Senate Rules Committee's two appointees, one shall be appointed to a term which expires on 12/31/2002, and one to a term which expires on 12/31/2004. Of the Speaker of the Assembly's two appointees, one shall be appointed to a term which expires on 12/31/2003, and one to a term which expires on 2005. Following the expiration of each of these initial terms, the term for each position shall expire every four years thereafter on December 31.

HIGH-SPEED RAIL AUTHORITY-continued

COMPENSATION: $100 per diem, not to exceed $500 in one calendar month, plus actual travel expenses incurred in attending to the business of the authority.

PURPOSE: The Authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus networks and prepare a plan for the construction and operation of a high-speed train network for the state, consistent with and continuing the work of the Intercity High-Speed Rail Commission. They shall also conduct engineering and other studies, evaluate alternative high-speed rail technologies, establish criteria for awarding of a franchise, select a proposed franchisee, route and terminal sites and prepare a detailed financing plan.

COMMENT: AB 1813 (Frazier) of 2016 added one member of the Senate and one member of the Assembly as ex officio members.

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

SB 198 (Cmte on Budget) of 2022 created the High-Speed Rail Authority Office of the Inspector General. This position is not subject to confirmation.

Website: www.cahighspeedrail.ca.gov

Twelve meetings anticipated for the year 2019.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Emily H. Cohen San Francisco 94115	01/18/2023	12/31/2026	
R1 Henry R. Perea Fresno 93704	11/07/2025	12/31/2028	
R2 Anna M. Caballero Sacramento 95814	01/21/2026	pleasure	
Speaker			
S1 Martha M. Escutia Whittier 90601	01/28/2020	pleasure	
S1 Ernest M. Camacho Sierra Madre 91024	03/13/2023	pleasure	

HIGH-SPEED RAIL AUTHORITY-continued

MEMBER	APPT DATE	TERM END	VACATE
S2 Juan Carrillo Sacramento 95814	04/01/2025	pleasure	

REGENTS SELECTION ADVISORY COMMITTEE

AUTHORITY: (Amended by: 2001, SR 16 - Burton); (Amended by: 1993, SR 12 - Hayden); State Constitution, §Art IX, Section 9(e) (Created/Amended by: Ch. Res. 85 of 1974)

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

NUMBER: 12 Members

Senate Rules Committee
  2 - public
Speaker of the Assembly
  2 - public
Governor
  2 - public
Speaker of Assembly
President pro Tempore of Senate
Chairman, Regents of University
Alumnus appointed by Alumni Association
Student of University appointed by Council of Student Body Presidents
Faculty member appointed by Academic Senate

QUALIFICATIONS:

TERM: 4 years, except for initial terms which will be one member for 2 years and one member for 4 years.

COMPENSATION: None stated

PURPOSE: To assist the Governor in making his selections of Regents of the University of California.

COMMENT: website: www.ucop.edu/regents

On call of the Governor (no meetings; Governor generally sends letter asking for input on nominee)

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Sean S. Varner, J.D. Riverside 92504	11/20/2019	11/06/2024	
R1 Diane Griffiths, JD	07/29/2020	11/06/2022	

REGENTS SELECTION ADVISORY COMMITTEE-continued

MEMBER	APPT DATE	TERM END	VACATE
Sacramento			
Speaker			
S1 Steven Ma Danville 94506	02/24/2022	11/06/2024	
S1 Alejandra Sotelo-Solis San Diego 91950	05/05/2023	11/06/2026	

CALIFORNIA REHABILITATION OVERSIGHT BOARD

AUTHORITY: Penal Code, §6140 (Amended by: Ch. 22 of 2013, AB 75 - Committee on Budget); (Created/Amended by: Ch. 7 of 2007, AB 900 - Solorio)

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

NUMBER: 11 Members

Senate Rules Committee
1 - county chief probation officer

Speaker of the Assembly
1 - local government official who provides mental health, substance abuse, or educational services to criminal offenders

Governor
1 - county sheriff

President of the University of California
1 - faculty member of the University of California who has expertise in rehabilitation of criminal offenders

Chancellor of the California State University
1 - faculty member of CSU who has expertise in rehabilitation of criminal offenders

Inspector General (Chair)
Secretary, Department of Corrections and Rehabilitation
Superintendent of Public Instruction, or designee
Chancellor, California Community Colleges, or designee
Director, Department of Health Care Services, or designee
Director of State Hospitals, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Examine the various mental health, substance abuse, educational, and employment programs for inmates and parolees operated by the Department of Corrections and Rehabilitation; make recommendations with respect to modifications, additions, and eliminations of rehabilitation and treatment programs; report the Governor and the Legislature biannually, on January 15 and July 15 - reports to include findings on the effectiveness of treatment efforts, rehabilitation needs of offenders, gaps in rehabilitation services in the department and levels of offender participation and success in the programs.

CALIFORNIA REHABILITATION OVERSIGHT BOARD-continued

COMMENT: Board is within the Office of the Inspector General. To meet at least quarterly. In performing its duties, the board shall use the work products developed for the department as a result of the provisions of the 2006 Budget Act, including Provision 18 of Item 5225-001-0001.

Three meetings anticipated for the year 2018.

Website: www.oig.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Tamika Nelson J.D. San Diego 92123	08/03/2022	pleasure	
Speaker			
S1 William Arroyo Sherman Oaks 91423	09/18/2007	pleasure	

TASK FORCE TO STUDY AND DEVELOP REPARATION PROPOSALS FOR AFRICAN AMERICANS

AUTHORITY: Government Code, §8301.1 et. seq. (Created/Amended by: Ch. 319 of 2020, AB 3121 - Weber)

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

NUMBER: 9 Members

Governor
1 - Academic that has expertise in civil rights (G1)
2 - Representatives from major civil society and reparations organizations (G2)
2 - Public or Legislator (G3)
President pro Tempore of Senate
1 - Public or Legislator (P1)
1 - Public or Legislator (P1)
Speaker of the Assembly
1 - Public or Legislator (S1)
1 - Public or Legislator (S1)

Not more than 4 members of the task force may be members of the legislature.

QUALIFICATIONS:

TERM: Term of office for members shall be for the life of the Task Force. A vacancy in the Task Force shall not affect the powers of the Task Force and shall be filled in the same manner that original appointment was made.

COMPENSATION: Non-legislative members of the Task Force shall be entitled to per diem compensation and reimbursement of expenses for not more than 10 meetings, upon appropriation by the Legislature.

Legislative members of the Task Force shall be entitled to per diem compensation and reimbursement of expenses for not more than 10 meetings for attendance at meetings during adjournment of the Legislature.

PURPOSE: To study and develop reparation proposals for African Americans, with a special consideration for African Americans who are descendants of persons enslaved in the United States. Identify, compile, and synthesize the relevant corpus of evidentiary documentation of the institution of slavery that existed within the United States and the colonies that became the United States from 1619 to 1865, inclusive. The task force shall examine all components as set forth in Gov. Code Sec, 8301.1 (b)(1) (A) - (H). The task force shall also make

TASK FORCE TO STUDY AND DEVELOP REPARATION PROPOSALS FOR AFRICAN AMERICANS-continued

recommendations including appropriate ways to educate the California public of its findings.

The Task Force shall submit a written report of its findings and recommendations to the Legislature no later than the date that is one year after the date of the first meeting of the Task Force.

COMMENT: Sunsets July 1, 2023.

Governor shall call the first meeting of the Task Force to occur no later than June 1, 2021. Five members constitutes a quorum. Task Force shall elect a chair and vice chair from among its members.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Monica L. Montgomery Steppe, J.D. San Diego 92114	02/01/2021	pleasure	
P1 Steven C. Bradford	02/01/2021	pleasure	
Speaker			
S1 Assembly Member Reginald B. Jones-Sawyer, Sr.		03/11/2021	pleasure
S1 Kamilah V. Moore J.D. Altadena 91001	03/22/2021	pleasure	

RESPIRATORY CARE BOARD OF CALIFORNIA

AUTHORITY: Business & Professions, §3710 (Amended by: Ch. 624 of 2022, SB 1436 - Roth); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §3710 (Amended by: Ch. 600 of 2017, SB 796 - Hill); Business & Professions, §3710 et seq (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §3710 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §3710 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. Am. 599 of 1995, AB 778); (Created/Amended by: Ch. 1344 of 1982)

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

NUMBER: 9 Members

Governor
- 1 - Respiratory care practitioner
- 2 - public

Senate Rules Committee
- 1 - Physician & surgeon (R1)
- 1 - Respiratory care practitioner (R2)
- 1 - public (R3)

Speaker of Assembly
- 2 - Respiratory care practitioners (S1)
- 1 - public (S2)

QUALIFICATIONS: All appointees shall be U.S. citizens and California residents. No more than 2 members shall be from full-time faculty of any educational institution.

Physician & Surgeon members: shall be licensed in California; knowledgeable in respiratory care.

Respiratory Care Practitioner members: one shall be an officer or faculty member of any college or institution engaged in respiratory therapy education; three shall be involved in direct patient care; all shall have at least 5 years experience in respiratory care or education and have actively practiced 3 years prior to appointment.

Public Members: shall not be an officer or faculty member of college or institution engaged in respiratory therapy education; not be certified by the board or by any board in Division 2 of the B&P Code; have no pecuniary interests in the provision of health care.

RESPIRATORY CARE BOARD OF CALIFORNIA-continued

TERM: Initial terms determined by lot. Thereafter: 4 years, expiring each June 1. Vacancies filled for remainder of term. Member shall not serve more than two consecutive terms. Members may be removed for neglect of duty, incompetency, unprofessional or dishonorable conduct.

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

PURPOSE: Conduct examinations; issue, suspend, and revoke licenses; inspect or require reports from facilities; and regulate respiratory care practitioners.

COMMENT: Website: www.rcb.ca.gov

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

SB 305 (Lieu) extended the 1/1/14 sunset to 1/1/18. SB 796 (Hill) of 2017 extended the sunset from 1/1/18 to 1/1/22.

Sunsets January 1, 2023 (SB 1474, Cmt. on B, P & Econ. Dev., Chap. 312, Stats 2020).

SB 1436 (Roth) of 2022 extended the sunset to 01/01/2027.

Three meetings anticipated for the year 2021.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Ricardo Guzman Vacaville 95688	06/29/2022	06/01/2026	
R1 Preeti Mehta M.D. Solana Beach 92075	02/01/2023	06/01/2026	
R3 Domenica Anna G. Escatel Empire 95319	08/05/2026	06/01/2029	
Speaker			
S1 Michael J. Terry	06/29/2023	06/01/2027	

RESPIRATORY CARE BOARD OF CALIFORNIA-continued

MEMBER	APPT DATE	TERM END	VACATE
Redlands 92373			
S2 Manuel Magpapian	02/20/2025	06/01/2028	
S1 Raymond Hernandez San Francisco 94110	04/17/2026	06/01/2029	

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

AUTHORITY: Government Code, §100000 et seq (Created/Amended by: Ch. 734 of 2012, SB 1234 - De Leon and Steinberg)

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

NUMBER: 7 Members

Treasurer (Chair)
Director of Finance or designee
Controller

Governor
1 - small business representative (G1)
1 - public member (G2)

Senate Rules Committee
1 - individual with retirement savings and investment expertise (R1)

Assembly Speaker
1 - employee representative (S1)

QUALIFICATIONS: A board member shall not do any of the following: (1) directly or indirectly have any interest in the making of any investment made for the program, or in the gains or profits accruing from any investment made for the program; (2) borrow any funds or deposits of the trust, or use those funds or deposits in any manner, for himself or herself or as an agent or partner of others; (3) become an endorser, surety, or obligor on investments by the board.

TERM: Pleasure

COMPENSATION: Members serve without compensation but shall be reimbursed for necessary travel expenses incurred in connection with their board duties.

PURPOSE: The board administers the California Secure Choice Retirement Savings Trust for the purpose of funding a statewide program known as the California Secure Choice Retirement Savings Program (SCRSP). The SCRSP will exist to provide a statewide retirement savings plan for private workers who do not participate in any other type of employer sponsored retirement savings plan. Contributions by employers and employees will be voluntary. In order for SCRSP to become operational, the Board is required to conduct a market analysis to determine various factors in regard to implementing the

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD

AUTHORITY: Government Code, §100000 (Amended by: Ch. 37 of 2018, AB 1817 - Cmte on Budget); Government Code, §100002 et seq (Amended by: Ch. 804 of 2016, SB 1234 - De Leon); Government Code, §100000 et seq (Created/Amended by: Ch. 734 of 2012, SB 1234 - De Leon and Steinberg)

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

NUMBER: 9 Members

Treasurer (Chair)
Director of Finance or designee
Controller

Governor
1 - small business representative (G1)
1 - public member (G2)
2 - members (G3)

Senate Rules Committee
1 - individual with retirement savings and investment expertise (R1)

Assembly Speaker
1 - employee representative (S1)

QUALIFICATIONS: A board member shall not do any of the following: (1) directly or indirectly have any interest in the making of any investment made for the program, or in the gains or profits accruing from any investment made for the program; (2) borrow any funds or deposits of the trust, or use those funds or deposits in any manner, for himself or herself or as an agent or partner of others; (3) become an endorser, surety, or obligor on investments by the board.

TERM: Pleasure

COMPENSATION: Members serve without compensation but shall be reimbursed for necessary travel expenses incurred in connection with their board duties.

PURPOSE: The board, subject to its authority and fiduciary duty, shall design, implement, and administer the CalSavers Retirement Savings Program. The program will exist to provide a statewide retirement savings plan for private workers who do not participate in any other type of employer sponsored retirement savings plan.

CALIFORNIA SECURE CHOICE RETIREMENT SAVINGS INVESTMENT BOARD-continued

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

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

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

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Edward De La Rosa Los Angeles 90049	08/28/2013	pleasure	
Speaker			
S1 Yvonne R. Walker Elk Grove 95624	02/26/2013	pleasure	

SALTON SEA CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §33814 (Amended by: 2024, Proposition 4); (Created/Amended by: Ch. 771 of 2024, SB 583 - Padilla)

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

NUMBER: 15 Members

Senate Rules Committee
1- public member, not an elected official, who resides within 50 miles of the conservancy

Assembly Speaker
1- public member, not an elected official, who resides within 50 miles of the conservancy

Governor
1- public member, not an elected official, who resides within 50 miles of the conservancy

12- appointees from local government, nongovernmental organizations, tribal government and state government

QUALIFICATIONS: In addition to the public member requirements, all voting members shall have demonstrated interest and expertise in at least one of the conservancy's foundational purposes. This experience shall include, but is not limited to:

(1) Experience with any of the following:
(A) A land conservation nonprofit organization.
(B) A public agency focused on land conservation.
(C) Public land management.
(2) Experience as a professional with expertise in one or more functions of the board, including operations and maintenance.
(3) Experience with activities that benefit disadvantaged communities identified pursuant to Section 39711 of the Health and Safety Code.

TERM: 4-year terms, running with the officer, for public members

COMPENSATION: Not stated

PURPOSE: The governing board provides oversight to the Salton Sea Conservancy, a state agency within the Natural Resources Agency, established for the following purposes:

(1) To operate, maintain, and manage projects that are planned or built under the authority of the Salton Sea Management Program to fulfill the state's obligations as detailed in State Water Resources Control Board Order WR 2017-0134.

SALTON SEA CONSERVANCY GOVERNING BOARD-continued

(2) To acquire, hold, and manage land and property rights, including easements and water rights, within the Salton Sea region after restoration or mitigation projects are built.

The conservancy shall carry out programs, projects, and activities to further these purposes.

COMMENT: Established by SB 583 (Padilla), Statutes of 2024, the Salton Sea Conservancy became operative with the passage of Proposition 2 "Safe Drinking Water, Wildfire Prevention, Drought Preparedness and Clean Air Bond Act of 2024".

By January 1, 2026, the conservancy shall be governed by a board of directors. The board shall hold its regular meetings within the Salton Sea region.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Silvia Paz Bermuda Dunes 92203	02/04/2026	02/04/2030	
Speaker			
S1 Anahi Fernandez Mecca 92254	09/01/2026	09/01/2030	

SAN DIEGO RIVER CONSERVANCY

AUTHORITY: Public Resources Code, §32634 (Amended by: Ch. 448 of 2022, SB 1027 - Atkins); (Amended by: Ch. 306 of 2017, SB 214 - Atkins); Public Resources Code, §32661 (Amended by: Ch. 622 of 2015, AB 392 - Atkins); Public Resources Code, §32633 et seq (Created/Amended by: Ch. 574 of 2002, AB 2156 - Kehoe)

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

NUMBER: 16 Members

Senate Rules Committee
1 - public

Speaker of the Assembly
1 - public

Governor
3 - public

Secretary of the Resources Agency or designee
Director of Finance or designee
Director of Parks and Recreation or designee
Mayor of San Diego or designee
Member of City Council of San Diego
Member of City Council of Santee
Member of City Council of El Cajon
Member of the San Diego Board of Supervisors
Director of Fish and Wildlife or designee
Representative of the Colorado Desert District of the Department of Parks and Recreation
Member of the Kumeyaay Diegueno Land Consevancy

QUALIFICATIONS: No person shall continue as a member of the governing board if that person ceases to hold the office that qualifies that person for membership.

TERM: Four years. Two of the three initial appointments by the Governor shall be for three-year terms and the third appointment shall be for a two-year term. All subsequent appointments shall be for four-year terms.

COMPENSATION: Members who are not full-time public employees may be compensated for attendance at regular meetings at the rate of $100 per regular meeting, not to exceed 12 regular meetings per year. All members may receive reimbursement for the actual amount of reasonable and necessary expenditures incurred in attending meetings.

SAN DIEGO RIVER CONSERVANCY-continued

PURPOSE: To acquire and manage public lands within the San Diego River Area; and to provide recreational opportunities, open space, wildlife habitat and species protection and restoration, wetland protection and restoration, protection of historical and cultural resources, and protection, maintenance and improvements of the quality of the waters in the San Diego River and its watershed, tributaries and historic flumes emanating from the river for all beneficial uses, lands for educational uses within the area, and natural floodwater conveyance.

COMMENT: Website: www.sdrc.ca.gov

SB 214 (Atkins) of 2017 increased the number of voting members from 11 to 15.

AB 392 (Atkins) of 2015 eliminated the 1/1/20 sunset date.

SB 1027 (Atkins) of 2022 modified the definition of the San Diego River area and limited the jurisdiction of the conservancy to the San Diego River watershed. The bill also revised the definition of a tribal nation under the act to mean a Kumeyaay Band that is a federally recognized tribe or a nonfederally recognized California Native American tribe. The bill also increased the number of voting members from 15 to 16 to include a member of the City Council of El Cajon, elected by a majority of the membership of the council.

Six meetings anticipated in the year 2020.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Jennifer M. James San Diego 92102	04/29/2026	01/01/2027	
Speaker			
S1 J. Cody Petterson Ph.D. La Jolla 92037	04/25/2023	01/01/2027	

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY, BOARD OF DIRECTORS

AUTHORITY: Government Code, §66540.12 (Amended by: Ch. 305 of 2012, AB 2433 - Hill); (Created/Amended by: Ch. 734 of 2007, SB 976 - Torlakson)

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

NUMBER: 5 Members

Senate Rules Committee
1 - member (R1)
Speaker of the Assembly
1 - member (S1)
Governor
3 - member (G1)

QUALIFICATIONS: Each member of the board shall be a resident of a county in the bay area region. Public officers associated with any area of government, including planning or water, whether elected or appointed, may be appointed to serve contemporaneously as members of the board. No public agency may have more than one representative on the board of the authority. The Governor shall designate one member as the chairperson of the board and one member as the vice chairperson of the board.

TERM: 6 years, except that AB 2433 (Hill), Chapter 305, Statutes of 2012, provides for staggering of terms as follows: The appointments next following the expiration of the terms of the initial appointments shall be for the following terms: (a) two of the members appointed by the Governor shall serve terms of two years and one shall serve a term of six years; (b) the member appointed by the Senate Committee on Rules shall serve a term of four years; (c) the member appointed by the Speaker of the Assembly shall serve a term of four years. Members appointed to the board thereafter would serve 6-year terms. Vacancies to be filled immediately by the appointing power for the unexpired portion of the term.

COMPENSATION: Reimbursement for actual and necessary expenses incurred in connection with the performance of their duties. However, in lieu of this reimbursement for attendance at board meetings, members may receive a per diem of $100 not to exceed a combined total of five meetings in any one calendar months, plus reasonable expenses as may be authorized by the board.

PURPOSE: The board is the legislative body of the authority and shall determine all questions of authority policy. The board determines what water transportation services facilities should be acquired or construction for

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY, BOARD OF DIRECTORS-continued

the common benefit of the bay are region as a whole; and supervise and regulate every water transportation services facility owned or operated or controlled by the authority, including the establishment of rates, rentals, charges and classifications, and the making and enforcement of rules, regulations, contracts, practices and schedules.

COMMENT: The Governor is to make his initial appointments within 10 days of the effective date of SB 976.

Twelve meetings anticipated for the year 2020.

Replaces San Francisco Bay Area Water Transit Authority.

Website: www.watertransit.org

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Michael K. Henneberry Alameda 94501	07/16/2025	01/01/2030	
Speaker			
S1 Rosanne Foust Emerald Hills 94062	04/16/2026	01/01/2030	

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

AUTHORITY: Government Code, §66620 (Amended by: Ch. 401 of 2014, AB 2763 - Cmte on Accountability & Administrative Review); (Amended by: Ch. 519 of 1987, AB 2450 - Sher); (Amended by: Ch. 413 of 1982); (Amended by: Ch. 642 of 1975); (Amended by: Ch. 1339 of 1971); (Created/Amended by: Ch. 713 of 1969)

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

NUMBER: 29 Members

Governor
5 - Public members, residents of the San Francisco Bay area (G1)
Senate Rules Committee:
1 - Senator (R1)
1 - Public member, resident of the San Francisco Bay area (R2)
Speaker of the Assembly:
1 - Member of the Assembly (S1)
1 - Public member, resident of the San Francisco Bay area (S2)
4 - Association of Bay Area Governments, elected officials who are residents from cities in specified areas (North Bay, East Bay, South Bay, and West Bay)
9 - Bay Area County Board of Supervisors, one county supervisor from each county
1 - San Francisco Bay Regional Water Quality Board, Board member
1 - State Lands Commission, either Commissioner or staff member
1 - Secretary of Resources Agency, staff member
1 - Director of Finance, staff member
1 - Secretary of Transportation, staff member
1 - Administrator of the U.S. Environmental Protection Agency, staff member
1 - Division Engineer, South Pacific Division, U.S. Army Corps of Engineers, staff member

QUALIFICATIONS:

TERM: Pleasure of the appointing power.

COMPENSATION: Members shall serve without compensation except for reimbursement of actual and necessary expenses. For those who are not federal or state employees, members shall receive per diem of $100/meeting not to exceed four meeting days/month. Anyone receiving per diem from another source may not receive this per diem.

PURPOSE: To regulate the development of the San Francisco Bay through studying the needs of industry, the environment, recreation, population, etc.; to review and amend the master plan; and review and act on landfill, dredging, etc., permits.

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION-continued

COMMENT: Website: www.bcdc.ca.gov

Alternates may be authorized subject to confirmation of the appointing power. Alternates for the public members must have the same qualifications as the member. Alternates for members of the Legislature need not be another Legislator. (R3 is alternate for the public member appointed by Senate Rules and R4 is the alternate for the Senator; S3 is alternate for the public member appointed by the Speaker and S4 is the alternate for the Assembly Member.) Governor shall appoint the Chair and Vice Chair from among the seven (7) public members.

22 meetings anticipated for 2021.

Occasionally commission will go on field trip in morning to a site that will be discussed during the meeting. There is one subcommittee, Enforcement; if a member of this subcommittee, there may be up to six additional meetings a year.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Patricia A. Showalter Mountain View 94040	09/04/2019	pleasure	
R3 Stephen E. Lefkovits Piedmont 94611	06/08/2022	pleasure	
R1 Jesse Arreguin Sacramento 95814	01/29/2025	pleasure	
Speaker			
S2 Eddie Ahn San Francisco 94118	04/25/2018	pleasure	
S3 David Duong Oakland 94619	06/28/2023	pleasure	
S4 Alicia John-Baptiste Oakland 94610	06/29/2023	pleasure	
S1 Catherine Stefani Sacramento 95814	02/03/2025	pleasure	

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY

AUTHORITY: Public Resources Code, §5795.20 (Amended by: Ch. 486 of 2016, SB 1374 - Lara); Public Resources Code, §32602 et seq (Amended by: Ch. 677 of 2015, SB 355 - Lara); Public Resources Code, §32605 (Amended by: Ch. 39 of 2012, SB 1018 - Cmte on Budget); Public Resources Code, §32602 et seq (Amended by: Ch. 711 of 2000, SB 203 - Solis); Public Resources Code, §32602 (Amended by: Ch. 788 of 1999, AB 1355 - Havice); (Created/Amended by: Ch. 789 of 1999, SB 216 - Solis)

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

NUMBER: 24 Members

Governor
- 1 - member, Los Angeles County Board of Supervisors
- 1 - member, Orange County Division of League of California Cities
- 1 - resident, Los Angeles County
- 1 - resident of a city not otherwise represented, bordering the Lower Los Angeles River
- 1 - resident of a city not otherwise represented, bordering the San Gabriel River

Senate Rules Committee
- 1 - member of the San Gabriel Valley Council of Governments (R1)
- 1 - Senator (ex officio) (R2)

Speaker of the Assembly
- 1 - member of the Gateway Cities Council of Governments (S1)
- 1 - Assemblymember (ex officio) (S2)

Secretary of Resources Agency or designee
Secretary of Environmental Protection Agency or designee
Director of Finance or designee
Representative of the San Gabriel Water Association
Representative of the Central Basin Water Association
Member of the Governing Board of the San Gabriel Valley Council of Governments
Member of the Board of Directors of the Gateway Cities Council of Governments
Member of the Orange County Division of the League of California Cities

QUALIFICATIONS: There are to be two members of the San Gabriel Valley Council of Governments. One is to be a mayor or city council member of a city bordering the San Gabriel River and the other the San Gabriel Mountains area. The Rules Committee is to appoint one of these members from a list of two or more potential members submitted by the San Gabriel Valley Council of Governments Board of Directors; the other is to be appointed by the Board of Directors of the Council. (Currently Rules selects the mountain area appointee 3/2005)

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY-continued

The Speaker shall appoint from a list of two or more submitted by the executive committee of the Board of Directors of the Gateway Cities Council of Governments.

TERM: 2 years. Any vacancy shall be filled within 60 days of its occurrence by the appointing authority. The term of each of the members appointed from the San Gabriel Valley Council of Governments or the Gateway Cities Council of Governments shall be 2 years, or until the member's successor is appointed.

No person shall continue as a member of the board if he or she ceases to hold the office that qualifies that person to be appointed as a member of the board, or in the case of members appointed from the San Gabriel Basin Water Association or the Central Basin Water Association, ceases to represent a member of that association. The membership on the board held by the person shall terminate immediately upon ceasing to hold that qualifying office or membership. The position of any member appointed by the Governor shall be deemed vacant immediately if the member ceases to be a resident of the applicable territory.

COMPENSATION: Members who are not full-time public employees shall be compensated at a rate not to exceed $75 per regular meeting, not to exceed 12 regular meetings per year, plus actual and necessary expenses.

PURPOSE: Acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory; preserve these rivers with existing and adopted river and flood control projects for the protection of life and property; acquire open-space lands within the territory of the conservancy; and provide for the public's enjoyment and enhancement of recreational activities and educational experiences on public lands in the San Gabriel Watershed, Lower Los Angeles River, and the San Gabriel Mountains. The Lower Los Angeles River Recreation and Park District shall coordinate its activities related to acquisition, improvement, and maintenance of open space and parks along the Lower Los Angeles River with the Conservancy.

COMMENT: Website: www.rmc.ca.gov

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY-continued

The voting members of the board shall elect a chairperson, vice chairperson, and other officers, as determined to be necessary, from among the board members. Pursuant to Chapter 711, 2000 (SB 203 - Solis), the conservancy would also be permitted to be known as the Rivers and Mountains Conservancy. SB 1018 (Cmte on Budget), Ch. 39, St. of 2012 authorizes the Senate Rules Committee to appoint a public member who resides within the territory of the conservancy or a mayor or city council member of a city bordering along the San Gabriel River or the San Gabriel Mountains if the San Gabriel Valley Council of Governments fails to provide a list of two or more nominees. SB 355 (Lara), Chapter 677, Statutes of 2015 increased the number of voting members from 13 to 15 by adding two residents, as specified, and increased the number of ex officio members from 7 to 9 by adding one Senator appointed by the Senate Rules Committee and one Assemblymember appointed by the Speaker.

Seven meetings anticipated for the year 2020.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Lena A. Gonzalez Sacramento 95814	09/07/2021	09/07/2023	
R1 Jennifer Stark Claremont 91711	02/26/2025	02/26/2027	
Speaker			
S2 Josh Lowenthal	03/13/2023	04/18/2024	
S1 Ali Saleh Bell 90201	12/19/2025	12/19/2027	

SAN JOAQUIN RIVER CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §32515 (Created/Amended by: Ch. 171 of 2021, AB 559 - Arambula, Joaquin)

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

NUMBER: 16 Members

Senate Committee on Rules
1 - Public member who is a resident of Fresno County (R1)

Speaker of the Assembly
1 - Public member who is a resident of Madera County (S1)

Governor
1 - Public member who is a resident of the City of Fresno (G1)
1 - Member of a California Native American tribe (G2)
1 - Youth member who a resident of Fresno County or Madera County and 18 to 26 years of age, and not an elected official (G3)

One member of the Board of Supervisors of Fresno County appointed by a majority of the members of that board. A majority of the members of the Board of Supervisors of Fresno County may appoint an alternate member from that board.

Mayor of the City of Fresno or a member of the Fresno City Council designated by the Mayor of the City of Fresno. The Mayor of the City of Fresno may designate an alternate member from the Fresno City Council.

One member of the Board of Supervisors of Madera County appointed by a majority of the members of that board. A majority of the members of the Board of Supervisors of Madera County may appoint an alternate from that board.

Mayor of the City of Madera or a member of the Madera City Council designated by the Mayor of the City of Madera. The Mayor of the City of Madera may designate an alternate member from the Madera City Council.

Chairperson of the Board of Directors of the Fresno Metropolitan Flood Control District or the Chairperson of the Board of Directors of the Madera Irrigation District.

Executive Director of the Wildlife Conservation Board or a member of the executive director's staff designated by the executive director.

Secretary of the Natural Resources Agency or a member of the secretary's staff designated by the secretary.

SAN JOAQUIN RIVER CONSERVANCY GOVERNING BOARD -continued

Director of Fish and Wildlife or a member of the director's staff designated by the director.

Director of Parks and Recreation or a member of the director's staff designated by the director.

Director of Finance or a member of the director's staff designated by the director.

Executive Officer of the State Lands Commission or a member of the executive officer's staff designated by the executive officer

QUALIFICATIONS: For the Senate appointee must be a resident of Fresno County who is selected from a list of candidates that includes two or more individuals provided by the Board of Supervisors of Fresno County. The board of supervisors shall develop its list from a list submitted by nonprofit organizations that have a presence within that county and support outdoor recreation, conservation, environmental justice, or social justice issues. The board of supervisors shall have one year from the end of a term or the creation of a vacancy to submit the list to the Senate Committee on Rules. If the board of supervisors does not submit the list within that time, the Senate Committee on Rules may appoint a resident of Fresno County nominated by nonprofit organizations that have a presence within Fresno County and support outdoor recreation, conservation, environmental justice, or social justice issues. (The Assembly appointee has similar qualifications, but for the County of Madera).

TERM: 4 years; The voting members of the board shall serve for four-year terms. Any member who is an elected or appointed official who ceases to hold that office shall automatically cease to be a member of the board. The office of any member of the board who is required to be a resident of a member agency shall become vacant upon that member ceasing to be a resident of the member agency.

COMPENSATION: Members who are not elected or appointed officials shall receive compensation in an amount set by the board, not to exceed seventy-five dollars ($75) for each day, or portion thereof, and not to exceed four hundred fifty dollars ($450) in any year, while attending meetings of the board, or engaged upon official business of the board. All members shall receive reimbursement for actual, necessary, and reasonable expenses. Any member may waive compensation.

PURPOSE: The San Joaquin River Conservancy (within the Natural Resources Agency) acquires and manages public lands within the San Joaquin River Parkway, which consists of the San Joaquin River and specified lands on both sides of the San Joaquin River.

SAN JOAQUIN RIVER CONSERVANCY GOVERNING BOARD -continued

COMMENT: The San Joaquin River Conservancy Governing Board was originally established in law in 1992. The legislative appointees were created by AB 559 (Joaquin Arambula), Stats of 2021.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Daniel J. O'Connell Ph.D. Fresno 93702	02/01/2023	01/01/2026	
Speaker			
S1 Jose E. Chavez Madera 93637	02/17/2023	02/17/2027	

SANTA MONICA MOUNTAINS CONSERVANCY

AUTHORITY: Public Resources Code, §33200 (Amended by: Ch. 211 of 2013, SB 238 - Liu); (Amended by: Ch. 259 of 2002, SB 1508 - Scott); (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 1394 of 1992, AB 3248 - Davis); (Amended by: Ch. 1549 of 1984, AB 2824 - Davis); (Created/Amended by: Ch. 1616 of 1982)

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

NUMBER: 18 Members

Governor
1 - public
Senate Rules Committee
1 - public (R1)
3 - Senators [ex-officio] (R2)
Speaker of the Assembly
1 public (S1)
3 Assembly Members [ex-officio] (S2)
Mayor of Los Angeles (with approval of City Council)
1 - Representative of the City of Los Angeles
Board of Supervisors of Los Angeles County
1 - elected official of Los Angeles County
Ventura Board of Supervisors
1 - Thousand Oaks City Council member or Ventura County Supervisor
Superintendent of Santa Monica Mountains National Recreation Area
Secretary of Resources Agency
Superintendent of Angeles District of Department of Parks and Recreation

QUALIFICATIONS: The Governor, Senate Rules Committee and Speaker shall each appoint one public member who is a resident of Los Angeles or Ventura Counties. At least one of the public members shall reside within the San Fernando Valley statistical area.

Public member seat deemed vacant if the member changes residence to a county other than Los Angeles or Ventura.

TERM: Pleasure

COMPENSATION: $100 (except for elected officials) and actual and necessary expenses.

PURPOSE: Develop and implement appropriate procedures to ensure that land acquisitions, options to purchase, land disposals, and other property transactions are carried out efficiently, equitably and with proper notice to public. Award grants or interest-free loans to cities, counties and recreation and park districts.

SANTA MONICA MOUNTAINS CONSERVANCY-continued

COMMENT: Website: www.smmc.ca.gov

Three Senators appointed by the Senate Rules Committee and three Members of the Assembly appointed by the Speaker shall meet with the conservancy on a regular basis and participate in its activities, to the extent that such participation is not incompatible with their positions as Members of the Legislature.
Ten meetings anticipated for the year 2021.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Steve Veres Van Nuys 91423	01/13/2016	pleasure	
R2 Benjamin Allen Sacramento 95814	02/15/2017	pleasure	
R2 Henry I. Stern Sacramento 95814	09/13/2017	pleasure	
R2 Sasha R. Perez Sacramento 95814	02/05/2025	pleasure	
Speaker			
S2 John C. Harabedian J.D. Sacramento 95814	02/04/2025	pleasure	
S2 Jacqui Irwin Sacramento 95814	02/04/2025	pleasure	
S1 Miguel Luna Los Angeles 90026	01/29/2026	pleasure	
S2 Nick Schultz Sacramento 95814	05/08/2026	pleasure	

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

AUTHORITY: Public Resources Code, §33213 (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 182 of 1999, SB 333 - Schiff); (Amended by: Ch. 275 of 1991, AB 241 - McClintock); (Created/Amended by: Ch. 414 of 1988, AB 2093 - McClintock)

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

NUMBER: 26 Members

Governor
  2 - public
Senate Rules Committee
  2 - public
Speaker of the Assembly
  2 - public
15 - Representatives of local government:
  1 - by the Mayor of the City of Los Angeles
  2 - by Los Angeles County Board of Supervisors
  1 - by Thousand Oaks City Council
  1 - by Ventura County Board of Supervisors
  1 - by City Council of Agoura Hills
  1 - by City Council of Westlake Village
  1 - by City Council of Malibu
  1 - by City Council of Calabasas
  1 - by City Council of Burbank
  1 - by City Council of Glendale
  1 - by City Council of La Canada-Flintridge
  1 - by City Council of Pasadena
  1 - by City Council of Sierra Madre
  1 - by City Council of South Pasadena
1 - Representative of the Rancho Simi Recreation and Park District
1 - Representative of the Conejo Recreation and Park District
1 - Representative of the Pleasant Valley Recreation and Park District
1 - Representative of the City of Santa Clarita
1 - Representative of the City of Moorpark

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Necessary expenses

PURPOSE: Propose and review projects for Conservancy action and report to the Conservancy regarding the conformity of the projects with the plan; review proposed amendments to the plan; and provide opportunities for public participation.

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE-continued

COMMENT: The Committee shall select its own chair and vice chair. A majority (12) of authorized membership constitutes a quorum.

Ten meetings anticipated for the year 2021.

Website: www.smmc.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Timothy P. Wendler Pasadena 91104	01/08/2003	pleasure	
R1 Edward L. Corridori, Ph.D. Agoura Hills 91301	01/22/2014	pleasure	
Speaker			
S1 Edlin Lopez South Gate 90280	02/11/2019	pleasure	
S1 Kirsten James Santa Monica 90404	08/21/2024	pleasure	

SCHOLARSHARE INVESTMENT BOARD

AUTHORITY: Education Code, §69984 (Amended by: Ch. 349 of 2011, SB 940 - Cmte. on Education); Education, §69984 (Created/Amended by: Ch. 664 of 1999, SB 1262 - O'Connell)

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

NUMBER: 7 Members

Governor
1 - member of the Student Aid Commission
1 - public
Senate Rules Committee
1 - representative of a California public institution of higher education
Speaker of the Assembly
1 - representative from a California independent college or university,
or a state-approved college, university, or vocational/technical school
Treasurer (Chair)
Director of Finance
Executive Director State Board of Education

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: To administer the Golden State ScholarShare College Savings Program (formerly administered by the California Student Aid Commission). This program assists individuals and families to help them plan for and alleviate the future costs of higher education. Funds in a ScholarShare Program account may be used at both public and private colleges, universities, and vocational institutions.

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

The board shall appoint an Executive Director of the program who shall serve at the pleasure of the board. The board shall annually prepare and adopt a written statement of investment policy, and shall consider the statement of investment policy at a public hearing.

SB 940 (Cmte. on Education), Chapter 349, Statutes of 2011, changed the Secretary of Education member to the Executive Director of the State Board of Education.

SCHOLARSHARE INVESTMENT BOARD-continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Refugia Acosta Santa Barbara 93103	04/29/2026	pleasure	
Speaker			
S1 Jose Fierro Fullerton 92831	05/22/2025	pleasure	

SCHOOL BUILDING FINANCE COMMITTEE

AUTHORITY: Education, §17070.15 (Amended by: 2024, Proposition 2); (Amended by: Ch. 81 of 2024, AB 247 - Muratsuchi); Education Code, §15909 (Amended by: Ch. 277 of 1996, SB 1562); (Amended by: Ch. 552 of 1995, SB 764 - Greene); (Created/Amended by: Ch. 1010 of 1976)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
  2 - Members of Senate
Speaker of the Assembly
  2 - Members of the Assembly
Governor
State Controller
State Treasurer
Director of Finance
Superintendent of Public Instruction

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None

PURPOSE: The State School Building Finance Committee is the body that authorizes the sale of bonds that provide financing for school construction, modernization, and other K-12 school facility-related activities.

COMMENT: AB 247 (Muratsuchi) of 2024, approved by the voters as Proposition 2 ("Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024") in the November 2024 general election, authorizes $10,000,000,000 in general obligation bonds to construct and modernize education facilities, including $8,500,000,000 for elementary and secondary educational facilities and $1,500,000,000 for community college facilities.

Approval of a general obligation bond activates the State School Building Finance Committee, managed by the Treasurer's Office and comprised of the Governor, State Controller, Treasurer (chair), Director of Finance, and Superintendent of Public Instruction. Two Senators and two Assemblymembers may be appointed to serve in an advisory-only capacity.

SCHOOL BUILDING FINANCE COMMITTEE-continued

Website: www.treasurer.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Dave Cortese Sacramento 95814	01/29/2025	pleasure	
R1 Sasha R. Perez Sacramento 95814	01/29/2025	pleasure	
Speaker			
S1 David Alvarez Sacramento 95814	02/04/2025	pleasure	
S1 Darshana R. Patel Ph.D Sacramento 95814	04/29/2025	pleasure	

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS

AUTHORITY: Education, §8484.9 (Amended by: Ch. 347 of 2011, SB 942 - Cmte. on Education); (Created/Amended by: Ch. 555 of 2005, SB 854 - Ashburn)

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

NUMBER: 13 Members

Senate Rules Committee
- 1 - Person who operates a small elementary after school program (R1)
- 1 - Person who operates a large middle school after school program (R2)

Speaker of the Assembly
- 1 - Person who operates a large elementary school after school program (S1)
- 1 - Person who operates a small middle school after school program (S2)

Governor
- 2 - Persons who operate an urban before or after school program
- 2 - Persons who operate a rural before or after school program
- 1 - Person from a private foundation or a postsecondary academic institution
- 1 - Person representing a unified school district

Superintendent of Public Instruction
- 1 - Person who operates a high school after school program
- 1 - Person from a private foundation or a postsecondary academic institution

President of the State Board of Education

QUALIFICATIONS: Membership shall be representative of the diversity of before and after school programs, regarding geography, size, and public or nonpublic operation.

TERM: Pleasure

COMPENSATION: The members of the advisory committee shall serve without compensation, including for travel and per diem expenses.

PURPOSE: Provide: 1) information on the status of funding provided for before and after school programs in each fiscal year; 2) recommendations on legislative and administrative action needed to ensure that funding is allocated promptly to qualified providers; 3) information on the quality of services and accountability measures; 4) information regarding

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS-continued

challenges faced by programs that impede the provision of best possible services; 5) recommendations to the department on reporting requirements for high school programs operating pursuant to Section 8421 and for program evaluation and review pursuant to Sections 8427 and 8484 and provide initial recommendations to the department, and a copy to the Legislature, on or before March 1, 2007; and 6) recommendations on the statewide evaluation design and outcome measures.

COMMENT: Members to select Chair of the Committee. Advisory Committee to nominate, and the state board shall confirm, a staff member to serve as consultant to the committee. SB 942 (Cmte. on Education), Chapter 347, Statutes of 2011 changed the Secretary of Education member to President of the State Board of Education.

Four meetings anticipated for the year 2022.

Website: www.cde.ca.gov/ls/ba/

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Tony Brown Valencia 91354	01/13/2016	pleasure	
R2 William Lupien Encinitas 92024	02/23/2022	pleasure	
Speaker			
S1 Diane Ortiz Hollister 95023	08/21/2024	pleasure	
S2 Julee Brooks Santa Clarita 91355	08/21/2024	pleasure	

SCIENCE ADVISORY PANEL FOR CONSTITUENTS OF EMERGING CONCERN (CECS)

AUTHORITY: Health & Safety Code, §116418 (Created/Amended by: Ch. 676 of 2022, SB 230 - Portantino)

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

NUMBER: 9 Members

May include at least 9 members, as follows:

Senate President pro Tempore
1- Member with public health and water contamination expertise (P1)

Speaker of the Assembly
1 - Member with public health and water contamination expertise (S1)

Deputy Director of the State Water Resources Control Board
1- Member with public health sciences expertise
1- Member with water and wastewater expertise
1- Member with toxicology expertise
1- Member with epidemiology expertise
1- Member with chemical sciences expertise
1- Member with biological sciences expertise
1- Member with human health risk assessment expertise

The deputy director may adjust panel membership numbers and composition, as necessary.

QUALIFICATIONS: Pro Tem and Speaker appointees must be experts in public health with an expertise in water contamination. Panel members may not have financial conflicts of interest.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: Established within the State Treasury and, at the direction and request of the deputy director, may review existing data, including, but not limited to, occurrence and toxicity data, for CECs collected by the state board and nationwide by the United States Environmental Protection Agency's Unregulated Contaminant Monitoring Rule program and recommend to the deputy director further actions based on state-specific conditions and the state's CEC initiatives; Identify CEC candidates based on potential public health effects; Incorporate recommendations from other ongoing efforts evaluating CECs both within California and throughout the United States, as applicable; Review the existing CEC risk-based framework in aquatic and recycled

SCIENCE ADVISORY PANEL FOR CONSTITUENTS OF EMERGING CONCERN (CECS)
-continued

water systems to see if the framework is applicable to drinking water; Recommend a framework for a risk-based screening program for CECs and appropriate indicators and surrogates that consider their occurrence in drinking water, contribution and fate in the environment, and potential for human exposure; Review the results of any screening program, which may include screening programs within California and throughout the United States, and provide recommendations to assist the deputy director in prioritizing, monitoring, evaluating health impacts, and informing regulatory determinations for CECs; and address the United States Environmental Protection Agency's Contaminant Candidate List and not create any impediments to complying with federal law or duplicative monitoring.

COMMENT:

SB 230 (Portantino) of 2022 created the 9-member Science Advisory Panel for Constituents of Emerging Concern (CECs).

Appointing authorities must appoint within 60 days of the deputy director calling for the formation of the panel.

Health and Safety Code Section116424. Implementation of this article is contingent upon an appropriation by the Legislature for purposes of this article in the annual Budget Act or another statute.

Any science advisory panel convened pursuant to this section shall hold at least one open public session to take public comment before releasing any final reports or findings.

MEMBER	APPT DATE	TERM END	VACATE
Speaker			
S1 Francine B. Diamond Pacific Palisades 90272	06/26/2023	pleasure	

SEA GRANT ADVISORY PANEL

AUTHORITY: Public Resources Code, §6231 (Created/Amended by: Ch. 1311 of 1983, AB 964 - Stirling)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee
1 - Member of Senate
Speaker of Assembly
1 - Member of Assembly
Secretary of the Resources Agency
1 - Representative of Department of Boating & Waterways
1 - Representative of Department of Conservation
1 - Representative of Department of Fish and Game
1 - Representative of the fish industry
1 - Representative of the aquaculture industry
1 - Representative of the ocean engineering industry
1 - Representative of the University of California
1 - Representative of the State Lands Commission
1 - Representative of private California institution of higher education which is participating in the national sea grant program
Executive Director of the California Coastal Commission or designee

QUALIFICATIONS: The Speaker's appointment shall not be of the same political party as the member appointed by the Senate.

TERM: Pleasure

COMPENSATION: None

PURPOSE: Identify state needs that might be met through sea grant research projects, including, but not limited to, such fields as living marine resources, aquaculture, ocean engineering, marine minerals, public recreation, coastal physical processes and coastal and ocean resources planning and management, and marine data acquisition and dissemination, establish priorities for those needs, and transmit those needs and priorities to the Legislature not later than January 1 of each year; review all applications for funding under this section and make recommendations based upon the priorities it establishes; periodically review progress on sea grant research projects subsequent to their approval and funding under this chapter; make recommendations to the Secretary of the Resources Agency.

COMMENT: Meet once a year (2004)

website: www.csgc.ucsd.edu.ca.gov

SEA GRANT ADVISORY PANEL-continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Mike McGuire	08/19/2015	pleasure	
Speaker			
S1 Phillip Chen	08/03/2017	pleasure	

SEARCH AND RESCUE MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14628 (Created/Amended by: Ch. 311 of 2007, AB 136 - Emmerson)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Director of the Department of General Services or designee
State Historic Preservation Officer, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Review preliminary design plans to identify potential maintenance concerns; ensure Americans with Disabilities Act compliance and other safety concerns; review and approve proper California Environmental Quality Act documents prepared for work at the designated historic property; review of final construction documents; prepare the right-of-entry permit outlining the final area of work, final construction documents, construction plans, the contractor hired to perform the work, insurance, bonding, provisions for damage to state property and inspection requirements; prepare a maintenance agreement outlining the California State Sheriffs Search and Rescue Coordinators' responsibility for the long-term maintenance of the memorial; and inspect the construction performed by the contractor selected by the California Sate Sheriffs Search and Rescue Coordinators.

COMMENT: The Department of General Services and the Search and Rescue Memorial Review Committee shall approve the design of the memorial. Construction of the memorial will not begin until the master plan of the State Capitol Park is approved and adopted by the Joint Committee on Rules and the Department of Finance has determined that sufficient private funding is available to construct and maintain the memorial.

MEMBER	APPT DATE	TERM END	VACATE
Speaker			

SEARCH AND RESCUE MEMORIAL REVIEW COMMITTEE -continued

MEMBER	APPT DATE	TERM END	VACATE
S1 Freddie Rodriguez	01/29/2015	pleasure	

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

AUTHORITY: Government Code, §8589.71 (Amended by: Ch. 20 of 2020, AB 100 - Committee on Budget); Government Code, §8870.1 (Amended by: 2012, GRP 2 - Governor); Government Code, §8870.2 (Amended by: Ch. 532 of 2006, SB 1278 - Alquist); Government Code, §8870.3 (Created/Amended by: Ch. 26 of 1993, B 281 - Collins)

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

NUMBER: 15 Members

Governor -10
1- each from representatives from the fields of:
- Planning (G1)
- Public utilities (G2)
- Electrical engineering and mechanical engineering (G3)
- Fire protection (G4)
- Structural engineering (G5)
- Insurance (G11)
- Emergency Services (G12)
- Social Service (G13)
- Other local government areas that serve the public interest

At least 4 members shall be submitted by League of California Cities and California State Association of Counties

At least one of these members shall be a building official and one of these shall be from a local fire protection entity.

Senate Rules Committee
(1) Senator/member (R1)
(1) alternate (R2)
Speaker of the Assembly
(1) Assembly Member/member (S1)
(1) alternate (S2)

Legislative appointees may designate an alternate who shall be counted toward a quorum, who may vote, and who may receive expenses.

Representative of California Emergency Management Agency
Representative of Division of the State Architect
Representative of Building Standards Commission

QUALIFICATIONS: Effective 6/29/20 - At least four members shall be submitted by the League of California Cities and the California State Association of Counties. At least one of these members shall be a building official and one of these shall be from a local fire protection entity.

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION-continued

TERM: 4 years, staggered. Vacancies filled for unexpired term.

COMPENSATION: $100 per diem plus actual and necessary travel expenses

PURPOSE: Set up effective program of reducing earthquake hazard including gathering information, encouraging research training, recommending necessary program changes, etc.

COMMENT: AB 100 (Cmte of Budget) Chap. 20, Stats of 2020, reestablished the Alfred E. Alquist Seismic Safety Commission as a separate unit within the Office of Emergency Services. The bill also reduced the size of the commission from 20 to 15, thereby reducing the number of appointees made by the Governor from 15 to 10, effective 6/29/20. Eliminated stand alone slots for city/county officials and geotechnical engineering, and also eliminated architecture.

Effective 2013 Alfred E. Alquist Seismic Safety Commission placed within the Business, Consumer Services and Housing Agency as an independent unit.

Effective 2007 renamed the Alfred E. Alquist Seismic Safety Commission. Membership of the commission increased from 17 to 20 members. Prior to 2007 building official was nominated by League of California Cities and California State Association of Counties.

Each member may designate an alternate who may vote.

Six meetings anticipated for the year 2019.

Website: www.seismic.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Anthony J. Portantino La Canada 91011	06/08/2022	05/15/2023	
R2 Astghik Hakobyan Sacramento 95814	06/08/2022	pleasure	
Speaker			

SEX OFFENDER MANAGEMENT BOARD

AUTHORITY: Penal Code, §9001 (Amended by: Ch. 80 of 2021, AB 145 - Committee on Budget); (Amended by: Ch. 440 of 2012, AB 1488 - Cmte. on Budget); Penal Code, §9003 (Amended by: Ch. 191 of 2009, SB 588 - Leno); Penal Code, §9001; 9002;9003 (Created/Amended by: Ch. 338 of 2006, AB 1015 - Chu)

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

NUMBER: 19 Members

Senate Rules Committee
(1) Representative of prosecuting attorneys with expertise in dealing with sex offenders (R1)
(2) Licensed mental health professional with recognized experience working with sex offenders and who can represent, through their established involvement in a formal statewide professional organization, those who provide evaluation and treatment for adult sex offenders (R2)

Speaker of the Assembly
(1) Representative of probation officers (S1)
(1) Representative of criminal defense attorneys (S2)
(1) City Manager or designee (S3)
(1) Licensed mental health professional with experience treating juvenile sex offenders and who can represent those who provide evaluation and treatment for juvenile sex offenders (S4)

Governor
(1) Law enforcement representative with investigative expertise
(1) Law enforcement representative with registration/notification responsibilities
(1) Chief Probation Officer
(1) County Administrator
(2) Recognized expert in field of sexual assault and who represents sexual assault victims and rape crises centers

Attorney General or designee
Secretary of Department of Corrections and Rehabilitation or designee with parole expertise
Director of Adult Parole Services or designee
California state judge appointed by the Judicial Council
Director of Department of State Hospitals or designee who is licensed mental health professional with recognized expertise in the treatment of sex offenders.
Executive Director of the Office of Youth and Community Restoration within the CA Health and Human Services Agency or a designee who has expertise in the treatment or supervision of juvenile sex offenders.

SEX OFFENDER MANAGEMENT BOARD-continued

QUALIFICATIONS: Membership shall reflect, to the extent possible, representation of northern, central and southern California as well as both urban and rural areas. Appointees shall have substantial prior knowledge of issues related to sex offenders insofar as related to his/her agency's practices; decision making authority for or direct access to those who have decision making authority for agency or constituency he/she represents; and willingness to serve on the board and commitment to contribute to the board's work.

TERM: Pleasure term.

COMPENSATION: Members of the board serve without compensation.

PURPOSE: The board shall address any issues, concerns and problems related to the community management of adult sex offenders in order to achieve safer communities by reducing victimization. The board shall conduct a thorough assessment of current management practices for adult sex offenders residing in California communities and report assessment findings to the Legislature and the Governor by January 1, 2008. The board shall develop recommendations, based upon the assessment findings, to improve management practices of adult sex offenders under supervision in the community with the goal of improving community safety. The plan shall address all significant aspects of community management including supervision, treatment, housing, transition to the community, interagency coordination and the practices of other entities directly or indirectly affecting the community management of sex offenders. Provide information on its progress to the Legislature and Governor by January 1, 2009; and submit completed plan to the Legislature and Governor by January 1, 2010. The board shall conduct public hearings as it deems necessary.

COMMENT: The board is under the jurisdiction of the Department of Corrections and Rehabilitation. The board shall appoint a chair from among its appointed members.

AB 145 (Cmte on Budget) Chap. 80, Stats of 2021, expanded the Board to include two more members: the Executive Director of the Office of Youth and Community Restoration within the CA Health and Human Services Agency or a designee who has expertise in the treatment or supervision of juvenile sex offenders; and, one member who is a licensed mental health professional with experience treating juvenile sex offenders and who can represent those who provide evaluation and treatment for juvenile sex offenders, appointed by the Speaker of the Assembly.

8 meetings anticipated for 2021.

Website: casomb.org

SEX OFFENDER MANAGEMENT BOARD-continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Christina J. Bennett Fair Oaks 95628	08/15/2018	pleasure	
R1 Bradley L. McCartt J.D. Santa Monica 90405	02/01/2023	pleasure	
R2 Caprice D. Haverty Ph.D. Berkeley 94707	02/01/2023	pleasure	
Speaker			
S2 Ellen Coleman Tarzana 91356	06/14/2018	pleasure	
S4 Norbert Ralph San Leandro 94577	01/04/2022	pleasure	
S1 Siri McLeod Loomis 95650	06/20/2023	pleasure	
S3 Nicole Zieba Tollhouse 93667	03/10/2026	pleasure	

SIERRA NEVADA CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §33302 (g), 33322 (Amended by: Ch. 70 of 2023, SB 39 - Laird, John); Public Resources Code, §33302 et seq (Amended by: Ch. 499 of 2018, AB 2849 - Mark Stone); (Amended by: Ch. 89 of 2015, AB 985 - Dahle); Public Resources Code, §33302 (Created/Amended by: Ch. 726 of 2004, AB 2600 - Leslie)

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

NUMBER: 20 Members

Senate Rules Committee
- 1 public member who is not an elected official, to represent statewide interests (R1)
- 1 Senator (ex-officio) who represents a district wholly or partially within conservancy (R2)
- 1 Senator (ex-officio) who represents a district outside the conservancy (R3)

Speaker of the Assembly
- 1 public member who is not an elected official, to represent statewide interests (S1)
- 1 Assemblymember (ex-officio) who represents a district wholly or partially within the conservancy (S2)
- 1 Assemblymember (ex-officio) who represents a district outside the conservancy (S3)

Governor
- 3 public members who are not an elected official, to represent statewide interests

6 Members, each an elected member of a Board of Supervisors representing a county in each of the six defined subregions specified in section 33302 (g).

Secretary of Resources Agency or designee
Director of Finance or designee

QUALIFICATIONS:

TERM: Pleasure for public and legislator appointments

COMPENSATION: $100 per scheduled meeting day plus reimbursement for actual and necessary expenses, including travel expenses incurred in attending meetings of the conservancy and carrying out the duties of their office.

PURPOSE: Adopt guidelines setting priorities and criteria for projects and

SIERRA NEVADA CONSERVANCY GOVERNING BOARD-continued

programs; may make grants or loans to public agencies, nonprofit organizations, and tribal organizations; may acquire from willing sellers an interest in any real property; take whatever actions are reasonably necessary to the management of lands under its ownership; may improve, restore, or enhance lands for the purpose of protecting the natural environment, improving public enjoyment of or public access to public lands; support efforts that advance climate resilience and equity; make an annual report to the Legislature and to the Secretary of the Resources Agency regarding expenditure, land management costs and administrative costs.

COMMENT: Seven members of the voting members shall constitute a quorum; a decision of the board requires an affirmative vote of seven of the voting members. Four meetings anticipated for the year 2021 (three 2-day meetings and one 1-day meeting).

AB 985 (Dahle), Chapter 89, Statutes of 2015 added two members of the Senate and two members of the Assembly, as ex officio members.

AB 2849 (Mark Stone) of 2018 requires, effective 1/1/19, that 1 appointee from each house of the Legislature represent a district within the conservancy boundaries, and 1 appointee from each house represent a district outside the conservancy boundaries.

SB 39 (Laird) of 2023 modifies the names and subregions of the Conservancy, as they relate to appointments of local elected officials, and also modifies legislative findings.
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Website: www.sierranevada.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Megan Dahle Sacramento 95814	01/29/2025	pleasure	
R3 Jerry McNerney Sacramento 95814	02/05/2025	pleasure	
Speaker			
S1 Victoria Rome El Cerrito 94530	06/23/2023	pleasure	
S2 Heather Hadwick Sacramento 95814	02/03/2025	pleasure	

SIERRA NEVADA CONSERVANCY GOVERNING BOARD-continued

MEMBER	APPT DATE	TERM END	VACATE
S3 Catherine Stefani Sacramento 95814	01/28/2026	pleasure	

CALIFORNIA SMALL BUSINESS BOARD

AUTHORITY: Corporations Code, §14004.1 (Amended by: Ch. 537 of 2013, AB 1247 - Medina); Corporations Code, §14021 (Amended by: Ch. 143 of 2004, SB 1558 - McPherson); (Amended by: Ch. 1046 of 1996, AB 1684 - Alby); (Amended by: Ch. 1641 of 1988, AB 3426 - Leslie); (Amended by: Ch. 770 of 1983, AB 271); (Created/Amended by: Ch. 875 of 1979)

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

NUMBER: 13 Members

Governor
  4 - actively involved in the California small business community
Senate Rules Committee
  1 - Senator or designee (R1)
  1 - actively involved in the business or agricultural communities (R2)
Speaker of Assembly
  1 - Assembly Member or designee (S1)
  1 - actively involved in the business or agricultural communities (S2)
A representative from two different corporations selected by the corporations
Director of Finance or designee
Director of Office of Small Business Advocate or designee
Treasurer or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Public members may be reimbursed per diem and travel expenses, at the discretion of the bank board, and pursuant to state law.

PURPOSE: To advise the California Infrastructure and Economic Development Bank Board, the executive director, and the program manager. The California Small Business Board may also advise the Governor and the Small Business Advocate regarding issues and programs affecting California's small business community, including, but not limited to, business innovation and expansion, export finance, state procurement, management and technical assistance, venture capital, and financial assistance.

COMMENT: Chairperson shall be designated by the Governor from among his/her appointees. Senator and Assembly Member appointee may designate a representative who may vote (R3 is Senate designee).

Prior to 1997 both Rules and Speaker appointed 2 public members and a Legislator. AB 1684 (Alby) reduced the appointments to 1 public member and 1 Legislator each.

CALIFORNIA SMALL BUSINESS BOARD-continued

AB 1247 (Medina) continued the board with 13 members and changed its purpose.

Website: www.bcsh.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R2 Benny Y. Yee San Francisco 94123	06/01/2011	pleasure	
Speaker			
S2 Alan Thian Arcadia 91006	07/20/2017	pleasure	
S1 Sabrina Cervantes	03/13/2023	pleasure	

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS BOARD

AUTHORITY: Business & Professions, §2531 (Amended by: Ch. 415 of 2022, AB 2686 - Berman, Marc); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §2531 et seq (Amended by: Ch. 454 of 2017, AB 1706 - Cmte on Business & Professions); (Amended by: Ch. 516 of 2013, SB 305 - Lieu); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2531 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2531.2 (Amended by: Ch. 309 of 2009, AB1535 - Jones); Business & Professions, §2531 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2531 et seq (Amended by: Ch. 728 of 2001, SB 724 - Senate B&P Committee); Business & Professions, §2531 (Amended by: Ch. 436 of 1999, AB 124 - Ackerman); Business & Professions, §2531 et seq (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 9 Members

Governor
- 2 - licensed speech-language pathologists
- 2 - licensed audiologists (one of whom dispenses hearing aids)
- 2 - licensed hearing aid dispensers
- 1 - physician & surgeon, board certified in otolarynology

Senate Rules Committee
- 1 - public

Speaker of Assembly
- 1 - public

QUALIFICATIONS: Of the public members one shall be a licensed physician and surgeon, board certified in otolaryngology, and the remaining two public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. Of the licensed audiologists, one must dispense hearing aids.

TERM: 4 years; Prior to 2004 terms were for 4 years from date of appointment. SB 136 of 2004 staggered terms. The first appointment after November 30, 2004 for both the Rules Committee and Speaker shall be for 1 year; thereafter, terms will be for 4 years commencing November 30. The initial 1 year term shall be considered a full term.

Appointees serve until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. The

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS BOARD-continued

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

AB 2686 (Berman) Stats of 2022 gave the appointing authorities the ability to remove any member at any time.

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

PURPOSE: To license and regulate speech pathologists, audiologists, and hearing aid dispensers. This committee functions under jurisdiction of Division of Allied Health Professions, Board of Medical Quality Assurance.

COMMENT:

Website: www.slpab.ca.gov or speechandhearing.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.

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 6-1-84 & 6-1-84.)

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

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

Eight board meetings were held in the year 2017.

AB 1535 (Chapter 309, St. of 2009) repealed the Hearing Aid Dispensers Bureau and transferred duties to the Speech-Pathology Board and changed the name of the board. Also changed the composition of board by reducing from 3 to 2 the # of speech-pathologists, from 3 to 2 the # of audiologists (and added a requirement that one of the audiologists must dispense hearing aids), and added 2 hearing aid dispensers, and repealed and recast the hearing Aid Dispenser Advisory Committee.

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

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

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS BOARD-continued

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

AB 2686 (Berman) Stats of 2022, extended sunset to 01/01/2027 and gave appointing authorities the ability to remove any member at any time.

MEMBER	APPT DATE	TERM END	VACATE
Speaker			
S1 Maya Chupkov San Francisco 94102	06/10/2026	11/30/2029	

STRATEGIC GROWTH COUNCIL

AUTHORITY: Public Resources Code, §75121 (Amended by: Ch. 36 of 2014, SB 862 - Cmte on Budget & Fiscal Review); (Created/Amended by: Ch. 729 of 2008, SB 732 - Steinberg)

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

NUMBER: 10 Members

Director of State Planning and Research
Secretary of Natural Resources Agency
Secretary for Environmental Protection
Secretary for Transportation
Secretary of California Health and Human Services
Secretary of Business, Consumer Services, and Housing
Secretary of Food and Agriculture

Governor
1 Public Member (G1)

Senate Rules Committee
1 Public Member (R1)

Speaker of the Assembly
1 Public Member (S1)

QUALIFICATIONS: The public members shall have a background in land use planning, local government, resource protection and management, or community development or revitalization.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The Council is established to take certain actions with regard to coordinating programs of member state agencies to improve air and water quality, improve natural resource protection, increase the availability of affordable housing, improve transportation, meet the goals of the California Global Warming Solutions Act of 2006, encourage sustainable land use planning, and revitalize urban and community centers in a sustainable manner. The council is required to manage and award grants and loans to support the planning and development of sustainable communities, for preparing, adopting, and implementing general plans, general plan elements, regional plans, or other planning instruments, and for preparing, planning, and implementing urban greening plans.

COMMENT: SB 732 (Steinberg), Chapter 729, Statutes of 2008 established the Strategic Growth Council, with specified members, in state

STRATEGIC GROWTH COUNCIL-continued

government. SB 862 (Committee on Budget and Fiscal Review), Chapter 36, Statutes of 2014 increased the membership of the council by adding two public members, one appointed by the Senate Committee on Rules and one by the Speaker of the Assembly.

6 meetings anticipated for 2021.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Nicole Capretz, JD San Diego 92116	08/08/2018	pleasure	
Speaker			
S1 Frank Cardenas South Pasadena 91030	05/03/2022	pleasure	

CALIFORNIA STUDENT AID COMMISSION

AUTHORITY: Education Code, §69510 (Amended by: Ch. 561 of 2025, AB 587 - Davies); Education Code, §69510 et seq (Amended by: Ch. 43 of 2018, AB 1831 - Cmte. on Budget); Education Code, §69511 (Amended by: Ch. 457 of 2016, AB 2154 - Medina); Education Code, §69510 et seq (Amended by: Ch. 1494 of 1986, AB 559 - W. Brown); (Created/Amended by: Ch. 559 of 1984, AB 1914 - Harris)

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

NUMBER: 15 Members

Governor
1 - from public, proprietary or nonprofit postsecondary schools in California (G1)
1 - from an independent college or university (G2)
3 - one each from University of California, California State University and California Community Colleges (G3)
2 - students enrolled in a California postsecondary educational institution at the time of appointment and shall be enrolled in a California postsecondary educational institution for the duration of the term, at no time shall both student representatives be enrolled in the same segment of postsecondary education in California (G4)
3 - public (G5)
1 - representative from a California secondary school (G6)
Senate Rules Committee
2 - public (R1)
Speaker of Assembly
2 - public (S1)

QUALIFICATIONS: The commission shall notify the appropriate student organization for each segment of a pending student member vacancy no less than three months before the expiration of the term, and of the appropriate student organization's opportunity to submit a list of nominees.

TERM: 4 years, except for Speaker (S1) appointments which shall be pleasure,
and students (G4) who shall serve for 2 academic years. A student member may serve up to one additional year after his or her 2-year term expires if the Governor has not appointed a successor student member.

Vacancies filled for remainder of term on term appointments.

COMPENSATION: $100 per meeting day (includes committee or subcommittee meetings) plus actual and necessary traveling expenses.

CALIFORNIA STUDENT AID COMMISSION-continued

PURPOSE: The Commission administers both state and federal student assistance and aid programs, reporting to the Legislature every two years on the impact and effectiveness of programs. The Commission also investigates data re financial resources and needs of students and the scope and impact of existing programs.

COMMENT: Website: www.csac.ca.gov

AB 587 (Davies, Chapter 561) of 2025 alters the composition of the Commission, reducing the number of public members from three to two by phasing out one of those seats upon its term expiration and establishing a seat for someone with knowledge, expertise, or experience in accessing the educational benefits available to veterans of the Armed Forces of the United States.

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

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Debra Maxie San Diego 92115	08/10/2022	01/01/2027	
R1 David Valladolid Bonita 91902	12/11/2023	01/01/2028	
Speaker			
S1 Juanita Doplemore Long Beach 90805	01/09/2019	pleasure	
S1 Daria L. Cardoza Sacramento 95821	02/20/2025	pleasure	

STRUCTURAL PEST CONTROL BOARD

AUTHORITY: Business & Professions, §8520, 8528 (Amended by: Ch. 508 of 2023, SB 813 - Roth, Richard); (Amended by: Ch. 367 of 2021, SB 607 - Min); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §8520 et seq (Amended by: Ch. 572 of 2018, SB 1481 - Hill); Business & Professions, §8528 (Amended by: Ch. 560 of 2014, SB 1244 - Lieu); Business & Professions, §8520 et seq (Amended by: 2012, GRP 2 - Governor); Business & Professions, §8522 (Amended by: Ch. 238 of 2010, AB 1736 - Ma); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §8520 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Food & Agricultural Code, §11451.5 (Amended by: Ch. 18 of 2009, ABX4 20 - Strickland); Business & Professions, §8520 et seq (Amended by: Ch. 539 of 2000, SB 2033 - Figueroa, Liz); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 189 of 1983, SB 154); (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 7 Members

Governor
- 3 - Operators licensed under this chapter actively engaged in the business for at least 5 years prior to appointment, and who are residents of California
- 2 - public

Senate Rules Committee
- 1 - public

Speaker of the Assembly
- 1 - public

QUALIFICATIONS: Public members shall not be licentiates of the Board, and are subject to B&P Sec. regarding general requirements for public members.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed at pleasure (Sec. 8522). See note above regarding AB 1736 and term ends; AB 1736 deleted the requirement that all terms end on June 1.

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

PURPOSE: To regulate and license pest control operators. The board shall also consult with the Director of Food and Agriculture when developing or

STRUCTURAL PEST CONTROL BOARD-continued

adopting regulations that may affect the Department of Food and Agriculture

COMMENT: Sunset extended to 01/01/2028 pursuant to SB 813 (Roth, Chapter 508, 2023).

Website: www.pestboard.ca.gov

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-84 & 6-1-84.) AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

SB 1481 (Hill) of 2018 extended the January 1, 2019 sunset to January 1, 2023. SB 607 (Min, Chapter 367) of 2021 extended that sunset to January 1, 2024. SB 813 (Roth, Chapter 507) of 2023 extends the sunset of the board to January 1, 2028.

ABX4 20 (Strickland, Ch. 18, St. of 2009) transferred the board from Consumer Affairs to the Department of Pesticide Regulation. AB 1736 (Ma), Chapter 238, St. of 2010, provides that each term shall be for a four-year term expiring four years after either the date of appointment or the date a previous term expired. GRP 2 of 2012 transferred the board from the Department of Pesticide Regulation to the Department of Consumer Affairs.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Yenifer Gallegos-Mejia Fresno 93727	08/05/2026	06/01/2028	
Speaker			
S1 David Haviland Bakersfield 93311	07/15/2026	06/01/2028	

CALIFORNIA STUDENT AID COMMISSION

AUTHORITY: Education Code, §69510 et seq (Amended by: Ch. 43 of 2018, AB 1831 - Cmte. on Budget); Education Code, §69511 (Amended by: Ch. 457 of 2016, AB 2154 - Medina); Education Code, §69510 et seq (Amended by: Ch. 1494 of 1986, AB 559 - W. Brown); (Created/Amended by: Ch. 559 of 1984, AB 1914 - Harris)

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

NUMBER: 15 Members

Governor
- 1 - from public, proprietary or nonprofit postsecondary schools in California (G1)
- 1 - from an independent college or university (G2)
- 3 - one each from University of California, California State University and California Community Colleges (G3)
- 2 - students enrolled in a California postsecondary educational institution at the time of appointment and shall be enrolled in a California postsecondary educational institution for the duration of the term, at no time shall both student representatives be enrolled in the same segment of postsecondary education in California (G4)
- 3 - public (G5)
- 1 - representative from a California secondary school (G6)

Senate Rules Committee
- 2 - public (R1)

Speaker of Assembly
- 2 - public (S1)

QUALIFICATIONS: The commission shall notify the appropriate student organization for each segment of a pending student member vacancy no less than three months before the expiration of the term, and of the appropriate student organization's opportunity to submit a list of nominees.

TERM: 4 years, except for Speaker (S1) appointments which shall be pleasure,
and students (G4) who shall serve for 2 academic years. A student member may serve up to one additional year after his or her 2-year term expires if the Governor has not appointed a successor student member.

Vacancies filled for remainder of term on term appointments.

COMPENSATION: $100 per meeting day (includes committee or subcommittee meetings) plus actual and necessary traveling expenses.

CALIFORNIA STUDENT AID COMMISSION-continued

PURPOSE: Administer both state and federal student assistance and aid programs. Report to Legislature every two years on impact and effectiveness of programs. Investigate data re financial resources and needs of students and scope and impact of existing programs.

COMMENT: Website: www.csac.ca.gov

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

6 meetings anticipated for 2020.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 David Valladolid Bonita 91902	11/20/2019	01/01/2024	01/01/2024
R1 Debra Maxie San Diego 92115	08/10/2022	01/01/2027	
R1 David Valladolid Bonita 91902	12/11/2023	01/01/2028	
Speaker			
S1 Juanita Doplemore Long Beach 90805	01/09/2019	pleasure	
S1 Guillermo Mayer Oakland 94619	01/09/2019	pleasure	

STUDENT OPPORTUNITY AND ACCESS PROGRAM PROJECT GRANT ADVISORY COMMITTEE

AUTHORITY: Education, §69562 (Amended by: Ch. 505 of 2018, AB 3255 - Cmte on Higher Education); Education Code, §69562 (Amended by: Ch. 626 of 1998, SB 1666 - Solis); (Amended by: Ch. 463 of 1993, AB 453 - Solis); (Amended by: Ch. 1360 of 1989); (Amended by: Ch. 1115 of 1988, SB 1749 - Craven); (Amended by: Ch. 1199 of 1983, SB 800 - Hart); (Amended by: Ch. 327, Sec. 240 of 1982); (Created/Amended by: Ch. 113 of 1978, AB 507)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
  1 - public
Speaker of Assembly
  1 - public
Association of Independent Colleges and Universities
  1 - Representative of private colleges and universities
Superintendent of Public Instruction
  2 - Secondary school staff
Student Aid Commission
  2 - College campus financial aid officers
  2 - Postsecondary students
3 Representatives of outreach programs, representing the University of California, California State University, and the California community colleges, appointed by their respective governing boards

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: None stated.

PURPOSE: Advise project directors and the Student Aid Commission on the development and operation of the projects designed to increase the accessibility of postsecondary education opportunities for students who are from low-income families, who would be the first in their families to attend college, or who are from schools or geographic regions with documented low-eligibility or college participation rates.

COMMENT: Website: www.csac.ca.gov (Cal-SOAP)

AB 3255 (Cmte on Higher Education) of 2018 changed the composition of the committee by deleting 3 appointments made by the

STUDENT OPPORTUNITY AND ACCESS PROGRAM PROJECT GRANT ADVISORY COMMITTEE-continued

California Postsecondary Education Commission, and replacing them with 3 appointments made by the Student Aid Commission.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Lizbeth Mateo, JD Inglewood 90302	03/14/2018	pleasure	
Speaker			
S1 Gary Hardie Lynwood 90262	07/18/2019	pleasure	

CALIFORNIA TAHOE CONSERVANCY GOVERNING BOARD

AUTHORITY: Government Code, §66906.1 (Amended by: Ch. 113 of 2017, AB 1191 - Bigelow); (Amended by: Ch. 1222 of 1984, SB 1806 - Garamendi); (Created/Amended by: Ch. 1239 of 1984, AB 3279 - Filante)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 8 Members

Senate Rules Committee
1 - public
Speaker of Assembly
1 - public

1 - Member of South Lake Tahoe City Council or designee who is a resident of South Lake Tahoe City appointed by the council
1 - Member of Placer County Board of Supervisors or designee who is either an employee or resident of the county and the Lake Tahoe region appointed by the board
1 - Member of the El Dorado County Board of Supervisors or designee who is either an employee or resident of the county and Lake Tahoe region appointed by the board

Secretary of the Resources Agency or designee
Director of Finance or designee

Ex Officio
1 - rep of the U.S. Secretary of Agriculture

QUALIFICATIONS: Members appointed by the Senate Rules Committee and the Speaker of the Assembly and designees of the Secretary of Resources and Director of Finance shall not be residents of the area. A local government member/designee may also serve as a representative to any nonstate body created pursuant to Title 7 (commencing with Section 66800), to the extent that such service does not involve a conflict of interest.

TERM: Pleasure

COMPENSATION: Compensated for attendance at regular meetings of the conservancy at the rate of $100 per day and reimbursed the actual amounts of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office.

PURPOSE: Acquire property in the Tahoe region for the purposes of protecting the natural environment, providing public access or public recreational facilities, preserving wildlife habitat areas, or providing access to or management of acquired lands; award grants to local public agencies and nonprofit organizations for property acquisitions; improve and

CALIFORNIA TAHOE CONSERVANCY GOVERNING BOARD-continued

develop acquired lands in conformance with a basinwide management plan.

COMMENT: Website: www.tahoe.ca.gov

Four meetings anticipated for the year 2017; Tahoe City and South Lake Tahoe.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Lynn M. Suter Meadow Vista 95722	09/29/2005	pleasure	
Speaker			
S1 Adam Acosta Los Angeles 90042	06/19/2017	pleasure	

TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD

AUTHORITY: Government Code, §66801 (Amended by: Ch. 469 of 2019, SB 785 - Cmte. on Natural Resources & Water); (Amended by: Ch. 762 of 2013, SB 630 - Pavley); (Amended by: Ch. 820 of 1988); (Amended by: Ch. 167 of 1986, SB 1600 - Garamendi); (Created/Amended by: Ch. 872 of 1980)

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

NUMBER: 15 Members

California Delegation:
Governor
2 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public
3 - One each by County Boards of Supervisors of El Dorado and Placer Counties and South Lake Tahoe City Council. (Members of the Boards or Council respectively)

Nevada Delegation:
Governor
2 - public
Speaker of the Assembly
1 - public
Majority Leader of the Nevada Senate
1 - public
3 - One each by County Commissioners of Douglas and Washoe Counties and the Board of Supervisors of Carson City. (Members of the Board of County Commissioners or Board of Supervisors respectively)

QUALIFICATIONS: Public members shall not be residents of the region (as defined), and shall represent the public at large within the State of California.

Each member and employee of the agency shall disclose any economic interests in the region within 10 days after taking a seat on the governing board or being employed by the agency and shall thereafter disclose any further economic interest acquired as soon as feasible after acquiring it. As used in this paragraph, “economic interests” means any of the following:

(A) Any business entity operating in the region in which the member or employee has a direct or indirect investment worth more than one thousand dollars ($1,000).

(B) Any real property located in the region in which the member or

TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD-continued

employee has a direct or indirect interest worth more than one thousand dollars ($1,000).

(C) Any source of income attributable to activities in the region, other than loans by or deposits with a commercial lending institution in the regular course of business, aggregating two hundred fifty dollars ($250) or more in value received by or promised to the member within the preceding 12 months.

(D) Any business entity operating in the region in which the member or employee is a director, officer, partner, trustee, or employee, or holds any position of management.

No member or employee of the agency shall make, or attempt to influence, an agency decision in which they know or have reason to know that they have an economic interest. Members and employees of the agency must disqualify themselves from making or participating in the making of any decision of the agency when it is reasonably foreseeable that the decision will have a material financial effect, distinguishable from its effect on the public generally, on the economic interests of the member or employee.

TERM: Pleasure. Appointments shall be reviewed no less often than every 4 years. Members may be reappointed. The position of any member of the governing body shall be deemed vacant if such a member is absent from three consecutive meetings of the governing body in any calendar year.

Vacancies must be filled within 60 days or Governor shall appoint; the term of any member so appointed shall be one year.

COMPENSATION: Actual and necessary expenses.

PURPOSE: To establish environmental threshold carrying capacities and to adopt and enforce a regional plan and implementing ordinances which will achieve and maintain those capacities, while providing opportunities for orderly growth and development consistent with those capacities.

COMMENT: Website: www.trpa.org

12 meetings are anticipated for the year 2021.

MEMBER	APPT DATE	TERM END	VACATE

Rules

TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD-continued

MEMBER	APPT DATE	TERM END	VACATE
R1 Alexandra R. Leumer J.D. Markleeville 96120	08/23/2023	pleasure	
Speaker			
S1 Belinda V. Faustinos Rosemead 91770	07/11/2025	pleasure	

TAX CREDIT ALLOCATION COMMITTEE

AUTHORITY: Health & Safety Code, §50199.8 (Amended by: Ch. 1164 of 1994, AB 3651 - Hauser); Health & Safety Code, §50185 (Amended by: Ch. 658 of 1987, SB 113 - L. Greene); (Created/Amended by: Ch. 1197 of 1981, AB 1618 - Costa)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

State Treasurer (Chairperson)
Governor (in his absence, the Director of Finance)
Controller
Director of Housing and Community Development
Executive Director of California Housing Finance Agency'

Ex-Officio Members:
Senate Rules Committee
1 - County representative
Speaker of Assembly
1 - City representative

QUALIFICATIONS:

TERM: Pleasure of appointing power.

COMPENSATION: Members shall serve without compensation but shall be reimbursed for actual and necessary expenses.

PURPOSE: The TCAC facilitates the investment of private capital into the development of affordable rental housing for low-income Californians. TCAC allocates federal and state tax credits to the developers of these projects. Corporations provide equity to build the projects in return for the tax credits. TCAC verifies that the developers have met all the requirements of the program and ensures the continued affordability and habitability of the developments for the succeeding 55 years.

COMMENT: The California Tax Credit Allocation Committee (TCAC) administers the federal and state Low-Income Housing Tax Credit Programs. Both programs were created to promote private investment in affordable rental housing for low-income Californians.

Meets 8 times a year mostly in Sacramento at 915 Capitol Mall.

9 meetings planned for 2023; 10 meetings were held in 2022; 12 meetings in 2021. 8 meetings in 2020.

TAX CREDIT ALLOCATION COMMITTEE-continued

website: https://www.treasurer.ca.gov/ctcac/

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Michelle M. Whitman Occidental 95465	07/03/2024	pleasure	
Speaker			
S1 Tyller Williamson Monterey 93940	08/22/2025	pleasure	

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

AUTHORITY: Health & Safety Code, §104365 (Amended by: Ch. 415 of 1995, SB 1360 - Senate Health); Health & Safety Code, §24162 (Amended by: Ch. 916 of 1994, AB 816 - Isenberg); (Amended by: Ch. 50 of 1990, SB 1412 - Maddy); (Created/Amended by: Ch. 1331 of 1989, AB 75 - Isenberg)

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

NUMBER: 13 Members

Governor
1- member of a university facility, with expertise in programs to reduce tobacco use
2 - reps of a target population group
1 - rep of Dept. of Health Services
1 - rep of interests of general public
1 - rep of local health department
1 - rep of volunteer health organization dedicated to the reduction of tobacco associated injury
1 - member of Tobacco Related Disease Research Program
Senate Rules Committee
1 - rep of organization which represents health care employees (R1)
1 - member of professional education association (R2)
Speaker of the Assembly
2 - members representing volunteer health organizations dedicated to the reduction of tobacco use
Superintendent of Public Instruction (representative of Dept. of Ed.)

QUALIFICATIONS:

TERM: Two years. Initial appointments shall be for two or three years to be drawn by random lot at the first meeting.

COMPENSATION: Necessary travel expenses

PURPOSE: Advises the Department of Health Services, the University of California and the Department of Education with respect to evaluation of school/community based programs funded under this chapter; facilitates programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency; makes recommendations regarding the most appropriate criteria for selection of, standards of operation and types of programs funded under this chapter; reports to the Legislature the number of tobacco education programs funded by Health Education Account; ensures the most current research findings are applied in designing tobacco ed programs; and produces a comprehensive master plan.

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE-continued

COMMENT: Website: https://www.cdph.ca.gov/Programs/CCDPHP/DCDIC/CTCB/Pages/TobaccoEducationAndResearchOversightCommittee.aspx.

To be staffed by Department of Health Services.

Mandated by law to meet four times a year.

8 meetings anticipated for the year 2020.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Pamela M. Ling, M.D. San Francisco 94131	08/07/2024	01/01/2026	
R2 Wendy Max, Ph.D. Palo Alto 94303	01/15/2025	01/01/2027	
Speaker			
S1 Agamroop Kaur Los Angeles 90024	08/26/2025	01/01/2027	
S1 Kimberlee Homer Vagadori Sacramento 95819	01/01/2026	01/01/2028	

CALIFORNIA TRANSPORTATION COMMISSION

AUTHORITY: Government Code, §14504 (Amended by: Ch. 737 of 2017, AB 179 - Cervantes); Government Code, §14502 (Amended by: Ch. 717 of 2007, AB 1672 - Nunez); (Amended by: Ch. 502 of 1997, AB 731); (Amended by: Ch. 266 of 1995, SB 1068 - Kopp); (Created/Amended by: Ch. 1106 of 1977)

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

NUMBER: 13 Members

Governor
  9 - public (G2)
Senate Rules
  1 - public (R2)
  1 - Senator (ex-officio)
Speaker of the Assembly
  1 - public (S2)
  1 - Assembly Member (ex-officio)

QUALIFICATIONS: Public members shall not simultaneously hold an elected public office or serve on any local or regional public board or commission with business before the commission. In appointing members, the Governor shall make every effort to ensure both of the following: (1) geographical balance of representation between north and south and urban and rural areas of the state, and (2) diverse membership with expertise in transportation issues, taking into consideration factors including, but not limited to, socioeconomic background and professional experience, which may include experience working in, or representing disadvantaged communities.

TERM: 4 years. Vacancies shall be filled by the appointing authority for the unexpired term. Legislative members serve pleasure terms.

COMPENSATION: $100 per day per meeting not to exceed $800 in any one month, plus necessary expenses.

PURPOSE: Advise and assist Secretary of Transportation in formulating and evaluating transportation programs in the state.

COMMENT: Website: http://www.catc.ca.gov/

The (G1) position required appointment of a member of the Public Utilities Commission. In 1996 this requirement was deleted so all nine members are public.

Public members appointed by the Senate Rules Committee and Speaker were added by AB 1672 of 2007.

CALIFORNIA TRANSPORTATION COMMISSION-continued

Seven meetings are anticipated for the year 2020.

MEMBER		APPT DATE	TERM END	VACATE
Rules				
R2	Clarissa Falcon Bonita 91902	09/13/2023	01/01/2028	
R1	Dave Cortese	03/06/2024	pleasure	
Speaker				
S1	Lori D. Wilson	12/19/2023	pleasure	
S2	Robert Tiffany	01/31/2024	01/01/2028	

CALIFORNIA TRANSPORTATION FINANCING AUTHORITY

AUTHORITY: Government Code, §64103 (Amended by: Ch. 478 of 2010, AB 2777 - Eng); (Created/Amended by: Ch. 474 of 2009, AB 798 - Nava)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Senate Rules Committee
1 - Local agency representative

Speaker of the Assembly
1 - Local agency representative

Treasurer (Chair)
Director of Finance (or employee designee)
Controller
Director of Transportation (or employee designee)
Executive Director of the Commission (or employee designee)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Authority may reimburse members for necessary expenses incurred in discharge of duties

PURPOSE: To increase the construction of new capacity or improvements for the state transportation system in a manner that is consistent with and will help meet the state's greenhouse gas reduction goals, air quality improvement goals, and natural resource conservation goals, through the issuance of, or the approval of the issuance of, bonds backed, in whole or in part, by the revenue streams specified in Government Code Section 64109.

COMMENT: The Treasurer (Chair) shall appoint an executive director. Offices are to be located in the Office of the Treasurer.

Four members constitutes a quorum.

No meetings anticipated for 2017 at this time.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Rebecca J. Long Albany 94706	03/24/2010	pleasure	

CALIFORNIA TRANSPORTATION FINANCING AUTHORITY-continued

MEMBER	APPT DATE	TERM END	VACATE
Speaker			
S1 Maria Davila South Gate 90280	07/03/2018	pleasure	

CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD

AUTHORITY: Government Code, §4216.13 (Amended by: Ch. 447 of 2024, SB 778 - Ochoa Bogh); Government Code, §4216 et seq (Amended by: Ch. 26 of 2017, SB 92 - Cmte. on Budget); Government Code, §4216.13 (Created/Amended by: Ch. 809 of 2016, SB 661 - Hill)

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

NUMBER: 9 Members

Governor - 7 members

3 members with knowledge and expertise in the operation of subsurface installations:

- 1 member with knowledge and expertise in the operation of subsurface installations of a municipal utility (G1)
- 1 member with knowledge and expertise in the operation of high priority subsurface installations (G2)
- 1 member (G3)

3 members with knowledge and experience in contract excavation for employers who are not operators of subsurface installations:

- 1 general engineering contract work (G4)
- 1 specialty contractor (G6)
- 1 member (G8)

1 member with knowledge and expertise in performing or managing agricultural operations in the vicinity of subsurface installations (G7)

Senate Rules Committee
1 member with knowledge and expertise in subsurface installation location and marking (R1)

Assembly Speaker
1 member with knowledge and expertise in safety matters of the workers employed by contract excavators (S1)

QUALIFICATIONS:

TERM: 4-year terms, running with the office. A member shall not be appointed for more than two consecutive full terms.

To the extent possible, the appointing power shall fill any vacancy in the membership of the board within 60 days after the vacancy occurs.

CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD-continued

Upon recommendation of the board, the Governor may remove a member appointed by the Governor for incompetence or misconduct.

The board shall select a chairperson from among its members at the first meeting of each calendar year or when a vacancy in the chair exists. A member of the board shall not serve more than two consecutive years as the chairperson of the board.

COMPENSATION: Not stated

PURPOSE: The board shall, among other tasks, coordinate education and outreach activities that encourage safe excavation practices, develop related standards, investigate possible violations of this article, and enforce this article.

COMMENT: SB 661 (Hill) of 2016 establishes the board, within the Office of the State Fire Marshal. The board shall meet at least once every three months. The board shall hold meetings in Sacramento and Los Angeles, and in other locations in the state it deems necessary. The board shall report to the Governor and Legislature on or before February 1, 2018, and each year thereafter, on the activities of the board and any recommendations of the board.

SB 778 (Ochoa-Bogh) of 2024 clarified the qualifications for 3 of the Governor's appointments and for the Senate appointment.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Shant Simonian West Covina 91791	04/30/2025	01/01/2029	
Speaker			
S1 Carlos Bedolla Stockton 95205	02/12/2026	01/01/2029	

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD

AUTHORITY: Unemployment Insurance Code, §401 (Amended by: Ch. 46 of 2012, SB 1038 - Cmte on Budget); (Created/Amended by: Ch. 1225 of 1982)

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

NUMBER: 5 Members

3 - Governor (G1)
1 - Senate Rules Committee (R1)
1 - Speaker of Assembly (S1)

QUALIFICATIONS: All members of the board shall be attorneys at law admitted to practice in any state of the United States with either a minimum of one year of experience in conducting judicial or administrative hearings or 5 years of experience in the practice of law. This change applies to appointments made on or after January 1, 2013. Each member of the board shall devote his or her full time to the performance of his or her duties.

TERM: 4 years. Vacancies filled by appointing power for remainder of term.

COMPENSATION: $170,463 Member (2022); $158,572 Chair (2018)

PURPOSE: Grant or deny unemployment insurance benefits which have been appealed.

COMMENT: Full-time position. Board meetings are held once a month on the second Tuesday of each month, with additional meetings taking place as needed.

Governor appoints chairman at his/her pleasure.

SB 1038 (Cmte on Budget), Ch. 46, St. of 2012 reduced the number of members from 7 to 5 by reducing the number of gubernatorial appointments from 5 to 3. It also requires that all members of the board be attorneys at law, as specified; this change applies to appointments made on or after January 1, 2013.

Twelve meetings anticipated for 2021.

Website: www.cuiab.ca.gov

MEMBER	APPT DATE	TERM END	VACATE
Rules			

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD-continued

MEMBER	APPT DATE	TERM END	VACATE
R1 Bob Wieckowski Fremont 94538	01/11/2023	01/01/2027	
Speaker			
S1 Michael F. Eng Monterey Park 91755	11/15/2022	01/01/2027	

COMMISSION ON UNIFORM STATE LAWS

AUTHORITY: Government Code, §10270 (Amended by: Ch. 46 of 2012, SB 1038 - Cmte on Budget); Government Code, §8260 (Amended by: Ch. 668 of 1994, SB 1405 - Beverly); (Amended by: Ch. 429 of 1986, SB 2138 - Beverly); (Created/Amended by: Ch. 1335 of 1984, SB 1981 - Beverly)

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

NUMBER: 11 Members

Governor
  6 - attorneys
Senate Rules Committee
  1 - Senator
Speaker of the Assembly
  1 - Assembly Member

Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission.

Any person, not otherwise a member of the commission, who served as a member of the commission other than as an appointee of the Governor, for a period of at least five years.

Legislative Counsel

QUALIFICATIONS: Shall be a member in good standing of the California State Bar, or a person admitted to practice before the highest court of any other state of the United States, or a judge of a court of record in California. Legislative members shall participate in the activities of the commission to the extent that the participation is not incompatible with their positions as Members of the Legislature.

TERM: Legislators serve at the pleasure of appointing power. Governor's appointees - 4 years and until the appointment and qualification of successor. Members are eligible for reappointment. Vacancies filled for unexpired term.

COMPENSATION: Members shall not receive compensation but shall receive one hundred dollars ($100) per diem for each day while on official business of the commission.

PURPOSE: Promote uniformity in the state laws; promote passage of uniform acts recommended by the national conference and recommend legislation to accomplish the purpose of this article.

COMMENT: Website: http://ccusl.ca.gov/home and www.nccusl.org

COMMISSION ON UNIFORM STATE LAWS-continued

SB 1891 of 1984 repealed old Uniform State Laws Commission and reestablished it under a different code section. Therefore, Senator Beverly was "reappointed" (served originally from 3/5/80 to 12/31/84). SB 1039 (Cmte on Budget), Ch. 46, St. of 2012 transfers the commission to the Legislative Counsel Bureau, provides that members are eligible for reappointment, and that members shall not receive compensation but shall receive per diem.

Members shall attend the meetings of the National Conference of Commissioners on Uniform State Laws.

One meeting of the NCCUSL is anticipated for the year 2020. The USLC meets approximately twice per year (once is in conjunction with the NCCUSL annual meeting).

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Thomas J. Umberg Sacramento 95814	09/07/2021	pleasure	
Speaker			
S1 Blanca Pacheco Sacramento 95814	01/27/2026	pleasure	

CALIFORNIA INTERAGENCY COUNCIL ON VETERANS

AUTHORITY: Executive (Created/Amended by: 2011, Exec Order B-9-11 - Governor Brown)

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

NUMBER: 16 Members

Secretary of the Labor and Workforce Development Agency
Secretary of California Volunteers
Secretary of Business, Transportation and Housing Agency
Secretary of Health and Human Services Agency
Secretary of Department of Corrections and Rehabilitation
Adjutant General of the Military Department
Director of the Employment Development Department
Director of the Department of Consumer Affairs
Director of Department of Rehabilitation
Director of Department of Housing and Community Development

1 - Senator appointed by the President pro Tem

1 - Assemblymember appointed by the Assembly Speaker

1 - representative appointed by the Chief Justice
1 - rep from the University of California (UC) system appointed by the President
1 - rep from the California Community Colleges system appointed by the Chancellor
1 - rep from the California State University system appointed by the Chancellor

In addition, the Secretary of the Department of Veterans Affairs shall invite federal agencies and veteran stakeholders, as specified, to participate in the Council.

QUALIFICATIONS: None stated.

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: The purpose of the council is to identify and prioritize the needs of California's veterans, and to coordinate the activities at all levels of government in addressing those needs.

COMMENT: Executive Order B-9-11, effective 8/23/11, requires the Department of Veterans Affairs to establish the California Interagency Council on Veterans Affairs.

CALIFORNIA INTERAGENCY COUNCIL ON VETERANS-continued

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Tom Umberg	03/20/2019	pleasure	
Speaker			
S1 Jacqui Irwin	01/29/2015	pleasure	

VETERINARY MEDICAL BOARD

AUTHORITY: Business & Professions, §4800 et.seq. (Amended by: Ch. 195 of 2025, AB 1502 - Berman); Business & Professions, §4800 (Amended by: Ch. 631 of 2021, AB 1535 - Business & Professions Committee); (Amended by: Ch. 312 of 2020, SB 1474 - Business, Professor & Econ. Development); Business & Professions, §106 (Amended by: Ch. 351 of 2019, AB 496 - Low); Business & Professions, §4800 (Amended by: Ch. 484 of 2016, SB 1193 - Hill); Business & Professions, §4800 et seq (Amended by: Ch. 515 of 2013, SB 304 - Lieu); (Amended by: Ch. 538 of 2010, AB 1980 - Hayashi); Business & Professions, §4800 (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 60 of 1995, SB 42 - Kelley); Business & Professions, §4800 et seq (Created/Amended by: Ch. 676 of 1982)

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

NUMBER: 9 Members

Governor
- 4 - Graduates of veterinarian college, residents of California at least 5 years prior to appointment, and actively engaged in veterinary practice
- 2 - Registered veterinary technicians, residents of California at least 5 years prior to appointment, and actively engaged in registered veterinary technician practice
- 1 - public

Senate Rules Committee
- 1 - public

Speaker of Assembly
- 1 - public

QUALIFICATIONS: Public members shall be residents of California at least 5 years prior to appointment and not be licensed by any board under this division or any board referred to in Sec. 1000 & 3600. Veterinarian members shall be residents of California for at least 5 years prior to appointment and shall have been licensed veterinarians under this chapter and engaged in the practice of veterinary medicine in California during that time period. The registered veterinary technician member shall be a resident of the state for at least 5 years prior to appointment and shall have been registered under this chapter and engaged in the practice of a registered veterinary technician in California during that time period.

TERM: 4 years, expiring June 1; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for unexpired term within 90 days. The appointing authority may remove a member appointed by the appointing authority for continued neglect of duties required by law, or for incompetence or dishonorable conduct. Gubernatorial appointees may be subject to additional removal provisions.

VETERINARY MEDICAL BOARD-continued

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

PURPOSE: License and regulate those who practice veterinary medicine under the jurisdiction of the Department of Consumer Affairs.

COMMENT: Sunsets January 1, 2030 pursuant to AB 1502 (Berman, Chapter 195) of 2025.

Website: www.vmb.ca.gov

AB 1980 (Hiyashi) Chapter 538, Statutes of 2010 extended the sunset from July 1, 2011 to January 1, 2014, added one registered veterinary technician member, and made the board subject to sunset review pursuant to AB 1659 (Huber) of 2010.

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

Quarterly meetings.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Evelyn L. Mitchell Healdsburg 95448	06/11/2025	06/01/2028	
Speaker			
S1 Anna Orlowski Sacramento 95864	12/22/2025	06/01/2026	

HAZARDOUS WASTE APPEAL BOARD

AUTHORITY: Health & Safety Code, §25199.10 (Amended by: Ch. Am. 557 of 1990); Government Code, §65952 (Amended by: Ch. Am. 1187 of 1988); Health & Safety Code, §25199.10 (Created/Amended by: Ch. 1504 of 1986, AB 2948 - Tanner)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

a) State Director of Health Services
Chairperson of the State Air Resources Board
Chairperson of the State Water Resources Control Board
1 - Member of a county board of supervisors selected from the persons nominated by the County Supervisors Association of California, appointed by the Senate Rules Committee (R1)
1 - Member of a city council selected from the persons nominated by the League of California Cities, appointed by the Speaker of the Assembly (S1)

b) There shall also be two (2) members appointed for each new appeal:
1 - Member of a county board of supervisors appointed by the Speaker, (S2) selected from the persons nominated by the County Supervisors Assn. of CA. The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in paragraph a) is from the county in which the hazardous waste facility project is locate, the member appointed by the Speaker shall not be from that same county
1 - Member of a city council appointed by the Senate Rules Committee, (R2) selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker in paragraph a) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

QUALIFICATIONS: Senate Rules and Assembly appointment:
2 appeals (when and if an appeal is made) 2006.
The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in (R1) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker of the Assembly shall not be from that same county.

The member of a city council appointed by the Senate Rules Committee, selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is

WASTE, HAZARDOUS - continued

located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker of the Assembly in (S1) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

TERM: The two members appointed in paragraph a) shall be appointed for four (4) years, but shall terminate earlier if the appointee does not continue in office as a member of a board of supervisors or a member of a city council.

The appointees in paragraph b) will serve for as long as each new appeal lasts.

COMPENSATION: None stated.

PURPOSE:

COMMENT: A proponent may file an appeal of a land use decision made by a local agency for a specified hazardous waste facility project with the Governor or the Governor's designee.

Within 30 days after an appeal is filled, the Governor or Governor's designee may convene an appeal board. The appeal board shall therafter be the lead agency for the hazardous waste facility project.
They meet when and if an appeal is necessary.

MEMBER	APPT DATE	TERM END
Speaker		
S2 Jon A. McQuiston Ridgecrest 93555	11/07/2002	11/07/2006
S1 William "Harry" Armstrong Clovis 93612	11/06/2003	11/06/2007

BOARD OF DIRECTORS, WESTERN CLIMATE INITIATIVE, INC.

AUTHORITY: Government Code, §12894.5 (Amended by: Ch. 420 of 2013, SB 726 - Lara); Government Code, §12894 (Created/Amended by: Ch. 39 of 2012, SB 1018 - Cmte on Budget)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Modifications to California membership of board of directors:

1 - appointee or designee appointed by the Senate Rules Committee, ex officio (R1)
1 - appointee or designee appointed by the Speaker of the Assembly, ex officio (S1)
Chairperson of the State Air Resources Board or designee
Secretary for Environmental Protection or designee

QUALIFICATIONS: None stated.

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: The Western Climate Initiative, Inc. (WCI), a non-profit corporation, is a collaboration of independent jurisdictions working together to provide administrative and technical services to support the implementation of state and provincial greenhouse gas emissions trading programs.

The purpose of Government Code Section 12894 is to establish new oversight and transparency over linkages between nongovernmental entities, the Air Resources Board and other state agencies, and other states and countries in implementing the California Global Warming Solutions Act of 2006.

COMMENT: SB 726 (Lara) of 2013 states legislative findings that the California membership of the Western Climate Initiative (WCI), Inc. shall participate on the board of directors so long as the WCI, Inc. maintains specified open meetings and public records policies, and bylaws limiting the activities of the WCI, Inc. to the technical and operational support of the greenhouse gas emissions reduction programs of California and other jurisdictions.

website: http://www.wci-inc.org

Four meetings held in 2016.

BOARD OF DIRECTORS, WESTERN CLIMATE INITIATIVE, INC.-continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Kip Lipper	12/03/2012	pleasure	
Speaker			
S1 Al Muratsuchi	09/27/2021	pleasure	

COMMISSION ON CATASTROPHIC WILDFIRE COST AND RECOVERY

AUTHORITY: Public Resources Code, §4205 (Created/Amended by: Ch. 626 of 2018, SB 901 - Dodd)

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

NUMBER: 5 Members

Governor
- 3 members (G1)

Senate Rules
- 1 member (R1)

Speaker
- 1 member (S1)

QUALIFICATIONS: Members appointed to the commission shall have demonstrated academic, business, or governmental expertise in laws, policies, and programs applicable to insurance or public and private utilities, and to processes for the allocation of costs and the reduction of damages associated with wildfires in the state.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: The Commission on Catastrophic Wildfire Cost and Recovery is created, within the Office of Planning and Research, to examine issues related to catastrophic wildfires associated with utility infrastructure, and make recommendations for changes to law that would ensure equitable distribution of costs among affected parties.

COMMENT: SB 901 (Dodd), Chapter 626, Statutes of 2018 creates the Commission on Catastrophic Wildfire Cost and Recovery, with five members. The commission shall hold at least four public meetings throughout the state for the purpose of accepting public and expert testimony. On or before July 1, 2019, the commission, in consultation with the Public Utilities Commission, shall report to the Legislature and Governor.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Michael Wara Ph.D., J.D. Mill Valley 94941	01/18/2019	pleasure	

COMMISSION ON CATASTROPHIC WILDFIRE COST AND RECOVERY-continued

MEMBER	APPT DATE	TERM END	VACATE
Speaker			
S1 Pedro I. Nava Santa Barbara 93105	01/18/2019	pleasure	

CALIFORNIA WILDFIRE SAFETY ADVISORY BOARD

AUTHORITY: Public Utilities, §326.1 (Amended by: Ch. 81 of 2019, AB 111 - Cmte. on Budget); (Created/Amended by: Ch. 79 of 2019, AB 1054 - Holden)

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

NUMBER: 7 Members

Governor
- 5 members (G1)

Senate Rules Committee
- 1 member (R1)

Assembly Speaker
- 1 member (S1)

QUALIFICATIONS: Members of the board shall be selected from industry experts, academics, and persons with labor and workforce safety experience or other relevant qualifications and shall represent a cross-section of relevant expertise including, at all times, at least three members experienced in the safe operation, design, and engineering of electrical infrastructure.

TERM: Members of the board shall serve four-year staggered terms. The initial members of the board shall be appointed by January 1, 2020. The Governor shall designate three of the initial members who shall serve two-year terms.

COMPENSATION: Members of the board who are not salaried state service employees shall be eligible for reasonable compensation, not to exceed a $400 per diem, for attendance at board meetings.

PURPOSE: The California Wildfire Safety Advisory Board shall (a) develop and make recommendations to the Office of Energy Infrastructure Safety within the Natural Resources Agency related to wildfire safety and mitigation performance metrics, (b) develop and make recommendations related to the contents of wildfire mitigation plans, as specified, (c) review and provide comments and advisory opinions to each local publicly owned electric utility and electrical cooperative regarding the content and sufficiency of its wildfire mitigation plan and recommendations on how to mitigate wildfire risk, and (4) provide other advice and recommendations related to wildfire safety as requested by the Office.

COMMENT: AB 1054 (Holden), Chapter 79, Statutes of 2019, an urgency bill, established the California Wildfire Safety Advisory Board, comprised of seven members to advise the Wildfire Safety Division of the Public Utilities Commission. AB 1054 included "contingent enactment"

CALIFORNIA WILDFIRE SAFETY ADVISORY BOARD-continued

language making it operative only if a budget trailer bill, AB 111 (Cmte. on Budget), Chapter 81, Statutes of 2019, was also enacted by January 1, 2020. AB 111 was subsequently enacted, establishing the Office of Energy Infrastructure Safety in the Natural Resources Agency, and situating the Advisory Board in that Office.

The board shall meet no less often than quarterly and alternate meeting locations between northern, central, and southern California, when feasible.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Ralph M. Armstrong Jr. Vacaville 95688	07/12/2023	07/12/2027	
Speaker			
S1 Christopher Porter Lakewood 90712	01/31/2024	07/12/2027	

WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT REVIEW ADVISORY BOARD

AUTHORITY: Government Code, §8586.8 (Created/Amended by: Ch. 239 of 2021, SB 109 - Dodd)

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

NUMBER: 9 Members

Governor
1 - Representative from academia involved in the field of wildfire research and technology development (G1)
1 - Representative from the private wildfire response science, engineering, and technology industry (G2)
1 - Representative from local government (G3)
1 - Member of the public employed as a first responder (G4)

Senate Rules Committee
1 - Member who is involved in victim services (R1)

Speaker of the Assembly
1 - Member who is involved in the protection of privacy and civil liberties (S1)

Secretary of the Natural Resources Agency, or designee
Director of the Office of Emergency Services, or designee
Director of the Department of Forestry and Fire Protection, or designee

QUALIFICATIONS:

TERM: 4 years

COMPENSATION: Reimbursement for actual expenses incurred in connection with their duties

PURPOSE: The board shall review, analyze, and assess the activities and progress of the Office of Wildfire Technology Research and Development, and to consult with public, private, and nonprofit entities regarding their interaction and responsiveness of the office.

COMMENT: Created by SB 109 (Dodd) Stats of 2021, to serve in an advisory capacity to the also newly created Office of Wildfire Technology Research and Development, which will develop a program to evaluate emerging technologies and tools designed to improve the state's preparation and response to wildfires. The board shall meet at least four times per year.

Sunsets 1/1/2029.

WILDFIRE TECHNOLOGY RESEARCH AND DEVELOPMENT REVIEW ADVISORY BOARD
-continued

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Kendall M. Jarvis J.D. Sonoma 95476	08/03/2022	08/03/2026	
Speaker			
S1 Justin King Claremont 91711	06/29/2023	06/29/2027	

WILDLIFE CONSERVATION BOARD

AUTHORITY: Fish & Game Code, §1320 (Amended by: Ch. 481 of 2016, SB 1089 - Pavley); Government Code, §1304 (Amended by: Ch. 356 of 2013, SB 96 - Cmte. on Budget & Fiscal Review); Fish & Game Code, §1320-24 (Created/Amended by: Ch. 456 of 1957)

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

NUMBER: 13 Members

Governor
2 - Public members (G1)

Senate Rules Committee
3 - Members of the Senate (R1)
3 - Alternates to Senators (legislators or legislative staff) (R2)
1 - Public member (R3)

Speaker of the Assembly
3 - Members of the Assembly
3 - Alternates to Assemblymembers (legislators or legislative staff (S2)
1 - Public member (S3)

President of Fish and Game Commission
Director of Fish and Game
Director of Finance

QUALIFICATIONS: All public members shall have demonstrated interest and expertise in land acquisition for conservation purposes, including but not limited to, any of the following:

(A) Experience with activities that benefit disadvantaged communities identified pursuant to Section 39711 of the Health and Safety Code.
(B) Experience with a land conservation nonprofit organization, a public agency focused on land conservation, or public land management.
(C) Experience as a professional with expertise in one or more functions of the board, including conservation easements or other interests in real estate designed to further the mission of the board.

TERM: Public members shall serve a term of four years. If a vacancy occurs during the term of a public member, the appointing authority shall appoint a person to fill the vacancy for a term of four years. All others serve pleasure terms.

WILDLIFE CONSERVATION BOARD-continued

COMPENSATION: The members of the board shall receive their actual and necessary traveling expenses, which shall be paid from the Wildlife Restoration Fund.

PURPOSE: The primary responsibilities of the Board are to select, authorize and allocate funds for the purchase of land and waters suitable for recreation purposes and the preservation, protection and restoration of wildlife habitat. WCB approves and funds projects that set aside lands within the State for such purposes, through acquisition or other means, to meet these objectives. WCB can also authorize the construction of facilities for recreational purposes on property in which it has a proprietary interest.

COMMENT: Website: www.wcb.ca.gov

SB 96 (Cmte. on Budget) authorized the appointment of alternates for legislative members; must be legislators or legislative staff. SB 1089 (Pavley) of 2016 added four public members to the board; two appointed by the Governor, and one each by the Senate Rules Committee, and the Assembly Speaker.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Henry I. Stern Sacramento 95814	03/13/2019	pleasure	
R2 Katharine Moore	04/03/2019	pleasure	
R3 Karyn A. Gear Mill Valley 94941	01/15/2025	01/01/2029	
R1 Catherine Blakespear Sacramento 95814	01/29/2025	pleasure	
R1 John S. Laird Santa Cruz 95060	01/29/2025	pleasure	
Speaker			
S3 Damon Nagami Santa Monica 90404	08/23/2021	01/01/2025	
S1 Steve Bennett	09/27/2021	pleasure	

WILDLIFE CONSERVATION BOARD-continued

MEMBER		APPT DATE	TERM END	VACATE
S2	Marc Berman	03/13/2023	pleasure	
S1	Rick Chavez Zbur	03/13/2023	pleasure	
S2	Buffy Wicks	03/13/2023	pleasure	
S1	Diane Papan	02/06/2025	pleasure	

COMMISSION ON THE STATUS OF WOMEN AND GIRLS

AUTHORITY: Government Code, §8241 (Amended by: Ch. 574 of 2015, SB 255 - Liu); (Amended by: Ch. 197 of 2013, AB 960 - Campos); (Amended by: Ch. 46 of 2012, SB 1038 - Cmte on Budget); Government Code, §8240 (Amended by: Ch. 980 of 1987, AB 1128 - Wright); (Amended by: Ch. 373 of 1979); (Created/Amended by: Ch. 1378 of 1965)

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

NUMBER: 17 Members

Governor
6 - public (G1)
1 - public - veteran or a member of the military (G2)

Senate Rules Committee
3 - Senators (R1)
1 - public (R2)
Speaker of Assembly
3 - Assembly Members (S2)
1 - public (S1)
Superintendent of Public Instruction
1 - public
Labor Commissioner

QUALIFICATIONS: The appointing powers, in making appointments of public members, shall make every effort to ensure that there is a geographic balance of representation on the commission.

TERM: Four (4) years. Legislative members shall serve at pleasure of appointing power.

COMPENSATION: Public members to receive per diem of $100/day, not to exceed 12 days/year. All members receive reimbursement of actual and necessary traveling expenses.

PURPOSE: To study policy areas, including but not limited to, for the purpose of examining any laws, practices, or conditions concerning or affecting women and girls which impose special limitations or burdens upon them or upon society, or which limit or tend to limit opportunities available to women and girls: such as gender equity in the media, educational needs of women and girls, and gender in the workplace and employment.

COMMENT: Website: www.women.ca.gov

The Commission annually selects from its membership a chairperson and vice chairperson.

COMMISSION ON THE STATUS OF WOMEN AND GIRLS-continued

SB 1038 (Cmte on Budget), Ch. 46, St. of 2012 changed the name from Commission on the Status of Women to Commission on Status of Women and Girls, deleted the Superintendent of Public Instruction as a member and added a public member appointed by the Superintendent, changed the duties of the commission, and requires the commission to seek private funding to reduce its dependence on state funding.

AB 960 (Campos) requires that one of the 7 public member appointed by the Governor be a veteran or a member of the military.

5 meetings anticipated for the year 2020.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Laura Richardson Sacramento 95814	06/18/2025	pleasure	
R1 Suzette Martinez Valladares Sacramento 95814	06/18/2025	pleasure	
R2 Catalina R. Chacon Temecula 92592	11/07/2025	07/01/2029	
R1 Catherine S. Blakespear Sacramento 95814	01/21/2026	pleasure	
Speaker			
S2 Lisa Calderon	03/22/2021	pleasure	
S2 Stephanie Nguyen Sacramento 95814	03/13/2023	pleasure	
S1 Lisa R. Greer Beverly Hills 90210	07/01/2023	07/01/2027	

COMMISSION ON THE STATUS OF WOMEN AND GIRLS-continued

MEMBER	APPT DATE	TERM END	VACATE
S2 Gail Pellerin Sacramento 95814	03/16/2026	pleasure	

CALIFORNIA WORKFORCE DEVELOPMENT BOARD

AUTHORITY: Unemployment Insurance Code, §14010 et seq (Amended by: Ch. 94 of 2015, AB 1270 - Eduardo Garcia); Unemployment Insurance Code, §14012 (Amended by: Ch. 31 of 2011, AB 119 - Committee on Budget); Unemployment Insurance Code, §14010 (Amended by: Ch. 630 of 2006, SB 293 - Ducheny); (Created/Amended by: 1999, EXEC ORDER D-9- 99)

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

NUMBER: 4 Members

President pro Tempore
2 - Members of the Senate

Speaker of the Assembly
2 - Members of the Assembly

The Governor shall appoint an undetermined number to include representatives of business, labor organizations, community based organizations, training organizations, government officials, and other specified entities.

QUALIFICATIONS: The members of the board shall represent diverse geographic areas of the state, including urban, rural, and suburban areas.

TERM: Pleasure

COMPENSATION: $100 per day for attending meetings and other official business not to exceed $300 per month, plus necessary and actual expenses.

PURPOSE: The board shall assist the Governor in (1) promoting the development of a well-educated and highly skilled 21st century workforce, and (2) developing, implementing, and modifying the State Plan, as specified. The State Plan shall serve as the comprehensive framework and coordinated plan for the aligned investment of all federal and state workforce training and employment services funding streams and programs. To the extent feasible and when appropriate, the state plan should reinforce and work with adult education and career technical education efforts that are responsive to labor market trends.

COMMENT: Website: www.cwdb.ca.gov

The Governor shall select a Chairperson from one of the business representatives.

Four meetings anticipated for the year 2020.

AB 119 (Cmte. on Budget), Chapter 31, Statutes of 2011, eliminated,

CALIFORNIA WORKFORCE DEVELOPMENT BOARD-continued

effective January 1, 2012, the requirement that at least one representative must be a private sector member of the Economic Development Strategy Panel. AB 1270 (Eduardo Garcia), Chapter 94, Statutes of 2015, changed the name of the board from the California Workforce Investment Board to the California Workforce Development Board and changed some duties.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Anna M. Caballero Salinas 93906	03/20/2019	pleasure	
P1 Lola Smallwood-Cuevas Sacramento 95814	03/25/2024	pleasure	
Speaker			
S1 Damon Connolly	03/13/2023	pleasure	
S1 Pilar Schiavo	02/04/2025	pleasure	

TASK FORCE ON ADDRESSING WORKFORCE IMPACTS OF TRANSITIONING SEAPORTS TO A LOWER CARBON ECONOMY

AUTHORITY: Government Code, §12893.1 (Created/Amended by: Ch. 116 of 2020, AB 639 - Cervantes)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

Senate Rules Committee
1 - Member with experience in education, training, and workforce development.

Speaker of the Assembly
1 - Member with experience in education, training, and workforce development.

Secretary of Labor
3 - Members from employee unions that represent marine cargo handlers at the Port of Los Angeles and the Port of Long Beach.
3 - Members who are representatives of marine cargo employers operating at the Port of Los Angeles and the Port of Long Beach.
1 - The Executive Director of the Port of Los Angeles or the executive director's designee.
1 - The Executive Director of the Port of Long Beach of the executive director's designee.

QUALIFICATIONS: Industry experts.

TERM: 3 years - a member who fails to attend two industry panel meetings in one calendar year shall be deemed removed from the industry panel, and the appointing power for that member shall appoint a new member to fill the vacancy.

COMPENSATION: Industry panel members shall not receive per diem or other similar compensation for serving as an industry panel member.

PURPOSE: To support the development of findings and recommendations on how to best mitigate the employment impacts of automation at the Port of Los Angeles and the Port of Long Beach during the transition to a lower carbon economy and address the needs of the workers who find themselves "stranded" by the phasing out of carbon-intensive industries. The industry panel shall provide an annual update of the stakeholder process at a regularly scheduled meeting of the California Workforce Development Board.

COMMENT: Sunsets 01/01/2024 as per the enabling legislation AB 639

TASK FORCE ON ADDRESSING WORKFORCE IMPACTS OF TRANSITIONING SEAPORTS TO A LOWER CARBON ECONOMY-continued

(Cervantes) Chap. 116, Stats of 2020. Implementation is subject to appropriation by the Legislature for this purpose.

First meeting shall be held on or before 90 days after the funding becomes available.

Upon completion of the stakeholder process, the Labor and Workforce Development Agency and the California Workforce Development Board must issue findings and recommendations on the most effective ways to implement policies and programs to mitigate the employment impacts of automation and the transitioning of seaport operations to low- and zero-emission operations on workers and individuals living in communities adjacent to the ports not later than July 1, 2023.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Vivian J. Malauulu Long Beach 90806	06/09/2021	06/09/2024	
Speaker			
S1 Nilza Serrano Los Angeles 90041	10/11/2021	10/11/2024	

WORLD WAR II JAPANESE AMERICAN INCARCERATION MEMORIAL ADVISORY COMMITTEE (TO CONSULT WITH THE CITY OF TORRANCE)

AUTHORITY: California Constitution, §Bud Act 2021 SEC. 174. Sec 19.56 (Created/Amended by: Ch. 240 of 2021, SB 170 - Skinner)

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

NUMBER: 5 Members

Senate President pro Tempore
1 - Member

Speaker of the Assembly
1 - Member

Mayor of Torrance
3 - Members

The mayoral appointments shall include at least one representative of an organization specializing in Japanese American history or who is active in the local Japanese American community.

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: To advise the City of Torrance on the creation of a World War II Japanese American Incarceration Memorial, including approval of the memorial design.

COMMENT: SB 170 (Skinner) Stats of 2021, allocated $5 million to the City of Torrance for the design and creation of the memorial.

MEMBER	APPT DATE	TERM END	VACATE
Pro Tem			
P1 Priscilla A. Ouchida Sacramento 95822	02/23/2022	pleasure	
Speaker			
S1 Allison Mark Torrance 90503	06/09/2026	pleasure	

WORLD WAR II JAPANESE AMERICAN INCARCERATION MEMORIAL ADVISORY COMMITTEE (TO CONSULT WITH THE CITY OF TORRANCE)-continued

CALIFORNIA YOUTH EMPOWERMENT COMMISSION

AUTHORITY: Government Code, §8263 et seq (Amended by: Ch. 41 of 2024, SB 164 - Committee on Budget); Government Code, §8261 et seq (Amended by: Ch. 45 of 2023, AB 127 - Committee on Budget); Government Code, §8263 (Created/Amended by: Ch. 660 of 2021, AB 46 - Luz Rivas)

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

NUMBER: 18 Members

Governor
11 - Members, representing the various geographic regions of the state, with at least 5 over age 18 and 5 under age 18.

Senate Rules Committee
1 - At-large public member (aged between 14 and 25) (R1)
1 - Senator (non-voting) (R2)

Speaker of the Assembly
1 - At-large public member (aged between 14 and 25) (S1)
1 - Assemblymember (non-voting) (S2)

Governor
Superintendent of Public Instruction
Secretary of California Health and Human Services Agency

QUALIFICATIONS: All appointing powers shall take into consideration that the members of the commission represent the geographical, racial, ethnic, socioeconomic, cultural, physical, and educational diversity of California's youth. Particular emphasis and funding should be used on reaching out to at-risk or disadvantaged youth to serve as members of the commission, as their participation will provide keen insight into many of the issues that youth face in their day-to-day lives.

Commissioners shall be between 14 and 25 years of age. If a commissioner turns 26 years of age during their term, that commissioner shall be allowed to complete the term.

A commissioner shall be a resident of California.

TERM: 2 years for the appointed commissioners, running with the office; pleasure for legislator and other non-voting members

COMPENSATION: $100 per diem plus travel expenses.

PURPOSE: To advise the Governor, Legislature, and Superintendent of Public Instruction on meaningful opportunities for civic engagement to improve the quality of life for California's disconnected and

CALIFORNIA YOUTH EMPOWERMENT COMMISSION-continued

disadvantaged youth.

COMMENT: AB 46 (Luz Rivas), Ch. 660, Statutes of 2021 created the California Youth Empowerment Commission, an advisory body. The commission shall conduct full commission meetings at least every other month, with the first meeting in August 2022, and a sunset date of 1/1/27.

Initial funding was provided in the 2022 budget.

AB 127 (Committee on Budget) of 2023 placed the Commission within the Office of Planning and Research (OPR) and extended the deadline for the first meeting to on or before August 2023. The bill also extended the sunset to 1/1/30.

SB 164 (Committee on Budget) of 2024 reorganizes OPR into two new entities and moves the Commission, effective July 1, 2024, into the Governor's Office of Service and Community Engagement. It also extends the deadline for the first meeting of the Commission to be held on or before September 2024 and makes the implementation of the California Youth Empowerment Act subject to appropriation by the Legislature.

MEMBER	APPT DATE	TERM END	VACATE
Rules			
R1 Aidan Lin-Tostado San Diego 92101	01/15/2025	01/18/2027	
R2 Sabrina Cervantes Sacramento 95814	01/21/2026	pleasure	
Speaker			
S2 Alex Lee Sacramento 95814	03/13/2023	pleasure	
S1 Xitlaali Castellanos Monterey 93940	08/19/2026	08/18/2028	

BLUE RIBBON COMMISSION ON THE DEVELOPMENT OF A CALIFORNIA DEPARTMENT OF YOUTH SPORTS

AUTHORITY: Health & Safety Code, §124252 (Created/Amended by: Ch. 705 of 2025, AB 749 - McKinnor)

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

NUMBER: 17 Members

Senate Committee on Rules
3- members (R1)

Speaker of the Assembly
3- members (S1)

Governor
10- members (G1)

State Public Health Officer, or their designee

QUALIFICATIONS: Each member shall have expertise in one or more of the following areas:
(A) Convening state, local, and national organizations focused on addressing barriers in youth sports.
(B) Designing and implementing equitable strategies and programs to expand youth access to sports and play, including by providing technical assistance.
(C) Community-based youth development, including youth sports, play, physical activity, mental health, training, and coaching.
(D) Californians with disabilities, including adaptive youth sports programs.
(E) Publicly operated youth sports programs.
(F) Academic or research-informed knowledge of youth sports, youth development, physical education, or equivalent fields of study.
(G) Playing or supporting youth sports, including athletes and parents.
(H) Being a member of or representing an equity-focused organization that works with an impacted community whose lived experience with youth sports will inform the work of the commission.

In making appointments to the commission, the appointing authorities shall take into consideration the diversity of the state so that the commission's composition reflects the communities of California.

TERM: Pleasure

COMPENSATION: The members of the commission shall serve without compensation, but shall be reimbursed for necessary traveling and other expenses incurred in performing their duties and responsibilities.

BLUE RIBBON COMMISSION ON THE DEVELOPMENT OF A CALIFORNIA DEPARTMENT OF YOUTH SPORTS-continued

PURPOSE: The Blue Ribbon Commission is tasked with conducting, or contracting out, a study on the need for and feasibility of creating a centralized entity that supports and regulates youth sports. The Commission must submit the study to the Legislature and the Governor on or before January 1, 2028, or two years after implementation commences due to funding being secured, whichever is later.

COMMENT: Established in the CA Department of Public Health (CDPH) pursuant to AB 749 (McKinnor, Chapter 705) of 2025, the Blue Ribbon Commission is a 17-member body tasked with overseeing a feasibility study on the establishment of a state department or other entity to regulate youth sports.

Implementation is contingent upon either a budget appropriation, or if sufficient funds are obtained from federal, nonprofit, or private sources. The Commission must meet at least quarterly and keep official records of their proceedings. Commission meetings are open to the public.

MEMBER	APPT DATE	TERM END	VACATE