2005 Boards and Commission Report

Washington State Board of Accountancy

1. Full Name of Board or Commission (B/C)  Washington State Board of Accountancy
2. Name under which B/C reported in 2003  1903
3. Official or agency to which B/C reports
4. Year created
5. Number of members
6. # of meetings last biennium

7. Summary of primary responsibilities:
1. Establish entry requirements (education, examination, ethics, and experience)
2. Administer the Uniform CPA Examination
3. Review applications to ensure applicants meet requirements
4. Issue CPA licenses to qualified individuals
5. Renew certificates or licenses of qualified applicants
6. Establish Continuing Professional Education requirements for renewal of certificate or license
7. Audit compliance with Continuing Professional Education requirements
8. Establish technical standards of practice
9. Establish ethical standards of practice
10. Administer complaints regarding CPAs' technical and/or ethical practices
11. Conduct investigations of substandard ethical or technical work
12. Conduct administrative hearings
13. Review and monitor the quality of audit, review, and compilation reports prepared by licensed CPAs and CPA firms
14. Judiciously exercise power to sanction violators of the Public Accountancy Act

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,753,594</td>
<td>CPA State - 02J - Appropriated</td>
<td></td>
</tr>
<tr>
<td>$47,804</td>
<td>CPA State - 02J - Appropriated</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Likely candidate for receipt of Board's duties: Department of Licensing
Cons: Loss of credibility, loss of volunteer specialized resources, decreased efficiency, increased cost and staffing, and a potential for decrease in public confidence in the regulation of CPAs/CPA firms
Pros: None

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Severe disruption of economy due to loss of confidence in the reliability of financial information (no assurance of qualified persons to attest to reliability)

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 18.04.035  Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required?  Yes ☒ No ☐  14. Authority to issue subpoenas?  Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐  Class Two ☒  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Six individuals holding a Washington State CPA license continuously for the preceding 10 years;
Three public members qualified to judge whether the qualifications, activities, and professional practice of those regulated conform with standards to protect the public interest, including one public member qualified to represent the interests of clients of CPAs and CPA firms.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Richard C. Sweeney
Executive Director
8/11/05

Name
Washington State Board of Accountancy
Title
PO Box 9131, Olympia, WA  98507-9131
Address
Date
(360) 586-0163
Phone
2005 Boards and Commission Report

Acupuncture Ad Hoc Consulting Group

1. Full Name of Board or Commission (B/C)             Washington State Department of Health
2. Name under which B/C reported in 2003

1995

3. Official or agency to which B/C reports
4. Year created
5. Number of members
6. # of meetings last biennium

7. Summary of primary responsibilities:
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual 0</td>
<td>Health Profession Account, 02G</td>
</tr>
<tr>
<td>2005-07 Cost Estimate 0</td>
<td>Health Profession Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

    This is an advisory committee. Other methods (e.g., phone calls, surveys of practitioners) of obtaining input from practitioners would need to be used to obtain input about regulation of the profession. This could additional workload to DOH staff at times.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

    RCW 18.30.050 - Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):

    Secretary, Department of Health

13. Is Senate confirmation required? Yes          No

14. Authority to issue subpoenas? Yes          No

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

    Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

    Four Licensed Acupuncturists.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

    None

18. Certification

    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

    Vicki L. Brown        June 16, 2005
    Health Services Consultant

    Name: Washington State Department of Health
    Title: PO Box 47867, Olympia, WA 98504-7867
    Phone: 360-236-4865
## Admission and Professional Conduct Advisory Committee

### 1. Full Name of Board or Commission (B/C)
OSPI and the State Board of Education

### 2. Name under which B/C reported in 2003
1990

### 3. Official or agency to which B/C reports

### 4. Year created
9

### 5. Number of members
4

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:
To advise the Superintendent of Public Instruction and the State Board of Education on matters related to good moral character, personal fitness, and unprofessional conduct regarding education practitioners; and to review informal appeals conducted pursuant to WAC 180-86-140 and provide recommendations to the review officer on the content of the written decision.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th></th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>4,000</td>
<td>2003-2004, G.F. State, MIC 1343S901</td>
</tr>
<tr>
<td></td>
<td>5,000</td>
<td>2004-2005, G.F. State, MIC 1343S901</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>7,000</td>
<td>2005-2006, G.F. State</td>
</tr>
<tr>
<td></td>
<td>8,000</td>
<td>2006-2007, G.F. State</td>
</tr>
</tbody>
</table>

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Abolishment of the committee would result in non-compliance. Teacher certification is the responsibility of OSPI. Professional involvement in decisions related to educator appeals would be lost if committee were assigned to another agency.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Abolishment of the committee would result in non-compliance.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
WAC 180.86.085, WAC 180.86.090, WAC 180.86.096 and RCW 28A.70.005 (recodified as RCW 28A.410.010 pursuant to 1990 c 33 § 4)

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Superintendent of Public Instruction

### 13. Is Senate confirmation required? Yes ☐ No X

### 14. Authority to issue subpoenas? Yes ☐ No X

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

<table>
<thead>
<tr>
<th>Class One</th>
<th>Class Two</th>
<th>Class Three</th>
<th>Class Four</th>
<th>Class Five</th>
<th>Full-time salaried</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 16. What are the membership composition or representation requirements for the B/C?
Three teachers (one a private school teacher), three educational staff associates, and three administrators. Committee members must be practicing in such designated roles when serving on the advisory committee.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No

### 18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Name: Arlene Hett
Title: Director, Professional Education & Certification
Date: June 7, 2005

Name: Arlene Hett
Title: Director, Professional Education & Certification
Date: June 7, 2005
### 2005 Boards and Commission Report

**Admissions Standards Action Committee (ASAC)**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>1996</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1996</td>
<td>33</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aligning minimum college admissions standards with education reform efforts.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
</tr>
<tr>
<td>--------------------------</td>
</tr>
<tr>
<td>$0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 28B.80.380</td>
</tr>
<tr>
<td>Legal authorization for the B/C is general authority</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Staff</td>
</tr>
</tbody>
</table>

| 13. Is Senate confirmation required? Yes ☒ No ❌ 14. Authority to issue subpoenas? Yes ☒ No ❌ |

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>There are no representation requirements.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>There are no federal requirements.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>Assoc. Dir. for Accounting, Budget &amp; Facilities</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Adult Family Home Advisory Committee

1. Full Name of Board or Commission (B/C)  
   Department of Social and Health Services

2. Name under which B/C reported in 2003  
   2003-05 Cost Actual
   $11,616 NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking.

   2005-07 Cost Estimate
   $19,404 NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking.

3. Official or agency to which B/C reports  
4. Year created  
5. Number of members
6. # of meetings last biennium

7. Summary of primary responsibilities:  
The department discusses with the advisory board the department's inspection, enforcement, and quality improvement activities, in addition to seeking their comments and recommendations on these matters.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
   Since the committee functions as a stakeholder advisory group consisting of members from outside of the Department, it is not possible to assign the tasks to existing/additional staff. Since adult family homes are regulated by the Department of Social and Health Services, it may not be appropriate to transfer the responsibilities to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The Department of Social and Health Services would need to seek stakeholder comments and recommendations on statewide issues through other means if the committee was abolished. Abolishing the committee would also likely negatively impact the relationship between the department and providers.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
   RCW 70.128.225

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
   Secretary or his or her designee

13. Is Senate confirmation required? Yes ☐ No ☒  
14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
   Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?  
The advisory committee must include: Representatives from the industry including four adult family home providers, at least two of whom are affiliated with recognized adult family home associations; one representative from the state long-term care ombudsman program; one representative from the statewide resident council program; and two representatives of families and other consumers.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
   None

18. Certification  
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joyce Pashley Stockwell  
Director  
06/29/05

Name  
Residential Care Services  
P.O. Box 45600, Olympia 98504-5600  
(360) 725-2401

Agency  
Address  
Phone
Committee on Advanced Tuition Payment

1. Full Name of Board or Commission (B/C)  
Higher Education Coordinating Board

2. Name under which B/C reported in 2003  
1997

3. Official or agency to which B/C reports  
4. Year created  
5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:
Governing body of the Guaranteed Education Tuition (GET) program.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
<td>$580</td>
<td>$600</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td>Advanced College Tuition Fund</td>
<td>Advanced College Tuition Fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Guaranteed Education Tuition program policies, including prices and customer service policies, would be decided by state government staff rather than a board that includes elected officials and citizen members.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The program could not operate if responsibilities for establishing GET unit prices and other business decisions were abolished.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 28B.95.030
Legal authority if specific to the B/C.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
By statute and by the Governor

13. Is Senate confirmation required?  Yes ☒ No ☐
14. Authority to issue subpoenas?  Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Executive Director of the Higher Education Coordinating Board (Chair); State Treasurer; Director of Office of Financial Management; 2-Governor appointed citizen members representing the public.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
IRS Qualified 529 Plan

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Donald G. Alexander  Assoc. Dir. for Accounting, Budget & Facilities  6/30/05
Name  Title  Address  Phone
Higher Education Coordinating Board  P.O. Box 43430, Olympia, WA 98504-3430  (360) 753-7816
Agency

Higher Education Coordinating Board  P.O. Box 43430, Olympia, WA 98504-3430  (360) 753-7816
Affordable Housing Advisory Board

1. Full Name of Board or Commission (B/C)  
Department of Community, Trade and Economic Development

2. Name under which B/C reported in 2003  
1993

3. Official or agency to which B/C reports  
4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:  
To advise the Department of Community, Trade, and Economic Development on housing and housing related issues. Prepare an annual report with recommendations by December 1st each year.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,573</td>
<td>Fund 532 Housing Trust Fund</td>
<td></td>
</tr>
<tr>
<td>$16,000</td>
<td>Fund 532 Housing Trust Fund</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Loss of expertise, perspectives, and feedback that AHAB members, who represent diverse interests such as construction, real estate sales, mortgage lending, lower-income persons, special needs populations, housing authorities, and homeless shelter operators, can provide. The work of AHAB is critical to developing a state affordable housing agenda.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Loss of expertise, perspective and advice for the Department of Community, Trade, and Economic Development on issues relating to housing.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 43.185B.020

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Governor

13. Is Senate confirmation required?  
Yes ☐ No ☑

14. Authority to issue subpoenas?  
Yes ☐ No ☑

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?  
Residential construction industry, home mortgage lending profession, real estate sales profession, apartment management and operation industry, for-profit housing development industry, for-profit rental housing owners, nonprofit housing development industry, homeless shelter operators, lower-income persons, special needs populations, public housing authorities, the Washington Association of Counties, Association of Washington Cities, Washington State Housing Finance Commission, DSHS, and CTED. Four year terms except Chair presides for 2 years.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
No.

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Stephen H. Buxbaum  
Assistant Director for Housing  
August 9, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED (103)</td>
<td>PO Box 48350, Olympia, WA 98504-8350</td>
<td>360.725.2912</td>
<td></td>
</tr>
</tbody>
</table>
## Washington State Commission on African American Affairs

### 1. Full Name of Board or Commission (B/C)
Governor

### 2. Name under which B/C reported in 2003

### 3. Official or agency to which B/C reports

### 4. Year created
1989

### 5. Number of members
9

### 6. # of meetings last biennium
12

### 7. Summary of primary responsibilities:
Advising the Governor and State Agencies on issues related to the well-being of African Americans in Washington State in education, health, children and family, law and justice and economic development.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses."

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>402</td>
<td>447</td>
<td>GF</td>
</tr>
</tbody>
</table>

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The Commission on African American Affairs' staff could not accomplish the mandate (statute)of this Commission in isolation. The Commission became law to link into each African American community in the state of Washington. It would be a political death-wish for the legislator or government official who recommend sure a piece of legislation. The abolishment of the Commission takes away the people's voice and that is what politics is all about. It would be perceived in the terms of RACISM not an economic or accountability action.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same as #9

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Enabling legislation is RCW 43.113

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor/Boards and Commission

### 13. Is Senate confirmation required?
Yes ☒ No ☐

### 14. Authority to issue subpoenas?
Yes ☒ No ☐

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

### 16. What are the membership composition or representation requirements for the B/C?
The representation requirement for the Commission on African American Affairs is based on legislative priorities of the Commission, committed applicant pool and balance of community needs. The Commission's Nominating Committee solicit applications from Commissioners, staff, community, public and private organization and self-nomination from community at large. Working with the Boards and Commission staff, applicants are moved forward for consideration based on skill needs and B/C requirements. The present memberships include Commissioners from public and private organizations, federal legislator's office, and community at large.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
The does not exist a federal requirement for the existence of this Commission. I-200 has limited available resources to the Commission. And the Commission, as a state entity must adhere to the federal Affirmative Action Policy because the state of Washington does receive federal dollars.

### 18. Certification
_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zelma Maine Jackson</td>
<td>Chair</td>
<td>7/21/05</td>
</tr>
<tr>
<td></td>
<td>Washington State Commission on African American Affairs</td>
<td>509-372-7910</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

#### Agency Council on Coordinated Transportation (ACCT)

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td>1998</td>
<td>WSDOT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Voting</td>
<td>8 Legislative</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Summary of primary responsibilities:

Recommend policies and guidelines to promote institutional and operational structures encouraging the efficient coordination of transportation programs and providers. Assure implementation of the Program for Coordinated Transportation: a state-wide approach to improving services to people with special transportation needs through efficient and effective maximization/coordination of community resources.

Three main areas of focus are: 1. Remove Barriers; 2. Focus on Results; and 3. Increase Advocacy.

#### Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$39,640</td>
<td>MultiModal State</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,800</td>
<td>MultiModal State</td>
<td></td>
</tr>
</tbody>
</table>

#### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

WSDOT Staff could continue the work of implementing the provisions of the ACCT statute. The ability to influence the behavior of the state and local agencies, which must change the way they meet transportation needs in order to coordinate special needs transportation, would be very limited without the backing of a Council of legislators, the Governor's office, agency executives, and key associations.

If responsibilities were to the Department of Social and Health Services, staff could continue to implement the provision of the ACCT statute. The comments above would still apply. In addition, Transportation is not part of the DSHS mission and ACCT would likely get lost in such a large complex agency as DSHS.

#### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

If dropped, the state would not make the institutional changes that need to be made in order to increase the effectiveness and efficiency of special needs transportation. New strategies for increasing capacity, efficiency, accountability, and sharing information would not be institutionalized and shared across agencies. Programs would not coordinate their infrastructure and service delivery. Duplication and isolated decision making would continue. Resources would not be used to best advantage to improve transportation for people who cannot drive themselves.

#### What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 47.06B specifically creates the council.

#### Title of official who appoints the B/C (e.g., Governor, agency director):

Four Legislative House members - Speaker of the House
Four Legislative Senate members - President of the Senate
Three state agency members - state agency is designated in statute and representative to council is designated by agency head
Six other members - Governor

#### Is Senate confirmation required?  Yes ☐  No ☒

#### Authority to issue subpoenas?  Yes ☐  No ☒

#### What is the compensation class of the B/C?  (See RCW 43.03.220-265 for definitions.)

Class One ☒  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐

#### Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No

#### Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Don Chartock
Special Needs Coordinator
6/9/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td>MS 47387</td>
<td>360.705.7928</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
</table>
2005 Boards and Commission Report

State Committee on Agency Officials' Salaries

1. Full Name of Board or Commission (B/C) 

Legislature

2. Name under which B/C reported in 2003

Same

3. Official or agency to which B/C reports

Legislature

4. Year created

1995

5. Number of members

7

6. # of meetings last biennium

0

7. Summary of primary responsibilities:

To study the duties and salaries of the directors of departments and members of boards and commissions of state government who are subject to appointment by the Governor or whose salaries are fixed by the Governor, and of the chief executive of the following state agencies:

- Arts Commission
- Human Rights Commission
- Board of Accountancy
- Board of Pharmacy
- Eastern WA Historical Society
- WA State Historical Society
- Interagency Committee for Outdoor Recreation
- Criminal Justice Training Commission
- Department of Personnel
- State Library
- Traffic Safety Commission
- Horse Racing Commission
- State Conservation Commission
- Commission on Hispanic Affairs
- Commission on Asian Pacific American Affairs
- State Board for Volunteer Fire Fighters and Reserve Officers
- Transportation Improvement Board
- Public Employment Relations Commission
- Forest Practices Appeals Board
- Energy Facilities Site Evaluation Council

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,0810</td>
<td>DOP Services Revolving Fund</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Salary decisions could be perceived as political and nonobjective by citizens, or other agency officials. Committee members from outside state government provide objectivity and a different perspective.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

A lack of oversight over appropriate salary setting.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 43.03.028

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Prescribed by statute

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

Seven members, or their designees: the President of the University of Puget Sound, chairperson of the Council of Presidents of the state’s four-year institutions of higher education, the chairperson of the Washington Personnel Resources Board, the president of the Association of Washington Business, the president of the Pacific NW Personnel Manager’s Association, the president of the WA State Bar Association, and the president of the WA State Labor Council.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No federal requirements that the committee be formed or perform specific functions.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Susan L. Miller  Asst. Director /Client Employee Relations  6/29/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. of Personnel</td>
<td>PO Box 47500 Olympia, WA 98503</td>
<td>(360) 664-1985</td>
</tr>
</tbody>
</table>

Agency Address Phone
### 2005 Boards and Commission Report

#### Agricultural Burning Practices & Research Task Force

**1. Full Name of Board or Commission (B/C):**

Department of Ecology

**2. Name under which B/C reported in 2003:**

Agricultural Burning Practices & Research Task Force

**3. Official or agency to which B/C reports:**

Department of Ecology

**4. Year created:**

1992

**5. Number of members:**

10

**6. # of meetings last biennium:**

6

**7. Summary of primary responsibilities:**

Continue to identify Best Management Practices for reducing air contaminant emissions from agricultural burning; review permit challenges; and recommend research projects in areas related to agricultural burning alternatives.

**8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.):**

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>38,000</td>
<td>Air Pollution Control Account</td>
</tr>
<tr>
<td>2005-07</td>
<td>40,000</td>
<td>Air Pollution Control Account</td>
</tr>
</tbody>
</table>

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**

Loss of continuity and historical knowledge, -- Increased costs in Dept. of Agriculture, greater need for interagency coordination.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

Loss of broad perspective and credibility -- Increased air pollution, inconsistent regulation of agricultural burning

**11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

RCW 70.94.650 / Specific authority

**12. Title of official who appoints the B/C (e.g., Governor, agency director):**

Agency Director

**13. Is Senate confirmation required?**

☒ Yes ☐ No  

**14. Authority to issue subpoenas?**

Yes ☐ No ☒

**15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

- Class One ☒
- Class Two ☐
- Class Three ☐
- Class Four ☐
- Class Five ☐
- Full-time salaried ☐

**16. What are the membership composition or representation requirements for the B/C?**

Dept. of Ecology (Chair); Eastern Washington Local Air Authority; three representatives of agricultural community from different agricultural pursuits; Dept. of Agriculture; two representatives from university/colleges knowledgeable in agriculture; one representative from conservation districts; and one representative from public health/medical community.

**17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**

a) No  b) N/A  c) No

**18. Certification**

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Grant D. Pfeifer  
Section Manager  
July 19, 2005
**2005 Boards and Commission Report**

**Ahtanum View Community Resource Board**

1. Full Name of Board or Commission (B/C)  
   Department of Corrections

2. Name under which B/C reported in 2003  
   Same

3. Official or agency to which B/C reports  
   Department of Corrections

4. Year created  
   1997

5. Number of members  
   8

6. # of meetings last biennium  
   8

7. Summary of primary responsibilities:  
   This is the Department's network with the community and the community with us. Through this board, we are able to increase communication with citizens and better support the transition of offenders into the community.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>GF-S</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>0</td>
<td>GF-S</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
   The purpose is to communicate with citizens in the community about the Department's offenders transitioning into the neighborhoods.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    The Department would lose the communication with the community.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Secretary, Dept. of Corrections.

13. Is Senate confirmation required?  
    Yes [ ]  
    No [ ]  
    X

14. Authority to issue subpoenas?  
    Yes [ ]  
    No [ ]  
    X

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
    Class One [x]  
    Class Two [ ]  
    Class Three [ ]  
    Class Four [ ]  
    Class Five [ ]  
    Full-time salaried [ ]

16. What are the membership composition or representation requirements for the B/C?  
    Local community members.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
    None

18. Certification  
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   Randi Warick  
   Administrator of Budget and Research  
   7-12-05

   Name  
   Department of Corrections

   Title  
   Post Office Box 41101
   Olympia, WA 98504-1104

   Date  
   360-753-1158

   Agency  
   Address  
   Phone
2005 Boards and Commission Report

Washington Alfalfa Seed Commission

1. Full Name of Board or Commission (B/C)  
Department of Agriculture

2. Name under which B/C reported in 2003  
Same

3. Official or agency to which B/C reports  
Department of Agriculture

4. Year created  
1975

5. Number of members  
8

6. # of meetings last biennium  
8

7. Summary of primary responsibilities:
Collects assessments, conducts research, conducts advertising and marketing, disseminates information, and disburses funds for these purposes.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$24,081</td>
<td>$24,581</td>
</tr>
</tbody>
</table>

Fund Source (e.g., GF State):
Producer assessments
Producer assessments

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Producer support and involvement would decline.
This is an agricultural program ans should not be .

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Funding of research and marketing activities would deline affecting producer income, research efforts, and the economic viability of the industry in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.65 and WAC 16-529
Specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
3 positions elected by the producers; 5 positions appointed by the WSDA Director.

13. Is Senate confirmation required?  Yes ☑ No ☐

14. Authority to issue subpoenas?  Yes ☑ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☑ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?
District I: Adams, Chelan, Douglas, Ferry, Franklin, Grant, Lincoln, Okanogan, Pend Orielle, Spokane and Stevens counties - two producers.
District II: Benton, Kittitas, Klickitat, and Yakima counties – one producer.
One handler appointed by WSDA Director.
One member appointed by the WSDA Director to represent the Director.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Rod Christensen  
Executive Director  
7/21/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Alfalfa Seed Commission</td>
<td>100 No. Fruitland, Ste, B Kennewick, WA 99336</td>
<td>(509)585-5460</td>
<td></td>
</tr>
</tbody>
</table>
American Indian Endowed Scholarship Advisory & Selection Committee

1. Full Name of Board or Commission (B/C)        American Indian Endowed Scholarship Advisory & Selection Committee
Higher Education Coordinating Board

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports
Higher Education Coordinating Board

4. Year created
1990

5. Number of members
14

6. # of meetings last biennium
2

7. Summary of primary responsibilities:
Advisory functions: assist in program design and develop criteria for screening/selection of scholarship recipients; fund-raising assistance. Selection functions: selection of scholarship recipients; set dollar value and number of scholarships to be made each year.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,672</td>
<td>GF State</td>
<td></td>
</tr>
<tr>
<td>$1,700</td>
<td>GF State</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Loss of direct contributions and interaction with tribal community, and loss of expertise provided by student aid community

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The program is a partnership of state and tribal efforts and therefore abolishment would result in a loss of direct contributions and interaction with tribal community.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 28B.108.030
Legal authority is specific to the B/C.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Agency Staff

13. Is Senate confirmation required? Yes ☐ No ☒

14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Representatives of Indian tribes; urban Indians; the Governor’s Office of Indian Affairs; the Washington State Indian Education Association; and the institutions of higher education.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
There are no federal requirements.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Donald G. Alexander        Assoc. Dir. for Accounting, Budget & Facilities        6/30/05
Name Higher Education Coordinating Board        Title P.O. Box 43430, Olympia, WA 98504-3430        Date (360) 753-7816
Agency        Address        Phone
## 2005 Boards and Commission Report

### Apiary Advisory Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Apiary Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Agriculture</td>
<td>1977</td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>Unspecified</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>0</td>
</tr>
<tr>
<td>4. Year created</td>
<td></td>
</tr>
<tr>
<td>5. Number of members</td>
<td>0</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Advises the director on matters relating to the beekeeping industry. Identifies research projects to support through the ag local fund.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>Agriculture local fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The committee is currently inactive. If duties were assigned to agency staff, stakeholder support and involvement could decline. This committee provides advice on an agency activity; it would be inappropriate to transfer it to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If terminated, the agency would have less formal communication with program stakeholders which could result in a decline in support and involvement.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.60.010
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
WSDA Director

13. Is Senate confirmation required? Yes ☐ No ☒

14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
RCW 15.60.010 specifies that the committee is to include members representing the major segments of the apiary industry including commercial and noncommercial beekeepers, representatives from the Washington State University apiary program or cooperative extension, and receivers of pollination services as deemed appropriate.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Brad White, Ph.D. Pest Program Manager 7/22/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Agriculture</td>
<td>P.O. Box 42560, Olympia, WA 98504-2560</td>
<td>(360) 902-2071</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
1. Full Name of Board or Commission (B/C): Washington State Apple Commission

2. Name under which B/C reported in 2003: Washington State Apple Advertising Commission

3. Official or agency to which B/C reports: Department of Agriculture

4. Year created: 1937

5. Number of members: 14

6. # of meetings last biennium: 13

7. Summary of primary responsibilities:
The Washington Apple Commission’s core missions are:
- To Administer Foreign Trade Programs;
- To be the Legal Custodian of the WAC Logo;
- To be the Conduit for Funds to other Industry Groups; and
- To Continue serving in the Symbolic Role as the State Agency and Commodity Commission of the Washington Apple Industry.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,695,881</td>
<td></td>
<td>Producer assessments on fresh apples</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$2,367,001</td>
<td>Producer assessments on fresh apples</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Federal monies would discontinue and industry support and involvement would decline.
This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Mission Statement listed above would cease to exist and industry would not have State or Federal support.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.24
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director): WSDA Director

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
9 apple producers and 4 apple dealers:
District 1: Chelan, Douglas, and Okanogan counties - 3 producers with one from Okanogan County and 2 dealers
District 2: Benton, Franklin, Kittitas, and Yakima counties - 4 producers and 2 dealers
District 3: All remaining counties - 2 producer
1 member representing the WSDA Director.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Robin Mooney
Controller/Treasurer
7/29/05

Name: Washington Apple Commission
Title: P.O. Box 18, Wenatchee, WA 98807
Address: (509) 663-9600 ext. 240
Phone:
2005 Boards and Commission Report

Washington State Apprenticeship and Training Council

1. Full Name of Board or Commission (B/C)  Department of Labor and Industries

2. Name under which B/C reported in 2003  Same

3. Official or agency to which B/C reports 1941

4. Year created 7 7

5. Number of members 8

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Apprenticeship Council consists of seven members, one appointed by the Governor and six appointed by the Director of Labor & Industries, for three-year terms as required by RCW 49.04.010. The council is responsible for approving apprenticeship programs, establish apprenticeship program standards as rules, and establish requirements for apprentice related and supplemental instruction.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000</td>
<td>Medical Aid and Accident Funds 608/609</td>
<td></td>
</tr>
<tr>
<td>$20,000</td>
<td>Medical Aid and Accident Funds 608/609</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The vital link and input from the apprenticeship community would be lost. Council members are active in promoting and supporting apprenticeship throughout the state. The council has a quasi-judicial role in final legal decisions in apprentice complaints and challenges to apprenticeship program approval. Labor and Industries is the logical agency for these responsibilities because the agency currently oversees employers that utilize apprenticeship. The US Department of Labor also wants apprenticeship housed in the agency that also has the employment standards and prevailing wage sections. The oversight includes ensuring payment of industrial insurance; safety compliance; and compliance with licensing, registration, and certification laws.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Council with the administrative support from Labor and Industries ensures that approved apprenticeship programs are complying with both state and federal laws. Compliance with the law allows employers to pay less than journey-level wages under the prevailing wage statute and ensures apprentices are properly trained.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 49.04.010 Washington State Apprenticeship and Training Council was specifically created.

12. Title of official who appoints the B/C (e.g., Governor, agency director): L&I Director 6 members and the Governor appoints 1 member

13. Is Senate confirmation required?  Yes ☒ No ☐

14. Authority to issue subpoenas?  Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Three representatives from employer organizations, three members from employee organizations, one public member and the Assistant Director of the Specialty Compliance Services Division as the non-voting Supervisor/Secretary of the Council. Senate confirmation is required for the public member.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
Washington's Apprenticeship Program is approved by the United States Department of Labor (USDOL). In order to remain an approved program the state requirements must be equivalent to those established by the USDOL. See Fitzgerald Act of 1937, 29 U.S.C. and 29 C.F.R. Parts 29 & 30. No.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Nancy Mason  Apprenticeship Program Manager  6/15/2005
Name  Title  Date
Department of Labor and Industries
Agency  Address  Phone
PO Box 44530 Olympia, WA 98504-4530  360.902.5320
### 2005 Boards and Commission Report

**Washington State Arts Commission**

1. **Full Name of Board or Commission (B/C)**
   - Governor's Office

2. **Name under which B/C reported in 2003**
   - 1961

3. **Official or agency to which B/C reports**
   - 23

4. **Year created**
   - 1961

5. **Number of members**
   - 8

6. **# of meetings last biennium**
   - 

7. **Summary of primary responsibilities:**
   - Promotes the growth and development of the arts in Washington State. Serves as advisor to the Governor, other state agencies and the Legislature and shall make such recommendations as it deems proper for the cultural development of the state of Washington. The commission may develop, sponsor, promote, and administer any activity, project or program within or without this state which is related to the growth and development of the arts and humanities in the state of Washington and may assist any person or public or private agency to this end. Administers 0.5% of appropriations from state construction funds for the acquisition of works of art to be placed in public buildings or lands.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td></td>
</tr>
<tr>
<td>29, 122</td>
<td>GF – State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td></td>
</tr>
<tr>
<td>34,000</td>
<td>GF – State</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   - a) Commissioners provide artistic review required by federal guidelines on a volunteer basis. Agency would have to purchase artistic advice at a greater cost to the state. b) There is no other agency that administers such programs. Federal funds require the designation of an arts agency for administration. Any transfer would result in at least similar costs, and would jeopardize Federal funding to Washington. c) Loss of Federal funds. Decrease in the number of arts events and access to works of art statewide. Loss of what may be only exposure to art in small, rural schools. Impaired stability, outreach services of arts organizations in communities statewide. d) Commissioners provide important policy direction and reflect diverse perspectives and constituencies. This would be significantly weakened.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Loss of Federal funding.
    - Diminished policy role is weakened rapport with diverse constituencies.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    - RCW 43.46
    - Legal Authorization is: Specific

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Governor (19); House Leadership (2); Senate Leadership (2)

13. **Is Senate confirmation required?**
    - Yes ☐ No ☒

14. **Authority to issue subpoenas?**
    - Yes ☐ No ☒

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    - Class One ☐ Class Two ☒ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. **What are the membership composition or representation requirements for the B/C?**
    - 4 - Governor shall appoint citizens representing the various disciplines with the visual, performing and literary arts, and other citizens active in the arts community as well as geographical distribution. 4 - Two Legislative members from the House of Representatives and Senate shall be from each major political party.

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**
    - PL 209-89 National Endowment for the Arts, Federal

18. **Certification**
    - I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

**Kathleen Oest**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Oest</td>
<td>Executive Assistant</td>
<td>711 Capitol Way S, Suite 600, Olympia WA 98504</td>
<td>360-753-3860</td>
</tr>
</tbody>
</table>
1. Full Name of Board or Commission (B/C)  
Governor

2. Name under which B/C reported in 2003  
1972

3. Official or agency to which B/C reports  
12

4. Year created  
5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:
Due to pervasive discrimination and barriers in accessing government services, a group of local Asian Pacific American (APA) community members met with the Governor in 1971 to examine a broad range of issues facing the APA population in areas of employment, education, social services, community development, immigration and civil rights. In January 1972, Governor Evans created The Governor’s Asian Advisory Council by executive order. On February 26, 1974, the 43rd Washington State Legislature formally created The State of Washington Commission on Asian American Affairs as a state agency. The mission of CAPAA is to improve the well-being of Asian Pacific Americans (APAs) by insuring their access to participation in the fields of government, business, education, and other areas. (RCW 43.117.110)

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>376,122</td>
<td>GF</td>
<td></td>
</tr>
<tr>
<td>472,000</td>
<td>GF</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
CAPAA is committed to cultivating and nurturing relationships among APA communities, other ethnic communities, and state government. We respond to the needs of the community by working with the Governor, the state legislature, state agencies, the private sector, and the APA communities on issues that concern APAs to bring about positive change and long-term solutions. We inform the APA communities about legislation, policies, and programs concerning employment, education, housing, social services, and other areas. Without CAPAA, the government would lose its connection to the community and the API communities would lose its government advocate.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same as #9

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Enabling legislation is RCW 43.117.110

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor/Boards and Commissions

13. Is Senate confirmation required?  
Yes ☒ No ☐

14. Authority to issue subpoenas?  
Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
The CAPAA board is made up of 12 commissioners from around the state. Many of them are contributors and representatives from their respective communities. CAPAA also has a staff made up of an Executive Director: Ellen Abellera and an Executive Assistant: Alan Vu.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
CAPAA does not have an federal requirements.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Ellen Abellera
Executive Director
7/27/2005

Name
Commission on Asian American Affairs
210 11th St SW, Olympia WA 98504
360-725-5667

Agency
Address
Phone
## 2005 Boards and Commission Report

**Washington Asparagus Commission**

1. Full Name of Board or Commission (B/C)  
   Department of Agriculture

2. Name under which B/C reported in 2003  
   1991

3. Official or agency to which B/C reports  
   9

4. Year created  
   6

5. Number of members

6. # of meetings last biennium

### 7. Summary of primary responsibilities:
Collect assessments, monitor trade issues, promote asparagus both domestically and in foreign markets and pursue research which will benefit the asparagus industry.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$113,584</td>
<td>Producer Assessments</td>
<td>Producer Assessments</td>
</tr>
<tr>
<td>$134,786</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Producer support and involvement would decline.  
This is an agricultural program and should not be transferred.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.65 and WAC 16-557  
Specific

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
8 positions elected by the producers and handlers and 1 position appointed by the WSDA Director

### 13. Is Senate confirmation required?  
Yes ☐ No ☒

### 14. Authority to issue subpoenas?  
Yes ☒ No ☐

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐  Class Two ☒  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?
**District 1:** Yakima, Kittitas, Benton, and Klickitat counties - 2 producers  
**District 2:** Franklin, Adams, and Grant counties - 3 producers  
**District 3:** Walla Walla and Columbia counties - 1 producers  
One handler, fresh.  
One handler, processor.  
One member appointed by the WSDA Director representing the Director.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No  
No

### 18. Certification
*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

<table>
<thead>
<tr>
<th>Laurie Wishkoski</th>
<th>Assistant Director</th>
<th>8/3/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Washington Asparagus Commission</td>
<td>2621 Ringold Rd., Eltopia, WA 99330</td>
<td>(509) 266 4303</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2621 Ringold Rd., Eltopia, WA</td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Aviation Advisory Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>WS DOT Aviation</td>
<td>2002</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT Aviation</td>
<td>2002</td>
<td>17</td>
<td>6</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advise Director of Aviation on policies, planning, and initiatives affecting aviation transportation in the State of Washington</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
</tr>
<tr>
<td>1200.00</td>
</tr>
<tr>
<td><strong>2005-07 Cost Estimate</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
</table>
| a) Add .5 FTE  
| b) Aviation Knowledge required  
| c) Less customer input. |

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation Commission Resolution NO.639</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Authority</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT Commission</td>
</tr>
</tbody>
</table>

| 13. Is Senate confirmation required?  
|------------------------------------|
| Yes ☐  No ☒  | 14. Authority to issue subpoenas?  
| Yes ☐  No ☒ |

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☐  Class Two ☐  Class Three ☐  Class Four ☒  Class Five ☐  Full-time salaried ☒</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

| 18. Certification  
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Sibold</td>
<td>Director of Aviation</td>
<td>06/27/05</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT Aviation</td>
<td>P.O. Box 3376 Arlington, WA 98223</td>
<td>360 651 6301</td>
</tr>
</tbody>
</table>