2005 Boards and Commission Report

Washington State Cancer Registry Advisory Council

1. Full Name of Board or Commission (B/C)  
Washington State Department of Health

2. Name under which B/C reported in 2003
1998

3. Official or agency to which B/C reports
Washington State Cancer Registry

4. Year created
2003

5. Number of members
22

6. # of meetings last biennium
0

7. Summary of primary responsibilities:
Advise the State Cancer Registry on modifications to data set collected, review WSCR annual report, review other uses of Cancer Registry data, build consensus, cooperation and support for the efforts of the Cancer Registry.

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>$0             GF Federal</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$5,000          GF Federal</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 Cancer Registry would be out of compliance with the federal grant requirements.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Cancer Registry would be out of compliance with the federal grant requirements.

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.

Section I.3.a.(8) of federal grant application PA 02060, Cooperative Agreement U55/CCU021980 – general authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
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?
Representation should include key organizations and individuals involved in cancer surveillance via a population based registry (i.e., such as hospital registrars and administrators, pathologists, clinicians).

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?
An Advisory Council to the State Cancer Registry is required under the terms of the federal grant. The specific functions outlined are to assist in building consensus, cooperation, support, planning for the statewide cancer registry.

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

Kathryn Golub  Program Manager, State Cancer Registry  July 6, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health</td>
<td>PO Box 47855, Olympia, WA 98504-7855</td>
<td>360-236-3624</td>
</tr>
</tbody>
</table>

Agency Address Phone
2005 Boards and Commission Report

Washington Canola and Rapeseed Commission

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

2. Name under which B/C reported in 2003
Washington Canola and Rapeseed Commission

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

4. Year created
1998

5. Number of members
8

6. # of meetings last biennium
8

7. Summary of primary responsibilities:
Collects assessments, establish plans to conduct programs for advertising, sales, and promotion to maintain or expand markets, provide for research in production and processing, establish grades and standards, and disseminate information to growers.

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>$57,369</td>
<td>$57,369</td>
</tr>
</tbody>
</table>

Total Cost of B/C Operation Fund Source (e.g., GF State)

<table>
<thead>
<tr>
<th>Cost Actual</th>
<th>Producer assessments</th>
</tr>
</thead>
<tbody>
<tr>
<td>$57,369</td>
<td>Producer assessments</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 interest would decline; assessment collection 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?
Funds for research and marketing would cease and production of canola/rapeseed in the state would decline.

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 16-573
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
6 positions elected by producers, 1 appointed by the B/C, and 1 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: Counties of Adams, Benton, Douglas, Franklin, Grant, Klickitat, Lincoln, and Yakima: two members
District II: Counties of Ferry, Pend Oreille, Spokane, and Stevens: two members.
District III: Counties of Asotin, Columbia, Garfield, Walla Walla, and Whitman: two members
One handler appointed by the elected producers.
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?
PL 104-127, Title V, Subtitle C
No

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
Lisa Ronnberg
Commission Staff
7/25/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Canola and Rapeseed Commission</td>
<td>3180 W Clearwater Avenue, Ste. E Kennewick, WA 99336</td>
<td>(509) 783-4676</td>
<td></td>
</tr>
</tbody>
</table>
Capitol Campus Design Advisory Committee

1. Full Name of Board or Commission (B/C)
   State Capitol Committee and Director of General Administration

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
   8

6. # of meetings last biennium

7. Summary of primary responsibilities:
The CCDAC is an advisory group that reviews programs, planning, design, and landscaping of the state capitol facilities and grounds, and to make recommendations that contribute to architectural, aesthetic, functional, and environmental excellence in design and maintenance of capitol facilities on campus and in neighboring communities.

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>Cost Actual</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>$55,400</td>
<td>$55,400</td>
<td>Direct: Fund 422; Indirect: Funds 036, 289, 057</td>
</tr>
<tr>
<td>2005-07</td>
<td>$55,400</td>
<td></td>
<td>Direct: Fund 422; Indirect: Funds 036, 289, 057</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?
General Administration is responsible for the care and custody of the Capitol Campus and for housing state government. The State Capitol Committee provides for acquiring real estate and approves new construction and improvements of public buildings at the state capitol and in Thurston County. Expertise that is provided by CCDAC professional members, and leadership that is provided by legislative members, would not be available to the State Capitol Committee and the General Administration Director for decisions affecting the Capitol Campus and local communities.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
CCDAC review and guidance serve an important analysis and assessment function and invariably improve later decision-making. If the CCDAC is eliminated, decisions regarding the Capitol Campus might prove less thoughtful and deliberative, and the workload for the State Capitol Committee would increase considerably.

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 43.34.080; and WAC 236-18

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

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?
Two architects, and landscape architect, an urban planner appointed by the Governor; the Secretary of State; two members of the House of Representatives (one from each caucus); and two members of the Senate (one from each caucus)

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenore Miller</td>
<td>Special Assistant, Facilities Planning &amp; Policy</td>
<td>PO Box 41019, Olympia, WA 98504-1019</td>
<td>360-902-0970</td>
</tr>
</tbody>
</table>

July 21, 2005
<table>
<thead>
<tr>
<th><strong>2005 Boards and Commission Report</strong></th>
</tr>
</thead>
</table>

### Capitol Furnishings Preservation Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Capitol Furnishings Preservation Committee (did not report until 2004)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Legislature</th>
<th>1999</th>
<th>19</th>
<th>8</th>
</tr>
</thead>
</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></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**

Provides advice, financial support, and educational materials related to the acquisition, care, and preservation of the Capitol's historic furnishings.

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>$500</td>
<td></td>
<td>GF-State. NOTE: This reflects the share of time for the GA representative on the CFPC. CFPC operations/activities are funded entirely through private donations and fundraising that the committee is authorized to conduct.</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $500 | GF State |

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?**

If the CFPC were eliminated, critical support for ongoing efforts to identify, acquire, and preserve the State Capitol's historic interiors and furnishings would cease. This is not an activity which General Administration or another state agency would have the capacity to absorb. The committee has the authority to receive private donations and secure financing for restoration work that would otherwise not occur.

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

If the CFPC were eliminated, critical support for ongoing efforts to identify, acquire, and preserve the State Capitol's historic interiors and furnishings would cease. The committee has the authority to receive private donations and secure financing for restoration work that would otherwise not occur.

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 27.48.040. This is a specific grant of authority.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):** The Governor, House Speaker and President of the Senate

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 Governor appoints a member from General Administration, the Washington State Historical Society, the Thurston County Planning Council, and three private citizens. Two members of the House of Representatives (one from each caucus) and two members of the Senate (one from each caucus). Also included are the Chief Clerk of the House, the Secretary of the Senate, the Governor (or designee), the Lieutenant Governor (or designee), and the offices of the Secretary of State, Treasurer, Auditor, and Insurance Commissioner, and the Supreme Court.

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._

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenore Miller</td>
<td>Special Assistant, Facilities Planning &amp; Policy</td>
<td>PO Box 41019, Olympia, WA 98504-1019</td>
<td>360-902-0970</td>
</tr>
</tbody>
</table>

| Date | July 21, 2005 |
2005 Boards and Commission Report

Board of Trustees, Community College District #30 - Cascadia Community College

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

2. Name under which B/C reported in 2003
   1994

3. Official or agency to which B/C reports
   5

4. Year created
   28

5. Number of members
   6. # of meetings last biennium

7. Summary of primary responsibilities:
   Cascadia Community College is governed by a Board of Trustees which, appointed by the Governor, meets on a monthly basis. Special meetings, are called during the course of the year, when necessary. The Board is responsible for hiring the CEO/President, granting tenure to full-time probationary faculty, and for developing the policies of Community College District 30. The Board, although kept informed of all operations, delegates to the CEO/President all operational and judiciary responsibilities.

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>$27,500</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$27,500</td>
</tr>
<tr>
<td>G.F. State/A</td>
<td>G.F. State/A</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?
   Community representation in the governance of public colleges would be eliminated. Possibly the State Board for Community and Technical Colleges; however, community (private citizen) representation would be lost.

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

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.50.140
    Legal Authorization is 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 ☒ Other ☐

16. What are the membership composition or representation requirements for the B/C?
    Geographical - Shall be a resident and qualified elector of the College District, not an employee of the community college system or a member of the Board of Directors of any school district, or a member of the governing Board of any public or private educational institution.

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.

Dr. Brinton Sprague
Interim President
6/1/05

Name
Cascadia Community College

Title
18345 Campus Way NE Bothell, WA 98011

Address
425-352-8810

Phone
2005 Boards and Commission Report

Caseload Forecast Council

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

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

3. Official or agency to which B/C reports  
   6

4. Year created  
   6

5. Number of members  
   # of meetings

6. last biennium

7. Summary of primary responsibilities:
   Provide the official state entitlement caseload forecasts to the Governor and legislature for use in establishing the state budget.

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>$1,305,614</td>
<td>General Fund State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$1,433,000</td>
<td>General Fund 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?
   The council staff comprise the entire agency. Thus there are no additional or other staff to which the responsibilities could be transferred. Transfer to another agency (e.g. LEAP, OFM) would remove the political neutrality from the forecasts.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Forecasts would no longer be developed openly with an opportunity for all stakeholders to provide input.

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 43.88c, specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor (2), caucuses in Senate (2) and House (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?
    The Council consists of two individuals appointed by the Governor and four individuals, one of whom is appointed by the chairperson of each of the two largest political caucuses in the Senate and House of Representatives.

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.

Kirsta Glenn  Executive Director  7/19/05
Name  Title  Date
Caseload Forecast Council  P.O. Box 40962, Olympia, WA  98504-0962 (360) 902-0088
Agency  Address  Phone
2005 Boards and Commission Report

Cedar Creek Corrections Center Community Advisory Committee

1. Full Name of Board or Commission (B/C)                      2. Name under which B/C reported in 2003
Department of Corrections                                      1995

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

7. Summary of primary responsibilities:
The Cedar Creek Corrections Center (CCCC) Community Advisory Committee provides a forum to enhance dialogue between CCCC and the community; to convey community opinions and needs to CCCC; to assist in providing opportunities for educational, social and recreational programs for offenders; to communicate facility policies to the public; and to further education and understanding about programs associated with the transition of offenders back 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></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>$160.00</td>
<td>24007 EA 2056 2311 GF001</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$160.00</td>
<td>24007 EA 2056 2311 GF001</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?
There are no similar communication channels available to the facility. The committee serves the community and the facility. The facility would lose contact and coordination with the local community, and established partnerships would be jeopardized.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
There are no similar communication channels available to the facility. The committee serves the community and the facility. The facility would lose contact and coordination with the local community, and established partnerships would be jeopardized.

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.
The CAC is appointed by the Secretary of the Department of Corrections under the authority of the Revised Code of Washington (RCW) 72.09.060, Organizations of department - Program for public involvement and volunteers.
General Authority.

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

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 membership of the CAC will consist of a diverse group of no more than seven citizens residing in Littlerock, Washington and/or its surrounding communities, and the facility Superintendent. The CAC will represent both public and private sectors and citizens in favor of, as well as those opposed to, the facility.

A. Diversity -- Every effort should be made to select members who reflect the various views of the community.
B. Appointing Procedure -- Application for membership by local citizens will be reviewed by the CAC with concurrence of the facility Superintendent. Final nominations will be submitted to the Secretary of the Department of Corrections who will make all appointments under the authority of the RCW 72.09.060.

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?
Federal requirements unknown.

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 98504-1104
Agency Olympia, Washington 98504-1104  Address  Phone 360-753-1158
### Cemetery Board

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Licensing</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1953</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>5. Number of members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Licensing</td>
<td>4</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1953</td>
<td></td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:

Administer the provisions of RCW 68.04 through 68.50; license cemetery authorities, prearrangement sales and crematories; issue permits for scattering of cremated human remains; examine endowment care and prearrangement trust funds; investigate complaints; conduct disciplinary proceedings and adopt rules.

### 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>$12,350</td>
<td>$12,350</td>
<td>004 - Cemetery fund</td>
</tr>
<tr>
<td>$22,500</td>
<td>$22,500</td>
<td>004 - Cemetery account</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?

- **a)** Additional staff with technical expertise would be needed to provide the required technical support of examination development and investigations. This would need to be done through private consultants.
- **b)** DOL is the most likely agency due to its experience in administration of licensing programs. An advisory committee would need to be appointed to aid the Director of DOL. Operating expenses for such a committee would be very similar to a board.
- **c)** Loss of board knowledge and expertise relating to the standards of the profession.

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

Loss of public protection related to standards of the profession and of public trust funds.

### 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 68.05.040

This is a specific authority to the board.

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

**Governor**

### Is Senate confirmation required? **Yes**

### Authority to issue subpoenas? **Yes**

### 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**

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

Five members appointed by the Governor, one of whom shall be a public member. Four members shall be persons who have had experience in this state in the active administrative management of a cemetery authority or as a member of a cemetery's board of directors.

### 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.

### 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>Jon Donnellan</th>
<th>Administrator</th>
<th>June 3, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Department of Licensing</td>
<td>P.O. Box 9012, Olympia, WA 98507-9012</td>
<td>360-664-1555</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
Central Puget Sound Growth Management Hearings Board

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

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

3. Official or agency to which B/C reports  
Governor's Office

4. Year created  
1991

5. Number of members  
3/each board

6. # of meetings last biennium  
Typically weekly as a board; 2 annual meetings per year w/all 3 boards.

7. Summary of primary responsibilities:
To hear and decide appeal petitions from citizens, organizations, local governments and state agencies arising from enactments of cities and counties by virtue of requirements of GMA, SEPA, SMA and population projections of the state's OFM. To make informed decisions in a clear consistent, timely and impartial manner that recognizes regional diversity.

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>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$897,995</td>
<td></td>
<td>$1,048,998</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?
Given the quasi-judicial requirement of our Board's work, and the specialized background experience required of the board, its duties would not be easily transferable to another agency or department.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Chaos spilling into the State's court systems as aggrieved parties sought to be heard on GMA-based issues statewide. Ironically, most judges at all judicial levels will confirm they have little land use expertise. It therefore seems unlikely that the State's courts could assure efficient and cost-effective appeals authorized by the GMA should the Growth Management Hearings Boards (all 3 of them) disappear.

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 37.70A.250 specifically creates the three Growth Management Hearings Boards.

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?
RCW 3.67A.260 states: "...shall consist of three members qualified by experience or training in matters pertaining to land use planning and residing within the jurisdictional boundaries of the applicable board. At least one member of each board must be admitted to practice law in this state and at least one member must have been a city or county elected official. Each board shall be appointed by the governor and not more than two members at the time of appointment or during their term shall be members of the same political party. No more than two members at the time of appointment or during their term shall reside in the same county."

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 -- does not apply.

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

Linda Kerr  Stores Administrative Officer  July 29, 2005
Name  Central Puget Sound Growth Management Hearings Board  Title  900 Fourth Avenue, Suite 2470  Address  Seattle, WA  98164  Phone  206/389-2625

### 2005 Boards and Commission Report

**Central Washington University**

<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>Governor</td>
<td>1890</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></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Has full control of the university and its property; employs employees of the institution; with assistance of the faculty, prescribes courses of study; establishes organizational structure of the university; establishes and erects new facilities as determined to be necessary; acquires real and other property; purchases supplies and purchases or leases equipment and other property needed for the operation or maintenance of the university; establishes, leases, operates, equips, and maintains self-support facilities in the manner prescribed in statute; enters into such contracts deemed essential to the university, as provided by law; receives gifts, grants, conveyances, devises, and bequests of real or personal property, and controls/manages the distribution of same; offers new degrees and/or off-campus programs as appropriate; promulgates rules and regulations and acts in other matters allowed by law</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>Total Cost of B/C Operation</strong></td>
</tr>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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>Loss of oversight of the public trust placed in the institution, reduced responsiveness to public needs at increased cost, institution could not exist as it is now constituted.</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>Total restructuring of university governance</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.35 and Title 106 WAC</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>Governor</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>none</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>none</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>

Judy B. Miller
Executive Secretary to the President/Board Secretary
7/5/05

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Washington University</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>400 E. University Way, Ellensburg, WA 98926-7501</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>509-963-2156</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Address</th>
</tr>
</thead>
</table>

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

## Board of Trustees, Community College District #12 – Centralia College

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th></th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Same</td>
<td>1967</td>
<td>5</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>22</td>
<td>6. # of meetings last biennium</td>
</tr>
<tr>
<td>4. Year created</td>
<td></td>
<td>7. Summary of primary responsibilities:</td>
</tr>
<tr>
<td>5. Number of members</td>
<td></td>
<td>“…Shall enforce the rules and regulations prescribed by the state board for community college education for the government or community colleges, students, and teachers, and promulgate such rules and regulations and perform all other acts not consistent with law or rules and regulations for the state board for community college education as the board of trustees may in its discretion deem necessary or appropriate to the administration of community college districts.” (Community College Act of 1967) Chapter 8, Sec. 13, Sess. Of 1967 (page 17) RCW 28B.50.140(13)</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
<td>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.</td>
</tr>
<tr>
<td></td>
<td>2003-05 Cost Actual</td>
<td>Total Cost of B/C Operation</td>
</tr>
<tr>
<td></td>
<td>38,179</td>
<td>Fund Source (e.g., GF State)</td>
</tr>
<tr>
<td></td>
<td>2005-07 Cost Estimate</td>
<td>Gen. Fund - State</td>
</tr>
<tr>
<td></td>
<td>40,000</td>
<td>Gen. Fund - State</td>
</tr>
<tr>
<td>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?</td>
<td>Result in lack of community input</td>
<td></td>
</tr>
<tr>
<td>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</td>
<td>Could not function under existing state law.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td>RCW28B.50.140 (creation); RCW28B.50.140 (powers/duties) Authority is specific</td>
<td></td>
</tr>
<tr>
<td>12. Title of official who appoints the B/C (e.g., Governor, agency director):</td>
<td>Governor of Washington State</td>
<td></td>
</tr>
<tr>
<td>13. Is Senate confirmation required?</td>
<td>Yes ☒ No ☐</td>
<td>14. Authority to issue subpoenas?</td>
</tr>
<tr>
<td>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</td>
<td>Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒ Other ☐</td>
<td></td>
</tr>
<tr>
<td>16. What are the membership composition or representation requirements for the B/C?</td>
<td>“…Each trustee shall be a resident and qualified elector of his community college district…”RCW 28B.50.100 (Community College Act of 1967) chapter 8, Se. 10, Ex. Sess of 1967 (page 13)</td>
<td></td>
</tr>
<tr>
<td>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?</td>
<td>None No</td>
<td></td>
</tr>
<tr>
<td>18. Certification</td>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
<td></td>
</tr>
</tbody>
</table>

Dr. James M. Walton President Centralia College 6/3/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Centralia College</td>
<td>600 W. Locust, Centralia WA 98531</td>
<td>360-736-9391, ext. 200</td>
<td></td>
</tr>
</tbody>
</table>

49
2005 Boards and Commission Report

Certified Professional Guardian Board

1. Full Name of Board or Commission (B/C)  
Washington State Supreme Court

2. Name under which B/C reported in 2003  
2000

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 Certified Professional Guardian Board regulates the practice of Certified Professional Guardians, without interfering with the traditional rule of the courts in overseeing individual guardianships and guardians under Titles 11.88 and 11.92 et seq. of the RCW. The Board's focus is upon the ethical issues of Certified Professional Guardian practice under the standards of practice and general rule 23. The Board is charged with the responsibility of recommending to the Supreme Court the certification of professional guardians, individuals and agencies, who are appointed by the courts as guardians for three or more persons, if they are paid for their services.

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></td>
<td>$17,524</td>
<td>Public Safety &amp; Education Account</td>
</tr>
<tr>
<td></td>
<td>Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</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></td>
<td>$40,000</td>
<td>Public Safety &amp; Education Account</td>
</tr>
<tr>
<td></td>
<td>Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</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?
Without the Board there would be no entity within the AOC that would be able to undertake all the functions now carried out by the Board. These activities involve preparing recommendations for Supreme Court certification, monitor guardians' standards of practice, investigate grievances, monitor continuing education requirements, conduct administrative hearings on grievance and discipline matters, issue subpoenas for investigations, and issues orders following administrative hearings.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the Board was abolished there would be no entity to undertake all the activities now carried out by the Board. These activities involve preparing recommendations for Supreme Court certification, monitor guardians' standards of practice, investigate grievances, monitor continuing education requirements, conduct administrative hearings on grievance and discipline matters, issue subpoenas for investigations, and issues orders following administrative hearings.

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.
GR 23
GR 23 is specific to the Certified Professional Guardian Board

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

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 from professional guardians; attorneys; guardianship advocates; courts; state agencies; and those employed in the media, social, health, financial or other field pertinent to guardianships.

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.

Janet L. McLane  State Court Administrator  6/28/05

Name  Title  Date
Administrative Office of the Courts  PO Box 41174, Olympia, WA 98504-1174  360-357-2120

Agency  Address  Phone
2005 Boards and Commission Report

Chemical Dependency Certification Advisory Committee
Chemical Dependency Professional Advisory Committee

1. Full Name of Board or Commission (B/C)  2. Name under which B/C reported in 2003
Washington State Department of Health  1998

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>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>$21,000</td>
<td>$21,000</td>
<td>Health Professions 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?
The workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

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 18.205 and WAC 246-811 - 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 certified chemical dependency professionals, One agency director, One physician or licensed counselor specializing in treating addictions, one public member who has received chemical dependency treatment

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.

Janice K. Boden  Program Manager  June 13, 2004
Agency  Address  Phone
Washington State Department of Health  310 Israel Road SE Tumwater WA  98501  (360) 236-4912
## 2005 Boards and Commission Report

**Child Care Coordinating Council** (also known as Leadership Council)  
**Child Care Coordinating 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>DSHS Division of Child Care and Early Learning</td>
<td>1988</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>17 - 33</td>
</tr>
<tr>
<td></td>
<td>5. Number of members</td>
</tr>
<tr>
<td></td>
<td>24</td>
</tr>
<tr>
<td></td>
<td>6. # of meetings last biennium</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>DSHS Division of Child Care and Early Learning</td>
<td>1988</td>
<td>17 - 33</td>
<td>24</td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:

An advisory body that provided coordination and communication among state agencies responsible for child care and early childhood education. Chapter 490, Laws of 2005 (Engrossed Second Substitute House Bill 1152) abolished the Child Care Coordinating Council effective May 16, 2005.

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>An advisory body that provided coordination and communication among state agencies responsible for child care and early childhood education. Chapter 490, Laws of 2005 (Engrossed Second Substitute House Bill 1152) abolished the Child Care Coordinating Council effective May 16, 2005.</td>
</tr>
</tbody>
</table>

| 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. |
| Total Cost of B/C Operation | Fund Source (e.g., GF State) |
| Total Cost of B/C Operation | Federal - Child Care Development Fund |
| 2003-05 Cost Actual | $29,847.41 |
| 2005-07 Cost Estimate | $0 |

| 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? |

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

| 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. |
| Formerly, the Child Care Coordinating Committee was established in RCW 74.13.090 |

| 12. Title of official who appoints the B/C (e.g., Governor, agency director): |
| numerous per establishing 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? |
| Committee composition was defined in statute to include representatives from various state agencies, child care provider community, education, labor, health profession, and citizen groups. |

| 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. |

Rachael Langen  
Director, Division of Child Care and Early Learning  
6/29/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS</td>
<td>Director</td>
<td>P.O. Box 45480, Lacey, WA</td>
<td>(360) 725-4665</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Child Care Facility Fund

<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>CTED</td>
<td>1989</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>1989</td>
<td>5</td>
<td>6</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Administer the Child Care Facility Fund, with review by the Director of the Department of Community, Trade and Economic Development. The Committee approves loans and grants for qualified employer supported as well as non-employer supported DSHS-licensed child care centers.

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>$3913</td>
<td>$3500</td>
<td>Federal dedicated, non-appropriated</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? Volume of work necessitates 1 FTE. If dropped program would not meet legislative requirements for appropriate operation, review and fund management. Also, no other agency has the necessary emphasis to perform proper analysis of business application information.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? Enabling legislation requires the group. If dropped program would not meet legislative requirements. In addition loan policies, loan application reviews and loan write-off decisions still need to be made if loans are to be issued and therefore these duties cannot be abolished without terminating the loan program.

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 43.31
RCW 43.31.502-514
Legal authorization is specific to the board, or committee.

12. Title of official who appoints the B/C (e.g., Governor, agency director): CTED 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?
2 members experienced in investment finance; 1 member representing a philanthropic organization; 1 member expert in child care services; and 1 member expert in early childhood development.

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.

Jim Keogh
Managing Director, Business Finance Unit
CTED
PO Box 42525, Olympia, WA 98504-2525
8-8-05
360.725.4041

Name
Title
Address
Phone
<table>
<thead>
<tr>
<th><strong>Child Care Partnership Committee</strong></th>
<th><strong>Child Care Partnership Committee</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>CTED and DSHS</td>
<td><strong>4. Year created</strong> 1989 <strong>5. Number of members</strong> 10-15 <strong>6. # of meetings last biennium</strong> 0</td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:
This committee (a subcommittee of the Child Care Coordinating Committee) was created in statute RCW 74.13.0901. The Child Care Coordinating Committee was created in statute RCW 74.13.090. Both statutes were repealed by Engrossed Second Substitute House Bill 1152 during the 2005 Regular Session of the Legislature, and signed by the Governor on May 16, 2005.

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

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

### 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):

### 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?

### 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?

### 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>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td>PO Box 42454, Olympia, WA 98504-2525</td>
<td>725-4041</td>
<td></td>
</tr>
</tbody>
</table>

Jim Keogh Managing Director 8-9-05
CHILD Profile Advisory Group

1. Full Name of Board or Commission (B/C)  Washington State Department of Health

3. Official or agency to which B/C reports

7. Summary of primary responsibilities:
Be a communications link between other stakeholders and CHILD Profile with the intent of increasing understanding, usefulness and support. Provide expertise and assistance on implementing activities and making linkages with other stakeholders. Provide input on goal development, plan development and on operational strategies to meet goals.

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>$3,400</td>
<td>GF State, Federal</td>
</tr>
<tr>
<td>2005-07</td>
<td>$4,000</td>
<td>GF State, Federal</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?
CHILD Profile would not be able to benefit from the input of all stakeholders, the majority of whom are not state staff.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
CHILD Profile would have to find an alternate and equally effective way of getting input from the stakeholder members.

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.
The CHILD Profile Advisory Group provides input strictly from an advisory capacity to enhance the direction and programming of CHILD Profile.

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?
Each member represents a stakeholder group that CHILD Profile interacts with.

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.

Ruth E. Francis-Williams  CHILD Profile Health Promotion Coordinator  July 14, 2005
2005 Boards and Commission Report

Region 2, DCFS Oversight Committee

1. Full Name of Board or Commission (B/C)          Region 2, DCFS Oversight Committee
DSHS-DCFS, Region 2

2. Name under which B/C reported in 2003          1986
1986

3. Official or agency to which B/C reports         6
4. Year created                                   20
5. Number of members                             20
6. # of meetings last biennium

7. Summary of primary responsibilities:
The Region 2 Oversight Committee is established by the agency as a forum for community input on how best to meet the needs of children and families in southeast Washington State. The committee is expected to identify duplication and gaps in service delivery, identify problems and suggest solutions, and facilitate regional input into the Children's Administration Advisory Committee.

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>2,923.00</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>3,200.00</td>
</tr>
<tr>
<td>GF - S</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?
If the Region 2, DCFS Oversight Committee were abolished there would be a lack of community consultation on issues. The enabling legislation for this committee relates specifically to children and family services so it would not be feasible to assign duties to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Division would not have a consistent source of input and feedback regarding services to children and families at the local level.

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 43.20A.350 General Authority

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

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?
People residing within the central/southeast region of Washington State (Region 2)

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?
This committee also serves as a Citizen Review Panel to meet the requirements of the federal Child Abuse Prevention and Treatment Act (CAPTA). No.

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

Kenneth D. Nichols
Regional Administrator

Name
DSHS-DCFS, Region 2

Title
315 Holton Ave., Suite 200, Yakima, WA 98902

Address

Date
(509) 454-6930

Phone

56
### Region 3 DCFS Oversight Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>DCFS Oversight Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>DCFS 1985 16 4 Quarterly</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1985</td>
<td>16</td>
<td>4 Quarterly</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
Tasks: Identify duplication and gaps in service delivery for children, youth and families at the local level; identify problems and suggest solutions; provide a permanent mechanism to recommend changes; engage in planning to address unmet needs facing children, youth and families; ensure that policies and procedures are followed; contact a minimum of one public meeting per 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>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>none</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>none</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>

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

<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 43.20A.350  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>DCFS Regional Administrator</td>
</tr>
</tbody>
</table>

| 13. Is Senate confirmation required? 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>Minimum of five, maximum of twelve members. A minimum of one member will be a member of the Children's Services Advisory Committee and provide a liaison function between the local oversight committee and statewide committee. In Region 3 we attempt to have representation from all five counties within the region.</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>Region 3 Childrens Executive Team</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>Gia Wesley</th>
<th>Regional Administrator</th>
<th>6/29/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: DSHS /DCFS</td>
<td>Title: 840 North Broadway, Bldg, B, Ste 540, Everett WA 98201</td>
<td>Date: 425-339-4776</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Region 6 Oversight Committee

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

2. Name under which B/C reported in 2003
   1998

3. Official or agency to which B/C reports

4. Year created
   1998

5. Number of members
   12

6. # of meetings last biennium
   8

7. Summary of primary responsibilities:
   Provide consultation and advice to Region 6 CA management on major child welfare issues and dilemmas.

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>800.00</td>
<td>GD9100</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>800.00</td>
<td>A</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 expected consequences of abolishing the oversight committee would be a lack of community consultation.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Errors in policy & development implementation due to lack of community feedback

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 43.20A.350  General Authority

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

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?
   NA

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?
   NA

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
   Sandy Van Meter Secretary Administrative 6/29/05
   Sandy Van Meter
   DSHS/CA-DCFS
   6540 Capitol Blvd., Tumwater WA 98504 360-725-6821
   58 Capitol Blvd., Tumwater WA 98504 360-725-6821
2005 Boards and Commission Report

Commission on Children in Foster Care

1. Full Name of Board or Commission (B/C)  Washington State Supreme Court

2. Name under which B/C reported in 2003  2005

3. Official or agency to which B/C reports  11

4. Year created  2

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
Monitor and report on the extent to which child welfare programs and courts are responsive to the needs of the children in their care; to make recommendations for systemic improvements; and to broaden public awareness of and support for meeting the needs of vulnerable children and families, including provision of sufficient mental health, health care, education and other services.

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>$162</td>
</tr>
<tr>
<td>Staff support costs to support the Commission are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$10,000</td>
</tr>
<tr>
<td>Staff support costs to support the Commission are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</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 Commission is comprised of elected officials, agency directors and high-level representatives of organizations involved in the foster care system. The Commission provides a forum for these individuals to meet and focus on the specific issues impacting children in foster care. Because of their leadership positions and influence, Commission members can ensure systems change within their respective agencies/organizations. Assigning these responsibilities to agency staff would eliminate the quarterly opportunity for state leaders to meet and focus on the issue of children in foster care and result in less efficient approaches for addressing foster care system issues and improvement efforts. Abolition of the Commission and transferring its duties to other staff also would result in less accountability for system change/improvement.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Abolishing the Commission would eliminate the only high level, cross-agency entity focusing on the issues of children in foster care and would result in less efficient and consistent approaches for addressing foster care system issues and improvement efforts. Abolition of the Commission also would result in less accountability for system change/improvement.

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.
Supreme Court Order
Supreme Court Order is specific to the Commission.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Chief Justice of the Washington State Supreme Court

13. Is Senate confirmation required? Yes
14. Authority to issue subpoenas? Yes

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

16. What are the membership composition or representation requirements for the B/C?
Attorney General of Washington, Superintendent of Public Instruction, President-Judge of the Superior Court Judges’ Association, Executive Director of Washington State CASA, Executive Director of Foster Parents Association of Washington State, Chief Judge of the NW Intertribal Court System, Chair of the House Children and Family Services Committee, Chair of the Senate Children Services and Corrections Committee, and Director of the Office of Public Defense.

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.

Janet L. McLane  State Court Administrator  6/28/05
Name  Title  Date
Administrative Office of the Courts  PO Box 41174, Olympia, WA  98504-1174  360-357-2120
Agency  Address  Phone
Children, Youth and Family Services Advisory Committee

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

DSHS  
1982  
15  
12

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 Children, Youth and Family Services Advisory Committee is established in statute and charged with assisting the Secretary in the development of a partnership plan to utilize public and private resources for child welfare services and to advise on all matters pertaining to child welfare, licensing, adoption and other child welfare services.

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>8,800</td>
<td></td>
<td>GF S</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GF F</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 advisory committee is an invaluable resource that provides an opportunity for community partners, representing a variety of disciplines, to advise the Children's Administration on programs, policies, initiatives and cases affecting children and families in local communities.

There is no other agency that currently has the statutory responsibility for the health, safety, and welfare of children statewide.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Obtaining input from these various sources would be more difficult and less effective without the advisory committee.

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 74.13.031

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

Assistant Secretary/Children's Administration

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?
At least one member must represent the adoption 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?
To advise state agency

18. Certification

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

LaVerne Lamoureux  
Special Assistant/Legislative Affairs  
6/28/05

Name  
Children's Administration  
PO Box 45710  
360-902-7768

Agency  
Address  
Phone
2005 Boards and Commission Report

Chiropractic Advisory Committee

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
4. Year created  1979
5. Number of members  9
6. # of meetings last biennium  18

7. Summary of primary responsibilities:
The Chiropractic Advisory Committee (CAC) is the official representative of chiropractors in Washington to the Department of Labor and Industries. The work of this committee is essential to fulfilling the regulatory mandate (WAC 296-20-0100) and to coordinating with the Washington State Chiropractic Association and chiropractic community. The doctors on this committee function as advisors to the Department on education and policy issues. They regularly participate in information sharing and perform collaborative problem solving and conflict resolution as needed.

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></td>
<td>$13,000</td>
<td>Medical Aid Account - A</td>
</tr>
<tr>
<td></td>
<td>$13,700</td>
<td>Medical Aid 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?
The Chiropractic Advisory Committee cannot be abolished because the Department's staff relies upon the advice of these representatives of the clinician community in establishing policies and professional continuing educational programs. The CAC provides an irreplaceable, objective, clinical resource to the department that is politically acceptable to the Washington State Chiropractic Association and to practicing chiropractic physicians. This work could not be transferred to a different agency, since the Department's unique advisory needs pertain specifically to issues related to Workers' Compensation and the provision of quality care to injured workers. These topics cannot be adequately addressed by any other state agency, since treatment of the injured worker presents medical, psychosocial, economic, and vocational complexities not inherent in the populations served by other state agency programs.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The advisory committee cannot be dropped, as its educational, policy making, and quality of care input is desired by practitioners, injured workers, self insured and retrospective rating employers (and their representatives); department claim staff, and others. The advantages of accessing these advisory services far surpass the low costs involved in maintaining this body for collaborative problem solving, information sharing, and conflict resolution.

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 296-20-0100, Chiropractic Advisory Committee. This authority is specific to this committee.

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 ☐
16. What are the membership composition or representation requirements for the B/C?
Washington state licensed Chiropractic Physicians who are nominated by the Washington State Chiropractic Association.

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.

Joanne McDaniel 6/15/2005

Name Title Date
Department of Labor and Industries PO Box 44322 Olympia, WA 98504-4322 360-902-6817

Agency Address Phone
2005 Boards and Commission Report

Chiropractic Quality Assurance Commission

1. Full Name of Board or Commission (B/C)  Washington State Department of Health
2. Name under which B/C reported in 2003  1994
3. Official or agency to which B/C reports
4. Year created  14
5. Number of members  12
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</td>
<td>$574,357</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$574,357</td>
</tr>
<tr>
<td>Health Professions Account</td>
<td>Health Professions 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?
   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?
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

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 18.25 - Specific authority

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?
    Eleven chiropractors and three public 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?
    No.

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

Karen Kelley  Health Services Consultant  June 6, 2005
Name  Title  Date
Washington State Department of Health  PO Box 47869, Olympia, WA 98503-7869  360-236-4856
Agency  Address  Phone
### 2005 Boards and Commission Report

**Cholinesterase Stakeholder Advisory Committee**

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

2. Name under which B/C reported in 2003
   2004  
   11

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:  
   Evaluate issues related to cholinesterase rule implementation and provide recommendations to the department regarding implementation of the rule and any possible modifications.

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 Cost Actual</td>
<td>$12,810</td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$14,000 (for an estimated 11 meetings)</td>
<td>608/609</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) The committee is a WAC requirement and a legislative and stakeholder expectation; the duties cannot be transferred to staff because of the critical advisory role of the group.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
   Since the existence of the committee is a requirement of the Cholinesterase rule (WAC 296-307-14845) as part of the implementation plan, we would be in violation of the WAC. Without the committee, the full evaluation of the rule as contemplated by the agency in adopting rule and by legislative oversight would not be possible.

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 296-307-14845 Implementation plan of the Cholinesterase rule.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
   Agency Assistant Director for WISHA Services (on behalf of 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?  
   Formal "voting" members include two members each representing grower organizations, two representing farmworker organizations, one representative from the Dept. of Agriculture pesticides program; one representative from the Dept. of Health (DOH) pesticides program; two members of the Cholinesterase scientific team to sit on the stakeholder committee (one nominated by the grower organizations and the second nominated by the farmworker organizations). The committee is chaired by the Assistant Director for WISHA Services or a designee, and it has included the director of DOH Public Health Environment Health Lab Services section and the L&I Industrial Hygiene Program Manager as advisory members/resources.

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.  None ☐  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>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Wood</td>
<td>Acting Assistant Director for WISHA Services</td>
<td>PO Box 44600, Olympia, WA 98504-4600</td>
<td>(360) 902-5495</td>
<td>6/15/2005</td>
</tr>
</tbody>
</table>
Citizens Advisory Council (CAC) on Alcoholism and Drug Addiction

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

DSHS/Drug Alcohol and Substance Abuse (DASA)  

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:
Oversees development of rules and responsibilities governing treatment and prevention programs. Advises the Secretary of DSHS on the development of rules and policies regarding treatment and prevention under RCW 70.96A. The CAC has included as one of its responsibilities the coordination of CAC with the county administrative boards as per RCW 70.96A

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>$17,500</td>
<td>20,000</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GF-S, LA1</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 expected consequences if the CAC were abolished or assigned to staff within the agency or to another agency are:
- A federal block grant violation;
- No community involvement;
- Lack of technical expertise;
- Poor public policy.

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

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 70.96A.070

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

Secretary, DSHS

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 membership requirements are:
- Two thirds of the CAC membership must be former recipients of these services and not employed in an occupation relating to alcoholism and drug addiction; and
- The remaining members must broadly represent the community and must include representation from minority, business, labor, and judiciary groups.

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?
N/A

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

Douglas Allen  
Office Chief--Policy, Planning and Leg Relations  
July 1, 2005

Name  
Division of Alcohol and Substance Abuse  
Title  
PO Box 45330, Olympia, Wa 98504-5330  
Address  
Phone  
Date  
(360) 725-3702
City and County Design Standards

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

2. Name under which B/C reported in 2003  
   1994

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

4. Year created  
   6. # of meetings last biennium

5. Number of members  
   4

7. Summary of primary responsibilities: 
   Review, update and revise the city and county design standards incorporated in the LAG (Local Agency Guidelines) manual.

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>Fund 108 Motor Vehicle Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $0</td>
<td>Fund 108 Motor Vehicle 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? 
   Required representation of cities and counties would be removed. DOT is required by FHWA’s CFR to develop standards.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? 
   Would be a violation of state law. In addition, statewide design needs for cities and counties would not be addressed.

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. 
   City: RCW 35.78.030 
   County: RCW 43.32.020

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Washington Assoc. for Cities and Washington Assoc. for Counties

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? 
   Cities, Counties and WSDOT

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.

Kathleen Davis  
Executive Assistant  
8/15/05

Name: WSDOT  
Title: PO Box 47390  
Date: 705-7871

Agency: Address: Phone
**2005 Boards and Commission Report**

**Clallam Bay Corrections Center Community Advisory Board**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1986</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td>9</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4</td>
</tr>
<tr>
<td>4. Year created</td>
<td>6</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>7</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td>8</td>
</tr>
</tbody>
</table>

**Summary of primary responsibilities:**
The Advisory Board serves as community liaison between the Department and the local community. The primary function is to enhance positive communication by providing information and discussing and reporting on issues, changes, activities, and other areas that may impact the local community.

**Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services.**

<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>
</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?

No similar resources available.

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.

RCW 72.09.050

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?

1-Cape Flattery School; 1-SB/CQ Senior Citizen Center; 1-Mikah Tribal Council; CB/CQ Chamber of Commerce; 5-At Large Positions.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>Administrator of Budget and Research</td>
<td>7-12-05</td>
</tr>
<tr>
<td></td>
<td>Post Office Box 41101</td>
<td>360-753-1158</td>
</tr>
<tr>
<td></td>
<td>Olympia, WA 98504-1104</td>
<td></td>
</tr>
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</table>

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

**Board of Trustees, Community College District #14-Clark College**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1933</td>
</tr>
<tr>
<td>3. Year created</td>
<td>5</td>
</tr>
<tr>
<td>4. Number of members</td>
<td>30</td>
</tr>
<tr>
<td>5. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

- Develops Policies of District no 14 under which Clark College operates

### 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>$94,946.00</td>
<td>$115,000.00</td>
<td>General Fund State --A</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?

- Citizen Representation in the governance of public community colleges would be eliminated
- Community input and policy making for District would be diminished
- State Board is likely agency or transferred to another agency

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

Same as above

### 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.50.100

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

- Governor, State of Washington

### 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 ☐ Other ☒

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

The Governor shall give consideration to geographical exigencies and the interests of labor, industry, agriculture, the professions and ethnic groups.

### 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._

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark College</td>
<td>100 East McLoughlin Blvd, Vancouver, Washington 98663</td>
<td>360-992-2101</td>
<td></td>
</tr>
</tbody>
</table>

Dr. R. Wayne Branch President 06-23-2005
2005 Boards and Commission Report

Clemency and Pardons Board

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

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

3. Official or agency to which B/C reports  Governor's Office

4. Year created  1985

5. Number of members  5

6. # of meetings last biennium  8

7. Summary of primary responsibilities:
The Board (1) receives petitions from individuals, organizations and/or the Department of Corrections for review and commutation of sentence and pardoning of offenders in extraordinary cases; (2) makes recommendations regarding such petitions to the Governor.

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>$14,000.00</td>
<td>G.F. State</td>
<td></td>
</tr>
<tr>
<td>$100,000.00</td>
<td>G.F. State A</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 interdisciplinary nature of recommendations to the Governor would be lost. The most likely agency to be assigned would be the Indeterminate Sentencing Review Board. The Indeterminate Sentencing Review Board, prior to the Sentencing Reform Act, exercised similar authority.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The interdisciplinary nature of recommendations to the Governor would be lost.

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 9.94.250

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?
None specified by statute.

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?
N/A

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
Antonio Ginatta Policy Advisor 8/23/05

Governor's Executive Policy Office PO Box 43113, Olympia, WA 98504 902-0639

Agency Name Address Phone
**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th>Board of Trustees, Technical College District #29, Clover Park Technical College</th>
<th>Board of Trustees, Technical College District #29, Clover Park Technical College</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>2. Name under which B/C reported in 2003</td>
</tr>
<tr>
<td>Same</td>
<td>1991</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>5. Number of members</td>
</tr>
<tr>
<td></td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
Create comprehensive programs of education and training in areas of occupational education, basic skills and literacy; employ college president; establish new facilities; establish fees; accept gifts and grant; offer technical degrees.

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 Cost Actual</td>
<td>$80,179</td>
<td>Local Funds - Operating Fee Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$80,000</td>
<td>Local Funds - Operating Fee 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 one layer of program and finance review.
Loss of community interest and support.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of direction and oversight for institution or institution would cease to exist.
Lost educational opportunities for community members and customers.

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.50.1406

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

16. **What are the membership composition or representation requirements for the B/C?**
28B.50.100 Each member shall be qualified elector of the college district; board membership shall include one member from business and one member from labor.

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._

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vallie Jo Fry</td>
<td>Vice President for Finance &amp; Budget</td>
<td>4500 Steilacoom Blvd SW, Lakewood, WA 98499</td>
<td>253-589-5537</td>
</tr>
</tbody>
</table>

69
2005 Boards and Commission Report

Washington State Collection Agency Board

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

2. Name under which B/C reported in 2003  
   Collection Agency Board

3. Official or agency to which B/C reports  

4. Year created  
   1971

5. Number of members  
   5

6. # of meetings last biennium  
   2

7. Summary of primary responsibilities:
   1. Authority to revoke, suspend, deny or not renew licenses. Also has authority to levy administrative fines.
   2. Advise the Director of DOL in matters relating to the administration of Chapter 19.16 RCW.
   3. Advise the Director of DOL in development and adoption of rules and regulations necessary to administer the licensing statute.

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>$12,200</td>
<td>GF - State (001) A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$12,600</td>
<td>06L - Business and Professions 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?
   Board expertise is critical to the licensing and disciplinary functions of the program. The Board conducts all disciplinary and applicant hearings; ensures that those applicants with criminal histories that adversely affect the public if they become licensed are denied licensure. Regarding disciplinary hearings, they ensure public complaints are addressed if licensees violate the Collection Agency Act. Final decisions on disciplinary cases may be administered better by those with knowledge of regulatory requirements and involvement with the industry.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The collection industry supports licensing only with the understanding that a board would be in place. The Board also provides technical advise regarding changing business practices occuring in the collection industry. There is no state agency that possesses the necessary expertise to address collection agency issues.

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 19.16.280 - 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  No  Class Two  No  Class Three  X  Class Four  No  Class Five  No  Full-time salaried  X

16. What are the membership composition or representation requirements for the B/C?
    Five members consisting of: two public members, two licensee members who are either an owner or executive employee or a combination of both of a collection agency business in Washington State for a period of not less than five years immediately prior to appointment, and the Director of DOL or Director's designee as the chair.

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.

Harumi Tucker Tolbert  Regulatory Program Manager  6/16/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Licensing</td>
<td>PO Box 9034, Olympia, WA 9507-9034</td>
<td>(360) 664-1389</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Trustees, Community College District #19 - Columbia Basin College

1. Full Name of Board or Commission (B/C)  
   Board of Trustees, Community College District #19 - Columbia Basin College

2. Name under which B/C reported in 2003
   1967

3. Official or agency to which B/C reports
   5

4. Year created
   24

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Governance of the college and assurance of the public trust.

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>$59,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$59,000</td>
</tr>
<tr>
<td></td>
<td>G.F. State</td>
</tr>
<tr>
<td></td>
<td>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?
   State Board or HECB would most likely be candidates for receipt of the board's duties. Local board would lose governance authority and college would lose local control.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The accountability of operations/public money couldn't be guaranteed.

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.50.010 - authority is 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 □  Other □

16. What are the membership composition or representation requirements for the B/C?
    Representation requirement is geographical only - must be a resident of Benton or Franklin County, CBC's service area.

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.

Louise Meyers  
Executive Assistant to the President  
6/6/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Columbia Basin College</td>
<td>2600N 20th Avenue</td>
<td></td>
<td>509-547-0511 ext 2202</td>
<td></td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone
7. Summary of primary responsibilities:
The Commission sets policy for land use and resource protection on non-federal lands in the Scenic Area, and is responsible for coordinated and consistent implementation of the Management Plan and land use ordinances among two states, six counties, four treaty Indian tribes, the federal government, and numerous stakeholders and citizens. The Commission’s program is based on the statutory responsibilities described by the National Scenic Act and Columbia River Gorge Compact.

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>724,301</td>
<td>949,000</td>
<td>GF State and Federal</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?
- would violate the National Scenic Area Act and Interstate Compact (RCW 43.97.015)
- no agency with similar, interstate responsibilities

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
- no opportunity for Washington to participate in National Scenic Area planning; loss of federal funds

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.

The Columbia River Gorge Commission was authorized by Congress in the 1986 Columbia River Gorge National Scenic Area Act (P.L. 99-663). The Act provided advance consent for an interstate compact between Washington and Oregon to create the bi-state Columbia River Gorge Commission. The Columbia River Gorge Compact (ORS 196.150 et seq., RCW 43.97.015 et seq.) enacted in 1987, created the Commission and directed it: “to perform all functions and responsibilities in accordance with the provisions of this compact and the Columbia River Gorge National Scenic Area Act. . .

12. Title of official who appoints the B/C (e.g., Governor, agency director):
The Commission has thirteen appointed members; six appointed by local government (one by each of the six Gorge counties), six appointed by the states of Oregon and Washington (three appointed by each Governor), and a thirteenth ex officio member appointed by the U.S. Secretary of Agriculture

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 Commission has thirteen appointed members; six appointed by local government (one by each of the six Gorge counties), six appointed by the states of Oregon and Washington (three appointed by each Governor), and a thirteenth ex officio member appointed by the U.S. Secretary of Agriculture

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 Columbia River Gorge Commission was authorized by Congress in the 1986 Columbia River Gorge National Scenic Area Act (P.L. 99-663). The Act provided advance consent for an interstate compact between Washington and Oregon to create the bi-state Columbia River Gorge Commission. The Columbia River Gorge Compact (ORS 196.150 et seq., RCW 43.97.015 et seq.) enacted in 1987, created the Commission and directed it: “to perform all functions and responsibilities in accordance with the provisions of this compact and the Columbia River Gorge National Scenic Area Act. . .

There is no other organization, which could fulfill these mandates.

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

Kathy Obayashi-Bartsch
Assistant

Name: Columbia River Gorge Commission
Title: PO Box 730, White Salmon, WA 98672
Phone: 509-493-3323z

72
2005 Boards and Commission Report

Washington Combined Fund Drive Committee

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

2. Name under which B/C reported in 2003  
1984

3. Official or agency to which B/C reports  
Combined Fund Drive Committee

4. Year created  
Up to 12

5. Number of members  
12

6. # of meetings last biennium

7. Summary of primary responsibilities:
Established to conduct a single, annual, consolidated effort to secure funds for distribution to not-for-profit organizations engaged in charitable, public health, public welfare and social services, environmental or arts 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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $15,567</td>
<td>WA State Combined Fund Drive Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $16,110</td>
<td>WA State Combined Fund Drive 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?
Committee duties assigned to an agency could be perceived by state employees as solicitation/coercion by the assigned state agency to support the campaign. Administrative support for the operation of the committee is currently provided by DOP staff.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The entire combined fund drive would no longer exist and employees would not have an organized method to support community programs.

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.
Executive Order 01-01
RCW 41.04.033-RCW 41.04.039
RCW 41.04.230

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?
Consideration given to representatives from state agencies, higher education institutions, the legislative branch, the judicial branch, elected officials, public employee unions, retired state employees, and other groups as may be recommended by the Director of the Department of Personnel.

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

Name  
Title  
Date  
Address  
Phone
State Board for Community and Technical Colleges

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

2. Name under which B/C reported in 2003  
   1967

3. Official or agency to which B/C reports  

4. Year created  
   9

5. Number of members  
   16

6. # of meetings last biennium  

7. Summary of primary responsibilities:

   Established in RCW 28B.50.090 Primary responsibilities:
   * develop the operating and capital budgets for the 30 community and technical college districts and forward system budget budget proposals to the Governor and Legislature,
   * following legislative action, make decisions on how to allocate the operating and capital budgets for the two-year college districts, allocate the funds, and account for biennial budgets for the two-year college system,
   * establish minimum standards for the operation of the college districts,
   * provide policy direction for the two-year college system,
   * serve as fiscal authority for all real property owned by the two-year college system, and
   * establish policy for the two-year colleges’ retirement system.

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>$63,673</td>
<td>G.F. State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$60,000</td>
<td>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?

   It would be difficult to transfer the functions currently handled by the SBCTC to another agency with its existing staff or by simply adding a few staff to another agency. Many of the functions require policy oversight by a lay board that is accountable to the Governor and the Legislature for the functioning of the two-year college system. The system is also accountable to the business community, labor, local communities, students, parents, faculty, etc. The SBCTC provides a coordinating, collaborating, and prioritizing role that is valued by its stakeholders. The SBCTC serves as the focal point for decision making that would have to be replicated elsewhere if this agency was dissolved. If the functions currently provided by the SBCTC were transferred to another agency, the receiving agency would need to be staffed similarly. That agency would need to achieve a steep learning curve bout the operating issues of the colleges.

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

    The SBCTC provides oversight for the 30 two-year college districts. If the Board was eliminated, this function would need to be handled by some other entity or the college system would need to be re-structured.

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.50 specific to B/C

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 X Class Four ☐ Class Five ☐ Full-time salaried ☐

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

    RCW 28B.50.090 - The State Board consists of nine members who: represent a balance of geography (at least two members shall reside east of the Cascade Mountains), people of color, and women. At least one member shall be from business and one shall represent labor.

    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.

    Chris Reykdal  Director, Administrative Services  6/20/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Board for Community &amp; Technical College</td>
<td>319 7th Ave SE; Olympia WA 98504</td>
<td>360-704-4313</td>
</tr>
</tbody>
</table>

74
Community Economic Revitalization Board (CERB)

1. Full Name of Board or Commission (B/C): Community, Trade and Economic Development
2. Name under which B/C reported in 2003: Community, Trade and Economic Development
3. Official or agency to which B/C reports: 1982
4. Year created: 20
5. Number of members: 12
6. # of meetings last biennium:

7. Summary of primary responsibilities:
Support job creation and/or retention of manufacturing sector businesses in economically distressed areas of the state through assistance to local governments and federally recognized tribes to provide infrastructure required by manufacturing businesses.

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 Cost Actual</td>
<td>$565,854</td>
<td>Capital Budget, Various Sources</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$607,000</td>
<td>Capital Budget, Various Sources</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?
Valued statewide representation/perspective lost on investment of limited state funds. No other state agency is focused on economic development.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
State would lose only economic development infrastructure program to promote growth in rural areas.

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 43.160

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

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?
Directed by statute, geographical large and small business, occupational, federally recognized Indian tribes, political subdivision, public, legislative, selected state agencies.

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.

Kate Rothschild CERB Program Manager August 9, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community, Trade &amp; Economic Dev.</td>
<td>128-10th Avenue SW Olympia, WA 98504-2525</td>
<td>360-725-4058</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington Community Forestry Council

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

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

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

4. Year created  1991

5. Number of members  20

6. # of meetings last biennium  12

7. Summary of primary responsibilities:
Advise the Commissioner of Public Lands and the Department on urban and community forestry issues.

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>$10,000</td>
<td>USD Forest Service grant</td>
<td></td>
</tr>
<tr>
<td>$10,000</td>
<td>USD Forest Service grant</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 department would lose approximately $400,000 in federal funding for the urban forestry program as the Council is a requirement to receive federal funds.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? See question #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.
RCW 76.15 Community and Urban Forestry

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

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?
One member from each of the following: State Agency involved in conservation or education, Environmental Youth Conservation Organization, Washington Association of Landscape Professionals, United States Forest Service Cooperative Programs, Non-Profit/Volunteer Based Organization, Dept. of Natural Resources, Private Arborist, Washington State Department of Transportation, WSU Cooperative Extension, The Association of Washington Cities, Urban Forest Manager, Utility Industry, Landscape Architect/Planner, Washington State Nursery and Landscape Association, Elected Official, UW College of Forest Resources, Developer/Business, and four At-Large Positions.

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 Council is required by the USDA Forest Service in order to receive funding authorized in Title 16 Chapter 41 of the Cooperative Forestry Assistance Act.

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

Sarah Griffith  Urban Forestry Program Manager  August 5, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wash. DNR</td>
<td>MS 47037</td>
<td>(360) 902-1704</td>
</tr>
</tbody>
</table>

76
### Commute Trip Reduction Task Force

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

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

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

**4. Year created:** 28

**5. Number of members:** 15

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

**7. Summary of primary responsibilities:**

The Task Force establishes program guidelines for the state's Commute Trip Reduction program, ensures statewide consistency among county and local ordinances, evaluates the program, and reports to the Legislature every two years.

**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>$38,279.71</td>
<td>from the Multimodal Transportation Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$42,000</td>
<td>from the Multimodal Transportation 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?**

The diverse interests represented on the Task Force ensure that the findings and recommendations reflect the unique perspectives of the many partners who contribute to the success of the CTR program. The Task Force provides a forum to resolve divisive issues in a collaborative manner and provides consistency statewide. Without the CTR Task Force, it would be difficult to match the diverse interests and unique perspectives of the CTR Task Force.

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

The statewide policy direction of the CTR program would be eliminated. The strength of the CTR program is derived largely from the successes of the CTR Task Force. The Task Force evaluates the program and makes recommendations on program changes. The members actively support the evolution of the program. They are well received as an organization and have been used to provide recommendations on a variety of issues to the Legislature.

**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 70.94.537 defines 4 of the 28 members of the CTR Task Force with the remaining 24 members are appointed by the Governor.

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

**13. Is Senate confirmation required?**

Yes

**14. Authority to issue subpoenas?**

Yes

**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 secretary of the department of transportation or the secretary's designee, The director of the department of ecology or the director's designee, The director of the department of community, trade, and economic development or the director's designee, The director of the department of general administration or the director's designee, Three representatives from counties, Three representatives from cities and towns, Three representatives from transit agencies, Twelve representatives of employers at or owners of major worksites in Washington, Three citizens.

**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.*

Brian Lagerberg

PT&CO Manager

June 30th, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td>310 Maple Park Ave SE</td>
<td>(360) 705-7878</td>
<td></td>
</tr>
</tbody>
</table>

**Agency Address:**

77
### Department of Corrections

1. **Full Name of Board or Commission (B/C):** Connell Citizens Advisory Committee  
2. **Name under which B/C reported in 2003:** 1991  
3. **Official or agency to which B/C reports:** Department of Corrections  
4. **Year created:** 1991  
5. **Number of members:** 11  
6. **# of meetings last biennium:** 0  

### Summary of primary responsibilities:
The committee provides a strong basis for communication between the facility and the community. The Board addresses only Department of Corrections’ matter; they are advised of changes and program development, programs offered for offenders, kept informed of escapes and any other major happenings at the facility. This board is currently not active.

### Total Cost of B/C Operation

<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>0</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>0</td>
</tr>
</tbody>
</table>

### Expected consequences

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?**  
No similar resources available.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**  
In the event of a major happening or programmatic changes at the facility, there would not be a mechanism to address the public.

### Legal authorization

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 72.09.050 (Secretary’s Authority)

### Composition

12. **Title of official who appoints the B/C (e.g., Governor, agency director):** Secretary, Department of Corrections  
13. **Is Senate confirmation required?** Yes [x] No []   
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 [x]  
16. **What are the membership composition or representation requirements for the B/C?**  
Members of the Board must be residents of Connell area.

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._

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi Warick</td>
<td>Administrator of Budget and Research</td>
<td>7-12-05</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td>Post Office Box 41101</td>
<td>360-753-1158</td>
</tr>
<tr>
<td></td>
<td>Olympia, Washington 98504-1104</td>
<td></td>
</tr>
</tbody>
</table>

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

Washington State Conservation Commission

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

2. Name under which B/C reported in 2003  1939

3. Official or agency to which B/C reports  Washington State Conservation Commission

4. Year created  10

5. Number of members  34

6. # of meetings last biennium  No

7. Summary of primary responsibilities:
   RCW 89.08 Washington State Conservation Commission: Lead the citizens of the state in the wise stewardship, conservation, and protection of soil, water, and related natural resources on private lands by providing structure and leadership for good governance by the 47 conservation districts to provide education, technical assistance, and implementation of land management practice.
   Additional Statutory Authority: RCW 43.41.270 (Natural resource-related and environmentally based grant and loan programs), RCW 70.146.060 (Water quality account distributions), RCW 77.55.290 (Fish habitat enhancement project), RCW 77.85 (Salmon Recovery), RCW 79.13.610 (Grazing lands), RCW 90.64 (Dairy Nutrient Management), RCW 90.71 (Puget Sound Action Team), Title 135 WAC (Conservation Commission), Title 173 WAC (Uses and limitations of centennial clean water funds), Title 400 WAC (Puget Sound Water Quality Action Team), Title 400 WAC (Salmon Recovery Funding Board).

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 Cost Actual</td>
<td>$357,000</td>
<td>001-General Fund; 139-Water Quality</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$360,000</td>
<td>001-General Fund; 139-Water Quality</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 ability to provide broad, locally-based funding through volunteer boards with an emphasis on private land stewardship would be lost. The credibility of the funding channel could be challenged. A non-regulatory agency would have to be chosen to ensure that the confidence and investment in voluntary participation by private landowners would continue.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? The Conservation Commission has established a strong relationship with the conservation districts and the local landowners. The elimination of core design and function of the Conservation Commission would have detrimental environmental impacts on the state’s landscape and the ability to get dollars and improvements invested through local conservation districts to private landowners would be devastated. A non-regulatory agency, like the Conservation Commission, is necessary to ensure that confidence and investment in voluntary participation by private landowners continues.

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 89.08.030 Conservation commission. There is hereby established to serve as an agency of the state and to perform the functions conferred upon it by law, the state conservation commission, which shall succeed to all powers, duties and property of the state soil and water conservation committee.

   This is specific to the creation of the Conservation Commission.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
   Governor appointed - 2
   Conservation District Supervisors - 3
   Ex officio Members - 5 (Director of the Department of Ecology, the Director of the Department of Agriculture, the Commissioner of Public Lands, the president of the Washington Association of Conservation Districts, and the Dean of the College of Agriculture at Washington State University)

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?
   Two members are appointed by the Governor, one of whom shall be a landowner or operator of a farm.
   Three members are elected by conservation district supervisors to represent western, central and eastern Washington regions; at least two of these members shall be landowners or operators of a farm. Five members are appointed as ex officio members by: the Director of the Department of Ecology, the Director of the Department of Agriculture; the Commissioner of Public Lands, the Dean of the College of Agriculture at Washington State University, and the President of the Washington Association of Conservation Districts.

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 Conservation Commission holds “contracts” with the United Stated Department of Agriculture to conduct certain prescribed activities. The Commission was selected for these roles due to the unique affiliation and ability in connecting the state’s resources with local conservation districts with local decision-making authority for the protection of natural resources on private lands.

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

Mary Anderson  Executive Assistant
June 28, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Anderson</td>
<td>Executive Assistant</td>
<td>PO Box 47721, Olympia, WA 98504-7721</td>
<td>360.407.6202</td>
</tr>
</tbody>
</table>

79
2005 Boards and Commission Report

Convention & Trade Center Board of Directors, Washington State

1. Full Name of Board or Commission (B/C) ______________________________
   2. Name under which B/C reported in 2003 ______________________________
   Same
   3. Official or agency to which B/C reports ______________________________
   4. Year created 1982
   5. Number of members 9
   6. # of meetings last biennium 15

7. Summary of primary responsibilities:
Direct the maintenance, operation, promotion, and management of the State's convention and trade center

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.

   2003-05 Cost Actual $51,400
   2005-07 Cost Estimate $42,000

   Fund Source (e.g., GF State) Fund 537

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 State would lose the continuity of community leadership that has been created over several years. Outside civic leaders to set goals and policy direction are absolutely critical to the success of the facility, and could not be replaced by Convention Center staff or by another state agency. The Convention Center could not have become the highly successful revenue generator for the State that it is without an independent Board of Directors.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The State could not continue to operate a premier meetings industry venue without the oversight of a Board of Directors. Substantial economic benefits, both in terms of out-of-state delegate spending and associated tax collections, would be lost.

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 67.40; authority specific to the B/C

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?
Nine directors serving six-year terms; at least one member representing management in the hotel or motel industry subject to taxation under RCW 67.40.090

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?
Not applicable

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

John Christison
President / Chief Operating Officer

Washington State Convention & Trade Center
800 Convention Place, Seattle, WA 98101

6/27/05

Agency Address Phone

80
Washington Correction Center for Women Community Advisory Committee

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

3. Official or agency to which B/C reports

4. Year created  5. Number of members  6. # of meetings
Department of Corrections                               1998                               5                              15

7. Summary of primary responsibilities:
The committee provides a strong basis for communication between the facility and the community. The facility has received many benefits from the Committee since it was formed. These include improved relations with the local community, schools, and law enforcement. Three years ago the Committee established a 501c.3 corporation entitled Rebuilding Families, Inc. This has enabled programs to apply for additional resources such as grants, and contributions of goods and services that are only available to non-profit corporations. Rebuilding Families, Inc. has helped the Department of Corrections to enhance existing programs such as staff training and non-traditional job training for female offenders.

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>100.00</td>
<td>GF-S</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>100.00</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?
No similar resources are available. Committee addresses only Department of Corrections issues. Department of Corrections would lose a connection to a valuable community resource.

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

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 72.09.050 (Secretary's Authority)

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

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?
Members are from the local business, education and religious 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?
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
Department of Corrections
Post Office Box 41101
Olympia, Washington 98504-1104
7-12-05

Name
Department of Corrections
Title
Post Office Box 41101
Olympia, Washington 98504-1104
Date
360-753-1158

Agency
Address
Phone
### 2005 Boards and Commission Report

#### Correctional Industries' Board

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Unchanged</th>
</tr>
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<tbody>
<tr>
<td>Department of Corrections</td>
<td></td>
</tr>
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<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1981</th>
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<tr>
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<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>Department of Corrections</td>
<td>1981</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Summary of primary responsibilities:
The Board of Directors shall establish and implement policies for Correctional Industries programs that are designed to offer offenders employment, work experience, training in vocations; provide industries that produce goods and services for sale and use by the Department of Corrections; operate correctional work programs in an effective and efficient manner; provide for selection of, contracting for, and supervision of work programs with participating private enterprise firms; develop and design Correctional Industries work programs. The Board has the authority to identify and establish trade advisory or apprenticeship committees to advise them on Correctional Industries work programs; the Secretary of the Department of Corrections appoints members of those committees. The functions of the Board are unique to Correctional Industries and there are no other Boards, etc., in existence that would address the needs of the Department and public sector.

#### 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>$40,000</td>
<td></td>
<td>GF-State</td>
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<table>
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<tr>
<th>2005-07 Cost Estimate</th>
<th>$40,000</th>
</tr>
</thead>
</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>Offender work programs would be operated without the benefit of input of individuals on the Board who collectively provide a needed service.</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>The Department would lose the benefit of the Board’s input with respect to policy development and implementation.</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 72.09.070 and RCW 72.09.080</td>
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<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary, Department of Corrections</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>Nine voting members appointed by the Governor to include three representatives from labor, three from business representing cross sections of industries and all sizes of employers, and three members from the general public. Four non-voting members appointed by the Legislature.</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>None.</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>

Randi Warick
Administrator of Budget and Research
Department of Corrections
Post Office Box 41101
Olympia, Washington 98504-1104

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi Warick</td>
<td>Administrator of Budget and Research</td>
<td>Post Office Box 41101</td>
<td>360-753-1158</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>
2005 Boards and Commission Report

Board on Corrections Training Standards & Education

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

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

3. Official or agency to which B/C reports  
   1997

4. Year created  
   14

5. Number of members  
   8

6. # of meetings last biennium

7. Summary of primary responsibilities:
   By decree of the Legislature, the Board shall review and recommend to the Criminal Justice Training Commission programs and standards for the training and education of corrections personnel with their specific purview.

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>$3,500</td>
<td>PSEA-State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$3,500</td>
<td>PSEA-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?
   If the duties of the Board were assigned to staff, the review of training rules, programs, and curricula would lack input from representative members of the Board's customer group. A small group who may not be up-to-date on local needs would decide standards, rule, programs, and curricula.

If the duties of the Board could be transferred to the Department of Corrections (DOC) who would review and set training rules, programs, and curricula. If so, DOC would need to broaden their view to include local jurisdiction operational conditions and standards for training for local jails and courts. However, this approach lacks important statewide independent review, feedback, and support.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    If the Board was abolished or its duties were terminated entirely, the Commission would lose valuable input, feedback, advice, and 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 43.101.310, which specifically pertains to the Board on Corrections Training Standards and Education.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Criminal Justice Training 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 board on correctional training standards and education consists of fourteen members, appointed by the executive director and subject to approval by the commission. Members must be selected as follows: (a) Three must be employed in the state correctional system; (b) three must be employed in county correctional systems; (c) two must be employed in juvenile corrections or probation, one at the local level and the other at the state level; (d) two must be employed in community corrections; (e) one must represent community colleges; (f) one must represent four-year colleges and universities; and (g) two must be additional persons with experience and interest in correctional training standards and education. At least one of the members appointed under (a) of this subsection and at least one of the members appointed under (b) of this subsection must be currently employed as front line correctional officers.

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.

Michael D. Parsons, Ph.D.  Executive Director  June 6, 2005

Name  Title  Date
Criminal Justice Training Commission  19010 1st Avenue South, Burien, WA 98148  206/835-7347

Agency  Address  Phone
2005 Boards and Commission Report

Washington Cosmetology, Barbering, Esthetics, and Manicuring Advisory Board

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

2. Name under which B/C reported in 2003  
1998

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

4. Year created  
8

5. Number of members  

6. # of meetings last biennium

7. Summary of primary responsibilities:  
The Board is involved in providing technical advice regarding changing business practices in the 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>$27,000</td>
<td>$28,500</td>
<td>06L - Business and Professions</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) Loss of expertise and knowledge. Department staff are not trained in the profession and can not respond to technical inquires without the assistance of the advisory board.

b) Department of Health could be considered for assuming the board responsibilities. In the event that the board resided with a different agency, the department would lose access to valuable information regarding the professions and the ability to anticipate upcoming changes and needs in the industry.

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

Loss of expertise and knowledge. Department staff are not trained in the profession and can not respond to technical inquires without the assistance of the advisory board.

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.

The authority is specific to 18.16 and WAC 308.20.

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

A representative of a private cosmetology school; a representative of a public vocational technical school involved in cosmetology training; a consumer who is unaffiliated with the cosmetology, barbering, esthetics, or manicuring industry; and six members who are currently practicing licensees who have been engaged in the practice of manicuring, esthetics, barbering, or cosmetology for at least three 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.

Trudie Touchette  Administrator  06/03/05

Name  Title  Date
Department of Licensing  PO Box 9026, Olympia, WA 98507-9026  (360) 664-6650

Agency  Address  Phone
7. Summary of primary responsibilities:
The WPCAN mission is "To provide leadership to and a statewide focus on the prevention of child abuse & neglect." Responding to the legislative intent to "increase...prevention programs...help reduce the breakdown in families and thus reduce the need for state intervention and state expense," WPCAN is legislatively mandated to "assist private and public agencies in identifying and establishing community based educational and service programs for the prevention of child abuse and neglect." The Council is specifically empowered to "contract...for the establishment of community-based educational and service programs; facilitate the exchange of information; consult...to determine the probable effectiveness, fiscal soundness, and need for proposed educational and service programs for the prevention of child abuse and neglect; and adopt its own bylaws." Additional responsibilities include funding community-based early parenting skills programs; conducting statewide shaken baby syndrome prevention outreach efforts, and, per 2005 passage of SB 5898, implementing a post partum depression public information campaign. The WPCAN Council is also empowered to accept contributions to and control disbursement of funds from the Children's Trust Fund, a depository within the state treasury, including receipt of the sale of the state's "heirloom birth certificates." Use of the Children's Trust Fund is restricted to support of WPCAN's legislatively-mandated 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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$12,500</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$12,500</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?
If assigned to DSHS, the likely consequences would be 'mission drift' away from prevention into greater reliance on more expensive interventions for victimized children and a reduced ability to access private resources. If merged with another entity with a prevention-related mission (i.e. Family Policy Council or the Governor's Juvenile Justice Advisory Committee), the likely consequences would be loss of the specific focus on child abuse and neglect prevention and a reduced ability to report outcomes.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If abolished, the likely consequences would be significantly reduced capacity statewide to implement effective community-based child abuse/neglect prevention programs, significantly reduced achievement of desired child and family outcomes (Priorities of Government statewide results); significantly reduced ability to access private resources; significantly increased tax payer burden/state costs due to increased need for/reliance on more expensive after-the-fact interventions; reduced depth of expertise regarding effective programs and relevant research to inform policy and practice; reduced ability to access private resources; and reduced ability to identify and achieve systemic changes and reforms. The overall consequence would be a significantly reduced ability to achieve desired outcomes (Priorities of Government statewide results) for children and families.

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 43.121. The legislation is specific to WPCAN.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor; secretaries of DSHS, OSPI, DOH; speaker of the house; president of the senate (see #16 below)

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?
Governor appointments (6 + chair): interest/expertise re: child abuse/neglect prevention, minimum of 4 not affiliated with government agencies; statewide geographic representation
Agency appointments (3): DSHS Secretary or designee; OSPI superintendent or designee; DOH secretary or designee
Legislative appointments (4, nonvoting, ex officio): 1 from each political caucus of the house of representatives to be appointed by the speaker of the house of representatives; 1 from each political caucus of the senate to be appointed by the president of the senate.

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?
State receipt of federal CAPTA Title 2 (Community Based Child Abuse Prevention) funds authorized by PL 108-36 requires state CEO designation of a state lead agency to administer the funds. WPCAN is the designated state lead agency. CAPTA Title 2 requires "Developing, operating, expanding, and enhancing community-based, prevention-focused programs and activities designed to strengthen and support families to prevent child abuse and neglect."
The Governor's designation of the state lead agency must be based on "a determination that the entity [designated] is the most appropriate organization to accomplish both the child abuse and neglect prevention activities and the family strengthening and support goals of the CBCAP program. That determination should be based on the demonstrated ability of the entity to (1) integrate child abuse and neglect prevention services and activities, and (2) leverage and blend State, Federal and private funds at the local level for these activities." Any other entity that meets the established criteria is technically eligible to receive the designation as state lead agency, receive the funds, and perform the required activities. The most recent state CEO designation of WPCAN as the state agency best able to meet the requirements and expectations related to this federal funding stream was made in June 2005.

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

Joan Sharp
Executive Director
June 23, 2005
County Interagency Coordinating Council (CICC)

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

2. Name under which B/C reported in 2003  
1988 and per RCW in 1992  
Minimum of 16, if applicable  
Minimum of 4  

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:
CICC's in each county or geographic area advise and assist with the implementation of a coordinated community service system for infants and toddlers with disabilities and their families as defined in the Individuals with Disabilities Education Act, Part C. The CICC shall advise and assist county early intervention services contractors to maintain a coordinated early intervention service system, advise and assist the contractor in carrying out CICC responsibilities, and prepare budgets as necessary to carry out the Council's functions.

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>Requirement added to early intervention service contracts and is no longer a budgeted line item.</td>
<td></td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | Requirement added to early intervention service contracts and is no longer a budgeted line item. |

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?  
Decreased family input and coordination within local early intervention service systems could compromise ability to comply with IDEA Part C. Diminished capacity to advise and assist local early intervention services contractors in implementing IDEA, Part C. Reduce family input to service system. An uncoordinated local system of early intervention services would re-emerge, resulting in confusion for families and failure to comply with IDEA, Part C and loss of federal funds.

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

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.  
Title 70 RCW: Public Health and Safety, Section 70.195.020

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

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?  
a) Two or more parents of a child (from birth through 12 years of age) with a disability/developmental delay, who is not a staff member of an early intervention service agency or parent or advocacy organization. One member from the following: b) public and/or private early intervention providers; c) higher education/training personnel; d) local health department/district; e) county human services department; f) school districts or the educational service district; g) Children’s Administration, DDD, CSO; h) Tribal Government; i) county mental health or Regional Support Network; j) Washington State Migrant Council, where applicable; k) medical provider; l) service providers of minority communities; m) child care providers; n) military services; o) other programs serving birth to three and their families.

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.

Sandy L. Morris  
Program Director  
June 29, 2005

Name  
DSHS/DDD/ITEIP  

Title  
P.O. Box 45201, Olympia, WA 98504-5201  

Date  
360/725-3516  

Agency  

Address  

Phone
2005 Boards and Commission Report

County Road Administration Board (CRAB)  Unchanged

1. Full Name of Board or Commission (B/C)  2. Name under which B/C reported in 2003
County Road Administration Board  1965

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:
Establish and oversee standards of good practice for the county road administration; administer the Rural Arterial Program for county road reconstruction; administer the County Arterial Preservation Program for paved county road preservation; calculate and administer the county portion of the Motor Vechicle Fuel Tax; develop and implement county pavement management system; develop and support computer software for county road departments.

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 3,225,597</td>
<td>108 MVF, 102 RAP, 186 CAPP</td>
</tr>
<tr>
<td>2005-07 Cost Estimate 3,347,000</td>
<td>108 MVF, 102 RAP, 186 CAPP</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 accountability, credibility and effectiveness in the 39 counties.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
County road department supervision, fuel tax allocation, grants program administration, computer support, and individual county support and training would cease.

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 36.78
Authority is specific to the Board.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Board of Directors, Washington State Association of Counties

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 County Commissioners and three County Engineers.
Three members representing counties with a population of 125,000 or larger; four members representing counties with a population between 20,000 and 125,000; and two members representing a population under 20,000.

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.

Jay P. Weber  Executive Director  July 19, 2005

Name  Title  Date
County Road Administration Board  2404 Chandler Court SW, Ste 240  360.753.5989
Agency  Address  Phone
2005 Boards and Commission Report

Board for Court Education

1. Full Name of Board or Commission (B/C)  
   Washington State Supreme Court

2. Name under which B/C reported in 2003
   1984

3. Official or agency to which B/C reports  
   16

4. Year created
   6. # of meetings last biennium

5. Number of members
   last biennium

7. Summary of primary responsibilities:
   To improve the quality of justice in Washington by fostering excellence in the courts through effective education.

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></td>
<td>$2,255</td>
<td>Public Safety &amp; Education Account</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></td>
<td>$12,000</td>
<td>Public Safety &amp; Education 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?  
   Policy decisions are the responsibility of the elected judges and court professionals who are members of the BCE. This role can not be assigned to staff. The responsibilities of the BCE are a function of the judiciary and can not be assigned to an entity outside the judicial branch.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    The independence and authority of the judicial branch would be undermined.

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.
    Supreme Court Order
    The Supreme Court Order is specific to BCE.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Chief Justice of the Washington State Supreme Court

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?
    Association of Washington Superior Court Administrators; Court of Appeals; District and Municipal Court Management Association; District and Municipal Court Judges’ Association; Juvenile Court Administrators; Law School Deans; Superior Court Judges’ Association; the Administrator for the Courts; Washington State Bar Association; Washington State Association of County Clerks; and Washington State Supreme Court.

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.

Janet L. McLane  
State Court Administrator  
6/28/05

Name  
Administrative Office of the Courts  
Name  
PO Box 41174, Olympia, WA 98504-1174  
Date  
360-357-2120

Agency  
Address  
Phone
## 2005 Boards and Commission Report

### Court Management Council

<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>Washington State Supreme Court</td>
<td>1987</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></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

To enhance the administration of Washington courts by such activities as providing direction to the Administrative Office of the Courts on matters affecting the administration of the courts; fostering communication among the various entities providing court administration; and evaluating legislative matters affecting the overall administration of the courts.

### 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>Public Safety and Education Account</td>
</tr>
<tr>
<td>$8,644</td>
<td></td>
</tr>
<tr>
<td>Staff support costs to support the Council are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Public Safety and Education Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,200</td>
<td></td>
</tr>
<tr>
<td>Staff support costs to support the Council are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington Cranberry Commission

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

Department of Agriculture

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports

Department of Agriculture

4. Year created

1980

5. Number of members

8

6. # of meetings last biennium

3

7. Summary of primary responsibilities:

Collects assessments from growers, allocates funds for research on production methods, control of diseases, insects, weeds and other problems; provides for dissemination of information to growers.

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>$3,403</td>
<td>Grower assessments and industry grants</td>
<td></td>
</tr>
<tr>
<td>$5,763</td>
<td>Grower assessments and industry grants</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 activities would decline affecting 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 16-565

Specific

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

7 positions elected by the producers and 1 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: Pacific County south of Willapa River - 2 members

District 2: Portions of Pacific and Grays Harbor counties between Willapa and Chehalis Rivers - 4 members

District 3: Remainder of state - 1 member

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

No

18. Certification

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

Jack Stein  Secretary/Treasurer  7/27/05

Name  Washington Cranberry Commission  P.O. Box 597, Grayland, WA  98547  (360) 268-0805

Agency  Address  Phone
Crime Victims Compensation Advisory Committee

1. Full Name of Board or Commission (B/C) | Same
2. Name under which B/C reported in 2003 | 1993
3. Official or agency to which B/C reports | Department of Labor and Industries
4. Year created | 1993
5. Number of members | 20
6. # of meetings last biennium | 6
7. Summary of primary responsibilities:
To advise the Crime Victims' Program of legislative, fiscal, and policy issues.

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>$720.00</td>
<td>Public Safety &amp; Education Account - A</td>
<td></td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $800.00 | Public Safety & Education Account - A |

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 our most direct link to constituency and advocacy groups. Quarterly meetings are where issues affecting the crime victims compensation program get aired and debated. Without the committee, L&I would have to establish another channel for communicating with our customers about crime victims compensation issues vital to them.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Without the committee, L&I would have to establish another channel for communicating with the advocacy groups.

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 7.68.030 allows the director to establish and administer a program of benefits to innocent victims of criminal acts within the terms and limitations of this chapter. This is general authority for the agency to administer this program.

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?
Members must represent a group or agency that works with victims or represents law enforcement.

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.

Cletus Nnanabu Program Manager 6/15/2005
Name Title Date
Department of Labor and Industries PO Box 44520 Olympia, WA 98504-4520 360.902.5340
Agency Address Phone
2005 Boards and Commission Report

Criminal Justice Training Commission

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

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

3. Official or agency to which B/C reports  
   1974

4. Year created  
   14

5. Number of members  
   8

6. # of meetings last biennium  

7. Summary of primary responsibilities:
The Commission approves any WACs that pertain to the working of the agency, hires the Executive Director, resolves any disputes brought to the Commission, functions as a decision maker in matters of administrative waivers, establishes minimum standards for training for criminal justice entities, and oversees the functioning of the Commission as the staff carry out all requirements of the RCWs and the Legislature.

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 $14,000</td>
<td>PSEA-State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $14,000</td>
<td>PSEA-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?
Without a Commission, the agency loses the independent guidance and input of customers and consumers of this agency's services. Customers of this agency lose an independent body, apart from staff, that they may seek appeal from. The Commission also provides oversight, direction, and evaluation of the Executive Director, which ensures accountability to the state and to the agency's customers.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the Commission was abolished or its duties were terminated entirely, the training for all criminal justice staff (law enforcement officers, corrections officers, and juvenile staff) would be abolished with consequent liability to the state.

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 43.101.020, which specifically pertains to the Criminal Justice Training Commission.

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?
The Governor shall appoint two incumbent sheriffs and two incumbent chiefs of police; the Governor shall appoint one officer at or below the level of first line supervisor from a county law enforcement agency and one officer at or below the level of first line supervisor from a municipal law enforcement agency (each appointee under this subsection shall have at least ten years experience as a law enforcement officer); the Governor shall appoint one person employed in a county correctional system and one person employed in the state correctional system; the Governor shall appoint one incumbent county prosecuting attorney or municipal attorney; the Governor shall appoint one elected official of a local government; the Governor shall appoint one private citizen; the three remaining members shall be: (a) the Attorney General, (b) the Special Agent in Charge of the Seattle office of the Federal Bureau of Investigation (FBI), and (c) the Chief of the Washington State Patrol (WSP).

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.

Michael D. Parsons, Ph.D.  
Executive Director  
June 6, 2005

Name  
Criminal Justice Training Commission

Title  
19010 1st Avenue South, Burien, WA 98148  
206/835-7347

Agency  
Address  
Phone

92