Early Intervention for Children who are Deaf or Hard of Hearing, Advisory Committee

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

2. Name under which B/C reported in 2003  
Department of Social and Health Services

3. Official or agency to which B/C reports  
Department of Social and Health Services

4. Year created  
2004

5. Number of members  
30

6. # of meetings last biennium  
5

7. Summary of primary responsibilities:  
The purpose of the advisory council, as a DSHS ad hoc committee, was to advance the development of a comprehensive and effective statewide system to provide prompt and effective early interventions for children in the state who are deaf or hard of hearing and their families. The advisory council was to develop statewide standards for early intervention services and early intervention services providers specifically related to children who are deaf or hard of hearing. The advisory council was to create a pamphlet to be provided to the parents of a child in the state who is diagnosed with hearing loss by their child’s pediatrician or audiologist, as appropriate, upon diagnosis of hearing loss. Proposed standards were presented to 2005 Legislature and the brochure is being distributed during July 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>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>$35,000</td>
<td></td>
<td>1) State Funds; 2) N - non-appropriated</td>
</tr>
<tr>
<td>$1500</td>
<td></td>
<td>Brochure Funding/Distribution</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?  
N/A

The Advisory Council completed the tasks required by law and ended in 2005.

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

The Advisory Council completed the tasks required by law and ended in 2005.

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 70.198.020  The authority is specific.

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

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 of the advisory council shall have training, experience, or interest in hearing loss in children. Membership shall include, but not be limited to, the following: Pediatricians; audiologists; teachers of the deaf and hard of hearing; parents of children who are deaf or hard of hearing; a representative from the Washington State School for the Deaf; and representatives of the Infant Toddler Early Intervention Program in the Department of Social and Health services; the Department of Health; and, the Office of the Superintendent of Public Instruction.

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  
July 6, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/ADSA/Infant Toddler Early Intervention Program</td>
<td>P. O. Box 45201, Olympia, WA 98504-5201</td>
<td>360-725-3516</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Eastern State Hospital Advisory Board

1. Full Name of Board or Commission (B/C)  Eastern State Hospital Advisory Board

2. Name under which B/C reported in 2003

Governor

3. Official or agency to which B/C reports

1989  12  12

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

7. Summary of primary responsibilities:
Monitors the operation and activities of the hospital; makes recommendations to the Governor and legislature for improving the quality of services provided by the hospital; reviews and advises on the hospital 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>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,200</td>
<td></td>
<td>General Fund - State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$2,200</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 board is comprised of hospital staff and community members. Their duties could not be assigned elsewhere.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of community/stakeholder input into hospital operations and awareness of hospital activities.

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 72.23.025

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?
Community members, family member, consumer, member of Spokane Regional Support Network, RN from ESH, professional/non-professional ESH staff, Washington Institute of Mental Illness Research and Training, physician from ESH, member of minority community, mental health provider

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.

Shirley Maike  Information Coordinator, ESH  6/30/05
Name  Title  Date  Phone
DSHS - Eastern State Hospital  Medical Lake, WA  99022  (509) 299-4352
Agency  Address  Phone
The Eastern Washington Growth Management Hearings Board has one staff person, an Administrative Officer, to which the duties of this office could not be transferred. Additional staff would have to be hired that had experience in the local government process, GMA, State Environmental Policy Act (SEPA), and legal background. If the Board responsibilities were assigned to another Board or another agency, such as the Environmental Hearings Office, cities, counties, and citizens would lose the expertise of a Board focused on complex growth management issues and would lose the sensitivity of having a regional Board. The purpose of having three Boards is to account for regional differences. The rationale for this is that the issues in Central Puget Sound are different and require different approaches than those of the more rural counties in Eastern and Western Washington. Board members' expertise from residing and working in those counties gives them a better understanding to approaches taken within their region for implementing the GMA. Also, the workload of the other Boards and the Environmental Hearings Office, which already have heavy workloads, would increase and would leave less time to adequately address cases.

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

If the Eastern Washington Growth Board was terminated, along with the other regional hearings Boards, the Boards’ functions could be assigned to the superior courts, which would greatly increase the courts' workload, and cause time delays for other court cases since growth management petitions must be adjudicated within 180 days. A fiscal note for legislation that proposed this very change estimated that it would cost 5 to 6 million dollars for the courts to assume the Boards' responsibilities. Also, the expertise and focus on growth management issues would be lost. If the responsibilities of the Boards were deleted, then compliance with the GMA, SEPA as it relates to GMA actions, and Shoreline Management Act would be voluntary.

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 Growth Management Act, RCW 36.70A and WAC 242.02

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

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

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

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

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

One Board member must be an attorney.

One Board member must have been an elected city or county official.

One Board member must have a background in land use issues

No more than two members may be from the same political party.

No more than two members 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?

There are no other federal requirements, and the requirement could not 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.

Judy Wall
Administrative Chair
8/10/05

Name
Eastern Washington Growth Mgmt. Hrgs. Board
15 W. Yakima Ave, Ste 102 Yakima, WA 98902
509-574-6960

Address
Phone
2005 Boards and Commission Report

Eastern Washington State Historical Society Board of Trustees

1. Full Name of Board or Commission (B/C)  
   Eastern Washington State Historical Society

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

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

4. Year created
   1916

5. Number of members
   35

6. # of meetings last biennium
   18

7. Summary of primary responsibilities:
   The Board of Trustees of the EWSHS is composed of 35 individuals who volunteer their time to set policy, promote the organization, provide financial oversight, and raise funds for the agency. They receive no compensation for their work. Oversight activities include coordination and tactical meetings; financial review; strategic planning with the Board of Trustees and Senior Staff; public speaking before citizen and public groups about the mission of the agency, and meeting with Federal, State, County and local elected and appointed representatives about Society activities.

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 | Total Cost of B/C Operation | Fund Source (e.g., GF State) |
   |                     | $9,000                      | Staff costs - GF State 001; Postage, etc. - Local |
   | 2005-07 Cost Estimate | $8,000                      | Staff costs - GF State 001; Postage, etc. - Local |

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 a violation of the Agency's By-Laws as a 501 (c) 3 not for profit corporation to abolish the Board. It would be inappropriate for staff to assume an oversight or policy making role. The Agency's ability to generate private sector support in terms of fundraising and community involvement would be significantly impacted and costs to the State would be increased.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Same as above. A Board of Trustees is required to function as a not for profit corporation and conduct fundraising activities.

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 27.34 gives specific legal authorization.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Operations Committee determines nominees; nominees approved by Board.

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 business affairs and property of this Corporation shall be managed by a Board of Trustees of not less than fifteen (15) nor more than thirty-five (35) trustees. The number of trustees may at any time be increased or decreased by the Board of Trustees at any regular or special meeting. Trustees must be members of this Corporation, but do not need to be residents of the State of Washington.

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?
    Yes. Board of Trustees established in Agency By-Laws complying with the Federal IRS Code 501 (c) 3 for Not for profit organizations.

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

Maurine Barrett  
Director of Administration & Operations  
5/23/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastern Washington State Historical Society</td>
<td>2316 W. First Avenue, Spokane, WA 99204</td>
<td>(509)363-5304</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Eastern Washington University, Board of Trustees

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

2. Name under which B/C reported in 2003  
1977

3. Official or agency to which B/C reports  

4. Year created  
8

5. Number of members  

6. # of meetings last biennium  
17

7. Summary of primary responsibilities:  
In accordance with RCW 28B.35.120

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>90,654</td>
<td>90,654</td>
<td>GF State</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>GF State</th>
</tr>
</thead>
<tbody>
<tr>
<td>90,654</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?  
Independent governing boards assure representation from the citizens in the state.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Independent governing boards assure representation from the citizens in 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 28B.20 and RCW 28B.35

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?  
Eight members, one of whom shall be a student.

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
n/a
None.

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

Stephen M. Jordan  
President  
June 10, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastern Washington University</td>
<td>214 Showalter Hall, EWU, Cheney, WA 99004</td>
<td>509-359-6362</td>
<td></td>
</tr>
</tbody>
</table>
### Economic and Revenue Forecast Council

1. **Full Name of Board or Commission (B/C)**  
   Economic and Revenue Forecast Council

2. **Name under which B/C reported in 2003**  
   Office of the Forecast Council

3. **Official or agency to which B/C reports**  
   1984

4. **Year created**  
   6

5. **Number of members**  
   8

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**  
   Prepares and oversees the making of state revenue estimates and economic forecasts to be used as the basis of the General Fund 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>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,003,788.00</td>
<td>1,003,788.00</td>
<td>GF State</td>
</tr>
<tr>
<td>1,090,000.00</td>
<td>1,090,000.00</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 Council was abolished with responsibilities assigned to existing/additional staff it would compromise the integrity and non-partisan basis for the official economic and revenue forecasts. The state would lose a valuable check and balance system that gives state budget leaders firm figures for future biennia. If forecasts were to be transferred to another agency, the state would lose the established team of forecasters that have worked together since the creation of the agency. When concerning the economy there is an incalculable benefit to retaining key employees and their experience, particularly in our current economy where the director and his senior forecasters have worked through a similar recessionary and recovery period previously.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
   In short, the state would no longer have an official economic or revenue forecast. Without the review of important economic indicators and revenue collection receipts, the state could ignore important economical signs and throw the state budget system into fluctuation. It is possible that it would be extremely difficult for the Governor and her budget team to set forth an appropriate balanced budget as demanded by our constituents.

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 82.33

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
   2 members are appointed by the Governor, 2 by the House caucus, and 2 by the Senate caucus.

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?**
   By statute the council is to have: two members from the Senate, two from the House of Representatives, the director of the Office of Financial Management, and the director of the Department of Revenue.

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.*

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desiree Monroy</td>
<td>Confidential Secretary</td>
<td>Economic and Revenue Forecast Council</td>
<td>PO BOX 40912 Olympia, WA 98504-0912</td>
<td>360-570-6100</td>
</tr>
</tbody>
</table>
1. Full Name of Board or Commission (B/C)  
Department of Social and Health Services Economic Services Administration  

2. Name under which B/C reported in 2003  
1984  
14  
19  

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:  
Advise and support the Assistant Secretary of the Economic Services Administration (ESA) on all the programs it administers. The committee provides a valuable link and sounding board between the department and the community, including individuals served by ESA.

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>$26,965</td>
<td>GF State, GF Federal</td>
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<tr>
<td>2005-07</td>
<td>$28,000</td>
<td>GF State, 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?  
Would be unable to gather timely input on a regular basis from representatives of client interests (both consumer and advocate), the community, and social welfare policy experts outside ESA. Not feasible; issues examined are specific to ESA programs and services.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
No process that allows for advance review of proposed policy/program changes and promotes a greater understanding of client community impact and responses before implementation.

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):  
Assistant Secretary, Economic Services Administration

13. Is Senate confirmation required?  
No  

14. Authority to issue subpoenas?  
No  

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?  
At least one-third of members must be from Eastern Washington; at least one member must be a recipient of ESA services. Must have representation of persons from various ethnic/racial groups and persons with disabilities.

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.

Deborah Marley  
Assistant Secretary, Economic Services Administration, DSHS  
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>PO Box 45070, Olympia, 98504-5070</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Date</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>360-902-7955</td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commissions Report

**Board of Trustees, Community College District 23 - Edmonds Community College**

<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>
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</thead>
<tbody>
<tr>
<td>Same</td>
<td>1967</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>Same</td>
<td>1967</td>
<td>5</td>
<td>21</td>
</tr>
</tbody>
</table>

**7. Summary of primary responsibilities:**

1) Operate within the college district; Create comprehensive programs of college education and training; 3) Establish policy; 4) Provide for long- and short-range planning; 5) Employ college president; 6) Establish new and self-supporting facilities; 7) Establish fees and charges; 8) Grant degrees and diplomas; 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

**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>
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<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$56,146</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$67,622</td>
</tr>
<tr>
<td>Local General Fund - N</td>
<td>Same</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?**

Local citizen representation and oversight in the governance of public community colleges would be eliminated. Loss of direction and accountability to local community.

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

Same as #9.

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

RCW 28B.50.100 Authority is specific.

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

Governor

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>14. Authority to issue subpoenas?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes [ ] No [ ]</td>
<td>Yes [ ] No [ ]</td>
</tr>
</tbody>
</table>

**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 diversity within the college district, representation by labor, business, women and racial and ethnic minorities.

**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>Jack Oharah</td>
<td>President</td>
<td>425-640-1515</td>
</tr>
<tr>
<td>Edmonds Community College</td>
<td>20000 68th Ave. W., Lynnwood, WA 98036</td>
<td>June 21, 2005</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>20000 68th Ave. W., Lynnwood, WA 98036</td>
<td></td>
</tr>
</tbody>
</table>
**2005 Boards and Commission Report**

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

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

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

4. **Year created:** 1877

5. **Number of members:** 16

6. **# of meetings last biennium:** 12

7. **Summary of primary responsibilities:**
The State Board of Education is a policy- and rule-making body whose powers are prescribed by law. Effective Jan. 1, 2006, its areas of responsibility include school construction; district boundaries; graduation requirements; school accreditation; private school approval; Basic Education Act compliance and waivers; educational service district elections; uniform entry age; central purchasing; real property sales contracts; pupil discipline; Washington Interscholastic Activities Association eligibility standards approval; courses of study and equivalencies; library media centers; parents’ rights regarding pupil testing; teachers’ responsibilities; home school standardized tests approval; education centers approval; remote and necessary school sites approval; non-public agencies providing services to special education students approval; determining recipient of Washington Award for Excellence in Teacher Preparation.

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>$856,000</td>
<td>$856,000</td>
<td>GF State/A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$1,000,000</td>
<td>GF 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?**

   Loss of expertise and a lay perspective on education reform.

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

    Loss of expertise and momentum in implementing education reform in the state. There would be no state-level organization whose sole mission is to ensure that all children are successful in school. In addition, there would be no entity representing communities across the state in formulating education policy that serves all schoolchildren.

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.**

    Chapter 28A.305 RCW

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?**

    Five members elected by school directors, three from west side and two from east side of the state. Must reside in area from which elected.

   Seven appointed by the governor. Must be individuals who have demonstrated interest in public schools and are supportive of educational improvement, have a positive record of service, and who will devote sufficient time to the responsibilities of the State Board.

Superintendent of Public Instruction.

Two high school students selected by Washington Association of Student Councils.

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.

Kate Lykins Brown
Communications and Legislative Affairs Manager
June 15, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Board of Education</td>
<td>P.O. Box 47606, Olympia</td>
<td>98504-7206</td>
<td>360-725-6025</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Education Opportunity Grant Advisory Committee

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

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

3. Official or agency to which B/C reports 8

4. Year created 1990

5. Number of members 0

6. # of meetings last biennium

7. Summary of primary responsibilities:
Assist the Board with issues of program administration.

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

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C</td>
<td>$0</td>
<td>$800</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?
Additional workload to maintain communication.
Consequences of transferring to another agency: unknown.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Protest from the financial aid and Legislative community 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 28B.80.380, WAC 250-70-060
Legal authority is general to the agency.

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

13. Is Senate confirmation required? Yes  No

14. Authority to issue subpoenas? Yes  No

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

16. What are the membership composition or representation requirements for the B/C?
WAC is not explicit but the group generally includes public and private four-year colleges, community colleges, financial aid and admissions staff.

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

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

Donald G. Alexander
Assoc. Dir. for Accounting, Budget & Facilities
6/30/05

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

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

2. Name under which B/C reported in 2003

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 Electrical Board consists of fourteen members appointed by the Governor for four-year terms as required by RCW 19.28.311. The Board advises the department on all matters pertaining to the enforcement of Chapter 19.28 RCW, including adoption of codes, policies, and inspection standards. The Board also recommends and reviews changes to the regulations pertaining to the electrical inspection and licensing program and permit and license fees. The Board is also responsible for determining that the funds deposited in the Electrical License Fund are necessary to accomplish the intent of Chapter 19.28 RCW. The Board is also a judicial body to review matters such as license revocations and suspensions or citation appeals.

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>$24,000</td>
<td>$24,000</td>
<td>095/A Electrical License Fund</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$26,000 (increase to 15 members)</td>
<td>095/A Electrical License Fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The vital link and input from the electrical industry we serve would be lost. Electrical Board members are very active and serve on subcommittees to help develop rules and set continuing education requirements. The Electrical Board has a quasi-judicial role in final legal decisions in appeals of department decisions and regulating public safety. The logical agency is Labor and Industries.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Electrical Board advises the department on many key industry issues concerning regulation of the electrical industry.

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 19.28.311 Electrical Board. This authority is specifically created for this Board.

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?
Three representatives electrical contractors - (1 of which must represent a trade association), one electrical utility representative, one manufacturer, three certified electricians, one combination electrical/RCDD certified engineer, one general public member, one telecommunications worker, one telecommunications contractor, one telecommunications service provider and one building official (non-voting). 2005 legislature added a 15th member to represent the outside line workers

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.
Ronald Fuller  
Chief Electrical Inspector  
6/15/2005

Name  Title  Address  Phone
Department of Labor and Industries  PO Box 44460 Olympia, WA 98504-4460  360.902.5249
2005 Boards and Commission Report

Elevator 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
   1964

3. Official or agency to which B/C reports

4. Year created
   7

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Advise L&I on the adoption of rules that apply to conveyances and to methods of enforcing and administering RCW 70.87, as well as, all other matters of concern to the conveyance 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.

   | 2003-05 Cost Actual | Total Cost of B/C Operation | Fund Source (e.g., GF State) |
   | 000 | Less than $2000 | GF |

   | 2005-07 Cost Estimate | 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?
   The vital link and input from the elevator industry would be lost. If the board were abolished there would no longer be a forum where the elevator industry could communicate recommendations and issues.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The department would lose the external formal discussion as it pertains to the industry concerns. This would result in one on one conversations taking up much more time and effort for the department in turn causing difficulties in rule development and cooperation of the industry.

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 70.87.220 Elevator safety advisory committee. This authority is specific to this committee.
    WAC 296-96-00800 describes the duties of the 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 ☐   Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
    One licensed elevator contractor, one licensed elevator mechanic, one owner-employed mechanics exempt from licensing, one registered architect or professional engineer, one building owner, one registered general commercial contractor, one ad hoc member representing a municipality maintaining jurisdiction of conveyances

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.

Jack Day
Name: Labor and Industries
Title: Chief Elevator Inspector
Address: PO Box 44480, Olympia
Phone: (360) 902-6128

06/14/05
Date

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**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th>Emergency Management Council</th>
<th>Emergency Management Council</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>Military Department</td>
<td>1951</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</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>6. # of meetings last biennium</td>
</tr>
<tr>
<td>12</td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Advises the Governor and the Director of the Military Department on all matters relating to state and local emergency management. Provides the Governor with an annual assessment of statewide preparedness for all natural, technological, and man-made hazards. Periodically convenes in special session as the State Emergency Response Committee (SERC) to improve emergency preparedness, mitigation, response, and recovery capabilities for hazardous materials.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000</td>
<td>Absorbed within the agency GF - S.</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$20,000</td>
<td>Absorbed within the agency 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?
If the Council was abolished and the duties were assigned to agency staff or another agency, the results would be a lack or reduction of information sharing between emergency management professionals and other state and local stakeholders that provide guidance and perspectives in the areas of disaster preparedness.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the Council was abolished the unique forum for emergency management professionals to exchange information and develop strategies for assessing the state’s emergency management program in Washington would be greatly diminished. This expertise to develop and manage a statewide emergency management strategy is not available in other agencies, boards or commissions.

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 38.52.040 and SARA Title III (State Emergency Response Commission). Authority is specific to the Emergency Management Council.

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?
Membership includes representatives of city/county governments; sheriffs/police chiefs; local emergency management directors; search/rescue volunteers; emergency medical care professionals; local fire chiefs; building officials; private industry; Washington State Patrol; Department of Ecology; and the Military Department.

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?
P.L. 99-499, in special session, the Council functions as the State Emergency Response Commission which implements the Federal Emergency Preparedness Community Right to Know Act, also known as SARA Title III. Could stand alone.

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

Tim Clark  Assistant Director  06/13/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Management Division</td>
<td>Building 20, camp Murray WA</td>
<td>(253) 512-7000</td>
</tr>
</tbody>
</table>

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

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# 2005 Boards and Commission Report

## Emergency Medical Services Licensing & Certification Advisory Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>1990</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>1990</td>
<td>11</td>
<td>8</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:

Review all administrative rules pertaining to licensing and certification of emergency medical services proposed for adoption by the department and advise the department of its recommendations; review and comment biennially on the department’s emergency medical services and trauma care rules and standards pertaining to licensure of vehicles and services, verification of services, and certification of personnel; assist the department, when requested, to fulfill any statutory duty or exercise any statutory power pertaining to emergency medical services licensing and certification.

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>$12,802</td>
<td>$15,000 (based on bi-monthly mtg schedule)</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?

No other agency works with EMS stakeholders, nor is any other state agency or program authorized to license EMS vehicles and services, verify EMS services, or certify EMS personnel. The impact of losing board/commission/committee's direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, increased time to reach decisions that have stakeholder support or decisions lacking quality, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

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

The responsibilities are necessary to protect the public from incompetent or unqualified practitioners.

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.

18.73.040, RCW 18.73.050, WAC 246-976-950 - 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?

A balance of physicians, one of whom is an emergency medical services medical program director, individuals regulated under RCW 18.71.205 and 18.73.081, an administrator of a city or county emergency medical services system, a member of the emergency medical services and trauma care steering committee, and one consumer.

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47853, Olympia WA 98504-7853</td>
<td>360-236-2831</td>
</tr>
</tbody>
</table>

Sandra Dlugosz  
Operations Manager  
7/1/05
Emergency Medical Services & Trauma Care Steering Committee

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

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

3. Official or agency to which B/C reports  
30

4. Year created  
11

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

7. Summary of primary responsibilities:  
Advise the department regarding statewide emergency medical services and trauma care needs: review biennial regional emergency medical services and trauma care plans and recommend changes before the department adopts the plans; review proposed departmental rules and recommend modifications in rules; review and comment on the department's rules, policies, standards and biennial budget for the emergency medical services and trauma care system; periodically review and recommend changes to the department's prehospital triage procedures, regional patient care procedures, regional plans and iner-facility transfer guidelines.

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>$17,936 (low East WA reps=low travel cost)</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$30,000 (based on bi-monthly mtg schedule)</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?  
No other agency works with the stakeholders involved in the emergency medical services and trauma care system. The committee's technical and medical expertise and experience is essential to address system issues. It directly impacts the quality of the system and the policies the agency adopts. The impact of losing board/commission/committee's direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, increased time to reach decisions that have stakeholder support, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The department would have to continue regulation without a formal system for gathering expert opinions and expertise to address systems issues. Credibility with constituents would be damaged and the system would be degraded.

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 70.168.020, WAC 246-976-940 - 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?

Representatives with knowledge of emergency medical services and trauma care, to include emergency medical providers such as physicians, nurses, hospital personnel, emergency medical technicians, paramedics, ambulance services, a member of the EMS Licensing & Certification Advisory Committee, local government and state officials, consumers, and individuals affiliated professionally with health science schools.

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.

Sandra Dlugosz  
Operations Manager  
June 13, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47853, Olympia WA 98504-7853</td>
<td>236-2831</td>
</tr>
</tbody>
</table>

Agency  
Address  
Date  
Phone
Employee Retirement Benefits Board (ERBB)

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

2. Name under which B/C reported in 2003  
1996

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

4. Year created  
1996

5. Number of members  
12

6. # of meetings last biennium  
8

7. Summary of primary responsibilities:
Make recommendations to the Washington State Investment Board for investment options, select additional contribution rates and approve expense charges assessed to participants of the Plan 3 retirement systems. Recommend investment options for the Deferred Compensation Program.

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

<table>
<thead>
<tr>
<th>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>$36,720</td>
<td>DRS Expense Account (Fund 600) - A</td>
<td></td>
</tr>
<tr>
<td>$39,000</td>
<td>DRS Expense Account (Fund 600) - 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?
Would require a change in statute. Board representation includes retirees. Assigning responsibilities to existing/additional staff would not provide retiree representation. Advice provided by the ERBB is only applicable to pensions. DRS is the executive branch agency that deals with pension administration.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of employee organization representation in selecting investment options for DCP and Plan 3 retirement systems, and setting contribution rates and payout options for the Plan 3 retirement systems.

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 41.50.086 and 41.50.088 – authority is specific to the ERBB

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?
Twelve board members and one ex-officio member, the Director of the Department of Retirement Systems, who also serves as board chair
- Three members representing the Public Employees’ Retirement System: one retired, two active
- Three members representing the Teachers’ Retirement System: one retired, two active
- Three members representing the School Employees’ Retirement System: one retired, two active
- One member representing the Deferred Compensation Program
- Two members with experience in defined contribution plan administration

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.

Wilma Eby  
Confidential Secretary  
June 10, 2005

Name  
Department of Retirement Systems  
PO Box 48380, Olympia, WA 98504-8380
Date  
360-664-7311

Agency  
Address  
Phone
### Employment Law 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:**

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

4. **Year created:** 2005

5. **Number of members:** 8

6. **# of meetings last biennium:** 0

7. **Summary of primary responsibilities:**
To advise the director of the Department of Labor and Industries on matters pertaining to the industry and recommending/reviewing changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

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>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>less than $2,000</td>
<td>608/609</td>
<td></td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
This committee is an outreach to our stakeholders to help communicate changes to the laws, policies, and rules.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
The department would lose a critical link to our customers in communicating changes to the laws, policies, and practices associated with the employers and employment union representatives.

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.**
Chapter 43.22 RCW, Department of Labor & Industries. This is the general authority to administer the program.

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

13. **Is Senate confirmation required?** Yes [x] No

14. **Authority to issue subpoenas?** Yes [x] No

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?**
4 Business reps, 4 Labor reps

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>Richard A Ervin</th>
<th>Program Manager</th>
<th>6-14-05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Labor &amp; Industries</td>
<td>7273 Linderson Way SW, Tumwater</td>
<td>360-902-5310</td>
</tr>
<tr>
<td>PO Box 44510 Olympia, WA</td>
<td>98504-4510</td>
<td></td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

### End of Sentence Review Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>NA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections (per RCW 72.09.345 and RCW 72.09.015(4)</td>
<td></td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1990</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>20</td>
</tr>
<tr>
<td>4. Year created</td>
<td>56 meetings</td>
</tr>
<tr>
<td>5. Number of members</td>
<td></td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:
The End of Sentence Review Committee (ESRC) is comprised of representatives of Washington State Agencies who have the jurisdiction over the release of sex offenders or are significantly impacted by their release. The Committee reviews all registerable offenders (per RCW 9A.44.130) who are in the custody of or are under the supervision of the Washington State: Department of Corrections (DOC), Indeterminate Sentence Review Board, (ISRB), Department of Social and Health Services (DSHS) including the Special Commitment Center (SCC), the Juvenile Rehabilitation Administration (JRA), and the Mental Health Division (MHD) Institutions consisting of Western State Hospital (WSH), Eastern State Hospital (ESH), and Child Study and Treatment Center (CSTC), and have been convicted, or found not guilty by reason of insanity, or found legally incompetent to stand trial (per Chapter 10.77 RCW) of a sex offense, sexually motivated offense, or a kidnapping/unlawful imprisonment offense in accordance with RCW 72.09.345. In addition, the committee reviews all offenders with crimes against children and offenders of special interest who are considered a high risk to commit a violent offense. The committee is responsible for 1) determining the risk level of sex offenders for the purpose of community notification; 2) determining if sex offenders should be referred for civil commitment as a sexually violent predator; 3) providing records to the Indeterminate Sentence Review Board regarding the likelihood that a sex offender under their jurisdiction will sexually reoffend; 4) providing appropriate notification to law enforcement on sex offenders for the purposes of community notification; 5) determining if other notification and referrals are necessary to enhance community notification.

### 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>$1,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>General Fund State</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 decision process would no longer be interdisciplinary nor would the same levels of information be shared between agencies that are responsible for making decisions.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The state sex offender notification program and sexually violent predator referral process would require significant programmatic and statutory changes.

### 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 72.09.345

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

Agency Secretary

### 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.)

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

### 16. What are the membership composition or representation requirements for the B/C?
The End of Sentence Review Committee (ESRC) is comprised of representatives of Washington State Agencies who have the jurisdiction over the release of sex offenders or are significantly impacted by their release. The End of Sentence Review Committee reviews all registerable offenders (per RCW 9A.44.130) who are in the custody of or are under the supervision of the Washington State: Department of Corrections (DOC), Indeterminate Sentence Review Board, (ISRB), Department of Social and Health Services (DSHS) including the Special Commitment Center (SCC), the Juvenile Rehabilitation Administration (JRA), and the Mental Health Division (MHD) Institutions consisting of Western State Hospital (WSH), Eastern State Hospital (ESH), and Child Study and Treatment Center (CSTC), and have been convicted, or found not guilty by reason of insanity, or found legally incompetent to stand trial (per Chapter 10.77 RCW) of a sex offense, sexually motivated offense, or a kidnapping/unlawful imprisonment offense in accordance with RCW 72.09.345. In addition, the committee reviews all offenders with crimes against children and offenders of special interest who are considered a high risk to commit a violent offense.

### 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

### 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>Olympia, Washington 98504-1104</td>
<td>360-753-1158</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Energy Facility Site Evaluation Council

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

2. Name under which B/C reported in 2003
   1970

3. Official or agency to which B/C reports

4. Year created
   6+ (see #16 below)

5. Number of members
   64 meetings and/or hearings

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Energy Facility Site Evaluation Council (EFSEC) is a one-stop permitting entity with representatives from 5 state agencies, and a Governor appointed Chair that is responsible for reviewing new major energy facilities that are 350 megawatts or larger and alternative energy facilities of any size that choose to be sited under EFSEC. EFSEC continues as the regulatory agency for approved major energy facilities. EFSEC supercedes all other state and local agencies for the siting and regulation of major energy facilities in Washington.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,479,000</td>
<td></td>
<td>GF State Private/Local</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td></td>
<td>GF State Private/Local</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?
EFSEC was created to consolidate state agencies into a one permitting agency so that all the views of state agencies were considered together in a one-stop permitting entity. Currently the EFSEC staff are provided by the Department of Community, Trade, and Economic Development. If EFSEC were abolished and the function was assigned to one agency, the goal of bringing many state agencies together for a one-stop siting function would be lost.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Responsibility for siting would most likely go to several state agencies and local government and the one-stop siting and regulatory function would be lost. The siting of major energy facilities could become more onerous and costly.

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.
EFSEC's implementation law is Chapter 80.50 RCW.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Under RCW 80.50.030 the Governor appoints Chair with Senate confirmation, agency directors or designee are statutory members (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 appointed and Senate confirmed Chair. Director or designee from Depts. of Community Trade and Economic Development, Ecology, Fish and Wildlife, Natural Resources, and Utilities and Transportation Commission. Local governments appoint a member for siting activities. Depts. of Agriculture, Health, Transportation, and Military may choose to appoint member at their discretion.

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?
EFSEC has been delegated authority to issue federal air and water discharge permits for those facilities EFSEC regulates. If EFSEC did not exist the requirements could be met by the Department of Ecology or local air authorities for air discharge permits or Ecology for water discharge permits.

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

Allen J. Fiksdal  EFSEC Manager

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>EFSEC</td>
<td>PO Box 43172, Olympia, WA 98504-3172</td>
<td>360-956-2152</td>
</tr>
</tbody>
</table>


## 2005 Boards and Commission Report

**Enhancement Advisory Committee**

<table>
<thead>
<tr>
<th>Full Name of Board or Commission (B/C)</th>
<th>none</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td></td>
</tr>
<tr>
<td><strong>2005</strong></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:
Help establish enhancement program guidance and make project selections for the use of the federal transportation enhancement program fund in Washington State.

### 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>$950.00</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$6,000.00</td>
<td>Fund 108 Motor Vehicle Account</td>
</tr>
<tr>
<td></td>
<td></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?
Duties would most likely be transferred to the Highways & Local Programs Division of WSDOT. Pro: Faster program implementation and project selection. Con: Potential for public to feel a diminished role in selecting local transportation options.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
This would bring about the direct allocation of federal enhancement funds to the regional transportation planning organization.

### 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.
General authority for an agency to create a B/C.

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

### 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 cities, counties, Indian nations, bicycle/pedestrian organizations, historic/scenic organizations 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.

<table>
<thead>
<tr>
<th>Kathleen Davis</th>
<th>Executive Assistant</th>
<th>8/15/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>WSDOT</td>
<td>PO Box 47390</td>
<td>705-7871</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>
Environmental and Land Use Hearings Board

1. Full Name of Board or Commission (B/C)  
   Environmental and Land Use Hearings Board

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

3. Official or agency to which B/C reports  
   Environmental Hearings Office

4. Year created  
   2003

5. Number of members  
   6

6. # of meetings last biennium  
   1 * (see note at 7)

7. Summary of primary responsibilities:
The Environmental and Land Use Hearings Board is an independent quasi-judicial agency which hears and decides appeals from final decisions made by state agencies and local governments on permit applications for qualifying economic development projects in accordance with RCW 43.21L.005 and in accordance with the Administrative Procedures Act.
Note on number of meetings: The Board operates as a full-time administrative appeals body. The number of meetings reflects the number of appeals filed. With this Board, one appeal can consist of multiple appeals of numerous permit decisions ranging from pollution, shorelines, forest practices, hydraulics, and local government 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>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$19,310</td>
<td>A - State General Fund</td>
<td>$21,210</td>
<td>A - State General Fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
If functions were transferred to state agencies and local government, hearings process would have the regulator hearing appeals of its enforcement activity which would reduce objectivity and require additional expert staff to assume this function.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Appeals would go to various superior courts resulting in added costs and delays. Uneven treatment of similar actions throughout the state would result due to unavailability of expertise of the hearings body.

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 43.21L.040      Specific  A - Pollution Control Hearings Board
   Authority

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

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?
   Pollution Control Hearings Board (appointed by Governor) -- 3 members -- full time salaried.
   State Commissioner of Public Lands -- 1 part-time member salaried by the Commissioner of Public Lands.
   Association of Washington Cities -- 1 part-time member reimbursed for travel expenses and per diem, as well as $100 per day for official meetings.
   Washington State Association of Counties -- 1 part-time member reimbursed for travel expenses and per diem, as well as $100 per day for official meetings.
   NOTE: Regarding No. 13, senate confirmation is required only for the Pollution Control Hearings Board members, not the part-time members from the Commissioner of Public Lands, the Association of Cities, or the Washington Association of Counties.

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.

William H. Lynch  
Director

Name  
Environmental Hearings Office

Title  
PO Box 40903, Lacey, WA  98504-0903

Address  
(360) 459-6327
2005 Boards and Commission Report

Escrow Commission

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

2. Name under which B/C reported in 2003  
   Escrow Commission

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

4. Year created  
   1984

5. Number of members  
   6

6. # of meetings last biennium  
   9

7. Summary of primary responsibilities:
   1. Advises the director as to the needs of the escrow profession.
   2. Advises the director on the schedule and license fees to be applied to the escrow licensees, educational programs, audits and investigations of the escrow profession designed to protect the consumer.
   3. Approves examination questions for license applicants.

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>Description</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>7000</td>
<td>7000</td>
<td>Fund 300 Financial Services Regulation - N</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Fund 300 Financial Services Regulation - N</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 try to meet with industry representatives on an informal basis.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The Department would continue to meet with industry representatives on an informal basis.

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 18.44.500 – specific

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 have at least five years experience as an escrow agent or as a person in responsible charge of escrow transactions. Each member must have been a resident of this state for five 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?
    None

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

Michael E. Stevenson  
Director of Securities  
6/21/05

Name  
Department of Financial Institutions

Title  
PO Box 41200, Olympia, WA  98504-1200

Date  
902-8797

Agency  
Address  
Phone
# 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Ethics Advisory Committee</th>
<th></th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td>Washington State Supreme Court</td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td>7</td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td><strong>5. Number of members</strong></td>
<td>4</td>
<td><strong>6. # of meetings last biennium</strong></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

To render advisory opinions with respect to the application of the Code of Judicial Conduct to members of the judiciary and submit to the Supreme Court recommendations for necessary or advisable changes in the Code of Judicial Conduct.

Conducts training for judicial candidates and members participate in education sessions at judicial conferences.

### 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></td>
<td>$5,000</td>
<td>Public Safety and Education Account</td>
</tr>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Staff support costs to support the Committee are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</td>
<td></td>
</tr>
<tr>
<td><strong>2005-07 Cost Estimate</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Staff support costs to support the Committee 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?

The Commission on Judicial Conduct (CJC) could create a component which could offer advisory opinions to judges or the judicial associations could undertake this function. Because the CJC is the agency which investigates and prosecutes complaints of misconduct it may not be the appropriate place to seek advisory opinions and judges may be reluctant to seek out that resource. The judicial associations are not structured to consider issues that cut across all of the court levels and therefore not equipped to render comprehensive opinions.

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

There would be no resources for judges to turn for advice on ethics issues, which could result in an increase in complaints to the Commission on Judicial Conduct. The public confidence in the integrity of the judiciary may 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.

GR 10

GR 10 is specific to the Ethics Advisory Committee

### 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?

Court of Appeals, Trial Courts, State Court Administrator and Washington State Bar 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet L. McLane</td>
<td>State Court Administrator</td>
<td>PO Box 41174, Olympia, WA 98504-1174</td>
<td>360-357-2120</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Office of the Courts</td>
<td>6/28/05</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>PO Box 41174, Olympia, WA 98504-1174</td>
<td>360-357-2120</td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

**Board of Trustees, Community College District #5 - Everett Community College**

<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>same</td>
<td>1981</td>
</tr>
</tbody>
</table>

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

| 7. Summary of primary responsibilities:  
1) Operate college within district, 2) create comprehensive programs of college education and training, 3) establish policy, 4) provide for long- and short-range planning, 5) employ college president, 6) establish new facilities, 7) establish self-supporting facilities, 8) establish fees and charges, 9) enforce rules and regulations prescribed by the SBCTC. |

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>$193,757.81</td>
<td></td>
<td>State &amp; Local Approp.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>$213,081.32</th>
</tr>
</thead>
</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 decision-making would be eliminated, Community input and policy making for District would be diminished.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
State Board is likely agency or transferred to another agency.

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

<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 ☐

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 28 B.50 The member shall be a resident and qualified elector of the College District

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>Charles N. Earl</th>
<th>President</th>
<th>6/27/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Everett Community College</td>
<td>2000 Tower Street, Everett WA 98201</td>
<td>425-388-9573</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

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2005 Boards and Commission Report

Evergreen State College Board of Trustees, The

1. Full Name of Board or Commission (B/C)
The Evergreen State College Board of Trustees

2. Name under which B/C reported in 2003
Evergreen State College Board of Trustees

3. Official or agency to which B/C reports
The Evergreen State College Board of Trustees

4. Year created
1967

5. Number of members
8

6. # of meetings last biennium
25

7. Summary of primary responsibilities:
Governing body for The Evergreen State College. Duties include setting policy and rules for the college, hiring the president, conferring degrees, and other 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>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>35,899</td>
<td>35,899</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?
Loss of independent citizen representation and oversight.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of independent citizen representation and oversight.

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.
Specific authority: RCW 28B.40.120

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?
Eight members, one of whom shall be an Evergreen student at the time of appointment (RCW 28B.40.100)

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.

John P. Carmichael
Administrative Assistant
July 22, 2005

Name
The Evergreen State College

Address
2700 Evergreen Pkwy NW

Phone
360-867-6100
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Executive Ethics Board</th>
<th>Executive Ethics Board</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>EEB Executive Director reports to Attorney General through Chief of Staff</td>
<td>1994</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>5. Number of members</td>
</tr>
<tr>
<td></td>
<td>22</td>
</tr>
<tr>
<td>4. Year created</td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Enforces chapter 42.52 RCW with respect to statewide elected officials and their staffs, and all officers and employees in executive branch, boards, commissions, and institutions of higher 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>$637,045</td>
<td></td>
<td>Legal Services Revolving Fund</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>$941,259</td>
<td>Legal Services Revolving Fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
See #10 below

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The EEB was created in response to public concern and perception that there was no independent regulatory body for enforcement of ethics violations by state employees. The legislature would need to determine the policy implications of not having a board that specifically handles these 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 42.52.360; specific authority

12. Title of official who appoints the B/C (e.g., Governor, agency director):
mixed appointments: see 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?
Civil Service employee, exempt state employee, citizen selected from list of three submitted by Attorney General, citizen selected from list of three submitted by Auditor, citizen selected at large by Governor (no more than three can be from same political party.)

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

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
Milton H. Doumit, Jr.  Chief of Staff  July 19, 2005
Name  Title  Address  Phone
Attorney General's Office  P.O. Box 40100 (360) 664-9081
2005 Boards and Commission Report

Expert Panel on Infection Control

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

2. Name under which B/C reported in 2003
   1992

3. Official or agency to which B/C reports
   8

4. Year created
   0

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

7. Summary of primary responsibilities:
   1) To advise the Secretary of Health on minimum infection control standards acceptable in practice setting to prevent transmission of HIV, HBV and other pathogens, which are transmitted by blood of other body substances. 2) To collaborate with other state agencies and voluntary organizations for reinforcement of provider knowledge and implementation of infection control guidelines. 3) To review suspected infection control violations identified and investigated by a disciplinary authority that could constitute a threat to public health. 4) To advise the Secretary on guidelines for “look back” or patient notification studies. 5) To consult with HCPs, institutions, disciplinary authorities or others who request guidance regarding the issue of infection control concerning an infected HCP with a blood borne pathogen.

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>$0</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$0</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?
   DOH staff do not have sufficient levels of expertise in infection control standards and practices for all impacted health care profession classes. The other agency would have to establish a similar expert group.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    DOH would not be able to comply with CDC mandate to develop guidelines for the control of HIV/HBV transmission in health care settings and could lose federal HIV/AIDS prevention funding as a result.

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 246-130

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?
    None. Acknowledged medical, dental, nursing, and other experts are appointed to panel.

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 Public Law 102-141. No other organization could meet the requirement.

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

Jack Jourden
Director, IDRH
July 12, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Jourden</td>
<td>Director, IDRH</td>
<td>PO Box 47844, Olympia, WA 98504-7844</td>
<td>360-236-3466</td>
</tr>
</tbody>
</table>