Factory Assembled Structures (FAS) Advisory Board

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

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

3. Official or agency to which B/C reports  
Department of Labor and Industries

4. Year created  
1968

5. Number of members  
9

6. # of meetings last biennium  
8

7. Summary of primary responsibilities:
To advise the Director of the Department of Labor and Industries on matters pertaining to the industry, life and safety issues and recommending/review proposed 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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,391</td>
<td>$5,000</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?
The vital link and input from the factory assembled structures industry would be lost. Board members are active in promoting and supporting the department in improving how we regulate this industry and areas that need to be addressed.

Negative impact on consumers. The Board is the department's primary conduit that is used to discuss issues that may impact this industry and consumers.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Board assists the department in ensuring that consumers are adequately protected via reasonable regulatory 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.
RCW 43.22.420 Factory assembled structures advisory board. This authority is specific to this board.

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?
Two members - Factory Built Structures; Two members - Manufactured Housing; Two members - Consumers; One member - Recreational Vehicles; One member - Building Official; One member - Professional Engineer; Chief of Factory Assembled Structures serves as non-voting Secretary.

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.

Pete Schmidt  
Chief Contractor Registration/Plumber Certification/Factory Assembled Structures  
6/15/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Labor and Industries</td>
<td>PO Box 44430 Olympia, WA 98504-4430</td>
<td>360.902.5571</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Labor and Industries</td>
<td>PO Box 44430 Olympia, WA 98504-4430</td>
</tr>
</tbody>
</table>
Washington State Fairs Commission

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

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

3. Official or agency to which B/C reports  
   7

4. Year created  
   2003-05 Cost Actual

5. Number of members  
   2003-05 Cost Actual

6. # of meetings last biennium  
   2005-07 Cost Estimate

7. Summary of primary responsibilities:  
   Acts as an advisory committee to the Director of Agriculture; assist in the preparation of the merit rating used in determining allocations made to fairs; evaluate fairs; and recommend to the director the annual allocation to be made to each participating agricultural fair.

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

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$173,397</td>
<td>$205,250</td>
<td>Fair Account – Non appropriated</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Fairs Commissioners are appointed by the director per RCW 15.76.170. This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Allocations to fairs could no longer be based on merit. The incentive to improve under the merit system would be lost.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 15.76.170
    Specific

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

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

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

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

16. What are the membership composition or representation requirements for the B/C?
    7 members who are interested in fair activities: with at least (3) from the east side of the Cascades; (3) from the west side of the Cascades; and (1) member at large. The Director of Agriculture is an ex-officio member.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dannie McQueen</td>
<td>Administrative Regulations Manager</td>
<td>7/20/05</td>
</tr>
<tr>
<td>Washington State Department of Agriculture</td>
<td>P.O. Box 42560, Olympia, WA, 98504</td>
<td>(360) 902-1809</td>
</tr>
</tbody>
</table>

Agency | Address | Phone
--- | --- | ---
Washington State Department of Agriculture | P.O. Box 42560, Olympia, WA, 98504 | (360) 902-1809

140
## Washington State Family Literacy Advisory Committee

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

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

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

### 4. Year created
23

### 5. Number of members
2

### 6. # of meetings last biennium

### 7. Summary of primary responsibilities:
Review any proposed state rules, regulations, or policies governing the state and federal Family Literacy programs. They also review and assist with the annual RFP process, review federal and state legislation, promote the awareness of family literacy enhancement of quality services and expansion of family literacy services in the 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>Year</th>
<th>Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$10,000</td>
<td>$10,000</td>
<td>Federal Funds</td>
</tr>
<tr>
<td>2005-07</td>
<td>$7,000</td>
<td>$7,000</td>
<td>Federal Funds</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 of practitioners is required by the Federal Even Start statute.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
This committee of practitioners is required by the Federal Even Start statute.

### 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.
ESEA Title I Part B

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

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

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

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

### 16. What are the membership composition or representation requirements for the B/C?
At a minimum, representatives of LEAs, administrators, teachers, parents, members of local board of education, representatives of private schools, pupil services personnel. The state may also include additional members.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
Yes, ESEA Title I Part B. No, the requirements could not be met by another agency.

### 18. Certification I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
Debra Williams-Appleton, Program Supervisor

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6049</td>
<td></td>
</tr>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>Washington State Department of Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1979</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>5-9</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Year created</td>
<td>5</td>
<td></td>
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<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Number of members</td>
<td># of meetings last biennium</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Total Cost of B/C Operation</td>
<td>$2,800</td>
<td></td>
<td></td>
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<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
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<tr>
<td>7. Summary of primary responsibilities:</td>
<td>Federal and GF State</td>
<td></td>
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<td>------------------------------------------</td>
<td>----------------------------------------</td>
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</tr>
<tr>
<td>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</td>
<td>Federal and GF State</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</td>
<td>FPRH would not have broad based community input or advisement regarding family planning policies. This perspective could not be gained from staff alone.</td>
<td></td>
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<td>------------------------------------------</td>
<td>----------------------------------------</td>
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</tr>
<tr>
<td>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</td>
<td>FPRH would not have an advisory committee to review and approve the annual federal Title X grant application, which is a federal requirement. In addition, FPRH would lose its objective community perspective for program implementation and policy review.</td>
<td></td>
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<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</td>
<td>Federal Title X Program Guidelines for Family Planning Programs 6.9. General authority.</td>
<td></td>
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<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Title of official who appoints the B/C (e.g., Governor, agency director):</td>
<td>Assistant Secretary, Department of Health</td>
<td></td>
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<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Is Senate confirmation required?</td>
<td>Yes ☑ No ☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Authority to issue subpoenas?</td>
<td>Yes ☑ No ☐</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</td>
<td>Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☑</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16. What are the membership composition or representation requirements for the B/C?</td>
<td>Title X requires the following representation: geographic, ethnic, and gender balance.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</td>
<td>Title X Program Guidelines 6.9 Title X grantees and delegate/contract agencies must provide an opportunity for participation in the development, implementation, and evaluation of the project by: (1) persons broadly representative of all significant elements of the population to be served, and (2) persons in the community knowledgeable about the community’s needs for family planning services [CFR 59.5(b)(10)]. This requirement could not be met by another organization as the Department of Health is the recipient of Title X funds.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18. Certification</td>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sharon McAllister</td>
<td>June 16, 2005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Family Planning and Reproductive Health Section Manager</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47840, Olympia, WA 98504-7840</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>360-236-3403</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Ferry Advisory Committees

1. **Full Name of Board or Commission (B/C)**
   - Washington State Ferries

2. **Name under which B/C reported in 2003**
   - 1982

3. **Official or agency to which B/C reports**
   - 3-5 each for 15 committees

4. **Year created**
   - 1982

5. **Number of members**
   - 14

6. **# of meetings last biennium**
   - 14

7. **Summary of primary responsibilities:**
   - To advise ferry management on schedules and other issues concerning their route and to work as a liaison between redershif, county councils and WSF.

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>6,000</td>
<td>State Gas Tax</td>
<td></td>
</tr>
<tr>
<td>2,500</td>
<td>State Gas Tax</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?**
   - Committee provides a conduit between WSF, riders and county government. Without FAC’s there would be a need for other mechanisms to have a continued dialogue. Agency specific responsibilities.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - If the committee were abolished, there would be no way to obtain customer input.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    - RCW 47.60.330.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Local community governments or community council.

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

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

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

16. **What are the membership composition or representation requirements for the B/C?**
    - Each member resides in, or near, route represented and is appointed by local county council or community council. Members are frequent ferry users.

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>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Harris-Huether</td>
<td>Customer Info Manager</td>
<td>2911 2nd Ave, Seattle, WA 98121</td>
<td>206-515-3464</td>
<td></td>
</tr>
</tbody>
</table>

---

143
2005 Boards and Commission Report

Fire Fighters Technical Review Committee

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

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

3. Official or agency to which B/C reports  
Department of Labor and Industries

4. Year created  
9

5. Number of members  
5

6. # of meetings last biennium  

7. Summary of primary responsibilities:
Review situations that might lead to a Washington Industrial Safety and Health Act (WISHA) citation and penalties arising from emergency fireground operations, particularly where the application of a national consensus standard is at issue. The committee advises the department on appropriate application of such standards, although its advice is not binding.

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>$4,760</td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$11,424 (estimated 12 meetings)</td>
<td>608/609 Medical Aid &amp; Accident Account - 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?
There is no existing mechanism to absorb this function. Although the statutory requirement expired July 1, 2001, the department has continued the committee on an administrative basis.
The advice from a stakeholder group made up of fire service representatives could not be assigned to an existing agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The consequences would be a loss of the goodwill, greater mutual understanding, and communication created by the existence of the community.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 49.17.270, Administration of this chapter. This is the department's general authority to administer its activities.

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?
Two members each representing fire chiefs and fire commissioners, and four members representing fire fighters (two of whom must be LEOFF members); in practice, this results in two representatives each from candidates nominated by the WA State Fire Fighters Association; the WA State Council of Fire Fighters; the WA State Fire Commissioners; and the WA State Association of Fire Chiefs

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 Wood  
Acting Assistant Director - WISHA Services  
6/15/2005
## 2005 Boards and Commission Report

**Firearms Range Advisory Committee**

1. **Full Name of Board or Commission (B/C):**
   
   Office of the Interagency Committee for Outdoor Recreation

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

3. **Official or agency to which B/C reports:**
   
   10

4. **Year created:**
   
   4

5. **Number of members:**

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

---

7. **Summary of primary responsibilities:**

   The Firearms Range Advisory Committee brings together people with a diversity of interests and expertise to establish and review Firearms and Archery Range Recreation Program policy and to serve as peer reviewers of grant applications to the 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>$1,510</td>
<td>$1,500</td>
<td>Firearms Range Account</td>
</tr>
<tr>
<td>$1,500</td>
<td>$1,500</td>
<td>Firearms Range 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?**

   Significant additional staff time would be required to assume the function of reviewing grant applications. If this committee was transferred to another agency the perception of a fair and open grant-making process may change since all other state agencies are eligible to receive FARR grants.

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

    If the FARR Committee was abolished the grant program would lose a source of expertise in developing program policy, conducting statewide firearm and archery range planning, evaluating grant applications, and grant contract management.

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 79A.25.210 is specific to the creation of the Firearms Range Advisory Committee to provide advice and guidance to the Interagency Committee for Outdoor Recreation.

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

   Director

13. **Is Senate confirmation required?**

   Yes ☐ No ☒

14. **Authority to issue subpoenas?**

   Yes ☐ No ☒

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

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

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

   A) Law enforcement; B) Washington military department; C) Black powder shooting sports; D) Riffle shooting sports; E) Pistol shooting; F) Shotgun shooting sports; G) Archery shooting sports; H) Hunter education; I) Hunters; J) General public.

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

   None

18. **Certification**

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

---

**Tammy Owings Executive Coordinator 8/23/05**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the Interagency Committee for Outdoor Recreation</td>
<td>1111 Washington Street SE, PO Box 40917, Olympia, WA</td>
<td>(360) 902-2637</td>
<td></td>
</tr>
</tbody>
</table>
Fish and Wildlife Commission, Washington

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

2. Name under which B/C reported in 2003  
1933

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

4. Year created  
28

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:  
The Commission's primary role is to establish policy and direction for fish and wildlife species and their habitats in Washington, and to monitor the Department's implementation of the goals, policies, and objectives established by the Commission. The Commission also clarifies wildlife and establishes the basic rules and regulations governing the time, place, manner, and methods used to harvest or enjoy fish and wildlife. With the 1994 merger of the former departments of Fisheries and Wildlife, the Commission has comprehensive species authority. The Commission receives its authority from the passage of Referendum 45 in the 1995 general election. The Commission is the supervising authority for the Department and appoints and supervises the Director and Commission staff.

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>$235,057</td>
<td>General Fund - State/A</td>
</tr>
<tr>
<td></td>
<td>$153,806</td>
<td>Wildlife Fund - State/A</td>
</tr>
<tr>
<td>2005-07</td>
<td>$241,000</td>
<td>General Fund - State/A</td>
</tr>
<tr>
<td></td>
<td>$158,000</td>
<td>Wildlife Fund - State/A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
The Commission's responsibilities cannot be assigned to any existing or additional staff. Transfer of the Commission's responsibilities to another agency would remove from the public the opportunity to participate in the management of Washington State's fish and wildlife.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Abolishing the B/C and its duties would also remove from the public the opportunity to participate in the management of Washington State's fish and wildlife.

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 77.04.020 Composition of department- "The department consists of the state fish and wildlife commission and the director."
RCW 77.04.030 Commission- "The fish and wildlife commission consists of nine registered voters of the state. . ."

The authority is general to the B/C.

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

Governor

13. Is Senate confirmation required?  Yes ☒ No ☐

14. Authority to issue subpoenas?  Yes ☐ No ☒

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

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

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

The Washington Fish and Wildlife Commission consists of nine members: Three members must reside east of the summit of the Cascade Mountains, three must reside west of the summit, and three may reside anywhere in the state. No two commissioners may reside in the same county. Commissioners shall have the general knowledge of fish and wildlife issues, and shall not hold another state, county, or municipal elective or appointive office.

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.

Susan Yeager  
Commission Operations Manager  
7/27/05

Name  
Washington State Department of Fish and Wildlife

Title  
600 Capital Way North, Olympia, WA 98501

Date  
360-902-2267

Agency  
Address  
Phone
2005 Boards and Commission Report

Forest Fire Advisory Board

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

3. Official or agency to which B/C reports  
4. Year created  
   1986
5. Number of members  
   8
6. # of meetings last biennium  
   2

7. Summary of primary responsibilities:
The Board functions by law and is advisory to the Department of Natural Resources in reviewing state and forest fire policies and proposed regulations. It also monitors expenses from and recommends assessments for the Landowner Contingency Forest fire suppression account.

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
   None

   Fund Source (e.g., GF State)
   There is no cost. Attendance is not mandatory and the members serve without compensation and it is voluntary.

   2005-07 Cost Estimate
   None

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?
Minimal increased workload in regards to reviewing the Landowner Contingency Fund.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
RCW 76.04.145

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

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

   Commissioner of Public Lands

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

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

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

16. What are the membership composition or representation requirements for the B/C?
Representatives of the Private and Public Forest Landowners and other interested segments of the public.

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

18. Certification

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

   Jill Nunez  
   Office Manager, Resource Protection Division  
   August 22,2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Natural Resources</td>
<td>1111 Washington Street PO Box 47037</td>
<td>360-902-1308</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Forest Practices Appeals Board

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

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

3. Official or agency to which B/C reports

4. Year created
   1975

5. Number of members
   3

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

7. Summary of primary responsibilities:
The Forest Practices Appeals Board is an independent quasi-judicial agency which hears appeals from decisions of the Department of Natural Resources made under the Forest Practices Act, Chapter RCW 76.09 and in accordance with the Administrative Procedures Act.

Note on number of meetings: The Board operates as a part-time administrative appeals body. The number of meetings reflects the number of appeals filed.

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>$135,170</td>
<td>A - State General Fund</td>
<td></td>
</tr>
<tr>
<td>$148,470</td>
<td>A - State General Fund</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The Dept. of Natural Resources (with additional expert staff) could review forest practices decisions. This would reduce objectivity because the regulator would hear appeals of its own enforcement activity.

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 76.09.210   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?
   Three persons qualified by training or experience in pertinent matters pertaining to the environment, at least one of whom must be a lawyer.

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
6/30/05

Name
Environmental Hearings Office

Title
PO Box 40903, Lacey, WA 98504-0903

Address
(360) 459-6327

Phone
2005 Boards and Commission Report

Forest Practices Board

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

2. Name under which B/C reported in 2003  

3. Official or agency to which B/C reports  
Forest Practices Board

4. Year created  
1975

5. Number of members  
12

6. # of meetings last biennium  
15

7. Summary of primary responsibilities:  
FPB is responsible for establishing rules to protect the state’s natural resources while maintaining a viable timber industry.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$317,000</td>
<td>$317,000</td>
<td>G.F State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
The FPB incorporates various opinions which creates balanced decisions. If their functions were assigned to staff within the agency, there is the possibility of a biased decision.  
FPB is an independent state agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Rules would not be created or modified to reflect new information, science, legislation, or other legal requirements.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
Specific authority in Chapter 76.09 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?  
Commissioner of Public Lands, board chair (or designee),  
Directors (or designee) of Department of Community, Trade and Economic Development, Department of Ecology, Department of Agriculture, Department of Fish and Wildlife,  
Appointed by the governor - an elected member of a county commission or council, and six members of the general public, one of which must own less than 500 acres of forest land and another member must be an independent logging contractor.

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.

Patricia Anderson  
Board’s Rules Coordinator  
August 5, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Natural Resources</td>
<td>P.O. Box 47012, Olympia, WA 98504-7012</td>
<td>360.902.1413</td>
<td></td>
</tr>
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</table>
## 2005 Boards and Commission Report

### Forest Products Revolving Loan Fund Advisory Board

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

7. Summary of primary responsibilities:
Review and make recommendations on loan applications from eligible forest products companies, set policies for issuance of these loans and make recommendations regarding loan write-offs and restructurings to the CTED director and staff.

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>200</td>
<td>200</td>
<td>Dedicated Federal fund (non-appropriated)</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | 200 | Dedicated Federal fund (non-appropriated) |

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 required by the federal grantor of the funds being lent--the US Forest Service. If the Board was to be abolished this would not only be a violation of our federal grant agreement but also the loss of an objective public body to evaluate loans and lending policies and a resulting public perception that loans were being made for political purposes. In addition, it would make it more difficult to comply with state and federal auditors' expectations regarding the department's policies and practices for loan issuance and collection. Reassignment of the duties to another agency would additionally result in a loss of experience in applying federal law and regulations and loan documentations and a lack of coordination with the other federal funding sources within CTED.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Probable loss of the loan program if the US Forest Service deemed this a sufficient breach of contract. In addition loan policies, loan application reviews and loan write-off decisions still need to be made if loans are to be issued and therefore these duties cannot be abolished without terminating the loan program.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Our general legal authorization for having this type of loan committee is RCW 43.63A, since economic development finance is considered part of the state services provided under this citation. In addition, RCW 43.330.050 (4) provides that CTED may solicit private and federal grants for economic development programs and administer such programs. Our specific federal requirement for this loan committee is part of our grant agreement with the US Forest Service.

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

13. Is Senate confirmation required? Yes ☐ No ☒
14. Authority to issue subpoenas? Yes ☐ No ☒
15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐
16. What are the membership composition or representation requirements for the B/C?
None.

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?
U.S. Forest Service grant contract with agency--with the Board expected to review and recommend approval or disapproval for the loans issued from this program.

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

Jim Keogh  
Managing Director, Business Finance  
8/8/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td></td>
<td>P.O. Box 42525, Olympia, WA 98504-2525</td>
<td>360-754-2334</td>
<td></td>
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</table>
### 2005 Boards and Commission Report

**Washington Forest Stewardship Coordinating Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Natural Resources</td>
<td>1990</td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>18</td>
</tr>
<tr>
<td></td>
<td>3</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>5. Number of members</td>
</tr>
<tr>
<td>Department of Natural Resources</td>
<td>3</td>
</tr>
<tr>
<td>4. Year created</td>
<td>6. # of meetings last biennium</td>
</tr>
<tr>
<td>1990</td>
<td></td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
Advise DNR on the Forest Stewardship Program, Forest Legacy Program, and Forest Land Enhancement Programs.

#### 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>1500</td>
<td>1500</td>
<td>189 (USFS -- Federal Funds)</td>
</tr>
<tr>
<td>2000</td>
<td>2000</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?
Committee is required by federal statute in order for State to receive federal funds for the Forest Stewardship, Forest Legacy, and Forest Land Enhancement Programs. These programs would be terminated due to lack of funding if the Committee were abolished.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
No assistance available to the 90,000+ family forest owners who own 3.2 million+ acres in the state.
No funds available to acquire conservation easements to prevent development of forest land.

#### 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.
Federal Statute. Committee is specifically required by name. "Core" membership is also federally prescribed. Committee is strictly advisory and has no "authority".

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
State Forester (DNR Director of Regulatory Programs)

#### 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 [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?
Specific categories of representation are federally prescribed. State has authority to expand beyond the minimum federal requirements at the discretion of the State Forester.

#### 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?
Committee must be consulted re: development of Long-Term Strategic Plans for the Forest Stewardship, Forest Legacy, and Forest Land Enhancement Programs.
Committee must be consulted re: annual priorities of the Forest Legacy Program.
Committee must be consulted re: annual priorities and funding allocations within the Forest Land Enhancement Program.

#### 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>Forest Stewardship Program Manager</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven D. Gibbs</td>
<td>P.O. Box 47037, Olympia, WA 98504-7037</td>
<td>360-902-1706</td>
</tr>
</tbody>
</table>

**Agency Address**

**Phone**
Foster Parent 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: 1999

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

4. Year created: 1999

5. Number of members: 20

6. # of meetings last biennium: 0

7. Summary of primary responsibilities:
The Foster Parent Advisory Committee is a subcommittee of the Children, Youth & Family Services Advisory Committee. The Foster Parent Advisory Committee was established in 1999 by the Division of Licensed Resources. The purpose of the committee is to advise the department on policy and practice issues regarding foster care services. This committee also includes tribal representation.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,000</td>
<td></td>
<td>GF State &amp; 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?
This B/C has been abolished. There have been no meetings in over a year.

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

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

12. Title of official who appoints the B/C (e.g., Governor, agency director):
DSHS 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.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Representation of foster parents, private agencies, group care providers and tribes from each of the six regions that advises regarding the foster care program.

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?
Accrediation RCW: 74.13.017
Standards for accreditation include expectations regarding regard stakeholder meetings with DSHS.

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

Molly Breuer
Administrative Assistant

Name: DSHS/CA
Title: PO Box 45710, Olympia WA 98504
Date: 360-902-8061

Agency

Address

Date

Phone
### 2005 Boards and Commission Report

**Freight Mobility Strategic Investment Board**

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

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

3. **Official or agency to which B/C reports**  
   - 1998

4. **Year created**  
   - 12

5. **Number of members**  
   - 24

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   Set criteria and select freight mobility projects for state match funding that improve the transportation of products from supplies to customers. Provide a liaison between agencies and private businesses to form partnerships for project funding. Advocate for freight needs at all levels of government and with the private sector.

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>Cost Period</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>$35,300.00</td>
<td>Fund 108 Motor Vehicle Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$36,000.00</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?**
   Unique Board provides policy guidance from private as well as public partners. Required work would place decision making into staff hands rather than freight mobility partners. Freight issues overshadowed and neglected by personal mobility needs when not specifically targeted. Freight mobility efforts diluted. The partnership of private and public sector representation on the board would be lost placing one agency’s needs over all others.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    Loss of comprehensive and coordinated state policy that facilitates freight movement within the state to enhance local, national & international markets.

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 47.06A and WAC 226

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 ☒

14. **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 ☐

15. **What are the membership composition or representation requirements for the B/C?**
    City, County, Port and WSDOT Secretary, Trucking, Railroad, Steamship, Private Citizen, Governors Office

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

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

Karen Schmidt

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td>PO Box 47390</td>
<td>(360)586-9695</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Fruit Commission

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

2. Name under which B/C reported in 2003 Washington State Fruit Commission

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

4. Year created 1947

5. Number of members 17

6. # of meetings last biennium 12

7. Summary of primary responsibilities: Collects assessments, engages in advertising and promotion of Washington grown soft fruits: apricots, peaches, prunes, nectarines, plums, cherries, and Bartlett pears.

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>$96,429</td>
<td>Assessments on fresh and processed fruits; federal grant (foreign promotion)</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$97,595</td>
<td>Assessments on fresh and processed fruits; federal grant (foreign promotion)</td>
</tr>
</tbody>
</table>

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

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

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

   RCW 15.28
   Specific

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

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

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

   10 producers, 4 dealers, and 2 processors:
   District 1: Chelan, Grant, Douglas, Okanogan, Ferry, Stevens, Pend Oreille, Lincoln, and Spokane counties - 4 producers and 2 dealers
   District 2: Kittitas, Yakima, and Benton counties - 4 producers and 2 dealers
   District 3: All other counties - 2 producers
   At large: 2 processors
   One member appointed by the WSDA Director to represent the Director.

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

   No

18. Certification

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

   JoAnne Daniels
   Treasurer/Controller 07/20/2005

   Name Washington State Fruit Commission
   Title 105 S. 18th St. #205, Yakima, WA 98901
   Date (509) 453-4837

   Agency Address Phone
# 2005 Boards and Commission Report

**Washington Fryer Commission**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Department of Agriculture</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1957</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>9</td>
</tr>
<tr>
<td>4. Year created</td>
<td>5. Number of members</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

## 7. Summary of primary responsibilities:
Collects assessments to support consumer advertising and public relations efforts, consumer and grower educational programs, ongoing industry research projects, and to enforce the Washington State Marketing Order mandating state-of-origin labeling on raw chicken.

## 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>$152,177</td>
<td>Assessments on fryers when sold off farms</td>
<td></td>
</tr>
<tr>
<td>$114,534</td>
<td>Assessments on fryers when sold off farms</td>
<td></td>
</tr>
</tbody>
</table>

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

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

## 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.66 and WAC 16-512
Specific

## 12. Title of official who appoints the B/C (e.g., Governor, agency director):
2 positions appointed by the B/C and 7 appointed by the WSDA Director

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

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

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

## 16. What are the membership composition or representation requirements for the B/C?
6 producer members appointed at large;
2 members appointed by the B/C; and
1 member appointed by the WSDA Director to represent the Director.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>JoAnne Naganawa</td>
<td>Administrator</td>
<td>2003 Maple Valley Hwy, #212</td>
<td>(425) 226-6125</td>
</tr>
<tr>
<td>Washington Fryer Commission</td>
<td></td>
<td>Renton, WA 98055</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Funeral Directors and Embalmers

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

Department of Licensing  
Same

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

5. Number of members

6. # of meetings last biennium

1977  
5

7. Summary of primary responsibilities:
Examine and certify candidates for licensure as funeral directors and embalmers; licenses funeral establishments, crematories and prearrangement sales; examine prearrangement trust funds; investigate complaints; conduct disciplinary proceedings; adopt rules and make findings to the director on any and all matters relating to the enforcement of Chapter 18.39 RCW.

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>$20,500</td>
<td></td>
<td>Funeral Directors and Embalmers account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$22,500</td>
<td>Funeral Directors and Embalmers 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?
a) Additional staff with technical expertise would be needed to provide the required technical support of examination development and investigations. This would need to be done through private consultants.
b) DOL is the most likely agency due to its experience in administration of licensing programs. An advisory committee would need to be appointed to aid the Director of DOL. Operating expenses for such a committee would be very similar to a board.
c) Loss of board knowledge and expertise relating to the standards of the profession

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of public protection related to standards of the profession and of public trust funds

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 18.39.173
This is a specific authority to the 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?

Five members appointed by the Governor, one of whom shall be a public member. Each professional member of the board shall be licensed in this state as a funeral director and embalmer and a resident of the state of Washington for a period of at least five years next preceding appointment, during which time such member shall have been continuously engaged in the practice as a funeral director or embalmer as defined in RCW 18.39.

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._

Jon Donnellan  
Administrator  
June 3, 2005