2005 Boards and Commissions Report

Introduction

The 2005 Boards and Commissions Report provides basic information about boards, commissions, and committees in state government. State law requires this Report so as to assist in promoting legislative and executive oversight of these organizations.

State agencies, boards, and commissions prepared the information in the Report in accordance with RCW 43.88.500-515 and submitted the information to the Office of Financial Management (OFM).

OFM is responsible for publishing the report each biennium, but is not responsible for verifying or auditing information, or assuring content quality. This is the (fourteenth) biennial edition of the publication.

Agencies required to submit information to this report include all permanent and temporary, statutory and non-statutory boards, commissions, councils, committees, and other similar groups established by the executive, legislative, or judicial branches of state government. State law requires that only such groups whose members are eligible to receive travel expenses are responsible for submitting information to this Report. Such groups include planning and advisory bodies, advertising, research, promotional, or marketing services as well as any licensing, regulatory or quasi-judicial groups.

In 2005, 432 boards, commissions, councils, committees, and similar groups in state government (out of a total of 463) provided information to this report. This figure includes groups that existed for all or part of the 2003-2005 Biennium. The 2003 biennial Report included 394 boards and commissions.

Thirty-one boards and commissions did not submit information to this report. They include:

- Adult Education, Washington Council on
- Affirmative Action Policy Committee
- Family Practice Education Advisory Board
- Fire Protection Policy Board
- Forensic Investigations Council
- Game Management Advisory Council
- Health Insurance Pool, Washington State
- Horse Park Authority, Washington State
- Humanities, Commission on
- Independent Science Panel
- Land Management Advisory Council
- Legislative Ethics Board
- Lewis & Clark Bicentennial Advisory Committee
- Lewis & Clark Trail Committee
- Livestock Nutrient Management Program
- Migratory Waterfowl Art Commission
- National & Community Service, Washington State Commission on
- Northwest Straits Citizens Advisory Commission
Most of the entities surveyed operate in conjunction with, or under the auspices of, a state agency, identified in each agency report. All forms include the name and title of the contact person who submitted the report. This certifying official is the best contact for further information about the board. Attached is a sample of the reporting instructions provided to all agencies.
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2005 Boards and Commission Report

Washington State Board of Accountancy

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

2. Name under which B/C reported in 2003  1903

3. Official or agency to which B/C reports

4. Year created  9

5. Number of members

6. # of meetings last biennium

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

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

<table>
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<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
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<td>$47,804</td>
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9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

   Likely candidate for receipt of Board's duties: Department of Licensing
   Cons: Loss of credibility, loss of volunteer specialized resources, decreased efficiency, increased cost and staffing, and a potential for decrease in public confidence in the regulation of CPAs/CPA firms
   Pros: None

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

    Severe disruption of economy due to loss of confidence in the reliability of financial information (no assurance of qualified persons to attest to reliability)

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

    RCW 18.04.035  Specific

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

    Governor

13. Is Senate confirmation required?  Yes  No

14. Authority to issue subpoenas?  Yes  No

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

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

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

    Six individuals holding a Washington State CPA license continuously for the preceding ten years;
    Three public members qualified to judge whether the qualifications, activities, and professional practice of those regulated conform with standards to protect the public interest, including one public member qualified to represent the interests of clients of CPAs and CPA firms.

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

    None

18. Certification

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

    Richard C. Sweeney  Executive Director  8/11/05
2005 Boards and Commission Report

Acupuncture Ad Hoc Consulting Group

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

Washington State Department of Health

3. Official or agency to which B/C reports | 1995
4. Year created | 4
5. Number of members | 0
6. # of meetings last biennium

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

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

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

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
This is an advisory committee. Other methods (e.g., phone calls, surveys of practitioners) of obtaining input from practitioners would need to be used to obtain input about regulation of the profession. This could additional workload to DOH staff at times.

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

RCW 18.30.050 - Specific authority.

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

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

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

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

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

18. Certification

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

Vicki L. Brown
Health Services Consultant
June 16, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47867, Olympia, WA 98504-7867</td>
<td>360-236-4865</td>
<td></td>
</tr>
</tbody>
</table>
Admission and Professional Conduct Advisory Committee

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

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

3. Official or agency to which B/C reports  

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

7. Summary of primary responsibilities:

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

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

<table>
<thead>
<tr>
<th>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>4,000</td>
<td>2003-2004, G.F. State, MIC 1343S901</td>
<td></td>
</tr>
<tr>
<td>5,000</td>
<td>2004-2005, G.F. State, MIC 1343S901</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>7,000</th>
<th>2005-2006, G.F. State</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>8,000</td>
<td>2006-2007, G.F. State</td>
</tr>
</tbody>
</table>

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

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

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

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

13. Is Senate confirmation required?  Yes  ☐  No  X

14. Authority to issue subpoenas?  Yes  ☐  No  X

15. What is the compensation class of the B/C?  (See RCW 43.03.220-265 for definitions.)  
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?
Three teachers (one a private school teacher), three educational staff associates, and three administrators. Committee members must be practicing in such designated roles when serving on the advisory committee.

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

18. Certification

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

Arlene Hett  
Director, Professional Education & Certification  
June 7, 2005

Name  Title  Date
Office of Superintendent of Public Instruction  PO Box 47200  360-725-6326
Agency  Address  Phone
## 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Admissions Standards Action Committee (ASAC)</th>
<th>Admissions Standards Action Committee (ASAC)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>Higher Education Coordinating Board</td>
<td>1996</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td></td>
<td>33</td>
</tr>
<tr>
<td><strong>5. Number of members</strong></td>
<td><strong>6. # of meetings last biennium</strong></td>
</tr>
<tr>
<td>33</td>
<td>0</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
Aligning minimum college admissions standards with education reform efforts.

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

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

| 2005-07 Cost Estimate | $1,030 |

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?**
None

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
None

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.**

   **Legal authorization for the B/C is general authority**

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?**
There are no representation requirements.

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.*

<table>
<thead>
<tr>
<th>Donald G. Alexander</th>
<th>Assoc. Dir. for Accounting, Budget &amp; Facilities</th>
<th>6/30/05</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td><strong>Title</strong></td>
<td><strong>Date</strong></td>
</tr>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
</tr>
<tr>
<td><strong>Agency</strong></td>
<td><strong>Address</strong></td>
<td><strong>Phone</strong></td>
</tr>
</tbody>
</table>

4
## 2005 Boards and Commission Report

### Adult Family Home 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>Department of Social and Health Services</td>
<td>2002</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2003-05 Cost Actual</td>
<td>$11,616 NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking.</td>
<td>$19,404 NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>The department discusses with the advisory board the department's inspection, enforcement, and quality improvement activities, in addition to seeking their comments and recommendations on these matters.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>$11,616 NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking.</td>
</tr>
</tbody>
</table>

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

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

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

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

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes ☐ No ☑</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>14. Authority to issue subpoenas?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes ☐ No ☑</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Pashley Stockwell</td>
<td>Director</td>
<td>Residential Care Services</td>
<td>(360) 725-2401</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Pashley Stockwell</td>
<td>Director</td>
<td>Residential Care Services</td>
<td>(360) 725-2401</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Committee on Advanced Tuition Payment

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

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

3. Official or agency to which B/C reports
   4. Year created
   5. Number of members

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

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

<table>
<thead>
<tr>
<th>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>$580</td>
<td>Advanced College Tuition Fund</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$600</td>
<td>Advanced College Tuition Fund</td>
</tr>
</tbody>
</table>

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

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

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

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Executive Director of the Higher Education Coordinating Board (Chair); State Treasurer; Director of Office of Financial Management; 2-Governor appointed citizen members representing the public.

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

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

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

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

18. Certification
    *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*
    Donald G. Alexander
    Assoc. Dir. for Accounting, Budget & Facilities
    6/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
<td></td>
</tr>
</tbody>
</table>
Affordable Housing Advisory Board  

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

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

3. Official or agency to which B/C reports  

4. Year created  
22  

5. Number of members  
8  

6. # of meetings last biennium  

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

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

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
<th>2004-07 Cost Estimate</th>
<th>Fund 532 Housing Trust Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$11,573</td>
<td></td>
<td>Fund 532 Housing Trust Fund</td>
<td>$16,000</td>
<td>Fund 532 Housing Trust 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?  
Loss of expertise, perspectives, and feedback that AHAB members, who represent diverse interests such as construction, real estate sales, mortgage lending, lower-income persons, special needs populations, housing authorities, and homeless shelter operators, can provide. The work of AHAB is critical to developing a state affordable housing agenda.  

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

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

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

13. Is Senate confirmation required?  Yes ☒ No ☐  
14. Authority to issue subpoenas?  Yes ☒ No ☐  
15. What is the compensation class of the B/C?  (See RCW 43.03.220-265 for definitions.)  
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐  

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

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

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED (103)</td>
<td></td>
<td>PO Box 48350, Olympia, WA 98504-8350</td>
<td>360.725.2912</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Commission on African American Affairs

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

2. Name under which B/C reported in 2003  1989

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

4. Year created  Number of members  12

5. # of meetings last biennium

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

7. 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>402</td>
<td>447</td>
<td>GF</td>
</tr>
</tbody>
</table>

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

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

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

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

12. Is Senate confirmation required?  Yes  No  14. Authority to issue subpoenas?  Yes  No  

13. 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?
The representation requirement for the Commission on African American Affairs is based on legislative priorities of the Commission, committed applicant pool and balance of community needs. The Commission's Nominating Committee solicit applications from Commissioners, staff, community, public and private organization and self-nomination from community at large. Working with the Boards and Commission staff, applicants are moved forward for consideration based on skill needs and B/C requirements. The present memberships include Commissioners from public and private organizations, federal legislator's office, and community at large.

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?
The does not exist a federal requirement for the existence of this Commission. I-200 has limited available resources to the Commission. And the Commission, as a state entity must adhere to the federal Affirmative Action Policy because the state of Washington does receive federal dollars.

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

Zelma Maine Jackson  Chair  7/21/05

Name  Title  Date
Washington  Dept. of Ecology  509-372-7910
State Commission on African American Affairs  3100 Port of Benton Blvd.  Richland, WA 99352
Agency  Address  Phone
Agency Council on Coordinated Transportation (ACCT)  

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

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

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

4. Year created  
998  

5. Number of members  
9  

6. # of meetings last biennium  
8 Legislative  

7. Summary of primary responsibilities:  
Recommend policies and guidelines to promote institutional and operational structures encouraging the efficient coordination of transportation programs and providers. Assure implementation of the Program for Coordinated Transportation: a state-wide approach to improving services to people with special transportation needs through efficient and effective maximization/coordination of community resources. Three main areas of focus are: 1. Remove Barriers; 2. Focus on Results; and 3. Increase Advocacy.  

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>$39,640</td>
<td>MultiModal State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$40,800</td>
<td>MultiModal 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?  
WSDOT Staff could continue the work of implementing the provisions of the ACCT statute. The ability to influence the behavior of the state and local agencies, which must change the way they meet transportation needs in order to coordinate special needs transportation, would be very limited without the backing of a Council of legislators, the Governor's office, agency executives, and key associations.  

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

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
If dropped, the state would not make the institutional changes that need to be made in order to increase the effectiveness and efficiency of special needs transportation. New strategies for increasing capacity, efficiency, accountability, and sharing information would not be institutionalized and shared across agencies. Programs would not coordinate their infrastructure and service delivery. Duplication and isolated decision making would continue. Resources would not be used to best advantage to improve transportation for people who cannot drive themselves.  

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 47.06B specifically creates the council.  

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Four Legislative House members - Speaker of the House  
Four Legislative Senate members - President of the Senate  
Three state agency members - state agency is designated in statute and representative to council is designated by agency head  
Six other members - Governor  

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 republican and a democrat from the House Transportation Committee, a republican and a democrat from House Appropriations, a republican and a democrat from the Senate Transportation Committee, a republican and a democrat from Senate Ways and Means, a representative from the Washington State Transit Association, the Association of Pupil Transportation, the Association of Community Action Programs OR the Community Transportation Association - Northwest, the Governor’s Office, two consumer advocates, the Office of the Superintendent of Public Instruction, the Department of Transportation, and the Department of Social and Health Services.  

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.  

Don Chartock  
Special Needs Coordinator  
6/9/05  

Name: WSDOT  
Title: MS 47387  
Date: 360.705.7928  

Agency: Address: Phone:
State Committee on Agency Officials’ Salaries

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

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

Legislature
3. Official or agency to which B/C reports______________________________
4. Year created______________________________
5. Number of members______________________________
6. # of meetings last biennium______________________________

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,0810</td>
<td>$7,423</td>
<td>DOP 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?
Salary decisions could be perceived as political and nonobjective by citizens, or other agency officials. Committee members from outside state government provide objectivity and a different perspective.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
A lack of oversight over appropriate salary setting.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.03.028

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

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

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

16. What are the membership composition or representation requirements for the B/C?
Seven members, or their designees: the President of the University of Puget Sound, chairperson of the Council of Presidents of the state’s four-year institutions of higher education, the chairperson of the Washington Personnel Resources Board, the president of the Association of Washington Business, the president of the Pacific NW Personnel Manager’s Association, the president of the WA State Bar Association, and the president of the WA State Labor Council.

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

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

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

Name
Dept. of Personnel
Address
PO Box 47500 Olympia, WA 98503

Title
Date
(360) 664-1985

Phone

2005 Boards and Commission Report

Agricultural Burning Practices & Research Task Force

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

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

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

4. Year created 6

5. Number of members

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>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>38,000</td>
<td>Air Pollution Control Account</td>
<td></td>
</tr>
<tr>
<td>40,000</td>
<td>Air Pollution Control Account</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Loss of continuity and historical knowledge, -- Increased costs in Dept. of Agriculture, greater need for interagency coordination.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of broad perspective and credibility -- Increased air pollution, inconsistent regulation of agricultural burning

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 70.94.650 / Specific authority

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
Dept. of Ecology (Chair); Eastern Washington Local Air Authority; three representatives of agricultural community from different agricultural pursuits; Dept. of Agriculture; two representatives from university/colleges knowledgeable in agriculture; one representative from conservation districts; and one representative from public health/medical community.

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

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

Grant D. Pfeifer  Section Manager  July 19, 2005
Name  Title  Date
Department of Ecology  4601 N. Monroe, Spokane, WA 99205 (509) 329-3469
Agency  Address  Phone
2005 Boards and Commission Report

Ahtanum View Community Resource Board

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

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

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

4. Year created  
   1997

5. Number of members  
   8

6. # of meetings last biennium  
   8

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Name  
Department of Corrections

Title  
Post Office Box 41101
Olympia, WA 98504-1104

Date  
360-753-1158

Agency  
Address  
Phone
Washington Alfalfa Seed Commission

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

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

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

4. Year created: 1975

5. Number of members: 8

6. # of meetings last biennium: 8

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$24,081</td>
<td>$24,581</td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

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

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

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

Rod Christensen  Executive Director  7/21/05
Name Washington Alfalfa Seed Commission
Title 100 No. Fruitland, Ste, B
Kennewick, WA  99336
Date (509)585-5460
Agency Address Phone
American Indian Endowed Scholarship Advisory & Selection 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

4. Year created  
14

5. Number of members

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,672</td>
<td>GF State</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,700</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?
Loss of direct contributions and interaction with tribal community, and loss of expertise provided by student aid community

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

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

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

13. Is Senate confirmation required?  
Yes ☐  No ☒

14. Authority to issue subpoenas?  
Yes ☐  No ☒

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

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

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

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

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

Name  
Higher Education Coordinating Board

Title  
P.O. Box 43430, Olympia, WA 98504-3430

Address  
(360) 753-7816

Phone  

Agency
### 2005 Boards and Commission Report

**Apiary Advisory Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Apiary Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Agriculture</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>1977</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Agriculture</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
</tr>
</thead>
<tbody>
<tr>
<td>1977</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>Agriculture local fund</td>
</tr>
</tbody>
</table>

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

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

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

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

13. Is Senate confirmation required?  Yes  No  ☒

14. Authority to issue subpoenas? Yes  No  ☒

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

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

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

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Agriculture</td>
<td>P.O. Box 42560, Olympia, WA 98504-2560</td>
<td>(360) 390-2071</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Apple Commission

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

2. Name under which B/C reported in 2003  
1937

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

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

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

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

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

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

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

13. Is Senate confirmation required?  
Yes ☑ No ☐

14. Authority to issue subpoenas?  
Yes ☑ No ☐

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

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

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

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

Robin Mooney
Controller/Treasurer
7/29/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Apple Commission</td>
<td>P.O. Box 18, Wenatchee, WA 98807</td>
<td>(509) 663-9600 ext. 240</td>
<td></td>
</tr>
</tbody>
</table>
Washington State Apprenticeship and Training Council

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

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

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

4. Year created  
1941

5. Number of members  
7

6. # of meetings last biennium  
8

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

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

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

| 2005-07 Cost Estimate |                             | Medical Aid and Accident Funds 608/609 |

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

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

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

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

13. Is Senate confirmation required?  
Yes ☑ No ☐

14. Authority to issue subpoenas?  
Yes ☑ No ☐

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

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

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

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

Nancy Mason  
Apprenticeship Program Manager  
6/15/2005
Washington State Arts Commission

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

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

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

4. Year created  
23

5. Number of members  
8

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>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>29,122</td>
<td>34,000</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?

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

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

Loss of Federal funding. Diminished policy role is weakened rapport with diverse constituencies.

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

RCW 43.46  
Legal Authorization is: Specific

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

Governor (19); House Leadership (2); Senate Leadership (2)

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

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

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

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

19. - Governor shall appoint citizens representing the various disciplines with the visual, performing and literary arts, and other citizens active in the arts community as well as geographical distribution.  
4 - Two Legislative members from the House of Representatives and Senate shall be from each major political party.

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

PL 209-89 National Endowment for the Arts, Federal

18. Certification

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

Kathleen Oest  
Executive Assistant

Name Washington State Arts Commission  
Title  
Address 711 Capitol Way S, Suite 600, Olympia WA 98504  
Date 360-753-3860
7. Summary of primary responsibilities:
Due to pervasive discrimination and barriers in accessing government services, a group of local Asian Pacific American (APA) community members met with the Governor in 1971 to examine a broad range of issues facing the APA population in areas of employment, education, social services, community development, immigration and civil rights. In January 1972, Governor Evans created The Governor’s Asian Advisory Council by executive order. On February 26, 1974, the 43rd Washington State Legislature formally created The State of Washington Commission on Asian American Affairs as a state agency. The mission of CAPAA is to improve the well-being of Asian Pacific Americans (APAs) by insuring their access to participation in the fields of government, business, education, and other areas. (RCW 43.117.110)

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

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

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

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

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

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

13. Is Senate confirmation required? Yes ☐ No ☒

14. Authority to issue subpoenas? Yes ☒ No ☐

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

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

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

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

Ellen Abellera
Executive Director
7/27/2005

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

Agency
Address
Phone
2005 Boards and Commission Report

Washington Asparagus Commission

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

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

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

4. Year created  
1991

5. Number of members  
2005-07 Cost Estimate

6. # of meetings last biennium  
$134,786

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

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

<table>
<thead>
<tr>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producer Assessments</td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th>RCW 15.65 and WAC 16-557</th>
</tr>
</thead>
<tbody>
<tr>
<td>Specific</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

Laurie Wishkoski  
Assistant Director  
8/3/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Asparagus Commission</td>
<td>2621 Ringold Rd., Elltopia, WA 99330</td>
<td>(509) 266 4303</td>
<td></td>
</tr>
</tbody>
</table>
Aviation Advisory Committee

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

2. Name under which B/C reported in 2003  
   2002

3. Official or agency to which B/C reports  
   17

4. Year created  
   6. # of meetings last biennium

5. Number of members

7. Summary of primary responsibilities:  
   Advise Director of Aviation on policies, planning, and initiatives affecting aviation transportation in the State of 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>1200.00</td>
<td></td>
<td>039 Aeronautics</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>1600.00</td>
<td>039 Aeronautics</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) Add .5 FTE  
   b) Aviation Knowledge required  
   c) Less customer input.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    Transportation Commission Resolution NO.639

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

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

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

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

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

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.

   John Sibold  
   Director of Aviation  
   06/27/05

   Name  
   WSDOT Aviation  
   P.O. Box 3376 Arlington, WA 98223  
   360 651 6301

   Agency  
   Address  
   Phone
## 2005 Boards and Commission Report

### Washington Barley Commission

<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>Department of Agriculture</td>
<td>1985</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>1985</td>
<td>8</td>
<td>10</td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:
The primary responsibility of the Washington Barley Commission is to collect assessments, plan and conduct advertising, education, and sales programs, and provide for research benefiting Washington barley producers.

### 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</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$373,637</td>
<td>Producer assessments</td>
</tr>
<tr>
<td>2005-07</td>
<td>$383,545</td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

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

### 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.

### 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 16-530 Specific

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

2 positions appointed by the B/C and 6 appointed by the WSDA Director

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

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

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

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

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

- **District 1:** Chelan, Douglas, Grant, Okanogan, Spokane, Steven, and Pend Oreille counties - 1 producer
- **District 2:** Whitman County - 1 producer
- **District 3:** Asotin, Benton, Columbia, Garfield, and Walla Walla counties - 1 producer
- **District 4:** Adams, Franklin, Kittitas, and Yakima counties - 1 producer
- **District 5:** Lincoln County - 1 producer

Two members representing the industry which are appointed by the board members. One member appointed by the WSDA Director to represent the Director.

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

### Certification

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

Mary Palmer Sullivan
Administrator
07/19/2005

Name
Washington Barley Commission

Title
905 W. Riverside, Ste. 501
Spokane, WA 99201

Phone
(509) 456-4400
## 2005 Boards and Commission Report

### Board of Trustees, Technical College District 28 - Bates Technical 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>Board of Trustees, Technical College</td>
<td>Same</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>1991</td>
<td>5</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operate the technical college; create and maintain instructional programs; employ and evaluate the College President; establish College policies; approve tuition and fees; approve College operating and capital budgets.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>129,115</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
<tr>
<td>99,336</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>It would be difficult without a Board to assist in the development and monitoring of College policies.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>We would probably establish a community advisory council and ask them to assist us with policy issues.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 28B.50.100 - creates a board of trustees for each community and technical college district.</td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community and labor representatives</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Borofsky</td>
<td>President</td>
<td>6/21/05</td>
<td>(253) 680-7103</td>
</tr>
<tr>
<td>Bates Technical College</td>
<td>1101 S. Yakima Ave., Tacoma, WA 98405</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Washington State Beef Commission</th>
<th>Washington State Beef Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>Department of Agriculture</td>
<td>1969</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:
To stabilize and build consumer demand for beef products while enhancing our industry stakeholders' well-being.

### Cost of B/C operation:

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$173,963</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$188,258</td>
</tr>
</tbody>
</table>

### Expected consequences:

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

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

**11.** What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 16.67
Specific

**12.** Title of official who appoints the B/C (e.g., Governor, agency director):
All positions appointed by the WSDA 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 [x]  Class Three [ ]  Class Four [ ]  Class Five [x]  Full-time salaried [x]

**16.** What are the membership composition or representation requirements for the B/C?
- 2 - beef producers
- 2 - feeders
- 1 - meat packer
- 1 - livestock salesyard operator
- 2 - dairy (beef) producers
- 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?
Beef Promotion Research Act and Order
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>Patti Brumbach</td>
<td>Executive Director</td>
<td>14240 Interurban Ave. So., #224, Seattle, WA 98168</td>
<td>(206) 444-2902</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Beef Commission</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

24
### 2005 Boards and Commission Report

**Board of Trustees, Community College District #8 - Bellevue 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>1966</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:


#### 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>$30,412</td>
<td>Gen. Fund - A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$37,142</td>
<td>Gen. Fund - A</td>
</tr>
</tbody>
</table>

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

Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to the 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

#### 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?

Geographical diversity within the college's 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?

N/A

#### 18. Certification

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

Debra P. Ross  Executive Assistant to the President  June 16, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bellevue Community College</td>
<td>3000 Landerholm Circle SE., Bellevue, WA 98007</td>
<td>425.564.2302</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>
7. Summary of primary responsibilities:
The Board of Trustees has legal power and responsibilities for the operation of Bellingham Technical College. A comprehensive statement of Board responsibilities is set forth in RCW 28B.50.

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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$29,000</td>
<td>$30,100</td>
<td>$29,000</td>
<td>GF State</td>
</tr>
<tr>
<td>GF State</td>
<td>GF State</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Staff are not eligible, loss of local autonomy if transferred to the State Board.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Policy direction for the college 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 28B.50, authority is specific.

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
RCW 28B.50.100 Each board of trustees shall be composed of five trustees, who shall be appointed by the governor for terms commencing October 1st of each year in which appointed. In making such appointments the governor shall give consideration to geographical diversity, and representing labor, business, women, and racial and ethnic minorities, in the membership of the boards of trustees. The board of trustees for districts containing technical colleges shall include at least one member from the business and one member from labor.

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

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

Gerald Pumphrey
Name

Bellingham Technical College
Agency

3028 Lindbergh Ave. Bellingham, WA 98225
Address

360.752.8333
Phone

June 21, 2005
Date
### 2005 Boards and Commission Report

**Bicycle and Pedestrian 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>WSDOT</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1984</td>
<td>8</td>
<td>5</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**

Advise WSDOT regarding bicycle/pedestrian-related projects, programs & policies. Assist the Department in developing bicycle/pedestrian facilities and programs. Review the Department's planning and programming functions related to bicycling and pedestrians. Review other agencies (e.g. FHWA, FTA, & other state agencies) actions, proposals and legislation regarding non-motorized 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></td>
<td>$4,935.00</td>
<td>Fund 108 Motor Vehicle Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$5,000.00</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?**

Loss of public involvement in the WSDOT Bicycle and Pedestrian Program.

No other agency can assume Bicycle and Pedestrian Advisory Committee duties.

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

Increased costs due to lack of coordination between OSC, WSDOT Regions, MPOs, Local Jurisdictions and Advocacy Groups.

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

General authority

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?**

The Bicycle and Pedestrian Committee is required to have seven citizen members representing each of the WSDOT Regions. Two citizens represent NW Region.

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.*

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
</table>
Board of Trustees, Community College District #18 - Big Bend Community College

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

2. Name under which B/C reported in 2003
   1962

3. Official or agency to which B/C reports

4. Year created
   5. Number of members
   6. # of meetings last biennium
   5
   19

7. Summary of primary responsibilities:
   1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long and short range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish 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>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$21,209</td>
<td>G.F. State</td>
<td></td>
</tr>
<tr>
<td>$22,560</td>
<td>G.F. State</td>
<td></td>
</tr>
</tbody>
</table>

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 28B.50 specific to B/C

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
    RCW 28B.50.100 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from 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?
    No.

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

K.W. Turner
Vice President Administrative Services

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Big Bend Community College</td>
<td>7662 Chanute Street, Moses Lake, WA 98837</td>
<td>(509) 793-2002</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Birth Defects Advisory Committee

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

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

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

5. Number of members  
6. # of meetings last biennium  
0

7. Summary of primary responsibilities:  
Advise the Department of Health regarding issues relevant to the surveillance of birth defects statewide.

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$0</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$0</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 valuable input from stakeholders and there is no other agency that handles birth defects.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Loss of valuable input from stakeholders.

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.  
Required for federal funding. General 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?  
Educators, consumers, representatives from the State Board of Health, and physicians.

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?  
Required for federal funding. No other agency can meet this requirement as DOH is the only agency that handles birth defects.

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

Debra Lochner Doyle  
Manager, Genetic Services Section  
7/29/05

Name  
Address  
Phone

Washington State Department of Health  
20435 72nd Ave. S, Ste. 200  
253-395-6742
Blind Vendors, State Committee for

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

Department of Services for the Blind  Same

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

1983  6  14

7. Summary of primary responsibilities:
Advise the agency on matters pertaining to administering the federal Randolph-Sheppard Vending Stand Act.

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $15,000</td>
<td>Business Enterprise Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $10,000</td>
<td>Business Enterprise Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The state would be out of compliance with federal law.
Federal regulations regarding implementation of the Randolph-Sheppard Act require a committee of vendors; therefore staff could not fulfill this function.
Federal law stipulates that only the state agency providing vocational rehabilitation services to the blind may serve as the licensing agency for the blind vendors program. DBS is currently the voc rehab agency serving blind individuals and therefore is currently the only agency eligible to be licensed by the federal government to run the blind vendor program.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The state would be out of compliance with federal law and regulations.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 74.18.200-230
Federal A.L. 93-516, 20 USC Ch. 6A, sec. 107
Federal 34 CFR, Section 395.14

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

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

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

16. What are the membership composition or representation requirements for the B/C?
One member from Eastern Washington; Three from Northwest Washington; Two from Southwest Washington; One member at large.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
34 CFR, Section 395.14

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

Jeanne Gallow  BEP Manager  8/23/05

Name  Title  Date
Dept. of Services for the Blind  PO Box 90433, Olympia, WA  98504  586-0277
Agency  Address  Phone
1. Full Name of Board or Commission (B/C)  
Department of Agriculture

2. Name under which B/C reported in 2003  
1969

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

4. Year created  
7

5. Number of members  
8

6. # of meetings last biennium

7. Summary of primary responsibilities:
Collect assessments, conduct and administer market development activities, provide funds for research in the production, processing and marketing of blueberries, provide marketing information, and properly disburse funds for these purposes.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$19,042</td>
<td></td>
<td>Producer assessments</td>
</tr>
<tr>
<td>$26,950</td>
<td></td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.65 and WAC 16-550
Specific

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

13. Is Senate confirmation required? Yes ☐ No ☑

14. Authority to issue subpoenas? Yes ☑ No ☐

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

16. What are the membership composition or representation requirements for the B/C?
The six board members elected must be producers of blueberries; the appointed member is 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._

Dorothy J. Anderson  Secretary/Treasurer  7/15/05

Name  Title  Date
Washington Blueberry Commission  15903 Bow Hill Rd., Bow, WA  98232  (360) 766-6150

Agency  Address  Phone
### 2005 Boards and Commission Report

#### Boarding Home 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>Department of Social and Health Services</td>
<td>2000</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>Department of Social and Health Services</td>
<td>2000</td>
<td>12</td>
<td>8</td>
</tr>
</tbody>
</table>

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

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

<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>$6,872</td>
<td>NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking.</td>
<td>State</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $7,072 | NOTE: Because we have been allocated no funding for this commission/board we have streamlined and cut our processes to be as efficient as possible and do not take minutes at the meetings. Therefore, the cost provided does not include time for minute taking. | 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?

Since the committee functions as a stakeholder advisory group consisting of members from outside of the Department, it is not possible to assign the tasks to existing/additional staff. Since boarding homes are regulated by the Department of Social and Health Services, it may not be appropriate to transfer the responsibilities to another agency.

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

The Department of Social and Health Services would need to seek stakeholder comments and recommendations on statewide issues through other means if the committee was abolished. Abolishing the committee would also likely negatively impact the relationship between the department and providers.

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

R CW 18.20.260

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

Secretary or his or her designee

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas?

Yes ☒ No ☐

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

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

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

The advisory board must include representatives of the statewide boarding home associations, the state long-term care ombudsman program, the statewide resident council program, consumers, and family representatives.

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

None

18. Certification

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

Joyce Pashley Stockwell

Director

06/29/05
Board of Boiler Rules  

1. Full Name of Board or Commission (B/C): Department of Labor & Industries  
2. Name under which B/C reported in 2003: same  
3. Official or agency to which B/C reports: Department of Labor & Industries  
4. Year created: 1951  
5. Number of members: 5  
6. # of meetings last biennium: 5

7. Summary of primary responsibilities:  
The board formulates definitions, rules and regulations for safe operation, maintenance, repair and fabrication of boilers and unfired pressure vessels. They also adopt, amend and interpret these codes. The board provides examinations for the appointment of commissioners for boiler and pressure vessel inspectors and revokes those commissions if the inspector is found incompetent or untrustworthy. The board establishes fees for inspections and operating certificates in accordance with the requirements of the Administrative Procedures Act. The board acts as an appeal board to aggrieved persons by acts ordered from the Department. The board hears variance requests for no code boilers and unfired pressure vessels and either approves or disapproves the certification based on the evidence.

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

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
<td>$26,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td>Boiler/Pressure Vessel Fund 892/A</td>
<td>Boiler/Pressure Vessel Fund 892/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 boiler and unfired pressure vessel industry we serve would be lost. Boiler Board members are required to develop rules and statewide policies relating to the inspection of boilers and unfired pressure vessels. If the board were abolished there would no longer be a forum where this industry could communicate recommendations and issues impacting boilers and unfired pressure vessels in Washington. The Boiler Board has a quasi-judicial role in final legal decisions in appeals of department decisions and regulating public safety.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The industry cross section experience of the board is essential to the Department. The Department would lose jurisdictional recognition both nationally and internationally and would affect approximately 100 ASME manufacturers and NB repair firms. The Boiler/Pressure Vessel experience in safety 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 70.79.010 specifically created the Board of Boiler Rules.

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.)

<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?  
One owner/user of boilers and unfired pressure vessels, one representative of boiler or unfired pressure vessel manufacturers, one representative of a boiler insurance company registered in this state, one mechanical engineer on the faculty of a recognized engineering college or a graduate mechanical engineer having equivalent experience, and one representative of the boilermakers, stationary operating engineers, or pressure vessel operator.

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.

Robb Marvin  
Chief Boiler/Pressure Vessel Inspector  
6/15/2005

Name  
Department of Labor and Industries  
PO Box 44410 Olympia, WA 98504-4410  
360.902.5270
2005 Boards and Commission Report

Breast and Cervical Health Program Advisory Committee

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

2. Name under which B/C reported in 2003
   1999

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

4. Year created
   1

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Advise/recommend Washington state priorities, funding and policy for breast and cervical health 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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$4,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$4,000</td>
</tr>
<tr>
<td>GF Federal</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?
   Not an appropriate staff function as statewide community input is needed to assist in program direction.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Loss of critical stakeholder 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.
    Required for federal funding - general authority.

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

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

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

16. What are the membership composition or representation requirements for the B/C?
    Not Applicable.

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?
    CDC program policy mandate.

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

Pama Joyner
Program Manager
7-6-05

Name
Department of Heath
PO Box47855
Olympia, WA. 98504-7855
360.236.3589

Title
Date
Agency
Address
Phone
Bridge Replacement Advisory Committee

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

2. Name under which B/C reported in 2003  
1985

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

4. Year created  
3

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Bridge Replacement Committee recommends local agency bridge projects within the state to the Director of Highways & Local Programs for approval. These projects consist of bridge replacement, rehabilitation, or preventive maintenance and are funded utilizing federal bridge replacement funds.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>0.00</td>
<td>Fund 108 Motor Vehicle Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>0.00</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?
Loss of credibility and effectiveness. The duties cannot be transferred, bridge replacement funds given only to WSDOT.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Unable to effectively determine priority for non-state bridges with the same confidence which exists presently.

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.
none
General Authorization

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

16. What are the membership composition or representation requirements for the B/C?
Four city, four county, one state.

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
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<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
</table>
State Building Code Council

1. Full Name of Board or Commission (B/C)
   Governor, Legislature (Supported by CTED)

2. Name under which B/C reported in 2003
   1974

3. Official or agency to which B/C reports
   4. Year created
   5. Number of members
   6. # of meetings last biennium
   1974
   20
   55

7. Summary of primary responsibilities:
   B. Provide opinions on the state building code to local code enforcement officials and provide technical assistance upon request of local officials.
   C. Review local amendments to the state building code for single and multi-family dwellings to ensure level of fire/life safety does not fall below minimum level.
   D. Perform research on code related issues as necessary or as determined by the Legislature.
   E. Develop codes as determined by the Legislature

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

<table>
<thead>
<tr>
<th></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>$1,110,000</td>
<td>Fund 084 State Building Code Council Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$1,130,000</td>
<td>Fund 084 State Building Code Council Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Loss of technical expertise; loss of volunteer expertise and involvement; loss of stakeholder participation; Loss of stakeholder support.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    No cooperation with other state rulemaking/enforcement bodies, causing conflicting and duplicative regulation; Loss of uniformity statewide of building, safety, and energy standards; Greater burden on the construction community and the public resulting in higher costs and loss of time.

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):
    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?
    2 city elected officials, 2 county elected officials, local building official, local fire official, residential/multi-family contractor, commercial/industrial contractor, structural engineer, mechanical engineer, building materials manufacturer/supplier, architect, construction building trades, disabled community, general public. Also, ex-officio representation from both caucuses house/senate and the Department of Labor and Industries.

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.

Tim Nogler
Managing Director
August 10, 2005
Washington Bulb Commission

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

2. Name under which B/C reported in 2003  
   1956

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:
   Collect assessments and fund research benefiting the flower bulb 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></td>
<td>$24,241</td>
<td>Producer assessments on tulips, iris and daffodils</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>Producer assessments on tulips, iris and daffodils</th>
</tr>
</thead>
<tbody>
<tr>
<td>$24,878</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

11. What is the legal authorization for the B/C? 
    Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. 
    State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 15.65 and WAC 16-524
    Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    5 positions elected by producers, 2 positions appointed by the B/C, and 1 appointed by the WSDA Director

13. Is Senate confirmation required?  
   Yes ☑  No  

14. Authority to issue subpoenas?  
   Yes ☑  No

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

16. What are the membership composition or representation requirements for the B/C?
    Producer of tulips, iris and narcissus bulbs grown in:
    District 1: Skagit, Snohomish, Whatcom, and Island counties - 2 positions
    District 2: All other counties - 2 positions
    District 3: Entire state of Washington - 1 position
    2 members appointed by the elected producer members
    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
    No

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

Mike Shelby  
Secretary  
7/18/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Bulb Commission</td>
<td>2017 Continental Place #6</td>
<td>Mount Vernon, WA 98273</td>
<td>(360) 424-7327</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

**Byrne/Justice Assistance Grant (JAG) Advisory Committee**

1. **Full Name of Board or Commission (B/C):**
   Dept. of Community, Trade & Economic Development

2. **Name under which B/C reported in 2003:**
   1987

3. **Official or agency to which B/C reports:**
   Dept. of Community, Trade & Economic Development

4. **Year created:**
   1987

5. **Number of members:**
   20

6. **# of meetings last biennium:**
   7

**Summary of primary responsibilities:**
The committee primarily makes funding recommendations to the department regarding the uses of the federal Byrne/Justice Assistance Grant (JAG) dollars. The committee also advises the department regarding program evaluations and agency administration of the grant.

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>$9,542</td>
<td>Federal Byrne Grant Admin.</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$10,992</td>
<td>Federal Justice Assistance Grant (JAG)</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 Justice Assistance Grant (JAG) Advisory Committee were eliminated, the Department would still be responsible for conducting a public input process to prioritize the expenditure of funds and subsequently for the Department to forward the recommendations for inclusion in the Governor's budget. To assign that responsibility to another agency would be duplication of effort since the Governor has designated CTED as the State Administering Agency (SAA), in accordance with federal guidelines. The federal expectation is that the SAA conduct the public input process.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    If the JAG Advisory Committee were abolished, the Department would still be responsible to implement a process to solicit public input regarding the priority of expenditures for the grant. Section 503(a)(1) of the Omnibus Drug Control and Safe Streets Act, as amended, requires that the state submit an application "...only after consultation with state and local officials."

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.**
    See #10

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    Agency 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?**
    Section 503(a)(1) of the Omnibus Drug Control and Safe Streets Act as amended, requires input from law enforcement personnel, prosecutors, defense attorneys, judges and court personnel, jail and correctional officials, and prevention and substance abuse experts.

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?**
    Section 503(a)(1) of the Omnibus Drug Control and Safe Streets Act requires the state to submit the federal application after having the input of the categories listed in #16.

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

Paul Perz
Managing Director
8/10/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. Community, Trade &amp; Economic Development</td>
<td>PO Box 42525, Olympia, WA</td>
<td>98504-2525</td>
<td>360.725.3025</td>
</tr>
</tbody>
</table>

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## 2005 Boards and Commission Report

### Washington State Cancer Registry Advisory Council

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>1998</td>
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</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>1998</td>
<td>22</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advise the State Cancer Registry on modifications to data set collected, review WSCR annual report, review other uses of Cancer Registry data, build consensus, cooperation and support for the efforts of the Cancer Registry.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Cancer Registry would be out of compliance with the federal grant requirements.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Cancer Registry would be out of compliance with the federal grant requirements.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section I.3.a.(8) of federal grant application PA 02060, Cooperative Agreement U55/CCU021980 – general authority.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>14. Authority to issue subpoenas?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One</td>
</tr>
<tr>
<td>☑</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Representation should include key organizations and individuals involved in cancer surveillance via a population based registry (i.e., such as hospital registrars and administrators, pathologists, clinicians).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>An Advisory Council to the State Cancer Registry is required under the terms of the federal grant. The specific functions outlined are to assist in building consensus, cooperation, support, planning for the statewide cancer registry.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Kathryn Golub</th>
<th>Program Manager, State Cancer Registry</th>
<th>July 6, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Department of Health</td>
<td>PO Box 47855, Olympia, WA 98504-7855</td>
<td>360-236-3624</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

39
2005 Boards and Commission Report

Washington Canola and Rapeseed Commission

1. Full Name of Board or Commission (B/C)  Washington Canola and Rapeseed Commission

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

Department of Agriculture

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

4. Year created  8

5. Number of members  8

6. # of meetings last biennium  

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

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

<table>
<thead>
<tr>
<th>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>$57,369 Producer assessments</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$57,369 Producer assessments</td>
</tr>
</tbody>
</table>

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

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Funds for research and marketing would cease and production of canola/rapeseed in the state would decline.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.65 and WAC 16-573
Specific

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

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

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

16. What are the membership composition or representation requirements for the B/C?
District I: Counties of Adams, Benton, Douglas, Franklin, Grant, Klickitat, Lincoln, and Yakima: two members
District II: Counties of Ferry, Pend Oreille, Spokane, and Stevens: two members
District III: Counties of Asotin, Columbia, Garfield, Walla Walla, and Whitman: two members
One handler appointed by the elected producers.
One member appointed by the WSDA Director to represent the Director.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
PL 104-127, Title V, Subtitle C
No

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

Lisa Ronnberg  Commission Staff  7/25/05

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

Agency  Phone
<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>State Capitol Committee and Director of General Administration</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>1990</td>
<td>9</td>
<td>8</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.34.080; and WAC 236-18

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

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

16. What are the membership composition or representation requirements for the B/C?
Two architects, and landscape architect, an urban planner appointed by the Governor; the Secretary of State; two members of the House of Representatives (one from each caucus); and two members of the Senate (one from each caucus)

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenore Miller</td>
<td>Special Assistant, Facilities Planning &amp; Policy</td>
<td>PO Box 41019, Olympia, WA 98504-1019</td>
<td>360-902-0970</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Capitol Furnishings Preservation Committee

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

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500</td>
<td>$500</td>
<td>GF-State. NOTE: This reflects the share of time for the GA representative on the CFPC. CFPC operations/activities are funded entirely through private donations and fundraising that the committee is authorized to conduct.</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   If the CFPC were eliminated, critical support for ongoing efforts to identify, acquire, and preserve the State Capitol's historic interiors and furnishings would cease. This is not an activity which General Administration or another state agency would have the capacity to absorb. The committee has the authority to receive private donations and secure financing for restoration work that would otherwise not occur.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    If the CFPC were eliminated, critical support for ongoing efforts to identify, acquire, and preserve the State Capitol's historic interiors and furnishings would cease. The committee has the authority to receive private donations and secure financing for restoration work that would otherwise not occur.

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

   RCW 27.48.040. This is a specific grant of authority.

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

   The Governor, House Speaker and President of the Senate

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

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

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

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

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

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

   No.

18. Certification

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

   Lenore Miller  
   Special Assistant, Facilities Planning & Policy  
   July 21, 2005

   Name  
   General Administration  
   PO Box 41019, Olympia, WA 98504-1019  
   Date  
   360-902-0970  
   Agency  
   Address  
   Phone
Board of Trustees, Community College District #30 - Cascadia Community College

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

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

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

4. Year created
   1994

5. Number of members
   5

6. # of meetings last biennium
   28

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

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

<table>
<thead>
<tr>
<th>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>$27,500</td>
<td>G.F. State/A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$27,500</td>
<td>G.F. State/A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Community representation in the governance of public colleges would be eliminated. Possibly the State Board for Community and Technical Colleges; however, community (private citizen) representation would be lost.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 28B.50.140
    Legal Authorization is specific

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

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

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

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

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

Dr. Brinton Sprague
Interim President
6/1/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cascadia Community College</td>
<td>18345 Campus Way NE Bothell, WA 98011</td>
<td>425-352-8810</td>
</tr>
</tbody>
</table>

Address
Phone
2005 Boards and Commission Report

Caseload Forecast Council

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

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

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

4. Year created
   6

5. Number of members

6. # of meetings last biennium

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

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

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 43.88c, specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor (2), caucuses in Senate (2) and House (2)

13. Is Senate confirmation required? Yes ☐ No ☒

14. Authority to issue subpoenas? Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
    The Council consists of two individuals appointed by the Governor and four individuals, one of whom is appointed by the chairperson of each of the two largest political caucuses in the Senate and House of Representatives.

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

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

Kirsta Glenn  Executive Director  7/19/05
Name  Title  Date
Caseload Forecast Council  P.O. Box 40962, Olympia, WA  98504-0962  (360) 902-0088
Agency  Address  Phone
Cedar Creek Corrections Center Community Advisory Committee

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

2. Name under which B/C reported in 2003  
   1995  7  8

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 Cedar Creek Corrections Center (CCCC) Community Advisory Committee provides a forum to enhance dialogue between CCCC and the community; to convey community opinions and needs to CCCC; to assist in providing opportunities for educational, social and recreational programs for offenders; to communicate facility policies to the public; and to further education and understanding about programs associated with the transition of offenders back into the community.

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

<table>
<thead>
<tr>
<th>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>$160.00</td>
<td></td>
<td>24007 EA 2056 2311 GF001</td>
</tr>
<tr>
<td>$160.00</td>
<td></td>
<td>24007 EA 2056 2311 GF001</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
There are no similar communication channels available to the facility. The committee serves the community and the facility. The facility would lose contact and coordination with the local community, and established partnerships would be jeopardized.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
The CAC is appointed by the Secretary of the Department of Corrections under the authority of the Revised Code of Washington (RCW) 72.09.060, Organizations of department - Program for public involvement and volunteers. General Authority.

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

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

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

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

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

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

18. Certification

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

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

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

Agency  Address  Phone
## Cemetery 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>Department of Licensing</td>
<td>Same</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>Department of Licensing</td>
<td>1953</td>
<td>5</td>
<td>4</td>
</tr>
</tbody>
</table>

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

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

- **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 68.05.040**
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**  [x]  

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

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

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

### 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.*

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

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

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

3. Official or agency to which B/C reports
   Typically weekly as a board; 2 annual meetings per year w/all 3 boards.

4. Year created
   3/each board

5. Number of members
   2 annual

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th></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>2003-05 Cost Actual</td>
<td>$897,995</td>
<td>$897,995</td>
<td>GF/State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$1,048,998</td>
<td>$1,048,998</td>
<td>GF/State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Given the quasi-judicial requirement of our Board's work, and the specialized background experience required of the board, its duties would not be easily transferable to another agency or department.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 37.70A.250 specifically creates the three Growth Management Hearings Boards.

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

13. Is Senate confirmation required? Yes ☐ No ☑

14. Authority to issue subpoenas? Yes ☐ No ☑

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

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

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    NO -- does not apply.

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

Linda Kerr Stores
Central Puget Sound Growth Management Hearings Board

Title
Administrative Officer
900 Fourth Avenue, Suite 2470
Seattle, WA 98164

Date
206/389-2625

Name
Agency

Title
Address

Date
Phone

Linda Kerr Stores
Central Puget Sound Growth Management Hearings Board

Title

Address

Date
Phone
2005 Boards and Commission Report

Central Washington University

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

2. Name under which B/C reported in 2003  1890

3. Official or agency to which B/C reports

4. Year created  8

5. Number of members  17

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Has full control of the university and its property; employs employees of the institution; with assistance of the faculty, prescribes courses of study; establishes organizational structure of the university; establishes and erects new facilities as determined to be necessary; acquires real and other property; purchases supplies and purchases or leases equipment and other property needed for the operation or maintenance of the university; establishes, leases, operates, equips, and maintains self-support facilities in the manner prescribed in statute; enters into such contracts deemed essential to the university, as provided by law; receives gifts, grants, conveyances, devises, and bequests of real or personal property, and controls/manages the distribution of same; offers new degrees and/or off-campus programs as appropriate; promulgates rules and regulations and acts in other matters allowed by law

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>148,758.48</td>
<td></td>
<td>General Fund, State A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>142,953.46</td>
<td>General Fund, State A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Loss of oversight of the public trust placed in the institution, reduced responsiveness to public needs at increased cost, institution could not exist as it is now constituted.

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

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.35 and Title 106 WAC

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

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

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

16. What are the membership composition or representation requirements for the B/C?
   none

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

| Name | Central Washington University |
| Title | 400 E. University Way, Ellensburg, WA 98926-7501 |
| Date | 509-963-2156 |
2005 Boards and Commission Report

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

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

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

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

4. Year created  
22

5. Number of members  

6. # of meetings last biennium  

7. Summary of primary responsibilities:
"...Shall enforce the rules and regulations prescribed by the state board for community college education for the government or community colleges, students, and teachers, and promulgate such rules and regulations and perform all other acts not consistent with law or rules and regulations for the state board for community college education as the board of trustees may in its discretion deem necessary or appropriate to the administration of community college districts." (Community College Act of 1967) Chapter 8, Sec. 13, Sess. Of 1967 (page 17) RCW 28B.50.140(13)

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>38,179</td>
<td>Gen. Fund - State</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>40,000</td>
<td>Gen. 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?
Result in lack of community input

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Could not function under existing state law.

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.

RCW28B.50.140 (creation); RCW28B.50.140 (powers/duties)
Authority is specific

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

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

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

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

16. What are the membership composition or representation requirements for the B/C?
...Each trustee shall be a resident and qualified elector of his community college district...”RCW 28B.50.100 (Community College Act of 1967) chapter 8, Se. 10, Ex. Sess of 1967 (page 13)

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  ☐  No  ☒

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

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

Name  
Centralia College  
Title  
600 W. Locust, Centralia WA  98531  
Date  
360-736-9391, ext. 200  
Agency  
Address  
Phone
## 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Certified Professional Guardian Board</th>
<th>N/A</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>Washington State Supreme Court</td>
<td>2000</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>14</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$17,524</td>
<td>Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</td>
<td>Public Safety &amp; Education Account</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $40,000 | Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule. | Public Safety & Education Account |

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Without the Board there would be no entity within the AOC that would be able to undertake all the functions now carried out by the Board. These activities involve preparing recommendations for Supreme Court certification, monitor guardians' standards of practice, investigate grievances, monitor continuing education requirements, conduct administrative hearings on grievance and discipline matters, issue subpoenas for investigations, and issues orders following administrative hearings.

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

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
GR 23
GR 23 is specific to the Certified Professional Guardian Board

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

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

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

### 16. What are the membership composition or representation requirements for the B/C?
Representatives from professional guardians; attorneys; guardianship advocates; courts; state agencies; and those employed in the media, social, health, financial or other field pertinent to guardianships.

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

### 18. Certification

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Office of the Courts</td>
<td>PO Box 41174, Olympia, WA 98504-1174</td>
<td>360-357-2120</td>
</tr>
</tbody>
</table>

Agency Address Phone
Chemical Dependency Certification Advisory Committee

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

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

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

5. Number of members  
   5

6. # of meetings last biennium  

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

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)
   
<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$21,000</td>
<td>$21,000</td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.205 and WAC 246-811 - Specific authority.

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

13. Is Senate confirmation required?  
    Yes ☐ No ☑

14. Authority to issue subpoenas?  
    Yes ☐ No ☑

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

16. What are the membership composition or representation requirements for the B/C?
    Four certified chemical dependency professionals, One agency director, One physician or licensed counselor specializing in treating addictions, one public member who has received chemical dependency treatment

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

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

Janice K. Boden  
Program Manager  
June 13, 2004

Name  
Washington State Department of Health

Title  
310 Israel Road SE Tumwater WA 98501

Date  
(360) 236-4912

Agency  
Address  
Phone
Child Care Coordinating Council (also known as Leadership Council)  

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

DSHS Division of Child Care and Early Learning  

2. Name under which B/C reported in 2003  

1988  

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

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>$29,847.41</td>
<td>$29,847.41</td>
<td>Federal - Child Care Development Fund</td>
</tr>
<tr>
<td>2005-07</td>
<td>$0</td>
<td>$0</td>
<td>n/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?  

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

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

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

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

13. Is Senate confirmation required? Yes ☐ No ☒  

14. Authority to issue subpoenas? Yes ☐ No ☒  

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

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

16. What are the membership composition or representation requirements for the B/C?  
Committee composition was defined in statute to include representatives from various state agencies, child care provider community, education, labor, health profession, and citizen groups.  

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

18. Certification  

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

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

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

Child Care Facility Fund

1. Full Name of Board or Commission (B/C)  2. Name under which B/C reported in 2003
CTED  1989

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

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

<table>
<thead>
<tr>
<th>Year</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>$3913</td>
<td>$3913</td>
<td>Federal dedicated, non-appropriated</td>
</tr>
<tr>
<td></td>
<td>$3500</td>
<td>$3500</td>
<td>Federal dedicated, non-appropriated</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Volume of work necessitates 1 FTE. If dropped program would not meet legislative requirements for appropriate operation, review and fund management. Also, no other agency has the necessary emphasis to perform proper analysis of business application information.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.31
RCW 43.31.502-514
Legal authorization is specific to the board, or committee.

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

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

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

16. What are the membership composition or representation requirements for the B/C?
2 members experienced in investment finance; 1 member representing a philanthropic organization; 1 member expert in child care services; and 1 member expert in early childhood development.

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

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

Jim Keogh Managing Director, Business Finance Unit 8-8-05
Name CTED Title PO Box 42525, Olympia, WA 98504-2525 Date 360.725.4041
Agency Address Phone
### 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Child Care Partnership Committee</th>
<th>Child Care Partnership Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>CTED and DSHS</td>
<td>1989</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td>CTED and DSHS</td>
<td>1989</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

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

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

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

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

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

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

#### 18. Certification

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

<table>
<thead>
<tr>
<th>Jim Keogh</th>
<th>Managing Director</th>
<th>8-9-05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>CTED</td>
<td>PO Box 42454, Olympia, WA 98504-2525</td>
<td>725-4041</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

54
2005 Boards and Commission Report

CHILD Profile Advisory Group

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

2. Name under which B/C reported in 2003  1995

3. Official or agency to which B/C reports

4. Year created  11

5. Number of members  6

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$3,400</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>$4,000</td>
</tr>
<tr>
<td></td>
<td>GF State, Federal</td>
</tr>
<tr>
<td></td>
<td>GF State, Federal</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   CHILD Profile would not be able to benefit from the input of all stakeholders, the majority of whom are not state staff.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   The CHILD Profile Advisory Group provides input strictly from an advisory capacity to enhance the direction and programming of CHILD Profile.

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

13. Is Senate confirmation required?  Yes  No  ☑

14. Authority to issue subpoenas?  Yes  ☐  No  ☑

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

16. What are the membership composition or representation requirements for the B/C?
   Each member represents a stakeholder group that CHILD Profile interacts with.

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

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

   Ruth E. Francis-Williams  CHILD Profile Health Promotion Coordinator  July 14, 2005

   Name  Title  Date
   Washington State Department of Health  PO Box 47843, Olympia, WA  98504-7843  360-236-3549
   Agency  Address  Phone
2005 Boards and Commission Report

Region 2, DCFS Oversight Committee

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

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

3. Official or agency to which B/C reports  

4. Year created  
   6

5. Number of members  
   20

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>2,923.00</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>3,200.00</td>
</tr>
<tr>
<td>GF - S</td>
<td>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 Region 2, DCFS Oversight Committee were abolished there would be a lack of community consultation on issues. The enabling legislation for this committee relates specifically to children and family services so it would not be feasible to assign duties to another agency.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 43.20A.350 General Authority

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

13. Is Senate confirmation required?  
    Yes ☒ No ☐

14. Authority to issue subpoenas?  
    Yes ☒ No ☐

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

16. What are the membership composition or representation requirements for the B/C?
    People residing within the central/southeast region of Washington State (Region 2)

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    This committee also serves as a Citizen Review Panel to meet the requirements of the federal Child Abuse Prevention and Treatment Act (CAPTA). No.

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

   Kenneth D. Nichols  
   Regional Administrator  
   06/29/05

   Name  
   DSHS-DCFS, Region 2

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

   Date  
   (509) 454-6930

   Address  
   Phone
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Region 3 DCFS Oversight Committee</th>
<th>DCFS Oversight Committee</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>DCFS</td>
<td>1985</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>6. # of meetings last biennium</td>
</tr>
<tr>
<td>4. Year created</td>
<td>5. Number of members</td>
</tr>
<tr>
<td>16</td>
<td>4 Quarterly</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Tasks; Identify duplication and gaps in service delivery for children, youth and families at the local level; identify problems and suggest solutions; provide a permanent mechanism to recommend changes; engage in planning to address unmet needs facing children, youth and families; ensure that policies and procedures are followed; contact a minimum of one public meeting per year.

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>none</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>GF 001/010</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?
None

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
None

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): DCFS Regional Administrator

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

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

16. What are the membership composition or representation requirements for the B/C?
Minimum of five, maximum of twelve members. A minimum of one member will be a member of the Children’s Services Advisory Committee and provide a liaison function between the local oversight committee and statewide committee. In Region 3 we attempt to have representation from all five counties within the region.

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?
Region 3 Childrens Executive Team

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>Gia Wesley</td>
<td>DSHS/DCFS</td>
<td>6/29/05</td>
</tr>
<tr>
<td></td>
<td>840 North Broadway, Bldg, B, Ste 540, Everett WA 98201</td>
<td>425-339-4776</td>
</tr>
</tbody>
</table>

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

**Region 6 Oversight 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>DCFS</td>
<td>1998</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:
Provide consultation and advice to Region 6 CA management on major child welfare issues and dilemmas.

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

<table>
<thead>
<tr>
<th>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>800.00</td>
<td>GD9100 A</td>
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</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>800.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>GD9100 A</td>
<td></td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The expected consequences of abolishing the oversight committee would be a lack of community consultation.

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

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

**RCW 43.20A.350  General Authority**

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

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

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

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

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

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

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

#### 18. Certification

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

Sandy Van Meter
Secretary Administrative
6/29/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/CA-DCFS</td>
<td></td>
<td>6540 Capitol Blvd., Tumwater WA 98504</td>
<td>360-725-6821</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

#### Commission on Children in Foster Care

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Supreme Court</td>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td></td>
<td>$162 Staff support costs to support the Commission are included as part of the normal and customary responsibility of the AOC as specified by statute and court order</td>
</tr>
<tr>
<td></td>
<td>2005-07 Cost Estimate</td>
</tr>
<tr>
<td></td>
<td>$10,000 Staff support costs to support the Commission are included as part of the normal and customary responsibility of the AOC as specified by statute and court order</td>
</tr>
</tbody>
</table>

| 6. # of meetings last biennium |
| 7. Summary of primary responsibilities: |
| Monitor and report on the extent to which child welfare programs and courts are responsive to the needs of the children in their care; to make recommendations for systemic improvements; and to broaden public awareness of and support for meeting the needs of vulnerable children and families, including providing sufficient mental health, health care, education and other services. |

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Supreme Court</td>
<td>2005</td>
<td>11</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Supreme Court</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>Staff support costs to support the Commission are included as part of the normal and customary responsibility of the AOC as specified by statute and court order</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
<tr>
<td>Staff support costs to support the Commission are included as part of the normal and customary responsibility of the AOC as specified by statute and court order</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Commission is comprised of elected officials, agency directors and high-level representatives of organizations involved in the foster care system. The Commission provides a forum for these individuals to meet and focus on the specific issues impacting children in foster care. Because of their leadership positions and influence, Commission members can ensure systems change within their respective agencies/organizations. Assigning these responsibilities to agency staff would eliminate the quarterly opportunity for state leaders to meet and focus on the issue of children in foster care and result in less efficient approaches for addressing foster care system issues and improvement efforts. Abolition of the Commission and transferring its duties to other staff also would result in less accountability for system change/improvement.</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Justice of the Washington State Supreme Court</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Office of the Courts</td>
<td>PO Box 41174, Olympia, WA 98504-1174</td>
<td>360-357-2120</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Children, Youth and Family Services Advisory Committee

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

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

3. Official or agency to which B/C reports

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

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

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

<table>
<thead>
<tr>
<th>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>8,800 GF S</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>8,800 GF F</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The advisory committee is an invaluable resource that provides an opportunity for community partners, representing a variety of disciplines, to advise the Children's Administration on programs, policies, initiatives and cases affecting children and families in local communities.

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 74.13.031

12. Title of official who appoints the B/C (e.g., Governor, agency director): 
   Assistant Secretary/Children's Administration

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

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

16. What are the membership composition or representation requirements for the B/C?
   At least one member must represent the adoption community

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>LaVerne Lamoureux</td>
<td>Special Assistant/Legislative Affairs</td>
<td>PO Box 45710</td>
<td>360-902-7768</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Chiropractic Advisory Committee</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>Department of Labor and Industries</td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>Same</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>1979</td>
</tr>
<tr>
<td>4. Year created</td>
<td>9</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>18</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$13,000</td>
<td>$13,000</td>
<td>Medical Aid Account - A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$13,700</td>
<td>Medical Aid Account</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>Title</th>
<th>Agency Director</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></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.)

<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>
</table>

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

Washington state licensed Chiropractic Physicians who are nominated by the Washington State Chiropractic Association.

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

None

#### 18. Certification

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

Joanne McDaniel

<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 44322 Olympia, WA 98504-4322</td>
<td>360-902-6817</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PO Box 44322 Olympia, WA 98504-4322</td>
<td>360-902-6817</td>
</tr>
</tbody>
</table>
## Chiropractic Quality Assurance Commission

1. **Full Name of Board or Commission (B/C)**: Washington State Department of Health
2. **Name under which B/C reported in 2003**: 1994
3. **Official or agency to which B/C reports**: 14
4. **Year created**: 12
5. **Number of members**:
6. **# of meetings last biennium**:

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

### Cost of B/C operation

<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>$574,357</td>
<td></td>
<td>Health Professions Account</td>
</tr>
</tbody>
</table>

### Consequences if B/C were abolished

9. **Consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency**:
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. **Consequences if the B/C were abolished and its duties were terminated entirely**:
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. **Legal authorization for the B/C**: RCW 18.25 - Specific authority.

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

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

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

15. **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. **Membership composition or representation requirements for the B/C**:
Eleven chiropractors and three public members.

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

18. **Certification**

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

2005 Boards and Commission Report

Cholinesterase Stakeholder Advisory Committee

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

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

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

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

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

<table>
<thead>
<tr>
<th>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>$12,810</td>
<td></td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$14,000 (for an estimated 11 meetings)</td>
<td>608/609</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? 
a) The committee is a WAC requirement and a legislative and stakeholder expectation; the duties cannot be transferred to staff because of the critical advisory role of the group.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
WAC 296-307-14845 Implementation plan of the Cholinesterase rule.

12. Title of official who appoints the B/C (e.g., Governor, agency director): 
Agency Assistant Director for WISHA Services (on behalf of Director)

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

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

16. What are the membership composition or representation requirements for the B/C? 
Formal "voting" members include two members each representing grower organizations, two representing farmworker organizations, one representative from the Dept. of Agriculture pesticides program; one representative from the Dept. of Health (DOH) pesticides program; two members of the Cholinesterase scientific team to sit on the stakeholder committee (one nominated by the grower organizations and the second nominated by the farmworkers organizations). The committee is chaired by the Assistant Director for WISHA Services or a designee, and it has included the director of DOH Public Health Environment Health Lab Services section and the L&I Industrial Hygiene Program Manager as advisory members/resources.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization? 
None. ☐ None ☐ No ☒

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

Michael Wood  
Acting Assistant Director for WISHA Services  
6/15/2005

Name  
Department of Labor & Industries  
Address  
PO Box 44600, Olympia, WA  
98504-4600  
Phone  
(360) 902-5495
Citizens Advisory Council (CAC) on Alcoholism and Drug Addiction

1. Full Name of Board or Commission (B/C)  
   DSHS/Drug Alcohol and Substance Abuse (DASA)

2. Name under which B/C reported in 2003  
   same as #1

3. Official or agency to which B/C reports  
   1975

4. Year created  
   7-15

5. Number of members  
   15

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>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>$17,500</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>20,000</td>
</tr>
<tr>
<td>GF-S, LA1</td>
<td>GF-S, LA 1</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The expected consequences if the CAC were abolished or assigned to staff within the agency or to another agency are:
   - A federal block grant violation; No community involvement; Lack of technical expertise; Poor public policy.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 70.96A.070

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

13. Is Senate confirmation required?  
    Yes ☑ No ☐

14. Authority to issue subpoenas?  
    Yes ☑ No ☐

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

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

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

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division of Alcohol and Substance Abuse</td>
<td>PO Box 45330, Olympia, Wa 98504-5330</td>
<td>(360) 725-3702</td>
<td></td>
</tr>
</tbody>
</table>
City and County Design Standards

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

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

3. Official or agency to which B/C reports  

4. Year created  
12

5. Number of members  
4

6. # of meetings last biennium

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

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

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

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Required representation of cities and counties would be removed. DOT is required by FHWA's CFR to develop standards.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
City: RCW 35.78.030
County: RCW 43.32.020

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

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

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

16. What are the membership composition or representation requirements for the B/C?
Cities, Counties and WSDOT

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

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

Kathleen Davis  
Executive Assistant  
8/15/05

Name  
Title  
Date  
Phone

WSDOT  
PO Box 47390  
705-7871

Agency  
Address

65
Clallam Bay Corrections Center Community Advisory Board

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

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

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

4. Year created  
1986

5. Number of members  
9

6. # of meetings last biennium  
4

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

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>0</td>
<td>GF-S</td>
</tr>
<tr>
<td>2005-07</td>
<td>0</td>
<td>GF-S</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? No similar resources available.

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

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

RCW 72.09.050

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

13. Is Senate confirmation required?  
Yes ☐ No X

14. Authority to issue subpoenas?  
Yes ☐ No X

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

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

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

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

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

None

18. Certification

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

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

Name  
Department of Corrections

Title  
Post Office Box 41101

Date  
360-753-1158

Olympia, WA 98504-1104

Agency  
Address  
Phone
### 2005 Boards and Commission Report

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

| 1. Full Name of Board or Commission (B/C) | Same |
| 2. Name under which B/C reported in 2003 | 5 |
| 3. Official or agency to which B/C reports | 30 |
| 4. Year created | 1933 |
| 5. Number of members | Same |
| 6. # of meetings last biennium | Same |

**7. Summary of primary responsibilities:**
Develops Policies of District no 14 under which Clark College operates.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$94,946.00</td>
<td>$115,000.00</td>
<td>General Fund State --A</td>
</tr>
</tbody>
</table>

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
Citizen Representation in the governance of public community colleges would be eliminated.
Community input and policy making for District would be diminished.
State Board is likely agency or transferred to another agency.

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

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

RCW 28B.50.100

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

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

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

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

**16. What are the membership composition or representation requirements for the B/C?**
The Governor shall give consideration to geographical exigencies and the interests of labor, industry, agriculture, the professions and ethnic groups.

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

**18. Certification**

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

<table>
<thead>
<tr>
<th>Dr. R. Wayne Branch</th>
<th>President</th>
<th>06-23-2005</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong> Clark College</td>
<td><strong>Title</strong> 100 East McLoughlin Blvd, Vancouver, Washington 98663</td>
<td><strong>Date</strong> 360-992-2101</td>
</tr>
</tbody>
</table>

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

Clemency and Pardons Board

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

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

3. Official or agency to which B/C reports  
   1985

4. Year created  
   5

5. Number of members  
   8

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$14,000.00</td>
<td>G.F. State A</td>
<td></td>
</tr>
<tr>
<td>$100,000.00</td>
<td>G.F. State A</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The interdisciplinary nature of recommendations to the Governor would be lost.
The most likely agency to be assigned would be the Indeterminate Sentencing Review Board.
The Indeterminate Sentencing Review Board, prior to the Sentencing Reform Act, exercised similar authority.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 9.94.250

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

13. Is Senate confirmation required? Yes ☑ No □  

14. Authority to issue subpoenas? Yes □ No ☑

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

16. What are the membership composition or representation requirements for the B/C?
   None specified by statute.

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

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

Antonio Ginatta  
Policy Advisor  
8/23/05

| Name  
Governor's Executive Policy Office | Title  
PO Box 43113, Olympia, WA 98504 | Date  
802-0639 |
## 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Board of Trustees, Technical College District #29, Clover Park Technical College</th>
<th>Board of Trustees, Technical College District #29, Clover Park Technical College</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>Same</td>
<td>1991</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>7. Summary of primary responsibilities:</strong></td>
<td></td>
</tr>
<tr>
<td>Create comprehensive programs of education and training in areas of occupational education, basic skills and literacy; employ college president; establish new facilities; establish fees; accept gifts and grant; offer technical degrees</td>
<td></td>
</tr>
<tr>
<td><strong>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.)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
<td><strong>Total Cost of B/C Operation</strong></td>
</tr>
<tr>
<td></td>
<td>$80,179</td>
</tr>
<tr>
<td></td>
<td><strong>2005-07 Cost Estimate</strong></td>
</tr>
<tr>
<td><strong>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?</strong></td>
<td></td>
</tr>
<tr>
<td>Loss of one layer of program and finance review.</td>
<td></td>
</tr>
<tr>
<td>Loss of community interest and support.</td>
<td></td>
</tr>
<tr>
<td><strong>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</strong></td>
<td></td>
</tr>
<tr>
<td>Loss of direction and oversight for institution or institution would cease to exist.</td>
<td></td>
</tr>
<tr>
<td>Lost educational opportunities for community members and customers.</td>
<td></td>
</tr>
<tr>
<td><strong>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.</strong></td>
<td></td>
</tr>
<tr>
<td>RCW 28B.50.1406</td>
<td></td>
</tr>
<tr>
<td><strong>12. Title of official who appoints the B/C (e.g., Governor, agency director):</strong></td>
<td>Governor</td>
</tr>
<tr>
<td><strong>13. Is Senate confirmation required?</strong></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</strong></td>
<td></td>
</tr>
<tr>
<td>Class One</td>
<td>Class Two</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>16. What are the membership composition or representation requirements for the B/C?</strong></td>
<td></td>
</tr>
<tr>
<td>28B.50.100 Each member shall be qualified elector of the college district; board membership shall include one member from business and one member from labor.</td>
<td></td>
</tr>
<tr>
<td><strong>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?</strong></td>
<td></td>
</tr>
<tr>
<td>None.</td>
<td></td>
</tr>
<tr>
<td><strong>18. Certification</strong></td>
<td></td>
</tr>
<tr>
<td><em>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</em></td>
<td></td>
</tr>
<tr>
<td>Vallie Jo Fry</td>
<td>Vice President for Finance &amp; Budget</td>
</tr>
<tr>
<td><strong>Name</strong></td>
<td><strong>Title</strong></td>
</tr>
<tr>
<td>Clover Park Technical College</td>
<td>4500 Steilacoom Blvd SW, Lakewood, WA 98499</td>
</tr>
<tr>
<td><strong>Agency</strong></td>
<td><strong>Address</strong></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Collection Agency Board

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

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

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

4. Year created  
1971

5. Number of members  
5

6. # of meetings last biennium  
5

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

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

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

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

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

RCW 19.16.280 - Specific

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

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

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

| Class One ☐  | 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 consisting of: two public members, two licensee members who are either an owner or executive employee or a combination of both of a collection agency business in Washington State for a period of not less than five years immediately prior to appointment, and the Director of DOL or Director’s designee as the chair.

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

18. Certification

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

Harumi Tucker Tolbert  
Regulatory Program Manager  
6/16/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harumi Tucker Tolbert</td>
<td>Regulatory Program Manager</td>
<td>PO Box 9034, Olympia, WA 9507-9034</td>
<td>(360) 664-1389</td>
</tr>
</tbody>
</table>
Board of Trustees, Community College District #19 - Columbia Basin College

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

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

3. Official or agency to which B/C reports

4. Year created  
   5

5. Number of members  
   24

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$59,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$59,000</td>
</tr>
<tr>
<td>G.F. State</td>
<td>G.F. State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   State Board or HECB would most likely be candidates for receipt of the board's duties. Local board would lose governance authority and college would lose local control.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 28B.50.010 - authority is specific.

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

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

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

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

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

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

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

   Name  
   Title  
   2600N 20th Avenue  
   Date  
   509-547-0511 ext 2202  

   Agency  
   Address  
   Phone
2005 Boards and Commission Report

Columbia River Gorge Commission

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

same

2. Name under which B/C reported in 2003

1987

3. Official or agency to which B/C reports

same

4. Year created

13

5. Number of members

29

6. # of meetings last biennium

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

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

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

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

- no opportunity for Washington to participate in National Scenic Area planning; loss of federal funds

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
The Columbia River Gorge Commission was authorized by Congress in the 1986 Columbia River Gorge National Scenic Area Act (P.L. 99-663). The Act provided advance consent for an interstate compact between Washington and Oregon to create the bi-state Columbia River Gorge Commission. The Columbia River Gorge Compact (ORS 196.150 et seq., RCW 43.97.015 et seq.) enacted in 1987, created the Commission and directed it: "to perform all functions and responsibilities in accordance with the provisions of this compact and the Columbia River Gorge National Scenic Area Act. . ."

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

13. Is Senate confirmation required? Yes ☑ No ☐

14. Authority to issue subpoenas? Yes ☑ No ☐

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

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

16. What are the membership composition or representation requirements for the B/C?
The Commission has thirteen appointed members; six appointed by local government (one by each of the six Gorge counties), six appointed by the states of Oregon and Washington (three appointed by each Governor), and a thirteenth ex officio member appointed by the U.S. Secretary of Agriculture

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
The Columbia River Gorge Commission was authorized by Congress in the 1986 Columbia River Gorge National Scenic Area Act (P.L. 99-663). The Act provided advance consent for an interstate compact between Washington and Oregon to create the bi-state Columbia River Gorge Commission. The Columbia River Gorge Compact (ORS 196.150 et seq., RCW 43.97.015 et seq.) enacted in 1987, created the Commission and directed it: "to perform all functions and responsibilities in accordance with the provisions of this compact and the Columbia River Gorge National Scenic Area Act. . . There is no other organization, which could fulfill these mandates.

18. Certification

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

Kathy Obayashi-Bartsch Assistant 7-19-05
2005 Boards and Commission Report

Washington Combined Fund Drive Committee

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

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

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

4. Year created  12

5. Number of members  12 # of meetings last biennium

6. Summary of primary responsibilities:
Established to conduct a single, annual, consolidated effort to secure funds for distribution to not-for-profit organizations engaged in charitable, public health, public welfare and social services, environmental or arts purposes.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$15,567</td>
<td>WA State Combined Fund Drive Account</td>
</tr>
<tr>
<td>2005-07</td>
<td>$16,110</td>
<td>WA State Combined Fund Drive Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Committee duties assigned to an agency could be perceived by state employees as solicitation/coercion by the assigned state agency to support the campaign. Administrative support for the operation of the committee is currently provided by DOP staff.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Executive Order 01-01
RCW 41.04.033-RCW 41.04.039
RCW 41.04.230

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

13. Is Senate confirmation required? Yes  No  ☒

14. Authority to issue subpoenas? Yes  ☐  No  ☒

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

16. What are the membership composition or representation requirements for the B/C?
Consideration given to representatives from state agencies, higher education institutions, the legislative branch, the judicial branch, elected officials, public employee unions, retired state employees, and other groups as may be recommended by the Director of the Department of Personnel.

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

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

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

Name  Title  Address  Phone
Dept. of Personnel  PO Box 47500  Olympia, WA 98504  (360) 664-1985
### 2005 Boards and Commission Report

**State Board for Community and Technical Colleges**

<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>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></td>
<td>1967</td>
<td>9</td>
<td></td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**

Established in RCW 28B.50.090 Primary responsibilities:

* develop the operating and capital budgets for the 30 community and technical college districts and forward system budget budget proposals to the Governor and Legislature,

* following legislative action, make decisions on how to allocate the operating and capital budgets for the two-year college districts, allocate the funds, and account for biennial budgets for the two-year college system,

* establish minimum standards for the operation of the college districts,

* provide policy direction for the two-year college system,

* serve as fiscal authority for all real property owned by the two-year college system, and

* establish policy for the two-year colleges' retirement system.

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

<table>
<thead>
<tr>
<th>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>$63,673</td>
<td>G.F. State</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

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

RCW 28B.50 specific to B/C

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

<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>

13. **Is Senate confirmation required?**

Yes ☑ No ❑

14. **Authority to issue subpoenas?**

Yes ☑ No ❑

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

Class One ☑ Class Two ❑ Class Three X Class Four ❑ Class Five ❑ Full-time salaried ☑

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

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

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

No

18. **Certification**

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

Chris Reykdal  Director, Administrative Services  6/20/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Board for Community &amp; Technical College</td>
<td>Director, Administrative Services</td>
<td>319 7th Ave SE; Olympia WA 98504</td>
<td>360-704-4313</td>
<td></td>
</tr>
</tbody>
</table>
Community Economic Revitalization Board (CERB)

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

2. Name under which B/C reported in 2003  
Community, Trade and Economic Development

3. Official or agency to which B/C reports  
2005

4. Year created  
1982

5. Number of members  
20

6. # of meetings last biennium  
12

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

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

| 2003-05 Cost Actual | Total Cost of B/C Operation | $565,854 |
| 2005-07 Cost Estimate | Fund Source (e.g., GF State) | Capital Budget, Various Sources |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? 
Valued statewide representation/perspective lost on investment of limited state funds. No other state agency is focused on economic development.

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

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

RCW 43.160

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

13. Is Senate confirmation required?  
Yes ☑ No ☐

14. Authority to issue subpoenas?  
Yes ☐ No ☑

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

16. What are the membership composition or representation requirements for the B/C? 
Directed by statute, geographical large and small business, occupational, federally recognized Indian tribes, political subdivision, public, legislative, selected state agencies.

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

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

Kate Rothschild  
CERB Program Manager  
August 9, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community, Trade &amp; Economic Dev.</td>
<td>128-10th Avenue SW Olympia, WA 98504-2525</td>
<td></td>
<td>360-725-4058</td>
<td></td>
</tr>
</tbody>
</table>
**Washington Community Forestry Council**

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

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

3. Official or agency to which B/C reports  
   - 1991

4. Year created  
   - 20

5. Number of members  
   - 12

6. # of meetings last biennium

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

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

- **2003-05 Cost Actual**
  - Total Cost of B/C Operation: $10,000
  - Fund Source (e.g., GF State): USDA Forest Service grant

- **2005-07 Cost Estimate**
  - Total Cost of B/C Operation: $10,000
  - Fund Source (e.g., GF State): USDA Forest Service grant

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The department would lose approximately $400,000 in federal funding for the urban forestry program as the Council is a requirement to receive federal funds.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 76.15 Community and Urban Forestry

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

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

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

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

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

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   The Council is required by the USDA Forest Service in order to receive funding authorized in Title 16 Chapter 41 of the Cooperative Forestry Assistance Act.

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

   Sarah Griffith  
   Urban Forestry Program Manager  
   August 5, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wash. DNR</td>
<td>MS 47037</td>
<td>(360) 902-1704</td>
<td></td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Commute Trip Reduction Task Force

1. Full Name of Board or Commission (B/C)  Commute Trip Reduction Task Force

Legislature

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

3. Official or agency to which B/C reports  28  Number of members

4. Year created  15  # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>Cost 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 Actual</td>
<td>$38,279.71</td>
<td>from the Multimodal Transportation Account</td>
</tr>
<tr>
<td>2005-07 Estimate</td>
<td>$42,000</td>
<td>from the Multimodal Transportation Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The diverse interests represented on the Task Force ensure that the findings and recommendations reflect the unique perspectives of the many partners who contribute to the success of the CTR program. The Task Force provides a forum to resolve divisive issues in a collaborative manner and provides consistency statewide. Without the CTR Task Force, it would be difficult to match the diverse interests and unique perspectives of the CTR Task Force.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The statewide policy direction of the CTR program would be eliminated. The strength of the CTR program is derived largely from the successes of the CTR Task Force. The Task Force evaluates the program and makes recommendations on program changes. The members actively support the evolution of the program. They are well received as an organization and have been used to provide recommendations on a variety of issues to the Legislature.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 70.94.537

12. Title of official who appoints the B/C (e.g., Governor, agency director):
RCW 70.94.537 defines 4 of the 28 members of the CTR Task Force with the remaining 24 members are appointed by the Governor

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

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

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

Brian Lagerberg  PT&CO Manager  June 30th, 2005

Name  WSDOT  Title  310 Maple Park Ave SE  Date  (360) 705-7878
Agency  Address  Phone
2005 Boards and Commission Report

Connell Citizens Advisory Committee

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

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

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

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

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

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
No similar resources available.

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

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

   RCW 72.09.050 (Secretary’s Authority)

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

13. Is Senate confirmation required?  
Yes ☐  No ☒

14. Authority to issue subpoenas?  
Yes ☐  No ☒

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

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

16. What are the membership composition or representation requirements for the B/C?  
Members of the Board must be residents of Connell area.

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

18. Certification

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>Department of Corrections</td>
<td>Post Office Box 41101</td>
<td>360-753-1158</td>
</tr>
<tr>
<td></td>
<td>Olympia, Washington 98504-1104</td>
<td></td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone
2005 Boards and Commission Report

7. Summary of primary responsibilities:
RCW 89.08 Washington State Conservation Commission: Lead the citizens of the state in the wise stewardship, conservation, and protection of soil, water, and related natural resources on private lands by providing structure and leadership for good governance by the 47 conservation districts to provide education, technical assistance, and implementation of land management practice.

Additional Statutory Authority: RCW 43.41.270 (Natural resource-related and environmentally based grant and loan programs), RCW 70.146.060 (Water quality account distributions), RCW 77.55.290 (Fish habitat enhancement project), RCW 77.85 (Salmon Recovery), RCW 79.13.610 (Grazing lands), RCW 90.64 (Dairy Nutrient Management), RCW 90.71 (Puget Sound Action Team), Title 135 WAC (Conservation Commission), Title 173 WAC (Uses and limitations of centennial clean water funds), Title 400 WAC (Puget Sound Water Quality Action Team), Title 400 WAC (Salmon Recovery Funding Board).

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and goods 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>$357,000</td>
<td></td>
<td>001-General Fund; 139-Water Quality</td>
</tr>
<tr>
<td>$360,000</td>
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<td>001-General Fund; 139-Water Quality</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The ability to provide broad, locally-based funding through volunteer boards with an emphasis on private land stewardship would be lost. The credibility of the funding channel could be challenged. A non-regulatory agency would have to be chosen to ensure that the confidence and investment in voluntary participation by private landowners would continue.

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

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

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

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

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

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
The Conservation Commission holds “contracts” with the United States Department of Agriculture to conduct certain prescribed activities. The Commission was selected for these roles due to the unique affiliation and ability in connecting the state’s resources with local conservation districts with local decision-making authority for the protection of natural resources on private lands.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
Mary Anderson Executive Assistant June 28, 2005

Name Washington State Conservation Commission PO Box 47721, Olympia, WA 98504-7721
Date 360.407.6202

Agency Address Phone
2005 Boards and Commission Report

Convention & Trade Center Board of Directors, Washington State

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

2. Name under which B/C reported in 2003  
   1982 9 15

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:
   Direct the maintenance, operation, promotion, and management of the State's convention and trade center

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

<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>$51,400</td>
<td>Fund 537</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>$42,000</td>
<td>Fund 537</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 State would lose the continuity of community leadership that has been created over several years. Outside civic leaders to set goals and policy direction are absolutely critical to the success of the facility, and could not be replaced by Convention Center staff or by another state agency. The Convention Center could not have become the highly successful revenue generator for the State that it is without an independent Board of Directors.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 67.40; authority specific to the B/C

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

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

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

16. What are the membership composition or representation requirements for the B/C?
    Nine directors serving six-year terms; at least one member representing management in the hotel or motel industry subject to taxation under RCW 67.40.090

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    Not applicable

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

John Christison  
Name: President / Chief Operating Officer  
6/27/05  
Date:  
Place: 800 Convention Place, Seattle, WA 98101  
Phone: 206-694-5000  
Agency: Washington State Convention & Trade Center  
Address:  

80
## Washington Correction Center for Women Community Advisory Committee

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

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

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

4. **Year created**
   - 15

5. **Number of members**

6. **# of meetings last biennium**

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

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

<table>
<thead>
<tr>
<th></th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>100.00</td>
<td>GF-S</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>100.00</td>
<td>GF-S</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   - No similar resources are available. Committee addresses only Department of Corrections issues. Department of Corrections would lose a connection to a valuable community resource.

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

11. **What is the legal authorization for the B/C?** Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   - RCW 72.09.050 (Secretary's Authority)

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

13. **Is Senate confirmation required?**
   - Yes ☑ No

14. **Authority to issue subpoenas?**
   - Yes ☑ No

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

16. **What are the membership composition or representation requirements for the B/C?**
   - Members are from the local business, education and religious community.

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

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

**Randi Warick**

**Administrator of Budget and Research**

**7-12-05**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>Post Office Box 41101</td>
<td>Olympia, Washington 98504-1104</td>
<td>360-753-1158</td>
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**Agency**

**Address**

**Phone**

81
## 2005 Boards and Commission Report

### Correctional Industries' Board

**Unchanged**

<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>
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<tr>
<td>Department of Corrections</td>
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<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
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<tbody>
<tr>
<td></td>
<td>1981</td>
<td>13</td>
<td>6</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
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<tr>
<td>2003-05 Cost Actual $40,000</td>
<td>GF-State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $40,000</td>
<td>GF-State</td>
</tr>
</tbody>
</table>

### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Offender work programs would be operated without the benefit of input of individuals on the Board who collectively provide a needed service.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Department would lose the benefit of the Board’s input with respect to policy development and implementation.

### 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 72.09.070 and RCW 72.09.080

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

### Is Senate confirmation required? Yes ☒ No

### Authority to issue subpoenas? Yes ☒ No

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

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

### What are the membership composition or representation requirements for the B/C?
Nine voting members appointed by the Governor to include three representatives from labor, three from business representing cross sections of industries and all sizes of employers, and three members from the general public. Four non-voting members appointed by the Legislature.

### 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.

### Certification

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

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

82
1. Full Name of Board or Commission (B/C)  
Criminal Justice Training Commission

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

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

5. Number of members  
14

6. # of meetings last biennium  
8

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
<th>Fund Source</th>
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<tr>
<td>2003-05</td>
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<td>PSEA-State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$3,500</td>
<td>PSEA-State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
If the duties of the Board were assigned to staff, the review of training rules, programs, and curricula would lack input from representative members of the Board's customer group. A small group who may not be up-to-date on local needs would decide standards, rule, programs, and curricula.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
If the Board was abolished or its duties were terminated entirely, the Commission would lose valuable input, feedback, advice, and support.

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

RCW 43.101.310, which specifically pertains to the Board on Corrections Training Standards and Education.

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

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

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

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

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

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

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

None

18. Certification

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

Michael D. Parsons, Ph.D.  
Executive Director  
June 6, 2005
2005 Boards and Commission Report

Washington Cosmetology, Barbering, Esthetics, and Manicuring Advisory Board

1. Full Name of Board or Commission (B/C)  Washington Cosmetology, Barbering, Esthetics, and Manicuring Advisory Board

2. Name under which B/C reported in 2003  Department of Licensing

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

4. Year created  9

5. Number of members  8

6. # of meetings last biennium

7. Summary of primary responsibilities:
   The Board is involved in providing technical advice regarding changing business practices in the industry.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$27,000</td>
<td></td>
<td>$28,500</td>
<td>001-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?
   a) Loss of expertise and knowledge. Department staff are not trained in the profession and can not respond to technical inquires without the assistance of the advisory board.
   b) Department of Health could be considered for assuming the board responsibilities. In the event that the board resided with a different agency, the department would lose access to valuable information regarding the professions and the ability to anticipate upcoming changes and needs in the industry.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Loss of expertise and knowledge. Department staff are not trained in the profession and can not respond to technical inquires without the assistance of the advisory board.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    The authority is specific to 18.16 and WAC 308.20.

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

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

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

16. What are the membership composition or representation requirements for the B/C?
   A representative of a private cosmetology school; a representative of a public vocational technical school involved in cosmetology training; a consumer who is unaffiliated with the cosmetology, barbering, esthetics, or manicuring industry; and six members who are currently practicing licensees who have been engaged in the practice of manicuring, esthetics, barbering, or cosmetology for at least three years.

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

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

Trudie Touchette  Administrator  06/03/05

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

Agency  Address  Phone
7. Summary of primary responsibilities:
The WCPCAN mission is "To provide leadership to and a statewide focus on the prevention of child abuse & neglect." Responding to the legislative intent to "increase...prevention programs...help reduce the breakdown in families and thus reduce the need for state intervention and state expense," WCPCAN is legislatively mandated to "assist private and public agencies in identifying and establishing community based educational and service programs for the prevention of child abuse and neglect." The Council is specifically empowered to "contract...for the establishment of community-based educational and service programs; facilitate the exchange of information; consult...to determine the probable effectiveness, fiscal soundness, and need for proposed educational and service programs for the prevention of child abuse and neglect; and adopt its own bylaws." Additional responsibilities include funding community-based early parenting skills programs; conducting statewide shaken baby syndrome prevention outreach efforts, and, per 2005 passage of SB 5898, implementing a post partum depression public information campaign. The WCPCAN Council is also empowered to accept contributions to and control disbursement of funds from the Children's Trust Fund, a depository within the state treasury, including receipt of the sale of the state's "heirloom birth certificates." Use of the Children's Trust Fund is restricted to support of WCPCAN's legislatively-mandated purposes.

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

<table>
<thead>
<tr>
<th>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>$12,500</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$12,500</td>
<td>GF State</td>
</tr>
</tbody>
</table>

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

If assigned to DSHS, the likely consequences would be 'missed drift' away from prevention into greater reliance on more expensive interventions for victimized children and a reduced ability to access private resources. If merged with another entity with a prevention-related mission (i.e. Family Policy Council or the Governor's Juvenile Justice Advisory Committee), the likely consequences would be loss of the specific focus on child abuse and neglect prevention and a reduced ability to report outcomes.

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

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

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

RCW 43.121. The legislation is specific to WCPCAN.

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

Governor; secretaries of DSHS, OSPI, DOH; speaker of the house; president of the senate (see #16 below)

13. Is Senate confirmation required? Yes No

14. Authority to issue subpoenas? Yes No

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

Class One [ ] Class Two [ ] Class Three Yes [x] Class Four [ ] Class Five [ ] Full-time salaried [ ]

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

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

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

State receipt of federal CAPTA Title 2 (Community Based Child Abuse Prevention) funds authorized by PL 108-36 requires state CEO designation of a state lead agency to administer the funds. WCPCAN is the designated state lead agency. CAPTA Title 2 requires "Developing, operating, expanding, and enhancing community-based, prevention-focused programs and activities designed to strengthen and support families to prevent child abuse and neglect."

The Governor's designation of the state lead agency must be based on "a determination that the entity [designated] is the most appropriate organization to accomplish both the child abuse and neglect prevention activities and the family strengthening and support goals of the CBCAP program. That determination should be based on the demonstrated ability of the entity to (1) integrate child abuse and neglect prevention services and activities, and (2) leverage and blend State, Federal and private funds at the local level for these activities." Any other entity that meets the established criteria is technically eligible to receive the designation as state lead agency, receive the funds, and perform the required activities. The most recent state CEO designation of WCPCAN as the state agency best able to meet the requirements and expectations related to this federal funding stream was made in June 2005.

18. Certification

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

Joan Sharp
Executive Director
June 23, 2005
# 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>County Interagency Coordinating Council (CICC)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>Department of Social and Health Services</td>
<td>1988 and per RCW in 1992</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td>Minimum of 16, if applicable</td>
<td>Minimum of 4</td>
</tr>
<tr>
<td><strong>5. Number of members</strong></td>
<td><strong>6. # of meetings last biennium</strong></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th><strong>Total Cost of B/C Operation</strong></th>
<th><strong>Fund Source (e.g., GF State)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>$-0-</td>
<td>$-0-</td>
<td>Requirement added to early intervention service contracts and is no longer a budgeted line item.</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?

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

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

Same.

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

Title 70 RCW: Public Health and Safety, Section 70.195.020

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

DSHS/DDD/ITEIP

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

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

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

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

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

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

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

None.

### 18. Certification

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

<table>
<thead>
<tr>
<th>Sandy L. Morris</th>
<th>Program Director</th>
<th>June 29, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>DSHS/DDD/ITEIP</td>
<td>P.O. Box 45201, Olympia, WA 98504-5201</td>
<td>360/725-3516</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
<tr>
<td>County Road Administration Board (CRAB)</td>
<td>Unchanged</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>-----------</td>
<td></td>
</tr>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>2. Name under which B/C reported in 2003</td>
<td></td>
</tr>
<tr>
<td>County Road Administration Board</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
<td></td>
</tr>
<tr>
<td></td>
<td>9</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. Number of members</td>
<td></td>
</tr>
<tr>
<td></td>
<td>8. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

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

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


9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Loss of accountability, credibility and effectiveness in the 39 counties.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 36.78
Authority is specific to the Board.

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

13. Is Senate confirmation required? Yes ☐ No ☑

14. Authority to issue subpoenas? Yes ☐ No ☑

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

16. What are the membership composition or representation requirements for the B/C?
Six County Commissioners and three County Engineers.
Three members representing counties with a population of 125,000 or larger; four members representing counties with a population between 20,000 and 125,000; and two members representing a population under 20,000.

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

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

Jay P. Weber
Executive Director
July 19, 2005

Name
County Road Administration Board
2404 Chandler Court SW, Ste 240
360.753.5989

Address
Phone

87
2005 Boards and Commission Report

Board for Court Education

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

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

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

5. Number of members  
   8  
   6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$2,255</td>
</tr>
<tr>
<td></td>
<td>Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$12,000</td>
</tr>
<tr>
<td></td>
<td>Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Policy decisions are the responsibility of the elected judges and court professionals who are members of the BCE. This role can not be assigned to staff.
   The responsibilities of the BCE are a function of the judiciary and can not be assigned to an entity outside the judicial branch.

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

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

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

13. Is Senate confirmation required?  
    Yes ☒ No ☐

14. Authority to issue subpoenas?  
    Yes ☒ No ☐

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

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

16. What are the membership composition or representation requirements for the B/C?
    Association of Washington Superior Court Administrators; Court of Appeals; District and Municipal Court Management Association; District and Municipal Court Judges’ Association; Juvenile Court Administrators; Law School Deans; Superior Court Judges’ Association; the Administrator for the Courts; Washington State Bar Association; Washington State Association of County Clerks; and Washington State Supreme Court.

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

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

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

Name  
Administrative Office of the Courts  
PO Box 41174, Olympia, WA  98504-1174  
360-357-2120
# 2005 Boards and Commission Report

## Court Management Council

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Supreme Court</td>
<td>1987</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>15</td>
<td>12</td>
<td></td>
</tr>
</tbody>
</table>

## Summary of primary responsibilities:

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$8,644</td>
<td>Public Safety and Education Account</td>
</tr>
<tr>
<td></td>
<td>Staff support costs to support the Council are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</td>
<td></td>
</tr>
</tbody>
</table>

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

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

Policy decisions relating to the administration of courts are the responsibility of the professional court managers who are members of the CMC. This role cannot be assigned to staff. The responsibilities of the CMC are a function of the judicial branch and can not be assigned to an entity outside the judicial branch.

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

The independence and authority of the judicial branch would be undermined.

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

Supreme Court Order

The Supreme Court Order is specific to CMC.

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

## Is Senate confirmation required? Yes □ No ☒ 14. Authority to issue subpoenas? Yes □ No ☒

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

| Class One ☒ | Class Two □ | Class Three □ | Class Four □ | Class Five □ | Full-time salaried ☒ |

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

The president, one board member, and one member-at-large from the Washington State Association of County Clerks, District and Municipal Court Management Association, Association for Washington Superior Court Administrators, and Washington Association of Juvenile Court Administrators. Two representatives from the Clerks of the Appellate Courts and the State Administrator for the Courts or a designee from that office.

## 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

## Certification

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

Janet L. McLane

<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>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Office of the Courts</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Washington Cranberry Commission**

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

2. **Name under which B/C reported in 2003:**
   - 1980

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

4. **Year created:**
   - 1980

5. **Number of members:**
   - 3

6. **# of meetings last biennium:**
   - 8

7. **Summary of primary responsibilities:**
   - Collects assessments from growers, allocates funds for research on production methods, control of diseases, insects, weeds and other problems; provides for dissemination of information to growers.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$3,403</td>
<td>Grower assessments and industry grants</td>
</tr>
<tr>
<td>2005-07</td>
<td>$5,763</td>
<td>Grower assessments and industry grants</td>
</tr>
</tbody>
</table>

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

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

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    - RCW 15.65 and WAC 16-565
    - Specific

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

13. **Is Senate confirmation required?**
    - Yes

14. **Authority to issue subpoenas?**
    - Yes

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

16. **What are the membership composition or representation requirements for the B/C?**
    - District 1: Pacific County south of Willapa River - 2 members
    - District 2: Portions of Pacific and Grays Harbor counties between Willapa and Chehalis Rivers - 4 members
    - District 3: Remainder of state - 1 member
    - One member appointed by the WSDA Director to represent the Director.

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

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

Jack Stein
Secretary/Treasurer
7/27/05

Name: Washington Cranberry Commission
Title: P.O. Box 597, Grayland, WA 98547
Date: (360) 268-0805
Crime Victims Compensation Advisory Committee

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

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

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

4. Year created: 1993

5. Number of members: 20

6. # of meetings last biennium: 6

7. Summary of primary responsibilities:
   To advise the Crime Victims' Program of legislative, fiscal, and policy issues.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$720.00</td>
<td></td>
<td>Public Safety &amp; Education Account - A</td>
</tr>
</tbody>
</table>

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

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The committee is our most direct link to constituency and advocacy groups. Quarterly meetings are where issues affecting the crime victims compensation program get aired and debated. Without the committee, L&I would have to establish another channel for communicating with our customers about crime victims compensation issues vital to them.

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

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

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

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

13. Is Senate confirmation required? Yes ☑ No

14. Authority to issue subpoenas? Yes ☑ No

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

   Class One ☑ Class Two ☑ Class Three ☑ Class Four ☑ Class Five ☑ Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?
   Members must represent a group or agency that works with victims or represents law enforcement.

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

   No

18. Certification

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

   Cletus Nnanabu  Program Manager  6/15/2005

   Name
   Department of Labor and Industries

   Title
   PO Box 44520 Olympia, WA 98504-4520

   Date
   360.902.5340

   Address
   Phone

   Agency
2005 Boards and Commission Report

Criminal Justice Training Commission

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

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

3. Official or agency to which B/C reports  
   1974  
   14  
   8

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

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$14,000</td>
<td>PSEA-State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$14,000</td>
<td>PSEA-State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Without a Commission, the agency loses the independent guidance and input of customers and consumers of this agency's services. Customers of this agency lose an independent body, apart from staff, that they may seek appeal from. The Commission also provides oversight, direction, and evaluation of the Executive Director, which ensures accountability to the state and to the agency's customers.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.101.020, which specifically pertains to the Criminal Justice Training Commission.

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

13. Is Senate confirmation required?  
   ☑ Yes  ☐ No

14. Authority to issue subpoenas?  
   ☐ Yes  ☐ No

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

16. What are the membership composition or representation requirements for the B/C?
The Governor shall appoint two incumbent sheriffs and two incumbent chiefs of police; the Governor shall appoint one officer at or below the level of first line supervisor from a county law enforcement agency and one officer at or below the level of first line supervisor from a municipal law enforcement agency (each appointee under this subsection shall have at least ten years experience as a law enforcement officer); the Governor shall appoint one person employed in a county correctional system and one person employed in the state correctional system; the Governor shall appoint one incumbent county prosecuting attorney or municipal attorney; the Governor shall appoint one elected official of a local government; the Governor shall appoint one private citizen; the three remaining members shall be: (a) the Attorney General, (b) the Social Agent in Charge of the Seattle office of the Federal Bureau of Investigation (FBI), and (c) the Chief of the Washington State Patrol (WSP).

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   None

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Michael D. Parsons, Ph.D.  
Executive Director  
June 6, 2005

Name  
Criminal Justice Training Commission  
19010 1st Avenue South, Burien, WA 98148  
206/835-7347
Washington Dairy Products Commission

1. Full Name of Board or Commission (B/C)  
   Department of Agriculture

2. Name under which B/C reported in 2003  
   1939  

3. Official or agency to which B/C reports  
   10  

4. Year created  
   24  

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
Building demand for milk and dairy products on either a state, national, or foreign basis. Conduct scientific research to develop and discover uses for products of milk and its derivatives. Conduct the necessary research to develop more efficient and equitable methods of marketing dairy products, and enter upon, singly or in participation with others, the promotion and development of state, national, or foreign markets. Promote public relations and educational efforts. Participate in federal and state agency hearings, meetings, and other proceedings relating to the regulation of the production, manufacture, distribution, sale, or use of dairy products, to provide educational meetings and seminars for the dairy industry on such matters, and to expend commission funds for such 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.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$95,013</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$86,839</td>
</tr>
</tbody>
</table>

   Assessment on all fresh milk sales

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?
Active producer participation is essential otherwise producer support would decline.
This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 15.44  
   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?
Seven members from each district who are producers of dairy products;
One dealer member;
One member who is a producer and also acts as a dealer; and
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?
The Washington Dairy Products Commission is a qualified promotion program certified by USDA under the Dairy & Tobacco Adjustment Act of 1983. No

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Celeste Piette  
Business Manager  
7/20/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Dairy Products Commission</td>
<td>4201 198th Street SW, Ste. 101</td>
<td>(425) 672-0687</td>
</tr>
<tr>
<td></td>
<td>Lynnwood, WA 98036</td>
<td></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>
ODHH/DSHS Advisory Committee on Deafness

1. Full Name of Board or Commission (B/C)  
Office of the Deaf and Hard of Hearing

2. Name under which B/C reported in 2003  
1979

3. Official or agency to which B/C reports  
4. Year created  
5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:  
To provide feedback on various issues related to deafness to ODHH and DSHS. Make recommendations to improve service delivery to deaf and hard of hearing clients and the Telecommunication Relay Service. Consult with ODHH on the 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></td>
<td>22,000</td>
<td>Non-appropriated</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>24,000</td>
<td>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?

Should the B/C be abolished, ODHH staff would need to conduct additional statewide meetings to obtain feedback and recommendations. Other agencies do not have the specialized knowledge of Deaf and Hard of Hearing communication needs. The deaf and hard of hearing communities would not be as receptive to a new agency unfamiliar with their needs.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The deaf and hard of hearing communities would not have a venue to express their needs, provide feedback or recommendations. It would be an impediment for ODHH in maintaining stakeholder relations. The major consequence would be a loss of a public value.

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.725 (5)
WAC 388-818-0020

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Office of the 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?

Membership composition or representation requirements is not specified in the RCW or WAC but ODHH is using the following guidelines:
- by disability: deaf, hard of hearing, deafblind and speech disabled
- by geographic region – by DSHS region or Eastern WA vs. Western WA
- by ethnicity – a minimum of at least one person should be of ethnicity with hearing loss
- by ex-officio membership – representatives from DSHS Division of Vocational Rehabilitation, WA State Association of the Deaf, Self Help for the Hard of Hearing, WA State DeafBlind Citizens, WA State Registry of Interpreters for the Deaf

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.

Eric Raff  
Director  
6/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS, Office of the Deaf and Hard of Hearing</td>
<td>1115 Washington SE MS: 45300, Olympia, WA 98504</td>
<td>360-902-8000</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Dental Hygiene Examining Committee

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003  
   1983

3. Official or agency to which B/C reports  
   4

4. Year created  
   7

5. Number of members  

6. # of meetings last biennium  

7. Summary of primary responsibilities:  
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$23,300</td>
<td>Health Professions Account 02G</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$24,500</td>
<td>Health Professions Account 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
    RCW 18.29.110 - 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?  
    Three licensed Dental Hygienists and one public member

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
    None

18. Certification  
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Vicki L. Brown  
Health Services Consultant  
06/03/05

Name  
Washington State Department of Health  
PO Box 47867, Olympia, WA 98504-7867  
360-236-4865

Agency  
Address  
Date  
Phone
Dental Quality Assurance Commission

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003  
   1994

3. Official or agency to which B/C reports  
   14

4. Year created  
   17

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th></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>$300,000</td>
<td>02G - Health Professions</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$330,000</td>
<td>02G - Health Professions</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.32.0351; RCW 18.32.057 - Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Governor

13. Is Senate confirmation required?  
    Yes  Yes  No  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?
    DQAQ consists of 12 practicing dentists and 2 consumer members. 4 members must reside east of the summit of the Cascade Range. Dentists must be in active practice for 5 years preceding application, terms are 4 years and no member can serve more than 2 consecutive terms.

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.

Lisa R. Anderson  
Health Services Consultant  
June 7, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>310 Israel Road SE, Tumwater, WA 98501</td>
<td>(360)236-4863</td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone
### 2005 Boards and Commission Report

**Board of Denturists**

1. **Full Name of Board or Commission (B/C)**
   - Washington State Department of Health

2. **Name under which B/C reported in 2003**
   - 1995

3. **Official or agency to which B/C reports**
   - 7

4. **Year created**
   - 6

5. **Number of members**

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   - Set standards of care by health care professionals, credential and discipline health care professionals.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$33,500</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$35,200</td>
</tr>
<tr>
<td>Health Profession Account 02G</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?**
   - Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    - RCW 18.30.050 - Specific authority.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Secretary, Department of Health

13. **Is Senate confirmation required?**
    - Yes ☑ No ☐

14. **Authority to issue subpoenas?**
    - Yes ☐ No ☑

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    - Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. **What are the membership composition or representation requirements for the B/C?**
    - Four licensed Denturists, two public members and one licensed Dentist

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**
    - None

18. **Certification**
    - I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   **Vicki L. Brown**
   - Health Services Consultant
   - June 3, 2005

   **Name**
   - Washington State Department of Health
   - PO Box 47867, Olympia, WA 98504-7867
   - 360-236-4865
**Developmental Disabilities Council**

1. **Full Name of Board or Commission (B/C)**
   Community, Trade and Economic Development

2. **Name under which B/C reported in 2003**
   1972

3. **Official or agency to which B/C reports**
   33

4. **Year created**
   12

5. **Number of members**

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   Conduct advocacy, capacity building and systemic change activities as described in the Council's Five Year State Plan to promote the self-determination, independence, productivity, integration and inclusion of people with developmental disabilities and their families in all facets of community life. Monitor and evaluate the effectiveness of service systems and provide recommendations to the Governor, State Legislature and state service provider agencies on issues and public policies of importance and impact to people with developmental disabilities and their families. Promote partnerships between public and private sectors to provide more comprehensive and person centered services and supports. Promote and support public participation in the public policy processes.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>269,212</td>
</tr>
<tr>
<td></td>
<td>2,100,000</td>
</tr>
<tr>
<td></td>
<td>GF State</td>
</tr>
<tr>
<td></td>
<td>GF Federal</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>388,000</td>
</tr>
<tr>
<td></td>
<td>2,500,000</td>
</tr>
<tr>
<td></td>
<td>GF State</td>
</tr>
<tr>
<td></td>
<td>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?**
   Loss of federal, Developmental Disabilities and Bill of Rights Act funds. Federal law prohibits transfer of Council activities to a direct service provider agency.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    Loss of federal funds

11. **What is the legal authorization for the B/C?**
    Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    Executive Order 96-06

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?**
    60% of membership are people with developmental disabilities, parents, family members or guardians of people with developmental disabilities, the rest are representatives from state agencies receiving federal funds under Rehabilitation Act, Individuals with Disabilities Education Act, Older American Act of 1965, and Titles V and XIX of the Social Security Act,and a representative from the Washington State Protection and Advocacy Systems, University Center in Excellence in Developmental Disabilities and a service provider agency.

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?**
    Public Law 106.402 mandates the DD Council advocate for a comprehensive system of supports and services for people with developmental disabilities and their families that are person-centered, self-determined and culturally appropriate. Councils are mandated to develop and implement a Five-year State Plan that is data-driven with public input that addresses goals, objectives and performance targets in the areas of emphasis unique to the state. These requirements could not be met by another organization not mandated to conduct advocacy, systemic change and capacity building activities to improve services and supports for people with developmental disabilities and their families.

18. **Certification**
    *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

---

**Ed Holen**  
Executive Director

**CTED**  
2600 Martin Way E, PO Box 48314, Olympia

**Agency**

**Date**

**Name**

**Title**

**Address**

**Phone**

800-634-4473
### Developmental Disabilities Endowment Governing Board

| 1. Full Name of Board or Commission (B/C) | Community, Trade and Economic Development |
| 2. Name under which B/C reported in 2003 | 2000 |
| 3. Official or agency to which B/C reports | 7 |
| 4. Year created | 8 |
| 5. Number of members | 6. # of meetings last biennium |

### Summary of primary responsibilities:
The Governing Board is responsible for setting policy for the Endowment Fund and authorizing all distributions form the Endowment Fund.

### Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$135,000</td>
<td>CTED Fee Account Fund 263</td>
</tr>
<tr>
<td></td>
<td>$120,000</td>
<td>Endowment Trust Fund 833</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$350,000</td>
<td>CTED Fee Account Fund 263</td>
</tr>
</tbody>
</table>

### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Would not fulfill the Legislative mandate.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Would not fulfill the Legislative mandate.

### 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 43.330.210

### Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

### Is Senate confirmation required?

Yes ☒ No ☐

### Authority to issue subpoenas?

Yes ☒ No ☐

### What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒

### What are the membership composition or representation requirements for the B/C?

Three members are persons with expertise and leadership in areas of finance, actuarial science, business or public policy. Three members are persons who have demonstrated expertise and leadership in areas of business, developmental disabilities service design, management or public policy and are family members of a person with developmental disabilities. The seventh member, serving as the Chair, shall be chosen by a quorum of the Governing Board and appointed by the Governor.

### 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

### Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Ed Holen | Administrator | 8/8/2005
---|---|---
Name | Title | Date
CTED | 2600 Martin Way E, PO Box 48314, Olympia | 800-634-4473
Agency | Address | Phone
2005 Boards and Commission Report

Division of Developmental Disabilities Region 1 Advisory

1. Full Name of Board or Commission (B/C)  
   DSHS - Region 1/Division of Developmental Disabilities

2. Name under which B/C reported in 2003  
   Same

3. Official or agency to which B/C reports  
   1990

4. Year created  
   20

5. Number of members  
   15

6. # of meetings last biennium  

7. Summary of primary responsibilities:
The advisory board is established by the administration and provides a vehicle through which all stakeholders receive information and give advice on program and budget planning and implementation, priority development, and the delivery of services to people with developmental disabilities and their families living in Northeast Washington. The advisory board is composed of representatives of interest groups which need, use, or provide services.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$5,628.00</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$5,628.00</td>
</tr>
<tr>
<td>GF, State, Admin</td>
<td>GF, State, Admin</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?
Management would incorporate this process into other "team planning" sessions and provide information to stakeholders through other existing advocacy and support groups.
Consumers, their families, advocates, and service providers would not have a consistent way of exchanging information about services for people with disabilities in Northeast Washington.
The department would not have routine access to the program and service delivery expertise which the board represents.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.20A.350  General Authority

12. Title of official who appoints the B/C (e.g., Governor, agency director):
DD Region 1 Regional Administrator

13. Is Senate confirmation required?  Yes ☒  No ☐

14. Authority to issue subpoenas?  Yes ☒  No ☐

15. What is the compensation class of the B/C?  (See RCW 43.03.220-265 for definitions.)
Class One ☒  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Individuals residing in the eleven northeastern counties of Washington State which comprise Region 1. We have participation from consumers, parents/family members, providers, counties and other community representatives.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
N/A

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Karenn Santschi Dauphin  Regional Administrator  June 29, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/DDD/Region 1</td>
<td>1611 W. Indiana Ave., Spokane, 99205</td>
<td>509/329-2893</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
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<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/DDD/Region 1</td>
<td>1611 W. Indiana Ave., Spokane, 99205</td>
<td>509/329-2893</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Division of Developmental Disabilities Region 2 Advisory**

1. **Full Name of Board or Commission (B/C)**
   - DSHS - Region 2/Division of Developmental Disabilities

2. **Name under which B/C reported in 2003**
   - Same

3. **Official or agency to which B/C reports**
   - DSHS - Region 2/Division of Developmental Disabilities

4. **Year created**
   - 1992

5. **Number of members**
   - 19

6. **# of meetings last biennium**
   - 19

7. **Summary of primary responsibilities:**
   To provide regional administrator and regional program administrators with feedback on needs of the community and feedback concerning policy and program implementation.

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>$4,250.00</td>
<td></td>
<td>GF, State, Admin</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,250.00</td>
<td></td>
<td>GF, State, Admin</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?**
   - Not a staff function. Specific to DDD.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Would lose valuable input from parents and community programs.

11. **What is the legal authorization for the B/C?**
    - Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

   **RCW 43.20A.350 General Authority**

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
   - DDD Region 2 Regional Administrator

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?**
    - None. Strong emphasis on diversity, persons with disability, parents, minority representation.

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>Region Administrator</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul A. Reynolds</td>
<td></td>
<td>June 29, 2005</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/DDD/Region 2</td>
<td>P.O. Box 12500; B39-22 Yakima, WA 98909</td>
<td>(509) 225-4630</td>
<td></td>
</tr>
</tbody>
</table>
Division of Developmental Disabilities Region 3 Advisory

1. Full Name of Board or Commission (B/C) DSHS - Region 3/Division of Developmental Disabilities

2. Name under which B/C reported in 2003 1992

3. Official or agency to which B/C reports 10-15

4. Year created 8

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
To serve as a bridge between the division and local communities, providing vision, advocacy and education in the interest of people with disabilities.

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>$2,316</td>
<td>GF, State, Admin</td>
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<tr>
<td>2005-07</td>
<td>$2,316</td>
<td>GF, State, Admin</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?
Less community input to the management team.
Not feasible as intent is to provide community input to this agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Less consumer and community input.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.20A.350 General authority

12. Title of official who appoints the B/C (e.g., Governor, agency director): DDD Region 3 Regional Administrator

13. Is Senate confirmation required? Yes ☐ No ☒

14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
None. Strong emphasis on diversity, persons with disability, parents, minority representation.

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.

Randy Burge Regional Administrator June 29, 2005
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS - Region 4/Division of Developmental Disabilities</td>
<td>Same</td>
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</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS - Region 4/Division of Developmental Disabilities</td>
<td>1989</td>
<td>30</td>
<td>22</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Informational for membership and Advisory to region staff. Resolve local issues; critique policies, advise regional administrator, provide family perspective, assure quality services and living arrangements, share national trends, and understand training needs.

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>$300.00</td>
<td>$300.00</td>
<td>GF, State, Admin</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?
Lack of informed stakeholders, uninformed consumers; Issues are specific to DDD and issues would not be resolved.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
No advice to regional administrator on regional 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 43.20A.350 General Authority

12. Title of official who appoints the B/C (e.g., Governor, agency director): DDD Region 4 Regional Administrator

13. Is Senate confirmation required? Yes □ No ☒

14. Authority to issue subpoenas? Yes □ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two □ Class Three □ Class Four □ Class Five □ Full-time salaried □

16. What are the membership composition or representation requirements for the B/C?
None. Strong emphasis on diversity, persons with disability, parents, minority representation.

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.

Marybeth Poch Regional Administrator June 29, 2005

Name Title Date
DSHS/DDD/Region 4 1700 E. Cherry St., Seattle, 98122 206/568-5711

Agency Address Phone
### 2005 Boards and Commission Report

**Full Name of Board or Commission (B/C):**

DSHS - Region 5/Division of Developmental Disabilities

**Name under which B/C reported in 2003:**

1991

**Year created:**

20

**Number of members:**

12

**Official or agency to which B/C reports:**

Same

**Summary of primary responsibilities:**

Provide advice to Region 5 DDD on program planning, priority development, budget planning and implementation and service delivery. Provide citizen and other stakeholder access/opportunity for impact on decisions made regionally. Provide for local participation, advice, review, recommendation regarding state services. Programs in Region 5 include field services, Frances Haddon Morgan Center, Rainier School, and State Operated Living Alternatives (SOLA).

**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 Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$4,800.00</td>
<td>GF State, Community Services</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$0</td>
<td>None</td>
</tr>
</tbody>
</table>

**What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**

Staff cannot contribute stakeholder input so we would lose stakeholder perspectives.

**What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

Same as 9 above.

**What is the legal authorization for the B/C?**

RCW 43.20A.350 General Authority

**Title of official who appoints the B/C (e.g., Governor, agency director):**

DDD Region 5 Regional Administrator

**Is Senate confirmation required?**

Yes ☑ No ☐

**Authority to issue subpoenas?**

Yes ☑ No ☐

**What is the compensation class of the B/C?**

Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☑

**What are the membership composition or representation requirements for the B/C?**

This group is not mandated. The board is expected to have representation of the following groups: clients, parents of persons who have developmental disabilities, parent coalitions, labor, local counties, vendors, and interested citizens.

**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

**Certification**

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Anita Delight

Regional Administrator

June 29, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/DDD/Region 5</td>
<td>1305 Tacoma Ave., S, Tacoma, 98405</td>
<td>253/593-2820</td>
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</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

Division of Developmental Disabilities Region 6 Advisory

1. Full Name of Board or Commission (B/C)  
DSHS - Region 6/Division of Developmental Disabilities

2. Name under which B/C reported in 2003  
1991

3. Official or agency to which B/C reports  
8

4. Year created  
6. # of meetings last biennium

5. Number of members

7. Summary of primary responsibilities:
To serve as a bridge between Region VI of the division and local communities, providing vision, advocacy and education in the interest of people with disabilities.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$500.00</td>
<td>GF, State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$500.00</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?
Lack of informed stakeholders, uninformed consumers; Issues specific to DDD would not be resolved;

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
No advice to administrator on regional 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 43.20A.350 General Authority

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
DDD Region 6 Regional Administrator

13. Is Senate confirmation required? Yes ☒ No ☐ 14. Authority to issue subpoenas? Yes ☐ No ☒ ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
None. Strong emphasis on diversity, persons with disability, parents, minority representation.

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.

Geoff Hartford, Regional Administrator, June 29, 2005

Name  Title  Address  Phone
DSHS/DDD/Region 6  6860 Capitol Blvd., SE, Tumwater 98504  360/725-4250
## 2005 Boards and Commission Report

### Division of Developmental Disabilities State Advisory Committee (SAC)

<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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<tbody>
<tr>
<td>DSHS/DDD</td>
<td>same</td>
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<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
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<table>
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<th>7. Summary of primary responsibilities:</th>
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<tbody>
<tr>
<td>The DDD SAC established by the division, provides input and feedback from consumers and their families about services and programs for people with developmental disabilities enrolled for DDD services. SAC is a place where information from the regional advisory committees can be exchanged and statewide implications discussed. The division solicits input from the committee on policy direction, program modifications, and budget impacts to services.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
</tr>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAC members are consumers of division services provided by state and contracted staff and their input and feedback cannot be provided by staff. SAC provides input and feedback directly to the division director and management staff who are responsible for providing services. Moving to another agency would be less effective in impacting change and responsiveness to clients.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clients and their families have little opportunity to meet directly with division management to have face-to-face discussions about their issues and concerns. SAC provides this opportunity rather than a more formal, less personal, process through administrative channels.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 43.20A.350 General Authority</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division Director</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>14. Authority to issue subpoenas?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One</td>
</tr>
<tr>
<td>X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>By SAC bylaws, representation on the committee will be clients of DDD and family members of people enrolled in DDD’s caseload. Representation will be from statewide regional areas and represent the diversity of the caseload.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solicit and consider client and family input to developmental disabilities service planning and delivery.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
<tr>
<td>Linda S. Johnson Chief, Office of Facilities and Operational Resources June 29, 2005</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/DDD</td>
<td>P.O. Box 45310, Olympia, 98504</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Agency | | | |
Disability Initiative Advisory Committee (DIAC)

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Social and Health Services

2. Name under which B/C reported in 2003  
   1994

3. Official or agency to which B/C reports

4. Year created  
   15

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:

   Provide DSHS the disability community’s vision of how to establish and implement services that are responsive to the needs of people with disabilities in Washington State. Identify barriers to programs and services that confront people with disabilities and monitor effort to remove barriers. Describe the problems and concerns of people with disabilities in Washington State. Seek information from concerned citizens on issues important to people with disabilities.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$3,200.00</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$24,000.00</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?

   a. DSHS depends on this committee for Olmstead community input as required in the state plan.
   b. Elimination of this committee will reduce the ability of the department to properly plan for the clinical needs of this population.
   c. Stakeholders likely to disapprove.
   d. It is inappropriate to have another agency review DSHS policies and how it affects this community group.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

   a. We will be out of compliance for not providing a forum and reasonably accommodating this community group.
   b. New policy and/or changes to policy may not take into consideration persons with disabilities and the impact it will have.
   c. Budget models with regards to providing social services to this population may be miscalculated.
   d. Potential litigation may occur for not appropriately consulting with members of this community group.
   e. Elimination of this committee will reduce the ability of the department to properly plan for the clinical needs of this population.
   f. Stakeholders are likely to disapprove.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

   RCW 70.96A.070
   Executive Order 93-03

12. Title of official who appoints the B/C (e.g., Governor, agency director):

    Secretary of the 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?

   a. At least 60 percent of the DIAC members will be people with disabilities.
   b. Members will be appointed to serve for a term of three years.
   c. Members may be appointed to no more than two consecutive terms on the DIAC.
   d. Selection of DIAC members will be based on the following criteria: disability diversity, gender, ethnic diversity, geographical area and experience and interest in the mission and purpose of the DIAC.
   e. Members will advise the department on ways to make programs and services more responsive to the needs of people with disabilities.
   f. Members will keep the department apprised of the concerns and recommendations of the disability community. This will require outreach to other disability advocacy/consumer organizations, advisory groups, individuals and private and public service providers.
   g. Members will monitor the progress of divisions in reaching their diversity plan goals and objectives that pertain to people with disabilities.
   h. Members will work with community groups, local governments and the legislature to inform them of efforts that the department has taken to implement the recommendations of the DIAC.
   i. Members will attend regularly scheduled meetings of the DIAC. Three unexcused absences during a three-year appointment may be cause for removal from the committee.
   j. If a member is unable to attend a regularly scheduled meeting, they must contact a staff member or a member of the Executive Committee. Failure to do so will result in an unexcused absence.

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.

Name: Eddie Rodriguez  
Title: Director  
Date: July 6, 2005

Agency: Department of Social and Health Services  
Address: PO Box 45014 Olympia, WA  98504-5014  
Phone: 360.725.5828
### 2005 Boards and Commission Report

**Dispensing Optician Examining 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>1948</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:**
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,121</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>Health Professions Account, 02G</th>
</tr>
</thead>
<tbody>
<tr>
<td>$45,520</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    RCW 18.34.050 - Specific authority.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    Secretary, Department of Health

13. **Is Senate confirmation required?**
    Yes ☐ No ☒

14. **Authority to issue subpoenas?**
    Yes ☐ No ☒

15. **What is the compensation class of the B/C?**
    (See RCW 43.03.220-265 for definitions.)

| Class One ☐ | Class Two ☒ | Class Three ☐ | Class Four ☐ | Class Five ☐ | Full-time salaried ☐ |

16. **What are the membership composition or representation requirements for the B/C?**
    Three licensed dispensing opticians primarily engaged in the business of dispensing opticianry.

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>Judy Haenke</th>
<th>Program Manager</th>
<th>June 2, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>P O Box 47870, Olympia WA 98504-7870</td>
<td>(360) 236-4947</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>
# Displaced Homemaker Program Statewide Advisory Committee

## 1. Full Name of Board or Commission (B/C)
Higher Education Coordinating Board

## 2. Name under which B/C reported in 2003
1979

## 3. Official or agency to which B/C reports

## 4. Year created
Average 18 est 4

## 5. Number of members

## 6. # of meetings last biennium

## 7. Summary of primary responsibilities:
Work to develop and review policy recommendations and provide expertise and guiding advice to the Board program staff. Develop funding recommendations based on Request for Proposals or applications.

## 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>G.F. State/A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>G.F. State/A</td>
</tr>
</tbody>
</table>

## 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
We would lose the benefit of a statewide service provider, and program participant perspective in developing funding recommendations and identifying program priorities. Would lose expertise and on-going formal communications between staff of other state agencies thereby inhibiting collaboration. Transferring the Advisory Committee to another agency would take away its priority and uniqueness in light of larger or smaller programs.

## 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The same as listed in section 9(a).

## 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 28B.04.085, WAC 250-44-030
Legal authority is specific to the B/C.

## 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Executive Director of the HECB

## 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 member from each of the following agencies is required: Department of Social and Health Services; State Board for Community and Technical Colleges; Superintendent of Public Instruction; Employment Security Department; Department of Labor and Industries; Department of Community Trade and Economic Development; Workforce Training and Education Coordinating Board. Two members of the committee shall either be or recently have been a displaced homemaker.

## 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>P.O. Box 4330</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td></td>
<td>Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
</tr>
</tbody>
</table>

Agency Address Phone
**Drug Utilization and Education Council**

1. **Full Name of Board or Commission (B/C)**: DSHS
2. **Name under which B/C reported in 2003**: same

3. **Official or agency to which B/C reports**: 1990
4. **Year created**: 8
5. **Number of members**: 12
6. **# of meetings last biennium**: 6.

**Summary of primary responsibilities:**
The Drug Utilization and Education Council is established in federal law and rule to set standards for drug use and provides educational intervention which is designed to change prescribing behaviors and reduce adverse drug outcomes for Medicaid clients.

**Cost of B/C operation:**

<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>2,500</td>
<td></td>
<td>GF-S GF-F</td>
</tr>
</tbody>
</table>

**Expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency:**
This committee has been abolished.

**Legal authorization for the B/C:**
Omnibus Reconciliation Act of 1990 (OBRA); 42 CFR 1996(g) Section 1927

**Title of official who appoints the B/C (e.g., Governor, agency director):**
Secretary of DSHS

**Senate confirmation required?** Yes ☒ No ☐

**Authority to issue subpoenas?** Yes ☒ No ☐

**Compensation class of the B/C:** Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

**Membership composition or representation requirements for the B/C:**
Required membership: 1/3 pharmacists; and 1/3 physicians. Minimum number of members is 8 and maximum is 10.

**Certification**
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Debbie Meyer  Executive Secretary  6/30/05

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110
# 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Washington Dry Pea &amp; Lentil Commission</th>
<th>Washington Dry Pea &amp; Lentil Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Name of Board or Commission (B/C)</td>
<td>Name under which B/C reported in 2003</td>
</tr>
<tr>
<td>Department of Agriculture</td>
<td>1965</td>
</tr>
<tr>
<td>Official or agency to which B/C reports</td>
<td>9</td>
</tr>
<tr>
<td>Year created</td>
<td>Number of members</td>
</tr>
<tr>
<td>3.</td>
<td>4.</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Collect assessments, develop advertising and marketing programs, establish grades and standards, provide marketing information to producers, and disburse funds for these purposes.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$74,170</td>
<td></td>
<td>Producer assessments</td>
</tr>
<tr>
<td>$94,673</td>
<td></td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Producer 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 15.65 and WAC 16-536
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?
District 1: Whitman County - 3 producers
District 2: Spokane County - 2 producers
District 3: Walla Walla, Garfield, Asotin, and Columbia counties - 1 producer
District 4: All other counties of the state of Washington - 1 producer and One affected handler.
One member appointed by the WSDA Director to represent the Director who is neither an affected producer or affected handler.

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.

Mark Watson  
Financial Officer  
7/21/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Dry Pea &amp; Lentil Commission</td>
<td>2780 W. Pullman Rd., Moscow, ID 83843</td>
<td>(208) 882-3023</td>
<td></td>
</tr>
</tbody>
</table>
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  
   2004

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>1) State Funds; 2) N - non-appropriated</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
   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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Program Director</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy L. Morris</td>
<td>Program Director</td>
<td>July 6, 2005</td>
</tr>
</tbody>
</table>

<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)  
   Governor

2. Name under which B/C reported in 2003  
   1989

3. Official or agency to which B/C reports  
   12

4. Year created  
   5. Number of members  
   12

5. # of meetings last biennium

6. 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.

7. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$2,200</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>

8. 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.

9. 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.

10. 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

11. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One

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 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

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.

Shirley Maike  Information Coordinator, ESH  6/30/05

Name  Title  Address  Phone

DSHS - Eastern State Hospital  Medical Lake, WA  99022  (509) 299-4352
7. Summary of primary responsibilities:
1. EWGMHB adjudicates challenges to actions taken by counties and cities according to the Growth Management Act in 20 counties east of the Cascades that are planning under the Growth Management Act (GMA).
2. The EWGMHB hears cases regarding GMA compliance in regard to the adoption and any amendments to comprehensive plans, and development regulations.
3. It was the Legislature's intent that the GMHBs provide an expeditious, fair and consistent alternative to the judicial system in settling disputes arising from the GMA. The Board holds quasi-judicial hearings that require review and enforcement of the Growth Management Act, issues orders that often require findings of fact, and conclusions of law. The Board also encourages mediation in all cases. The Board prepares the budget, reviews and revises when necessary WAC 242-02 to become more user friendly, does outreach with stakeholders, and mediates for the other Growth Boards.
4. The Board holds monthly administrative meetings, meets with the other two Growth Boards twice yearly to discuss issues of mutual concern.
5. The Board often speaks at CLE functions and is active in the Networking Adjudicatory Agencies Group (NAA). The NAA Group annually holds a three-day training session for Administrative Law Judges in the State of Washington.
6. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$ 842,621 Eastern Only</td>
<td>GF</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$ 910,002 Eastern Only</td>
<td>GF</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The 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
Address
15 W. Yakima Ave, Ste 102 Yakima, WA 98902
Phone
509-574-6960

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
Address
15 W. Yakima Ave, Ste 102 Yakima, WA 98902
Phone
509-574-6960
2005 Boards and Commission Report

Eastern Washington State Historical Society Board of
Trustees

1. Full Name of Board or Commission (B/C)                                  2. Name under which B/C reported in 2003
   Eastern Washington State Historical Society                                Unchanged

3. Official or agency to which B/C reports                                   4. Year created
   Eastern Washington State Historical Society                                1916
5. Number of members                                                         6. # of meetings
6. # of meetings last biennium

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.

<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>$9,000</td>
<td></td>
<td>Staff costs - GF State 001; Postage, etc. - Local</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>Staff costs - GF State 001; Postage, etc. - Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
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
Name: Eastern Washington State Historical Society  Title: 2316 W. First Avenue, Spokane, WA 99204  Date: (509)363-5304
Agency:   Address: Phone:
**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th>Eastern Washington University, Board of Trustees</th>
<th>Eastern Washington University, Board of Trustees</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>Eastern Washington University</td>
<td></td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td></td>
<td>1977</td>
</tr>
<tr>
<td><strong>5. Number of members</strong></td>
<td><strong>6. # of meetings last biennium</strong></td>
</tr>
<tr>
<td></td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>17</td>
</tr>
</tbody>
</table>

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>GF State</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
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>
### 2005 Boards and Commission Report

**Economic and Revenue Forecast Council**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic and Revenue Forecast Council</td>
<td></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>Office of the Forecast Council</td>
<td>1984</td>
<td>6</td>
<td>8</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepares and oversees the making of state revenue estimates and economic forecasts to be used as the basis of the General Fund State budget.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
</tr>
<tr>
<td>-------------------------</td>
</tr>
<tr>
<td>GF State</td>
</tr>
<tr>
<td>1,090,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>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 fluxuation. 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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 82.33</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 members are appointed by the Governor, 2 by the House caucus, and 2 by the Senate caucus.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>14. Authority to issue subpoenas?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ❌</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>By statute the council is to have: two members from the Senate, two from the House of Representatives, the director to the Office of Financial Management, and the director of the Department of Revenue.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>desiree Monroy</th>
<th>Confidential Secretary</th>
<th>7/21/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Economic and Revenue Forecast Council</td>
<td>PO BOX 40912 Olympia, WA 98504-0912</td>
<td>360-570-6100</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7/21/05</td>
<td></td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

**Economic Services Advisory 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 Social and Health Services Economic Services Administration</td>
<td>1984</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>19</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

Advises and supports 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>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>$26,965</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$28,000</td>
</tr>
<tr>
<td>GF State, GF Federal</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? Yes ☒ No ☐

### 14. Authority to issue subpoenas? Yes ☐ No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

### 16. What are the membership composition or representation requirements for the B/C?

At least one-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

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._

Deborah Marley

Assistant Secretary, Economic Services Administration, DSHS

6/29/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS</td>
<td>PO Box 45070, Olympia, 98504-5070</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

1. Full Name of Board or Commission (B/C) — Board of Trustees, Community College District 23 - Edmonds Community College

2. Name under which B/C reported in 2003 — Same

3. Official or agency to which B/C reports — 1967

4. Year created — 5

5. Number of members — 21

6. # of meetings last biennium —

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>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>$56,146</td>
<td></td>
<td>Local General Fund - N</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$67,622</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

13. Is Senate confirmation required? Yes ☒ No ☐ 14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐ Other ☒

16. What are the membership composition or representation requirements for the B/C?
Geographical 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>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Oharah</td>
<td>President</td>
<td>20000 68th Ave. W., Lynnwood, WA 98036</td>
<td>425-640-1515</td>
</tr>
<tr>
<td>Edmonds Community College 20000 68th Ave. W., Lynnwood, WA 98036 425-640-1515</td>
<td></td>
<td></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
   1877

3. Official or agency to which B/C reports
   16

4. Year created
   12

5. Number of members
   12

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>Fund Source</th>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>GF State/A</td>
<td>$856,000</td>
<td>$1,000,000</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 school children.

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

Name  Title  Date
State Board of Education  P.O. Box 47606, Olympia  98504-7206  360-725-6025
Agency  Address  Phone
**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:** 0

5. **Number of members:** # of meetings last biennium

6. **Summary of primary responsibilities:** Assist the Board with issues of program administration.

7. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $0</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $800</td>
<td></td>
</tr>
</tbody>
</table>

8. **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.

9. **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.

10. **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.

11. **Title of official who appoints the B/C (e.g., Governor, agency director):** Agency Staff

12. **Is Senate confirmation required?** Yes □ No ☒

13. **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?**

   WAC is not explicit but the group generally includes public and private four-year colleges, community colleges, financial aid and admissions staff.

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?**

   There are no federal requirements.

17. **Are there requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**

   There are no 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

   Agency

   Name

   P.O. Box 43430, Olympia, WA 98504-3430

   Address

   Phone

   (360) 753-7816
Electrical 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  
1951

5. Number of members  
14

6. # of meetings last biennium  
9

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>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>$24,000</td>
<td>095/A Electrical License Fund</td>
</tr>
<tr>
<td>2005-07</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 ☒

14. Authority to issue subpoenas?  
Yes ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
Class Three ☒

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.
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
   Elevator Advisory Committee

3. Official or agency to which B/C reports
   1964

4. Year created
   Elevator Advisory Committee

5. Number of members
   7

6. # of meetings last biennium
   8

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.

<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>000</td>
<td>Less than $2000</td>
<td>GF</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The 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.

Name: Jack Day
Title: Chief Elevator Inspector
Agency: Department of Labor and Industries
Address: PO Box 44480, Olympia
Date: 06/14/05
Phone: (360) 902-6128
1. **Full Name of Board or Commission (B/C)**: Military Department
2. **Name under which B/C reported in 2003**: 1951
3. **Official or agency to which B/C reports**: 17
4. **Year created**: 12

**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>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$20,000</td>
<td>Absorbed within the agency GF - S.</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
**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>11</td>
<td>8</td>
<td></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.*

Sandra Dlugosz  Operations Manager  7/1/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</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>360-236-2831</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

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 inter-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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $17,936 (low East WA reps=low travel cost)</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $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>Address</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>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

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

4. Year created

5. Number of members

6. # of meetings last biennium

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></td>
<td>DRS Expense Account (Fund 600) - A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$39,000</td>
<td></td>
<td>DRS Expense Account (Fund 600) - 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?

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
## 2005 Boards and Commission Report

### 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**
   - 2005

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.)**
   - **2003-05 Cost Actual**
     - less than $2,000
   - **2005-07 Cost Estimate**
     - 608/609

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 ☒ No ☐

14. **Authority to issue subpoenas?**
    - Yes ☒ No ☐

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    - Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. **What are the membership composition or representation requirements for the B/C?**
    - 4 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.*

---

Richard A Ervin  
Program Manager  
6-14-05

### Program Information

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor &amp; Industries</td>
<td>Program Manager</td>
<td>7273 Linderson Way SW, Tumwater</td>
<td>360-902-5310</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PO Box 44510 Olympia, WA 98504-4510</td>
<td></td>
</tr>
</tbody>
</table>

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128
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.

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.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Agency Secretary

13. Is Senate confirmation required? Yes, No, X

14. Authority to issue subpoenas? Yes, No, X

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

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

Name

Title Post office Box 41101

Department of Corrections Olympia, Washington 98504-1104 360-753-1158

Agency

Address Phone
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  
   6+ (see #16 below)

4. Year created  
   64 meetings and/or

5. Number of members  
   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.

   2003-05 Cost Actual  
   $7,479,000

   2005-07 Cost Estimate  
   $8,680,000

   Total Cost of B/C Operation  
   Fund Source (e.g., GF State)

   GF State Private/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?
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 fuction 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

Name  
EFSEC

Title  
PO Box 43172, Olympia, WA 98504-3172

Date  
360-956-2152

Address  
Phone

Agency

EFSEC PO Box 43172, Olympia, WA 98504-3172
2005 Boards and Commission Report

Enhancement Advisory Committee

1. Full Name of Board or Commission (B/C)  WSDOT
2. Name under which B/C reported in 2003  none
3. Official or agency to which B/C reports  WSDOT
4. Year created  2005
5. Number of members  10
6. # of meetings last biennium  1

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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$950.00</td>
<td>Fund 108 Motor Vehicle Account</td>
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<td>$6,000.00</td>
<td>Fund 108 Motor Vehicle Account</td>
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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.

Kathleen Davis  Executive Assistant  8/15/05
Name  Title  Date
WSDOT  PO Box 47390  705-7871
Agency  Address  Phone
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

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.

| 2003-05 Cost Actual | Total Cost of B/C Operation | $19,310 |
| 2005-07 Cost Estimate | A - State General Fund | $21,210 |

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 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 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

Escrow Commission

1. Full Name of Board or Commission (B/C)
   Department of Financial Institutions

2. Name under which B/C reported in 2003
   1984

3. Official or agency to which B/C reports

4. Year created
   6

5. Number of members
   9

6. # of meetings last biennium

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>Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
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<tbody>
<tr>
<td>7000</td>
<td>7000</td>
<td>Fund 300 Financial Services Regulation - N</td>
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<tr>
<td>7000</td>
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<td>Fund 300 Financial Services Regulation - N</td>
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</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

Address

Phone
2005 Boards and Commission Report

Ethics Advisory Committee

1. Full Name of Board or Commission (B/C)  
Washington State Supreme Court

2. Name under which B/C reported in 2003  
1983

3. Official or agency to which B/C reports  
4. Year created  
5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:
To 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>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>$5,000</td>
<td>Public Safety and Education Account</td>
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</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$5,000</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
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.

Janet L. McLane  
State Court Administrator  
6/28/05

Name  
Administrative Office of the Courts  
PO Box 41174, Olympia, WA 98504=1174  
360-357-2120

Agency  
Address  
Phone
# 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>
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<tr>
<td>same</td>
<td>1981</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>1981</td>
<td>5</td>
<td>27</td>
</tr>
</tbody>
</table>

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>State &amp; Local Approp.</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?

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

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?

RCW 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>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Everett Community College</td>
<td>2000 Tower Street, Everett WA 98201</td>
<td>425-388-9573</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles N. Earl</td>
<td>President</td>
<td>6/27/05</td>
</tr>
</tbody>
</table>

Agency Address

Phone

135
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
   1967

3. Official or agency to which B/C reports

4. Year created
   8

5. Number of members
   25

6. # of meetings last biennium

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></td>
<td>35,899</td>
<td>GF-S</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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

**Executive Ethics Board**

1. **Full Name of Board or Commission (B/C)**
   - EEB Executive Director reports to Attorney General through Chief of Staff

2. **Name under which B/C reported in 2003**
   - 1994

3. **Official or agency to which B/C reports**
   - 5

4. **Year created**
   - 22

5. **Number of members**
6. **# of meetings last biennium**

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>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>$637,045</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$941,259</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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Milton H. Doumit, Jr.</td>
<td>Chief of Staff</td>
<td>P.O. Box 40100</td>
<td>(360) 664-9081</td>
<td></td>
</tr>
</tbody>
</table>
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

4. Year created
   1992

5. Number of members
   8

6. # of meetings last biennium
   0

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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$0</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$0</td>
</tr>
</tbody>
</table>

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>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health</td>
<td>PO Box 47844, Olympia, WA 98504-7844</td>
<td>360-236-3466</td>
<td></td>
</tr>
</tbody>
</table>
Factory Assembled Structures (FAS) Advisory Board

1. Full Name of Board or Commission (B/C)                        2. Name under which B/C reported in 2003
Department of Labor and Industries                                  Same

3. Official or agency to which B/C reports                              4. Year created  5. Number of
1968                                                                 members 6. # of meetings
last biennium

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></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>$3,391</td>
<td>GF State/A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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 [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?
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

Name
Department of Labor and Industries
PO Box 44430 Olympia, WA 98504-4430
360.902.5571

Address
Phone
1. Full Name of Board or Commission (B/C)  
Washington State Fairs Commission

2. Name under which B/C reported in 2003
Washington State Fairs Commission

3. Official or agency to which B/C reports
Department of Agriculture

4. Year created
1961

5. Number of members
7

6. # of meetings last biennium
6

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>Cost Actual</th>
<th>Total Cost of B/C Operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$173,397</td>
</tr>
<tr>
<td>2005-07</td>
<td>$205,250</td>
</tr>
</tbody>
</table>

Fund Source (e.g., GF State)
Fair Account – Non appropriated
Fair Account – 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?
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 ☐ 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?
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.

Dannie McQueen Administrative Regulations Manager 7/20/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Agriculture</td>
<td>P.O. Box 42560, Olympia, WA, 98504</td>
<td>(360) 902-1809</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Family Literacy Advisory Committee

1. Full Name of Board or Commission (B/C)          2. Name under which B/C reported in 2003
OSPI

3. Official or agency to which B/C reports  4. Year created  5. Number of members  6. # of meetings last biennium

OSPI  1992  23  2

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>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>$10,000</td>
<td>Federal Funds</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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 X
14. Authority to issue subpoenas? Yes □ No X

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One X Class Two □ Class Three □ Class Four □ Class Five □ Full-time salaried □

16. What are the membership composition or representation requirements for the B/C?
At a minimum, representatives of LEAs, administrators, teachers, parents, members of local board of education, representatives of private schools, pupils 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 6-21-05

Name OSPI
Title PO Box 47200, Olympia, WA 98504-7200
Date 360-725-6049
Agency Address Phone

141
Family Planning & Reproductive Health Statewide Advisory Committee

1. Full Name of Board or Commission (B/C)
   Washington State Department of Health

2. Name under which B/C reported in 2003
   1979

3. Official or agency to which B/C reports

4. Year created
   1979

5. Number of members
   5

6. # of meetings last biennium

7. Summary of primary responsibilities:
The responsibilities of the Advisory Committee are: (a) to interpret community attitudes and needs to Family Planning and Reproductive Health (FPRH) staff; (b) to study family planning programs, services, and policies, and analyze problems; (c) to recommend changes in programs, policies and standards; (d) to communicate information to the public and/or groups representing the public; and (e) to provide planning input and review and approve the Progress Report and Program Plan sections of the Title X grant application.

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>
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</thead>
<tbody>
<tr>
<td>$2,800</td>
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<td>Federal and GF State</td>
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</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>Federal and GF State</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,500</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
FPRH would not have broad based community input or advisement regarding family planning policies. This perspective could not be gained from staff alone.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
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.

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 Title X Program Guidelines for Family Planning Programs 6.9. General authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Assistant 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?
Title X requires the following representation: geographic, ethnic, and gender balance.

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?
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.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sharon McAllister
Family Planning and Reproductive Health
Section Manager

June 16, 2005

Name
Washington State Department of Health
PO Box 47840, Olympia, WA 98504-7840
360-236-3403

Agency
Address
Phone
2005 Boards and Commission Report

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

4. Year created
   1982

5. Number of members
   3-5 each for 15 committees

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 redership, 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>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>6,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>2,500</td>
</tr>
<tr>
<td>State Gas Tax</td>
<td>State Gas Tax</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.

Susan Harris-Huether
Customer Info Manager
July 27, 2005

Name
Department of Transportation
2911 2nd Ave, Seattle, WA 98121
206-515-3464

Address
Phone
### 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:**
   - [1998](#)

5. **Number of members:**
   - [9](#)

6. **# of meetings last biennium:**
   - [5](#)

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>Year</th>
<th>Cost</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$4,760</td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
</tr>
<tr>
<td>2005-07</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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Labor and Industries</td>
<td>PO Box 44600 Olympia, WA 98504-4600</td>
<td>360.902.5495</td>
<td></td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

**Firearms Range 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>Office of the Interagency Committee for Outdoor Recreation</td>
<td></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>1990</td>
<td>10</td>
<td>4</td>
<td></td>
</tr>
</tbody>
</table>

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>Firearms Range Account</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<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 [x] No [ ]

14. Authority to issue subpoenas? Yes [ ] No [x]

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
- Class One [x]
- Class Two [ ]
- Class Three [ ]
- Class Four [ ]
- Class Five [ ]
- Full-time salaried [ ]

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) Rifle 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>
### 2005 Boards and Commission Report

**Fish and Wildlife Commission, Washington**

1. **Full Name of Board or Commission (B/C)**: Washington State Legislature  
   **Name under which B/C reported in 2003**: 1933

2. **Number of members**: 9  
   **# of meetings last biennium**: 28

3. **Official or agency to which B/C reports**: Washington State Legislature

4. **Year created**: 1933

5. **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.

6. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
<td>$235,057</td>
<td>$241,000</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td>General Fund - State/A</td>
<td>General Fund - State/A</td>
</tr>
<tr>
<td></td>
<td>Wildlife Fund - State/A</td>
<td>Wildlife Fund - State/A</td>
</tr>
</tbody>
</table>

7. **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.)**

8. **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.

9. **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.

10. **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.

11. **Title of official who appoints the B/C (e.g., Governor, agency director):** Governor

12. **Is Senate confirmation required?** Yes ☑ No ☐

13. **Authority to issue subpoenas?** Yes ☑ No ☐

14. **What is 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.

15. **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

16. **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  
   600 Capital Way North, Olympia, WA 98501  
   7/27/05  

   **Address**  
   600 Capital Way North, Olympia, WA 98501  
   360-902-2267
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Forest Fire Advisory Board</th>
<th>same</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>same</td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1986</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>8</td>
</tr>
<tr>
<td>4. Year created</td>
<td>2</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>2</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

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.

<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>None</td>
<td>None</td>
<td>There is no cost. Attendance is not mandatory and the members serve without compensation and it is voluntary.</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?
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 □ Yes □ No □ 14. Authority to issue subpoenas? Yes □ No □ 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>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Natural Resources</td>
<td>1111 Washington Street PO Box 47037</td>
<td>360-902-1308</td>
<td></td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
<td></td>
</tr>
</tbody>
</table>
**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th><strong>Forest Practices Appeals Board</strong></th>
<th><strong>Same</strong></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>Environmental Hearings Office</td>
<td>1975</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>35 * (see note at 7)</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

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>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
<td>$135,170</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</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?**
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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Hearings Office</td>
<td>PO Box 40903, Lacey, WA 98504-0903</td>
<td>(360) 459-6327</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

1. Full Name of Board or Commission (B/C)  
   Forest Practices Board

2. Name under which B/C reported in 2003  
   1975

3. Official or agency to which B/C reports  
   12

4. Year created  
   15

5. Number of members  
   # of meetings last biennium

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></td>
<td>G.F State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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
    Name  Title  Date
    Department of Natural Resources  P.O. Box 47012, Olympia, WA 98504-7012  360.902.1413
    Agency  Address  Phone

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2005 Boards and Commission Report

Forest Products Revolving Loan Fund Advisory Board

1. Full Name of Board or Commission (B/C)  CTED
2. Name under which B/C reported in 2003  1990
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:
   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>Dedicated Federal fund (non-appropriated)</td>
<td></td>
</tr>
<tr>
<td>200</td>
<td>Dedicated Federal fund (non-appropriated)</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
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
Name  Title  Date
CTED  P.O. Box 42525, Olympia, WA  98504-2525  360-754-2334
Agency  Address  Phone

150
2005 Boards and Commission Report

Washington Forest Stewardship Coordinating Committee

1. Full Name of Board or Commission (B/C)  Department of Natural Resources

2. Name under which B/C reported in 2003  Same

3. Official or agency to which B/C reports  1990

4. Year created  1980

5. Number of members  18

6. # of meetings last biennium  3

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></td>
<td>1500</td>
<td>189 (USFS -- Federal Funds)</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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  ☑  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.

Steven D. Gibbs  Forest Stewardship Program Manager  8/19/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Natural Resources</td>
<td>P.O. Box 47037, Olympia, WA</td>
<td>98504-7037</td>
</tr>
<tr>
<td></td>
<td>Address</td>
<td>360-902-1706</td>
</tr>
</tbody>
</table>

151
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 20 0

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 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>

| 2005-07 Cost Estimate | 0 | 0 |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
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?
   Accreditation 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
6/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/CA</td>
<td>PO Box 45710, Olympia WA 98504</td>
<td>360-902-8061</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
</table>
### 2005 Boards and Commission Report

**Freight Mobility Strategic Investment Board**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>FMSIB</td>
<td>FMSIB</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1998</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12</td>
</tr>
<tr>
<td></td>
<td>24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
</tr>
<tr>
<td><strong>2005-07 Cost Estimate</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loss of comprehensive and coordinated state policy that facilitates freight movement within the state to enhance local, national &amp; international markets.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 47.06A and WAC 226</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes ☒ No ☐</th>
</tr>
</thead>
<tbody>
<tr>
<td>14. Authority to issue subpoenas?</td>
<td>Yes ☒ No ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>City, County, Port and WSDOT Secretary, Trucking, Railroad, Steamship, Private Citizen, Governors Office</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

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>

<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>
# 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

1947

## 3. Official or agency to which B/C reports

17

## 4. Year created

12

## 5. Number of members

6. # of meetings last biennium

### 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>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>$96,429</td>
<td>Assessments on fresh and processed fruits; federal grant (foreign promotion)</td>
</tr>
<tr>
<td>2005-07</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?  

No

### 14. Authority to issue subpoenas?

Yes

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One

### 16. What are the membership composition or representation requirements for the B/C?

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Fruit Commission</td>
<td>105 S. 18th St. #205, Yakima, WA 98901</td>
<td>(509) 453-4837</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington Fryer Commission

1. Full Name of Board or Commission (B/C)  
Department of Agriculture

2. Name under which B/C reported in 2003  
2003-05 Cost Actual  
2005-07 Cost Estimate  

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:
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>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>
</tr>
<tr>
<td>$114,534</td>
<td>Assessments on fryers when sold off farms</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Producer support and involvement would decline.
This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.66 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.

JoAnne Naganawa  
Administrator  
7/19/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
</table>
| Washington Fryer Commission | 2003 Maple Valley Hwy, #212  
Renton, WA 98055 | (425) 226-6125 |
Board of Funeral Directors and Embalmers

1. Full Name of Board or Commission (B/C) ____________________________

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:
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
Department of Licensing
P.O. Box 9012, Olympia, WA 98507-9012
June 3, 2005

Name: Jon Donnellan
Title: Administrator
Address: P.O. Box 9012, Olympia, WA 98507-9012
Phone: 360-664-1555
2005 Boards and Commission Report

Washington State Gambling Commission

1. Full Name of Board or Commission (B/C)
Washington State Gambling Commission

2. Name under which B/C reported in 2003
1973

3. Official or agency to which B/C reports
Washington State Gambling Commission

4. Year created
1973

5. Number of members
5 Voting and 4 Ex Officio Members

6. # of meetings last biennium
22

7. Summary of primary responsibilities:
The Washington State Gambling Commission is statutorily charged with the power to enforce the provisions of the Gambling Act of 1973 and all laws related to gambling other than horse racing and the state lottery. The legislative policy declares the intent is to keep the criminal element out of gambling, promote social welfare through strict regulation and control, and that raising funds for the promotion of nonprofit and charitable organizations is in the public interest. The agency's mission is: Protect the public by ensuring that gambling is legal and honest. The commission carries out this responsibility through a system of regulation and enforcement consisting of several interrelated activities in cooperation with all other law enforcement agencies.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$380,800</td>
<td>Gambling Revolving Fund (N)</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$451,100</td>
<td>Gambling Revolving Fund (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?
Abolishing the Commission eliminates the checks and balances deliberately designed and enacted by the legislature to protect government and the public from the corrupting influences often associated with gambling. The public trust that gambling is honest and well regulated stems in large part from our system of oversight by an independent citizen's commission, which keeps the regulatory process free from political influence. The Commissioners also perform a quasi-judicial function for appeals of staff actions and Adminstrave Law Judge decisions. If the Commission is eliminated these appeals will be filed in the court system. Abolishing the Commission would also jeopardize an effective and politically neutral relationship with tribal governments that allows the Commission to effectively monitor and co-regulate 24 tribal casinos.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Under this option statewide regulation disappears. Public protection services related to criminal gambling activities will pass to local governments. There will be inconsistent enforcement at the local level. Also, the opportunity for criminal infiltration substantially increases. Experience has shown that organized crime and public corruption will abound. It will not be tolerated by the public, and they will demand statewide regulation be reinstated. Loss of the administrative review process would increase the caseload and costs for the courts. State regulation of Tribal gaming would cease.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 9.46.040

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 five-member Commission is required to be citizen members. In addition to the members of the Commission, four ex officio members consisting of two members of the Senate, one from the majority political party and one from the minority political party, both to be appointed by the President of the Senate; two members of the House of Representative, one from the majority political party and one from the minority political party, both to be appointed by the Speaker of the House of Representatives. (Per RCS 9.46.040)

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.

Bob Sherwood
Administrator, Business Operations Division
July 15, 2005
PO Box 42400, Olympia, WA 98504-2400
(360) 438-3873

Name
Washington State Gambling Commission
Address
Phone
Gay, Lesbian, Bisexual, Transgender Advisory Committee

1. Full Name of Board or Commission (B/C) | Washington State Department of Social and Health Services

2. Name under which B/C reported in 2003 | 1996

3. Official or agency to which B/C reports

4. Year created | 15

5. Number of members | 4

6. # of meetings last biennium

7. Summary of primary responsibilities:
The committee shall advise and assist DSHS in developing and implementing policies that impact the statewide service systems of the agency including: Promoting intra-agency diversity and providing appropriate services for GLBT clients.
The committee shall advise DSHS: Regarding information from service providers, service coordinators, parents and others about any federal, state or local policies that impede appropriate service delivery and about taking steps to ensure that any policy problems are resolved.

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>$1,902.00</td>
<td>GF State</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   a. Elimination of this committee will reduce the ability of the department to properly plan for the clinical needs of this population.
   b. The purpose of the committee is to get a representation of the public opinion on policies that may potentially affect this group. Getting staff to serve as voting members in this committee may be perceived as a bias action of the department.
   c. Stakeholders are likely to disapprove.
   d. It is inappropriate to have other agencies review DSHS policies and how it affects this community group.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    a. We will be out of compliance for not providing a forum and reasonably accommodating this community group.
    b. New policy and/or changes to policy may not take into consideration persons from the GLBT community and the impact it will have.
    c. Budget models with regards to providing social services to this population will be miscalculated.
    d. Potential litigation may occur for not appropriately consulting with members of this community group on a new policy or change to current DSHS policy.
    e. Elimination of this committee will reduce the ability of the department to properly plan for the clinical needs of this population.
    f. Stakeholders are likely to disapprove.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 70.96A.070.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Secretary of the 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?
To achieve a balanced membership on the committee, appointments shall be balanced as closely as possible with regard to geographic representation, gender, vocation and ethnic and cultural diversity.

a. At least 60 percent of the members shall be GLBT.
b. At least 20 percent of the members shall be public or private providers of early intervention services.
c. At least one member shall be involved in training personnel who provide early intervention services.
d. Other members may include representatives from other appropriate areas.
e. Members are expected to make every attempt to attend all meetings. The Chair or designee will discuss with any member who misses three consecutive meetings his/her ability to continue as an active member. The Chair shall notify the Diversity Affairs Office if excessive absences cannot be corrected and replacement of a member is considered appropriate.
f. Members will be appointed to serve for a term of three years.
g. Members may be appointed to no more than two consecutive terms.
h. Any person may resign before the expiration date of his/her term by notifying the Chair in writing, preferably at least 30 days prior to the date of resignation. If a member is unable to continue to serve, the Secretary will be asked to make a new appointment.

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>Director</th>
<th>July 6, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eddie Rodriguez</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Department of Social and Health Services</td>
<td>PO Box 45014 Olympia, WA 98504-5014</td>
<td>360.725.5828</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eddie Rodriguez</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Gender and Justice Commission

1. Full Name of Board or Commission (B/C)  
Washington State Supreme Court

2. Name under which B/C reported in 2003  
1994

3. Official or agency to which B/C reports  
Washington State Supreme Court

4. Year created  
20

5. Number of members  
10

6. # of meetings last biennium  

7. Summary of primary responsibilities:
To examine the system of justice to ensure that it is meeting the needs of all people governed.
To develop training curriculum and materials, conduct training programs, and support efforts to increase access to and eliminate gender bias from the Washington State court system.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>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>$223,000</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$223,000</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Programs and projects to eliminate gender bias in the courts; improve the courts’ response to victims of domestic violence and sexual assault; and provide judicial education on these topics would not have the authority of the Supreme Court. There would not be a coordinated effort to administer Violence Against Women Office STOP Grants to the Courts. No one would maintain updates to the “Domestic Violence Manual for Judges,” a Gender and Justice project since 1991. No staff would serve as liaison with domestic violence and sexual assault coalitions and the National Association of Women Judges. Without the Commission’s efforts, there would be fewer judicial education programs focused on issues such as “When Bias Compounds: Women of Color in the Courts,” “Unintended Consequences: Removing Obstacles to Justice for Immigrants in the Courts,” and “Promising Judicial Practices in Domestic Violence and Child Dependency Cases.” The Commission works closely with the National Judicial Education Program and the National Association of Women Judges to implement national, model curricula for judicial education. In 2005, the Commission is presenting “Genome Justice.”

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
See above. Termination of this Commission would eliminate staff who manage all of the programs and projects mentioned above and there would be no funding for judicial education programs.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Supreme Court Order
Specific to the Gender and Justice Commission.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Chief Justice of the Washington State Supreme Court

13. Is Senate confirmation required?  
Yes ☑  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?
Supreme Court, Court of Appeals, Trial Court Judges, Bar Associations, Administrator for the Courts, Clerk of Courts, Attorneys, Trial Court Administrators, College or University Professor and citizens.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janet L. McLane  
State Court Administrator  
6/28/ 05

Name  
Administrative Office of the Courts  
PO Box 41174, Olympia, WA 98504-1174  
360-357-2120

Signature  
Date
**Washington State Board on Geographic Names**

1. **Full Name of Board or Commission (B/C):** Commissioner of Public Lands - Department of Natural Resources

2. **Name under which B/C reported in 2003:** 1983

3. **Official or agency to which B/C reports:**

4. **Year created:** 1983

5. **Number of members:** 7

6. **# of meetings last biennium:**

7. **Summary of primary responsibilities:**
   - Establishes the official names for geographic features in the state of Washington
   - Resolves name controversies
   - Coordinates naming activities with local, state and Federal agencies including the U.S. Board on Geographic Names

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$27,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$27,000</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?**
   Four of the seven members of the Board on Geographic Names are public volunteers. Transferring all work to agency staff would increase cost of operation.
   Broad public input into Board decisions would be reduced.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    There would be no broad based public input into geographic name decisions.
    The tie between the Board's decisions and the map making functions of DNR would be weakened to the detriment of both.
    The state of Washington would have no influence on geographic naming decisions make by the U.S. Board on Geographic Names in Washington, D.C.

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 43.126 Geographic Names
    Authority is specific to Board

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?**
    Three statutory members
    Four public members appointed by Commissioner of Public Lands

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 requirement for existence of state board but U.S. Board on Geographic Names policy is to work through state boards.

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>Tim Gregg</th>
<th>Geographic Services Manager</th>
<th>August 19, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
<td>Department of Natural Resources</td>
<td>P.O Box 47032 Olympia, Washington</td>
<td>360 902 1231</td>
</tr>
</tbody>
</table>

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2005 Boards and Commission Report

**Geologist Licensing Board**

1. Full Name of Board or Commission (B/C)  

   Department of Licensing

2. Name under which B/C reported in 2003

   2001

3. Official or agency to which B/C reports

   Department of Licensing

4. Year created

   Seven

5. Number of members

   Sixteen

6. # of meetings last biennium

   2001

7. Summary of primary responsibilities:

   (1) Examine candidates for licensure as Geologists. Conduct investigations of alleged unlicensed practice and violations of professional conduct by licensees. Hold disciplinary hearings related to licensees who violate standards of practice resulting in possible suspension or revocation of license. Coordinates development of state licensing examinations.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>20,100</td>
<td>Geologist Account 298 (N)</td>
</tr>
<tr>
<td></td>
<td>24,750</td>
<td>Geologist Account 298 (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?

   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.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

    The public of the state would have no guardian to insure that the standards of practice and licensure are maintained at the levels necessary for the health safety and welfare of the public.

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 18.220 RCW, Chapter 18.235 RCW and Chapter 308-15 WAC. The Legal Authorization is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):

    Director, Department of Licensing

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

    Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?

    Seven members are appointed by the Director, Department of Licensing. Six are licensed Geologists, one of which is the State Geologist for DNR. One is a public member.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

    None

18. Certification

    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

    Joe Vincent, Jr.  Administrator  06/20/2005

    Name  Title  Date
    Department of Licensing  PO Box 9045  360 664-1386

    Agency  Address  Phone
2005 Boards and Commission Report

Gifted Education Advisory Committee

1. Full Name of Board or Commission (B/C)  
2. Name under which B/C reported in 2003

OSPI  
1971  
4. Year created  
20  
5. Number of members  
6. # of meetings last biennium

3. Official or agency to which B/C reports

7. Summary of primary responsibilities:
1. Identify state and national issues.  2. Advise State Superintendent of policies and procedures.  3. Advise State Superintendent on planning, operating, and evaluating state programs.  4. Act as communication link to other advisory groups.  5. Make recommendations to OSPI regarding budget requests to the Legislature.  6. Submit written reports to State Superintendent upon request.

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>$4,500</td>
<td>$4,500</td>
<td>GF-S</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$4,000</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?
There is no other staff qualified to work with this group. There is no other agency qualified to work with this group.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
There is no other agency qualified to work with this group.

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 392.170.005, RCW 28A.185

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?
15 parents and professionals, 2 ex-officio legislators from House and Senate Education Committees, 2 ex-officio representatives.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No

18. Certification I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Gayle Pauley  
Director, Title 1 & 5  
6-14-05

Name  
OSPI  
PO Box 47200, Olympia, WA 98504-7200  
360-725-6244

Agency  
Address  
Phone
## 2005 Boards and Commission Report

**GACHA - Governor's Advisory Council on HIV/AIDS**

1. **Full Name of Board or Commission (B/C)**
   
   Office of the Governor/Washington State Department of Health

2. **Name under which B/C reported in 2003**
   
   1991

3. **Official or agency to which B/C reports**
   
   20

4. **Year created**
   
   18

5. **Number of members**

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   
   Assist the Governor in developing sound state policies on HIV; Review and make recommendations about proposed HIV/AIDS related programs and legislation developed or presented by government agencies or other groups; Identify gaps in existing programs and services; Provide the Governor with a forum to debate issues related to HIV/AIDS.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$35,000</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$35,000</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**

   This is an advisory group to the Governor for HIV/AIDS policy. If the group's responsibilities were reassigned, the new policy development process would lose a community perspective by those who are affected/infected by HIV/AIDS. The development of good policy with vision for the future would be severely diminished. If this committee is maintained, there is no other logical agency to transfer this responsibility.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

    Two immediate consequences include; 1) Send a signal to the Governor's office that HIV/AIDS was no longer an important health matter and precipitate a statewide response from various AIDS communities; 2) Remove a natural "buffer" between the AIDS community and the Governor's office by lessening the opportunity for a community forum/venue for discussion of potential policy development.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

    Executive Order 91-02, Specific

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**

    Governor

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?**

    Persons living with HIV/AIDS; State and local public health; Health care professionals; State/local government; Legislative representatives; Educators; Citizens; community based service agencies; Regional AIDS Nets; Interested persons.

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.

    Jack Jourden
    Office Director, Infectious Disease & Reproductive Health
    June 17, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>111 Israel Road, Tumwater</td>
<td>360 236-3466</td>
<td></td>
</tr>
</tbody>
</table>

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2005 Boards and Commission Report

Governor's Affirmative Action Policy Committee

1. Full Name of Board or Commission (B/C)  
Department of Personnel

2. Name under which B/C reported in 2003  
1991

3. Official or agency to which B/C reports  
Department of Personnel

4. Year created  
1991

5. Number of members  
Up to 15

6. # of meetings last biennium  
6

7. Summary of primary responsibilities:
Provides the framework and oversees operation of the state affirmative action program. Primary responsibilities are: 1) Advise the Governor on state affirmative action (AA) policies and submit recommendations to the Governor for further action; 2) approve AA plans for agency implementation strategies and goal progress which meet guidelines established by DOP; 3) approve AA plans for higher education institutions implementation strategies and goal progress; 4) review and evaluate reports/guidelines submitted by DOP to determine the extent to which the state is meeting employment needs of all protected groups and AA obligations under federal and state laws, regulations, and policies; 5) submit annual reports to the Governor outlining the progress of the state in meeting goals and timetables, and 6) submit annual reports to the Governor for any further action which committee deems necessary.

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>
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<tr>
<td>$14,503</td>
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<td>DOP Services Revolving Acct/A</td>
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</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 Governor would no longer have the ability to appoint Committee members and ensure diverse representation from various communities across the state if the duties were assigned to DOP staff or to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The state AA program would become defunct; Washington State would fail to meet federal AA obligations, and a perception that a commitment to a diverse workforce was no longer important in delivery of services to state citizens.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Executive Order 93-07 stipulates establishment of the committee. The committee’s role is to operate the system of compliance with federal equal opportunity/affirmative action requirements.

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 from state agencies and higher education institutions involved in AA issues, representation from protected groups, the Department of Personnel and employee organizations, geographic representation from Eastern and Western 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?
While there are no federal requirements that this committee exist or perform specific functions, there are federal requirements for operation of an affirmative action program (President Order 11246; 29 USC Section 701 et seq; 38 USC Sections 2011, 2012, 2014; 29 CFR, Par 1608, 2/20/79)

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Susan L. Miller  
Asst. Director/Client Employee Relations  
6/29/05

Name  
Dept. of Personnel

Title  
PO Box 47500  Olympia, WA 98503

Date  
(360) 664-1985

Phone

164
2005 Boards and Commission Report

Governor's Council on Substance Abuse

1. Full Name of Board or Commission (B/C)  
   Dept. Community, Trade & Economic Development

2. Name under which B/C reported in 2003  
   Same

3. Official or agency to which B/C reports  
   1994

4. Year created
   26

5. Number of members
   20

6. # of meetings last biennium

7. Summary of primary responsibilities:
   A. Advise the Governor on substance abuse issues by providing impact analysis and policy recommendations.
   B. Work in partnership with communities, state agencies, local and tribal governments, private industry, treatment providers, educators, law enforcement and schools to create common goals and strategies for reducing substance abuse in Washington State.
   C. Review and develop recommendations regarding state, local, and federal funding of substance abuse issues. This includes providing broad-based counsel, research data and priority recommendations as required for the Federal Bureau of Justice Assistance (BJA) Drug Control and System Improvement Formula Grant program.
   D. Coordinate with, consult with and advise other groups established by statute or executive order to advise state government on substance abuse issues.
   E. Provide policy recommendations to state agencies on alcohol, tobacco and other drug issues.
   F. In December of 1995, the Joint Legislative Audit and Review Committee (then known as the Legislative Budget Committee) issued Report 95-15: Drug and Alcohol Abuse Programs. The Governor's Office and the Office of Financial Management accepted the report's recommendations, which define the following additional duties for the Council: 1. Work with State and local agencies to develop a common set of substance abuse reduction goals. 2. Identify policy and funding priorities for substance abuse reduction strategies and programs. 3. Work with state and local agencies and researchers to develop priorities for state-funded substance abuse research.
   G. Under terms of MOA signed Sept 1, 2002 by the Lieutenant Governor, the Family Policy Council, the Governor's Juvenile Justice Advisory Committee, CTED, OFM, Liquor Control Board, OSPI, the Governor's Council on Substance Abuse, DSHS, DOH and the Traffic Safety Commission, the Council will publish a biennial report on substance abuse prevention using statewide, national and local data to compare outcome measures in Washington State.
   H. 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>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
</tr>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>$178,944</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
<tr>
<td>$155,838</td>
</tr>
</tbody>
</table>

   | Federal Byrne Grant |
   | Federal Justice Assistance Grant |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

   The Council is operates under an Executive Order. It’s unlikely that the Council's functions would be absorbed by other staff without the mandate of the Executive Order. If the Council were transferred to another agency, such as DSHS, its continuation would be dependent on the availability of funding for staff and council operations. No other group provides state policy recommendations for substance abuse that attempt to balance prevention, treatment and substance abuse-related law and justice strategies. This would be lost.

10. What would be the expected consequences if the B/C were abolished and its duties terminated entirely?

   The governor would have to rescind Executive Order 95-01 and decide if there should be another mechanism for achieving all of the responsibilities outlined in question #7 or if those functions are no longer necessary.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

   Executive Order 95-01 and Interagency Memorandum of Understanding (MOA) signed September 1, 2002.

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?

   Twenty-six total members, with fifteen members of the Council representing industry, local and tribal governments, treatment providers, community groups, educators and law enforcement. The remaining eleven members are comprised of the directors (or director’s designee) from the Department of Social and Health Services, the Department of Community, Trade and Economic Development, the Department of Health, and the Department of Corrections, the Chief of the State Patrol, the Chair of the Liquor Control Board, and the Superintendent of Public Instruction, and four legislators (two from the Senate and two from the House of Representatives, to be appointed by their respective caucuses).

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?

   *Executive Order 95-01  
   *LBCCC Report 95-15  
   *Interagency MOA signed September 1, 2002

   No other groups representing all substance abuse policy and program areas (prevention, intervention, education, treatment, and law and justice) exist within state government.

18. Certification

   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   Paul Perz  
   Managing Director  
   8/10/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. Community, Trade &amp; Economic Development</td>
<td>PO Box 42525, Olympia, WA 98504-2525</td>
<td>360.725.3045</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
</table>
## 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Board of Trustees, Community College District #2</th>
<th>Board of Trustees, Community College District #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grays Harbor College</td>
<td>Grays Harbor College</td>
</tr>
</tbody>
</table>

1. Full Name of Board or Commission (B/C) 2. Name under which B/C reported in 2003

<table>
<thead>
<tr>
<th>Same</th>
<th>1967</th>
<th>5</th>
<th>23</th>
</tr>
</thead>
</table>

3. Official or agency to which B/C reports 4. Year created 5. Number of members 6. # of meetings last biennium

<table>
<thead>
<tr>
<th>Same</th>
<th>1967</th>
<th>5</th>
<th>23</th>
</tr>
</thead>
</table>

7. Summary of primary responsibilities:
Operate the community college in the district, create comprehensive programs of community college education; employ college staff; establish facilities; establish fees and charges; prescribe courses of study; grant college degrees and diplomas; enforce regulations of the State Board for Community and Technical Colleges education and promulgate rules not inconsistent with the laws and regulations of the State Board for administration of the district.

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>$46,729</td>
<td>46,729</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?
(a) Citizens’ representation in the governance of public community colleges would be eliminated.
(b) 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?
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

12. Title of official who appoints the B/C (e.g., Governor, agency director): Governor

13. Is Senate confirmation required? Yes ☒ No ☐ 14. Authority to issue subpoenas? Yes ☐ No ☒ ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐ Other ☒

16. What are the membership composition or representation requirements for the B/C?
Membership consists of citizens who live in the district and there is no composition requirement

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.*

Dr. Edward J. Brewster  President  6/22/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grays Harbor College</td>
<td>1620 Edward P Smith Dr., Aberdeen, WA 98520</td>
<td>360-538-4000</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Trustees, Community College District #10 - Green River Community College

1. Full Name of Board or Commission (B/C)  
   same

2. Name under which B/C reported in 2003  
   1967

3. Official or agency to which B/C reports  

4. Year created  
   5

5. Number of members  
   24

6. # of meetings last biennium

7. Summary of primary responsibilities:
   RCW 28B.50.140: 1) Operate college within distruct. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long-and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish 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>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>33,368</td>
<td></td>
<td>G.F. State</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>G.F. State</th>
</tr>
</thead>
<tbody>
<tr>
<td>33,368</td>
<td></td>
<td>G.F. State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Loss of local policy setting and oversight. Community access to policy setting body would be diminished together with accountability to local taxpayers.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Loss of local policy setting and oversight. Community access to policy setting body would be diminished together with accountability to local taxpayers.

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
    Authority is specific to the Board

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor of Washington

13. Is Senate confirmation required? Yes ☒ No ☐
14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒ Other ☐

16. What are the membership composition or representation requirements for the B/C?
    RCW 28B.50.100 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from 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?
    No.

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Carmen Schmitz  
Executive Secretary to the President

June 22, 2005

Name  
Green River Community College

Title  
12401 S.E. 320th Street, Auburn, WA 98092

Date  
253 288 3340

Agency  
Address  
Phone
Hanford Area Economic Investment Fund Committee

1. Full Name of Board or Commission (B/C)  
   CTED

2. Name under which B/C reported in 2003  
   1991

3. Official or agency to which B/C reports  
   11

4. Year created  
   12+

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Approve requests for Hanford area revolving loan funds, Hanford area infrastructure projects, or other Hanford area economic development and diversification projects. Sets policies for these disbursements as well and approves local administrative expenditures.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1200</td>
<td>State dedicated, non-appropriated</td>
</tr>
<tr>
<td></td>
<td>$1200</td>
<td>State dedicated, non-appropriated</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   There are no staff in CTED paid for or associated with these funds and there appears to be no other appropriate agency to assign this to.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Abolishing the Board and its duties would effectively terminate the Hanford Area Economic Investment Fund and result in a loss of a significant economic development program in the Hanford Area.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 43.31.425; the authority is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Governor

13. Is Senate confirmation required? Yes ☑ No ☐

14. Authority to issue subpoenas? Yes ☑ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
    The committee shall have a balanced membership representing one member each from the elected leadership of Benton county, Franklin county, the city of Richland, the city of Kennewick, the city of Pasco, a Hanford area port district, the labor community, and four members from the Hanford area business and financial community

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    None.

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Keogh  
Managing Director, Business Finance Unit  
8/10/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td>PO Box 42525, Olympia, WA 98504-2525</td>
<td>360-725-4041</td>
</tr>
</tbody>
</table>

168
Health and Welfare Advisory Board

1. Full Name of Board or Commission (B/C)  
2. Name under which B/C reported in 2003

Office of Financial Management  
1991  
Six  
Four  

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 Advisory Board was created to assist the State Risk Manager in adopting rules governing the operation and management of both individual and joint self-insurance programs covering liability and property risks.

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>3,000</td>
<td>Assessments to regulated programs</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The Advisory Board is a very valuable method of including the local governmental entities in determining the scope and nature of the regulation program. The Risk Management Division values their input and they appreciate the opportunity to partner in the development of the policies and rules which they will adhere to in operating self-insurance programs.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same as above.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 48.62.051 creates the Advisory 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?
One city management representative
One county management representative
Two representatives from local government self-insured health and welfare programs
Two representatives from statewide employee organizations representing local government employees

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 C. Nicholson  
Risk Management Coordinator  
July 19, 2005

Name  
Office of Financial Management  
Room 300, General Administration Building  
360-902-7311  
Date  
Phone
2005 Boards and Commission Report

Washington State Board of Health

1. Full Name of Board or Commission (B/C) | Washington State Board of Health
2. Name under which B/C reported in 2003

Independent - Governor Appointed

3. Official or agency to which B/C reports
4. Year created | 1889
5. Number of members | 10
6. # of meetings last biennium | 16

7. Summary of primary responsibilities:
Serves as a public forum, recommends policy, writes State Health Report, and adopts rules on communicable disease control, notifiable conditions, contagious diseases in schools, HIV/AIDS, tuberculosis, general sanitation, meth lab cleanup, food service, food worker cards, water recreation, water supply systems, public sewage, on-site systems, handling of deceased remains, shellfish, school environmental health, music festivals, camps, transient accommodations, vital statistics, prenatal screening, newborn screening, and diseases from pets.

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>$907,832</td>
<td></td>
<td>$997,000</td>
<td>GF-State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The Board is a forum for policy development and public input that is a step removed from politics. It is viewed as a credible, responsible, accessible body that reflects diverse perspectives and makes evidence-based decisions. It also assures that rules and other public health policies developed by state agencies "pass muster" before a group that represents the various partners and constituencies that together implement public health policies in this state. This independence, accessibility and diversity—as well as the ability to promote collaboration and increase the vitality of public discourse by acting as a bully pulpit—could be diminished or lost if the functions of the Board were assigned to agency staff.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the duties of the Board were terminated entirely, the state would no longer have any oversight over traditional public health functions such as control of communicable diseases (including isolation and quarantine and notifiable conditions), safe drinking water, wastewater, food safety, immunization of school children, water recreation. There would be no statewide standards for these activities—for example, no state Food Code.

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.
Required by Article XX, Section 1, State Constitution. General authorizing statute is chapter 43.20 RCW. Specific authorities throughout 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?
RCW 43.20.030: "... secretary [of health] or the secretary's designee and nine other persons to be appointed by the governor, including four persons experienced in matters of health and sanitation, an elected city official who is a member of a local health board, an elected county official who is a member of a local health board, a local health officer, and two persons representing the consumers of health care."

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.

Craig McLaughlin
Executive Director
June 9, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Board of Health</td>
<td>PO Box 47990, Olympia, 98504-7990</td>
<td>(360) 236-4106</td>
<td></td>
</tr>
</tbody>
</table>
Health Care Assistants Ad Hoc Committee

1. Full Name of Board or Commission (B/C)  
Washington State Department of Health

2. Name under which B/C reported in 2003  
1984

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 members shall provide advice on matters specifically identified and requested by the secretary. Advises and recommends regarding promulgating rules; provides expert advise on credential and disciplinary matters; business plans to support fiscal budget and necessary fee levels.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>0</td>
<td>02G Health Professions Account</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>0</td>
<td>02G Health Professions Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
When additional input about the profession is needed, increased workload and expense would be shifted to the department to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Work performed by the advisory committee, when it is convened, would be shifted to DOH staff.

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 18.135 / WAC 246-826 - 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?  
The secretary or the secretary's designee may appoint members of the health care assistant profession and other health care practitioners, as defined in RCW 18.135.020(3), to serve in ad hoc capacity to assist in carrying out the provisions of the statute. The members shall provide advice on matters specifically identified and requested by the 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.

Tracy Hansen  
Program Manager  
June 13, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>310 Israel Road SE, Turnerwater WA 98502</td>
<td>(360) 236-4915</td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone
Health Care Facilities Authority, Washington

1. Full Name of Board or Commission (B/C)  
   Same

2. Name under which B/C reported in 2003  
   Same

3. Official or agency to which B/C reports  
   Same

4. Year created  
   1974

5. Number of members  
   5

6. # of meetings last biennium  
   24

7. Summary of primary responsibilities:  
The Authority was created to assist non-profit health care providers in Washington reduce their capital facility costs of construction, remodeling and equipment purchases. Non-profit health care providers include hospitals, community clinics, community mental health providers, alcohol and chemical dependency treatment centers, kidney dialysis centers as well as other health care organizations providing some type of medical care. The Authority achieves its statutory mission by issuing low-cost-tax-exempt interest rate bonds and loaning the proceeds to non-profit health care providers. Without Authority assistance, non-profit health care providers could only borrow at more expensive taxable interest rates. These rates are typically two percentage points higher than tax-exempt interest rates. In calendar year 2002, the Authority was able to reduce health care provider's interest costs by over $50 million. Since inception, the Authority has issued over $5.3 billion in loans in over 210 transactions, of which over $2.7 billion is currently outstanding. The Authority was created as an independent state agency, with the enabling statute carefully drafted and tested in the State Supreme Court, so that the operations of the Authority and the bonds issued by the Authority would not become obligations of the state of Washington. The state is also not legally obligated for the principal and interest on the bonds issued by the Authority. A key part of the enabling legislation included the provision that the Authority may not receive any funds from the state. As such, the Authority is a fee-for-service organization and bills its health care borrowers for services.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

   | 2003-05 Cost Actual | Total Cost of B/C Operation | $1.9 million |
   | Fund Source (e.g., GF State) | Washington Health Care Facilities Operating Trust Fund | Non-appropriated |

   | 2005-07 Cost Estimate | $1.9 million |
   | Fund Source (e.g., GF State) | Washington Health Care Facilities Operating Trust 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?
Some group will still have to process the loan requests and coordinate agency services with outside bond counsel. If agency functions were transferred to a budgeted/appropriated state agency, the state would run the risk, under Supreme Court decision approving the agency, of possibly becoming liable for the Authority outstanding debt of $2.7 billion.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Without Authority assistance, health care providers would need to charge an additional $50 million in fees to cover the increased debt services costs.

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 70.37 RCW
Specific:

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Members are set by statute as: the Governor, Lt. Governor, Insurance Commissioner, Secretary of the Department of Health, and one public member appointed by the Governor and confirmed by the Senate.

13. Is Senate confirmation required?  
    Yes ☒ No ☐  

14. Authority to issue subpoenas?  
    Yes ☐ No ☒  

15. What is the compensation class of the B/C?  
    (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
The public member should have an interest in and knowledge of health care delivery in the state.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
The Authority must comply with very complex federal tax law and federal securities laws applicable to the issuance of municipal bonds. None.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

John H. Van Gorkom  
Executive Director  
8/31/05

Name  
Washington Health Care Facilities Authority  
Title  
PO Box 40935, Olympia, WA  
Address  
98504  
Date  
753-6185  
Phone
Health Professional Loan Repayment and Scholarship Advisory Committee

1. Full Name of Board or Commission (B/C): Higher Education Coordinating Board and Department of Health

2. Name under which B/C reported in 2003: 1992

3. Official or agency to which B/C reports: 20

4. Year created: 4

5. Number of members: 1992

6. # of meetings last biennium: 20

7. Summary of primary responsibilities:
The Advisory Committee is actively involved in recommending program policy, developing selection criteria for program participants, defining health professional shortage areas and loan repayment sites, determining program funding levels, and coordinating statewide recruitment efforts.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$1,866</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$3,800</td>
<td>GA 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?
Same as 10.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Lack of direct input from community and provider groups to equalize access to health care providers for the citizens of Washington 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.115.050
Legal authority is specific to the B/C.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Program Manager

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?
Appropriate representation from departments of health, education, and social services as well as appropriate representatives of health care facilities, provider groups, consumers, and appropriate public and private agencies and organizations.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
There are no federal requirements.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Donald G. Alexander
Assoc. Dir. for Accounting, Budget & Facilities
6/30/05

Name: Higher Education Coordinating Board
Title: P.O. Box 43430, Olympia, WA 98504-3430
Date: (360) 753-7816
Agency: Address: Phone:
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Health Services Advisory Board</th>
<th>Medical Health Planning Group/Mental Health Planning 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>Department of Corrections</td>
<td></td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>2003</td>
</tr>
<tr>
<td></td>
<td>5. Number of members</td>
</tr>
<tr>
<td></td>
<td>20</td>
</tr>
<tr>
<td></td>
<td>6. # of meetings last biennium</td>
</tr>
<tr>
<td></td>
<td>12</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Combining the Medical Health Planning Group and the Mental Health Planning Board supports the Department of Corrections' current direction toward a more centralized health care approach integrating medical, mental health, dental and public health issues. State-wide multi-disciplinary planning would be restricted if there is no consolidated group.

*Note: Health Services Advisory Board, established in 2003 is the combined Medical Health Planning Group and the Mental

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td></td>
<td>GF-State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td></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 similar resources area available.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
This group is essential in integrating medical, mental, dental, and public health issues at DOC.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 72.09.050

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Secretary, Department of Corrections

13. Is Senate confirmation required? Yes ☑ No ☐

14. Authority to issue subpoenas? Yes ☑ No ☐ ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?
To very according to needs as preceived by the 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.

Randi Warick
Administrator of Budget and Research
7-12-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi Warick</td>
<td>Administrator of Budget and Research</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>Post Office Box 41101, Olympia, Washington 98504-1104</td>
<td>360-753-1158</td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

## Board of Hearing and Speech

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Full Name of Board or Commission (B/C)</td>
<td>Board of Hearing and Speech</td>
</tr>
<tr>
<td></td>
<td>Washington State Department of Health</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Name under which B/C reported in 2003</td>
<td>Board of Hearing and Speech</td>
</tr>
<tr>
<td></td>
<td>1996</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Official or agency to which B/C reports</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Year created</td>
<td>10</td>
</tr>
<tr>
<td>5.</td>
<td>Number of members</td>
<td>8</td>
</tr>
<tr>
<td>6.</td>
<td># of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$233,901</td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$233,901</td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    RCW 18.35 - Specific

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    Governor

13. **Is Senate confirmation required?**
    Yes ☒ No ☐

14. **Authority to issue subpoenas?**
    Yes ☒ No ☐

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. **What are the membership composition or representation requirements for the B/C?**
    Two hearing instrument fitter/dispensers, two audiologists, two speech-language pathologists, one non-voting medical physician, and three public members.

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**
    No

18. **Certification**
    *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Kelley</td>
<td>Health Services Consultant</td>
<td>PO Box 47869, Olympia, WA 98504-7869</td>
</tr>
<tr>
<td>Agency</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Karen Kelley
Health Services Consultant
June 6, 2005
Washington State Hepatitis C Task Force

1. Full Name of Board or Commission (B/C)  
Washington State Department of Health

2. Name under which B/C reported in 2003  
2003

3. Official or agency to which B/C reports  
Washington State Department of Health

4. Year created  
2003

5. Number of members  
22

6. # of meetings last biennium  
1

7. Summary of primary responsibilities:  
The Washington State Hepatitis C Task Force is a group of key stakeholders and partners designated to assist DOH in implementing the Washington State Hepatitis C Strategic Plan.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td>$0</td>
<td>n/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 Washington State Hepatitis C Strategic Plan focuses on building collaborative partnerships with stakeholders to implement the Strategic Plan with very few resources. These partnerships are necessary to ensure that available resources for education and prevention activities in the state are utilized appropriately. If the duties of the Task Force were assigned to agency staff or another agency, the collaborative intent of the Strategic Plan would be lost and implementation activities would lack community input.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The Department of Health would be solely responsible for implementing the Washington State Hepatitis C Strategic Plan and the community perspective would not be represented.

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.  
This task force was created under the general authority for DOH to create a board or commission.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Office Director, Infectious Disease & Reproductive 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

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>Wendy Krier</td>
<td>Hepatitis C Coordinator</td>
<td>July 5, 2005</td>
</tr>
<tr>
<td>Department of Health</td>
<td>PO Box 47838, Olympia WA 98504</td>
<td>360-236-3440</td>
</tr>
</tbody>
</table>

Agency Address Phone
Higher Education Coordinating Board (HECB)

1. Full Name of Board or Commission (B/C)  
Higher Education Coordinating Board

2. Name under which B/C reported in 2003  
1985

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:  
Provides planning, coordination, monitoring and policy analysis for higher education in the state; administers all of the state's student financial aid 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>$56,367</td>
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</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>GF State</th>
</tr>
</thead>
<tbody>
<tr>
<td>$60,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
If abolished: Will lose voice and volunteer citizen representation.  
If transferred: Responsibilities and workload too big to be absorbed by another agency; service to students would suffer.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The state will lose the capability to coordinate, monitor, and develop higher education policies from a broad, objective perspective.

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.80.300
Legal authority is specific to the B/C.

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?  
Geographical

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Higher Education Coordinating Board Advisory Council

1. Full Name of Board or Commission (B/C)  
Higher Education Coordinating Board

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports

4. Year created 2004

5. Number of members 10

6. # of meetings last biennium 3

7. Summary of primary responsibilities:
The advisory council meets with the board at least quarterly and advises the board regarding the discharge of its statutory 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>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$1,432</td>
<td>GF-State</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>$3,000</td>
<td>GF-State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Lost of expertise and guidance provided by Council.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Lost of expertise and guidance provided by Council.

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.76.100
Specific to the Council

12. Title of official who appoints the B/C (e.g., Governor, agency director):
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 No Class Three No Class Four No Class Five No Full-time salaried No

16. What are the membership composition or representation requirements for the B/C?
The superintendent of public instruction; a representative of the state board of education appointed by the state board of education; a representative of the two-year system of the state board for community and technical colleges appointed by the state board for community and technical colleges; a representative of the work force training and education coordinating board appointed by the work force training and education coordinating board; one representative of the research universities appointed by the president of the University of Washington and the president of Washington State University; a representative of the regional universities and The Evergreen State College appointed through a process developed by the council of presidents; a representative of the faculty for the four-year institutions appointed by the council of faculty representatives; a representative of the proprietary schools appointed by the federation of private career schools and colleges; a representative of the independent colleges appointed by the independent colleges of Washington; and a faculty member in the community and technical college system appointed by the state board for community and technical colleges in consultation with the faculty unions.

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. No

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  
August 12, 2005

Name  
Higher Education Coordinating Board  
Title  
P.O. Box 43430, Olympia, WA 98504-3430  
Date  
360-753-7816  
Address  
Phone
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Higher Education Facilities Authority</th>
<th>Higher Education Facilities Authority</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>Higher Education Facilities Authority</td>
<td>Higher Education Facilities Authority</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>1983</td>
</tr>
<tr>
<td></td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>5. Number of members</td>
</tr>
<tr>
<td></td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
The Authority helps reduce the cost and increase the quality and availability of higher education facilities in the state through issuing tax-exempt revenue bonds. The Authority provides eligible nonprofit higher educational institutions access to capital markets. This is done by issuing tax-exempt revenue bonds and then lending the colleges and universities the proceeds for the construction and renovation of new or existing facilities, the purchase of equipment or the refinancing or refunding of prior debt.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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</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 abolished: No savings anticipated - current costs compared to other states’ authorities are already some of the lowest in the country.
If transferred: Risk of liability to state general fund of authority bond debt increases.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Cost of financing higher education in this state would increase.

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.07, WAC Title 253
Legal authority is specific to the B/C.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Statute 28B.07 for Governor, Lt. Governor, and Executive Director of the Higher Education Coordinating Board. Governor appoints public 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?
Besides the Governor (or designee -- only the Governor may designate someone), Lt. Governor, and the Executive Director of the Higher Education Coordinating Board, there are four public members, one of whom should be a college or university president.

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?
Authority must exist for the state to have power to issue federal tax-exempt bonds for non-profit higher education institutions.

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>Donald G. Alexander</th>
<th>Assoc. Dir. for Accounting, Budget &amp; Facilities</th>
<th>6/30/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

179
1. Full Name of Board or Commission (B/C): Board of Trustees, Community College District #9

2. Name under which B/C reported in 2003: Highline Community College

3. Official or agency to which B/C reports: Same

4. Year created: 1961

5. Number of members: 5

6. # of meetings last biennium: 19 regularly scheduled + 2 special

7. Summary of primary responsibilities:
   1. Operate the community colleges in the district.
   2. Create comprehensive programs of community college education.
   3. Employ college staff.
   4. Establish facilities.
   5. Establish fees and charges.
   6. Prescribe courses of study.
   7. Grant degrees and diplomas.
   8. Enforce rules and regulations of the State Board for Community & Technical Colleges and promulgate rules not inconsistent with the law or rules and regulations of the State Board for the administration of the district.

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>$61,520</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$61,520</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?
   Citizen representation in the governance of public colleges would be eliminated. This would reduce the local input and community representation on policy direction and would remove the valuable input necessary to effectively provide services. If duties were assigned to another agency, the agency most appropriate to undertake those duties would be the State Board for Community & Technical Colleges.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Community input and policy making for the district would cease and the valuable insight provided by the trustees because of their professions would also 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 28B.50 - The RCW provides specific legal authorization.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒ Other ☐

16. What are the membership composition or representation requirements for the B/C?
    RCW 28B.50.100 – …The governor shall give consideration to the geographical diversity, and representing labor, business, women, and racial and ethnic minorities, in the membership of the board of trustees…Every trustee 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?
    None.

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Connie Johnson
Director of Contracts, Leases & Special Projects
6/7/05

Name: Highline Community College
Title: PO Box 98000, Des Moines, WA 98198-9800
Phone: 206-870-4832

Agency: PO Box 98000, Des Moines, WA 98198-9800
Phone: 206-870-4832

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2005 Boards and Commission Report

Washington State Commission on Hispanic Affairs

1. Full Name of Board or Commission (B/C) ____________________________

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:
To examine and define issues pertaining to the rights and needs of Hispanics, and make recommendations to the Governor, the Legislature, state and local agencies for changes in programs, laws, and practices that affect the Hispanic community of the state of 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>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>410,000</td>
<td>GF</td>
<td>485,000</td>
<td>GF</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Commission structure allows for statewide coverage of the Hispanic community. Olympia-based staff is insufficient to appropriately identify issues of concern to the Latino community.
Unknown as to which agency would most likely oversee the responsibilities of an abolished CHA.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If responsibilities of CHA were dropped, disparate and disproportionate mistreatment of Hispanic community would continue in areas of education, housing, employment, and economic development.

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 43.115.010, et al.

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?
To the extent practicable, appointments to the commission shall be made to achieve a balanced representation based on the Hispanic population distribution within the state, geographic considerations, sex, age, and occupation.

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.

Name: Uriél Iñiguez
Title: Director
Agency: 210 11th Ave. SW #301, Olympia, WA 98504
Phone: 360-952-5661
Date: July 19, 2005
2005 Boards and Commission Report

Washington State Historical Society Board of Trustees

1. Full Name of Board or Commission (B/C)  
   Washington State Historical Society

2. Name under which B/C reported in 2003  
   Same

3. Official or agency to which B/C reports  
   Washington State Historical Society

4. Year created  
   1981

5. Number of members  
   30

6. # of meetings last biennium  
   6

7. Summary of primary responsibilities:
   The board controls, regulates and conducts the affairs of the Society in all matters and at all times. The Society’s trustees are guardians of the public interest as it relates to the assets and operations of the organization. The trustees appoint the director, approve capital and operating budgets and establish working policies across a wide range of institutional 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.

<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></td>
<td>18,759</td>
<td>Local Museum 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?
   It would be inappropriate to assign the responsibilities of a policy making board to staff in the agency or to staff in another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Private sector support, generated by the Board of Trustees would also terminate. It would be a violation of its fiduciary trust to terminate the responsibilities of the Board of Trustees.

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
    The authority is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
   Elected by the membership

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 of the Vice Presidents shall be a resident of Eastern Washington and one shall be a resident of Western Washington. The Governor, Secretary of State and Superintendent of Public Instruction shall be ex-officio voting members of the board. The Society shall secure representation on the board by one member of each of the four caucuses of the state legislature.

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.*

Marie DeLong  
Administrative Officer  
6.1.05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Historical Society</td>
<td>1911 Pacific Avenue, Tacoma, WA 98402-3109</td>
<td>253.798.5901</td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone
## 2005 Boards and Commission Report

### HIV Early Intervention Program 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:** HIV Early Intervention Steering Committee

<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>Washington State Department of Health</td>
<td>1993</td>
<td>16</td>
<td>8</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
   1) Assist DOH on HIV Early Intervention Program scope of benefits and covered services.  
   2) Represent interests of the program to constituency groups.  
   3) Provide a forum for community and consumer input into program services and development.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,900</td>
<td>$45,000</td>
<td>GF - State</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   No avenue would exist to assure consumer and community input. Credibility with consumers would be lessened.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    A) Communication with constituency groups would be limited.  
    B) Program would be less effective in implementing federally required “quality assurance” measures without the committee.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    WAC 246-130-010 - 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?**
    Washington State residents living with HIV, HIV medical experts and community organizations.

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?**
    HRSA requires community input for the Early Intervention Program. This group meets that requirement.

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>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Stuyvesant</td>
<td>HIV Client Services Program Manager</td>
<td>Washington State Department of Health</td>
<td>June 14, 2005</td>
<td>(360) 236-3477</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

HIV/AIDS Education Program Review Panel

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003
   1986

3. Official or agency to which B/C reports
   10

4. Year created
   1 meeting, all other reviews done by mail, email or conference call

5. Number of members
   10

6. # of meetings last biennium
   1

7. Summary of primary responsibilities:
   This panel is required to review all written materials, pictorials, audiovisuals, questionnaires or survey instruments, and proposed educational activities, to be used as part of the educational programs funded through this federal cooperative agreement. The panel considers the appropriateness of the messages and the language designed to communicate HIV/AIDS information to various target populations.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$3,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$3,000</td>
</tr>
<tr>
<td>Federal</td>
<td>Federal</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The federal Centers for Disease Control and Prevention requires that membership on the panel be predominately comprised of representatives of the communities impacted by HIV - not state employees.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Federal funding from the Centers for Disease Control and Prevention 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.
    Required as a condition of federal funding. Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Manager, HIV Prevention and Education 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?
    Not less than 5 members representing a reasonable cross-section of the general community. No single intended audience may predominate the composition except: (1) for reviewing materials for racial/ethnic minorities, the panel may be drawn predominantly from such populations, and (2) sensitivity of culture and language should be shown.

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. To establish a panel of community members to review HIV prevention materials for suitability and appropriateness for the intended audience.

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

John F. Peppert  
Manager, HIV Prevention and Education Services  
June 8, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47840, Olympia, WA  98504-7840</td>
<td>360-236-3427</td>
<td></td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

### HIV Policy Collaborative

<p>| | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td>Washington State Department of Health and State Board of Health</td>
</tr>
<tr>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
<td>2004</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td>17</td>
</tr>
<tr>
<td><strong>4. Year created</strong></td>
<td>7</td>
</tr>
<tr>
<td><strong>5. Number of members</strong></td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:

1) Identify HIV policy issues of concern to membership, 2) recommend revisions to current policies based on membership and stakeholder input and discussion, 3) determine strategies to address policy recommendations (such as WAC revision), 4) propose policy changes during 2005 and/or 2006 legislative sessions.

### Cost of B/C operation

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$2,000</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$800</td>
<td>GF State</td>
</tr>
</tbody>
</table>

### Legal authorization for the B/C

N/A

### Membership composition or representation requirements for the B/C

- Four members living with HIV; two are physicians; one represents the AIDS Net's and Washington State Medical Association; one represents the Governor's Advisory Council on HIV/AIDS, one health officer represents the Washington State Association of Local Public Health Officials; three representatives of non-profit AIDS service organizations; two being minority-based organizations, one representative of a non-profit Hepatitis C organization; one representative of the Washington State Hospital Association; one representative of the Washington State Nurses Association; five Department of Health staff members, four representing the Office of Infectious Disease and Reproductive Health and the Assistant Secretary for the Division of Community and Family Health; one State Board of Health staff member.

### Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jack Jourden
Office Director, Infectious Disease & Reproductive Health
July 5, 2005

<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 47838, Olympia WA 98504</td>
<td>360 236-3466</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
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<td></td>
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</tbody>
</table>
Community HIV Prevention Planning Group

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003  
   1994

3. Official or agency to which B/C reports
   30

4. Year created
   15 full meetings, 5 subcommittee meetings, 28 conference calls

5. Number of members
   15

6. # of meetings last biennium
   30

7. Summary of primary responsibilities:
   The planning group has two primary responsibilities: To develop a HIV Prevention Plan for Washington State identifying priority populations and the unmet needs of those populations and to determine if the application for federal funding assistance prepared by the Department of Health is responsive to those identified unmet needs.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)
   Total Cost of B/C Operation
   2003-05 Cost Actual $115,000
   2005-07 Cost Estimate $120,000
   Fund Source (e.g., GF State) Federal

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 community planning group is required as a condition of receipt of federal HIV prevention funds membership is directed by a federal agency. The state agency receiving the federal funds has the obligation to fund and support the community planning group.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Required by federal grant, loss of $3.9 million in annual funding for HIV prevention would 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.
    Required as a condition of federal grant. Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Director, Infectious Disease & Reproductive Health and Regional Planning Groups

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?
    12 members; Regional AIDS Service Networks - 18 members. Members must reflect characteristics of the current and projected HIV epidemic in Washington State and include scientific experts and service providers.

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. The planning group responsibility to develop an HIV prevention plan, update the plan annually, and review the Department's grant application for federal HIV prevention funding to determine if the funding request is responsive to the plan's priorities.

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

John F. Peppert  
Manager, HIV Prevention and Education Svs  
June 8, 2005

Name  
Washington State Department of Health

Title  
PO Box 47840, Olympia, WA  98504-7840

Date  
360-236-3427

Address  
Phone
2005 Boards and Commission Report

Home Care Quality Authority

1. Full Name of Board or Commission (B/C)  
   Home Care Quality Authority (HCQA)

2. Name under which B/C reported in 2003  
   Same

3. Summary of primary responsibilities:  
The HCQA was created under public initiative I-775 to improve the quality and increase the accessibility of in-home services for individuals with disabilities and seniors. The agency was also created to develop training opportunities for both consumer/employers and their individual provider workers. The agency was charged with the responsibility of developing and implementing a referral registry system designed to support Washington’s long-term in-home service programs and offer choice and independence for consumer/employers. The agency represents consumer/employers of in-home services during the collective bargaining process between the Governor’s designate and Service Employees International Union (SEIU). The HCQA administers portions of the negotiated contract.

4. Year created  
   2002

5. Number of members  
   9

6. # of meetings last biennium  
   22

7. 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 HCQA board provides a mechanism for citizens to have a direct voice in program development. In addition, it is a vehicle for the Governor’s collective bargaining designee to hear and learn about long-term care issues that directly have impact on consumer/employers of in-home services. It allows for a shared responsibility between the state and the consumers it serves. Eliminating the mechanism for citizen feedback is a step backwards for people with disabilities and seniors served by the state’s long-term in-home programs.

8. What are the membership composition or representation requirements for the B/C?  
The HCQA board consists of nine members. Five board members are current and/or former consumers of long-term in-home care services provided for functionally disabled persons. In addition, at least one of the members is a person with a developmental disability; one member is a representative of the Developmental Disabilities Planning Council; one member is a representative of the Governor’s Committee on Disability Issues and Employment; one member represents the State Council on Aging; and one member is a representative of the Washington State Association of Area Agencies on Aging.

9. Is Senate confirmation required?  
   Yes ☒ No ☐

10. Authority to issue subpoenas?  
    Yes ☒ No ☐

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 legal authority for the Home Care Quality Authority is under RCW 74.39A 220 - 290. The authority is specific to the creation of a home care quality authority.

12. What are the membership composition or representation requirements for the B/C?  
The HCQA board consists of nine members. Five board members are current and/or former consumers of long-term in-home care services provided for functionally disabled persons. In addition, at least one of the members is a person with a developmental disability; one member is a representative of the Developmental Disabilities Planning Council; one member is a representative of the Governor’s Committee on Disability Issues and Employment; one member represents the State Council on Aging; and one member is a representative of the Washington State Association of Area Agencies on Aging.

13. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
   While there are no specific federal requirements specific to the creation of the HCQA, the Centers for Medicare and Medicaid Services wants states to have systems in place that support consumers of Medicaid services in their homes. The referral registry system supports people with disabilities and seniors and helps them find qualified worker services.

14. Certification  
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Mindy Schaffner  
Executive Director  
7/6/05

Name  
Home Care Quality Authority

Title  
P.O. Box 40940 Olympia, Washington

Address  
360-725-2635

Phone  

2005 Boards and Commission Report

Homelessness, State Advisory Council on

1. Full Name of Board or Commission (B/C)  Homelessness, State Advisory Council on
Department of Community, Trade and Economic Development

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:
To make policy recommendations to the Governor on ways to respond to the needs of people who are homeless; to increase awareness of homeless issues; to provide the opportunity for a coordinated approach to ending homelessness; to promote the public will to end homelessness and to make policy recommendations to the Governor.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>13,020</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>8,400</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?
Loss of expertise and community perspective that current business, service provider, local government, federal government and faith community members bring to the State Advisory Council on Homelessness. This would be the same consequence if the Advisory Council were abolished and assigned to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of diverse perspective and comprehensive advice for the Governor on this very important issue. Additionally, it would be extremely difficult to strategically coordinate statewide efforts to reduce homelessness without this Council that is representative of key community groups and state agencies that deal with homelessness in our communities.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Executive Order 94-11

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?
Private businesses, non-profit agencies serving homeless people, housing authorities, cities, counties, federal government, youth, person who is, or has been homeless, CTED, DSHS, ESD, DOH, GA, Veterans Affairs, Corrections, OFM, State Board of Community and Technical Colleges and OSPI.

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.

Name Annie Conant
Title Managing Director
Date August 9, 2005

Agency CTED (103)  Address: PO Box 48350, Olympia WA 98504-8350  Phone 360.725.2919
## 2005 Boards and Commission Report

### Washington Hop Commission

**1. Full Name of Board or Commission (B/C):**
Department of Agriculture

**2. Name under which B/C reported in 2003:**
Washington Hop Commission

**3. Official or agency to which B/C reports:**
Department of Agriculture

**4. Year created:**
1964

**5. Number of members:**
10

**6. # of meetings last biennium:**
12

**7. Summary of primary responsibilities:**
Collect assessments, develop and carry out market access/development programs, public relations, education and information programs; support research and related programs; carry out programs relating to quality standards and statistics.

**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>$ 433,754</td>
<td>Assessments on hops when sold</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$ 448,889</td>
<td>Assessments on hops when sold</td>
</tr>
</tbody>
</table>

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
Producer support and involvement would decline.
This is an agricultural program and should not be transferred.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

**11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
RCW 15.65 and WAC 16-532
Specific

**12. Title of official who appoints the B/C (e.g., Governor, agency director):**
9 positions elected by producers and 1 appointed by WSDA Director

**13. Is Senate confirmation required?**
Yes ☒ No ❏

**14. Authority to issue subpoenas?**
Yes ☒ No ❏

**15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

**16. What are the membership composition or representation requirements for the B/C?**
9 grower members elected statewide; 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>Ann E. George</td>
<td>Administrator</td>
<td>P.O. Box 1207, Moxee, WA 98936</td>
<td>(509) 453-4749</td>
</tr>
</tbody>
</table>

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2005 Boards and Commission Report

Horse Racing Commission

1. Full Name of Board or Commission (B/C) Horse Racing Commission
2. Name under which B/C reported in 2003 Horse Racing Commission

3. Official or agency to which B/C reports

4. Year created 1933
5. Number of members 5
6. # of meetings last biennium 25

7. Summary of primary responsibilities:
1. Authorize live race dates. 2. Approve satellite locations for simulcast parimutuel wagering. 3. Licenses and regulate live race meets, advance deposit wagering service providers and individuals who participate in horse racing. 4. Collect and distribute revenue according to statute.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>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>$105,750</td>
<td>$105,750</td>
<td>Horse Racing Commission 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?
If abolished the integrity of horse racing would be jeopardized. If transferred to the Gambling Commission there would be a loss of credibility with the stakeholders.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The public and patrons would be concerned that the integrity of horse racing would be compromised.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 67.16.012 provides specific authority creating the horse racing commission.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required? Yes □ No □

14. Authority to issue subpoenas? Yes □ No □

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One □ Class Two □ Class Three □ Class Four X Class Five □ Full-time salaried □

16. What are the membership composition or representation requirements for the B/C?
Members must be citizens, residents, and qualified electors of the state of Washington, one of whom shall be a breeder of race horses and shall be of at least one year’s standing.

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 that there be a Horse Racing Commission.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Robert M. Leichner Executive Secretary
Horse Racing Commission 6326 Martin Way, Suite 209, Olympia, WA 98502
June 21, 2005 (360) 459-6462

Name Title Address Phone
7. Summary of primary responsibilities:
To issue tax-exempt bonds to finance affordable housing; to ensure compliance with low-income set-asides in the housing produced; to finance facilities owned by 501(c)3 nonprofit organizations; to allocate Low-Income Housing Tax Credits.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></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?
Not possible due to constitutional restrictions.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
2,500 - 5,000 fewer affordable housing units produced annually; contracts would be violated.

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 43.180. Authority is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
State Treasurer; Director CTED; 1 Representative of each of the following: Elected Local Gov't Official, Housing Consumer Interests, Labor Interests; Low-Income Persons, 4 "At Large" Positions; Additional considerations: Geographic distribution, related experience.

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.

Kim Herman
Executive Director

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Housing Finance Commission</td>
<td>1000 2nd Ave., Ste. 2700; Seattle, WA 98104</td>
<td>206-464-7139</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Human Rights Commission

1. Full Name of Board or Commission (B/C) ____________________________

2. Name under which B/C reported in 2003 ____________________________

unchanged

3. Official or agency to which B/C reports ____________________________

Same

4. Year created ____________________________

1949

5. Number of members ____________________________

5

6. # of meetings last biennium ____________________________

27

7. Summary of primary responsibilities:

The Commissioners set policy direction for the agency and vote to approve recommended investigative findings.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$57,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$89,023</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 has similar police power to protect the civil rights of all people of Washington State. There is no other logical agency to absorb the responsibilities of the Commission; its work is unique.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

No other agency has the enforcement and education authority given to the Commission under RCW 49.60. The right of the people of Washington State to be free from discrimination would be adversely affected.

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 49.60

12. Title of official who appoints the B/C (e.g., Governor, agency director): Governor

13. Is Senate confirmation required? Yes ☐ No ☑

14. Authority to issue subpoenas? Yes ☐ No ☑

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐ Class Two ☐ Class Three ☐ Class Four ☑ Class Five ☐ Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?

The Governor's appointments represent the diversity of the people of the state and usually represents the state geographically.

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.

Marc Brenman
Executive Director
9-7-05

Name
Human Rights Commission

Title
P.O. Box 42490, Olympia, WA 98504-2490

Date
(360) 586-2558

Agency
Address
Phone
Hydraulics 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 1986

5. Number of members 3

6. # of meetings last biennium 3 * (see note at 7)

7. Summary of primary responsibilities:
The Hydraulics Appeals Board is an independent quasi-judicial agency which hears and decides appeals from decisions of the Dept. of Fish and Wildlife under RCW 77.55.170 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>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$19,310</td>
<td></td>
<td>$21,210</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 Fish and Wildlife (with additional expert staff) could review their 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 77.55.170 Specific Authority

12. Title of official who appoints the B/C (e.g., Governor, agency director): Agency Director

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

<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>
</table>

16. What are the membership composition or representation requirements for the B/C? Designee of the Department of Ecology reimbursed for travel expenses and per diem only. Designee of the Department of Agriculture reimbursed for travel expenses and per diem only. Designee of the Department of Fish and Wildlife reimbursed for travel expenses and per diem only.

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 Date (360) 459-6327

Agency Address Phone
2005 Boards and Commission Report

State Independent Living Council (SILC)

1. Full Name of Board or Commission (B/C) - State Independent Living Council (SILC)

2. Name under which B/C reported in 2003 - 1993

3. Official or agency to which B/C reports - DSHS/Division of Vocational Rehabilitation

4. Year created - 198

5. Number of members - 8

6. # of meetings last biennium - 8

7. Summary of primary responsibilities:
The responsibilities of the Council are described in both the Rehab Act of 1973, as amended (Title VII) and in the Executive Order 93-04 and include to jointly develop and submit the State Plan for Independent Living in conjunction with the general vocational rehabilitation program; monitor, review and evaluate the implementation of the State Plan for Independent Living; coordinate activities with councils and agencies that address the needs of disability populations; submit reports to the Federal RSA Commissioner upon request and perform other functions, consistent with the Act.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>$206,401</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$332,000</td>
<td></td>
</tr>
</tbody>
</table>

Fund Source (e.g., GF State)

Federal Part B money through Division of Vocational Rehabilitation and Department of Services for the Blind

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The state would lose eligibility for federal Independent Living services funding.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
See above answer.

Additionally, eliminating the SILC would silence the voice of people with disabilities in state policy debate that affects them, and reduces the opportunity to find other resources of funding and support for the Centers for Independent Living (CILs.) Elimination of the SILC would harm the State's ten plus years of partnership with the CILs.

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.
Governor's Executive Order 04-05.

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?
Director of a Center for Independent Living (CIL) as chosen by directors of CILs in WA; a representative from the Designated State Unit for the public vocational rehabilitation program Division of Vocational Rehabilitation and the Department of Services for the Blind (ex-officio/non-voting); representatives from other state agencies providing services to people with disabilities (ex-officio/non-voting), one representative of directors of any vocational rehabilitation services projects operated by Indian tribes on reservations in Washington with Rehabilitation Act funding. The SILC may include members from: other CIL representatives; parents and guardians of individuals with disabilities; advocates of and or individuals with disabilities; representatives from private businesses; representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
The Federal Rehabilitation Act of 1973, as amended in 1998 requires the state to establish a SILC to be eligible to receive federal Independent Living services funding.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Cathleen Baldwin
Executive Director
June 30, 2005

Agency
State Independent Living Council
PO box 45343, Olympia WA 98504-5343
(360) 407-3603

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2005 Boards and Commission Report

Indeterminate Sentence Review Board

1. Full Name of Board or Commission (B/C) 
   Governor

2. Name under which B/C reported in 2003  
   Same

3. Official or agency to which B/C reports  
   Governor

4. Year created  
   1935

5. Number of members  
   3

6. # of meetings last biennium  
   24

7. Summary of primary 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>1.99 Million</td>
<td>2.19 Million</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   If assigned within agency, no change in responsibilities.
   If assigned to another agency, there would be a loss of judicial immunity and commensurate increase in tax-payer liability.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Increased crime. Potential for judicial review due to statutory obligation; need for statutory revision; more civil commitment procedures for sexually violent predators

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 9.95, WAC 381, RCW 9.94A.712

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 ☒ Chair Full Time Members 60% Time*
   *The classes are not applicable. Compensation is governed by RCW 43.03.040; 43.03.050 & 43.03.060

16. What are the membership composition or representation requirements for the B/C?
    3 members, 1 of which shall be designated Chair by the Governor. No other requirements

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.

Jeralita P. Costa  Chair  8/16/05

Name  Title  Date
Indeterminate Sentence Review Board  P.O. Box 40907, Olympia, 98504-0907  360-493-9271

Agency  Address  Phone
2005 Boards and Commission Report

Indian Policy Advisory Committee (IPAC)

1. Full Name of Board or Commission (B/C)

DSHS

2. Name under which B/C reported in 2003

1978

3. Official or agency to which B/C reports

DSHS

4. Year created

1978

5. Number of members

35 delegates, 45 alternates

6. # of meetings last biennium

8

7. Summary of primary responsibilities:
The committee provides consultation and advice to the DSHS Secretary related to policies and issues that affect American Indian people and their communities. These policies are a direct reflection of the Governor's Centennial Accord, DSHS Administrative Policy 7.01, and the Tribal-State Agreements between specific programs and Tribal Governments. This committee also discusses access to funding and services, training, and culturally relevant service delivery.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>State</td>
</tr>
<tr>
<td>10,200</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>State</td>
</tr>
<tr>
<td>10,200</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 Government-to-Government intent and trust relationship would not be achieved. There are 29 Federally Recognized Tribes in this state that operate at different levels, their social services programs would be grossly interrupted if staff did not understand the cultural differences. Not all agencies have Tribal Liaisons or Indian Affairs Offices to meet the growing needs of the Tribal Governments, it would be helpful to have counterparts in each agency to work on Indian issues.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Working relationships with Tribal Governments would cease. The State would be going against the Governor’s agreement, DSHS policy and the many Tribal/State Agreements that have been formed. Funding and services to Indian children and families would be hindered.

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.
Governor’s Centennial Accord, Governor’s Millennium Agreement, DSHS Policy 7.01

12. Title of official who appoints the B/C (e.g., Governor, agency director):
DSHS Secretary and Tribal Chairman by Resolution.

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 all 29 Federally Recognized Tribes in Washington State and representatives from Recognized American Indian Organizations by resolution or letter to the IPAC body and DSHS 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.

Colleen F. Cawston
Director

6/30/05

Name

DSHS/Indian Policy and Support Services

P.O. Box 45105 Olympia, WA 98504

(360) 902-7816

Phone

Agency

Address

Date

Phone

196
2005 Boards and Commission Report

Board of Industrial Insurance Appeals

1. Full Name of Board or Commission (B/C)

None - this is a permanent full-time agency

2. Name under which B/C reported in 2003

1949

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 resolution of disputes involving several specialized areas of law: (1) workers’ compensation, including assessment of industrial insurance premiums, RCW Title 51; (2) citations issued under the Washington Industrial Safety and Health Act (WISHA), RCW 49.17; (3) assessments and penalties issued under RCW 49.70, the Worker and Community Right to Know Act; (4) Decisions affecting compensation of innocent victims of crime, RCW 7.68; (5) safety appeals for late night retail establishments, RCW 49.22.030; (6) the Charter Boat Safety Act, RCW 88.04.085; (7) the Explosives Act, RCW 7.74.390; and (8) asbestos certification, RCW 49.26.110.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
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<tr>
<td>2003-05</td>
<td>30,000,000</td>
<td>608 Accident Account</td>
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<tr>
<td>2005-07</td>
<td>32,800,000</td>
<td>609 Medical Aid Account</td>
</tr>
<tr>
<td></td>
<td></td>
<td>163 Worker/Community Right to Know Act</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 is a constituent-driven agency. Business and Labor consider it necessary to have an independent review of decisions of the Department of Labor and Industries by people with expertise in the areas of law administered by the Board. There are no existing staff in other agencies with expertise in these areas of the law.

Transferring responsibilities to another agency would save no money and could eliminate the independent review.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

If the Board was abolished, appeals would have to go to superior courts, which would flood the system.

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, Title 51, RCW 49.17, RCW 49.7, RCW 7.68, RCW 49.22.230, RCW 88.04.085, RCW 70.74.390, and RCW 49.26.110. The authority is specific 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?

Chairperson: Represents general public
Member: Represents workers
Member: Represents employers

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

None

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jay Raish
Confidential Secretary
5/25/05
Name
Board of Industrial Insurance Appeals
Title
P.O. Box 42401
Date
360-753-6824
Agency
Address
Phone
2005 Boards and Commission Report

Information Services Board

1. Full Name of Board or Commission (B/C)  
   Department of Information Services

Information Services Board

2. Name under which B/C reported in 2003  
   1987

3. Official or agency to which B/C reports  
   Department of Information Services Management and Oversight of Strategic Technologies Division

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Legislature created the Information Services Board to provide a state-level perspective on strategic direction, policy for information technology, and oversight of large technology projects. The Department of Information Services Management and Oversight of Strategic Technologies Division provides staff support for the ISB. The roles and responsibilities of the ISB are: provide leadership and direction for state-level strategic technology planning; develop and adopt state information technology policies, standards, and procedures; provide oversight of major information technology projects and; approve major acquisitions of informatio technology equipment and software.

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>
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</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>8,400</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>8,400</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 responsibilities of the ISB were assigned to existing or additional staff, the expertise of the Board members – including legislators; senior state, court, and private sector executives; educators; and senior technology professionals – would be lost. The Board has been instrumental in guiding agencies toward better decisions in the investment of scarce public resources in information technology. The ISB is uniquely situated in relationship to the Department of Information Services (DIS) such that its decisions and policy directions reinforce the development of a shared state technology infrastructure. Taken together, its membership and relationship to DIS are instrumental in the Board’s role in establishing a framework that encourages collaborative efforts and establishes policies to assist in the application of the cost-effective use of statewide information technology resources. If the ISB’s responsibilities were transferred to another agency, the alignment of policy and infrastructure would be difficult to maintain. When such a scenario was explored a number of years ago, the potential alignment difficulties were compounded by the finding that the new host agency would require a significant number of additional FTEs.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the ISB were abolished, responsibility for statewide information technology oversight, resource acquisition, appeal resolution and technical policies would need to be provided elsewhere, resulting in a potential cost increase.

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 43.105

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?
There are 15 members of the ISB (a statutory change during the 1999 Legislative session added two new legislative members. The effective date for appointment of those members is September 1999, but these new members are included in the count of 15). Membership includes, 8 appointed by the Governor (including 3 members of the private sector and 1 representative from higher education); 1 appointed by the Chief Justice of the Supreme Court; the Superintendent of Public Instruction (or designee); 2 state senators appointed by the President of the Senate; 2 state representatives appointed by the Speaker of the House of Representatives; and the Director of the Department of Information Services.

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.

Laurel McMillan  Administrative Assistant  June 23, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Information Services</td>
<td>P.O. Box 42445 Olympia, WA 98504-2445</td>
<td>(360) 902-3566</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Institutional Review Board

1. Full Name of Board or Commission (B/C)  
Department of Social and Health Services

2. Name under which B/C reported in 2003  
1970

3. Official or agency to which B/C reports  
Department of Social and Health Services

4. Year created  
1970

5. Number of members  
31

6. # of meetings last biennium  
32

7. Summary of primary responsibilities:  
The Washington State Institutional Review Board reviews research proposals in DSHS, DOH, and L&I jurisdiction to ensure that the rights and welfare of research subjects are adequately protected, and that risks to subjects are minimized, are not unreasonable and are outweighed by the anticipated benefits of the research. The Review Board verifies that appropriate mechanisms are in place to protect the privacy of potential subjects and the confidentiality of identifiable personal records and study data. The Board also ensures that the proposed research is sound, and that the design and methods are adequate and appropriate in the light of stated project purposes, thereby promoting the responsible expenditure of public and private research funds. Federal regulations, state law and administrative code, and departmental policy require the Review Board to review all research involving DSHS, DOH, or L&I clients, employees, or confidential records, and all research sponsored by DSHS, DOH, or L&I whether or not departmental clients, employees, or confidential records are involved. Review Board approval is a condition for the receipt of federal research funds to DSHS, DOH, and L&I.

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>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>241,000</td>
<td>GF-S</td>
<td>259,000</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?  
Would not meet state and federal requirements for the departments to have a standing institutional review board (IRB) to review research in agency jurisdiction; potential loss of federal research funds.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Loss of federal research funds; clients lose protections; researchers lose access to identifiable records for research under RCW 42.48; research is reduced.

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 Board is required under federal regulation (45 CFR 46) as a condition for the departments to receive federal research funds. The Board is authorized under the general statutory authority (RCW 43.20A.350) of the Secretary to create boards and other organizational units within the department. The Board is required by state statute (RCW 42.48.020) as a condition for the release of confidential state agency records for research purposes.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Secretary of DSHS

13. Is Senate confirmation required?  
Yes ☒ No ☐

14. Authority to issue subpoenas?  
Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?

12 to 18 members per Board, representing departmental programs and professional groups, qualified to review scientific merit and/or ethical soundness of proposed research, with sufficient diversity, including considerations of race, gender and cultural backgrounds and sensitivity, to represent the departments’ interests, activities, and community groups. The majority are DSHS/DOH/L&I employees; at least one member who is not a scientist, one who is not affiliated with DSHS, DOH, or L&I, and at least two physicians per Board.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

The Board is a requirement for the receipt of federal research funds. The Board operates under a Federalwide Assurance of Compliance with federal regulations. The functions of the Board are specified in 45 CFR 46 and in the Washington State Agency Policy on Protection of Human Research Subjects. Federal policies allow the department to contract for services performed by the Board. However, the cost of contracting the review of initial protocols, study amendments and progress reports for the 250 active research projects managed by the Board would exceed the cost of operating the Board within the agency. More importantly, commercial IRB membership is comprised to review clinical drug research, and would not be appropriate to review research across the diverse social and health programs in the three state agencies. As a result, the level of protection for department clients and others participating in department sponsored research would be diminished. Further, other functions performed by the Board (e.g., training and outreach to researchers, department managers and employees, etc.) would not be duplicated by contracting to an outside commercial Board. Disclosure of agency records under RCW 42.48 would not be possible unless the department maintains an internal Board.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Michael Garrick  
Executive Secretary  
6/29/2005

Name  
Department of Social and Health Services  
PO Box 45205, Olympia, WA 98504-5205  
360 902-8075

Agency  
Address  
Phone

199
2005 Boards and Commission Report

Washington Insurance Guaranty Association

1. Full Name of Board or Commission (B/C)  
Association members, subject to oversight by the Insurance Commissioner

2. Name under which B/C reported in 2003  
1971  797  4

3. Official or agency to which B/C reports  

4. Year created  
1971

5. Number of members  
4

6. # of meetings last biennium  

7. Summary of primary responsibilities:
Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association.

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>n/a</td>
<td>n/a</td>
<td>n/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?
No existing staff available to perform this function. Minimum additional staff would include WMS, Band III, Manager, .5 FTE Accountant, and one Office Assistant. Authority would be needed to continue assessments and to contract with outside counsel. No other agency currently has the expertise or staff available to complete these duties.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Washington residents' claims against insolvent insurers would be dependent for payment on assets of the insolvent insurer. Claims processing would be delayed potentially for years. Processing of claims against foreign insurers would be dependent on out-of-state receiver.

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 48.32 RCW. Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Insurance Commissioner

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 48.32.040 defines membership in Association. RCW 48.32.050 defines the composition of the Board. Board membership is subject to prior approval of the Insurance Commissioner.

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.

Jim Odiorne  Deputy Insurance Commissioner  June 16, 2005
Name  Title  Address  Phone
Office of Insurance Commissioner  5000 Capitol Boulevard, Tumwater WA  98501  360-725-7214
### Washington Integrated Justice Information Board

1. **Full Name of Board or Commission (B/C)**
   - Washington Integrated Justice Information Board

2. **Name under which B/C reported in 2003**
   - Department of Information Services

3. **Official or agency to which B/C reports**
   - 2003
   - 2005

4. **Year created**
   - 18

5. **Number of members**
   - 20

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   - To develop and maintain in a cost-effective manner, a statewide network of criminal justice information that enables sharing and integrated delivery of justice information.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>6,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>6,000</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 corporate resources made available through the Board structure could not be matched by existing staff. It is likely that the statewide perspective on justice information sharing and priorities would be lost.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - The sharing and delivery of integrated justice information would not be achieved.

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 10.98

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Varied – some ex-officio, some appointed by various local, governmental, judicial bodies.

13. **Is Senate confirmation required?**
    - Yes

14. **Authority to issue subpoenas?**
    - Yes

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    - Class One

16. **What are the membership composition or representation requirements for the B/C?**
    - Organization, occupational (see Chapter 10.98 RCW)

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>Laurel McMillan</td>
<td>Administrative Assistant</td>
<td>June 23, 2005</td>
</tr>
<tr>
<td>Department of Information Services</td>
<td>PO Box 42445, Olympia, WA 98504-2445</td>
<td>360/902-3566</td>
</tr>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>Interagency Committee for Outdoor Recreation</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>---------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>2005 Boards and Commission Report</td>
<td></td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>Office of the Interagency Committee for Outdoor Recreation</td>
<td></td>
</tr>
<tr>
<td>4. Year created</td>
<td>1964</td>
<td></td>
</tr>
<tr>
<td>5. Number of members</td>
<td>8</td>
<td></td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td>20</td>
<td></td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:
The Interagency Committee for Outdoor Recreation (IAC) is responsible for administering nine grant programs: the Boating Facilities Program, Non-Highway & Off-Road Vehicle Activities Program, Firearms and Archery Range Recreation Program, Washington Wildlife and Recreation Program, National Recreational Trails Funding Act Program, the Federal Land and Water Conservation Fund Program, Youth Athletic Facilities Program, Boating Infrastructure Grant Program, and the Aquatic Lands Enhancement Account Program. In addition, the IAC is responsible for statewide outdoor recreation planning.

### 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>
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<td>Rec Resources</td>
</tr>
<tr>
<td></td>
<td></td>
<td>NOVA</td>
</tr>
<tr>
<td></td>
<td></td>
<td>FARR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GF Federal</td>
</tr>
</tbody>
</table>

### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
If the IAC was abolished and duties assigned to agency staff there would be a loss of a source of expertise in developing program policy, conducting statewide outdoor recreation planning, and evaluating grant applications. Loss of ongoing coordination of the three state agencies acquiring, owning, developing, and managing outdoor recreation and habitat land. The Interagency Committee for Outdoor Recreation is known for its fair and open grant-making process. If this committee was transferred to another agency, this perception may change. WDFW, DNR, and State Parks all receive grants from the IAC. Other state agencies are also eligible to receive IAC grants for outdoor recreation and habitat protection. It is important that IAC remain independent of these agencies.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the IAC was abolished nine grant programs would lose a source of expertise in developing program policy, conducting statewide outdoor recreation planning, evaluating grant applications, and grant contract management. Loss of ongoing coordination of the three state agencies acquiring, owning, developing, and managing outdoor recreation and habitat land.

### 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.25.110 is specific to the creation of the Interagency Committee for Outdoor Recreation.

### Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

### Is Senate confirmation required?
Yes ☒ No ☐

### Authority to issue subpoenas?
Yes ☐ No ☒

### What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒

### What are the membership composition or representation requirements for the B/C?
5 citizen members and 3 state agency directors (Fish and Wildlife, Natural Resources, and State Parks)

### 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

### 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>Office of the Interagency Committee for Outdoor Recreation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>1111 Washington Street SE, PO Box 40917, Olympia, WA</td>
</tr>
<tr>
<td>Date</td>
<td>(360) 902-2637</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tammy Owings</th>
<th>Executive Coordinator</th>
<th>8/23/05</th>
</tr>
</thead>
</table>
Interpreter Commission

1. Full Name of Board or Commission (B/C)  Washington State Supreme Court

2. Name under which B/C reported in 2003 1999

3. Official or agency to which B/C reports 11

4. Year created

5. Number of members 6

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Interpreter Advisory Commission operates as a policy making body to direct daily operations of the Washington State Interpreter Program. They offer oversight in the areas of continuing education, discipline, testing and training. The Commission also provides input on budget priorities. The Commission works with public educational institutions to maintain the certification testing (written and oral), and develop and improve training curricula. Because of the diverse membership of the Commission members, they represent various levels of the court community and the current issues confronting our courts as they relate to language interpreters. They act as liaisons between the Interpreter Commission and their respective associations.

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>$90,000</td>
<td>Staff support costs to support the Commission are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$91,600</td>
<td>Staff support costs to support the Commission are included as part of the normal and customary responsibility of the AOC as specified by statute and court order.</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Absent the Commission’s input, a critical layer of review and appeal for certified interpreters would be eliminated.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Interpreter Program, managed through AOC would not have a policy making body or core input related to continuing education, discipline, and continuing judicial and court administrator education. There would be a lack of commitment by the court community and the interpreter community who were not engaged in the systems where they work.

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 2.43.070 and Washington State Supreme Court Order

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?
The membership includes representatives from: the Supreme Court (chair), Superior Court Judges Association (2), District and Municipal Court Judges Association (2), Hispanic Affairs Commission (1), African American Affairs Commission (1), Washington State Commission on Asian Affairs (1), Washington State Prosecuting Attorney’s Association (1), certified interpreter (2), Washington Association of Criminal Defense Lawyers (1), public member (1), and member at large (1).

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janet L. McLane
State Court Administrator
6/28/05

Name
Administrative Office of the Courts
PO Box 41174, Olympia, WA 98504
360-357-2120

Agency
Address
Phone
2005 Boards and Commission Report

Jail Industries Board

1. Full Name of Board or Commission (B/C)  
Jail Industries Board

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:

1) Establish an arbitration process for resolving conflicts arising among the local business community and labor organizations concerning new industries programs, products, services, or wages;

2) Encourage the development of the collection and analyses of Jail Industries program data, including long—term tracking information on offender recidivism;

3) Determine, by applying established federal guidelines and criteria, whether a city or a county jail free venture industries program complies with the private sector prison industry enhancement certification program. In so doing, also determine if that industry should be designated as a cost accounting center for the purposes of the federal certification program;

4) Provide technical assistance with product marketing and program development.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>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>220,000</td>
<td>GF State A</td>
<td></td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | 220,000                      | GF State A                  |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

A) The board currently employees only one staff person.

B) Neither the Department of Corrections nor the Correctional Industries Board have expertise in local jail issues.

C) There is no other body to provide technical assistance or policy enforcement/oversight for local inmate labor issues.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

See item 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.

Specific: Chapter 36.110 RCW, Jail Industries Programs

12. Title of official who appoints the B/C (e.g., Governor, agency director):

See item 16.

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 36.110.030 Board of directors established—Membership.

(1) One sheriff and one police chief, to be selected by the Washington association of sheriffs and police chiefs;

(2) One county commissioner or one county councilmember to be selected by the Washington state association of counties;

(3) One city official to be selected by the association of Washington cities;

(4) Two jail administrators to be selected by the Washington state jail association;

(5) One prosecuting attorney to be selected by the Washington association of prosecuting attorneys;

(6) One administrator from a city or county corrections department to be selected by the Washington correctional association;

(7) One county clerk to be selected by the Washington association of county clerks;

(8) Three representatives from labor to be selected by the governor;

(9) Three representatives from business to be selected by the governor;

(10) The governor's representative from the employment security department;

(11) One member representing crime victims, to be selected by the governor;

(12) One member representing on—line law enforcement officers, to be selected by the governor;

(13) One member from the department of community, trade, and economic development to be selected by the governor;

(14) One member representing higher education, vocational education, or adult basic education to be selected by the governor;

(15) The governor's representative from the correctional industries division of the state department of corrections.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

na

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jill Will  
Executive Director  
06/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jail Industries Board</td>
<td>3090 Williamette Drive NE Suite 100, Lacey WA 98516</td>
<td>(360) 486-2380</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board for Judicial Administration

1. Full Name of Board or Commission (B/C)  
Washington State Supreme Court

2. Name under which B/C reported in 2003  
1981

3. Official or agency to which B/C reports  

4. Year created  
21

5. Number of members  
22

6. # of meetings last biennium

7. Summary of primary responsibilities:  
To develop statewide policy to enhance the administration of justice in Washington courts.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
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</thead>
<tbody>
<tr>
<td>$51,909</td>
<td>Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</td>
<td>Public Safety and Education Account</td>
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</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$55,000</td>
<td>Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Governance and policy decisions are the responsibility of the elected judges who are members of the BJA. This role can not be assigned to staff. The responsibilities of the BJA are a function of the judiciary and can not be assigned to an entity outside the judicial branch.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The independence and authority of the judicial branch would be undermined.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
Supreme Court Rule  
The Supreme Court Rule is specific to BJA.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Defined by Supreme Court Rule

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 Chief Justice and one other member of the Supreme Court, one member from each division of the Court of Appeals, five members from the Superior Court Judges’ Association, one of whom shall be the President; five members from the District and Municipal Court Judges’ Association, one of whom shall be the President; two members of the Washington State Bar Association appointed by the Board of Governors; the Administrator for the Courts; and the Presiding Chief Judge of the Courts of Appeals; the President-elect of the Superior Court and District and Municipal Court Judges’ 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.

Janet L. McLane  
State Court Administrator  
6/28/05

Name  
Administrative Office of the Courts  
PO Box 41174, Olympia, WA 98504-1174  
360-357-2120

Title  
Address  
Phone
2005 Boards and Commission Report

Commission on Judicial Conduct

1. Full Name of Board or Commission (B/C) ____________________________

Same

2. Name under which B/C reported in 2003 ____________________________

Same

3. Official or agency to which B/C reports ____________________________

1981

4. Year created

11

5. Number of members ____________________________

18

6. # of meetings last biennium ____________________________

7. Summary of primary responsibilities:

Investigates allegations of judicial misconduct or disability. Dismisses complaints where no violation is found. Conducts hearings after filing a statement of charges against a judge. Determines discipline in complaints where violations are found, imposing admonishment, reprimand, or censure or recommending suspension, removal or retirement to be considered for imposition by the Supreme Court.

Investigates complaints of violations of the Ethics in Public Service Act, Chapter 42.52 RCW. Dismisses complaints where no reasonable cause is found; conducts hearings where reasonable cause is found. Determines discipline where violations are found. Jurisdiction limited to employees of the judicial branch.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual 1,825,020</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate 2,162,000</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

This would require a Constitutional Amendment to abolish this commission.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

This would require a Constitutional Amendment to abolish and terminate duties entirely.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

Article IV, Section 31, RCW 2.64, 42.52, CJCPR, WAC 292-09-10 and 11

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Members are appointed by Governor, judges associations and state bar.

13. Is Senate confirmation required? Yes ☐ No ☒

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐ Class Two ☐ Class Three ☒ Class Four ☒ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

Six lay citizen members, one judge from Court of Appeals, one judge from Superior Court, one judge from District Court, two lawyers.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

NA

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Barrie Althoff

Executive Director

07/07/05

Name Commission on Judicial Conduct

Title P. O. Box 1817, Olympia, WA 98507

Date (360) 753-4585

Agency

Address

Phone
2005 Boards and Commission Report

Judicial Information System Committee

1. Full Name of Board or Commission (B/C)  
   Washington State Supreme Court

2. Name under which B/C reported in 2003  
   1976

3. Official or agency to which B/C reports

4. Year created  
   16

5. Number of members  
   8

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Oversees operation of the statewide-automated Judicial Information System.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th></th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$32,199</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

   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.

   2005-07 Cost Estimate | $42,310                     | JIS Fund |

   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.

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?
   Governance and policy decisions for the JIS are the responsibility of the elected judges and others who are members of the JISC as specified by Court Rule. This role can not be assigned to staff.
   The responsibilities of the JISC are a function of the judiciary and can not be assigned to an entity outside the judicial branch.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The independence and authority of the judicial branch would be undermined. Because of the partnership role the JISC plays with other executive branch criminal justice information agencies, their effectiveness would be undermined as well.

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.
    JIS Court Rule 1 through 16
    These rules are specific to JIS 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?
   A member of the Supreme Court sits as chair, a Court of Appeals Judge, three superior court judges, three judges of the courts of limited jurisdiction, the Supreme Court Clerk, two county clerks, a prosecuting attorney, a lay citizen, a representative of the Washington Data Processing Authority, the Administrator for the Courts, two superior court administrators, and three clerks/administrators from courts of limited jurisdiction.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    None

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janet L. McLane  
State Court Administrator  
6/28/05

Name: Administrative Office of the Courts  
Title:  
Address: PO Box 41174, Olympia, WA 98504-1174  
Date: 360-357-2120

Agency  
Address  
Phone
K-20 Educational Telecommunications Network Board

1. Full Name of Board or Commission (B/C)  K-20 Educational Telecommunications Network Board

Department of Information Services

2. Name under which B/C reported in 2003

1999

3. Official or agency to which B/C reports

4. Year created

11 Voting; 7 Non-voting

5. Number of members

3

6. # of meetings last biennium

7. Summary of primary responsibilities:
To establish goals and measurable objectives for the network; develop policies to facilitate network development; to prepare and submit budget requests; to adopt and monitor the implementation of a methodology to evaluate the effectiveness of the network in achieving educational goals and measurable objectives; to authorize the release of funds for network expenditures; and to establish acceptable use policies and conditions of use.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2,280</td>
<td>Education Technology Revolving Acct #421</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>3,000</td>
<td>Education Technology Revolving Acct #421</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Board is statutorily created and includes representatives from all user groups. If the Board was abolished and responsibilities assigned to staff, inadequate user representation would result.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Board is statutorily created and cannot be dropped absent legislative directive.

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 43.105.800; RCW 43.105.805

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Multiple, per RCW 43.105.800

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?
Voting members: Governor's designee; two members of the Senate; two members of the House of Representatives; the Superintendent of Public Instruction or that person's designee; the Executive Director of the Higher Education Coordinating Board or that person's designee; the executive director of the State Board for Community and Technical Colleges or that person's designee; the chair of the Information Services Board or that person's designee; the director of the Department of Information Services or that person's designee; and one citizen (gubernatorial appointee).

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.

Kathie Roush
Administrative Assistant
6/16/05

Name
Department of Information Services
P.O. Box 42445 Olympia, WA 98504-2445

Date
(360) 902-3251

Agency
Address
Phone

208
King County SCTF Operational Advisory Board

1. Full Name of Board or Commission (B/C) ________________________________ Unchanged

Department of Social and Health Services ________________________________ 2004

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports ________________________________ 14

4. Year created ________________________________ 6

5. Number of members ________________________________ 6. # of meetings

last biennium

7. Summary of primary responsibilities:

Reviews and makes recommendations concerning the establishment, security and operations of the King County SCTF, as well as the conditions or necessary modifications relating to any person whom the DSHS Secretary proposes to place in that SCTF.

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 Item</th>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
<td>-0-</td>
<td>-0-</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 is an advisory board specifically authorized by the legislature to involve communities affected by the siting of a secure community transition facility in a particular community. This board advises on the security and operations of the SCTF.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

If abolished, it will hinder community relations.

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 71.09.320

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary of DSHS

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

Representatives from local jurisdictions and school districts, citizens and service providers impacted communities where the SCTF is sited.

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.

Allen Ziegler LRA/SCTF Administrator 7/1/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/Special Commitment Center</td>
<td>PO Box 45322, Olympia, Washington 98504-5322</td>
<td>360-902-8258</td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Board of Trustees. Technical College District #26**  
Lake Washington Technical 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>1991</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>1991</td>
<td>5</td>
<td></td>
</tr>
</tbody>
</table>

#### Summary of primary responsibilities:

RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long and short range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board of Community and Technical Colleges.

#### Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services.  (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,014</td>
<td>G.F. State</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,000</td>
<td>G.F. State</td>
<td></td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

a) Loss of local community policy setting; representation and oversight
b) Local issues would not be recognized and addressed properly.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Public opinion on issues would not be recognized and met.

#### 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. Legal authorization is specific.

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor

#### 13. Is Senate confirmation required?  
Yes ☒ No ☐

#### 14. Authority to issue subpoenas?  
Yes ☐ No ☒

#### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

<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>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐</td>
<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?

RCW 28B.50 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, businesswomen and racial 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?

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>L. Michael Metke, Ed.D.</th>
<th>President</th>
<th>6/22/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Lake Washington Technical College</td>
<td>11605 132nd Avenue NE, Kirkland, WA 98034</td>
<td>425-739-8200</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

210
**2005 Boards and Commission Report**

**Land Bank Technical Advisory Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>DNR - Board of Natural Resources</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1986</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Provide technical advise and counsel to the Board of Natural Resources regarding land bank purchases and exchanges involving urban property.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0</td>
<td>RMCA - State</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $500.00 | RMCA - 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?
(i) Higher costs would result, existing staff can't offer unbiased expertise.
(ii) Expertise unavailable in other agencies.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
(i) Loss of professional, independent third-party advise in an area the Board of Natural Resources members lack expertise.

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 79.19.070, legal authorization is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor, Lands Commissioner, Supt. 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?
One member qualified by experience and training in matters pertaining to land use planning and real estate, one member qualified by experience and training in public trust matters, and the third member qualified by experience and training in financial matters.

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 - 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>Rodney J. Rennie</td>
<td>Commercial Property Manager</td>
<td>8/5/05</td>
</tr>
<tr>
<td>DNR</td>
<td>PO Box 47016, Olympia, WA 98504</td>
<td>740-6817</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

211
## 2005 Boards and Commission Report

**Washington State Law and Justice Advisory Council**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>Law and Justice Advisory Council</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>Department of Corrections</td>
<td>1994</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

This board is no longer in existence. This Council served Washington State by promoting efficiency and effectiveness within both the local and state-wide justice system. The Council not only fostered coordinated relationships between local Law and Justice Councils, state agencies, and the community but also provided a state-wide forum to identify and address issues of mutual concerns related to the criminal justice system. This was the Council's role in providing enhanced communication and information exchanges, as well as by offering the technical assistance on multiple levels.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>-0-</td>
<td>-0-</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?

NA.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 72.09.030 (Secretary's Authority)

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Secretary, Department of Corrections

### 13. Is Senate confirmation required? Yes ☒ No ☐

### 14. Authority to issue subpoenas? Yes ☒ No ☐

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

County sheriffs, county prosecuting attorneys, county and legislative authorities, and jail administrators.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

None.

### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Randi Warick

Administrator of Budget and Research

Name

Department of Corrections

Post Office Box 41101
Olympia, Washington 98504-1104

Date

7-12-05

Phone

360-753-1158

---

212
2005 Boards and Commission Report

Board on Law Enforcement Training Standards & Education

1. Full Name of Board or Commission (B/C)  
Criminal Justice Training Commission

2. Name under which B/C reported in 2003  
1997

3. Official or agency to which B/C reports  
Criminal Justice Training Commission

4. Year created  
13

5. Number of members  
8

6. # of meetings last biennium

7. Summary of primary responsibilities:
By decree of the Legislature, the Board shall review and recommend to the Criminal Justice Training Commission programs and standards for the training and education of law enforcement personnel with their specific purview.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>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>$13,000</td>
<td>$13,000</td>
<td>PSEA-State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The duties of the Board could be assigned to staff; however, this group represents the customers served by the Commission and is necessary to reach the Commission's mission.

The duties of the Board could not be transferred to another agency, because there is no other agency that could perform this function.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the Board was abolished or its duties were terminated entirely, valuable input, feedback, support, and advice would be eliminated as resources for the Commission.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.101.310, which specifically pertains to the Board on Law Enforcement Training Standards and Education.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Criminal Justice Training Commission

13. Is Senate confirmation required?  
Yes [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?
The board on law enforcement training standards and education consists of thirteen members, appointed by the executive director and subject to approval by the commission. Members must be selected as follows: (a) Three must represent county law enforcement agencies, at least two of whom must be incumbent sheriffs; (b) three must represent city police agencies, at least two of whom must be incumbent police chiefs, one of whom shall be from a city under five thousand; (c) one must represent community colleges; (d) one must represent the four-year colleges and universities; (e) four must represent the council of police officers, two of whom must be training officers; and (f) one must represent tribal law enforcement in Washington. The six officers under (a) and (b) of this subsection may be appointed by the executive director only after the Washington association of sheriffs and police chiefs provides the director with the names of qualified officers. The four officers under (e) of this subsection may be appointed by the executive director only after the council of police officers provides the director with the names of qualified officers.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Michael D. Parsons, Ph.D.  
Executive Director  
June 6, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Criminal Justice Training Commission</td>
<td>19010 1st Avenue South, Burien, WA 98148</td>
<td>206/835-7347</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

213
Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board

1. Full Name of Board or Commission (B/C)  
   Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board

2. Name under which B/C reported in 2003
   2002  
   11  
   24

3. Official or agency to which B/C reports
   Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board

4. Year created
   2002

5. Number of members
   11

6. # of meetings last biennium
   24

7. Summary of primary responsibilities:
   The LEOFF Plan 2 Retirement Board is a policy-making board with the responsibility to study pension issues, be fiduciaries of the LEOFF Plan 2 retirement plan, set contribution rates, and recommend pension policy to the Legislature solely in the interest of the members and beneficiaries of LEOFF Plan 2.

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>$1,365,047</td>
<td>LEOFF 2 Trust fund</td>
<td></td>
</tr>
<tr>
<td>$1,908,000</td>
<td>LEOFF 2 Trust fund</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The Board has fiduciary responsibilities for the plan that could not be easily transferred staff within the agency or in another agency. The ability of the Board to make suggestions and do research on plan improvements may not be as successful.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   Members of the plan would have no direct input into the management and policy direction of their retirement plan unlike 46 other states whose public safety officers do have direct input into the policy direction and management of their plan.

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 41.26.715

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 members shall be active law enforcement officers who are participating in the plan who are recommended by a statewide council whose membership consists of guilds, associations, and unions representing state and local government police officers, deputies and sheriffs. Three members shall be active fire fighters who are participating in the plan who are recommended by a recognized statewide council affiliated with an international association representing the interest of fire fighters. Three members shall be representatives of employer groups. One member from the House of Representatives and one member from the Senate.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   None.

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Shawn Merchant  Deputy Director  8/9/05
Name  Title  Date
LEOFF Plan 2 Retirement Board  PO Box 40918, Olympia WA 98504  360.586.2320
Agency  Address  Phone
### 2005 Boards and Commission Report

#### Legislative Building Renovation Oversight 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>Legislature</td>
<td>Legislative Building Renovation Oversight Committee</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>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2000</td>
<td>4</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:

In conjunction with the State Capitol Committee, the LBROC advised General Administration on the rehabilitation of the Legislative Building

#### 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></td>
<td>Fund 350 (Capitol Historic District Construction Account)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

The committee expired June 30, 2005, with the completion of the Legislative Building Rehabilitation project.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The committee expired June 30, 2005, with the completion of the Legislative Building Rehabilitation project.

#### 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 FY2000 Supplemental Capital Budget and the FY03-05 Capital Budget. These statutes granted specific authority to the LBROC.

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

House Speaker and President of the Senate

#### 13. Is Senate confirmation required?  Yes □ No □ Yes □ No □

#### 14. Authority to issue subpoenas?  Yes □ No □ 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>
</table>

#### 16. What are the membership composition or representation requirements for the B/C?

Two members of the House of Representatives (one from each caucus) and two members of the Senate (one from each caucus)

#### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No.

#### 18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lenore Miller  
Special Assistant, Facilities Planning & Policy  
July 21, 2005  

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration</td>
<td>PO Box 41019, Olympia, WA 98504-1019</td>
<td>360-902-0970</td>
<td></td>
</tr>
</tbody>
</table>
Lewis and Clark Bicentennial Advisory Committee

1. Full Name of Board or Commission (B/C)  
   Washington State Historical Society

2. Name under which B/C reported in 2003  
   Same

3. Official or agency to which B/C reports  
   Same

4. Year created  
   1999

5. Number of members  
   15

6. # of meetings last biennium  
   6

7. Summary of primary responsibilities:
   The committee shall coordinate and provide guidance to Washington's observance of the bicentennial.

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>28,525</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>10,000</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The citizen, Native American and legislative component of the committee would be unrepresented. The observance of the Lewis and Clark Bicentennial is a significant event in the history of the state and would be unsuitably placed in any agency other than the primary heritage agency in the state.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The state would miss a significant heritage, tourism and economic development opportunity. The society would be neglectful of its duties as stated in RCW 27.34.070(d).

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 27.34.342-346.
    The authority is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Governor

13. Is Senate confirmation required?  
    Yes ☑ No ☐

14. Authority to issue subpoenas?  
    Yes ☑ No ☐

15. What is the compensation class of the B/C?  (See RCW 43.03.220-265 for definitions.)
    Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
   Six citizens, three being from enrolled members of a Washington Indian Tribe; President of the Washington State Historical Society Board of Trustees; Director of State Parks and Recreation Commission; Secretary of Department of Transportation; Director of the Department of Trade and Economic Development; four members of the Legislature, one from each caucus in the senate and the house; the Chair of the Lewis and Clark Trail Advisory Committee.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   None

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Marie DeLong  
Administrative Officer  
6.1.05

Name  
Washington State Historical Society  
1911 Pacific Avenue, Tacoma, WA 98402-3109
253.798.5901

Address  
Phone
Licensed Counselor Advisory Committee

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003  
   2001

3. Official or agency to which B/C reports

4. Year created
   9

5. Number of members
   7

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Set standards of care by health care professionals, credential and discipline health care professionals for mental health counselors, marriage and family therapists, and social workers.

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
   $56,000

   2005-07 Cost Estimate
   $56,000

   Fund Source (e.g., GF State)
   Health Professions Account, 02G

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.225 - 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?
    Two licensed mental health counselors, two licensed marriage and family therapists, one independent social worker, one advanced social worker, three public members.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    No

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   Janice K. Boden
   Program Manager
   June 13, 2004

   Name
   Washington State Department of Health
   310 Israel Road SE Tumwater WA 98501
   (360) 236-4912

   Agency
   Address
   Phone
**Washington Life and Disability Insurance Guaranty Association**

1. **Full Name of Board or Commission (B/C)**
   - Association members, subject to oversight by the Insurance Commissioner

2. **Name under which B/C reported in 2003**
   - 1971
   - 487
   - 2

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:**
   - Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association.

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>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>2005-07</td>
<td>n/a</td>
<td>n/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?**
   - No existing staff available to perform this function. Minimum additional staff would include WMS, Band III, Manager, .5 FTE Accountant, and one Office Assistant. Authority would be needed to continue assessments and to contract with outside counsel. No other agency currently has the expertise or staff available to complete these duties.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Washington residents' claims against insolvent insurers would be dependent for payment on assets of the insolvent insurer. Claims processing would be delayed potentially for years. Processing of claims against foreign insurers would be dependent on out-of-state receiver.

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 48.32A RCW. Specific authority.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Insurance Commissioner

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 48.32A.040 defines membership in Association. Board membership is subject to prior approval of the Insurance Commissioner.

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>Jim Odiorne</td>
<td>Deputy Insurance Commissioner</td>
<td>360-725-7214</td>
</tr>
<tr>
<td>Office of Insurance Commissioner</td>
<td>5000 Capitol Boulevard, Tumwater WA 98501</td>
<td></td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
### Liquor Control Board

**1. Full Name of Board or Commission (B/C)**

Same

**2. Name under which B/C reported in 2003**

1933

**3. Official or agency to which B/C reports**

300 est.

**4. Year created**

402

**5. Number of members**

3

**6. # of meetings last biennium**

7

**7. Summary of primary responsibilities:**

Total authority for regulating, licensing and enforcing alcohol beverage licenses, laws and associated regulations. Oversees the retail sales outlets for distilled spirits package sales. Determines package requirements for alcohol beverages sold with the state and monitors manufacturers' adherence to quality standards of all alcohol beverage products. Responsible for collection and distribution of taxes associated with alcohol beverages; excess funds resulting from Board sales ad license fees and penalties. Responsible for the enforcement of the laws pertaining to liquor and tobacco taxes.

**8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.**

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$760,000</td>
<td>Liquor Revolving Fund &quot;A&quot;</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$740,000</td>
<td>Liquor Revolving Fund &quot;A&quot;</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) There is the possibility that impartial decisions on licensing and liquor and tobacco cases could be lost if the power were to be vested in one individual. We are currently reviewing our Board/Management structure as directed by Governor Gregoire. Consultant report due September 1, 2005.

- b) No other agency within state government has the same type of functions or roles as the Liquor Control Board. Prior legislative studies and Citizen's Task Forces have indicated desirability of retaining agency's status quo.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

Alcohol beverage control and regulation would not be present within the state. Major loss in revenues and license fees.

**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 66.08.012 Legal authorization is specific.

**12. Title of official who appoints the B/C (e.g., Governor, agency director):**

Governor

**13. Is Senate confirmation required?**

Yes ☒ No ☐

**14. Authority to issue subpoenas?**

Yes ☒ No ☐

**15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

<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>
</table>

**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?**

None

**18. Certification**

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Rick Garza  
Deputy Administrative Director  
June 28, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liquor Control Board</td>
<td>PO Box 43080, Olympia, WA 98504-3080</td>
<td>360-664-1650</td>
<td></td>
</tr>
</tbody>
</table>
## Local Agency Guidelines

1. **Full Name of Board or Commission (B/C)**  
   WSDOT

2. **Name under which B/C reported in 2003**  
   1985

3. **Official or agency to which B/C reports**  
   15

4. **Year created**  
   3

5. **Number of members**  
   6. **# of meetings last biennium**

### 7. Summary of primary responsibilities:
Offer advice and input of Local Agency Guidelines format and content. The Local Agency Guideline Manual is a guide for local agencies to assist them in successfully competing for and utilizing federal transportation funds.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$0</td>
<td>Fund 108 Motor Vehicle Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$0</td>
<td>Fund 108 Motor Vehicle Account</td>
</tr>
</tbody>
</table>

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Local agency input would be difficult to obtain. Duties cannot be transferred. Federal funds given only to DOT for the local agency guide.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Guidelines would be published without agency input on policy formulation which would diminish the effectiveness of the guidelines.

### 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.
None

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Reps are appointed by advisory committee or the Director of H&LP

### 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 city, five county and five other.

### 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>Kathleen Davis</td>
<td>Executive Assistant</td>
<td>PO Box 47390</td>
<td>705-7871</td>
</tr>
</tbody>
</table>

Kathleen Davis  
Executive Assistant  
8/15/05
Lottery Commission

1. Full Name of Board or Commission (B/C)  
   Washington's Lottery

2. Name under which B/C reported in 2003  
   1982

3. Official or agency to which B/C reports  
   Number of members

4. Year created  
   5

5. # of meetings last biennium  
   11

7. Summary of primary responsibilities:
The Lottery Commission is responsible for adoption and amendment of the Lottery's administrative rules. These rules govern a wide variety of Lottery operational functions, including game ticket prices, game prizes, drawing frequency, prize payment and the licensing and compensation of Lottery retailers.

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>$31,260</td>
<td>$60,080</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 would violate the Lottery's authorizing statute, which establishes the Lottery Commission and requires the Commission to exercise broad rulemaking responsibility. See RCW 67.70.010, -030 and -040. The Lottery is aware of no statutory basis for delegating this rulemaking authority to Lottery staff or to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Chapter 67.07 RCW could be amended to statutorily transfer rulemaking duties to the Lottery Director, but beyond that the Lottery could not function properly because it would not have its own rulemaking authority.

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 Lottery Commission is directly created and authorized by Chapter 67.70 RCW. See, specifically, RCW 67.70.010 (Definitions), RCW 67.70.030 (State Lottery Commission Creted) and RCW 67.70.040 (Powers and Duties of Commission).

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Governor

13. Is Senate confirmation required?  
    Yes ☒  No  ☐  14. Authority to issue subpoenas?  
    Yes ☐  No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☒  Class Two  ☐  Class Three  ☐  Class Four  ☐  Class Five  ☐  Full-time salaried  ☐

16. What are the membership composition or representation requirements for the B/C?
    The Commission is a five member board, appointed by the Governor (with Senate consent) to serve staggered six-year terms. The statute requires only that the appointed Commissioners be citizens.

17. Are there federal requirements that the B/C exist and perform specific functions?  What are those?  Could the requirement be met by another organization?
    No.

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lottery</td>
<td>PO Box 43000, Olympia, WA 98504-3000</td>
<td>(360) 664-4832</td>
<td></td>
</tr>
</tbody>
</table>

Mari Coffee  
Executive Secretary  
8/17/05
### 2005 Boards and Commission Report

**Board of Trustees, Community College District #13 – Lower Columbia College**

1. **Full Name of Board or Commission (B/C)**

   Same

2. **Name under which B/C reported in 2003**

   1934

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, provide for long and short-range planning; 4) Employ college president; 5) Establish new facilities; 6) establish self-supported facilities; 7) Establish fees and charges; 8) Grant degrees and diplomas; 9) Enforce rules and regulations prescribed by the State Board of 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>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>$23,500</td>
<td>A</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**

   Citizen representation oversight in the governance of public community colleges would be eliminated as well as accountability to community

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

    Same as #9 above

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

    RCW 28B.50. Legal authorization is specific

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**

    Governor

13. **Is Senate confirmation required?**

    Yes ☐  No ☐

14. **Authority to issue subpoenas?**

    Yes ☐  No ☐

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

    Class One ☐  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐  Other  ☒

16. **What are the membership composition or representation requirements for the B/C?**

    RCW 28B.50.100. Members shall be residents and qualified electors of the college district. Geographical diversity within the college’s 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.

    James L. McLaughlin  President  June 1, 2005

    **| Name | Title | Address | Date | Phone |
    |------|-------|---------|------|-------|
    | Lower Columbia College | 1600 Maple Street, PO Box 3010 | 360 442-2100 |  |
**2005 Boards and Commission Report**

**Marine Employees’ Commission**

<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>Marine Employees’ Commission</td>
<td>Marine Employees’ Commission</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>Marine Employees’ Commission</td>
<td>1983</td>
<td>3</td>
<td>21</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
The Marine Employees’ Commission is responsible for adjudicating complaints, grievances, and disputes between labor and management arising out of the operation of the Washington State Ferry system. The Commission provides for impasse mediation, selection of impartial arbitrators and investigation of charges of unfair labor practices. It determines and certifies fair representation organizations. It conducts fact-finding and provides a biennial salary survey. Upon notification, it determines whether all labor agreements and arbitration orders exceed statutory limitations and orders reductions accordingly.

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>360,744</td>
<td></td>
<td>Puget Sound Ferry Operation Acct-TF State &quot;A&quot;</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | 390,000                      | Puget Sound Ferry Operation Acct-TF State "A" |

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
Transfer to PERC would risk a lack of or much lengthened responsiveness to unique maritime environment issues. These concerns led to MEC’s reestablishment in 1983.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
Labor disputes would disrupt the operation of the Washington State Ferries.

**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 47.64 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?**
One member appointed from labor. One member appointed from industry. One member from public with significant knowledge of maritime matters.

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>Kathy J. Marshall</th>
<th>Administrator</th>
<th>6/22/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Marine Employees' Commission</td>
<td>PO Box 40902 Olympia WA 98504-0902</td>
<td>(360) 586-6354</td>
</tr>
</tbody>
</table>

**Agency**

<table>
<thead>
<tr>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

**Marysville Community Citizens Violation Board**

1. **Full Name of Board or Commission (B/C)**
   - Department of Corrections

2. **Name under which B/C reported in 2003**
   - 1996

3. **Official or agency to which B/C reports**

4. **Year created**
   - 4

5. **Number of members**
   - 0

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   This Board was established to assist the Department in reviewing offenders who have violated sentence conditions and to negotiate agreements with those offenders.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>-0-</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>-0-</td>
</tr>
</tbody>
</table>

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 board has accomplished its goal and is no longer functioning and dormant at this time.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
   
   RCW 77.09.050 (Secretary's Authority)

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
   - Secretary, Department of Corrections

13. **Is Senate confirmation required?**
   - Yes ☑ No ☐

14. **Authority to issue subpoenas?**
   - Yes ☑ No ☐

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

   - Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. **What are the membership composition or representation requirements for the B/C?**
   Geographic, city/town government, private citizens and community leaders

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**
   None.

18. **Certification**

   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   **Randi Warick**
   - Administrator of Budget and Research
   - 7-12-05

   **Title**
   - Post Office Box 41101
   - Olympia, Washington 98504-1104
   - 360-753-1158
2005 Boards and Commission Report

Board of Massage

1. Full Name of Board or Commission (B/C)  
Washington State Department of Health

2. Name under which B/C reported in 2003  
1975

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:
Program jurisdiction review and approval of massage school licensing and credentials.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

Total Cost of B/C Operation

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$33,600</td>
<td>$33,600</td>
</tr>
</tbody>
</table>

Fund Source (e.g., GF State)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Professions Account, 02G</td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 18.108 - 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?
Four actively licensed massage practitioners with a minimum of three years experience. One consumer 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.

Kris Waidely  
Program Manager  
June 3, 2005

Name  
Washington State Department of Health  
PO Box 47867, Olympia WA 98504-7867  
(360) 236-4847

Agency  
Address  
Phone

225
2005 Boards and Commission Report

Department of Corrections

1. Full Name of Board or Commission (B/C) McNeil Island Correction Center Community Advisory Council
2. Name under which B/C reported in 2003 (unchanged)

3. Official or agency to which B/C reports

4. Year created 1996
5. Number of members 12
6. # of meetings last biennium 12

7. Summary of primary responsibilities:
The mission of McNeil Island Corrections Center Community Advisory Council is to create healthy families and productive citizens through community partnerships.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
No similar resources available. Facility would lose contact and coordination with the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 72.09.050 (Secretary’s Authority)

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary, Department of Corrections

13. Is Senate confirmation required? Yes [ ] No [x]

14. Authority to issue subpoenas? Yes [ ] No [x]

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [ ]

16. What are the membership composition or representation requirements for the B/C?
Geographic, city/town government, private citizens and community leaders.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Randi Warick Administrator of Budget and Research 7-12-05

Name Department of Corrections
Title Post Office Box 41101
Olympia, Washington 98504-1104
Date 360-753-1158

Agency Address Phone
2005 Boards and Commission Report

McNeil Island SCTF Operational Advisory Board

1. Full Name of Board or Commission (B/C)  
   Department of Social and Health Services

2. Name under which B/C reported in 2003  
   2002

3. Official or agency to which B/C reports
   4. Year created  
   2002

5. Number of members  
   10+

6. # of meetings last biennium
   8

7. Summary of primary responsibilities:
   Reviews and makes recommendations concerning the security and operations of the McNeil Island SCTF, as well as the conditions or necessary modifications relating to any person whom the DSHS Secretary proposes to place in that SCTF.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>-0-</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>-0-</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 is an advisory board specifically authorized by the legislature to involve communities affected by the siting of a secure community transition facility in a particular community. This board advises on the security and operations of the SCTF.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    If abolished, it will hinder community relations.

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 71.09.320

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Secretary of DSHS

13. Is Senate confirmation required?  Yes ☐ No ☒ 14. Authority to issue subpoenas?  Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
    Representatives from local jurisdictions and school districts, citizens and service providers impacted communities where the SCTF is sited.

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.

Allen Ziegler  
LRA/SCTF Administrator  
7/1/05

Name  
DSHS/Special Commitment Center

Title  
PO Box 45322, Olympia, Washington 98504-5322

Date  
360-902-3258

Agency  
Address  
Phone
2005 Boards and Commission Report

Medicaid School Administrative Match Advisory Committee

1. Full Name of Board or Commission (B/C)  same
   DSHS MAA

2. Name under which B/C reported in 2003
   2003  20  4-8

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:
   Identify and discuss policy issues, and recommend solutions regarding Medicaid funded School-based Administrative activities. The activities include outreach (educating students/families about Medicaid) and referral to Medicaid providers.

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>
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</thead>
<tbody>
<tr>
<td>$13,723.68</td>
<td>$13,723.68</td>
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<tr>
<td>$12,000</td>
<td>$12,000</td>
<td>matching 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?
   We would not receive needed input for program design and improvement.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The program would continue; however, valuable input 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 43.20A.350 General Authority

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Division Director

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒ Full-time salaried ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    ☒ Class One  ☐ Class Two  ☐ Class Three  ☐ Class Four  ☐ Class Five  ☐

16. What are the membership composition or representation requirements for the B/C?
    Representative from each Educational Service District, representative from a school district in each ESD.

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.

   Alan Himsl  Medicaid Administrative Match Section Manager  June 30, 2005

   Name  Title  Address  Phone
   DSHS/MAA  PO Box 45508  360-725-1647
## 2005 Boards and Commission Report

### Medical Quality Assurance Commission

1. **Full Name of Board or Commission (B/C)**: Washington State Department of Health  
2. **Name under which B/C reported in 2003**: Medical Quality Assurance Commission  
3. **Official or agency to which B/C reports**: Washington State Department of Health  
4. **Year created**: 1994  
5. **Number of members**: 19  
6. **# of meetings last biennium**: 16  
7. **Summary of primary responsibilities:**  
   Set standards of care by health care professionals, credential and discipline health care professionals. Examines applications for licensure of physicians and physician assistants. Adopts, recommends adoption or amendment of rules and regulations for orderly conduct of the administration of regulatory laws. Reviews and creates policies and procedures deemed necessary to carry out the provisions of state law. Receives complaints on alleged violations of the UDA. Investigate complaints, reviews complaints and investigative information to determine probable cause. Determines disciplinary or corrective action for unprofessional conduct. Conducts hearings to determine if charges are substantiated and unsubstantiated. Conduct compliance appearances to review the respondent's compliance with corrective action.

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>$390,168</td>
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<td>$390,168</td>
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<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession. Consumers would not be protected against incompetency, unprofessional conduct and impaired practitioners.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    RCW 18.71.002-003 and 005 - 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?**
    13 licensed physicians, 2 physician assistants and 4 public members.

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**
    No

18. **Certification**
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

---

**Beverly A. Thomas**  
Program Manager  
06-08-05

**Name**  
Washington State Department of Health  
PO Box 47866, Olympia, WA 98504-7866  
360-236-4788

**Agency**  
Address  
Phone
2005 Boards and Commission Report

Mental Health Planning and Advisory Committee

1. Full Name of Board or Commission (B/C)

Mental Health Division

2. Name under which B/C reported in 2003

1986

3. Official or agency to which B/C reports

Mental Health Division

4. Year created

1986

5. Number of members

26

6. # of meetings last biennium

16

7. Summary of primary responsibilities:

Reviews the Mental Health Federal Block Grant Plan and submits recommendations on approval to the Center for Mental Health Services (CMHS)

Serves as an advocate for adults with a serious mental illness, children with a serious emotional disturbance and other individuals with mental illnesses

Monitors, reviews and evaluates, not less than once each year, the allocation and adequacy of mental health services within 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>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
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<tbody>
<tr>
<td>$40,000</td>
<td>Community MH Services Block Grant</td>
<td></td>
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</table>

| 2005-07 Cost Estimate | |
|-----------------------| Community MH Services Block Grant |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Since the Council is mandated by federal law, federal block grant funds would be lost.

The Council must report to the Mental Health Division

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Loss of federal block grant 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 42.20A.360

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?

Representatives from mental health, education, vocational rehabilitation, criminal justice, housing, social services, state Medicaid agencies

Public and private entities concerned with the need, planning, operation, funding and use of mental health services and related support services

Adults with serious mental illness who are receiving (or have received) mental health service and their families

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

Federal mandate: CMHS

State diversity plan

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

MaryAnne Lindeblad

Interim Director, Mental Health Division

649 Woodland Sq. Lp., PO Box 45330, Lacey, WA 98504

(360) 725-1786

Name

DSHS - Mental Health

Title

649 Woodland Sq. Lp., PO Box 45330, Lacey, WA 98504

Date

6/30/05

Address

Phone

Agency

230
2005 Boards and Commission Report

Midwifery Advisory Committee

1. Full Name of Board or Commission (B/C) Washington State Department of Health
2. Name under which B/C reported in 2003
3. Official or agency to which B/C reports
4. Year created 1981
5. Number of members 7
6. # of meetings last biennium 3

7. Summary of primary responsibilities:
Advise and make recommendations to the Secretary on issues including but not limited to continuing education, mandatory re-examination and peer review.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$1,308</td>
<td>Health Profession Account, 02G</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$1,400</td>
<td>Health Profession Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Additional staff having expertise in the profession would need to be hired or personal service contracts with professionals to accomplish functions needed due to loss of professional expertise.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Because this Committee functions only in an advisory capacity and the Department already has licensure and discipline functions, the expected consequences would be the same as in question number 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 18.50.140 - 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?
One physician who is a practicing obstetrician, one practicing physician, one certified nurse midwife, three licensed midwives and one public member.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Kendra Pitzler Health Services Consultant 3 06/13/05
Name Washington State Department of Health
Title P O Box 47864, Tumwater, WA 98507-7864
Address 360-236-4712
Phone

Washington State Department of Health
P O Box 47864, Tumwater, WA  98507-7864
360-236-4712

Agency
Address
Phone
2005 Boards and Commission Report

Midwives and Birthing Centers-Joint Underwriting Association

1. Full Name of Board or Commission (B/C) 
Association members, subject to oversight by the Insurance Commissioner

2. Name under which B/C reported in 2003
1993 765 8

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:
Funded by assessments on association members and premiums received for coverage, provide facility for securing more affordable liability coverage for midwives and birthing centers.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>N/A</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?
No existing staff available. Minimum additional staff would include WMS, Band II, Manager, one Office Assistant, and .25 FTE Accountant. Authority would be needed to continue assessments and to contract with outside counsel.

No other agency currently has the expertise or staff available to complete these duties.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Midwives and birthing centers would be totally dependent on commercial insurers for liability coverages. The high premiums and lack of availability that created the need for the JUA are likely to return.

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 48.87 RCW. Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Insurance Commissioner

13. Is Senate confirmation required? 
14. Authority to issue subpoenas? 

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 48.87.040 defines membership of association. WAC 284-87-050 defines composition of governing board. Both Association and Board are subject to oversight by the Insurance Commissioner.

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.

Jim Odiorne  Deputy Insurance Commissioner  June 16, 2005
Name  Title  Address  Phone
Office of Insurance Commissioner  5000 Capitol Boulevard, Tumwater WA  98501  360-725-7214
**2005 Boards and Commission Report**

### Minority and Justice Commission

<table>
<thead>
<tr>
<th>Full Name of Board or Commission (B/C)</th>
<th>Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Supreme Court</td>
<td>Minority and Justice Commission, Wash. State</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Supreme Court</td>
<td>Minority and Justice Commission, Wash. State</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>
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</table>

**7. Summary of primary responsibilities:**
The purpose of the Minority and Justice Commission is to determine whether racial and ethnic bias exists in the courts of the state of Washington. To the extent that it exists, the Commission is charged with taking creative steps to overcome it. To the extent that such bias does not exist, the Commission is charged with taking creative steps to prevent it. The primary functions of the Minority and Justice Commission are listed below and are carried out through its five subcommittees: Education, Evaluation and Implementation, Outreach, Research and Workforce Diversity.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$314,049</td>
<td>Public Safety &amp; Education Account</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2004-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$314,029</td>
<td>Public Safety &amp; Education Account</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 has only two staff to support and implement the work of the Commission and its five subcommittees. Work can not be reassigned to existing or additional staff at the Supreme Court or AOC because of other work priorities. The elimination of the Commission would result in loss in ability to promote cultural competency to judges, court staff, and persons who work in the court system, loss of focus on issues related to diversity, and most importantly the loss of opportunity to enhance the trust and confidence of the judicial system among persons of color. Potentially the Administrative Office of the Courts, which provides administrative functions and support to courts statewide may assume the work of the Commission. However, it would be difficult for AOC to increase its workload and would not give the necessary focus to the purpose and work of the Commission.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the Commission was eliminated, the public trust and confidence of the judicial system would further deteriorate among immigrants and people of color because the following would be eliminated: empirical research studies examining whether racial and ethnic disparities exist in the criminal justice system; implementation of Commission sponsored research recommendations; education to enhance judges’ knowledge of racial and ethnic cultures and they exercise judicial discretion and promote cultural awareness among judges, court personnel, lawyers and persons who work in the Washington Court system.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Supreme Court Order
Authority is specific to the Commission.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Washington State Supreme Court

13. Is Senate confirmation required? Yes ☐ No ☒
14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Supreme Court, Court of Appeals, Trial Court Judges, representatives of the Washington State Bar Association, Administrator for the Courts; Trial Court Administrator; College or University Professor and Citizens.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification

_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

| Name          | Title                  | Address                          | Phone        |
|---------------|------------------------|**********************************|--------------|
| Janet L. McLane | State Court Administrator | PO Box 41174, Olympia, WA 98504-1174 | 360-357-2120 |
2005 Boards and Commission Report

Minority and Women's Business Enterprises Advisory Committee

1. Full Name of Board or Commission (B/C)  
Agency Director

2. Name under which B/C reported in 2003  
1983

3. Official or agency to which B/C reports  
0

4. Year created  
1

5. Number of members  
# of meetings last biennium

7. Summary of primary responsibilities:  
To assist the director of the Office of Minority and Women's Business Enterprises with the development of policies to carry out RCW 39.19.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>0</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>0</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 would be no formal input from the minority and women business community to the director for the formation of policies carry out the program. A process must exist to ensure that the unique perspectives of minority and women business owners are represented in the program. The responsibilities are unique to this agency and its mission. It would not be practical to transfer the responsibilities to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
There would be no formal input from the minority and women business community to the director for the formation of policies carry out the program. A process must exist to ensure that the unique perspectives of minority and women business owners are represented in the program.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
RCW 39.19.030 --- Office of minority and women's business enterprises -- Director -- Powers and duties. The office shall consult with the minority and women's business enterprises advisory committee;  
RCE 39-19-041 --- Ad hoc advisory committees. The director may establish ad hoc advisory committees, as necessary, to assist in the development of policies to carry out the purposes of this chapter.

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?  
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?  
None

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Tammi Hazlitt  
Office of Minority and Women’s Business Enterprises  
Administrative Assistant  
8/12/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Minority and Women’s Business Enterprises</td>
<td>406 South Water Street, P.O. Box 41160, Olympia, WA 98504-1160</td>
<td>360-753-9691</td>
<td></td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

**Minority Initiative Advisory Committee (MIAC)**

1. **Full Name of Board or Commission (B/C)**
   Washington State Department of Social and Health Services

2. **Name under which B/C reported in 2003**
   1989

3. **Official or agency to which B/C reports**
   15

4. **Year created**
   2

5. **Number of members**

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**

   To review and monitor DSHS policies that impact ethnic/racial minorities.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $3,200.00</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $17,500.00</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?**
   a. Elimination would curtail the input/insight of racial advisors.
   b. The purpose of the committee is to get a representation of the public opinion on policies that may potentially affect this group. Getting staff to serve as voting members in this committee may be perceived as a bias action of the department.
   c. It is inappropriate to have another agency review DSHS policies and how it affects this community.
   d. Stakeholders likely to disapprove.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    a. We will be out of compliance for not providing a forum and reasonably accommodating this community group.
    b. New policy and/or changes to policy may not take into consideration persons from ethnic/racial minority groups and the impact it will have.
    c. Potential litigation may occur for not appropriately consulting with members of this community group.
    d. Elimination of this committee will reduce the ability of the department to properly plan for the clinical needs of this population.
    e. Stakeholders are likely to disapprove.

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.35.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    Secretary for the 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?**
    a. The committee shall be comprised of not more than 15 members, of which a majority of the voting appointees shall constitute a quorum.
    b. At least 60 percent of the members shall be from various ethnic communities.
    c. Terms of appointment shall be three years.
    d. Members may be appointed for two consecutive terms.
    e. If a member resigns before completing a term, a new member may be appointed to serve out the remainder of that term.

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.*

   Eddie Rodriguez
   Director
   July 6, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Social and Health Services</td>
<td>PO Box 45014 Olympia, WA 98504-5014</td>
<td>360.725.5828</td>
</tr>
</tbody>
</table>
Washington Mint Commission

1. Full Name of Board or Commission (B/C)  
Department of Agriculture

2. Name under which B/C reported in 2003
1966

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:  
Collects assessments, conducts research projects, disseminates information to producers, disburses funds for these purposes.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$83,973</td>
<td>$85,642</td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Producer support and involvement would decline.  
This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.65 and WAC 16-540  
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
3 positions elected by producers and 5 appointed by the WSDA Director

13. Is Senate confirmation required?  Yes  No  X

14. Authority to issue subpoenas?  Yes  No  X

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One  No  Class Two  X  Class Three  No  Class Four  No  Class Five  No  Full-time salaried  No

16. What are the membership composition or representation requirements for the B/C?  
District I - Includes the counties of Kittitas, Yakima and Benton - 4 producer members  
District II - Includes all other counties located in the state of Washington - 3 producer members  
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.

Rod Christensen  Executive Director  7/21/05
Name  Title  Date  Phone
Washington Mint Commission  100 No. Fruitland, Ste. B  (509) 585-5460
Kennewick, WA 99336
Agency  Address
**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th>Mortgage Broker Commission</th>
<th>Mortgage Broker Commission</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>Department of Financial Institutions</td>
<td>1993</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>8. # of meetings last biennium</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
1. Advises the director on the characteristics and needs of the mortgage brokerage profession.
2. Adopt and meet according to a regular schedule; meet, hear testimony, and advise the director on proposed changes to the Mortgage Broker Practices Act.
3. Advise the director on approval or proposed courses of study and examination to be administered in the course of licensing mortgage brokers.
4. Advise the director on preparation of the department's legislatively mandated review of the number and type of consumer complaints arising from residential mortgage lending in the state, and any resulting recommendations for changes in the licensing requirements of the Mortgage Broker Practices Act.
5. Advise the director on departmental policy and procedures regarding enforcement actions resulting from violations of the Mortgage Broker Practices Act.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,605</td>
<td></td>
<td>300 Financial Services Regulation Account - N</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>$3,500</td>
<td>300 Financial Services Regulation Account - 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 continue 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 19.146.280  Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Agency Director

13. Is Senate confirmation required?    Yes  No  ☒
14. Authority to issue subpoenas?      Yes  No  ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One  ☒  Class Two  ☒  Class Three  ☒  Class Four  ☒  Class Five  ☒  Full-time salaried  ☒

16. What are the membership composition or representation requirements for the B/C?
Three mortgage brokers subject to licensing and one exempt from licensing under RCW 19.146.020 (1) (f).

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.

<table>
<thead>
<tr>
<th>Chuck Cross</th>
<th>Director of Consumer Services</th>
<th>June 20, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Department of Financial Institutions</td>
<td>P.O. Box 41200, Olympia, WA  98504-1200</td>
<td>(360) 902-8733</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>MTCA Science Advisory Board</th>
<th>MTCA Science Advisory 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>Ecology</td>
<td>1991</td>
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</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>1991</td>
<td>5</td>
<td>7</td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:
The Science Advisory Board exists to provide objective scientific information and advice to the Director and other officials of the Washington Department of Ecology on the areas discussed below. It should provide balanced, expert assessment of scientific matters related to problems and responsibilities facing the agency with respect to management and cleanup of hazardous substances.

The Board is to render advice to the department with respect to the hazard ranking system cleanup standards, remedial actions, deadlines for remedial actions, monitoring, the definition of hazardous substances, the classification of taxable hazardous substances and to provide other advice to the department at the request of the Director or designee.

### 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>$20,864.00</td>
<td>Fund 173-1 STCA</td>
<td></td>
</tr>
<tr>
<td>21,000.00</td>
<td>Fund 173-1 STCA</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 state is required by 70.105D RCW to seek advice from the SAB on specific types of scientific issues related to implementing the Model Toxics Control Act. Ecology would not be able to fulfill its duties without this resource.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The state is required by 70.105D RCW to seek advice from the SAB on specific types of scientific issues related to implementing the Model Toxics Control Act. Ecology would not be able to fulfill its duties without this resource.

### 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.

70.105D.030(4) RCW
The Authority is specific to the 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.)

<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?
Five members, 3 year terms, no employees of the 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?
No

### 18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dawn Hooper
Environmental Planner
7/19/05
### 2005 Boards and Commission Report

**Municipal Research Council**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Same</td>
<td>1969</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:
The Municipal Research Council (MRC) was created for the purpose of providing costs savings research and other services to all 281 cities and towns and all 39 counties in Washington through one centralized source. The MRC programs are designed for to provide technical expertise that for the most part is not affordable to an individual local government and to eliminate duplication of effort that occurs when services are performed separately by individual cities, towns or counties. Funds are contracted for a biennial period to a state agency, educational institution, or private consulting firm which in the MRC’s judgment is qualified to carry out research and other services required of the MRC. The MRC has contracted with the Municipal Research and Services Center (MRSC) to provide the above referenced services. Through its contractor (MRSC) the Municipal Research Council responds to cities, towns and counties request for advice and information on municipal law, finance, growth management, public works, management and operations. The MRSC library holds the state’s largest collection of municipal reference materials. The MRSC also publishes many research articles and operates a web site that received over 3.5 million visitors in calendar year 2004. The consolidated services provided by the MRSC reduces the need for local staff and are especially crucial to smaller units of local government. Municipal Research Council meetings are held for the express purpose of considering and reviewing contractual programs and the reviewing and approval of budgets when needed.

#### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$18,000</td>
<td>$19,170</td>
</tr>
</tbody>
</table>

| Fund Source (e.g., GF State) | Cities share of liquor profits and counties share of liquor excise tax. Same as above |

#### 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 Municipal Research Council has no fulltime staff. Staffing is provided by the Department of Community, Trade and Economic Development through an interagency agreement. There is not another agency in a position to take on these responsibilities. Additionally, transferring services to another agency would require transferring over 30 years of materials and experience in terms of knowledge and contacts with cities, towns and counties.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
All 281 cities and towns and 39 counties rely on the Municipal Council to provide legal and technical research and consultation, writing, field work and on-site consultation, policy making assistance, educational seminars and conferences, and general local government assistance. If these services were sought by individual cities, towns and or counties it would be significantly more 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.

RCW 43.110.010

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Speaker of the House (2); President of the Senate (2); Governor (9) - Six from Association of Washington Cities (AWC) and two from Washington State Association of Counties (WSAC), one from the Washington Association of County Officials (WACO); and the Director of the Dept. of Community, Trade and Economic Development.

#### 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 of the Senate, with equal representation from each of the two major political parties; two member of the House with equal representation from each of the two major political parties; six city or town officials from a list of six nominees submitted by the Board of Directors of the Association of Washington Cities, with at least one being an official of a city of 20,000 or more, at least one being an official from a city of 1,500 to 20,000, and one official of a town of less than 1,500, three county officials, one of whom shall be a nominee submitted by the Board of Directors of the Washington Association of County Officials, and two of whom shall be from a list of two nominees submitted by the Board of Directors of the Washington State Association of Counties; and the Director of the Department of Community, Trade and Economic Development.

#### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
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.

Steven K. Washington

MRC Staff

8/11/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven K. Washington</td>
<td>MRC Staff</td>
<td>8/11/05</td>
<td>PO Box 42525 Olympia WA 98504-2525</td>
<td>360-725-3005</td>
</tr>
</tbody>
</table>

...
2005 Boards and Commission Report

Washington State Native American Education Advisory Committee

1. Full Name of Board or Commission (B/C)
   Office of Superintendent of Public Instruction

2. Name under which B/C reported in 2003
   1975

3. Official or agency to which B/C reports
   17
   varies

4. Year created
   5. Number of members
   6. # of meetings last biennium

7. Summary of primary responsibilities:
   Meet with OSPI personnel to advise, recommend, propose, review, and assist in coordinating programs dealing with education of American Indian/Alaska Native children; assist in strengthening all education affecting American Indian/Alaska Native children; and promote awareness and involvement of parents of American Indian/Alaska Native children in the education of their children

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$10,000.00</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 identity with American Indian/Alaska Native communities. Assignment to another agency would be incongruous with no means to justify its existence.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    OSPI would have little or no input from American Indian/Alaska Native communities regarding the education of Indian children.

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

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Superintendent of Public Instruction

13. Is Senate confirmation required? Yes ☐ No ☒ X
14. Authority to issue subpoenas? Yes ☐ No ☒ X

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    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?
    Western Washington: 3 Urban Indian Rep., 2 Tribal Indian Rep., 2 Educational Indian Rep., 1 At-Large Indian Rep.

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.

Joan Banker
Secretary Admin / Indian Education

OSPI
PO Box 47200, Olympia, WA 98504-7200

Agency

6-22-05

Date

360-725-6160

Phone

240
Natural Heritage Advisory Council

1. Full Name of Board or Commission (B/C)  
Department of Natural Resources

2. Name under which B/C reported in 2003  
1981

3. Official or agency to which B/C reports  
15

4. Year created  
9

5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:  
Approves sites recommended as Natural Area Preserves; approves management plans for Natural Area Preserves managed by the DNR; advises DNR (as well as WDFW and State Parks) regarding natural areas selection and management; approves biennial State of Washington Natural Heritage Plan.

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>$11,280</td>
<td>$13,000</td>
<td>General Fund-State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Public oversight of DNR’s Natural Heritage and Natural Areas program would be lost, specifically, the oversight of objective, scientific decisions would be lost. The agency would lose the perspective from an external body for conservation land acquisition suitability and land management priorities.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same as above

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

79.70.070 RCW  This authority is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Public Lands Commissioner

13. Is Senate confirmation required?  
Yes ☐ No ☒

14. Authority to issue subpoenas?  
Yes ☐ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
The council shall consist of fifteen members, ten of whom shall be chosen as follows: Five individuals who shall be recognized experts in the ecology of natural areas and represent the public, academic, and private sectors; and five individuals who shall be selected from the various regions of the state of which at least one member shall be or represent a private forest landowner and at least one member shall be or represent a private agricultural landowner. In addition to the members appointed by the Commissioner, the Director of the Department of Fish and Wildlife, the Director of the Department of Ecology, the supervisor of the Department of Natural Resources, the Director of the State Parks and Recreation Commission, and the administrator of the Interagency Committee for Outdoor Recreation or their authorized representative.

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.

Pene Speaks  
Assistant Manager, Asset Management and Protection Division  
August 19, 2005

Name  
Department of Natural Resources

Title  
P.O. Box 47016  
Olympia WA 98504-7016

Date  
360-902-1916

Agency  
Address  
Phone

241
2005 Boards and Commission Report

Board of Natural Resources

1. Full Name of Board or Commission (B/C)
   Department of Natural Resources

2. Name under which B/C reported in 2003
   1957
   6
   13

3. Official or agency to which B/C reports

4. Year created
   1957

5. Number of members
   6

6. # of meetings last biennium

7. Summary of primary responsibilities:
   To establish policies to guide land and resources management, approve or disapprove timber and mineral sales, trust land transfers or exchanges. The BNR also serves as the Harbor Lines Commission which establishes, restablishes or relocates the harbor lines in the states navigable waters to define boundaries for commerce or navigation. The Board also serves as the Board of Appraisers.

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>44,000</td>
<td>As an administrative function the Board is funded by the general fund, RMCA, and FDA (most of the accounts contained in the agency's operating budget.)</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>46,000</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?
   This board approves or disapproves land transactions, and policies. This would create more work for staff. The make-up of the board incorporates various opinions which create balanced decision making. If assigned to an agency, there is the possibly of a biased decision.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The RCW's would need to be changed.

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 43.30

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    The legislature created the guidelines on who serves on the 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 governor or the governor's designee, the commissioner of public lands, the superintendent of public instruction, the dean of the college of forest resources at the U of W, the dean of the college of agriculture, and a representative of the counties elected by the legislative authorities, this member shall serve for a term of four years unless they leave office for any reason.

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.

Sasha Lange
Board of Natural Resources Coordinator
8/19/05

Name: Sasha Lange
Department of Natural Resources: PO Box 47001, Olympia, WA 98504-7001
Phone: 360.902.1103

Agency: Department of Natural Resources
Address: PO Box 47001, Olympia, WA 98504-7001
Phone: 360.902.1103

242
### 2005 Boards and Commission Report

**Naturopathic 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>Naturopathic Advisory Committee</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>Washington State Department of Health</td>
<td>1987</td>
<td>5</td>
<td>4</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
The members serve for designated terms and provide advice to the secretary concerning the administration of the Naturopathy program.

#### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and goods 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>$37,000</td>
<td>$38,000</td>
<td>02G Health Professions Account</td>
<td>02G Health Professions Account</td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and require additional resources.

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 18.36A/WAC 246.836. The authority is specific.

#### 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?
The secretary may appoint a five member advisory committee. Three members of the committee shall be licensed naturopaths and two members, unaffiliated with the profession. The advisory committee members to serve in an advisory capacity to the 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?
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>Holly Rawnsley</td>
<td>Program Manager</td>
<td>Washington State Department of Health</td>
<td>(360) 236-4941</td>
</tr>
<tr>
<td></td>
<td></td>
<td>310 Israel Rd SE, Tumwater WA 98504-7866</td>
<td></td>
</tr>
</tbody>
</table>
North Coast Loan Board

1. Full Name of Board or Commission (B/C)
   CTED

2. Name under which B/C reported in 2003
   1986

7. Summary of primary responsibilities:
   Review and Approve (or deny) applications for funding business projects, using the Economic Development Administration (EDA) funded Coastal Loan Fund. The North Coast Loan Board only considers loan applications from for-profit businesses and public entities within the counties of Jefferson and Clallam. Denial of an application cannot be overridden by 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></td>
<td>300</td>
<td>Federal dedicated</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Federal dedicated</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?
   Due to EDA grant rules cannot abolish loan committee without returning monies used for the loan fund. CTED is the state agency with whom EDA contracted. If the program was moved elsewhere there would also be a loss of connection with other complementary federal grant and loan programs.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Due to EDA grant rules cannot abolish loan committee without returning monies used for the loan fund. 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 programs.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    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 and the loan committee is a necessary part of the Coastal Loan Program. 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 contract with the US Economic Development Administration (EDA).

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?
    2 in finance, 1 in business, 1 local Economic Development Council representative, 1 elected local official, 1 minority representative. All must live in Jefferson or Clallam 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?
    The federal requirements are that the Board consider and make recommendation on all Coastal loans and grants issued by CTED, revenue from loans issued with those grant funds, or interest income earned on the Coastal Loan Fund. In addition, the Board is the body responsible for recommending to the CTED executive director any changes in loan policies and any loan write-offs. Finally, the Board is charged with reviewing program data with CTED staff to make sure that Coastal program goals are being met and funds are being appropriately allocated with regard to the North Coastal counties. Given the specificity of the federal requirements for this Board and its composition this set of requirements are extremely unlikely to 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.

Jim Keogh
Managing Director, Business Finance

Name
CTED

Title
PO Box 42525, Olympia, WA 98504-2525

Date
360-725-4041
Northwest Interstate Compact on Low-Level Radioactive Waste Management

1. Full Name of Board or Commission (B/C)  
   Department of Ecology

2. Name under which B/C reported in 2003  
   Same

3. Official or agency to which B/C reports  
   1981

4. Year created  
   8

5. Number of members  
   2

6. # of meetings last biennium

7. Summary of primary responsibilities:
   To undertake the cooperation necessary among member states to protect the health and safety of citizens of the party states and to provide for the economical management of low-level radioactive wastes on a continuing basis.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$121,000</td>
<td>Fund 125-090 (site use permit fees for the Richland, Washington disposal facility)</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$125,000</td>
<td>Fund 125-090 (site use permit fees for the Richland, Washington disposal facility)</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 is not an option as the Committee is comprised of one representative from each of the eight member states of the Northwest Interstate Compact on Low-Level Radioactive Waste Management. If the compact was abolished the ability to deny access to out-of-region low-level radioactive waste would be lost and the facility located in the state of Washington would be forced to accept waste from states throughout the country.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   If the compact was abolished the ability to deny access for disposal of out-of-region low-level radioactive waste would be lost. The commercial disposal facility located in the state of Washington would be forced to accept waste from states throughout the nation.

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 43.145 RCW. The authority is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
   Governors of each member state appoint a committee member to represent their state

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 committee member is appointed by the Governor of each member state (8 total)

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.

Mike Garner  
Environmental Specialist  
7/15/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Ecology (Nuclear Waste Program)</td>
<td>P.O. Box 47600, Olympia, WA 98504-7600</td>
<td>360/407-7102</td>
<td></td>
</tr>
</tbody>
</table>
The Washington State Noxious Weed Control Board is an advisory board to the Washington State Department of Agriculture regarding noxious weed control in Washington. It is responsible for policy development with respect to Washington’s noxious weed control program and has rule making authority. It is responsible for the development and adoption of the Washington State Noxious Weed List and has shared responsibilities for the implementation of the state’s noxious weed law (17.10 RCW) with the Department of Agriculture and county noxious weed control boards. It advises the state legislature on the best use of state funds for noxious weed control. The Washington State Noxious Weed Control Board serves as the state’s noxious weed coordination center. Through its actions and policy decisions it directs and influences the activities of the 49 county noxious weed control boards and weed districts in Washington.

The summary of primary responsibilities:

Quality of state noxious weed program would be diminished. Political repercussions from statewide support base. County weed boards would not be represented at the state level.

Costs would be transferred to the other agency. Department of Natural Resources would be the only other logical agency. Lack of experience there could increase costs and decrease effectiveness.

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?

Quality of state noxious weed program would be diminished. Some counties would disband their weed boards. The state’s environment and economy would be permanently damaged by uncontrolled noxious weeds.

What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Quality of state noxious weed program would be diminished. Some counties would disband their weed boards. The state’s environment and economy would be permanently damaged by uncontrolled noxious weeds.

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 17.10
Specific

Title of official who appoints the B/C (e.g., Governor, agency director):

Director of Agriculture appoints 6; County weed boards elect 4; Weed districts elect 1; Washington State Association of Counties appoints 1.

Is Senate confirmation required?

Yes ☒ No ☐

Authority to issue subpoenas?

Yes ☒ No ☐

What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Full-time salaried ☒

What are the membership composition or representation requirements for the B/C?

4 members - county noxious weed boards; 1 member - weed districts; 1 member - Washington State Association of Counties; 2 members - public interest; 1 member - Director of Agriculture or designee; 3 members - scientific advisors

Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No

Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Steve McGonigal

Executive Secretary

7/28/05

Name

WA State Noxious Weed Control Bd.

Title

P.O. Box 42560, Olympia, WA 98504

Date

(360) 902-2053

Agency

Address

Phone
# 2005 Boards and Commission Report

## Nursing Care Quality Assurance Commission

<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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<tr>
<td>Washington State Department of Health</td>
<td>1994</td>
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<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>
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<tbody>
<tr>
<td></td>
<td>14</td>
<td>26</td>
<td></td>
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</tbody>
</table>

### 7. Summary of primary 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>
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<tbody>
<tr>
<td>$268,000</td>
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<td>Health Professions Account, 02G</td>
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<table>
<thead>
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<th>2005-07 Cost Estimate</th>
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<th>Health Professions Account, 02G</th>
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</thead>
<tbody>
<tr>
<td>$275,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 18.79.070 - 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 X

### 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 X Full-time salaried

### 16. What are the membership composition or representation requirements for the B/C?
15 members. There must be: seven registered nurse members, two advanced registered nurse practitioner members, three licensed practical nurse members and three public members. Of the seven registered nurse members, at least one is a faculty member of a 4-year nursing education program, at least one is a faculty member of a 2-year nursing education program, at least two are staff nurses providing direct patient care, and at least one is a nurse manager or nurse executive.

### 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._

Terry J. West
Deputy Exe. Dir.
06/21/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>310 Israel Rd SE, Tumwater WA 98504-7866</td>
<td>(360) 236-4712</td>
<td></td>
</tr>
</tbody>
</table>
**Board of Nursing Home Administrators**

1. **Full Name of Board or Commission (B/C):**
   - Washington State Department of Health

2. **Name under which B/C reported in 2003:**
   - 1970

3. **Official or agency to which B/C reports:**
   - Washington State Department of Health

4. **Year created:**
   - 1970

5. **Number of members:**

6. **# of meetings last biennium:**

7. **Summary of primary responsibilities:**
   - Adopt rules, license eligible candidates, discipline licensed nursing home administrators.

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>$9,228</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>$9,300</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   - DOH would probably license nursing home administrators. DOH would need to use other methods for obtaining input about proposed regulation of the profession as outlined in item 10 below. Additional resources would be needed for this to be accomplished by DOH staff.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - DOH would probably license nursing home administrators. DOH would solicit input from nursing home administrators through other methods, such as through informal meetings, telephone, US mail, email and contracted consultants about regulations affecting the profession.

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 18.52 - 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?**
    - 4 licensed NHA with 4 years experience in Washington immediately prior to appointment; 4 health care professionals providing medical or nursing services in nursing homes or employed by an educational institution with special knowledge or expertise in health care administration, health care education or long-term care; 1 resident, family member of a resident, or eligible for Medicare.

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>Kendra Pitzler</td>
<td>Health Services Consultant 3</td>
<td>06/13/05</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>P O Box 47864, Tumwater, WA 98507-7864</td>
<td>360-236-4712</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Occupational Therapy Practice Board

1. Full Name of Board or Commission (B/C)  Occupational Therapy Practice Board

2. Name under which B/C reported in 2003

Washington State Department of Health  1984  5  15

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$33,300</td>
<td></td>
<td>Health Professions Account, O2G</td>
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</table>

<table>
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<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>Health Professions Account, O2G</th>
</tr>
</thead>
<tbody>
<tr>
<td>$33,300</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 18.59 - 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 occupational therapists, one occupational therapy assistant and one consumer 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.

Kris Waidely  Program Manager  June 3, 2005

Name  Title  Date
Washington State Department of Health  PO Box 47867, Olympia, WA  98504-7867  (360) 236-4847

Agency  Address  Phone

249
**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th>Full Name of Board or Commission (B/C)</th>
<th>Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oil Spill Advisory Committee</td>
<td>Oil Spill Advisory Committee</td>
</tr>
</tbody>
</table>

1. Full Name of Board or Commission (B/C)  

2. Name under which B/C reported in 2003  

<table>
<thead>
<tr>
<th>Official or agency to which B/C reports</th>
<th>Year created</th>
<th>Number of members</th>
<th># of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ecology</td>
<td>1997</td>
<td>29</td>
<td>2</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:

Provides input and advice to the Spills Program on current oil spill prevention, preparedness, & response issues.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>15,000</td>
<td></td>
<td>Oil spill prevention account</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>15,000</td>
<td></td>
<td>Oil spill prevention account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

The committee includes representatives from the environmental community; industry; tribes; and government entities. The diversity of expertise could not be replaced within Ecology or by another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The Spills Program would lose the diversity of expertise needed to make decisions on oil spill prevention, preparedness, and response 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 43.21l.DID(3).

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Spills Program Manager

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 include commercial vessel operators, marine pilots, ports, maritime labor, oil handling facility operators, spill response organizations, environmental protection organizations, aquaculture industries, the Oregon Department of Environmental Quality, and other state natural resource/safety agencies.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

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>Susanne McLemore</th>
<th>Program Assistant</th>
<th>7/14/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>98504-7600</td>
</tr>
<tr>
<td>Ecology</td>
<td>PO Box 47600, Olympia, WA</td>
<td>(360) 407-7452</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

250
2005 Boards and Commission Report

Board of Trustees, Community College District #3 - Olympic Community College

1. Full Name of Board or Commission (B/C)  
   same

2. Name under which B/C reported in 2003  
   1967

3. Official or agency to which B/C reports

4. Year created  
   5

5. Number of members  
   22

6. # of meetings last biennium

7. Summary of primary responsibilities:  
   As Per RCW 28B.50.100

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

   Total Cost of B/C Operation
   2003-05 Cost Actual $256,363
   2005-07 Cost Estimate $260,000

   Fund Source (e.g., GF State)
   GF State and Local Fund

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 local policy setting and oversite. Community access to policy setting would be diminished together with accountability to local taxpayers.

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.5

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Governor, State of Washington

13. Is Senate confirmation required?  
    Yes ☒ No ☐

14. Authority to issue subpoenas?  
    Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
    Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?  
   Per RCW 28B.50.100 The member shall be a resident and qualified elector of the community 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.

Bridgid O. Brunson, CPA  
Budget Officer  
6/29/05

Name  
Olympic College

Title  
1600 Chester Ave., Bremerton, WA 98377-1699

Date  
(360) 475-7503

Agency  
Address  
Phone
### 2005 Boards and Commission Report

**Olympic Corrections Center Community Advisory Board**

1. **Full Name of Board or Commission (B/C)**
   - Department of Corrections

2. **Name under which B/C reported in 2003**
   - 1996

3. **Official or agency to which B/C reports**
   - (unchanged)

4. **Year created**
   - 1996

5. **Number of members**
   - 3

6. **# of meetings last biennium**
   - 0

7. **Summary of primary responsibilities:**
   Community volunteers meet the third Tuesday of January and July with facility superintendent and other community representatives of nearby communities to discuss issues of community concern as they relate to the institutional operations and the impact of the facility on the community.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></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?**
   - No similar resources available. The facility would lose contact and coordination with the community.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
   - RCW 72.05.090 (Secretary’s Authority)

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
   - Secretary, Department of Corrections

13. **Is Senate confirmation required?**
   - Yes ☒ No ☐

14. **Authority to issue subpoenas?**
   - Yes ☐ No ☒

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
   - Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. **What are the membership composition or representation requirements for the B/C?**
   - A diverse group of no more than six citizens residing in Forks, Washington and/or its surrounding communities, and the facility Superintendent. The Board represents both public and private sectors and citizens who support as well as those who oppose the facility.

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**
   - None.

18. **Certification**
   - *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

   **Randi Warick**
   Administrator of Budget and Research
   7-12-05

   **Name**
   Department of Corrections
   Post Office Box 41101
   Olympia, Washington 98504-1104
   Date 360-753-1158

   **Agency**
   **Address**
   **Phone**
2005 Boards and Commission Report

On-site Advisory Committee

1. Full Name of Board or Commission (B/C)  
   Board of Registration for Professional Engineers & Land Surveyors

2. Name under which B/C reported in 2003  
   2000

3. Official or agency to which B/C reports  
   5

4. Year created  
   6. # of meetings last biennium

5. Number of members  
   8

7. Summary of primary responsibilities:
   This Advisory Committee serves as technical advisors to the Board of Registration for Professional Engineers and Land Surveyors in their assistance on the administration of the Onsite Wastewater Treatment System Designer Licensing (Onsite) 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>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>146,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>152,000</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 members of the Advisory Committee help guide the decision making of the Board in regard to the administration of the (Onsite) program. Without their assistance, it would be much more difficult to bring together the needed expertise for the writing of examinations, consulting on administrative issues and overseeing evidence gathered during a disciplinary investigation. Their role elevates the public’s trust and confidence in the program by being responsive to the needs of the public.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The governed practices would not have the oversight so the impact of diminished professional services and increased frequency of unlicensed practice would prevail across 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.
    Onsite Wastewater Treatment System Designers, Chapter 18.210 and Administrative Rules Chapter 196-30 to 34 WAC.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Director of the Department of Licensing

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 representatives from the Onsite industry. Appointments should show a good cross-representation of the industry (designers, inspectors, health directors) as well as geographical diversity.

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.

George A. Twiss  
Executive Director  
June 20, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Registration for PE &amp; LS</td>
<td>P.O. Box 9025, Olympia, 98507-9025</td>
<td>360-664-1565</td>
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</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>P.O. Box 9025, Olympia, 98507-9025</td>
<td>360-664-1565</td>
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## 2005 Boards and Commission Report

### Onsite Wastewater Policy 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></td>
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</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>1983</td>
<td>Varies, 15-30</td>
<td>0</td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

Advise the Department about policy and program elements relating to the use of onsite sewage systems, assisting the department in program improvements and establishing or changing policies. Following considerable committee work in 2000 - 2001 the committee generated a report with 55 recommendations for program improvement. As a result the department embarked on rule development. The July 2005 rule revision included a requirement for rule review every four years with advice from this committee.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>$25,000</td>
<td>GF - State</td>
</tr>
</tbody>
</table>

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

The purpose and function of the committee is to be an outside advisor to the department relative to the onsite wastewater program. The benefit would be lost if only perspectives internal to the agency were used in the development of program elements and policies. It would be most difficult to successfully transfer this activity to another agency, due to the subject matter and issues addressed by the committee.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The committee is the primary means by which the department seeks stakeholder perspectives relative to the onsite wastewater program. If the committee were dropped other avenues would need to be established to seek this 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.

WAC 246-272A-0410 - specific authority.

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Assistant Secretary, Environmental Health Division

### 13. Is Senate confirmation required?  Yes ☐  No ☒  14. Authority to issue subpoenas? Yes ☐  No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

- Class One ☐
- Class Two ☐
- Class Three ☐
- Class Four ☐
- Class Five ☐
- Full-time salaried ☒

### 16. What are the membership composition or representation requirements for the B/C?

Members are selected from agencies, professions, organizations having knowledge and interest in onsite sewage systems, and groups that are affected by the regulations.

### 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._

Brad Avy  Supervisor, Wastewater Program  June 15, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health</td>
<td>PO Box 47625, Olympia, WA  98504-7825</td>
<td>(360) 236-3040</td>
<td></td>
</tr>
</tbody>
</table>
Onsite Wastewater Technical Review Committee

1. Full Name of Board or Commission (B/C)  
Washington State Department of Health

2. Name under which B/C reported in 2003  
1974

3. Official or agency to which B/C reports  
9

4. Year created  
12

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
Advising the Department about the design and application of onsite sewage treatment technologies, assisting the Department in the development of technical assistance guidance documents and new and revised onsite sewage system rules.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$50,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$50,000</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?
Existing staff could shift workload to conduct the work of this advisory group (the development of guidance documents.) The products would, however, lose the perspective and experience of the members of the committee.

It would be most difficult to successfully transfer this activity to another agency, due to the subject matter and issues addressed by the committee.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Local health jurisdictions and the public sector, (designer, installer, homeowners) would loose a significant source of information regarding the appropriate use of onsite sewage treatment systems 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.
WAC 246-272-23501
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Assistant Secretary, Environmental Health Division

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?
Individuals with technical or scientific knowledge applicable to onsite sewage systems, from local health departments; engineering firms; the Department of Ecology; land sales, developmentand building industries; public sewer utilities; onsite sewage system design and installation firms; environmental organizations; academic communities; onsite sewage system product manufacturers; operation and maintenance providers; or other interested organizations or groups.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

J. Mark Soltman  Wastewater Program Advisory  7/16/05
Name  Title  Date
Department of Health  PO Box 47825, Olympia, WA  98504  236-3040
Agency  Address  Phone
Optometry Board

1. Full Name of Board or Commission (B/C)  
Washington State Department of Health

2. Name under which B/C reported in 2003  
1963

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:  
Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th></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>$110,664</td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$117,533</td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
RCW 18.54 - 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?  
Five optometrists who are citizens of the state having been practicing in this state for four years and one member 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?  
No

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Judy Haenke  
Program Manager  
June 2, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>P O Box 47870, Olympia WA 98504-7870</td>
<td>(360) 236-4947</td>
<td></td>
</tr>
</tbody>
</table>
**2005 Boards and Commission Report**

### Organized Crime 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>Governor</td>
<td></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>Governor</td>
<td>1973</td>
<td>16</td>
<td>2</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:

1. Advise the Governor on objectives, conduct, management, and coordination of the various activities encompassing the overall statewide organized crime intelligence effort;
2. Conduct a continuing review and assessment of organized crime and related activities in which the Organized Crime Intelligence Unit of the Washington State Patrol is engaged;
3. Receive, consider and take appropriate action with respect to matters related to the board by the Organized Crime Intelligence Unit of the Washington State Patrol in which the support of the board will further the effectiveness of the statewide organized crime intelligence effort; and
4. Report to the governor concerning the board’s findings and appraisals, and make appropriate recommendations for actions to achieve increased effectiveness of the state’s organized crime intelligence effort in meeting state and national organized crime intelligence needs.

#### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>-0-</td>
<td>1,000</td>
<td>G.F.State/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?

User groups ability to provide input, direction, and oversight of the WSP’s statewide criminal intelligence effort will be reduced. There are no other agencies or entities that can represent the diverse needs of the user community at the level being performed by OCAB. User groups would discontinue use of the statewide criminal intelligence network resulting in a noncoordinated response to crime prevention activities.

#### 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 43.43.858

#### 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?

4 members of Senate Judiciary Committee; 4 members of House Judiciary Committee; 2 county prosecutors; 1 municipal police chief; 1 county sheriff; 1 retired judge; Secretary of Department of Corrections; US District Attorney (Eastern Washington), and US District Attorney (Western 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?

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>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>David J. Karnitz</td>
<td>Assistant Chief</td>
<td>8/2/05</td>
<td>(360) 753-1770</td>
</tr>
</tbody>
</table>

Agency

<table>
<thead>
<tr>
<th>Description</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Patrol</td>
<td>PO Box 42600, Olympia, WA 98504</td>
<td>(360) 753-1770</td>
</tr>
</tbody>
</table>

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# 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Orthotics and Prosthetics Advisory Committee</th>
<th>Orthotics and Prosthetics Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>1997</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td><strong>7. Summary of primary responsibilities:</strong></td>
<td></td>
</tr>
<tr>
<td>Set standards of care by health care professionals, credential and discipline health care professionals.</td>
<td></td>
</tr>
<tr>
<td><strong>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.)</strong></td>
<td></td>
</tr>
<tr>
<td>2003-05 Cost Actual</td>
<td>Total Cost of B/C Operation</td>
</tr>
<tr>
<td></td>
<td>$4,724</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$5,300</td>
</tr>
<tr>
<td><strong>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?</strong></td>
<td></td>
</tr>
<tr>
<td>Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.</td>
<td></td>
</tr>
<tr>
<td><strong>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</strong></td>
<td></td>
</tr>
<tr>
<td>Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.</td>
<td></td>
</tr>
<tr>
<td><strong>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.</strong></td>
<td></td>
</tr>
<tr>
<td>RCW 18.200.060(1) - Specific authority.</td>
<td></td>
</tr>
<tr>
<td><strong>12. Title of official who appoints the B/C (e.g., Governor, agency director):</strong></td>
<td>Secretary, Department of Health</td>
</tr>
<tr>
<td><strong>13. Is Senate confirmation required?</strong></td>
<td>Yes ☒ No ☐</td>
</tr>
<tr>
<td><strong>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</strong></td>
<td></td>
</tr>
<tr>
<td>Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐</td>
<td></td>
</tr>
<tr>
<td><strong>16. What are the membership composition or representation requirements for the B/C?</strong></td>
<td></td>
</tr>
<tr>
<td>A practicing orthotist, a practicing prosthetist, a physician who practices orthopedic surgery or physiatry and two public members who, if possible, are consumers of orthotic or prosthetic devices.</td>
<td></td>
</tr>
<tr>
<td><strong>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?</strong></td>
<td></td>
</tr>
<tr>
<td>None</td>
<td></td>
</tr>
<tr>
<td><strong>18. Certification</strong></td>
<td></td>
</tr>
<tr>
<td><em>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</em></td>
<td></td>
</tr>
</tbody>
</table>

**Judy Haenke**

Program Manager

June 2, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>P O Box 47870, Olympia WA 98504-7870</td>
<td>(360) 236-4947</td>
<td></td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

**Board of Osteopathic Medicine and Surgery**

<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>1909</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Set standards of care by health care professionals, credential and discipline health care professionals.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
</tr>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased workload and expense to hire experts who would provide input regarding standard of care for the profession. Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOH would likely serve as the agency to verify that licensees are qualified and to protect against unprofessional conduct and impaired practitioners.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.57 RCW and 18.57A - Specific authority.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
<th>Governor</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes ☑ No ☐</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>14. Authority to issue subpoenas?</th>
<th>Yes ☑ No ☐</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Each member of the Board shall be a US citizen and resident of the state. One member shall be a consumer who has neither a financial or fiduciary relationship to a health care delivery system, and six members must have been in active practice as a licensed osteopathic physician and surgeon for at least five years immediately preceding appointment.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Federal requirements. There are no other organizations that have the authority to license and discipline osteopathic physicians and physician assistants.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Arlene Robertson</th>
<th>Program Manager</th>
<th>6/6/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47866, Olympia, WA 98504-7866</td>
<td>(360) 236-4945</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

259
### Parks & Recreation Commission, Washington State

**1. Full Name of Board or Commission (B/C)**  
State Parks & Recreation

**2. Name under which B/C reported in 2003**  
State Parks & Recreation

**3. Official or agency to which B/C reports**  
4. Year created  
1913

**5. Number of members**  
7

**6. # of meetings last biennium**  
14

7. **Summary of primary responsibilities:**
The care, charge, control & supervision of all parks and parkways acquired by the state. Adopt policies and adopt, issue, and enforce rules pertaining to the use, care, administration of state parks; permit the use of state parks by the public; improve or beautify parks, and erect structures, buildings, and build and maintain paths, trails and roadways; grant concessions or leases; select and purchase or acquire tracts of land for park purposes.

Hire a director.

Have jurisdiction over and administration of the Seashore Conservation Area (RCW 79A.05.620)

**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>$96,503</td>
<td></td>
<td>GF - Parks Renewal &amp; Stewardship Acct. - 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 state parks system (120 parks) would be without an entity that is officially authorized to perform the duties outlined above - especially in the stewardship of the state's natural, cultural, historical, and recreational resources.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
The state park system (120 parks) would be without an entity that is officially authorized to perform the duties outlined above. The legislature would have to grant the powers and authority needed to fulfill statutory obligations to another individual or group. State government would lose legitimacy brought to decision-making by the citizen board.

**11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

RCW 79A.05. Specific to the Commission.

**12. Title of official who appoints the B/C (e.g., Governor, agency director):**
Governor

**13. Is Senate confirmation required?**  
Yes ☒ No ☐

**14. Authority to issue subpoenas?**  
Yes ☒ No ☐

**15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

| Class One ☐ | Class Two ☒ | Class Three ☒ | Class Four ☐ | Class Five ☐ | Full-time salaried ☒ |

**16. What are the membership composition or representation requirements for the B/C?**
Seven citizens of the state - citizens who understand park and recreation needs and issues (RCW 79A.05.015)

**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?**

Non-mandatory. Cooperate with the United States or any county or city - in any matter pertaining to the acquisition, development, redevelopment, renovation, care, control or supervision of any park.

**18. Certification**

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Fred Romero  
Administrator, Policy, Legislation and Performance Measurement  
7/1/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>WA State Parks &amp; Recreation Commission</td>
<td>PO Box 42650, Olympia, WA 98504</td>
<td>902-8504</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

#### Pattern Forms 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 Supreme Court</td>
<td>1978</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>11</td>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
To implement the adoption of uniform forms, to consider requests for the redrafting of adopted forms and to oversee all necessary redrafting.

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>
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</thead>
<tbody>
<tr>
<td></td>
<td>$8,837</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$9,000</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Staff time for research and analysis would substantially increase. Staff time for consulting with representatives of associations and other groups whose expertise is needed in developing mandatory pattern forms and pattern forms would substantially increase.

As a Supreme Court entity, the Washington Pattern Forms Committee is dedicated to drafting forms and revisions to forms in an unbiased manner. An agency not associated with the courts would not be obligated to draft forms in an unbiased manner. Forms could be developed that favor one class of litigant over another.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Pro se litigants would be required to know the laws and draft their own forms. The lack of pattern forms and mandatory pattern forms would become a barrier to justice to the many pro se litigants who would not be able draft their own forms. Notifying all litigants and attorneys of data elements included in the forms that are required for maintenance of the Judicial Information System and other state agency data transfers would be extremely challenging.

It is likely data would be inconsistently included in the forms, so the quality of the Judicial Information System and other state agency data systems would deteriorate. Court staff time required to develop forms on a local level would increase. Without mandatory pattern forms and pattern forms, court hearing time would substantially increase because it would take judicial officers longer to review litigant's pleadings.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Supreme Court Order
The Supreme Court Order is specific to the Washington State Pattern Forms 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.)

<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?
Two representatives from the Superior Court Judges’ Association, two representatives from the District and Municipal Court Judges’ Association, one representative each from: the Washington State Bar Association, the Washington State Prosecuting Attorney’s Association, the Washington State Association of County Clerks, the Washington State Public Defenders Association, the Association of Washington Superior Court Administrators, the Washington Association for Court Administrators and the Administrative Office of the Courts.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janet L. McLane  State Court Administrator  6/28/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Office of the Courts</td>
<td>PO Box 41174, Olympia, WA 98504-1174</td>
<td></td>
<td>360-357-2121</td>
</tr>
</tbody>
</table>

Agency  Address  Phone
## Washington State Pattern Jury Instruction Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Supreme Court</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1963</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>32</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>To develop and revise pattern jury instructions for attorneys and trial courts throughout the state.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
</tr>
<tr>
<td>0 Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</td>
</tr>
<tr>
<td><strong>2005-07 Cost Estimate</strong></td>
</tr>
<tr>
<td>$500 Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff cannot do this work -- the pattern instructions would have no value if they weren't developed and updated by a committee of experts.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>The pattern jury instructions for the state would no longer be kept current.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supreme Court Order</td>
</tr>
<tr>
<td>The Supreme Court Order is specific to the Pattern Jury Instructions Committee.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
<th>Chief Justice of the Washington State Supreme Court</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes [ ] No [x]</th>
</tr>
</thead>
<tbody>
<tr>
<td>14. Authority to issue subpoenas?</td>
<td>Yes [ ] No [x]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
<th>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Janet L. McLane</td>
</tr>
<tr>
<td>Title</td>
<td>State Court Administrator</td>
</tr>
<tr>
<td>Date</td>
<td>6/28/05</td>
</tr>
<tr>
<td>Agency</td>
<td>Administrative Office of the Courts</td>
</tr>
<tr>
<td>Address</td>
<td>PO Box 41174, Olympia, WA 98504-1174</td>
</tr>
<tr>
<td>Phone</td>
<td>360-357-2120</td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

## Board of Trustees, Community College District #1 - Peninsula 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>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>13</td>
</tr>
</tbody>
</table>

## Summary of primary responsibilities:
1. Operate the community college in the district; 2. Create comprehensive programs of community college education; 3. Employ college staff; 4. Establish facilities; 5. Establish fees and charges; 6. Prescribe courses of study; 7. Grant degrees, diplomas; 8. Enforce rules and regulations of the State Board for Community and Technical Colleges and promulgate rules not inconsistent with the law or rules and regulations of the State Board for the administration of the district.

## Cost of B/C Operation

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,283</td>
<td>G.F. State</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,500</td>
<td>G.F. State</td>
<td></td>
</tr>
</tbody>
</table>

## Consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency:
A reduction in opportunity for local participation in the governance of the district and college. A reassignment would require a change in the stat law-the only likely agency being the State Board for Community and Technical Colleges.

## Consequences if the B/C were abolished and its duties were terminated entirely:
Abolishment would reduce local determination and participation in educational policy formation. The legal responsibilities are specific and abolishment would require reassignment or the District would cease legal operation.

## Legal Authorization for the B/C:
RCW 28B.50.140
Authority is specific

## Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

## Senate confirmation required:
Yes ☑️ No ☐

## Authority to issue subpoenas:
Yes ☑️ No ☐

## Compensation class of the B/C:
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐ Other ☑️

## Membership composition or representation requirements for the B/C:
The Governor shall give consideration to geographical exigencies and the interest of labor, industry, agriculture, professions and ethnic groups

## 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>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Keegan</td>
<td>President</td>
<td>1502 E. Lauridsen Blvd. Port Angeles, WA</td>
<td>360-417-6200</td>
</tr>
<tr>
<td>Peninsula College</td>
<td>98362</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Peninsula College</td>
<td></td>
</tr>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>(unchanged)</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>-------------</td>
<td></td>
</tr>
<tr>
<td>Department of Corrections</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Department of Corrections</td>
<td>1996</td>
<td></td>
</tr>
<tr>
<td></td>
<td>15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>8</td>
<td></td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Year created</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Number of members</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
This group meets quarterly to address issues of concern and to enhance communication between the facility and the community.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>-0-</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>-0-</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
No similar resources available. The facility would lose contact with the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 72.09.050 (Secretary's Authority)

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary, Department of Corrections

13. Is Senate confirmation required? Yes ☑ No ☐

14. Authority to issue subpoenas? Yes ☑ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Department of Corrections staff, Allvest L.L.C. and local community members.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Randi Warick
Administrator of Budget and Research

Name
Department of Corrections

Title
Post Office Box 41101
Olympia, Washington 98504-1104

Date
30-753-1158

Agency

Address

Phone
2005 Boards and Commission Report

Penitentiary Community Advisory Committee

1. Full Name of Board or Commission (B/C)  (unchanged)
   Department of Corrections

2. Name under which B/C reported in 2003
   1989

3. Official or agency to which B/C reports

4. Year created
   8

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Washington State Penitentiary Community Advisory Committee serves as a sounding board, public relations avenue, and partner with the Penitentiary in addressing, discussing and exploring correctional issues, especially as they relate to the Penitentiary and the Walla Walla community.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>100.00</td>
<td>100.00</td>
<td>GF-S</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>100.00</td>
<td>GF-S</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? No similar resources available. Loss of connection with local community and vital source of feedback on various corrections and penitentiary issues.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 72.09.050 (Secretary's Authority)

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary, Department of Corrections

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
   Local community members and staff from the Washington State Penitentiary.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   None.

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Randi Warick
Administrator of Budget and Research
7-12-05
Name Department of Corrections
Title Post Office Box 41101
Address Olympia, Washington 98504-1104
Phone 360-753-1158
2005 Boards and Commission Report

Personnel Appeals Board

1. Full Name of Board or Commission (B/C)  
   Same

2. Name under which B/C reported in 2003  
   1981

3. Official or agency to which B/C reports  
   3

4. Year created  
   98

5. Number of members  
   98

6. # of meetings last biennium

7. Summary of primary responsibilities:  
   Conduct hearings and decide appeals filed by merit system (civil service) employees of state agencies and classified employees of community colleges and four-year higher education institutions.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>1,724,682</td>
<td>Fund 415 - Personnel Services Revolving Fund</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>1,043,000</td>
<td>Fund 415 - Personnel 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?
   Personnel System Reform Act of 2002 (PSRA) transfers functions to Personnel Resources Board (PRB) beginning July 1, 2006. Transition of appeals to part-time board may slow resolution of appeals in the short-term, but processing time will improve as PRB and Department of Personnel (DOP) staff adjust to new responsibilities. Hearings Examiners may need to be added to conduct hearings and decide appeals or current DOP staff reassigned to perform those duties. Credibility and accountability of board independent from DOP may be diminished.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    No represented merit system employees rights to appeal disciplinary actions, position allocations and rule violations would be denied if no forum existed for hearing and deciding appeals. Fair and efficient administration of the merit employment system would be affected.

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 41.64 RCW (Repealed effective July 1, 2006).
    Specific statutory 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?
    RCW 41.64.110 states that persons appointed to the board shall be qualified by experience and training in the field of administrative procedures and merit principles.

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.

Don Bennett  
Executive Secretary  
September 7, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel Appeals Board</td>
<td>2828 Capitol Blvd., Olympia, WA 98504</td>
<td>(360) 664-0373</td>
<td></td>
</tr>
</tbody>
</table>
**Washington Personnel Resources Board**

1. **Full Name of Board or Commission (B/C)**
   - Same (WPRB)

2. **Name under which B/C reported in 2003**
   - Department of Personnel

3. **Official or agency to which B/C reports**
   - 1991

4. **Year created**
   - 3

5. **Number of members**
   - 93

6. **# of meetings last biennium**
   - See # 9 below.

7. **Summary of primary responsibilities:**
   Currently the Board is responsible for establishment and governing of a human resources system based on merit principles and the best standards of personnel administration. These responsibilities include adoption of rules for appointment, promotion, transfer, layoff, recruitment, retention, classification, pay, removal, and discipline of civil service employees. The Board is also responsible for mediation and arbitration of grievances within the labor relation’s arena.

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>$103,217</td>
<td>DOP Services Revolving Account/A</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$142,613</td>
<td>DOP Services Revolving Account/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?
   As part of the 2002 Legislative Session, Substitute House Bill 1268 was passed. This bill restructures the state civil service system, transferring rule-making authority from the Board to the Department of Personnel (effective 7/1/05). The bill transfers appeal authority for discipline, exemptions, layoffs, and rule violations from the Personnel Appeals Board to the WPRB effective 7/1/06.

   The Board currently has a backlog of arbitration cases and assigning the work to DOP staff or to another agency would cause delay in eliminating the backlog for the time necessary to train staff in the arbitration process. Additionally, employees could perceive that they no longer had a neutral body to adjudicate their grievances.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Abolishment would deprive state employees of the ability to seek redress for agency actions from a neutral 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 41.06.110 - Specific to creation of the Washington Personnel Resources 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?**
    - 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 members who have clearly demonstrated an interest and belief in the merit principles, who do not hold any other employment with the state, who have not been an officer of a political party for one year immediately prior to appointment, and will not be or become a candidate for elective public office during term on the Board.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    No federal requirements that the Board be formed or perform specific functions.

18. **Certification**
    *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

<table>
<thead>
<tr>
<th>Susan L. Miller</th>
<th>Asst. Director/Client Employee Relations</th>
<th>6/29/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Dept. of Personnel</td>
<td>PO Box 47500 Olympia, WA 98504</td>
<td>(360) 664-1985</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

267
Pesticide Advisory Board

1. Full Name of Board or Commission (B/C)     Pesticide Advisory Board

2. Name under which B/C reported in 2003

Department of Agriculture

3. Official or agency to which B/C reports

4. Year created

1961

5. Number of members

23

6. # of meetings last biennium

4

7. Summary of primary responsibilities:
The Board advises the director of Agriculture on any or all problems relating to the use and application of pesticides in the State of 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>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>$5,331</td>
<td>43% State General, 43% Ag Local, 8% Toxics, 6% Federal</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$5,500</td>
<td>43% State General, 43% Ag Local, 8% Toxics, 6% 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?
Input from pesticide industry and user groups would decline.

N/A, creation of the Pesticide Advisory Board was mandated in RCW 17.21.230 to "advise the director [of Agriculture] on any or all problems relating to the use and application of pesticides in the state."

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of valuable communications with agriculture and industry on pesticide problems.

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 17.21.230 Washington Pesticide Application Act
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?
One each: Ground applicator, aerial applicator, structural pest control applicator, pest control consultant, pesticide dealer, manager, entomologist, toxicologist, plant pathologist, agricultural chemical industry member, food processing industry member, agricultural labor representative, health care practitioner in private practice; state directors of the departments of L&I, Fish & Wildlife, Natural Resources, Health, Ecology, and the assistant director of the Pesticide Management Division of the Department of Agriculture. Two each: environmentalists and producers.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No

No

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurie Mauerman</td>
<td>Division Coordinator</td>
<td>P.O. Box 42560, Olympia, WA 98504-2560</td>
<td>(360) 902-2012</td>
</tr>
</tbody>
</table>

7/17/05
**2005 Boards and Commission Report**

**Pesticide Incident Reporting and Tracking (PIRT) Review Panel**

1. **Full Name of Board or Commission (B/C)**
   Washington State Department of Health

2. **Name under which B/C reported in 2003**

3. **Official or agency to which B/C reports**
   1990

4. **Year created**
   11

5. **Number of members**
   16

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   1. Meets regularly (chaired by DOH) to review pesticide investigations, trends, and incidents of unusual complexity
   2. Establishes guidelines for receiving information about pesticide-related health and environmental incidents
   3. Reviews agency procedures for investigation of pesticide incidents and makes recommendations for improvement if needed
   4. Makes recommendations when inadequacies are identified in state and/or federal law that result in insufficient protection of public health and safety
   5. Monitors state agencies’ response time in reporting pesticide incidents
   6. Provides the Governor, agency heads, Legislature, and public with an annual report of PIRT activities and agency pesticide incidents

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$98,700</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$109,700</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 development of the annual PIRT report is a collaborative effort between the agencies, with oversight by PIRT panel members who are independent experts on pesticides. Abolishing the panel would result in the loss of independent and objective review of agency activities.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    The agencies would respond independently to pesticide complaints and there would be no oversight to ensure that agency investigations are coordinated and that pesticide incident trends are detected. There would be no annual report summarizing statewide pesticide incidents.

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 70.104.070-090 - 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?**
    The panel consists of representatives of Washington State Departments of Agriculture, Ecology, Health, Labor and Industries, Natural Resources, and Fish and Wildlife; representatives of the University of Washington, Washington State University, and Washington Poison Center; a practicing toxicologist; and a member 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.

    | Dorothy Tibbetts | Manager, Pesticide Program | June 10, 2005 |
    |------------------|----------------------------|---------------|
    | Name             | Title                      | Date          |
    | Department of Health | P.O. Box 47825          | 360-236-3361  |
    | Agency           | Address                    | Phone         |

269
2005 Boards and Commission Report

Washington State Board of Pharmacy

1. Full Name of Board or Commission (B/C)  Washington State Board of Pharmacy

2. Name under which B/C reported in 2003  Board of Pharmacy

3. Official or agency to which B/C reports  Washington State Department of Health

4. Year created  1891

5. Number of members  7

6. # of meetings last biennium  21

7. Summary of primary responsibilities:
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$178,300</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>$178,500</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.64.001 specifically authorizes the state board of pharmacy.

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 board is made up of five pharmacist members and two public members. Each pharmacist member shall be a citizen of the United States and a resident of the state. Pharmacist members must be registered as a pharmacist in the state for a period of five consecutive years prior to appointment. The governor shall appoint pharmacist members of the areas of practice and geographically representative of the state.
   Public members shall be citizens of the United States and be appointed from at large. Public members may not be affiliated with any aspect of pharmacy.

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.

Lisa Salmi  Deputy Executive Director  06-06-2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47863, Olympia, WA  98504-7863</td>
<td>360-236-4828</td>
<td>270</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Pharmacy & Therapeutics Committee

1. Full Name of Board or Commission (B/C)  Pharmacy & Therapeutics Committee

Health Care Authority

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports

Health Care Authority

4. Year created

2003

5. Number of members

10

6. # of meetings last biennium

11

7. Summary of primary responsibilities:

Develop a statewide, independent, evidence-based preferred drug list to be used for state purchased health care and to serve as the drug utilization and education council for DSHS Health and Recover Services Administration (HRSA).

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>
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<tbody>
<tr>
<td>$94,146</td>
<td>Health Services Account, HCA Administration</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$95,000</td>
<td>Account, GF Federal, Medical Aid = “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?

Existing staff expertise is not available to establish a statewide, evidence-based preferred drug list that serves as the basis for the prescription drug expenditure savings anticipated. Hiring additional staff would not be cost effective. Transferring the responsibilities to DSHS would raise the same staffing and efficiency issues. Abolishing the P&T Committee would result in the loss of anticipated HCA, HRSA, and L&I prescription drug expenditure savings for the 05-07 biennium and loss of federal Medicaid matching funds.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

See 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 70.14.050 (4) specifically directs the HCA to establish a Pharmacy & Therapeutics Committee

12. Title of official who appoints the B/C (e.g., Governor, agency director):

Administrator, Health Care Authority; Secretary, DSHS; Director, L&I

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?

Ten members that meet the requirements of Title XIX of the Federal Social Security Act: pharmacists and physicians actively practicing in their clinical area of expertise that have recognized expertise in one or more of the following clinically appropriate prescribing, dispensing, and monitoring of covered outpatient drugs, drug use review, medical quality assurance, disease state management, or evidence-based medicine. These clinicians must make up at least 31%, but no more than 51%, of the board respectively. No member can be employed by a pharmaceutical manufacturer, a pharmacy benefits management company, or a state agency administering state purchased health care programs.

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?

Title XIX of the Federal Social Security Act

DSHS could satisfy the federal mandates.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Steve Hill
Administrator
9/9/05

Name
Health Care Authority
Title
PO Box 42700, Olympia WA
Date
360-923-2828

Agency
Address
Phone

270-a
# 2005 Boards and Commission Report

**Board of Physical Therapy**

1. **Full Name of Board or Commission (B/C)**
   - Washington State Department of Health

2. **Name under which B/C reported in 2003**
   - 1949

3. **Official or agency to which B/C reports**

4. **Year created**
   - 5

5. **Number of members**
   - 18

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   - Set standards of care by health care professionals, credential and discipline health care professionals.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost Actual</th>
<th>Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$37,800</td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>2005-07</td>
<td>$37,800</td>
<td>Health Professions Account 02G</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   - Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    - RCW 18.74 - Specific authority.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Governor

13. **Is Senate confirmation required?**
    - Yes

14. **Authority to issue subpoenas?**
    - Yes

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    - Class Four

16. **What are the membership composition or representation requirements for the B/C?**
    - Four physical therapists and one consumer 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>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kris Waidley</td>
<td>Program Manager</td>
<td>June 3, 2005</td>
<td>(360) 236-4847</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47667, Olympia WA 98504</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

**Board of Trustees, Community College District 11 - Pierce 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>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></td>
<td>1967</td>
<td>5</td>
<td>31 regular &amp; special</td>
</tr>
</tbody>
</table>

**7. Summary of primary responsibilities:**

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college Chancellor. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by 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>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>45,800</td>
<td></td>
<td>A</td>
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</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>45,800</td>
<td></td>
<td>A</td>
</tr>
</tbody>
</table>

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**

a) Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to community.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

same as a

**11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

RCW 28B.50.100

**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?**

Geographical diversity within the college's 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.

Ruth Ann Hatchett  
Executive Assistant to the Chancellor  
June 22, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pierce College District</td>
<td>1601 39th Ave SE, Puyallup WA 98374</td>
<td>253-840-8495</td>
<td></td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

### Pierce County Community Justice Center Oversight 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>Department of Corrections</td>
<td>(unchanged)</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>Department of Corrections</td>
<td>2000</td>
<td>15</td>
<td>0</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
The Pierce County Community Justice Center Oversight Board provides oversight to the activities offered at the Community Justice Center. The Board is key in garnering community support during the siting process and provides continuing input to the Center including philosophical direction as well as programming.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? No similar resources available. The board is critical to the community it serves.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 72.09.050 (Secretary's Authority)

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary, Department of Corrections

13. Is Senate confirmation required? Yes ☑ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☑

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

| Class One ☑ | Class Two ☐ | Class Three ☐ | Class Four ☐ | Class Five ☐ | Full-time salaried ☑ |

16. What are the membership composition or representation requirements for the B/C?

Members include representatives from the Tacoma community, business, social services, clergy and the Department of Corrections.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

None.

18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Randi Warick Administrator of Budget and Research 7-12-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi Warick</td>
<td>Administrator of Budget and Research</td>
<td>Post Office Box 41101</td>
<td>306-753-1158</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td></td>
<td>Olympia, Washington 98504-1104</td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Pilotage Commissioners, Board of**

| 1. Full Name of Board or Commission (B/C) | Same |
| 2. Name under which B/C reported in 2003 | 1935 |
| 3. Official or agency to which B/C reports | 9 |
| 4. Year created | 20 |
| 5. Number of members | 6. # of meetings last biennium |

#### 7. Summary of primary responsibilities:

To assure the adequacy and competency of state licensed pilots in fulfilling the intent of the Pilotage Act RCW 88.16, and to prevent the loss of lives, loss of property and vessels and to protect the marine environment of the State of Washington through the sound application of compulsory pilotage by:

1. Administering state pilot licensing examinations.
2. Issuing state pilot licenses for the safe and competent navigation of marine vessels in Washington state waters.
3. Monitoring pilot and shipping industry adherence to the state pilotage law and conducting disciplinary actions if necessary.
4. Maintaining programs of continuing training and education for all pilots concerning vessel navigation, radar certification and bridge resource management.
5. Setting pilotage tariffs.
6. Developing and encouraging waterborne commerce from other ports and nations of the world and not jeopardizing Washington's position as a competitor.

#### 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>$335,271</td>
<td>Pilotage Account</td>
<td>&quot;A&quot;</td>
</tr>
<tr>
<td>$417,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Diverse representation of maritime industry needs and concerns would be jeopardized. There would be a weakened focus and emphasis on safe pilotage and its role in enhancing marine safety of all navigable waters by qualified maritime experts.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

There would be no assurance of safe and efficient movement of vessels, cargo and people if the oversight of state pilotage law compliance was abolished.

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 88.16 and WAC 363-116. The legal authority is specific to this Board.

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Governor appoints seven. RCW 88.16.010 names the other two.

#### 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 active state-licensed pilots
- One American shipping industry person
- One foreign shipping industry person
- One marine water environmentalist
- Two public at large with broad experience related to the maritime industry
- Director of the Department of Ecology (or designee)
- Assistant Secretary for Marine Transportation of the Department of Transportation (or designee from the Marine Division)

#### 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. 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>Peggy Larson</th>
<th>Administrator</th>
<th>July 1, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Board of Pilotage Commissioners</td>
<td>2901 Third Avenue, Seattle, WA 98121</td>
<td>206-515-3904</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
Advisory Board of Plumbers

1. Full Name of Board or Commission (B/C)  Department of Labor and Industries

2. Name under which B/C reported in 2003  1973

3. Official or agency to which B/C reports  5

4. Year created  8

5. Number of members  

6. # of meetings last biennium  

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>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>$5,232</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$6,000</td>
</tr>
<tr>
<td>Plumber certification fund</td>
<td>Plumber certification 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 plumbing industry would be lost. If the board were abolished there would no longer be a forum where the plumbing industry could communicate recommendations and issues impacting plumbers. The department certifies plumbers and meets with the board quarterly to discuss issues that may impact the industry.

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 plumbing industry. In addition, suspension or revocation requires that the individual have the option to appeal, and request a hearing before the board.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.106.110, Advisory board of plumbers. This authority is specific to 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?
    One public member, two general journeyman plumbers, two owners of plumbing businesses.

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

Name  Title  Address  Date

Department of Labor & Industries  PO Box 44470 Olympia, WA 98504-4470  36.902.5571

Agency  Phone

275
Podiatric Medical Board

1. Full Name of Board or Commission (B/C)  
2. Name under which B/C reported in 2003

Washington State Department of Health  
1917

3. Official or agency to which B/C reports  
4. Year created  
5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:  
Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>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>$6,233</td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>2005-07</td>
<td>$7,500</td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources with expertise in the profession being regulated.

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.

18.22 RCW - 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?  
Four (4) podiatric physicians and one public member.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
There are no Federal laws that provide for regulation of podiatric physicians. If the Board did not perform this function, DOH would probably serve as the agency to verify that licensees are qualified and protect against unprofessional conduct and impaired practitioners.

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Arlene Robertson  
Program Manager  
6/6/05

Name  Title  Address  Date  Phone
Washington State Department of Health  PO Box 47866, Olympia, WA  98504-7866  (360) 236-4945

Agency
### 2005 Boards and Commission Report

**Pollution Control Hearings 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>Environmental Hearings Office</td>
<td>Same</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>1970</td>
<td>3</td>
<td>342 * (see note at 7)</td>
<td></td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
The Pollution Control Hearings Board is an independent quasi-judicial agency which hears appeals from decisions and orders of the Department of Ecology, air pollution control boards or authorities, and on some flood control and solid waste decisions, all 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.*

#### 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>$1,506,180</td>
<td>A - State General Fund</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$1,654,380</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 transferred to Ecology and the air authorities, hearings process would have the regulator hearing appeals of its enforcement activity, which would reduce objectivity and would 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 43.21B.010  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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Hearings Office</td>
<td>PO Box 40903, Lacey, WA  98504-0903</td>
<td>(360) 459-6327</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Potato Commission

1. Full Name of Board or Commission (B/C)  Department of Agriculture

2. Name under which B/C reported in 2003  1956

3. Official or agency to which B/C reports  13

4. Year created  12

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
Collect assessments, develop domestic and international programs to maintain present markets or to create new markets, support research programs, improve grades and standards, and investigate and take action to prevent any unfair trade practices, and disburse funds for these purposes.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producer assessments</td>
<td>$ 422,153</td>
<td>Producer assessments</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$ 421,071</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  Producer support and involvement would decline.
This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  Funding of research and market access 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 16-516
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
9 positions elected by producers, 4 are appointed by the B/C, and 1 is 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 Two  ☑  Class One  ☐  Class Three  ☐  Class Four  ☐  Class Five  ☐  Full-time salaried  ☑

16. What are the membership composition or representation requirements for the B/C?
Commercial potato producers in Washington State:
Two each from four districts in Eastern Washington;
One from Western Washington;
Four appointed by the B/C; and
One 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.

Kimberly C. Anderson  Accounts Payable Manager  7/22/05

Name  Washington State Potato Commission  Title  108 S. Interlake Rd., Moses Lake, WA  98837

Agency  Address  Date  (509) 765-8845

Phone
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Prevaling Wage Advisory Committee</th>
<th>Same</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>Department of Labor and Industries</td>
<td>1990/reconstructed</td>
</tr>
<tr>
<td></td>
<td>2001</td>
</tr>
<tr>
<td></td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>7</td>
</tr>
</tbody>
</table>

3. Official or agency to which B/C reports
Department of Labor and Industries
1990/reconstructed
2001
9
7

4. Year created
5. Number of members
6. # of meetings last biennium

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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>less than $2,000</td>
<td>PW Fund 234</td>
<td></td>
</tr>
<tr>
<td>less than $2,000</td>
<td>PW Fund 234</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 and 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 ☐ 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?
3 Business Reps, 3 Labor Reps, and 3 Public Members

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
none

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Richard A. Ervin
Program Manager
6-14-05

Name
Labor & Industries
7273 Linderson Way Sw Tumwater
PO Box 44510 Olympia, WA 98504-4510

Date
360-902-5310

Agency
Address
Phone
Washington State Preventive Health Advisory Committee

1. Full Name of Board or Commission (B/C)  
Washington State Department of Health

2. Name under which B/C reported in 2003  
1993

3. Official or agency to which B/C reports
Washington State Department of Health

4. Year created  
5. Number of members  
6. # of meetings last biennium
1993  5  4

7. Summary of primary responsibilities:
To make recommendations regarding allocation of federal Preventive Health & Health Services (PHHS) Block Grant funds and activities to be carried out.

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>$3,550</td>
<td>PHHS Block Grant</td>
<td></td>
</tr>
<tr>
<td>$3,550</td>
<td>PHHS Block Grant</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Loss of $1.254 million/year from the PHHS Block Grant.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same as above. Advisory committee is required under federal authorizing legislation.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Title 42 - The Public Health & Welfare, Chapter 6A - Public Health Service, Subchapter XVII - Block Grants, Part A - Preventive Health and Health Services Block Grant. Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary 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?
Must be chaired by the State Health Officer, and must include one general public representative

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?
Make recommendations on activities to be funded using current health data, review the state plan, and hold public hearings on the state's annual application. Duties cannot be carried out by another organization. Function could be assumed by another advisory body so long as all requirements are met, however none have been willing.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Heidi Keller  Health Promotion Director  7/14/05
Name  Title  Date
Washington State Department of Health  PO Box 47833, Olympia 98504-7833  360-236-3782
Agency  Address  Phone

### 2005 Boards and Commission Report

**Private School Advisory Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Private School Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>1974</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>15</th>
<th>5</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td></td>
<td></td>
<td></td>
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</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>OSPI</td>
<td>1974</td>
<td>15</td>
<td>5</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:

The Committee advises the Superintendent of Public Instruction on all matters relating to state and federal regulations and programs affecting private schools especially those relating to approval and accreditation of private schools. The committee reports to the Superintendent of Public Instruction the results of any studies or tasks assigned to the Committee by OSPI.

#### 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>$2,000</td>
<td></td>
<td>GF-S &amp; CA</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,500</td>
<td></td>
<td>GF-S &amp; CA</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?

Staff would have to be increased to include participation & perspective of the private school experience. If this committee were assigned to another agency, it would be non-compliant with the RCW.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The Committee provides an opportunity for private schools to have access to the Superintendent on matters which impact them. It facilitates communication and cooperation.

#### 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 28A.195.050

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Superintendent of Public Instruction

#### 13. Is Senate confirmation required?  Yes ☐  No X

#### 14. Authority to issue subpoenas?  Yes ☐  No X

#### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

- 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?

Broadly representative of educators, and various private school groups in 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?

N/A

#### 18. Certification

_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

Marcia L. Riggers  Assistant Superintendent, Student Support & Operations  6-10-06-5

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6175</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6175</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Property and Liability Advisory Board

1. Full Name of Board or Commission (B/C)
Office of Financial Management - Risk Management Division

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports

4. Year created
1991

5. Number of members
Five

6. # of meetings last biennium
Four

7. Summary of primary responsibilities:
The Advisory Board was created to assist the State Risk Manager in adopting rules governing the operation and management of both individual and joint self-insurance programs covering liability and property risks.

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>2,000</td>
<td>2,000</td>
<td>Assessments to regulated programs</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The Advisory Board is a very valuable method of including the local governmental entities in determining the scope and nature of the regulation program. The Risk Management Division values their input and they appreciate the opportunity to partner in the development of the policies and rules which they will adhere to in operating self-insurance programs.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same as above.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 48.62.041 creates the Advisory 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?
Two representatives from joint self-insured property or liability programs
Two representatives from individually self-insured property or liability programs
One representative from one of the above programs

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 C. Nicholson
Risk Management Coordinator
July 19, 2005

Name
Office of Financial Management

Title
Room 300, General Administration Building

Date
360-902-7311

Agency

Address

Phone
# 2005 Boards and Commission Report

## Examining Board of Psychology

<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></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>1955</td>
<td>9</td>
<td>14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adopt rules; examine the qualifications of applicants for licensing; administer licensing examination; receive complaints of unprofessional conduct and discipline licensees; adopt a code of ethics for psychologists.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 18.83 - Specific/WAC 246.924</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governor</td>
</tr>
</tbody>
</table>

| 13. Is Senate confirmation required? | Yes ☐ | No ☒ | 14. Authority to issue subpoenas? | Yes ☐ | No ☒ |

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seven psychologists; two public members</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>None.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47869, Olympia, WA 98504-7869</td>
<td>360-236-4912</td>
<td></td>
</tr>
</tbody>
</table>

---

Janice Boden
Health Services Consultant
June 22, 2005
1. Full Name of Board or Commission (B/C) | 2. Name under which B/C reported in 2003
---|---
Office of Public Defense | 1996

3. Official or agency to which B/C reports | 4. Year created | 5. Number of members | 6. # of meetings last biennium
---|---|---|---
 | 11 | 8 |

7. Summary of primary responsibilities:
To supervise and direct the director of the Office of Public Defense (OPD). Also to submit three OPD director candidates’ names to the Washington State Supreme Court for appointment and to fix the director’s salary.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$5,981.59</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$7,000.00</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 agency would lose the benefit of direct oversight by the groups and judicial institutions concerned with the administration of public defense—judges, attorneys, legislators, and community representatives.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The agency would not be able to respond well to the needs of the judiciary and the legal system. OPD would have to obtain paid consultants to review proposed legal system changes in some instances. The agency’s work pace and efficiency would be reduced.

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 2.70.030 - the authority is specific to the committee.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor, Chief Justice of the Supreme Court, President of the Senate, Speaker of the House of Representatives, Court of Appeals Executive Committee, and the Washington State Bar Association.

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 appointed by the Chief Justice including the chair; two non-attorneys appointed by the Governor; two senators, one from each of the two largest caucuses, appointed by the President of the Senate; two members of the House of Representatives, one from each of the two largest caucuses, appointed by the Speaker of the House of Representatives; one person appointed by the Court of Appeals Executive Committee; and one person appointed by the Washington State Bar Association. During the term of his or her appointment, no appointee may: (a) provide indigent defense services except on a pro bono basis; (b) serve as an appellate judge except on a pro tem basis or as a court employee; or (c) serve as a prosecutor or prosecutor employee.

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.

Joanne I. Moore |
---|
Director |
7/25/05 |
Name | Title | Date |
Office of Public Defense | PO Box 40957, Olympia, WA 98504-0957 | (360) 956-2106 |
Agency | Address | Phone |
---|---|---
Public Deposit Protection Commission

1. Full Name of Board or Commission (B/C) | 2. Name under which B/C reported in 2003
Same | Unchanged

3. Official or agency to which B/C reports | 4. Year created | 5. Number of members | 6. # of meetings last biennium
1969 | 3 | 7

7. Summary of primary responsibilities:
Protecting public deposits in bank and thrift institutions. Approves financial institutions as qualified public depositaries. Monitors financial condition of public depositaries and provides information to public treasurers. Provides protection from loss of public funds on deposit in public depositaries through two collateral pools consisting of securities pledged to the PDPC through a third party trustee. Monitors public deposit levels as public depositaries. Monitors sufficiency of collateral pledged by public depositaries. Authorizes public treasurers to maintain out-of-state and alien bank accounts for use as operating accounts and revenue collection accounts when necessary. Provides regulations to administer statutory requirements.

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>$333,615</td>
<td></td>
<td>State Treasurer Service Fund</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$340,120</td>
<td>State Treasurer Service 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?
Elimination of the accountability to the state's highest elected officials. Staff functions are and would most likely continue to be provided by the Office of the State Treasurer.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
There would be no protection against loss for public deposits other than FDIC coverage.

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 39.58 and WAC 389-12. Authority is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director): 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?
RCW 39.58.030) Treasurer, Chair Governor Lieutenant Governor

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.

Barton Potter
Communications Director
8-19-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the State Treasurer</td>
<td>P.O. Box 40200, Olympia 98504-0200</td>
<td>360-902-9033</td>
</tr>
</tbody>
</table>

Office of the State Treasurer
P.O. Box 40200, Olympia 98504-0200
360-902-9033
## 2005 Boards and Commission Report

### Public Disclosure Commission

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>Same</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>1973</td>
</tr>
<tr>
<td>4. Year created</td>
<td>5</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>27</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

#### Summary of primary responsibilities:
To provide timely and meaningful public access to information about the financing of political campaigns, lobbyist expenditures and the financial affairs of public officials and candidates.
To ensure compliance with contribution limits and other campaign finance restrictions.

#### Summary of primary responsibilities:
To provide timely and meaningful public access to information about the financing of political campaigns, lobbyist expenditures and the financial affairs of public officials and candidates.
To ensure compliance with contribution limits and other campaign finance restrictions.

### 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>$289,597</td>
<td>GF State</td>
<td></td>
</tr>
<tr>
<td>$290,645</td>
<td>GF State</td>
<td></td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Agency would no longer be governed by a bipartisan board of citizen appointees.
If duties were assigned to the Office of the Attorney General or Secretary of State - The public would not have the same level of confidence if the agency were governed by or under the control of an elected official since elected officials are regulated by the agency.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The public would lose access to campaign finance information and enforcement of campaign finance laws, which would decrease confidence in the fairness of elections and governmental processes.

### 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 for the Public Disclosure Commission described in Chapter 42.17 RCW.

### Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

### Is Senate confirmation required?
Yes ☒ No ☐

### Authority to issue subpoenas?
Yes ☒ No ☐

### What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

- Class One ☐
- Class Two ☐
- Class Three ☐
- Class Four ☒
- Class Five ☐
- Full-time salaried ☒

### What are the membership composition or representation requirements for the B/C?
No more than 3 members may be identified with the same political party.
The members may not hold or campaign for elected office; be an officer of any political party or political committee; support or oppose any candidate or ballot proposition; participate in any way in any election campaign inside or outside of WA state; or lobby, employ or assist a lobbyist, except on Commission matters.

### 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

### Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Vicki Rippie
Executive Director
06/15/05

Name  
Title  
Address  
Phone

---

Page 286
2005 Boards and Commission Report

Public Employees Benefits Board

1. Full Name of Board or Commission (B/C) Health Care Authority

2. Name under which B/C reported in 2003 1988

3. Official or agency to which B/C reports

4. Year created 1988

5. Number of members 9

6. # of meetings last biennium 14

7. Summary of primary responsibilities:
Studies and provides direction to the Health Care Authority on all matters connected with the provisions of health care coverage, life and liability, accidental death and dismemberment insurance, and liability income insurance or any of, or combination of, types of insurance for employees and their dependents; determines terms and conditions of employee participation and coverage; and establishes eligibility criteria. Authorizes premium contributions for an employee and/or dependents in a manner that encourages the use of cost-efficient managed health care systems. Designs and approves employee benefits plans including comprehensive health care benefits for employees; attempts to achieve enrollment of all employees and retirees in managed health care systems. Reviews plans proposed by insurance carriers relative to property and/or accident and casualty insurance through payroll deduction.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>13,000</td>
<td>HCA Administrative Fund - “A”</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td></td>
<td>HCA Administrative Fund - “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?
Opportunity for input from representatives of employees and experts in the health benefits field would be reduced. Employee organization oversight of PEBB benefits, eligibility and premiums would be reduced. The responsibilities could not be transferred to another agency. If the Board were abolished the HCA would make the decisions regarding benefits, eligibility, and premiums, in conjunction with OFM.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
See 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 41.05.055; RCW 41.05.065

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.)

<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?

Two representatives of state employees, one of whom shall represent an employee union certified as exclusive representative of at least one bargaining unit of classified employees, and one of whom is retired, is covered by a program under the jurisdiction of the board, and represents an organized group of retired public employees; two representatives of school district employees, one of whom shall represent an association of school employees and one of whom is retired, and represents an organized group of retired school employees; four members with experience in health benefit management and cost containment; and the HCA Administrator.

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.

Steve Hill Administrator 9/9/05

Name Title Date
Health Care Authority PO Box 74200, Olympia, WA 360-923-2828

Agency Address Phone

286-a
### 2005 Boards and Commission Report

**Public Employment Relations Commission**

<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>1975</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:  
The 3 person Commission body reserves to itself a policy-making and appellate-review function. The day-to-day dispute resolution functions of the agency are performed by the Executive Director and full-time staff of the agency.

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>117,474</td>
<td></td>
<td>GF State</td>
</tr>
<tr>
<td>63,255</td>
<td></td>
<td>Personnel Services Revolving Fund</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>130,000</td>
<td></td>
<td>GF State</td>
</tr>
<tr>
<td>65,000</td>
<td></td>
<td>Personnel 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?  
Staff gets its authority by delegation from Commission, so abolition of group would abolish the agency. Transfer to another agency would undo legislative policy under which PERC was created.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Eliminate dispute resolution procedures for public sector.

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 41.58

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?  
Persons knowledgeable in labor relations in 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?  
Federal requirements? no  
What are they? n/a  
Requirements 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._

Jim Lohr  
6/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Employment Relations Commission</td>
<td>PO Box 40919, Olympia, WA 98504</td>
<td>570-7310</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Public Works Board

1. Full Name of Board or Commission (B/C)  
Community, Trade and Economic Development

2. Name under which B/C reported in 2003  
Same

3. Official or agency to which B/C reports  
4. Year created  
1985

5. Number of members  
13

6. # of meetings last biennium  
22

7. Summary of primary responsibilities:  
Provide financial and technical assistance to local governments that are rehabilitating or improving their domestic water system, sanitary sewer system, storm water system, roads or streets, bridges or solid waste and recycling systems.

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>2,926,000</td>
<td>Public Works Assistance Account &amp; Drinking Water State Revolving Fund Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>3,884,000</td>
<td>Public Works Assistance Account &amp; Drinking Water State Revolving Fund Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
The statewide perspective on the best use of resources and the input from key interest groups would be lost, forcing discussions about funding decisions to the legislative arena.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
There is no agency that has the breadth of information and access that the Board does. If forced to transfer, the program would likely emulate the priorities and interests of the parent agency, causing concerns and issues with constituents. The responsibility for managing $1.3 billion cannot be dropped. The approved loans are active for 20-years and provisions must be made to manage them.

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 43.155 (Specific) and RCW 70.119A

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?  
3 members must represent Cities – two elected officials and one Public Works Director  
3 members must represent Counties - two elected officials and one Public Works Director  
3 members must represent Special Purpose Districts  
4 members (one of whom is appointed Chair) must represent the Private Sector

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
Not Applicable

18. Certification  
_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED/Public Works Board</td>
<td>Post Office Box 48319, Olympia, Washington 98504-8319</td>
<td>360.586.4133</td>
<td></td>
</tr>
</tbody>
</table>

Mike Woods  
Acting Executive Director  
August 4, 2005
# 2005 Boards and Commission Report

### Puget Sound Action Team/Puget Sound Council

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Puget Sound Action Team/Puget Sound Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the Governor</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1996</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action Team: 18</td>
<td></td>
</tr>
<tr>
<td>Council: 12</td>
<td></td>
</tr>
<tr>
<td>Action Team: 5</td>
<td></td>
</tr>
<tr>
<td>Council: 7</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$10,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
<th></th>
</tr>
</thead>
</table>

### Summary of primary responsibilities:

Coordinate state's efforts to protect and restore Puget Sound. Prepares and coordinate implementation of the Puget Sound biennial work plans and budgets. Coordinates monitoring and research programs. Periodically amends the Puget Sound management plan. Promotes extensive public participation and seeks to broadly disseminate information about Puget Sound. Provides and coordinates state technical assistance to local and tribal governments.

### 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>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Quality Fund</td>
</tr>
<tr>
<td>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?

The Action Team, as directed by state statute, must address a broad range of issues and work with a broad range of state and local entities. To be effective, the agency and its staff must have the independence and stature necessary to do so. If merged into another state agency, the Action Team's capacity to focus on that broad range of issues would be lost, because no one agency shares the comprehensive mission of the Action Team. It would likely lose the funding, visibility, and flexibility it needs to accomplish its mission.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Abolishing the Puget Sound Action Team/Council would affect public welfare; there would be no one state program focused on the health of all the biological resources and water quality of Puget Sound. A likely result would be a slide in the wrong direction in the Sound's environmental health - especially in the face of current and anticipated growth in the population of the basin. Action Team staff work across state and federal agencies, programs within agencies, levels of government, and community agencies to reduce duplication, to improve coordination, communication and specific programs (e.g., protection of shellfish; ambient monitoring) and to focus attention on critical issues affecting the Sound. Terminating the Action Team and Council would reduce efficiencies of participating entities.

### 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.

90.71 RCW

| 12. Title of official who appoints the B/C (e.g., Governor, agency director): |
|-------------------------------|---|
| Action Team: RCW 90.71.020(10); Governor (chair +3); Puget Sound Council: Governor (7); President of the Senate (2); Speaker of the House (2) |

### 13. Is Senate confirmation required? |

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

### 14. Authority to issue subpoenas? |

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

### 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>
</table>

### 16. What are the membership composition or representation requirements for the B/C?

Action Team: cities (1); counties (1); tribal governments (1)
Puget Sound Council: agriculture (1); business (1); environmental community (1); shellfish industry (1); counties (1); cities (1); and tribes (1). Appointments to the Council must reflect the geographical balance and diversity of population of the Sound.

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

The program is one of 28 National Estuary Programs in the United States and, as such, receives federal funding under Section 320 of the federal Clean Water Act.

### 18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
2005 Boards and Commission Report

Puget Sound Salmon Commission

1. Full Name of Board or Commission (B/C)  
Department of Agriculture

2. Name under which B/C reported in 2003  
1995

3. Official or agency to which B/C reports  

4. Year created  

5. Number of members  

6. # of meetings last biennium  

7. Summary of primary responsibilities: 
To collect assessments, develop advertising and marketing programs, provide marketing information to producers, and disburse funds for these purposes.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Actual</td>
<td>$12,240</td>
<td>Assessment on all commercially harvested Puget Sound gillnet salmon</td>
</tr>
<tr>
<td>2005-07 Estimate</td>
<td>$13,590</td>
<td>Assessment on all commercially harvested Puget Sound gillnet salmon</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 15.65 and WAC 16-585
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
3 positions elected by producers and 4 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?
Seven members:
6 shall be producers; and
1 member shall be 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.

David Harsila  
Chairman  
7/19/05

Puget Sound Salmon Commission  
1900 W. Nickerson St., Ste. 116, PMB 210  
Seattle, WA 98119-1665  
(206) 595-8734
**Radiologic Technologists Ad Hoc Committee**

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003  
   1985

3. Official or agency to which B/C reports  
   0

4. Year created  
   0

5. Number of members  
   0

6. # of meetings last biennium

7. Summary of primary responsibilities:  
The members serve for designated times and provide advice on matters specifically identified and requested by the secretary.

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>$361,662</td>
<td></td>
<td>02G Health Professions Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$362,000</td>
<td>02G Health Professions Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
    RCW 18.84/WAC 246-926. The authority is specific.

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?  
    The secretary may appoint ad hoc committee members of the profession to serve in an ad hoc advisory capacity to the 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?  
    No

18. Certification  
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Holly Rawnsley  
Program Manager  
06/08/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>310 Israel Rd SE, Tumwater WA 98504-7866</td>
<td>(360) 236-4941</td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone

291
### 2005 Boards and Commission Report

#### Reading First 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>Office of Superintendent of Public Instruction</td>
<td>1999</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>30</td>
<td>2</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Summary of primary responsibilities:
Assist in development and revision of the state Reading First plan; be involved in selection of Reading First subgrantees;

#### 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>$1,000</td>
<td>$30,000</td>
<td>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?
ESEA would be out of compliance with federal law.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
ESEA would be out of compliance with federal law.

#### 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 VII sec. 2253

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Superintendent of Public Instruction

#### 13. Is Senate confirmation required?  Yes  No  X

#### 14. Authority to issue subpoenas?  Yes  No  X

#### 15. What is the compensation class of the B/C?  (See RCW 43.03.220-265 for definitions.)
- 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?
- (A) State Governor, (B) Chief State school officer, (C) Chairman & ranking member of each committee of the state legislature responsible for education policy, (D) A representative of local educational agency eligible to receive a sub grant under section 2255, (E) Representative of community-based organization working with children to improve reading skills, (F) State directors of Federal or State programs with strong reading component, (G) Parent of student, (H) Teacher successful in reading and an instructional staff member, (I) Family Literacy service 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?
No

### Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lexie Domaradzki  Administrator  6-13-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>PO Box 47200, Olympia, WA  98504-7200</td>
<td>360-725-6248</td>
</tr>
</tbody>
</table>

292
### Summary of primary responsibilities:
The Real Estate Commission’s primary responsibilities are to act in an advisory capacity to the Director of the Department of Licensing and to serve as liaison between the department, appraisal practitioners, and the public.

To study and recommend changes to Chapter 18.140 RCW, The Law Relating to Real Estate Appraiser Act, to the Director or to the legislature.

### Cost of B/C operation:

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$945,500</td>
<td>$1,345,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dedicated RE Appraiser Commission Account</td>
</tr>
<tr>
<td>Dedicated RE Appraiser Commission Account</td>
</tr>
</tbody>
</table>

### Expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency:

- A loss of an effective and efficient link to industry stakeholders, including licensees, and the public.
- A loss of an established process for department receipt of industry expert knowledge on emerging issues.
- A loss of an established forum for open conversation between the department and stakeholder organizations on regulatory issues impacting the industry and changing business practices.

### Expected consequences if the B/C were abolished and its duties were terminated entirely:

- The department would have no established process for receiving input from the regulated industry on important changing business standards, and emerging regulatory issues within the industry.
- The department would have no established process for receiving communication, debate, dialogue as to education needs within the industry.

### Legal authorization:

RCW 18.140.230 is specific statutory authorization establishing the Real Estate Appraiser Commission.

### Membership requirements:

- At least two members are from the area of the state east of the Cascade mountain range.
- At least two members are from the area of the state west of the Cascade mountain range.
- At least two members are Certified General Real Estate Appraisers.
- At least two members are Certified Residential Real Estate Appraisers.
- At least one member is a State Licensed Real Estate Appraiser.
- One member is to be employed by a financial institution.
- One member is to be engaged in mass appraisal whose duties are concerned with ad valorem appraisal management and policy.
- One member may be of the general public.

### Federal requirements:

No requirements.

### Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

David Santhuff
Real Estate Appraiser Program Manager
06/20/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Real Estate Appraiser Program Manager</td>
<td>PO Box 9015, Olympia, WA 98507-9015</td>
<td>360-664-6504</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Washington State Real Estate Commission**

1. **Full Name of Board or Commission (B/C)**
   - Department of Licensing

2. **Name under which B/C reported in 2003**
   - Same

3. **Official or agency to which B/C reports**
   - Department of Licensing

4. **Year created**
   - 1953

5. **Number of members**
   - Seven

6. **# of meetings last biennium**
   - Eight

7. **Summary of primary responsibilities:**
   - The Real Estate Commission’s primary responsibilities are to act in an advisory capacity to the Director of the Department of Licensing, who acts as the Chairperson for the Commission. The Commission has authority to hold educational conferences for the benefit of the industry, and conducts examinations of applications for licenses under RCW 18.85. The Commission ensures that examinations are prepared and administered at examination centers throughout the state. The Real Estate Commission certifies courses of instruction for real estate continuing education requirements.

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: 7,000,000
     - Fund Source (e.g., GF State): 026
   - **2005-07 Cost Estimate**
     - Total Cost of B/C Operation: 7,100,000
     - Fund Source (e.g., GF State): 026

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   - A loss of an effective and efficient link to industry stakeholders, including licensees, school providers, school instructors, and the public. A loss of an established process for department receipt of industry expert knowledge on emerging issues. A loss of an established forum for open conversation between the department and the Washington Association of Realtors on regulatory issues impacting the industry and changing business practices. The real estate regulatory program is not a Board run program, it is a Director run program.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - The department would have no established process for receiving input from the regulated industry on important changing business standards, and emerging regulatory issues within the industry. The department would have no established process for receiving communication, debate, dialogue as to education needs within 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 18.85.071, specific statutory authorization establishing the real estate commission.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Governor

13. **Is Senate confirmation required?**
    - Yes ☒ No ☐

14. **Authority to issue subpoenas?**
    - Yes ☐ No ☒

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    - Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. **What are the membership composition or representation requirements for the B/C?**
    - No requirements

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 requirements

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>Jana Jones</td>
<td>Administrator</td>
<td>6-20-2005</td>
</tr>
<tr>
<td>Department of Licensing</td>
<td>PO Box 9015, Olympia, WA 98507</td>
<td>360-664-6525</td>
</tr>
</tbody>
</table>

**Agency**

<table>
<thead>
<tr>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>PO Box 9015, Olympia, WA 98507</td>
<td>360-664-6525</td>
</tr>
</tbody>
</table>
**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>Department of Agriculture</td>
<td>1976</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td></td>
<td>11</td>
</tr>
</tbody>
</table>

**7. Summary of primary responsibilities:**
Collect assessments, maintain current and create new markets through advertising and promotional programs, sponsor research, support fair trade efforts, supply marketing information, and help raspberry growers help themselves improve their own 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></td>
<td>$93,984</td>
<td>Producer assessments</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$82,954</td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
Producer support and involvement would decline. Sense of producer ownership would diminish. Transfer to the WA Dept. of Agriculture would diminish producer ownership of the work of the Commission.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
Funding of research, fair trade, and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

**11. What is the legal authorization for the B/C?** Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.65 and WAC 16-561
Specific

**12. Title of official who appoints the B/C (e.g., Governor, agency director):**
10 positions elected by producers and 1 appointed by the WSDA 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 [□] 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?**
District 1: Whatcom County - 4 producer members
District 2: Clallam, Grays Harbor, Jefferson, Island, King, Kitsap, Mason, Pierce, and Thurston counties - 2 producer members
District 3: Clark, Cowlitz, Lewis, Pacific, Skamania, and Skeliamkus counties - 2 producer members
District 4: San Juan, Skagit, and Snohomish counties - 2 producer members
One position 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>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry Bierlink</td>
<td>Executive Director</td>
<td>7/15/2005</td>
</tr>
<tr>
<td>Washington Red Raspberry Commission</td>
<td>1796 Front St., Lynden, WA 98264</td>
<td>(360) 354-8767</td>
</tr>
</tbody>
</table>

**Agency**

<table>
<thead>
<tr>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>1796 Front St., Lynden, WA 98264</td>
<td>(360) 354-8767</td>
</tr>
</tbody>
</table>
Refugee 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
1980

3. Official or agency to which B/C reports
9 to 15 Members

4. Year created
8

5. Number of members
6. # of meetings last biennium

7. Summary of primary responsibilities:
Advises the department on critical issues affecting refugees and assures citizen involvement in policy discussions vital to the development of an effective and comprehensive refugee resettlement program. In accordance with the Refugee Act of 1990, the state consults with local resettlement agencies, agencies that serve refugees, local community service agencies, local state, city, and county agencies, and other interested individuals and advocates. This consultation includes coordination of state and local resources addressing refugee service and resettlement issues.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,951</td>
<td>$5,000</td>
<td>GF-F</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
This advisory body is required by the federal Office of Refugee Resettlement Office as condition of federal funding, and is mandated under 45 CFR 400.5.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Potential loss of federal funding for the state’s Refugee Program; negative reaction of Refugee Program stakeholders.

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.
CFR Title 45 Section 400.5, as described above, requires the committee to meet “not less than quarterly”. RCW 43.20A 360 authorizes the DSHS Secretary to appoint committees and councils required by federal legislation as a condition to the receipt of federal funds by the Department.

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?
Federal regulations require “representatives of local resettlement agencies, local community service agencies, and other agencies that serve refugees” and “representatives of state and local governments.”

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, CFR Title 45 Section 400.5
This requirement could only be met by another agency if federal refugee program funds were shifted to another agency.

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
June 29, 2005

Name
Department of Social and Health Services
P.O. Box 45070, Olympia, 98504-5070
(360) 902-7808
Board of Registration for Architects

1. Full Name of Board or Commission (B/C)  
Department of Licensing

2. Name under which B/C reported in 2003  
1959

3. Official or agency to which B/C reports  
7. Summary of primary responsibilities:
(1) Examine candidates for licensure as Architects. Conduct investigations of alleged unlicensed practice and violations of professional conduct by licensees. Hold disciplinary hearings related to licensees who violate standards of practice resulting in possible suspension or revocation of license. Conduct rule adoption proceedings to carry out statutory requirements.

4. Year created  
Seven

5. Number of members  
Twelve

6. # of meetings last biennium

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>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>39,000</td>
<td>34,200</td>
</tr>
</tbody>
</table>

Fund Source (e.g., GF State)
Architect Account 003 (A)
Architect Account 003 (A)

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
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.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The public of the state would have no guardian to insure that the standards of practice and licensure are maintained at the levels necessary to protect the health, safety and welfare of the public.

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 18.08 RCW, Chapter 18.235 RCW and Chapter 308-12 WAC  The Legal Authorization is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required?  Yes ☒ No ☐ 14. Authority to issue subpoenas?  Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Seven members are appointed by the Governor. Six are licensed Architects. One is a public member.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joseph Vincent, Jr.  Administrator  06/20/2005
Name  Title  Date
Department of Licensing  PO Box 9045  360 664-1386
Agency  Address  Phone
Board of Registration for Landscape Architects

1. Full Name of Board or Commission (B/C)  
Department of Licensing

2. Name under which B/C reported in 2003  
1969

3. Official or agency to which B/C reports  
5. Number of members

4. Year created  
6. # of meetings last biennium

7. Summary of primary responsibilities:
(1) Examine candidates for licensure as landscape architects. Conduct investigations of alleged unlicensed practice and violations of professional conduct by licensees. Hold disciplinary hearings related to licensees who violate standards of practice resulting in possible suspension or revocation of license. Conduct rule adoption proceedings to carry out statutory requirements.

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</th>
<th>Fund Source</th>
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<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>7,800</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>9,000</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 for 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.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The public of the state would have no guardian to ensure that the standards of practice and licensure are maintained at the levels necessary to protect the health, safety and welfare of the public.

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 18.96 RCW, Chapter 18.235 RCW and Chapter 308-13 WAC. The Legal Authorization is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required?  Yes ☐  No ☒

14. Authority to issue subpoenas?  Yes ☒  No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
Five members appointed by the Governor; four are licensed landscape architects and one is a public member.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joseph Vincent, Jr.  Administrator  06/20/2005
Name  Title  Date
Department of Licensing  PO Box 9045  360 664-1386
Agency  Address  Phone
**2005 Boards and Commission Report**

**Board of Registration for Professional Engineers and Land Surveyors**

1. Full Name of Board or Commission (B/C)  
   Department of Licensing

2. Name under which B/C reported in 2003  
   1947

3. Official or agency to which B/C reports  
   7. Number of members  
   16. # of meetings last biennium

4. Year created  
   5. Year created

7. Summary of primary responsibilities:  
The Board regulates the practices of engineering, land surveying and onsite wastewater treatment design. In each profession, the Board accepts and reviews applications, determines an applicant's eligibility for licensure, writes and/or administers regional and national licensing examinations, receives and investigates complaints against licensees and conducts disciplinary proceedings under the Administrative Procedures Act to suspend, revoke a license or level a fine.

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 Operation</td>
<td>1,938,485</td>
<td>1,980,579</td>
<td>024</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 members of the Board serve as the technical advisors and policy makers to administer this program. Each are licensees and it is that expertise that is critical to the proper development of examinations and oversight of investigations of complaints. Without that expertise the public would not have the benefit of the Board's knowledge and understanding of proper conduct of its licensees. Their role elevates the public's trust and confidence in the program being responsive to the needs of the public.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The governed practices would not have the oversight so the impact of diminished professional services and increased frequency of unlicensed practice would prevail across 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.
   Engineer's Registration Act, Chapter 18.43 RCW; Onsite Wastewater Treatment System Designers, Chapter 18.210 and Administrative Rules in Title 196 WAC.

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 professional engineers and two professional land surveyors (seven total)  
   Each member must be a resident of the state, US citizen, have ten years of practical experience and be licensed in 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?  
   No

18. Certification  
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

George A. Twiss  
Executive Director  
June 20, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Registration for PE &amp; LS</td>
<td>P.O. Box 9025, Olympia, 98507-9025</td>
<td>360-664-1565</td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Rehabilitation Council for the Department of Services for the Blind</th>
<th>Rehabilitation Council for the Blind</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>Department of Services for the Blind</td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1983</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>16</td>
</tr>
<tr>
<td>4. Year created</td>
<td>8</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
The Rehabilitation Council shall, in partnership with the Department, review, analyze, develop, make recommendations, and agree to the Department’s state plan, goals and activities, budget requests, permanent rules concerning services for the blind and major policies which impact the quality or quantity of services for the blind. The Rehabilitation Council shall undertake annual reviews of the needs of blind citizens, the effectiveness of the services and priorities of the Department to meet those needs, and measures that could be undertaken to improve the Department’s services. The Rehabilitation Council shall advise and make recommendations to the Governor on the criteria and qualifications pertinent to the selection of a director.

#### 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) |
| 45,000 | GSF: 21% Federal: 79% |
| 40,000 | GSF: 21% Federal: 79% |

#### 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?
DSB would lose eligibility for federal vocational rehabilitation funding.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The public, consumers and stakeholders would lose an integral partnership that allows for greater influence on federal and state laws which have a significant effect on the opportunities, services, or rights of blind citizens. The Council is an effective entity in insuring that persons who are blind in the state of Washington received the most effective and efficient services possible. DSB would lose eligibility for federal vocational rehabilitation funding.

#### 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 Federal Rehabilitation Act of 1973 as amended, Sections 101 and 105; RCW 74.18.070-100; Legal authorization is specific.

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

#### 13. Is Senate confirmation required? Yes [ ] No [x] 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?
Composition Federal Requirements: To comply with Section 105 of the federal Rehabilitation Act as amended, the Rehabilitation Council shall be composed of the following:
- A. One representative of the Statewide Independent Living Council established under section 705.
- B. One representative of a parent training and information center established pursuant to section 682(a) of the Individuals with Disabilities Education Act.
- C. One representative of the client assistance program established under section 112.
- D. One qualified vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio nonvoting member of the Council if the counselor is an employee of the designated State agency.
- E. One representative of community rehabilitation program service providers.
- F. Four representatives of business, industry, and labor.
- G. One representative of a disability advocacy group representing individuals who are blind.
- H. One representative of an individual who is blind and has multiple disabilities and has difficulty representing himself or herself or is unable due to disabilities to represent himself or herself.
- I. Two current or former applicants for, or recipients of, vocational rehabilitation services.
- J. One representative of the Director of a section 121 Native American vocational rehabilitation project.
- K. One representative of the State educational agency responsible for the public education of students with disabilities.
- L. One representative of the State workforce investment board.
- M. The Director of the designated State unit shall be an ex officio, nonvoting member of the Council.

#### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
Yes, the Rehabilitation Act of 1973 as amended, Sections 101 and 105. The requirement could not be met by another organization for the state to remain eligible for federal vocational rehabilitation funding.

#### 18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Marla Oughton
Confidential Secretary
07/01/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Services for the Blind</td>
<td>3411 S. Alaska Street, Seattle, WA 98118</td>
<td>206-721-6430</td>
<td></td>
</tr>
</tbody>
</table>
### 7. Summary of primary responsibilities:
As described in both the federal Rehabilitation Act of 1973, as amended in 1998 (Title VII) and Governor’s Executive Order #93-04, (superceded by EO 94-04), the WSRC reviews, analyzes, and advises the State designated Vocational Rehabilitation agency (DVR) of its responsibilities under the Act. The WSRC advises DVR in the preparation and completion of its State Plan, Strategic Plan, reports, and program evaluations, and conducts needs assessments and conducts and analyzes consumer satisfaction. Prepares an annual report for submission to the Governor and interested parties, public, state and federal officials. Advises and coordinates general VR program with State Independent Living Council and Independent Living Centers.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>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>$260,000</td>
<td>78.7% federal (Dept of Education-Rehab Svcs Admin)</td>
</tr>
<tr>
<td>2005-07</td>
<td>$450,000</td>
<td>21.3% general fund state (A)</td>
</tr>
</tbody>
</table>

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Washington State would be out of compliance with federal regulations of the Rehabilitation Act, which could affect federal funding to the WA designated unit, Division of Vocational Rehabilitation and the state of 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.

### 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?
At least one representative of a parent training and information center established pursuant to the Individuals with Disabilities Education Act; at least one representative of the Client Assistance program; at least one vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex-officio, non-voting member is the counselor if an employee of the state; at least one representative of community rehabilitation program service providers; four representatives of business, labor, and industry; representatives of disability advocacy groups representing a cross section of: individuals with physical, cognitive, sensory, and mental disabilities; and parents / family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves or are unable, due to their disability, to represent themselves; current or former applicants for, or recipients of, vocational rehabilitation services; at least one representative of directors of any vocational rehabilitation services projects operated by Indian tribes on reservations in Washington with Rehabilitation Act funding; at least one representative from the office of the Superintendent of Public Instruction or other state educational agency responsible for the public education of students with disabilities who are eligible to receive services under the Rehabilitation Act or under Part B of the federal Individuals with Disabilities Education Act; at least one representative of the state workforce investment board; the director of the designated state rehabilitation unit, the Department of Social and Health Services’ Division of Vocational Rehabilitation, shall be 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?
Yes, The Federal Rehabilitation Act of 1973, as amended in 1998, Section 105, requires the state to establish the Council in order to be eligible to receive financial assistance under this title. The functions of the Council, as specified in the Rehabilitation Act, Section 105(7)(c): (1) review, analyze, and advise the designated State unit regarding the performance of the responsibilities of the unit under this title, particularly responsibilities relating to: eligibility (including order of selection); the extent, scope, and effectiveness of services provided; and functions performed by the State agencies that affect or that potentially affect the ability of the individuals with disabilities in achieving employment outcomes under this title; (2) in partnership with the designated State unit: develop, agree to, and review State goals and priorities in accordance with section 101(a)(15)(C); and evaluate the effectiveness of the vocational rehabilitation and submit reports of progress to the Commissioner in accordance with section 101(a)(15)(E); advise the designated State agency and the designated State unit regarding activities authorized to be carried out under this title, and assist in the preparation of the State plan and amendments to the plan, applications, reports, needs assessments, and evaluations required by this title; conduct a review and analysis of the effectiveness of, and consumer satisfaction with the functions performed by the designated State agency; vocational rehabilitation services provided by State agencies and other public and private entities responsible for providing vocational rehabilitation services to individuals with disabilities under this Act; and employment outcomes achieved by eligible individuals receiving services under this title, including the availability of health and other employment benefits in connection with such employment outcomes; prepare and submit an annual report to the Governor and the Commissioner on the status of vocational rehabilitation programs operated within the State, and make the report available to the public. To avoid duplication of efforts and enhance the number of individuals served, coordinate activities with the activities of other councils within the State, including the State Independent Living Council, the advisory council established under the Individuals with Disabilities Education Act, the State Developmental Disabilities Council, the state mental health planning council and the state workforce board. Provide for coordination and the establishment of working relationships between the designated State agency and the State Independent Living Council and centers for independent living within the State; and perform other functions, consistent with the purpose of this title, as the State Rehabilitation Council determines to be appropriate, that are comparable to other functions performed by the Council. No other organization could meet this requirement as the Council’s requirement is established under the Rehabilitation Act.

### 18. Certification
I hereby certify that the above information is complete and correct to the best of my knowledge.

- **Joelle Broun**  
  Executive Director

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>WA State Rehabilitation Council</td>
<td>PO Box 45343, Olympia WA 98504-5343</td>
<td>(360) 407-3605</td>
</tr>
</tbody>
</table>

**Date:** June 30, 2005

---

### 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
</tbody>
</table>

**301**
### 2005 Boards and Commission Report

#### Religious Advisory Board

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>(unchanged)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1984</td>
<td>14</td>
<td>14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>To provide a channel of communication and constructive action with respect to religious matters between the Department of Corrections, the community, and offenders. Functions include sharing information; recommending programs, policy, goals and objective changes; assisting the development of supplemental religious resources and developing strategies for improving religious programs for offenders.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2900.00</td>
<td>5000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>It would make the religious program manager's function more difficult. The Board handles only Department of Corrections' religious matters. Communication between the Department and the state's religious community would be more difficult.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 72.09.050 (Secretary's Authority)</td>
</tr>
</tbody>
</table>

| 12. Title of official who appoints the B/C (e.g., Governor, agency director): |
| Secretary, Department of Corrections                                         |

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒</th>
</tr>
</thead>
</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 ☐ |

| 16. What are the membership composition or representation requirements for the B/C? |
| To vary according to the needs as preceived by the Secretary of the Department of Corrections. |

| 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>Randi Warick</th>
<th>Administrator of Budget and Research</th>
<th>7-12-05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td>Post Office Box 41101</td>
<td>360-753-1158</td>
</tr>
<tr>
<td></td>
<td>Olympia, Washington 98504-1104</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Board of Trustees, Technical College District 27 - Renton Technical College

1. Full Name of Board or Commission (B/C)  
   Same

2. Name under which B/C reported in 2003  
   1991

3. Official or agency to which B/C reports
   5

4. Year created  
   24

5. Number of members  

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Adopt policies for Renton Technical College.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$62,726</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$100,000</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   No independent review and adoption of college policies.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Slower process to review and adopt college policies.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    Title 28B RCW: Higher Education

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor

13. Is Senate confirmation required?  
    Yes □  No □

14. Authority to issue subpoenas?  
    Yes □  No □

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One □  Class Two □  Class Three □  Class Four □  Class Five □  Full-time salaried □  Other □

16. What are the membership composition or representation requirements for the B/C?
    Consideration is given to geographical diversity, and representing labor, business, women, and racial and ethnic minorities. Technical colleges shall include at least one member from business and one member from labor.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    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>Renton Technical College</td>
<td>Executive Assistant</td>
<td>3000 NE 4th Street, Renton, WA</td>
<td>425.235.2426</td>
</tr>
</tbody>
</table>

Karen DeBruyn  
June 3, 2005
## 2005 Boards and Commission Report

**Respiratory Care Practitioners Ad Hoc Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Respiratory Care Practitioners</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td></td>
<td>1995</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>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

The members serve for designated times and provide advice on matters specifically identified and requested by the secretary. Advises and recommends regarding promulgating rules; provides expert advise on credential and disciplinary matters; business plans to support fiscal budget and necessary fee levels.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0</td>
<td>02G - Health Professions Account</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $0 | 02G - Health Professions Account |

### 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?

When additional input about the profession is needed, elimination of this ad hoc committee would increase department workload and expenses to hire experts who would provide input regarding standard of care for the profession.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

When additional input about the profession is needed the department, workload that would be done by the ad hoc committee when it is convened would shift to DOH staff.

### 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 18.89 / WAC 246-828 - 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?

The secretary may appoint members of the respiratory care profession to serve in ad hoc capacity to the secretary in carrying out the provisions of the statute. The members shall provide advice on matters specifically identified and requested by the 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._

<table>
<thead>
<tr>
<th>Name</th>
<th>Program Manager</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracy Hansen</td>
<td>Program Manager</td>
<td>June 13, 2005</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>310 Israel Road SE, Turnwater WA 98502</td>
<td>(360) 236-4915</td>
</tr>
</tbody>
</table>

**Agency**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>310 Israel Road SE, Turnwater WA 98502</td>
<td>(360) 236-4915</td>
</tr>
</tbody>
</table>
### Rural Washington Loan Fund 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><strong>CTED</strong></td>
<td><strong>1986</strong></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><strong>CTED</strong></td>
<td><strong>1986</strong></td>
<td><strong>9</strong></td>
<td><strong>9</strong></td>
</tr>
</tbody>
</table>

**Summary of primary responsibilities:**

Review and recommend to the director of CTED, applications from units of local government for funding of business loans. This Committee also is the body which recommends loan policies for issuing, writing off, and restructuring Development Block Grant related loans and makes recommendations to the Director regarding specific loan write-offs and restructurings. On July 1, 1994, the powers and duties of the Development Loan Fund Committee (now Rural Washington Loan Fund) were transferred to the director of CTED by RCW 43.168.031. This committee was re-established as an advisory committee and approved by OFM to function as such.

**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>$4,000</td>
<td></td>
<td>Capital--Federally funded</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>Capital--Federally funded</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**

The first and most critical consequence would be the loss of an objective public body to evaluate loans and lending policies and an increased public perception that loans were being made for political purposes. The Committee's role in loan policy and approving loan write-offs and restructurings is a valuable check and balance from the vantage point of state and federal auditors. 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 federal funding sources within CTED.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

Most particularly 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. Such an action would also increase the cost of documentation and review associated with audits from federal and state agencies who currently make the assumption that this body provided a safeguard from political manipulation of the lending process. 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 programs.

**11. What is the legal authorization for the B/C?** Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

The Committee was originally authorized under RCW 43.168. When the portions of that code section were changed in 1994 to remove the requirement for the existence of the committee, OFM approved a letter (dated August 9, 1994) approving creation of this specific committee (called at that time the “Community Development Business Loan Advisory Committee”).

**12. Title of official who appoints the B/C (e.g., Governor, agency director):**

**Agency Director**

**13. Is Senate confirmation required?** Yes [ ] No [x] 14. Authority to issue subpoenas? Yes [ ] No [x]

**15. What is the compensation class of the B/C?** (See RCW 43.03.220-265 for definitions.)

Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [x]

**16. What are the membership composition or representation requirements for the B/C?**

3 members experienced in finance, 2 residents of distressed areas; one member representing labor organizations; one representative of minority business

**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 Community Development Block Grant regulations. There is no obvious way for these requirements to be met by another organization; CTED is the designated recipient of the Community Development Block Grant small cities program, which provides the necessary framework and monies for the Rural Washington Loan Fund.

**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>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td>PO Box 42525, Olympia, WA 98504-2525</td>
<td>360-725-4041</td>
</tr>
</tbody>
</table>

Jim Keogh
Managing Director, Business Finance
8/9/05

305
**2005 Boards and Commission Report**

**Salmon Recovery Funding Board**

1. **Full Name of Board or Commission (B/C)**
   Interagency Committee for Outdoor Recreation

2. **Name under which B/C reported in 2003**
   1999

3. **Official or agency to which B/C reports**

4. **Year created**
   2003

5. **Number of members**
   10

6. **# of meetings last biennium**
   24

7. **Summary of primary responsibilities:**
   The SRFB was established by legislation in 1999 to provide oversight and coordination of state and federal funding for salmon recovery. Its primary role is making grants and loans for salmon habitat projects and salmon recovery activities. It is also the sponsor for development and coordination of statewide salmon and watershed health monitoring strategies and an associated oversight council.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.**

<table>
<thead>
<tr>
<th>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>$21,984</td>
</tr>
<tr>
<td>GF State</td>
<td></td>
</tr>
<tr>
<td>GF Federal</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$25,000</td>
</tr>
<tr>
<td>GF State</td>
<td></td>
</tr>
<tr>
<td>GF Federal</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?**
   Abolishment of the SRFB and assigning duties to staff within the agency would result in a loss of a source of expertise in developing program policy, statewide planning and project direction, citizen oversight, and loss of statewide leadership in the efforts to recover salmon. The SRFB is administered by the IAC, and agency known for its fair and open grant-making process. If this board was transferred to another agency, this perception may changed. WDFW, DNR, Ecology, and the Conservation Commission all receive grants from the SRFB. Other state agencies are also eligible to receive SRFB grants for salmon recovery efforts. It is important tht the SRFB remain independent of these agencies.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
   If the SRFB was abolished entirely, state salmon recovery efforts would suffer, the grant program would lose a source of expertise in developing program policy, conducting statewide salmon recovery planning, evaluating grant applications, and grant contract management. There would be loss of ongoing independent coordination of monitoring efforts and other salmon recovery efforts around 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 77.85.110 is specific to the creation of the Salmon Recovery Funding 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?**
   4 citizen members, 5 state agency directors, and 1 cabinet-level appointment

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>Tammy Owings</td>
<td>Executive Coordinator</td>
<td>PO Box 40917, Olympia, WA</td>
<td>(360) 902-2637</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Scholars Advisory & Selection Committee

1. Full Name of Board or Commission (B/C)
Higher Education Coordinating Board, in cooperation with the WA Association of Secondary School Principals

2. Name under which B/C reported in 2003
1981

3. Official or agency to which B/C reports

4. Year created
24 plus 2 staff

5. Number of members
2

6. # of meetings last biennium

7. Summary of primary responsibilities:
Advisory functions: develop criteria for screening and selection of the Washington Scholars.
Selection functions: selection of award recipients.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,497</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,500</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Abolished: Loss of perspective and various expertise from the educational community
Transferred to another agency: Statutory administration of Student Financial Aid programs by the HECB.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
See 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 28A.600.130
Legal authority is specific to the B/C.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Agency Staff

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

| Class One ☒ | Class Two ☐ | Class Three ☐ | Class Four ☐ | Class Five ☐ | Full-time salaried ☒ |

16. What are the membership composition or representation requirements for the B/C?
Representation from state agencies and private organizations having an interest and responsibility in education, including but not limited to: State Board of Education; Office of the Superintendent of Public Instruction; Council of Presidents; State Board for Community and Technical Colleges; the Washington Friends of Higher Education (aka Washington Association of Independent Colleges & Universities); and the Washington Association of Secondary School Principals.

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

Name
Higher Education Coordinating Board

Title
P.O. Box 43430, Olympia, WA 98504-3430

Date
(360) 753-7816

Agency

Address

Phone
## 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>School Facilities Advisory Board</th>
<th>School Facilities Advisory 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>Office of Superintendent of Public Instruction</td>
<td>1978</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>36</td>
</tr>
<tr>
<td>4. Year created</td>
<td>6. # of meetings last biennium</td>
</tr>
<tr>
<td></td>
<td>12</td>
</tr>
</tbody>
</table>

| 7. Summary of primary responsibilities: |
| 1) Maintain organizational and professional liaison. |
| 2) Provide position statements and communication. |
| 3) Advise in individual areas of competency. |
| 4) Review SPI and State Board of Education proposals |

| 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. |
| Do not count the cost of operating the program; e.g., issuing grants or issuing licenses. |
| Total Cost of B/C Operation | Fund Source (e.g., GF State) |
| 2003-05 Cost Actual | $14,000 |
| 2005-07 Cost Estimate | $30,000 |
| Common School Construction Account | Common School Construction Account |

| 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? |
| Staff would have to be increased by some unknown number in order to bring the areas of expertise that these members have. There is no other agency which deals directly with the State Board of Education and the individual School Districts |

| 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? |
| Complete lack of coordination and among OSPI, the State Board of Education, and individual school districts. |

| 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. |
| Input and expertise from those who serve on the board would be lost if it were abandoned. |

| 12. Title of official who appoints the B/C (e.g., Governor, agency director): |
| Superintendent of Public Instruction |

| 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? |
| Two members from each of the following: AGC, BCA-NW, CMAA, CSI, CECW, CEFPI, IFMA, NECA, SAVE, WASLA, WABO, WAMOA, WASA, WASBO, WCAIA, WSACF, and WSSDA. Ex officio members: state agencies (GA, DOH, WSP--Fire Marshal's office, OSPI, SBE) and legal profession. |

| 17. Are there federal requirements that the B/C exist and perform specific functions? |
| What are those? Could the requirement be met by another organization? |
| No |

| 18. Certification |
| I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge. |

| [Name] | [Title] | [Address] |
| William T. Panos | Director of Facilities & Organization | PO Box 47200, Olympia, WA 98504-7200 |

| [Date] | [Phone] |
| 6-21-05 | 360-725-6261 |
2005 Boards and Commission Report

Board of Trustees, Washington State School for the Blind

1. Full Name of Board or Commission (B/C)  
Washington State School for the Blind

2. Name under which B/C reported in 2003  
1973

3. Official or agency to which B/C reports  
4. Year created  
5. Number of members  
6. # of meetings last biennium  
14 (9 members/5 ex-officios)  
6 (4-onsite/2 conf calls)

7. Summary of primary responsibilities:  
Monitor and inspect the Washington State School for the Blind facilities; study and recommend comprehensive programs of education and training and review admission policy; advise in selection for qualified candidates for superintendent, faculty members, etc.; recommend establishment of new facilities; recommend rules and regulations for government, management, and operation of housing facilities; make recommendations concerning classrooms; recommendations concerning rules and regulations for traffic on school property; recommendations of course of study; grant diplomas upon student graduation; and participate in development and monitoring enforcement of rules and regulations pertaining to the Washington State School for the Blind.

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>$16,909</td>
<td>GF State</td>
<td></td>
</tr>
<tr>
<td>$24,942</td>
<td>GF State</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Stakeholders would feel less ownership. The board also serves as a check and balance and sounding board, which is different than staff in this type of role.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
1. Blind consumer input would be limited.
2. Advocacy from Board members in each Congressional District would cease to exist.

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 72.41

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?  
One member from each congressional district; five ex-officio members representing: Washington Council of the Blind, National Federation of the Blind of Washington, teacher’s association, Washington Federation of State Employees, and parent of WSSB 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.

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janet Merz  
Administrative Assistant  
August 18, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State School for the Blind</td>
<td>2214 East 13th Street Vancouver, WA 98661</td>
<td>360-696-6321, extension 120</td>
<td></td>
</tr>
</tbody>
</table>
7. Summary of primary responsibilities:
Board of Trustees shall adopt rules and regulations for its own governance; direct the development of, approve, and monitor the enforcement of policies, etc; develop a process for recommending candidates for the position of superintendent; submit an evaluation of the superintendent; may recommend to the governor at any time that the superintendent be removed; prepare and submit by July 1st of each even-numbered year a report to the governor; approve the school's budget and all funding requests; direct and approve the development and implementation of comprehensive programs of education, etc; direct a comprehensive continuous quality improvement system for the school; shall monitor and inspect all existing facilities; may grant every student, upon graduation or completion of program or course of study, a suitable diploma.

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>$60,000</td>
<td></td>
<td>G.F. State/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$60,000</td>
<td>G.F. State/A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The school would lose geographical representation in determining the activities of the school.
The school would lose credibility and effectiveness with the public and deaf community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The loss of individuals with expertise in deafness.

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 72.42
Specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required? Yes ☑ No ☐
14. Authority to issue subpoenas? Yes ☐ No ☑

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

| Class One ☑ | Class Two ☐ | Class Three ☐ | Class Four ☐ | Class Five ☐ | Full-time salaried ☑ |

16. What are the membership composition or representation requirements for the B/C?
A resident from each of the State's congressional districts. Ex-officio's are PSO (Parent-Staff Organization), Federation (non-certificated staff), Teachers’ Association (union representing teachers), WSDAA (Washington School for the Deaf Alumni Association), and WSAD (Washington State Association for the Deaf) representatives.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None.
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>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State School for the Deaf</td>
<td>Executive Assistant</td>
<td>611 Grand Blvd., Vancouver, WA 98661</td>
<td>(360)418-0401</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State School Safety Advisory Committee

1. Full Name of Board or Commission (B/C)
   Office of Superintendent of Public Instruction

2. Name under which B/C reported in 2003
   2001

3. Official or agency to which B/C reports
   16

4. Year created
   24

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Make recommendations to the Superintendent regarding the broad range of school safety issues and comprehensive safe school planning.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000</td>
<td>$1,000</td>
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</table>

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
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</thead>
<tbody>
<tr>
<td>$1,000</td>
<td>GF-S</td>
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<tr>
<td>$1,000</td>
<td>GF-State</td>
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</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 would be no statewide collaborative leadership regarding safe school issues. Other agencies do not have the direct linkage with schools or provide direct leadership to schools.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    There would be no statewide collaborative leadership regarding the broad range of safe schools 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 28.A 320.125

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Superintendent of Public Instruction

13. Is Senate confirmation required?
    Yes [ ] No [x] 14. Authority to issue subpoenas?
    Yes [ ] No [x]

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    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?
    Principals, school administrators, educators, classified staff, superintendents, American Society for Industrial Security, state Criminal Justice Training Commission.

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.
    Denise Fitch
    Administrator, State School Safety Center
    6-28-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td></td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6059</td>
<td></td>
</tr>
</tbody>
</table>

311
2005 Boards and Commission Report

Board of Trustees, Community Coll. Dist. #06-Seattle Community Colleges

1. Full Name of Board or Commission (B/C)  

Same

3. Official or agency to which B/C reports  

Same

7. Summary of primary responsibilities:  
The Board is responsible for establishing an operating policy for the three colleges and an institute, which compose District #6 - Seattle Central Community College, North Seattle Community College, South Seattle Community College, and Seattle Vocational Institute.

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>$170,289</td>
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</tr>
<tr>
<td>2005-07</td>
<td>$176,366</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 representation of various factions of district. Trustees are to be lay advisory citizens and not employees. Community input and policy-making for the District would cease.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
No representation of various factions of district. Trustees are to be lay advisory citizens and not employees. Community input and policy-making for the District would cease.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 28.590 - Legal authority is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  

Governor - State of Washington

13. Is Senate confirmation required?  

Yes ☒ No ☐

14. Authority to issue subpoenas?  

Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐ Class Two ☐ Class Three ☒ Class Four ☒ Class Five ☐ Full-time salaried ☐ Other X

16. What are the membership composition or representation requirements for the B/C?
Geographic, labor, industry, the professions and ethnic groups

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dr. Charles H. Mitchell  
Chancellor  
June 2, 2005

Name  
Seattle Community College District - #6  
1500 Harvard Avenue, Seattle WA. 98122  
206 587 3872

Agency  
Address  
Phone

312
2005 Boards and Commission Report

Securities Advisory Committee

1. Full Name of Board or Commission (B/C)  
Department of Financial Institutions

2. Name under which B/C reported in 2003  
Securities Advisory Committee

3. Official or agency to which B/C reports  
4. Year created  
7. Number of members  
5. # of meetings last biennium

7. Summary of primary responsibilities:  
The Securities Advisory Committee provides the Division and Agency with valuable stakeholder input. We rely on the Committee to give us feedback on rules, policies and procedures. The group was established as a permanent Committee in order to provide a group of individuals who are representative of the industry and familiar with our organization.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>Fund 300 Financial Services Regulation - N</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>Fund 300 Financial Services Regulation - N</td>
</tr>
<tr>
<td>1750</td>
<td></td>
</tr>
<tr>
<td>3000</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 consequences of termination of the Committee would be less stakeholder input, which would limit the valuable information provided by this group. A transfer of responsibilities to another agency would result in the loss of knowledge that is irreplaceable for making decisions that impact the industry we regulate.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The Department would try to meet with industry representatives on an informal basis. Loss of access to information and knowledge that is irreplaceable for making decisions that impact the industry we regulate.

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 21.20.550 – specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Governor

13. Is Senate confirmation required?  
Yes ☒ No ☐  
14. Authority to issue subpoenas?  
Yes ☒ No ☐  

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?  
Geographic representation and representation to all phases of the securities business including the legal and accounting professions.

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>Seed Arbitration Committee</th>
<th>Seed Arbitration Committee</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>Department of Agriculture</td>
<td>1989</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:
To investigate complaints against seed dealers for claims in excess of $2,000. Arbitration is mandatory.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual 0</td>
<td>Agricultural Local Account Non Appropriated</td>
</tr>
<tr>
<td>2005-07 Cost Estimate 0</td>
<td>Agricultural Local 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?
Possible Increase in litigation. N/A

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Industry support would decline.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.49.111 and WAC 16-301-100 through 210 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?
5 members including the Director of Agriculture or a department employee designated by the director. The director shall make appointments so that the committee is balanced and does not favor the interests of either the buyers or the dealers.

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.

Fawad Shah  Title  Date
Seed Program Manager  7/22/05
Washington State Department of Agriculture  21 N. 1st Ave., Ste. 203 Yakima, WA  98902  (509) 225-2636
Agency  Address  Phone
2005 Boards and Commission Report

Washington Seed Potato Commission

1. Full Name of Board or Commission (B/C)  
   Department of Agriculture

2. Name under which B/C reported in 2003  
   1956

3. Official or agency to which B/C reports  
   7

4. Year created  
   11

5. Number of members  
   # of meetings last biennium

6. Summary of primary responsibilities:
Collect assessments, develop advertising programs, support research projects, establish grades and standards, investigate and take action to prevent unfair trade practices, and disburse funds for these purposes.

7. 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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$42,097</td>
<td>$54,786</td>
<td>Seed potato assessments</td>
<td>Seed potato assessments</td>
</tr>
</tbody>
</table>

8. 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?
This is an agricultural program and should not be transferred.

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 16-520
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
   5 positions elected by producers, 2 appointed by the B/C, and 1 appointed by the WSDA Director

13. Is Senate confirmation required?  
   Yes ☒ No ☐

14. Authority to issue subpoenas?  
   Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
Commercial seed potato producers:
   5 members elected statewide;
   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.

Doris Roosma  
Secretary/Bookkeeper  
7/20/05

Name Washington Seed Potato Commission  
Title P.O. Box 286, Lynden, WA  98264  
Date (360) 354-4670

Agency Address Phone
Self Insurance Insolvency Trust Board

1. Full Name of Board or Commission (B/C) ___________________________________________ 2. Name under which B/C reported in 2003 ____________________________

Department of Labor and Industries 1987

3. Official or agency to which B/C reports ____________________________________________

4. Year created 5. Number of members 6. # of meetings last biennium

1987 5

7. Summary of primary responsibilities:
The Insolvency Trust Board monitors the status of the Insolvency Trust Fund, a fund used to pay claim costs for self-insured employers who have defaulted on their self-insured responsibilities and exhausted their surety. The Board meets annually to review expenditures from the Fund.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,982.40</td>
<td>$3,322.62</td>
<td>608/609</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The self-insured community would probably oppose the dissolution of the advisory capability of the Board. However, the department would likely continue to report the status of the Insolvency Trust Fund to the self-insured and labor communities.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The department would continue to report the status of the Insolvency Trust Fund to the self-insured and labor communities.

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 51.14.077 specifically creates the Insolvency Trust Board and grants authority for the department to adopt rules to carry out the purposes of this section. The department adopted WAC 296-15-181 to govern the Board.

12. Title of official who appoints the B/C (e.g., Governor, agency director): ____________________________

Agency Director

13. Is Senate confirmation required? 14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
The Board consists of the Director or designee (currently, the Program Manager for Self Insurance has been designated as the department's representative), three representatives of self-insured employers, and one representative of workers. There are no requirements to become a representative beyond appointment by 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? Yes ☒ No ☐

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Margaret Conley 6/6/2005

Administrative Assistant 4

Agency  Department of Labor & Industries

Name  PO Box 44890, Olympia, WA 98504-4890

Title  360-902-6906

Address  Date

Department of Labor & Industries  Phone
<table>
<thead>
<tr>
<th><strong>Sentencing Guidelines Commission</strong></th>
<th><strong>Sentencing Guidelines Commission</strong></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>Washington State Legislature</td>
<td>1981</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td>Sentencing Guidelines Commission</td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
The Sentencing Guidelines Commission monitors and evaluates the effect of the Sentencing Reform Act (SRA) on the criminal justice system; recommends statutory revisions to Chapter 9.94A and to other titles of the criminal code to promote accountability and equity in adult and juvenile sentencing; informs the public, state and local elected officials and partner state agencies regarding the operation and effect of sentencing policies and laws; maintains a database to track all adult felony sentences and all juvenile dispositions; produces and updates annually a parishioners manual; produces biennial evaluations reports on state sentencing policy and practices, racial disproportionality in sentencing, juvenile and adult corrections capacity, and recidivism.

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>1,493,000.00</td>
<td>1,733,000.00</td>
<td>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? The legislative mandate for independent, bi-partisan, broadly representative policy analysis, reports and recommendations would be lost. Additionally, the absence of representatives from criminal justice organizations, elected officials and citizens would result in a loss of objective and reliable information and non-partisan deliberation on sentencing practices. Analysis of specific sentencing information, based upon diverse views would not be available to the Legislature and criminal justice practitioners including judges, prosecutors, and defense counsel.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? In addition to impact presented in answer to question 9, the termination of the Commission would result in multi-million dollar correctional decisions as well as most decisions relating to criminal justice legislation being made in the absence of reliable, detailed information regarding the fiscal impact and policy implications specifically linked to sentencing practices.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

   RCW 9.94A.850 establishes the Commission and outlines its powers and duties. In 1981, the Washington State Legislature enacted the Sentencing Reform Act ("SRA"), which established the Sentencing Guidelines Commission and directed the Commission to recommend to the Legislature a determinate sentencing system for adult felonies.

12. Title of official who appoints the B/C (e.g., Governor, agency director): The Governor appoints 16 members. Four members serve in an ex officio capacity to their state offices. Two members are appointed by the President of the Senate and 2 are appointed by the Speaker of the House.

13. Is Senate confirmation required? Yes No

14. Authority to issue subpoenas? Yes No

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

<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>Yes</td>
</tr>
</tbody>
</table>

16. What are the membership composition or representation requirements for the B/C? Pursuant to RCW 9.94A.860 the membership consist of (a) The head of the state agency having general responsibility for adult correction programs, as an ex officio member; (b) The director of financial management or designee, as an ex officio member; (c) The chair of the indeterminate sentence review board, as an ex officio member; (d) The head of the state agency, or the agency head’s designee, having responsibility for juvenile corrections programs, as an ex officio member; (e) Two prosecuting attorneys; (f) Two attorneys with particular expertise in defense work; (g) Four persons who are superior court judges; (h) One person who is the chief law enforcement officer of a county or city; (i) Four members of the public who are not prosecutors, defense attorneys, judges, or law enforcement officers, one of whom is a victim of crime or a crime victims’ advocate; (j) One person who is an elected official of a county government, other than a prosecuting attorney or sheriff; (k) One person who is an elected official of a city government; (l) One person who is an administrator of juvenile court services. Two state senators and two members of the House of Representatives serve as non-voting members of the Commission.

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.

Stevie Lucas Executive Assistant 8/23/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sentencing Guidelines Commission</td>
<td>4565 7th Ave SE, Lacey, WA 98504-0927</td>
<td>360-407-1050</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Sex Offender Treatment Program Advisory Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. of Corrections</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>1995</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
</table>

7. Summary of primary responsibilities:
The Committee advises the Sex Offender Treatment Program about:
1) Program content and procedural issues relating to successful treatment outcome for sexual offenders.
2) Ethical and professional issues to ensure that all Sex Offender Treatment Program clinical research activities meet professional and community standards.
3) Promoting coordination between the Sex Offender Treatment Program, the professional and general community on issues relating to the treatment of Sex Offenders and enhance community safety.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>-0-</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>-0-</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
No similar resources available. Loss of expertise and partnership with the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of expertise and partnership with the community.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 72.09.050 (Secretary's Authority)

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary, Dept. of Corrections

13. Is Senate confirmation required? Yes ☑ No ☐

14. Authority to issue subpoenas? Yes ☑ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?
Nine members include: certified sex offender treatment providers; treatment providers for victims of sexual assault; the legal community; the judiciary; the police; academia; the general public. Three members represent the Dept. of corrections.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Randi Warick, Administrator of Budget & Research

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. of Corrections</td>
<td>PO Box 41101, Olympia, WA 98504</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/12/05</td>
<td>753-1158</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Sexual Offender Treatment Provider Advisory 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  
   9

4. Year created  
   7

5. Number of members  
   # of meetings

6. last biennium

7. Summary of primary responsibilities:  
   Provide input to the Department of Health regarding standards of care and rules regarding sexual offender treatment providers.

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>$156,619</td>
<td>$156,619</td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Some stakeholder would feel that the department was less responsive to input regarding the regulation of this profession. Stakeholder input could be solicited through other means, such as telephone calls, email, US mail and informal meetings with stakeholders.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Minimal impact. Stakeholder input could be solicited through other means, such as telephone calls, email, US mail and informal meetings with stakeholders.

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 18.155 - 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?
    One superior court judge, three sex offender treatment providers, one mental health practitioner who treats victims, one defense attorney, one representative from the Washington Association of Prosecuting Attorneys, and a representative from both the Department of Social and Health Services and the Department of Corrections.

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.

Karen Kelley  
Health Services Consultant  
June 13, 2005

Name  
Washington State Department of Health

Title  
PO Box 47869, Olympia, WA 98503-7869

Date  
360-236-4856

Address  
Phone
2005 Boards and Commission Report

Board of Trustees, Community College District #7 - Shoreline Community College

1. Full Name of Board or Commission (B/C) Same

2. Name under which B/C reported in 2003 1967

3. Official or agency to which B/C reports 5

4. Year created 6. # of meetings last biennium

5. Number of members 20

7. Summary of primary responsibilities:
All responsibilities are mandated by RCW 28B.50.140, "Boards of Trustees - Powers and Duties"

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>50,000</td>
<td>1) G.F. State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>50,000</td>
<td>2) A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Citizen representation in the governance of public colleges would be eliminated.

10. What would be the expected consequences if the B/C were abolished and its duties terminated entirely?
Community input and policy-making for District would cease.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 28B.50, which is specific legal authorization for Community College Boards of Trustees.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
RCW 28B.50.100 - The member shall be a resident and qualified elector of the college district. Composition: Geographic diversity and representation from 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.

Michele H. Foley
Executive Assistant to the President
June 22, 2005

Name Shoreline Community College
Title 16101 Greenwod Ave N., Shoreline, WA 98133
Address 206-546-4552
Phone
2005 Boards and Commission Report

Shorelines Hearings Board

1. Full Name of Board or Commission (B/C)
   Environmental Hearings Office

2. Name under which B/C reported in 2003
   1971

3. Official or agency to which B/C reports
   6

4. Year created
   6

5. Number of members
   62 *(see note at 7)

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Shorelines Hearings Board is an independent quasi-judicial agency which hears and decides appeals from the granting or rescinding of permits on shorelines of the state pursuant to RCW 90.58.140 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.

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>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$251,030</td>
<td></td>
<td>A - State General Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$275,730</td>
<td></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 Ecology, the hearings process would have the regulator hearing appeals of its enforcement activity, which would reduce objectivity. The Dept. of Ecology would 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 90.58.170   Specific 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 only.
   Washington State Association of Counties -- 1 part-time member reimbursed for travel expenses and per diem only.
   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
6/30/05

Name
Environmental Hearings Office
PO Box 40903, Lacey, WA 98504-0903
(360) 459-6327

Agency
Address
Phone
2005 Boards and Commission Report

Board of Trustees, Community College District No. 4 – Skagit Valley College

1. Full Name of Board or Commission (B/C) Same

2. Name under which B/C reported in 2003 1967

3. Official or agency to which B/C reports 5

4. Year created 37

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, provide for long-and short-range learning. 4) Employ college president. 5) Establish new facilities. 6) Establish 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>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>52,000</td>
<td>GF State</td>
<td>55,100</td>
</tr>
<tr>
<td>GF State</td>
<td></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?
Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to 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 18B.50.100

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐ Other X ☐

16. What are the membership composition or representation requirements for the B/C?
Geographical diversity within the college's 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.

Gary Tollefson President June 2, 2005

Name Skagit Valley College

Title 2405 E. College Way, Mount Vernon, WA 98273

Date 360.416.7997

Agency Address Phone
## 2005 Boards and Commission Report

**Small Forest Landowner Office Advisory Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>DNR/Forest Practices Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>Same</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>1999</td>
</tr>
<tr>
<td>4. Year created</td>
<td>7</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>23</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:
To assist the Small Forest Landowner Office in developing policy and recommending rules to the Forest Practices Board

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$15,000</td>
<td>GFS</td>
</tr>
<tr>
<td>2005-07</td>
<td>$17,500</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?
No formal small forest landowner representation.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
No small forest landowner forum. Agencies would need to solicit representation on an individual 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 76.13.110(4)

### 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?
4 small forest landowners - candidates from the Board of Directors of Washington Farm Forestry Department of Fish and Wildlife, Department of Ecology, and a Tribal representative

### 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.

Mary McDonald
Small Forest Landowner Office Program Manager

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DNR - Forest Practices Division</td>
<td>P.O. Box 47012, Olympia, WA 98504-7012</td>
<td>360-902-1415</td>
<td>8/8/05</td>
<td></td>
</tr>
</tbody>
</table>

323
# 2005 Boards and Commission Report

Local Advisory Committee for Snohomish, Skagit and Island County Higher Education Needs Assessment

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>None</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>2005</td>
<td>13</td>
<td>0</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Advise and assist the board in the conduct of Snohomish, Skagit, and Island County Higher Education Needs Assessment and Site Study.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td></td>
<td>Education Construction Account-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 would lose the expertise of the advisory committee.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The board would lose the expertise of the advisory committee.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Ch 488, Laws of 2005  § 615(5)

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Executive Director/see also 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?
The Snohomish county executive; three members of the house of representatives, including two from the majority party and one from the minority party, appointed by the speaker of the house of representatives; three members of the senate, including two from the majority party and one from the minority party, appointed by the president of the senate; and six education or business leaders, two each from Snohomish, Island, and Skagit 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?
None, no

18. Certification

_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

Donald G. Alexnaer
Assoc. Dir. for Accounting, Budget and Facilities
8/12/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>360-753-7816</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

DSHS State 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
   1971

3. Official or agency to which B/C reports

4. Year created
   14

5. Number of members
   3

6. # of meetings last biennium

7. Summary of primary responsibilities:
The State Advisory Committee (SAC) was established in state law as an advisory body to the department. In June 2005, DSHS terminated this group.

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: $5,608.94
   2005-07 Cost Estimate: $0

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   This group was abolished in June 2005. This committee served an advisory role for the Secretary, consisting of members from the private sector and community leaders. It is not possible to assign these tasks to existing/additional staff.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Not feasible; issues examined were specific to DSHS programs and services.
    DSHS lost the benefit of advice from community leaders who were willing to volunteer their time on a scheduled 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 43.20A.350

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?
    DSHS Secretary appointed business and community leaders of diverse backgrounds to advise DSHS on matters pertaining to delivery of services and programs.

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.

Dave Workman
Director of Communications and Strategic Partnerships
7/1/05

Name
Department of Social and Health Services
Communications Division
to DSHS, 1115 Washington St. SE, PO Box 45100, Olympia WA 98504

Title
Address
Date
Phone

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Solid Waste Advisory Committee

1. Full Name of Board or Commission (B/C)  
Washington State Department of Ecology

2. Name under which B/C reported in 2003  
same

3. Official or agency to which B/C reports  
Washington State Department of Ecology

4. Year created  
1981

5. Number of members  
20

6. # of meetings last biennium  
12

7. Summary of primary responsibilities: 
Advise the Department of Ecology concerning the development of programs and regulations for solid and dangerous waste handling, resource recovery, and recycling; supply recommendations concerning methods by which existing practices and the laws authorizing them may be supplemented and improved.

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>$28,000.00</td>
<td>same</td>
<td>Waste Reduction, recycling &amp; litter acct.</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? 
Ecology staff would need to recruit and orient a new group, comprising a cross-section of interests, to consider the ramifications of waste management issues or program improvements we contemplate. Some of the SWAC’s interests could be represented indirectly by staff from the Utilities & Transportation Comm., the Dept. of Health, and the Dept. of Trade & Econ. Development, but we would lose the input from the private sector, local government, and non-government organizations.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? 
Ecology’s Solid Waste & Financial Assist. staff would be placed in a position of making statewide policy decisions in a vacuum. This would cause poor decisions and actions that would result in improper waste management, with concurrent loss of environmental and health protection. Further, we would not be able to take solid waste issues to the Legislature as easily. Our current set-up allows us to vet issues ahead of time, and bring forward consensus positions on many solid waste issues. Several Legislators have come to rely on this relationship.

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 70.95.040 Solid Waste Advisory Committee

12. Title of official who appoints the B/C (e.g., Governor, agency director): 
Director of the Dept. of Ecology

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 Director shall appoint members with due regard to the interests of the public, local government, agriculture, industry, public health, and the refuse removal and resource recovery industries [including] representatives of activities from which dangerous wastes arise and the Washington State Patrol's hazardous materials technical advisory committee.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization? 
none

18. Certification 
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Cullen D. Stephenson  
Program Manager  
8/24/05

Name  
Ecology  
300 Desmond Drive, Lacey WA 98504-7600  
407-6103

Agency  
Address  
Phone
### South Coast Loan Board

1. **Full Name of Board or Commission (B/C)**
   - CTED

2. **Name under which B/C reported in 2003**
   - 1986

3. **Official or agency to which B/C reports**
   - 4

4. **Year created**
   - 1986

5. **Number of members**
   - 7

6. **# of meetings last biennium**
   - 2

7. **Summary of primary responsibilities:**
   - Review and Approve (or deny) applications for funding business projects, using the Economic Development Administration (EDA) funded Coastal Loan Fund. The South Coast Loan Board only considers loan applications from for-profit businesses and public entities within the counties of Wahkiakum, Pacific or Grays Harbor. Denial of an application cannot be overrriden by 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.)**
   - | Year | Total Cost of B/C Operation | Fund Source (e.g., GF State) |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>300</td>
<td>Federal dedicated</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>300</td>
<td>Federal dedicated</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?**
   - Due to EDA grant rules cannot abolish loan committee without returning monies used for the loan fund. CTED is the state agency with whom EDA contracted. If the program was moved elsewhere there would also be a loss of connection with other complementary federal grant and loan programs.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Due to EDA grant rules cannot abolish loan committee without returning monies used for the loan fund. 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 programs.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    - 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 and the loan committee is a necessary part of the Coastal Loan Program. 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 contract with the US Economic Development Administration (EDA).

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?**
    - 2 in finance, 1 in business, 1 local Economic Development Council representative, 1 elected local official, 1 minority representative. All must live in Grays Harbor, Pacific or Wahkiakum 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?**
    - The federal requirements are that the Board consider and make recommendation on all Coastal loans and grants issued by CTED in the represented area that use the EDA monies granted to CTED, revenue from loans issued with those grant funds, or interest income earned on the Coastal Loan Fund. In addition, the Board is the body responsible for recommending to the CTED executive director any changes in loan policies and any loan write-offs. Finally, the Board is charged with reviewing program data with CTED staff to make sure that Coastal program goals are being met and funds are being appropriately allocated with regard to the South Coastal counties. Given the specificity of the federal requirements for this Board and its composition this set of requirements are extremely unlikely to be met by another organization.

18. **Certification**
    - I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td>PO Box 42525, Olympia, WA 98504-2525</td>
<td>360-725-4041</td>
<td>8/10/05</td>
<td></td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

## Board of Trustees, Community College, District #24
South Puget Sound 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>Board of Trustees, Community College, District #24</td>
<td>1988</td>
</tr>
<tr>
<td>South Puget Sound Community College</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>20</td>
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</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>Board of Trustees, Community College, District #24</td>
<td>1988</td>
<td>5</td>
<td>20</td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:
The board’s form, composition, duties and powers are consistent with RCW 28B.50.100, 140 and 142. The board observes the general statutes of the state of Washington and policies and regulations governing community and technical colleges approved 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>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>59,554</td>
<td></td>
<td>General Fund-State-A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Local Fund-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?

- a) Could transfer to State Board for Community and Technical Colleges
- b) President would have to report to State Board for Community and Technical Colleges

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Significant loss of local responsiveness to educational needs 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.

WAC 132X-10 through 132X-60 and RCW 28B.50

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

**Governor**

### 13. Is Senate confirmation required? Yes ☒ No ☐

### 14. Authority to issue subpoenas? Yes ☐ No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

- Class One ☐
- Class Two ☐
- Class Three ☐
- Class Four ☐
- Class Five ☐
- Full-time salaried ☐
- Other X

### 16. What are the membership composition or representation requirements for the B/C?

RCW 28B.50.100 - The member shall be a resident and qualified elector of the college district. Composition: Geographic diversity and representation from 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>Diana Toledo</th>
<th>Executive Assistant to the President</th>
<th>June 2, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>South Puget Sound Community College</td>
<td>2011 Mottman Road SW, Olympia, WA 98512</td>
<td>360-596-5206</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
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### 2005 Boards and Commission Report

**Special Commitment Center 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>Department of Social and Health Services</td>
<td>2004</td>
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<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2004</td>
<td>14</td>
<td>6</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:

Reviews and makes recommendations concerning the establishment, security and operations of the King County SCTF, as well as the conditions or necessary modifications relating to any person whom the DSHS Secretary proposes to place in that SCTF.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>-0.</td>
<td></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 is an advisory board specifically authorized by the legislature to involve communities affected by the siting of a secure community transition facility in a particular community. This board advises on the security and operations of the SCTF.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

If abolished, it will hinder community relations.

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 71.09.320

12. Title of official who appoints the B/C (e.g., Governor, agency director):

   Secretary of DSHS

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

   Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

   Representatives from local jurisdictions and school districts, citizens and service providers impacted communities where the SCTF is sited.

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.

   Allen Ziegler
   LRA/SCTF Administrator
   7/1/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/Special Commitment Center</td>
<td>PO Box 45322, Olympia, Washington 98504-5322</td>
<td>360-902-8258</td>
<td></td>
</tr>
</tbody>
</table>
The Washington Special Education Advisory Council is mandated by federal law. Federal funding would be jeopardized if it were abolished or assigned to another agency. The council is considered out of compliance with federal and state rules and regulations pertaining to the Individuals with Disabilities Education Act. The legal authorization for the council is provided by 34 CFR 300.650, WAC 392-172-500/RCW 28A.13.010 and 070. The council is appoint by the Superintendent of Public Instruction and has the authority to issue subpoenas. The membership composition requires fifty-one percent to be either parents of a child with a disability or an individual with a disability.

**Certification**

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Douglas H. Gill
Director, Special Education Operations

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>Director, Special Education Operations</td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6075</td>
</tr>
</tbody>
</table>

Date 6-2-05
2005 Boards and Commission Report

Board of Trustees, Community College District #17 -
Community Colleges of Spokane

1. Full Name of Board or Commission (B/C)                      Board of Trustees, Community College District #17—Community Colleges of Spokane
   Same

2. Name under which B/C reported in 2003
   1963

3. Official or agency to which B/C reports
   5

4. Year created
   23

5. Number of members
   6. # of meetings
   last biennium

7. Summary of primary responsibilities:
   1) Operate a multi-college district; 2) Create comprehensive programs of college education and training; 3) Establish policy, provide for long-and short-range planning; 4) Employ district chancellor/CEO; 5) Advocate for appropriate capital and facilities; 6) Establish 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>
</thead>
<tbody>
<tr>
<td>2003-05 Actual $120,515</td>
<td>G.F. State &amp; Higher Education Operating Fees (149)</td>
</tr>
<tr>
<td>2005-07 Estimate $128,000</td>
<td>G.F. State &amp; Higher Education Operating Fees (149)</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to the 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

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor

13. Is Senate confirmation required?  Yes ☒ No 14. Authority to issue subpoenas?  Yes ☒ No

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐ Other ☒

16. What are the membership composition or representation requirements for the B/C?
    Geographical diversity within the colleges' 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?
    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>Gary A. Livingston</th>
<th>Chancellor/CEO</th>
<th>06/22/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Community Colleges of Spokane</td>
<td>501 N. Riverpoint Blvd. MS 1001</td>
<td>509-434-5006</td>
</tr>
<tr>
<td></td>
<td>P O Box 6000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Spokane, WA 99217-6000</td>
<td></td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>Spokane Community Justice Center Citizen Advisory Board</td>
<td></td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>----------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>(unchanged)</td>
<td></td>
</tr>
<tr>
<td>Department of Corrections</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 3. Official or agency to which B/C reports | Department of Corrections |
| 4. Year created | 2001 |
| 5. Number of members | 0 |
| 6. # of meetings last biennium | 0 |

7. Summary of primary responsibilities:
This board was not operationalized and it will be terminated.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>-0-</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>-0-</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

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 72.09.050 (Secretary’s Authority)

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary, Department of Corrections

13. Is Senate confirmation required? Yes [ ] No [x] 14. Authority to issue subpoenas? Yes [ ] No [x]

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

   Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [ ]

16. What are the membership composition or representation requirements for the B/C?
   Interested Local community members

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   None.

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Randi Warick
Administrator of Budget and Research
7-12-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi Warick</td>
<td>Post Office Box 41101</td>
<td>360-753-1158</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td>Olympia, Washington 98504-1104</td>
<td></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>
Stafford Creek Liaison Committee

1. Full Name of Board or Commission (B/C) (unchanged)

2. Name under which B/C reported in 2003

Department of Corrections

3. Official or agency to which B/C reports

1996

4. Year created

25

5. Number of members

8

6. # of meetings last biennium

7. Summary of primary responsibilities:
This group is primarily comprised of community volunteers. It meets every other month or as scheduled. The primary focus of the group is to enhance communications with the community. This board is critical in helping to building strong community relationships.

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>100.00</td>
<td></td>
<td>100.00</td>
<td>GF-S</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
No similar resources available, facility would experience reduced contact and coordination with the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 72.09.050 (Secretary's Authority)

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Secretary, Department of Corrections

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Business, labor, law enforcement, education, clergy, social services, civic and citizen representation from geographic regions.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Randi Warick
Administrator of Budget and Research
7-12-05

Name
Department of Corrections
Title
Post Office Box 41101
Address
Olympia, Washington 98504-1104
Phone
360-753-1158
## 2005 Boards and Commission Report

**State Capacity for Disabilities Prevention Project (SCDPP) Consultants**

<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>1998</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>

### Summary of primary responsibilities:
Provide technical assistance for SCDPP grant activities; the consultants meet approximately once per year and are consulted by telephone periodically.

### 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>$0</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SCDPP Grant - Federal</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>$0</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SCDPP Grant - Federal</td>
</tr>
</tbody>
</table>

### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Staff lack real time expertise in area of disabilities and are already burdened with workloads that prohibit the additional work impacts. Transfer to another agency (e.g., DSHS) would likely increase their workload without demonstrating efficiencies since DSHS representatives are among the consultants.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Lack of expertise to suggest useful intervention strategies.

### 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.
Required as a condition of federal funding. General authority.

### Title of official who appoints the B/C (e.g., Governor, agency director): SCDPP Grant

### Is Senate confirmation required? Yes [x] No

### Authority to issue subpoenas? Yes [x] No

### Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [ ]

### What are the membership composition or representation requirements for the B/C?
One quarter of the members must have a disability or have a family member with a disability that they represent.

### Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
Required as a condition of federal funding. No other agency could meet the requirements.

### Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Lochner Doyle</td>
<td>Manager, Genetic Services Section</td>
<td>June 29, 2005</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>20435 72nd Ave. S, Ste. 200</td>
<td>253-395-6742</td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

## State Capitol Committee

| 1. Full Name of Board or Commission (B/C) | N/A - General Administration provides staff support |
| 2. Name under which B/C reported in 2003 | 1901 |
| 3. Official or agency to which B/C reports | 4 |
| 4. Year created | 5. Number of members | 6. # of meetings last biennium |

## Summary of primary responsibilities:
The SCC provides for acquiring real estate and approves new construction and improvements of public buildings at the state capitol and in Thurston County.

## 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>$28,250</td>
<td>Direct: Fund 422; Indirect: Funds 036, 289, 057</td>
<td></td>
</tr>
<tr>
<td>$28,500</td>
<td>Direct: Fund 422; Indirect: Funds 036, 289, 057</td>
<td></td>
</tr>
</tbody>
</table>

## What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The State Capitol Committee provides for decision-making that requires a high-level review and is not appropriate at the agency staff level.

## What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the SCC were eliminated, it would result in a loss of direction and diminish the ability to purposefully plan for future state government growth or improvements for housing state government in Thurston County.

## 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 43.12.070; 43.34.010, 43.82.020, 79.24.520, 79.24.030, 79.24.300, Chapter 330 of the Laws of 2005; and WAC 236-18
These statutes grant specific authority to the SCC.

## Title of official who appoints the B/C (e.g., Governor, agency director):
N/A - Membership is by virtue of elected office held

## Is Senate confirmation required?
Yes ☒ No ☐

## Authority to issue subpoenas?
Yes ☒ No ☐

## What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

## What are the membership composition or representation requirements for the B/C?
The Governor (or their designee); The Lieutenant Governor; the Commissioner of Public Lands; and the Secretary of State

## Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No.

## Certification
_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

<table>
<thead>
<tr>
<th>Name</th>
<th>Special Assistant, Facilities Planning &amp; Policy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenore Miller</td>
<td>July 21, 2005</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration</td>
<td>PO Box 41019, Olympia, WA 98504-1019</td>
</tr>
<tr>
<td>Agency</td>
<td>Date 360-902-0970</td>
</tr>
</tbody>
</table>
State Council on Aging

1. Full Name of Board or Commission (B/C)          State Council on Aging
Dept. of Social & Health Services/Aging & Disability Services Administration

2. Name under which B/C reported in 2003
   1981          24          18

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 State Council on Aging serves in an advisory capacity to the Governor, the Secretary of DSHS, and the HCS/State Unit on Aging on all matters pertaining to policies, programs, and services affecting older persons; creates public awareness of the special needs and potentialities of older persons; and provides for self-advocacy by older citizens of the state through sponsorship of training, legislative and other conferences, workshops, and such other methods as may be deemed appropriate.

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>110,100</td>
<td></td>
<td>Title 3, OAA/State Match</td>
</tr>
<tr>
<td>140,000</td>
<td></td>
<td>Title 3, OAA/State Match</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?
Agency would be in violation of Federal and State law.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Agency would be in violation of Federal and State law.

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.680 - State Council on Aging Established. - Specific Authority

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor and Legislature

13. Is Senate confirmation required?  Yes ☑ No ☐
14. Authority to issue subpoenas?  Yes ☑ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

16. What are the membership composition or representation requirements for the B/C?
One member (13 total) shall be appointed from each planning and service area. The Governor shall appoint one additional member from the Association of Washington Cities and one member from the Washington State Association of Counties. In addition, the Governor may appoint not more than five at large members, and the speaker of the House of Representatives and the president of the Senate shall each appoint two 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, Older Americans Act of 1965 (Public Law 89-73) US Code Chapter 42, subchapter 35; Programs for Older Americans. The functions of this Council could not be provided by another organization because the federal law requires its existence. Furthermore, the advisory citizen members are potentially eligible themselves for Older American Act funded services, administered by the DSHS-ADSA State Unit on Aging, and can provide unique perspectives on how those services might best be provided to individuals in Washington State.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Susan Shepherd  SUA Liaison  6-29-05
Name  Title  Date
DSHS/ADSA/SUA  POB 45600, Olympia, WA 98504-5600  360-725-2418
Agency  Address  Phone
1. Full Name of Board or Commission (B/C)
General Administration

2. Name under which B/C reported in 2003
1994

3. Official or agency to which B/C reports
9-13

4. Year created
22

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The SFAAC reviews plans on all new state buildings, new leased buildings, and remodels over $5 million and advises General Administration on access issues. It sets priorities for Americans with Disabilities Act (ADA) Pool funds. It reviews and advises General Administration on policies and procedures to assure access to state buildings by persons with disabilities. It is called upon for advice and recommendations on other issues related to access for persons with disabilities.

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 Actual</td>
<td>$2,500 (Travel for members)</td>
<td>Capital Budget (EAS Project Management)</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$2,500 (Travel for members)</td>
<td>Capital Budget (EAS Project Management)</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
General Administration manages roughly $800 million each biennium in public works design and construction projects on behalf of 30 general government agencies and the community & technical colleges. The SFAAC brings together unique expertise in accessible design and ADA implementation not readily found within state government, and certainly difficult to obtain on essentially a volunteer basis. This review often results in identifying more cost-effective accessibility design solutions. Last year, for example, the SFAAC identified less costly, yet more accessible, design alternatives that freed up $750,000 for use in other parts of the projects. It is critical that this counsel be available to General Administration.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The state would no longer receive timely expert advice in accessible design from a diverse group of individuals with disabilities. The federal ADA and Section 504 of the federal Rehabilitation Act strongly recommend input from persons with disabilities in review new and remodeled buildings.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Executive Order 96-04

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Director of General Administration

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
Sixty percent (60%) of members must be persons with disabilities. Representation includes: type of disability, gender, ethnicity, community and/or group representation. In addition, the Governor's Assistant on Disability Issues, a member of the Governor's Committee on Disability Issues & Employment, and a member of the State Building Code Council must be represented.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
The federal ADA and Section 504 of the federal Rehabilitation Act require input from persons with disabilities in review new and remodeled buildings that include federal funding.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Carol Maher, Barrier Free Facilities Program Manager
July 21, 2005
2005 Boards and Commission Report

State Finance Committee

1. Full Name of Board or Commission (B/C)  
Same

2. Name under which B/C reported in 2003
Unchanged

3. Official or agency to which B/C reports
Same

4. Year created
1960

5. Number of members
3

6. # of meetings last biennium
9

7. Summary of primary responsibilities:
Administers state debt programs and state bond sales. Issuance of state general obligation indebtedness, pledging by bond resolution to comply with bond payment requirements and federal tax laws. Lease/purchase contracts are also approved.

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>$6,079,068</td>
<td></td>
<td>St. Treas, Service Fund, bond funds, COP fund</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th>St. Treas, Service Fund, bond funds, COP fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,249,235</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Elimination of the accountability to the state's highest elected officials.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Staff functions are and would most likely continue to be provided by the Office of the State Treasurer. Another method of issuing bonds (including legislative authority to bind the state contractually) would have to be found or alternative financing provided.

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 43.33 and RCW 39.42. Legal authorization is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director): 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?
RCW 43.33.010) Treasurer, Chair Governor Lieutenant Governor

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.

Barton Potter  Communications director  8-16-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the State Treasurer</td>
<td>P.O. Box 40200, Olympia, WA 98504-0200</td>
<td>(360) 902-9033</td>
<td></td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

## State Genetics Advisory Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>State Genetic Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>1992</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>Washington State Department of Health</td>
<td>2003</td>
<td>20</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advise the Department of Health regarding human genetics issues, services, and programs for the State of Washington.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
</tr>
<tr>
<td>-------------------------</td>
</tr>
<tr>
<td>$4,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loss of valuable input from stakeholders and loss of credibility and effectiveness in our statewide genetics health care programs.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decreased opportunity to collaborate, communicate, and evaluate current and future statewide genetic health care services.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Required as a condition of federal funding. General authority.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary, Department of Health</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes ☒ No ☐</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>14. Authority to issue subpoenas?</th>
<th>Yes ☒ No ☐</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Statewide urban/rural, multicultural public and private providers, Indian Health Services, University of Washington, the military, and consumers.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Required as a condition of federal funding. No other agency could meet the requirements.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</em></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Debra Lochner Doyle</th>
<th>Manager, Genetic Services Section</th>
<th>July 29, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>20435 72nd Ave. S, Ste. 200</td>
<td>253-395-6742</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

State Interagency Coordinating Council for Infants and Toddlers with Disabilities and Their Families—SICC

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
</table>

**DSHS/DDD**

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1988</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>DSHS/DDD</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1988</td>
<td>33</td>
<td>8</td>
</tr>
</tbody>
</table>

**7. Summary of primary responsibilities:**

An SICC must be established and maintained as required by the Individuals with Disabilities Education Act (IDEA), Part C, and is required for states participating with the Office of Special Education Part C grants. The SICC shall advise and assist the Department of Social and Health Services, and other participating agencies, on a broad range of policy and coordination issues.

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses. )</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Cost of B/C Operation</strong></td>
</tr>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
</tbody>
</table>

**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 federal funds because SICC membership must meet federal regulations.
- Loss of federal funds because the SICC is required to advise and assist the State Lead Agency (DSHS) and other state agencies responsible for services.
- Loss of federal funds because an SICC must be established and maintained in order to participate in IDEA, Part C.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

Same.

**11. What is the legal authorization for the B/C?**

Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

Executive Order 01-04, RCW 70.195, and 34 CFR, Part 303, Federal Individuals with Disabilities Education Act, Part 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?**

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

**16. What are the membership composition or representation requirements for the B/C?**

At least 20 percent of the members must be parents, including minority parents, of infants or toddlers with disabilities or children with disabilities aged 12 or younger, with knowledge of, or experience with programs for infants and toddlers with disabilities. At least 20 percent of the members must be public or private providers of early intervention services. At least one member from the following: State Legislature, personnel preparation, each of the state agencies involved in the provision of or payment for, early intervention services, state educational agency responsible for preschool services, state regulation of health insurance, Head Start agency and state agency responsible for child care, Bureau of Indian Affairs, Indian Health Services, and military. IDEA was reauthorized in December 2004. Effective July 1, 2005 the following members have been added to the Council: representatives from the state Medicaid agency, the Office of the Coordinator of Education of Homeless Children and Youth, the state child welfare agency responsible for foster care, and the state agency responsible for children’s mental health.

**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?**

Individuals with Disabilities Education Act, Part C, Public Law 102-119, effective July 1, 2005 Public Law 108-446, 34 CFR, Part 303

**18. Certification**

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sandy Loerch Morris
Program Director, Infant Toddler Early Intervention Program
June 29, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/DDD</td>
<td>P.O. Box 45201, Olympia, WA 98504-5201</td>
<td>360/725-3516</td>
<td>340</td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

### State Need Grant 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>Higher Education Coordinating Board</td>
<td>State Need Grant Advisory Committee</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>1970</td>
<td>10</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>The committee is expected to consult with the Board on an annual or semi-annual basis. The committee provides feedback to the Board on procedural and operational issues. The committee helps the Board fine tune the delivery process.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional workload to maintain communications.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher education financial aid administrators would have no organized framework for advising the HECB on the policies and operations of the State Need Grant program.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 28B.80.380</td>
</tr>
<tr>
<td>Legal authority if general to the B/C.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Staff</td>
</tr>
</tbody>
</table>

| 13. Is Senate confirmation required? | Yes ☐ No ☒ 14. Authority to issue subpoenas? | Yes ☐ No ☒ |

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>There are no representation requirements.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>There are no federal requirements.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Donald G. Alexander</th>
<th>Assoc. Dir. for Accounting, Budget &amp; Facilities</th>
<th>6/30/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

State Work Study Advisory Committee

1. Full Name of Board or Commission (B/C)  
Higher Education Coordinating Board

2. Name under which B/C reported in 2003  
1974

3. Official or agency to which B/C reports  
12 plus 4 staff

4. Year created  
1

5. Number of members

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>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>$786</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07</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.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Higher education financial aid administrators would have no organized framework for advising the HECB on the policies and operations of the State Work Study program.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
RCW 28B.80.380  
Legal authority is general to the B/C.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Agency Staff

13. Is Senate confirmation required?  
Yes ☒ No ☐  
14. Authority to issue subpoenas?  
Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?  
Public and private colleges, technical colleges and four-year institutions; public schools, business and labor.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
There are no federal requirements.

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Donald G. Alexander  
Assoc. Dir. for Accounting, Budget & Facilities  
6/30/05

Name  
Higher Education Coordinating Board

Title  
P.O. Box 43430, Olympia, WA 98504-3430

Date  
(360) 753-7816

Address  
Phone

Agency

342
1. Full Name of Board or Commission (B/C)  
same  

2. Name under which B/C reported in 2003 
1951 11 4 

3. Official or agency to which B/C reports 

4. Year created 

5. Number of members 

6. # of meetings last biennium 

7. Summary of primary responsibilities: 
Serves as bill drafting arm of the Legislature and also drafts all bills for the Governor, agencies and elected officials. Revises and publishes official Revised Code of Washington. Administers all agency rule making and publishes the Washington Administrative Code and the Washington State Register. Reviews initiatives. Publishes the legislative session laws. Inputs and publishes the Legislative Digest and History of Bills.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses. 

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual 7,044</td>
<td>G.F. State/A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate 5,000</td>
<td>G.F. State/A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? 
a) Nonpartisan oversight for professional services in political setting would be difficult to maintain. 
b) Since the Code Reviser’s Office provides a service for the legislature, an executive agency would be inappropriate.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? 
Functions are essential parts of the legislative process and cannot be eliminated.

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. 
Chapters 1.08, 44.20, 34.05, 34.08, 44.68 RCW 
The authority is specific to the Statute Law Committee.

12. Title of official who appoints the B/C (e.g., Governor, agency director): 
Speaker of the House 2; President of the Senate 2; Governor 1; Chief Justice of the Supreme Court 1; Washington State Bar Assn 1; ex officio 4.

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>
</table>

16. What are the membership composition or representation requirements for the B/C? 
4 Legislative Staff; 4 Legislators; 1 Supreme Court Justice or Lawyer; 1 Lawyer from Governor’s Office; 1 Lawyer admitted to practice in Washington state; and 1 Code Reviser acting as 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? 
No

18. Certification 
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
## 2005 Boards and Commission Report

### Washington Strawberry Commission

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Washington Strawberry Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Agriculture</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1985</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>4</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Agriculture</td>
<td>To collect assessments, provide funds for research in the production, processing and marketing of strawberries: provide marketing information and services to affected producers for certification of grades and disburse funds for these programs.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1985</td>
<td>7</td>
<td>4</td>
</tr>
</tbody>
</table>

**8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>$28,615</td>
<td>$29,615</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$29,565</td>
<td>Assessment on all sales of strawberries</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. Voluntary producer support would end.

**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. Producers would probably take home more money, but no research support.

**11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

RCW 15.65 and WAC 16-555 Specific

**12. Title of official who appoints the B/C (e.g., Governor, agency director):**

7 positions elected by producers and 1 appointed by the WSDA Director

**13. Is Senate confirmation required?** Yes ☒ No ☐

**14. Authority to issue subpoenas?** Yes ☒ No ☐

**15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

Class One ☒ Class Two ☒ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒

**16. What are the membership composition or representation requirements for the B/C?**

District 1: Island, San Juan, Skagit, and Whatcom counties - 2 producers
District 2: King, Clallam, Jefferson, Kitsap, Pierce, and Snohomish counties - 2 producers
District 3: Clark, Cowlitz, Lewis, Pacific, Skamania, Wahkiakum, Grays Harbor, Mason, and Thurston counties - 1 producer
District 4: All other counties in the state of Washington - 1 producer
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 ☒ Yes ☐

**18. Certification**

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Norval Johanson Manager 7-22-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Strawberry Commission</td>
<td>4430 John Luhr Rd., Olympia, WA 98516</td>
<td>(360) 491-6567</td>
<td></td>
</tr>
</tbody>
</table>
Survey Advisory Board

1. Full Name of Board or Commission (B/C)  
Department of Natural Resources

2. Name under which B/C reported in 2003  
1951

3. Official or agency to which B/C reports  
Department of Natural Resources

4. Year created  
1951

5. Number of members  

6. # of meetings last biennium  

7. Summary of primary responsibilities:  
The Department of Natural Resources is authorized by Chapter 58.24 RCW to be the official agency for surveys and maps. The Commissioner of Public Lands, the Department of Natural Resources, and the Survey Advisory Board are authorized to cooperate with and advise governmental agencies, and registered land surveyors and engineers for the following purposes:
1. Recovering and monumenting land boundary marks.
2. Maintaining suitable indexes of survey records to prevent duplication of effort.
3. Collecting, preserving and providing readily available survey records.
4. Facilitating and encouraging the use of the national geodetic network.
5. Establishment of industry standards of accuracy and methods of procedure.

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>Surveys and Maps Account - State</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Government and public would lose expertise vitally needed to resolve complicated surveying issues. Agency would lose valuable public input regarding program operation and development of industry standards. DNR would be in violation of Chapter 58.24 RCW.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Government and public would lose expertise vitally needed to resolve complicated surveying issues. Agency would lose valuable public input regarding program operation and development of industry standards. DNR would be in violation of Chapter 58.24 RCW.

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 58.24 RCW

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
The 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?  
A diversity of practice and location is desired. Therefore, the five board members will be licensed land surveyors, from around the state, representing the areas of surveying expertise found in government, urban surveying, rural surveying, multi-disciplinary and education. An additional, ad-hoc member, chosen by and representing the Land Surveyor's Association of Washington, will act as the specific liaison between the Board and the 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?  

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

David Steele  
Survey Manager  
8/21/05

Name  
Dept. of Natural Resources

Title  
PO Box 47060, Olympia, 98504

Date  
902-1181

Agency  
Address  
Phone
## Washington State T2 Advisory Committee

### 1. Full Name of Board or Commission (B/C)
WSDOT

### 2. Name under which B/C reported in 2003
1985

### 3. Official or agency to which B/C reports
17

### 4. Year created
3

### 5. Number of members

### 6. # of meetings last biennium

#### 7. Summary of primary responsibilities:
Advise T2 (Technology Transfer) Engineers on matters, functions and methods of disseminating technical information and training to local transportation agencies and promote technology transfer in general.

#### 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>$2,750.00</td>
<td>Fund 108 Motor Vehicle Account</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0.00</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?
Difficult to determine local agency needs.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
It was determined for the 03-05 biennium that the committee provided valuable information for local agencies with limited training and technical materials resources. It has been decided, that the T2 advisory committee will be abolished for the 05-07 biennium.

#### 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.

No state authority
Federal Act. of 1981 (recommended)

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Director, Highways & Local 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 ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

#### 16. What are the membership composition or representation requirements for the B/C?
Represented equally by eastern and western cities and 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?
none

#### 18. Certification
_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

Kathleen Davis
Executive Assistant
8/15/05

<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>705-7871</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Board of Trustees, Community College District #22 - Tacoma Community College**

1. **Full Name of Board or Commission (B/C)**
   - Same

2. **Name under which B/C reported in 2003**
   - 1965

3. **Official or agency to which B/C reports**
   - 5

4. **Year created**
   - 1965

5. **Number of members**
   - 24

6. **# of meetings last biennium**
   - 5

7. **Summary of primary responsibilities:**
   - 1) Operate college within district. 2) Create comprehensive program of college education and training. 3) Employ college president. 4) Establish policy, providing for long- and short-range planning. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fee and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community & 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>Year</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>2003-05 Cost Actual</td>
<td>$39,300</td>
<td>$50,000</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td></td>
<td></td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   - a) Elimination of citizen representation and oversight in the governance of public community colleges; accountability to local taxpayers diminished.
   - b) SBCTC - Loss of local control; accountability to local taxpayers diminished.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - College would either be governed at the State level or placed under a different entity; accountability to local taxpayers diminished.

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. Authority is specific to the B/C.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Governor

13. **Is Senate confirmation required?**
    - Yes [ ] No [ ]

14. **Authority to issue subpoenas?**
    - Yes [ ] No [ ]

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    - Class One [ ] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [ ]

16. **What are the membership composition or representation requirements for the B/C?**
    - RCW 28B.50.100 - Members shall be residents and qualified electors of the college district. Geographical diversity within the college's district from 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.

**Dr. Pamela J. Transue**

**President**

**6/15/05**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tacoma Community College</td>
<td>6501 S. 19th, Tacoma, WA 98466</td>
<td>253-566-5100</td>
</tr>
</tbody>
</table>

**Agency**

**Address**

**Phone**
## 2005 Boards and Commission Report

### Board of Tax Appeals

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1967 Three</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>5. Number of members</td>
</tr>
<tr>
<td></td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
The Board conducts hearings of all tax appeals before it and issues written decisions resolving the conflicts. The Board of Tax Appeals is a quasi-judicial administrative agency that serves as an independent tax court for 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>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>$2,234,000</td>
<td></td>
<td>GF State</td>
</tr>
<tr>
<td>$2,532,000</td>
<td></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 the positions of the three board members were abolished and their duties assigned to staff of the agency, the agency would need to hire additional Tax Referees to conduct hearings and issue written decisions.

If the duties were assigned to another agency, such as OAH, that agency would need to hire hearing officers with property and excise tax expertise. Assignment of the duties to an existing taxing agency would be inappropriate due to the need for fairness and appearance of fairness of the hearing.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The primary characteristic of the Board of Tax Appeals is that it is an independent agency that resolves the disputes between taxpayers and the taxing authority. If the agency was abolished, taxpayers would be without an independent administrative body to resolve their appeals. Appellate relief would be available only through the taxing agency itself, which negatively impacts the appearance of fairness, or the court system, which is more expensive and more difficult to do for persons not represented by an attorney than is appealing to the Board.

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Chapter 82.03 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?
No more than two shall be members of the 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?
No federal mandates.

#### 18. Certification
*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Anne Solwick
Executive Director
6/10/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Tax Appeals</td>
<td>910 5th Aven SE, Olympia 98504-0915</td>
<td>360 753 5446</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
</table>

348
Title 1/Learning Assistance Program Committee of Practitioners

1. Full Name of Board or Commission (B/C)  
   Office of Superintendent of Public Instruction

2. Name under which B/C reported in 2003  
   1988

3. Official or agency to which B/C reports  
   25

4. Year created  
   8

5. Number of members  
   6. # of meetings last biennium

7. Summary of primary responsibilities:
The Committee of Practitioners reviews, before publishing, any major proposed or final rule and to review all other non-major rules. Committee members also act in an advisory capacity on pertinent Title1/LAP issues. Successful implementation of the 2001 No Child Left Behind Act reauthorization is directly related to extensive representation and meaningful involvement from representatives on the committee. The committee consists of representatives of local school districts including parents and state agency personnel.

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>$16,000 + teacher substitutes</td>
<td>Federal Funds</td>
<td></td>
</tr>
<tr>
<td>2005-07</td>
<td>$14,000</td>
<td>Federal Funds</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 is a specific task of the state’s Title I office/ No other agency receives funds or runs the ESEA Title I program.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   The state would be out of compliance with federal law and in jeopardy of an audit finding.

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.
   Mandated by federal law, unless waiver is sought and other evidence for involvement can be documented

12. Title of official who appoints the B/C (e.g., Governor, agency director):
   Superintendent of Public Instruction

13. Is Senate confirmation required?  
   Yes ☐ No X

14. Authority to issue subpoenas?  
   Yes ☐ No X

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   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?
   Representatives of local school districts and must include: administrator, teachers, parents, members of local school boards of education, and private school representatives.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   NCLB

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Gayle Pauley  
Director, Title I & LAP  
6-14-05

Name  
OSPI

Title  
PO Box 47200, Olympia, WA 98504-7200

Date  
360-725-6100

Agency  
Address  
Phone
The Washington State Migrant Education Advisory Committee (SAC) advises the Office of Superintendent of Public Instruction (OSPI) regarding the services to migrant students and families in the state. The purpose of the SAC includes: 1. To increase the involvement of parents at the state, regional, and local levels. 2. To promote shared responsibility between and among administrators, teachers, health professionals, students, and other migrant advocates for instructional improvement and greater achievement for all students.

Funds to state education agency are contingent upon parent involvement in the decision-making process and can not be reassigned.

Funds to state education agency are contingent upon parent involvement in the decision-making process and can not be dropped.

Elementary and Secondary Education Act Title I, Part C, Section 1304(c)(3), WAC 392-164-37

<table>
<thead>
<tr>
<th>Title I Migrant Education State Advisory Committee</th>
<th>Migrant Education State Advisory Committee</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>OSPI</td>
<td>1988</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>20</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>6. # of meetings last biennium</td>
</tr>
<tr>
<td></td>
<td>6</td>
</tr>
</tbody>
</table>

Funds are contingent upon parent involvement in the decision-making process and can not be dropped.

Elementary and Secondary Education Act Title I, Part C, Section 1304(c)(3), WAC 392-164-37

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
</table>
| The Washington State Migrant Education Advisory Committee (SAC) advises the Office of Superintendent of Public Instruction (OSPI) regarding the services to migrant students and families in the state. The purpose of the SAC includes: 1. To increase the involvement of parents at the state, regional, and local levels. 2. To promote shared responsibility between and among administrators, teachers, health professionals, students, and other migrant advocates for instructional improvement and greater achievement for all students. | Total Cost of B/C Operation

| 2003-05 Cost Actual | $35,000 (03-04) | $35,000 (04-05) |
| 2005-07 Cost Estimate | $40,000 (05-06) | $40,000 (06-07) |

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funds to state education agency are contingent upon parent involvement in the decision-making process and can not be reassigned.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funds to state education agency are contingent upon parent involvement in the decision-making process and can not be dropped.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary and Secondary Education Act Title I, Part C, Section 1304(c)(3), WAC 392-164-37</td>
</tr>
</tbody>
</table>

| 12. Title of official who appoints the B/C (e.g., Governor, agency director): | Superintendent of Public Instruction |
|----------------------------------------------------------------------------------------------------------------------------------|

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes ☐ No ☑ X</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>14. Authority to issue subpoenas?</th>
<th>Yes ☐ No ☑ X</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
</table>

<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>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership shall represent various geographic areas and, in addition to parents of migrant children and two migrant student members, at least the following interest groups: a teacher of migrant students suggested by WEA, a principal suggested by WASA, a migrant education grants manager in consultation with WAEGM, a migrant education program paraeducator/homevisitor, a secondary school counselor advocate, a school superintendent suggested by WASA, a local school board director suggested by WSSDA, and a representative of the Commission on Hispanic Affairs.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funds are contingent upon parent involvement in the decision-making process.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
<th>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</th>
</tr>
</thead>
</table>

Sylvia Reyna

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td></td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6154</td>
</tr>
</tbody>
</table>
### Title I Migrant Education Practitioners 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>Office of Superintendent of Public Instruction</td>
<td>1994</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>

### Summary of primary responsibilities:
The Title I Migrant Education Practitioners Committee (MEPC) is required by federal rules and regulations governing this program. The purpose of the MEPC is to assist OSPI Title I Migrant Education Program staff with review of policies which have a direct impact on school district operated educational programs for migrant children and youth.

### 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>Federal, Title 1 Migrant</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,000</td>
<td>Federal, Title 1 Migrant</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?

Cannot assign duties to existing / additional staff or transferred to another agency; this would result in noncompliance.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Abolishment of the council would result in non compliance.

### 11. What is the legal authorization for the B/C? Provide the citation for the authority 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 or other mandates P.L. 103-382, IASA, Sec. 1603 (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 [x]

### 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.)

<table>
<thead>
<tr>
<th>Class One</th>
<th>Class Two</th>
<th>Class Three</th>
<th>Class Four</th>
<th>Class Five</th>
<th>Full-time salaried</th>
</tr>
</thead>
<tbody>
<tr>
<td>[x]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

### 16. What are the membership composition or representation requirements for the B/C?

School district program staff, school board member, state advisory committee member, school district migrant education program directors, and district assistant superintendent

### 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 or other mandates P.L. 103-382, IASA, Sec. 1603 (b)

### 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>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Richard Gomez, Jr.</td>
<td>Director, Migrant Education</td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>6-3-05</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>360-725-6150</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

Title V Small Business Technical Assistance Compliance Advisory Panel

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>US Environmental Protection Agency</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1992</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>7</th>
</tr>
</thead>
<tbody>
<tr>
<td>US Environmental Protection Agency</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1992</td>
<td>7</td>
<td>0</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
Evaluate the effectiveness of the statewide Business Assistance Program in helping businesses understand and comply with air quality requirements.

#### 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>N/A</td>
<td>N/A</td>
<td>Title V permit fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>Title V permit fees</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 Title V delegation

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of Title V delegation

#### 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 Clean Air Act Section 507b
  - Specifically requires CAP for program delegation to Washington

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor, legislature and Ecology appoint various members of the CAP.

#### 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 appointed by the State House of Representatives
- Two appointed by the State Senate
- Two appointed by the governor.
- One appointed by the Department of Ecology
- Other than the Ecology appointment, members are to be from the local governments, commercial/industrial, or advanced education. industry

#### 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, as stated in item 7, above. Cannot be satisfied under the Clean Air Act provisions by any other organization.

#### 18. Certification

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ecology</td>
<td>Environmental Engineer 4</td>
<td>P.O. Box 47600, Olympia</td>
<td>360 407 6803</td>
</tr>
</tbody>
</table>

Name: Bernard Brady
Title: Environmental Engineer 4
Agency: Ecology
Date: 7/20/05
2005 Boards and Commission Report

Title XIX Advisory Committee

1. Full Name of Board or Commission (B/C)_________________________
2. Name under which B/C reported in 2003__________________________
   DSHS
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 Title XIX Advisory Committee is established in federal rule as a state plan element to advise
   the agency about issues related to medical services.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 8,600</td>
<td></td>
<td>GF-S GF-F</td>
</tr>
<tr>
<td>$ 8,400</td>
<td></td>
<td>GF-S GF-F</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The Committee is comprised of community members and is only staffed by Medical Assistance. The abolishment of the committee would jeopardize Title XIX federal dollars.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The existence of the advisory committee is a State Medicaid plan requirement. The receipt of Title XIX funding from the federal government is in part contingent on the existence of a committee.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    42 CFR 431.12 Medical Care Advisory Committee

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary of DSHS

13. Is Senate confirmation required? Yes ☐ No ☒

14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
    Board-certified physicians and other representatives of the health professions who are familiar
    with the medical needs of low-income population groups. Members of consumers' groups, including
    Medicaid recipients, and consumer organizations such as labor unions, cooperatives, consumer-sponsored
    prepaid group practice plans and other; and the director of the public welfare department of the public health
    department, whichever does not head the Medicaid agency.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    The Medicaid State Plan provides for a medical care advisory committee to advise the Medicaid agency director about health and medical care services. If this committee was abolished, it would jeopardize the federal government Title XIX dollars for the State's Medicaid program.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Debbie Meyer  Executive Secretary  6/29/05
Name Medical Assistance Administration  Title PO Box 45080, Olympia, WA 98504-5500  Date (360) 725-1867
Agency Address Phone
1. Full Name of Board or Commission (B/C): Tobacco Settlement Authority
   Governor’s Office

3. Official or agency to which B/C reports
   Governor’s Office

4. Year created: 2002
5. Number of members: 5
6. # of meetings last biennium: 4

7. Summary of primary responsibilities:
   Oversee the Tobacco bond for Washington State.

   The tobacco settlement authority is created and constitutes a public instrumentality and agency of the state, separate and distinct from the state, exercising public and essential governmental functions. The authority is a public body within the meaning of RCW 39.53.010.

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>$96,000 estimate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>not known yet.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The Expertise of the Board would be lost.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    There would be no one overseeing the tobacco bond for Washington State.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 43.340.020

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor

13. Is Senate confirmation required? Yes ☒ No ☐
14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
   The powers of the authority are vested in and shall be exercised by a board consisting of five directors appointed by the governor, one of whom shall be appointed by the governor as chair of the authority and who shall serve on the authority and as chair of the authority at the pleasure of the governor.
   The governor shall make the initial appointments no later than thirty days after April 4, 2002. The term of the directors, other than the chair, shall be four years from the date of their appointment, except that the terms of two of the initial appointees, as determined by the governor, shall be for two years from the date of their appointment. A director may be removed by the governor for cause under RCW 43.06.070 and 43.06.080. The governor shall fill any vacancy on the board by appointment for the remainder of the unexpired term. The members of the authority shall be compensated in accordance with RCW 43.03.240 and may be reimbursed, solely from the funds of the authority, for expenses incurred in the discharge of their duties under this chapter, subject to RCW 43.03.050 and 43.03.060.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   WAC 465-10-030 Description of organization and operations. The following is a description of the authority’s organization and the general course and method by which the authority's operations are conducted.
   (1) The authority is a state agency and public instrumentality created by the act.
   (2) The authority is created to assist in securing the revenue stream from the master settlement agreement between the state and tobacco product manufacturers in order to provide a current and reliable source of revenue for the state. To this end, the authority is authorized to enter into sales agreements with the state for purchase of a portion of the amounts due under the master settlement agreement and to issue bonds secured by revenues derived under any sales agreement.
   (3) The authority's powers and duties are described in the act.
   (4) Pursuant to the act, the staff of the Washington State Housing Finance Commission under chapter 43.180 RCW provides administrative and staff support to the authority.

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>Shannon Wallace</th>
<th>Secretary</th>
<th>8-16-05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Tobacco Settlement Authority</td>
<td>1000 Second Avenue #2700, Seattle</td>
<td>206.254.5363</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

354
4. Year created
5. Number of members
6. # of meetings last biennium

7. Summary of primary responsibilities:
The committee reviews and comments on the tourism development plans presented by the department and advises the director concerning tourism activities the department should undertake.

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>2500</td>
<td>2500</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?
Would lose current collaborative efforts between the Tourism Unit and industry and would also create a lack of consistent direction.

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.
SB 6541 - Specific to the B/C

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 member from each of the two largest political caucuses in the House of Representatives and Senate appointed by the speaker of the House of Representatives and the President of the Senate, respectively. The remaining eleven members shall be appointed by the director and shall represent the travel industry. When making appointments, the director shall ensure to the greatest extent possible that the industry representatives include all sectors of the travel industry in Washington State and are diverse with respect to region of the state, gender, and ethnicity.

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.

Peter McMillin
Managing Director, Tourism & Film

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td>PO Box 42525, Olympia, WA 98504-2525</td>
<td>725-4172</td>
</tr>
</tbody>
</table>

Agency

Phone
2005 Boards and Commission Report

Washington Traffic Safety Commission

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
   Washington Traffic Safety Commission

4. Year created
   1968

5. Number of members
   10

6. # of meetings last biennium
   8

7. Summary of primary responsibilities:
   Overview with statewide highway safety programs, advise the legislature on highway safety issues, coordinate traffic safety activity of state and local agencies, operate highway safety improvement programs, provide traffic safety grants to state agencies, local jurisdictions and non-profit organizations. Specify collision report forms, standardize traffic law enforcement, promote bicycle and pedestrian safety.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$1000</td>
<td>State highway funds - Staff support for Commission plus travel expenses for a few members</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$1000</td>
<td>State highway safety funds - Staff support for Commission plus travel expenses for a few members</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The overall effect would be increased deaths and injuries from traffic crashes resulting from reduced efficiency and effectiveness. WTSC is currently considered by other states as one of the most effective State Highway Safety Office in the U.S. This is based largely on the current Commission structure that brings the key state and local players in traffic safety to the table to coordinate state and local traffic safety efforts. The Commission structure also provides the WTSC Director with direct access to cabinet level agency heads, allowing WTSC to cut through the bureaucracy that is seemingly inherent in many large state agencies. This independent structure, with a Commission reporting directly to the Governor, leads to an organization that can take quick and decisive action, including calculated risk taking when appropriate.

Those State Highway Safety Offices in other states that have been moved from independent status and absorbed by another state agency have had their effectiveness significantly curtailed. Once absorbed by another agency, the SHSO takes on the bias of the adopting agency. For instance, if the SHSO functions are moved to the state police, they tend to take on a law enforcement bias in their approach to addressing traffic safety problems. If SHSO functions are moved to a transportation department, the bias is toward engineering solutions. In either case, broad based interdisciplinary approaches are lost. Depending on whether the adopting agency reported directly to the Governor or not, $10M to $12M in federal grants each year could be lost.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

In order to qualify for federal behavioral traffic safety grants (usually about $12M per year), a state must have an active State Highway Safety Office in place. If the WTSC was abolished and its duties were terminated, the federal grants would be lost and the effective traffic safety programs they support would cease. The end result - more traffic crash related deaths and injuries leading to an increased financial burden on the State and local jurisdictions.

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.

Washington Traffic Safety Commission

12. Title of official who appoints the B/C (e.g., Governor, agency director): Washington Traffic Safety Commission

13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

<table>
<thead>
<tr>
<th>Class</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One</td>
<td>☒</td>
</tr>
<tr>
<td>Class Two</td>
<td>☐</td>
</tr>
<tr>
<td>Class Three</td>
<td>☐</td>
</tr>
<tr>
<td>Class Four</td>
<td>☐</td>
</tr>
<tr>
<td>Class Five</td>
<td>☐</td>
</tr>
<tr>
<td>Full-time salaried</td>
<td>☐</td>
</tr>
</tbody>
</table>

16. What are the membership composition or representation requirements for the B/C?

Governor is chair. Chief of WSP, Secretary of Transportation, Superintendent of Public Instruction, Secretary of Health, Secretary of DSHS, Director of Licensing, Member of Judiciary, Representative of Association of Washington cities, Representative of 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?

The specific federal requirement that a State Highway Safety Office must exist, and specific functions it must perform, can be found in Title 23 USC section 402. The requirements could be met by another organization as long as the requirements in Title 23 USC are met. One such requirement can be found in Title 23 USC section 402 (b) (1) "administrative requirements. - The Secretary may not approve a State highway safety program under this section which does not -- (A) provide that the Governor of the State shall be responsible for the administration of the program through a State highway safety agency which shall have adequate powers and be suitably equipped and organized to carry out, to the satisfaction of the Secretary, such program; ...."

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lowell Porter Director 6/2/05

Name Washington Traffic Safety Commission Title PO Box 40944 Olympia WA 98504-0944 Date 360 753.6197

Agency Address Phone
Transportation Commission

1. Full Name of Board or Commission (B/C)  
   Same

2. Name under which B/C reported in 2003  
   1977

3. Official or agency to which B/C reports  
   7

4. Year created  
   40

5. Number of members  
   # of meetings last biennium

7. Summary of primary responsibilities:  
The Commission approves the Washington Transportation Plan, approves the WSDOT 10-year investment program, conducts legislatively directed transportation studies, sets tolls and establishes ferry fares.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services.  (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>810,000</td>
<td>Motor Vehicle Fund</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>837,000</td>
<td>Motor Vehicle 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?
   No agency currently exists to set ferry fares and tolls. The opportunity for members of the public to attend a monthly meeting on statewide transportation issues, and testify on those issues would be eliminated.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    If the Transportation Commission ceased to exist, the Department or a new citizen entity would have to assume those responsibilities.

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 47.01

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?
    Four Western Washington, three Eastern Washington, no more than four from one political party, no more than two from any one county, no state employees or officials.

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.

Pam Boyd  
Executive Assistant  
6/23/05

Name  
Transportation Commission  
Title  
PO Box 47308, Olympia WA 98504-3708  
Date  
(360) 705-7070  
Agency  
Address  
Phone
## 2005 Boards and Commission Report

**Washington State Transportation Improvement 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>Housed in TIB</td>
<td>Same</td>
</tr>
<tr>
<td>4. Year created</td>
<td>21</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>12</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

- Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$56,692</td>
<td>Fund 144 - Transportation Improvement Acct.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fund 112 - Urban Arterial Trust Acct.</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$60,000</td>
<td>Fund 144 - Transportation Improvement Acct.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fund 112 - Urban Arterial Trust Acct.</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 existing TIB Board is eliminated and the responsibilities of the Board reassigned to existing TIB staff there would be a significant loss of local agency advocacy, expertise, and credibility with the customer agencies. If the TIB Board is eliminated and the programs continue, it is assumed the same level of staff would be required by the new operating agency. The TIB’s 1.6 percent administrative costs are unlikely to be sustainable for a larger agency. WSDOT, for example, carries an 11 percent overhead rate for its internal divisions to pay for administrative functions. Eliminating the Board would result in a significant loss of local agency advocacy, expertise, and credibility with the customer agencies.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Currently, the Board maintains an inventory of 430 active projects. Approximately 190 of these projects are in the early stage of development and require an additional three to five years to complete. The remaining 240 projects are under construction and will be completed in the next two years.

Elimination of the Board without some thought given to maintaining the contracts entered into by the Board would create costly delays in the development of projects and expose our capital projects to significant risk of failure.

### 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 47.26 - The authority is specific to the TIB.

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

- Secretary of Transportation (19 members), Governor (1 member), and one ex-officio member.

### 13. Is Senate confirmation required?  Yes ☒ No ☐

### 14. Authority to issue subpoenas? Yes ☐ No ☒

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

- Class One ☐
- Class Two ☐
- Class Three ☒
- Class Four ☐
- Class Five ☐
- Full-time salaried ☐

### 16. What are the membership composition or representation requirements for the B/C?

The Board is composed of 21 members representing city and county elected officials, public works professionals, transit representatives, and state government officials. These individuals advocate for local government interests and ensure credibility and respect for the programs.

Board Composition as defined in RCW 47.26.121(1):

1) There is hereby created a transportation improvement board of twenty-one members, six of whom shall be county members and six of whom shall be city members. The remaining members shall be: (a) One representative appointed by the governor who shall be a state employee with responsibility for transportation policy, planning, or funding; (b) two representatives from the department of transportation; (c) two representatives of public transit systems; (d) a private sector representative; (e) a member representing the ports; (f) a member representing nonmotorized transportation; and (g) a member representing special needs transportation.

Each Boardmember represents a specific constituency further defined in RCW 47.26.121(2)-(8). Provisions also exist to ensure regional representation.

### 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.

Richard Struna
Financial Officer
June 29, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation Improvement Board</td>
<td>PO Box 40901, Olympia WA 98504-0901</td>
<td>(360) 586-1155</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Transportation Permit Efficiency & Accountability Committee

1. Full Name of Board or Commission (B/C)  
   Transportation Permit Efficiency & Accountability Committee (TPEAC)

2. Name under which B/C reported in 2003
   WSDOT

3. Official or agency to which B/C reports
   2001

4. Year created  
   17

5. Number of members  
   8

6. # of meetings last biennium

7. Summary of primary responsibilities:
   In 2001 the legislature created TPEAC as a two year endeavor to coordinate and streamline the environmental permitting processes for state transportation projects. The legislature reauthorized TPEAC in 2003 to extend the expiration date to March 2006 and to continue a sustained focus to both the transportation and environmental goals of 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>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>$ 95,000</td>
<td>Fund 108 Transportation</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 was established to coordinate policies between agencies. The continued agency participation is needed in order to continue progress on environmental streamlining for transportation projects and to maintain a forum for interagency discussions.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    If TPEAC or a like forum were completely abolished the continued open dialog between agencies could be lost and a streamlined approach on environmental permitting could be at great risk.

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.
    ESB 6188 - 2001 legislative session
    ESB 5279 (reauthorization - 2003 legislative session
    RCW 47.06C - Permit Efficiency and Accountability

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Legislative caucus'/department agency heads

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 committee consists of nine voting members, including two members from the house of representatives, one from each of the largest caucuses; two senators, one from each of the two largest caucuses; one member designated by the secretary of transportation; one member designated by the director of fish and wildlife; one member designated by the director of ecology; one member designated by the Association of Washington Cities; and one member designated by the Washington State Association of Counties. The committee also include nonvoting members from Northwest Indian Fisheries Commission; the Columbia River Intertribal Fisheries Commission; the Upper Columbia Unified Tribes; the Consulting Engineers Council of Washington; the Associated General Contractors of Washington; the Association of Washington Business; the Washington State Building and Construction Trades Council; a member from a statewide environmental organization; a member designated by the State Fish and Wildlife Commission. Also invited are the Department of Natural Resources; the Environmental Protection Agency; National Marine Fisheries Service, US Army Corps of Engineers; Federal Highways Administration; and the US Fish and Wildlife Service.

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.

Carrie M. Berry  
Name
Washington Department of Transportation  
Agency
PO Box 47331, Olympia, WA 98504  
Address
June 29, 2005  
Date
360-705-7662  
Phone
The Transportation Planning Organization (TTPO)

1. Full Name of Board or Commission (B/C)  
WSDOT Transportation Planning Office

2. Name under which B/C reported in 2003  
2003

3. Official or agency to which B/C reports  
WSDOT Transportation Planning Office

4. Year created  
2003

5. Number of members  
25-35

6. # of meetings last biennium  
6

7. Summary of primary responsibilities:
The purpose of this organization is to promote planning within Indian Country and to foster intergovernmental cooperation and coordination; provide a forum for the advancement of professional skills and knowledge among transportation professionals employed with Indian governments; and effective use of planning principals, cooperation and education between transportation agencies at the local, regional, state and federal level.

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>$17,500</td>
<td>$20,000</td>
<td>PN 4140 and PN 4170</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) Add 2 FTE
   b) Reduced Tribal input into the state and regional transportation planning process.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    It would be more difficult to develop and maintain good Tribal/State relations if the TTPO was terminated.

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.
    The TTPO was authorized September 10, 2003 by the Secretary of Transportation at the conclusion of the Annual Tribal/WSDOT meeting in Yakima, WA.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Members of the TTPO are appointed by each Tribal Government or Executive Director of the respective Government Agency that chooses to participate. The Transportation Planning Office in cooperation with the WSDOT Tribal Liaison provide oversight and administer the TTPO.

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 TTPO membership is voluntary and inclusive. The TTPO includes representatives from Tribal governments, WSDOT, regional planning agencies and Federal Agencies (BIA, FTA and FHWA). The members who attend are transportation planners and engineers that work on transportation issues for their respective agencies.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    No, the TTPO is a voluntary organization.

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Michael P. Partridge, AICP  
Transportation Planner  
07/01/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td></td>
<td>PO Box 47370, Olympia, WA 98504-7370</td>
<td>360-705-7964</td>
</tr>
</tbody>
</table>

WSDOT  
PO Box 47370, Olympia, WA 98504-7370  
360-705-7964
Washington Tree Fruit Research Commission

1. Full Name of Board or Commission (B/C)  
Department of Agriculture

2. Name under which B/C reported in 2003  
1969

3. Official or agency to which B/C reports  
9

4. Year created  
23

5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:  
Collect assessments; promote and carry out research that will or may benefit the planting, production, harvesting, handling, processing, or shipment of tree fruit; coordinate research efforts with federal or private agencies doing similar research.

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>$44,000</td>
<td>Producer assessments on tree fruits</td>
</tr>
<tr>
<td>2005-07</td>
<td>$50,000</td>
<td>Producer assessments on tree fruits</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Producer support and involvement would decline. This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.26  
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
3 members appointed by the WA State Fruit Commission, 5 members appointed by the WA Apple Commission, and 2 members 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?
3 producers appointed by the Washington State Fruit Commission; 5 producers appointed by the Washington Apple Advertising Commission; 1 producer appointed by the WSDA Director to represent the winter pear industry; 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.

Kathy Carrington  
Administrative Manager  
7/20/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Tree Fruit Research Commission</td>
<td>1719 Springwater, Wenatchee, WA 98801</td>
<td>(509) 665-8271, ext. 2</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Washington Turfgrass Seed Commission**

<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>Department of Agriculture</td>
<td>Washington Turfgrass Seed Commission</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>Department of Agriculture</td>
<td>1999</td>
<td>7</td>
<td>8</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collect assessments, provide for research in the production, processing, or distribution of turfgrass seed, provide for collection and dissemination of information to growers and establish, and conduct programs to develop markets for turfgrass seed by-products.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
</tr>
<tr>
<td>$93,822</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Producer support and involvement would decline. This is an agricultural program and should not be transferred.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 15.65; WAC 16-545 Specific</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 positions elected by producers, 1 appointed by the B/C, and 4 appointed by the WSDA Director</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required? Yes ☐ No ☒ 14. Authority to issue subpoenas? Yes ☐ No ☐ X</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 1: Counties of Chelan, Douglas, Ferry, Okanogan, Pend Oreille, Spokane and Stevens - 1 member.</td>
</tr>
<tr>
<td>District 2: Counties of Asotin, Columbia, Garfield, Walla Walla and Whitman - 1 member.</td>
</tr>
<tr>
<td>District 3: Counties of Adams, Franklin, Grant, and Lincoln - 1 member.</td>
</tr>
<tr>
<td>District 4: Counties of Benton, Kittitas, Klickitat, and Yakima - 1 member.</td>
</tr>
<tr>
<td>One member represents the district with the highest reported value of production for the preceding three years.</td>
</tr>
<tr>
<td>One handler appointed by the B/C.</td>
</tr>
<tr>
<td>One member appointed by the WSDA Director to represent the Director.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization? No</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

Lisa Ronnberg  
Staff  
8/1/05  

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Turfgrass Seed Commission</td>
<td>3180 W Clearwater Avenue, Ste. E Kennedwick, WA 99336</td>
<td>(509) 783-4676</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Unemployment Insurance Advisory Committee**

1. **Full Name of Board or Commission (B/C)**
   - Employment Security Department

2. **Name under which B/C reported in 2003**
   - Unchanged

3. **Official or agency to which B/C reports**
   - Employment Security Department

4. **Year created**
   - 1992

5. **Number of members**
   - 9

6. **# of meetings last biennium**
   - 9

7. **Summary of primary responsibilities:**
   - Provide input and advise to the department on matters relating to the administration of the Unemployment Insurance 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>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>7000</td>
<td>Federal</td>
<td>8000</td>
<td>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?**
   - Loss of valuable stakeholder participation in Unemployment Insurance Program decision making.
   - Loss of direct input from members of the advisory council—trust level and relationship building would be seriously impacted.
   - Loss of stakeholders meeting together to hear how Unemployment Insurance Programs current processes/changes impact business and labor.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Same impact as answered under number 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 50.23.200

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Commissioner of Employment Security Department

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?**
    - Business, labor, general public and legislative 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?**
    - 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>Annette M. Copeland</td>
<td>Assistant Commissioner, UI</td>
<td>PO Box 9046, Olympia, WA 98507-9046</td>
<td>(360) 902-9303</td>
</tr>
</tbody>
</table>
Uniform Legislation Commission

1. Full Name of Board or Commission (B/C)  Same

Governor (file expenses through Statute Law Committee)

2. Name under which B/C reported in 2003

1905

3. Official or agency to which B/C reports  4. Year created  5. Number of members  6. # of meetings last biennium

4  4

7. Summary of primary responsibilities:
The commission is the state's official delegation in the National Conference of Commissioners on Uniform State Laws (NCCUSL). Commissioners are statutorily charged with participating in NCCUSL in the drafting and adoption of legislative proposals in areas of law where uniformity of law among the states is desirable. This is accomplished at an annual week long conference and may involve additional work on drafting committees. Commissioners are responsible for the introduction of the uniform and model acts in the Washington State Legislature and working for their enactment. Background on NCCUSL and on uniform and model acts is available at www.nccusl.org.

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>$82,280</td>
<td>$101,276</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 expertise of the existing commissioners working with the legislature and with the NCCUSL process would be lost. State agency personnel may be subject to restriction on legislative contact which do not apply to the commission business. This would inhibit performing necessary functions. Commissioners perform duties without compensation. To the extent commissioners are replaced by paid staff at other agencies, new compensation costs would be incurred. Dues and travel expenses necessary for performing the functions would continue to be incurred. Budget savings would not be realized.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Washington would not be represented in the development of uniform acts that dominate national commercial law and other areas, yet those laws would continue to affect Washington State, its businesses and its individual citizens. While Washington would still have access to uniform and model acts for purposes of enactment, the familiarity of representatives of Washington with those acts and the role of advocate for the consideration and adoption of acts 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 43.56

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?

One commission is specified to be the state code reviser. No statutory requirements exist for the other positions. However, NCCUSL requires in its bylaws that all members be admitted to practice law before the bar of a state. NCCUSL members are lawyers, judges, law professors, lawyer legislators and code revisers. Washington has traditionally had a mix of these categories among its members.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Marlin J. Appelwick  Secretary

Name Washington Uniform Legislation Commission  Address  600 University, 26th Floor  Seattle, WA  98101

Title  Phone  206-389-3926
2005 Boards and Commission Report

Board of Regents, University of Washington

1. Full Name of Board or Commission (B/C)  
Board of Regents, University of Washington

2. Name under which B/C reported in 2003  
1862

3. Official or agency to which B/C reports  
10

4. Year created  
22

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:  
As per RCW 28B.20.130 Control the University and its property; employ the President of the University, faculty and other employees specified; establish entrance requirements, colleges, schools or departments; determine courses of study with assistance of faculty; grant certificates and degrees; accept bequests, gifts and grants; enter into contracts deemed essential to the University; and provide reports to the Governor and legislative members on financial matters of the institution.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$258,863.00</td>
<td>State General Operating Funds and UW Designated Operating Funds</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $250,000 |

|                      | State General Operating Funds and UW Designated Operating Funds |

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?  
Governing board established by statute; consequences of abolishment of group would mean governing duties as listed (#7) would have to be assigned to some official appointed by the Governor or the University would have no oversight direction.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Governing board established by statute; consequences of abolishment of group would mean governing duties as listed (#7) would have to be assigned to some official appointed by the Governor or the University would have no oversight direction.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
The authority is specific. See RCW 28B.20.100 The governance of the University of Washington shall be vested in a board of regents to consist of ten members, one of whom shall be a student. ...They shall be appointed by the governor with the consent of the senate, and, except for the student member, shall hold their offices for a term of six years from the first day of October and until their successor shall be appointed and qualified.

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?  
10 members, one of which is 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.

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Michele M. Sams  
Secretary of the Board of Regents  
June 23, 2005

Name  
University of Washington

Title  
UW Box 351264

Address  
University of Washington

Phone  
Seattle, WA 98195-1264

June 23, 2005

Agency  
UW Box 351264

Phone  
206-543-1633

PLEASE NOTE: The response to question #15 is “Other”. There was no category for other on the form.
## USL&H Assigned Risk Plan Governing Committee

1. **Full Name of Board or Commission (B/C)**
   - Insurance Commissioner

2. **Name under which B/C reported in 2003**
   - 1993

3. **Official or agency to which B/C reports**
   - 13

4. **Year created**
   - 8

5. **Number of members**
   - 6. **# of meetings last biennium**

### Summary of primary responsibilities:
- Administers the USL&H Assigned Risk Plan. This plan provides federally required workers compensation coverage for maritime employers.

### Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$1,000</td>
<td>Insurance Commissioner's and Dept. of Labor &amp; Industries' accounts</td>
</tr>
<tr>
<td>2005-07</td>
<td>$1,000</td>
<td>Insurance Commissioner's and Dept. of Labor &amp; Industries' accounts</td>
</tr>
</tbody>
</table>

### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
- If assigned to staff within the agency, administration of the USL&H Assigned Risk Plan would have to be performed by state employees. Estimated direct cost would be 1 FTE, Assistant Deputy Commissioner 2 level, or about $250,000 per biennium. If assigned to another agency, an agency with little experience in insurance regulation would be overseeing the program. There is no other agency to which this program could logically be transferred.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
- Many maritime employers would be forced out of business because they would not be able to find workers compensation insurance. Some other businesses (e.g., electrical contractors) would not be able to perform work at shipyards or docks because they would not be able to find workers compensation insurance for this exposure.

### 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 48.22.070 and WAC 284-22-050(5). The authority is specific.

### Title of official who appoints the B/C (e.g., Governor, agency director):
- Insurance Commissioner

### Is Senate confirmation required?
- Yes

### Authority to issue subpoenas?
- Yes

### What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
- Class One

### What are the membership composition or representation requirements for the B/C?
- Insurers, insurance producers, maritime employers, organized labor, Department of Labor & Industries, and Office of Insurance Commissioner.

### Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
- No federal requirements.

### Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lee Barclay
Senior Actuary
June 22, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Insurance Commissioner</td>
<td>5000 Capitol Blvd., Tumwater, WA 98501</td>
<td>(360) 725-7115</td>
</tr>
<tr>
<td></td>
<td>M.S. 40255</td>
<td></td>
</tr>
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<table>
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<th>Agency</th>
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<th>Phone</th>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington Utilities and Transportation Commission

1. Full Name of Board or Commission (B/C)  
   Governor

2. Name under which B/C reported in 2003  
   1905

3. Official or agency to which B/C reports  

4. Year created  
   N/A

5. Number of members  

6. # of meetings last biennium  

7. Summary of primary responsibilities:  
   Regulate investor-owned utility companies for the purpose of ensuring that safe and reliable service is provided at reasonable rates. Administer and enforce safety laws, rules and regulations for limited segment of transportation companies operating 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></td>
<td>1,006,236.17</td>
<td>Public Service Revolving Account - State/A</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>1,520,711.21</td>
<td>Public Service Revolving Account - 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?  
   Decision-making might be moved from the executive/administrative level to the judiciary. It would probably require transfer to another regulatory agency with quasi-judicial responsibilities.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    Outcome would be determined by a combination of market and judicial functions.

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 legal authorization for the Commission is specific.  
    R.C.W.80.01.010

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?  
    No more than two members be of the 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?  
    N/A

18. Certification  
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Carole J. Washburn

Executive Secretary

Name  
Washington Utilities and Transportation Commission

Address  
1300 S. Evergreen Park Dr. SW
Olympia, WA 98504-7250

Date  
360-664-1174

Agency  
Phone

367
Vaccine Advisory Committee

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003 
   1994  

3. Official or agency to which B/C reports 

4. Year created  
   15  

5. Number of members  
   8

6. # of meetings last biennium  

7. Summary of primary responsibilities: 
   To provide recommendations to the Department of Health (DOH) on issues related to the use of vaccine and other medications in public health response to disease and for current management of vaccine-preventable diseases.

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>$9,000</td>
<td>$9,000</td>
<td>CDC Grant</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$9,500</td>
<td>CDC Grant</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 of Health and its Health Officer would lose valuable medical guidance and advice on immunization practice from health officers, private providers and academics.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? 
    The Department of Health and its Health Officer would no longer have this valuable source of information, guidance and advice from medical experts and stakeholders from outside the 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. 
    The Vaccine Advisory Committee functions strictly in an advisory capacity as a service to the agency and the State Health Officer. General authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Department of Health

13. Is Senate confirmation required?  
    Yes ☒  No ☐

14. Authority to issue subpoenas?  
    Yes ☒  No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.) 
   Class One ☐  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C? 
   Local Health Officers, representatives of professional provider organizations, managed care, academia, Medical Assistance 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 federal requirements

18. Certification 
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Carlos Quintanilla  
Public Health Advisor/VAC Staff Lead  
July 15, 2005

<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 47843, Olympia, WA 98504-7843</td>
<td>360.236.3506</td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone
### Veterans Affairs Advisory Committee, Governor's

1. **Full Name of Board or Commission (B/C)**
   - Washington State Department of Veterans Affairs

2. **Name under which B/C reported in 2003**
   - 1977

3. **Official or agency to which B/C reports**
   - 17

4. **Year created**
   - 17

5. **Number of members**
   - 12

6. **# of meetings last biennium**
   - 5

7. **Summary of primary responsibilities:**
   The VAAC is the body empowered by Washington state law to officially represent Washington State veterans in exploring and identifying their needs and concerns, based upon constituent input. The committee serves as advisor to the Governor and the director of the Washington Department of Veterans Affairs.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services.**
   - (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)
   - **Total Cost of B/C Operation**
     - 2003-05 Cost Actual: 54,533
     - 2005-07 Cost Estimate: 55,000
   - **Fund Source (e.g., GF State)**
     - GFS-A

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   - Absence of a public forum regarding issues and legislation pertaining to veterans. Valuable citizen participation would be inhibited.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Substantial reduction of constituent input from veterans organizations and from Washington State’s approximately 670,000 veterans and their family members.

11. **What is the legal authorization for the B/C?**
    - Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    - RCW 43.60A.080

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?**
    - One representative of the Washington Soldiers Home and Colony; one representative from the Washington Veterans Home; one representative from the three congressional chartered or national recognized veterans organizations with the largest number of active members in the state, as determined by the director; ten from congressionally chartered or national veterans service organizations with at least one active chapter in the state; and two veterans at large.

17. **Are there federal requirements that the B/C exist and perform specific functions?**
    - What are those? Could the requirement be met by another organization?
    - 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>WA State Department of Veterans Affairs</td>
<td>PO Box 41150, Olympia, WA 98504-1150</td>
<td>(360) 725-2153</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Veterinary Board of Governors

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003  
   Veterinary Board of Governors

3. Official or agency to which B/C reports  
   1959

4. Year created  
   6

5. Number of members  
   12

6. # of meetings last biennium

7. Summary of primary responsibilities:  
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>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>$109,646</td>
<td>$119,356</td>
<td>02G  Health Professions Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.92 - 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?
    Five veterinarians and one public member. Veterinarians must be residents of the state in active practice, U.S. citizens, and not more than one member shall be from the same congressional 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?
    None

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

    Janelle Teachman  
    Program Manager  
    06/10/05

    Name  
    Washington State Department of Health  
    P. O. Box 47868, Olympia, WA 98504-7868  
    (360) 236-4876

    Agency  
    Address  
    Phone

370
2005 Boards and Commission Report

Board for Volunteer Firefighters & Reserve Officers

1. Full Name of Board or Commission (B/C)  
   Governor

2. Name under which B/C reported in 2003  
   1955

3. Official or agency to which B/C reports  
   3

4. Year created  
   10

5. Number of members  

6. # of meetings last biennium  

7. Summary of primary responsibilities:
   Administers RCW 41.24. Annually enrolls all volunteer firefighters, emergency medical service district volunteers, and those reserve law enforcement officers whose municipalities choose to participate under the relief/disability provisions of RCW 41.24 to provide medical, disability, and survivor’s benefits to the emergency worker and/or the emergency worker’s family in case of injury or death in the performance of duty.

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>$738,000</td>
<td>$204</td>
<td></td>
</tr>
<tr>
<td>$825,000</td>
<td>204</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 Board supervises and controls the act, promulgates, amends, or repeals rules inconsistent rules and regulations, reviews any action and hears appeals from the local boards, secures compliance of the governed municipalities, provides for the collection of fees, authorizes the issuance of monthly pension warrants, requires reports from physicians and beneficiaries, maintains records, compels the taking of testimony, and appoints a secretary. It would be extremely difficult, since this is a stand alone agency, to assign all of its duties to existing or additional staff. The cost per member for the administration of both the relief and pension provisions of the volunteer Fire Fighter and Reserve Officer Relief and Pension Act is less than half the cost for administering either one of similar types of programs by other agencies in state government (such as L&I and DRS). In addition, the level of service provided to the volunteer firefighters is, we believe, much higher. We deal with people, not numbers. Consolidation with other agencies would increase the cost of administration and decrease the level of service.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   Elimination of the Board and the Volunteer Fire Fighter and Reserve Officer Relief and Pension Act would mean that the volunteer firefighters, which provide emergency medical and fire protection to over fifty percent of the state’s population (and comprise approximately 70% of the state’s firefighters), would have no medical, disability, or survivors’ benefits for injuries sustained in the performance of duty and no pension plan to provide an incentive to keep them actively volunteering for longer periods of time.

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 legal authorization for the Board comes from RCW 41.24. The authority is specific 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?
   Three members of a fire department covered by chapter 41.24, no two of whom shall be from the same congressional district, to be appointed by the governor to serve overlapping terms of six 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?
   There are no federal requirements that the Board exist or perform specific functions.

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Brigette K. Smith
Executive Secretary
8-16-05

Name  Title  Address  Phone
Board for Volunteer Firefighters & Reserve Officers  PO Box 114, Olympia, WA 98507  360-753-7318

371
2005 Boards and Commission Report

1. Full Name of Board or Commission (B/C)  
   Board of Trustees, Community College District #20 - Walla Walla Community College

2. Name under which B/C reported in 2003
   Same

3. Official or agency to which B/C reports

4. Year created
   1967

5. Number of members
   Five

6. # of meetings last biennium
   22

7. Summary of primary responsibilities:
   RCW 28B.50.140: 1) Operate college within district; 2) Create comprehensive program of college education and training; 3) Establish policy, provide for long- and short-range planning; 4) Employ college president; 5) Establish new facilities; 6) Establish self-supporting facilities; 7) Establish fees and charges; 8) Grant degrees and diplomas; 9) Enforce rules and regulations prescribed by the State Board of 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>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$39,357</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$40,000</td>
</tr>
<tr>
<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?
   Citizen representation in the governance of public colleges would be eliminated. The only likely agency is State Board of Community and Technical Colleges, which would reduce local input and community representation on policy direction, and community input and policy-making for the District would cease.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Citizen representation in the governance of public colleges would be eliminated. The only like agency is State Board of Community and Technical Colleges, which would reduce local input and community representation on policy direction, and community input and policy-making for the District would cease.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    Legal authorization: RCW 28B.50, which is specific.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor

13. Is Senate confirmation required?  Yes ☑  No

14. Authority to issue subpoenas?  Yes ☑  No

15. What is the compensation class of the B/C?  (See RCW 43.03.220-265 for definitions.)
    Class One ☐  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?
    RCW 28B.50.100 - The member shall be a resident and qualified elector of the college district. Geographic diversity within the college's district; representation from 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.

   Jerri Ramsey  Executive Assistant to the President  6/22/05

   Name  Walla Walla Community College  500 Tausick Way, Walla Walla, WA  99362  509/527-4274

   Agency  Address  Phone
# 2005 Boards and Commission Report

## Washington State University Board of Regents

**1. Full Name of Board or Commission (B/C)**

Same

**2. Name under which B/C reported in 2003**

1890

**3. Official or agency to which B/C reports**

10

**4. Year created**

15

**5. Number of members**

6. # of meetings last biennium

---

### 7. Summary of primary responsibilities:

As per RCW 28B.30.150 - Have full control of the University and its property of various kinds; employ the President of the University; establish entrance requirements, colleges, schools or departments necessary to carry out the purpose of the University; determine courses of study with assistance of faculty; grant certificates and degrees; enter into contracts deemed essential to the University; adopt plans and specifications for University buildings and facilities or improvements; direct the disposition of all money appropriated to or belonging to the University; accept gifts, grants, conveyances, devises, and bequests, whether real or personal property, in trust or otherwise, for the use of benefit of the University; provide reports to the Governor and legislative members on financial matters of the institution.

### 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>115,000</td>
<td>120,000</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?

Governing board established by statute; consequence of assigning the responsibilities to existing staff or transferring to another agency would mean no independent governance or oversight.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Governing board established by statute; consequences of abolishment of group would mean governing duties listed would have to be assigned to some official appointed by the Governor or the University would have no oversight direction.

### 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.30.100

### 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?

One 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?

None

### 18. Certification

_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

Karen Fischer

Executive Assistant

Name

Washington State University

Title

PO Box 641048

Date

6/29/05

(509) 335-6666

Agency

Address

Phone

---

373
Water Resources Advisory 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 Ecology Water Resources Program</td>
<td>1994</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
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<tbody>
<tr>
<td>Department of Ecology Water Resources Program</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Information exchange among members and with the Department of Ecology. Proposed rules, policies and procedures are reviewed and commented upon.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$10,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The committee does not do work that could/would be done by staff. It advises Ecology regarding stakeholder concerns and recommendations on agency actions.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
We would need to form a new advisory committee of a similar nature in order to inexpensively receive stakeholder 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.
The Water Resources Act requires Ecology to seek stakeholder input in all phases of planning and management of water. RCW 90.54.020(10) and 90.54.060.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Group is self appointing - whoever shows up is a member.

13. Is Senate confirmation required?  Yes ☑ No ☐

14. Authority to issue subpoenas?  Yes ☑ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☑ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
None - anyone who shows up at meetings may participate.

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.

Kenneth Slattery
Program Manager - Water Resources
7/14/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. of Ecology</td>
<td>PO Box 47600, Olympia, WA 98504-7600</td>
<td>360 407-6602</td>
<td></td>
</tr>
</tbody>
</table>
The committee meets quarterly to provide advice to the department on the organization, functions, service delivery methods, and funding of the drinking water program. They analyze the adequacy and funding of the state's drinking water program (and have submitted reports to the legislature), and review and provide advice on the development of policies, technical guidelines, and regulations on drinking water issues.

Existing staff could not do this job since it provides advisory input from a group of independent experts, consumers of program services and the regulated community.

The Department of Health has drinking water primacy from the Environmental Protection Agency (EPA) and is responsible for ensuring public health protection, a responsibility that could not be fulfilled by another agency. If the committee were terminated, there would be no independent group providing ongoing input of the state Drinking Water Program.

The Department of Health is federally mandated by EPA through a drinking water primacy agreement to ensure safe and reliable drinking water. The WSAC provides advice on fulfilling this mandate, and is authorized as noted in #11.

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Denise Addotta Clifford
Director, Office of Drinking Water
6/15/05
Water Use Efficiency Subcommittee of Washington Water Supply Advisory Committee

1. Full Name of Board or Commission (B/C) 2. Name under which B/C reported in 2003
Washington State Department of Health 2005

3. Official or agency to which B/C reports 4. Year created 5. Number of members 6. # of meetings last biennium

58 26 11

7. Summary of primary responsibilities:
The department convened a subcommittee of its Washington Water Supply Advisory Committee to provide guidance on the development of new water use efficiency regulations. The subcommittee provided guidance in the following areas of water use efficiency: 1) legislative direction, 2) conservation planning, 3) data collection and reporting, 4) demand forecast methodology, 5) evaluation and selection of cost effective conservation measures, 6) evaluation of conservation-oriented rates, 7) water distribution system leakage standard, 8) conservation goal setting and performance reports, and 9) compliance. The subcommittee captured its recommendations on the items listed above in a Water Use Efficiency Report to the Department of Health in April 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>$20,667</td>
<td>Municipal Water Law surcharge on Water System Operating Permits</td>
<td></td>
</tr>
</tbody>
</table>

2005-07 Cost Estimate $0

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The subcommittee has completed and submitted a report to the Department of Health. No additional meetings are planned at this time.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 70.119A.180 (5) - Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Department of Health

13. Is Senate confirmation required? Yes ☒ No ☐ 14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

| Class One ☒ | Class Two ☐ | Class Three ☐ | Class Four ☐ | Class Five ☐ | Full-time salaried ☐ |

16. What are the membership composition or representation requirements for the B/C?
The subcommittee was required to include representatives from public water system customers, environmental interest groups, business interest groups, a representative cross-section of municipal water suppliers, a water utility conservation professional, tribal governments, the Department of Ecology, and other members determined necessary by the Department of Health.

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.

Denise Addotta Clifford 6/15/05
Director, Office of Drinking Water

Name Washington State Department of Health Address PO Box 47822, Olympia, WA 98504-7822 Phone 360-236-3110

Agency  Phone
# 2005 Boards and Commission Report

## Water Works Operator 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>1995</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>1995</td>
<td>10</td>
<td>3</td>
</tr>
</tbody>
</table>

## Summary of primary responsibilities:
Provide the Department of Health with advice and technical assistance regarding the development of rules implementing the operator certification statute and on the examination and certification of operators of water systems.

## Cost of B/C Operation

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$1,500</td>
<td>GF State-Operator Certification Program Fees</td>
</tr>
<tr>
<td>2005-07</td>
<td>$1,500</td>
<td>GF State-Operator Certification Program Fees</td>
</tr>
</tbody>
</table>

## Consequences if the B/C were abolished

### 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?
Existing staff could not do this job since it provides advisory input from a group of independent experts, consumers of program services, and the regulated community.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Department of Health has drinking water primacy from the Environmental Protection Agency (EPA) and is responsible for ensuring public health protection, a responsibility that could not be fulfilled by another agency. If the committee were eliminated, there would be no independent group providing ongoing review of the Water Works Operator Certification Program.

## Legal Authorization

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 70.119.081; RCW 43.70.040 - Specific authority.

## Composition and Representation

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Department of Health

### 13. Is Senate confirmation required? Yes ☒ No ☐

### 14. Authority to issue subpoenas? Yes ☒ No ☐

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

- Class One ☒
- Class Two ☐
- Class Three ☐
- Class Four ☐
- Class Five ☐
- Full-time salaried ☒

### 16. What are the membership composition or representation requirements for the B/C?
Committee membership reflects a broad range of interests in the regulation of operator certification for public water supplies, including certified operators in all classifications, local governments, employers of certified operators, special purpose districts, other state agencies, environmental organizations, and other groups substantially affected by the Department of Health's role in implementing state and federal requirements for certification. Members are appointed for fixed terms of at least two years, and may be reappointed.

## Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Denise Addotta Clifford  
Director, Office of Drinking Water  
6/15/05

<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 47822, Olympia, WA 98504-7822</td>
<td>360-236-3110</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47822, Olympia, WA 98504-7822</td>
<td>360-236-3110</td>
</tr>
</tbody>
</table>

377
Well Drilling Technical Advisory Group

1. Full Name of Board or Commission (B/C)  
Department of Ecology

2. Name under which B/C reported in 2003  
1993

3. Official or agency to which B/C reports  
12

4. Year created  
9

5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:  
To assist Ecology to develop and revise well-drilling rules; prepare and revise well-drilling licensing examinations; develop training criteria for inspectors, well contractors and well operators; and review proposed changes to minimum standards for well construction and maintenance by local governments in order to achieve continuity with technology and state rules.

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>$16,000</td>
<td>&quot;A&quot; Reclamation of revolving account</td>
<td></td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $16,000 | "A" Reclamation of revolving account |

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 TAG membership is voluntary and consists of six drillers, two health representatives, one engineer, one scientist, and two Ecology representatives. It is the diversity of the group that makes it work. Ecology would have to add staff in order to gain this same mix of people. The group would likely lose credibility in the eyes of the drillers. The Department of Health would be the only likely transfer agency. This would require a change in the statute which authorized the TAG (Chapter 18.104.190)

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The operational efficiency of Ecology's well construction role would be greatly affected by elimination the TAG. Utilizing the TAG's recommendations and technical assistance is an efficient way to resolve drilling issues and reach agreement while enhancing Ecology's credibility within the drilling 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 18.104.190

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Department of Ecology 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?  
Chaired by the Department of Ecology, the technical advisory group had 12 members: two members represent Ecology; six members represent resource-protection well contractors or water well contractors; one member represents the state Department of Health; one member represents local health departments; one member represents licensed and professional engineers; and one member is a scientist knowledgeable in the design and construction of wells.

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.

Lynn Coleman for Richard F. Szymarek  
Well Drilling  
July 20, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Ecology</td>
<td>PO Box 47600, Olympia, WA 98504-7600</td>
<td>360-407-6648</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Trustees, Community College District #15 - Wenatchee Valley College

1. Full Name of Board or Commission (B/C) Same
2. Name under which B/C reported in 2003 1939
3. Official or agency to which B/C reports 5
4. Year created 1939
5. Number of members 5
6. # of meetings last biennium 27

7. Summary of primary responsibilities:
   Acquire community input for strategic planning; set policy for management of institution.

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>
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<td>$30,908</td>
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<td>G.F. State</td>
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<tr>
<td>$24,000</td>
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<td>G.F. State</td>
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</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 may be eliminated. Unless the State Board for Community and Technical Colleges took over these functions, there would be a vacuum in leadership.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   Community input into policy making for district would be eliminated.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 28B.50 specific to B/C

12. Title of official who appoints the B/C (e.g., Governor, agency director): Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐ Other ☒

16. What are the membership composition or representation requirements for the B/C?
   Geographic, industry, agriculture, ethnic, labor

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   None

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

David Beyer
Interim President
Wenatchee Valley College
1300 Fifth Street, Wenatchee WA 98801
509-682-6400

6/16/05

Name
Agency
Title
Date
Address
Phone

379
Western State Hospital Advisory Board

1. Full Name of Board or Commission (B/C)  
   Governor

2. Name under which B/C reported in 2003  
   1989

3. Official or agency to which B/C reports  
   13

4. Year created  
   24

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Monitors hospital operations and activities. Review and advise on budget, support improved hospital-community linkage.

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>$6,000</td>
<td>Appropriated - Mental Health</td>
</tr>
<tr>
<td>2005-07</td>
<td>$6,000</td>
<td>Appropriated - Mental Health</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The Advisory Board cannot be transferred

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Would not be able to meet the legislature's commitment to mental health reform embodied in Chapter 111, Laws of 1989

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 [X]  No [ ]

14. Authority to issue subpoenas?  
    Yes [ ]  No [X]

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One [X]  Class Two [ ]  Class Three [ ]  Class Four [ ]  Class Five [ ]  Full-time salaried [X]

16. What are the membership composition or representation requirements for the B/C?
   Consumers, family members, community mental health service providers, Regional Support Network representatives, one physician staff member, non-professional staff, nursing staff, minority 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?
   None

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sharon L. Rushing  Assistant to WSH CEO  6/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS - Western State Hospital</td>
<td>9601 Steilacoom Blvd. SW, Tacoma, WA 98498-7213</td>
<td>(360) 756-2930</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>
Western Washington University Board of Trustees

1. Full Name of Board or Commission (B/C)  
No agency reportage

2. Name under which B/C reported in 2003  
1895

3. Official or agency to which B/C reports  
8

4. Year created  
12

5. Number of members  

6. # of meetings last biennium

7. Summary of primary responsibilities:  
Governing body for Western Washington University

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$139,503</td>
<td>General Fund-State &amp; Tuition Operating Fee Revenue</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$147,444</td>
<td>General Fund - State &amp; Tuition Operating Fee Revenue</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 citizen oversight
Loss of Board knowledge of Western Washington University

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Board is required by law.

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.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 which is to be a Western Washington University 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?

None

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Elizabeth Sipes  
Administrative Assistant to the President & Secretary to the Board of Trustees

8/16/05
# 2005 Boards and Commission Report

**Board of Trustees, Community College District 21 - Whatcom Community College**

1. Full Name of Board or Commission (B/C)  
   same

2. Name under which B/C reported in 2003  
   1971

3. Official or agency to which B/C reports  
   5

4. Year created  
   20

5. Number of members  
   # of meetings  
   last biennium

### Summary of primary responsibilities:
- Develop college policy and appoint and supervise the college president

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>$52,500</td>
<td>G.F. State (A)</td>
<td>G.F. State (A)</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
- Loss of local community participation in governing process

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   - Same as (a)

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   - RCW 28B.50.140 - specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
   - Governor

13. Is Senate confirmation required?  
   - Yes ☒  
   - No ☐

14. Authority to issue subpoenas?  
   - Yes ☐  
   - No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
   - OTHER
   - 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 be from the community 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?
   - None

18. Certification
   - *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

---

Harold Heiner  
President  
June 17, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whatcom Community College</td>
<td>237 W Kellogg Road Bellingham, WA 98226</td>
<td>(360) 676-2170</td>
<td></td>
</tr>
</tbody>
</table>
Washington Wheat Commission

1. Full Name of Board or Commission (B/C) _______________________________________

   Department of Agriculture

2. Name under which B/C reported in 2003  _______________________________________

   1957

3. Official or agency to which B/C reports _______________________________________

   8

4. Year created  _______________________________________

   487

5. Number of members  _______________________________________

   10

6. # of meetings last biennium  _______________________________________


7. Summary of primary responsibilities:
   Market development and expansion for Washington-produced wheat; research development and enhancement for production and marketing; public relations; monitor transportation issues affecting the movement of wheat; and investigate and take action to prevent unfair trading practices.

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>$408,054</td>
<td></td>
<td>Producer assessments</td>
</tr>
<tr>
<td>$359,654</td>
<td></td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Producer support and involvement would decline.
   This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 15.66 and WAC 16-528
    Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    2 members appointed by the B/C and 6 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?
    Commercial wheat producers in Washington State:
    1 producer member from each of the five districts;
    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.

Thomas B. Mick  CEO  7/20/05

Name  Washington Wheat Commission
Title  W. 907 Riverside Ave. Spokane, WA 99201
Date  (509) 456-2481
Agency  Address  Phone

383
Washington State Department of Health

Advise DOH WIC Program regarding policy and procedures affecting contracted WIC retailers' participation in the program, and on protocol in communicating with the retail food industry. Assist in development of educational materials for WIC retailers.

Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $3,500</td>
<td>Federal</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $3,500</td>
<td>Federal</td>
</tr>
</tbody>
</table>

What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? Would lose important stakeholder participation. No other agency could provide the service.

What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? Implementation of regulations and development of materials would be very difficult. Compliance would suffer due to loss of consensus work.

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 246-790-130 - Specific authority.

Title of official who appoints the B/C (e.g., Governor, agency director):

WIC Program

Is Senate confirmation required? Yes ☒ No ☐

Authority to issue subpoenas? Yes ☒ No ☐

What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

What are the membership composition or representation requirements for the B/C?
Representatives from Washington Food Industry, a large chain, a small chain, a minority owned retailer, a technical college, local WIC agency, current or former WIC client, loss prevention or risk manager from any size retailer, owner of an independent retailer, union representative, and a military commissary.

Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization? Required as a condition of federal funding.

Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Karen Valenzuela Health Services Consultant 6/15/05

Washington State Department of Health PO Box 47886, Olympia, WA 98504-7886 360-236-3700
## 2005 Boards and Commission Report

### Washington Wine Commission

1. **Full Name of Board or Commission (B/C)**
   - Department of Agriculture

2. **Name under which B/C reported in 2003**
   - 1987

3. **Official or agency to which B/C reports**
   - 13

4. **Year created**
   - 22

5. **Number of members**

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   To market and promote Washington wines and grapes via media relations, promotional and educational events, an industry branding campaign and by encouraging enological and viticultural research. Also responsible for the collection of grape assessments.

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>$84,512</td>
<td></td>
<td>Producer assessments.</td>
</tr>
</tbody>
</table>


9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   Producer support and involvement would decline. This is an agricultural program and should not be transferred.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    RCW 15.88
    Specific

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    WSDA Director

13. **Is Senate confirmation required?**
    Yes

14. **Authority to issue subpoenas?**
    Yes

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    Class One  No  Class Two  Yes  Class Three  No  Class Four  No  Class Five  No  Full-time salaried  No

16. **What are the membership composition or representation requirements for the B/C?**
   11 voting members:
   - 5 wine producers - At least one producing not more than 25,000 gallons of wine annually; at least one producing over one million gallons of wine annually; at least two who produce wine from their own grapes; and at least one of the members shall be located in Western Washington and at least two located in Eastern Washington;
   - 5 growers - At least one having over 50 acres of vinifera grapes; at least one having over 100 acres of vinifera grapes; and two may be persons that produce and sell their own wine;
   - 1 wine wholesaler licensed under RCW 66.24.200;
   - 1 wine producer whose principal wine(s) are produced from fruit other than vinifera grapes (nonvoting); 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.

   Carolyn Badzik  
   CFO  
   7/19/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Wine Commission</td>
<td>93 Pike St., Ste. 315, Seattle, WA 98101</td>
<td>(206) 667-9463, ext. 207</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

WISHA 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  
1997

3. Official or agency to which B/C reports  
10

4. Year created  
8

5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:  
The Advisory Committee provides comments and advice on WISHA (i.e. occupational safety and health) related program aspects. The Committee may also conduct studies of workplace safety & health issues, but is advisory only.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th></th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$4,500</td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$4,500</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?  
The purpose of this group is to provide external advice and comments to the agency; therefore, its responsibilities cannot be effectively assigned to existing/additional staff.

Since the purpose of this group is to advise L&I regarding a major program (i.e. WISHA), transferring responsibilities to another agency (and none are appropriate) would result in confusion and inefficiency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Abolishing the committee would create significant business and labor disention and protest. L&I would partially fill some of the void with an informal advisory group.

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 49.17.055, WISHA advisory committee. This is specific authority for 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?  
Four business; four labor; two ex-officio (Chair of BIIA and an L&I representative).

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  
Assistant Director

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 44600 Olympia WA 98504-4600</td>
<td>360.902.5495</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

386
## Workers' Compensation Advisory 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 Labor and Industries</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1972</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:

To conduct a continuing study of any aspect of the workers' compensation system that the committee determines requires their consideration; and reports its findings to the Department of Labor & Industries and the Board of Industrial Insurance Appeals for such action deemed appropriate.

### 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>$789.00</td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$750.00</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?

The committee is our most direct and formal link to constituency groups such as employers and workers. Quarterly meetings are where issues affecting business and labor get aired and debated. Without the committee, L&I would have to establish another channel for communicating with our customers about workers' compensation issues vital to them.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Without the committee, L&I would have to establish another channel for communicating with our customers about workers' compensation issues vital to them.

### 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 51.04.110 specifically creates the workers' compensation advisory committee.

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Agency 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.)

<table>
<thead>
<tr>
<th>Class One [x]</th>
<th>Class Two</th>
<th>Class Three</th>
<th>Class Four</th>
<th>Class Five</th>
<th>Full-time salaried</th>
</tr>
</thead>
</table>

### 16. What are the membership composition or representation requirements for the B/C?

3 representatives representing State Fund workers; 3 representatives representing State Fund employers; 1 representative representing self-insured workers; 1 representative representing self-insured employers; and 2 ex-officio members (1 representing the department - chairperson and 1 representing the Board of Industrial Insurance Appeals).

### 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.*

Laurie Jenkins
Administrative Assistant
6/15/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Labor and Industries</td>
<td>PO Box 44100 Olympia, WA 98504-4100</td>
<td>360.902.4252</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Workforce Training and Education Coordinating Board

1. Full Name of Board or Commission (B/C)  
   Workforce Training and Education Coordinating Board

2. Name under which B/C reported in 2003  
   1991

3. Official or agency to which B/C reports  

4. Year created  
   402

5. Number of members  
   13

6. # of meetings last biennium  

7. Summary of primary responsibilities:
   Advise the Governor and Legislature concerning workforce training system. Develop and maintain a comprehensive plan for workforce development and review the state's workforce preparation system for consistency with the plan. Promote the coordination among agencies' operating workforce education and training programs at the state and regional levels. Evaluate the effectiveness of workforce education and training system. Establish minimum standards for program evaluation and data collection and maintenance. Advocate for the workforce education and training system to meet the needs of employers and workers. License private vocational schools. Approve vocational courses for recipients of Veterans Administration benefits. Administer the Carl D. Perkins Vocational and Applied Technology Education Act.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$203,000</td>
<td>$218,000</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?
   The Board fosters a partnership of business, labor, education, and government for development and promotion of strategies to meet workforce needs. This partnership could be impaired. Neither staff nor any other agency can represent the constituencies of business and labor and only minimally educate and government for workforce education.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Loss of strong advocates for workforce education and training needs of employers and workers. Loss of effectiveness and third party credibility in assessing the state's workforce development needs and evaluating program effectiveness. State would be out of compliance with federal workforce and vocational education requirements and consequently would lose over $100 million in federal funds.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 28C.18 and EXECUTIVE ORDER 99-02
   Public Law 105-220 and Public Law 105-332

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Governor/Chair

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 shall appoint 3 Business and 3 Labor representatives from nominations by statewide business and labor organizations, respectively; and a non-voting Chair; Ex Officio Members include the Superintendent of Public Instruction, the Commissioner of Employment Security Department, and the Executive Director of the State Board for Community and Technical Colleges; and a non-voting Representative of Targeted Populations appointed by the chair. Membership and other non-voting Participating Officials including the Secretary of the Department of Social and Health Services and a Representative of Chief Local Elected Officials for a Workforce Development Council appointed by the Governor.

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?
    Public law 105-220 and Public Law 105-332

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Karla Brauer  
Executive Assistant  
9-6-2005

Name  
WTECB

PO Box 43105 Olympia, WA 98504  
360-753-5660

Agency  
Address  
Phone
### 2005 Boards and Commission Report

**Board of Trustees, Community College District #16**  
Yakima Valley 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>Board of Trustees, Community College District #16</td>
<td>Yakima Valley Community College</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>Yakima Valley Community College</td>
<td>1967</td>
<td>5</td>
<td>21</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**

RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish 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>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>$24,982</td>
<td></td>
<td>GF State</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>$30,000</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?**

Loss of local policy setting and oversight. Community access to policy setting would be diminished together with accountability to local students and taxpayers. Loss of confidence.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

Same as #9 above.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

RCW 28B.50, specific

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**

Governor

13. **Is Senate confirmation required?**

Yes ☒ No ☐

14. **Authority to issue subpoenas?**

Yes ☐ No ☒

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. **What are the membership composition or representation requirements for the B/C?**

RCW 28B.50.100-Members shall be residents of the college district. Geographic diversity.

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._

Suzanne M. West  
Executive Assistant to the President  
June 17, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yakima Valley Community College</td>
<td>PO Box 22520, Yakima, WA 98907-2520</td>
<td>509-574-4635</td>
<td></td>
</tr>
</tbody>
</table>