### 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  
   5 Voting and 4 Ex Officio Members  
   22

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

4. **Year created**  
   2005

5. **Number of members last biennium**  
   157

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>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>$380,800</td>
<td>Gambling Revolving Fund (N)</td>
<td></td>
</tr>
<tr>
<td>$451,100</td>
<td>Gambling Revolving Fund (N)</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?**
   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 Administratively in 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. There is no other state agency that would be able to administer the statewide program. The impacts identified above remain. By default the responsibilities would need to be picked-up by local governments. The lack of centralized management would result in inconsistent interpretations of statutes, rule making, and uneven enforcement of gambling law across the state. All Tribal compacts would have to be renegotiated.

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Sherwood</td>
<td>Administrator, Business Operations Division</td>
<td>PO Box 42400, Olympia, WA 98504-2400</td>
<td>(360) 438-3873</td>
</tr>
</tbody>
</table>

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
Gay, Lesbian, Bisexual, Transgender Advisory Committee

1. Full Name of Board or Commission (B/C)  Gay, Lesbian, Bisexual, Transgender Advisory Committee (GLBT)  
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  

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>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>$1,902.00</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$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 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.

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.

i. 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.

14. Authority to issue subpoenas?  Yes  No  

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

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?  

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.

17. 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>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eddie Rodriguez</td>
<td>Director</td>
<td>360.725.5828</td>
</tr>
<tr>
<td>Department of Social and Health Services</td>
<td>PO Box 45014 Olympia, WA 98504-5014</td>
<td></td>
</tr>
</tbody>
</table>

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

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 : N/A
4. Year created : 20
5. Number of members : 10
6. # of meetings last biennium : N/A

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.

   | 2003-05 Cost Actual | 2005-07 Cost Estimate |
   | Total Cost of B/C Operation | $223,000 | $223,000 |
   | Fund Source (e.g., GF State) | Public Safety and Education Account | Public Safety and Education Account |
   | 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. | 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. |

9. What 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

Title
PO Box 41174, Olympia, WA 98504-1174

Date
360-357-2120

Agency
Address
Phone
## 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**

### 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

### Cost of B/C operation

<table>
<thead>
<tr>
<th>Year</th>
<th>Actual Cost</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$27,000</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$27,000</td>
<td>GF State</td>
</tr>
</tbody>
</table>

### Expected consequences if the B/C were abolished
- 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.

### Legal authorization
- RCW 43.126 Geographic Names
- Authority is specific to Board

### Senate confirmation and authority to issue subpoenas
- Yes
- No

### Compensation class
- Class One

### Membership composition or representation requirements
- Three statutory members
- Four public members appointed by Commissioner of Public Lands

### Certification

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

Tim Gregg
Geographic Services Manager
August 19, 2005
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  
Geologist Licensing Board

3. Official or agency to which B/C reports  
2001

4. Year created  
Seven

5. Number of members  
Sixteen

6. # of meetings last biennium

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></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>20,100</td>
<td>Geologist Account 298 (N)</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Licensing</td>
<td>PO Box 9045</td>
<td>360 664-1386</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Gifted Education Advisory Committee

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

2. Name under which B/C reported in 2003
   1971

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

4. Year created
   20

5. Number of members
   6

6. # of meetings last biennium

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>$4,000</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

162
1. **Full Name of Board or Commission (B/C):**
   GACHA - Governor's Advisory Council on HIV/AIDS

2. **Name under which B/C reported in 2003:**
   GACHA - Governor's Advisory Council on HIV/AIDS

3. **Official or agency to which B/C reports:**
   Office of the Governor/Washington State Department of Health

4. **Year created:**
   1991

5. **Number of members:**
   20

6. **# of meetings last biennium:**
   18

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>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $35,000</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $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 ☒ No ☐

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

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

   Name  
   Washington State Department of Health  
   Title  
   111 Israel Road, Tumwater  
   Date  
   360.236-3466  
   Agency  
   Address  
   Phone
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
   Up to 15

4. Year created
   6

5. Number of members

6. # of meetings last biennium

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>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>$13,997</td>
<td>DOP Services Revolving Acct/A</td>
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<tr>
<td>2005-07 Cost Estimate</td>
<td>$14,503</td>
<td>DOP Services Revolving Acct/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 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
PO Box 47500 Olympia, WA 98503
(360) 664-1985

Certification

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

Name
Dept. of Personnel
PO Box 47500 Olympia, WA 98503
(360) 664-1985

Agency
Address
Phone
Governor’s Council on Substance Abuse

<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>Dept. Community, Trade &amp; Economic Development</td>
<td>Same</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td>1994</td>
</tr>
</tbody>
</table>

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.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants 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>$178,944</td>
<td>Federal Byrne Grant</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$155,838</td>
<td>Federal Justice Assistance 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 Council is operated 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 were 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

<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>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
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**Board of Trustees, Community College District #2**  
**Grays Harbor College**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
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</thead>
<tbody>
<tr>
<td>1967</td>
<td>5</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>Same</td>
<td>1967</td>
<td>5</td>
<td>23</td>
</tr>
</tbody>
</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>G.F. State</td>
<td></td>
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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>$39,000</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?
(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>Address</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)  
   Board of Trustees, Community College District #10 - Green River 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
   24

6. # of meetings last biennium

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>33,368</td>
<td>G.F. State</td>
<td>G.F. State</td>
</tr>
<tr>
<td>33,368</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?
   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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Green River Community College</td>
<td>12401 S.E. 320th Street, Auburn, WA 98092</td>
<td>253 288 3340</td>
<td></td>
</tr>
</tbody>
</table>