### 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>$1200</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>
<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></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Health and Welfare Advisory Board**

1. **Full Name of Board or Commission (B/C):**
   - Office of Financial Management

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

3. **Official or agency to which B/C reports:**
   - Office of Financial Management

4. **Year created:**
   - 1991

5. **Number of members:**
   - Six

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>3,000</td>
<td>3,000</td>
<td>Assessments to regulated programs</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Financial Management</td>
<td>Room 300, General Administration Building</td>
<td>360-902-7311</td>
<td></td>
</tr>
</tbody>
</table>
Washington State Board of Health

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

2. Name under which B/C reported in 2003  
   1889

3. Official or agency to which B/C reports

4. Year created  
   10

5. Number of members  
   16

6. # of meetings last biennium

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>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>$907,832</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$997,000</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 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>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Board of Health</td>
<td>PO Box 47990, Olympia, 98504-7990</td>
<td>(360) 236-4106</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</td>
<td>0</td>
<td>02G Health Professions Account</td>
</tr>
<tr>
<td>2005-07</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>Program Manager</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>310 Israel Road SE, Tumwater WA 98502</td>
<td>(360) 236-4915</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 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.

<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>$1.9 million</td>
<td>Washington Health Care Facilities Operating Trust Fund</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $1.9 million |

9. What 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 ☐ 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?
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
PO Box 40935, Olympia, WA 98504
753-6185

Agency
Address
Phone
### Health Professional Loan Repayment and Scholarship 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 and Department of Health</td>
<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></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>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>$1,866</td>
<td>$3,800</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?**

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

<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

**Health Services Advisory Board**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th></th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td></td>
<td>Medical Health Planning Group/Mental Health Planning Board</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>2003</td>
<td>20</td>
<td>12</td>
<td></td>
</tr>
</tbody>
</table>

#### 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*

<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>
<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-State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$0</td>
<td>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? No similar resources area available.</th>
</tr>
</thead>
</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>This group is essential in integrating medical, mental, dental, and public health issues at DOC.</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</td>
</tr>
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</table>

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

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes □ No ☒ 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>To very according to needs as preceived by the Secretary.</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>
<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>Randi Warick</td>
<td>Administrator of Budget and Research 7-12-05</td>
</tr>
<tr>
<td>Name</td>
<td>Date</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td>360-753-1158</td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

## Board of Hearing and Speech

<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>1996</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><strong>Total Cost of B/C Operation</strong></td>
</tr>
<tr>
<td>--------------------------------</td>
</tr>
<tr>
<td>2003-05 Cost Actual $233,901</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $233,901</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 18.35 - 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>Governor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>14. Authority to issue subpoenas?</td>
<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>---------</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>Two hearing instrument fitter/dispensers, two audiologists, two speech-language pathologists, one non-voting medical physician, and three 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>No</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>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Kelley</td>
<td>Health Services Consultant</td>
<td>PO Box 47869, Olympia, WA 98504-7869</td>
<td>360-236-4856</td>
<td></td>
</tr>
</tbody>
</table>
### 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:** Washington State Department of Health

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

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>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?**

   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.

    Wendy Krier, Hepatitis C Coordinator

    July 5, 2005

    Name
    Department of Health
    PO Box 47838, Olympia WA 98504

    Title
    Address
    Phone 360-236-3440
2005 Boards and Commission Report

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  
10

5. Number of members  
14

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>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>GF State</td>
</tr>
<tr>
<td>$56,367</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>GF State</td>
</tr>
<tr>
<td>$60,000</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?  
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>
<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>
<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  None

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></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>
</tr>
<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 ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

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

<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 Facilities Authority

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

2. Name under which B/C reported in 2003  Higher Education Facilities Authority

3. Official or agency to which B/C reports  Higher Education Facilities Authority

4. Year created  1983

5. Number of members  7

6. # of meetings last biennium

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>
</tr>
</tbody>
</table>

9. What 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.

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
Board of Trustees, Community College District #9
Highline Community College

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

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

3. Official or agency to which B/C reports
   19 regularly scheduled + 2 special

4. Year created
   1961

5. Number of members
   5

6. # of meetings last biennium
   19

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>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>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$61,520</td>
</tr>
</tbody>
</table>

9. What 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
PO Box 98000, Des Moines, WA 98198-9800
206-870-4832

Name
Highline Community College
Agency
PO Box 98000, Des Moines, WA 98198-9800
Address
206-870-4832
Phone
Washington State Commission on Hispanic Affairs

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
   1971

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>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>410,000</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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHA</td>
<td>210 11th Ave. SW #301, Olympia, WA 98504</td>
<td>360-952-5661</td>
</tr>
</tbody>
</table>

181
### 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Washington State Historical Society Board of Trustees</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td></td>
</tr>
<tr>
<td>Washington State Historical Society</td>
<td></td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1981</td>
</tr>
<tr>
<td></td>
<td>30</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Year created</td>
<td>6</td>
</tr>
<tr>
<td>5. Number of members</td>
<td></td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

**7. Summary of primary responsibilities:**
The 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></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>18,759</td>
<td>Local Museum Fund</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>19,000</td>
<td>Local Museum 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?**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Administrative Officer</th>
<th>Address</th>
<th>Phone</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>
<td>6.1.05</td>
</tr>
</tbody>
</table>

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182
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
   1993

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

4. Year created
   8

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

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.

Anne Stuyvesant
Name
Washington State Department of Health
Agency
Title
P O BOX 47841, Olympia, WA 98504-7841
Address
(360) 236-3477
Phone

HIV Client Services Program Manager
June 14, 2005
Date
HIV/AIDS Education Program Review Panel

1. Full Name of Board or Commission (B/C)  HIV/AIDS Education Program Review Panel

2. Name under which B/C reported in 2003

Washington State Department of Health  1986

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:

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>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>Federal</td>
</tr>
<tr>
<td>$3,000</td>
<td></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

Name Washington State Department of Health  Title PO Box 47840, Olympia, WA 98504-7840  Date 360-236-3427

Agency Address Phone
2005 Boards and Commission Report

HIV Policy Collaborative

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

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

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

4. Year created: 7

5. Number of members: 6

6. # of meetings last biennium:

7. 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.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants 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>$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?

   The HIV Policy Collaborative was created to review and make recommendations on current policy issues related to HIV policy. This representative group meets at the request of the Department of Health and the State Board of Health. The new policy development process would lose an aspect of community input that includes provider and consumer constituents not currently involved in other HIV stakeholder groups. It is necessary that HIV policy review and revision include the input from the communities most affected by the issues.

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

    If the HIV Policy Collaborative’s work was abolished before completion, the community would perceive the work as incomplete and an not highly valued. Department of Health and the State Board of Health would either 1) make independent decisions without any community review or 2) have to gather community input on policy issues in another manner - individually or through existing 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.

    N/A

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

17. 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.

   Jack Jourden
   Office Director, Infectious Disease & Reproductive Health
   July 5, 2005

   Name Washington State Department of Health
   Title PO Box 47838, Olympia WA 98504
   Date 360 236-3466
   Agency Address Phone
2005 Boards and Commission Report

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

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 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.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$115,000</td>
<td>Federal</td>
</tr>
<tr>
<td>2005-07</td>
<td>$120,000</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?
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):

13. Is Senate confirmation required? Yes ☐ No ☒

14. 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?
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 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 Svcs
June 8, 2005

Agency
Washington State Department of Health

Name
Address
PO Box 47840, Olympia, WA 98504-7840

Phone
360-236-3427
Home Care Quality Authority

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

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

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

4. Year created
   2002

5. Number of members
   22

6. # of meetings last biennium
   9

7. 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 designee and Service Employees International Union (SEIU). The HCQA administers portions of the negotiated contract.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants 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>$14,854.00 (1/2 is federal match)</td>
<td>GF State and Federal Match</td>
</tr>
<tr>
<td></td>
<td>$16,000 (1/2 is federal match)</td>
<td>GF State and Federal 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?
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.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The expected consequences of abolishing the HCQA board and terminating its duties include the following: (a) a negative response from people with disabilities and various advocacy groups, and (b) training opportunities for consumers as employers and workers would be diminished, thus adversely affecting the quality of care for in-home services.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or 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 74.39.A 220 - 290. The authority is specific to the creation of a home care quality 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 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.

17. 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.

18. 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
P.O. Box 40940 Olympia, Washington
360-725-2635

Agency
Address
Phone
Homelessness, State Advisory Council on

1. Full Name of Board or Commission (B/C)  Homelessness, State Advisory Council on Homelessness,
Department of Community, Trade and Economic Development
2. Name under which B/C reported in 2003  1994
3. Official or agency to which B/C reports  30
4. Year created  10
5. Number of members  1. # of meetings last biennium
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>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>13,020</td>
<td>GF State</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.*

<table>
<thead>
<tr>
<th>Name</th>
<th>Annie Conant</th>
<th>Title Managing Director</th>
<th>Date August 9, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
<td>CTED (103)</td>
<td>Address: PO Box 48350, Olympia WA 98504-8350</td>
<td>Phone 360.725.2919</td>
</tr>
</tbody>
</table>
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  
1964

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>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>$ 433,754</td>
<td></td>
<td>Assessments on hops when sold</td>
</tr>
<tr>
<td>$ 448,889</td>
<td></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  
No

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

Ann E. George  
Administrator

Name  
Washington Hop Commission

Title  
P.O. Box 1207, Moxee, WA  98936

Date  
(509) 453-4749

Agency  
Address  
Phone
Horse Racing Commission

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

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

3. Official or agency to which B/C reports  
Horse Racing Commission

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>Horse Racing Commission Account - A</td>
<td></td>
</tr>
<tr>
<td>$105,750</td>
<td>Horse Racing Commission 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?  
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 ☒ 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Horse Racing Commission</td>
<td>6326 Martin Way, Suite 209, Olympia, WA 98516</td>
<td>(360) 459-6462</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Housing Finance Commission

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

2. Name under which B/C reported in 2003  
   1983

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

4. Year created  
   1983

5. Number of members  
   11

6. # of meetings last biennium  
   24

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.

   Total Cost of B/C Operation
   2003-05 Cost Actual
   2005-07 Cost Estimate

   Fund Source (e.g., GF State)

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

   Name  
   Washington State Housing Finance Commission

   Title  
   1000 2nd Ave., Ste. 2700; Seattle, WA 98104

   Date  
   206-464-7139

   Agency  
   Address  
   Phone
Human Rights Commission

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
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>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>$57,000</td>
<td>$89,023</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 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
Phone: (360) 586-2558
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  
   Environmental Hearings Office

4. Year created  
   1986

5. Number of members  
   3

6. # of meetings last biennium  
   3 *(see note at 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.

### Notes 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></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>$19,310</td>
<td>$21,210</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td>A - State General Fund</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 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.)
   Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

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

Environmental Hearings Office
   PO Box 40903, Lacey, WA 98504-0903
   (360) 459-6327

6/30/05

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