K-20 Educational Telecommunications Network Board

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

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

3. Official or agency to which B/C reports  
11 Voting; 7 Non-voting

4. Year created  
1999

5. Number of members  
3

6. # of meetings last biennium

7. Summary of primary responsibilities:
To establish goals and measurable objectives for the network; develop policies to facilitate network development; to prepare and submit budget requests; to adopt and monitor the implementation of a methodology to evaluate the effectiveness of the network in achieving educational goals and measurable objectives; to authorize the release of funds for network expenditures; and to establish acceptable use policies and conditions of use.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>2,280</td>
<td>Education Technology Revolving Acct #421</td>
</tr>
<tr>
<td>2005-07</td>
<td>3,000</td>
<td>Education Technology Revolving Acct #421</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Board is statutorily created and includes representatives from all user groups. If the Board was abolished and responsibilities assigned to staff, inadequate user representation would result.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Board is statutorily created and cannot be dropped absent legislative directive.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.105.800; RCW 43.105.805

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Multiple, per RCW 43.105.800

13. Is Senate confirmation required?  
Yes ☒ No ☐

14. Authority to issue subpoenas?  
Yes ☐ No ☒

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

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

16. What are the membership composition or representation requirements for the B/C?
Voting members: Governor's designee; two members of the Senate; two members of the House of Representatives; the Superintendent of Public Instruction or that person's designee; the Executive Director of the Higher Education Coordinating Board or that person's designee; the executive director of the State Board for Community and Technical Colleges or that person's designee; the chair of the Information Services Board or that person's designee; the director of the Department of Information Services or that person's designee; and one citizen (gubernatorial appointee).

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

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

Kathie Roush Administrative Assistant  
6/16/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Information Services</td>
<td>P.O. Box 42445 Olympia, WA 98504-2445</td>
<td>(360) 902-3251</td>
<td></td>
</tr>
</tbody>
</table>
King County SCTF Operational Advisory Board

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

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

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

4. Year created  
4. Year created

5. Number of members  
5. Number of members

6. # of meetings last biennium  
6. # of meetings last biennium

7. Summary of primary responsibilities:
Reviews and makes recommendations concerning the establishment, security and operations of the King County SCTF, as well as the conditions or necessary modifications relating to any person whom the DSHS Secretary proposes to place in that SCTF.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
This is an advisory board specifically authorized by the legislature to involve communities affected by the siting of a secure community transition facility in a particular community. This board advises on the security and operations of the SCTF.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If abolished, it will hinder community relations.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 71.09.320

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

13. Is Senate confirmation required? Yes No

14. Authority to issue subpoenas? Yes No

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

16. What are the membership composition or representation requirements for the B/C?
Representatives from local jurisdictions and school districts, citizens and service providers impacted communities where the SCTF is sited.

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

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

Allen Ziegler LRA/SCTF Administrator 7/1/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS/Special Commitment Center</td>
<td>PO Box 45322, Olympia, Washington 98504-5322</td>
<td>360-902-8258</td>
<td></td>
</tr>
</tbody>
</table>