2005 Boards and Commission Report

Board of Trustees. Technical College District #26
Lake Washington Technical College

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

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

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

4. Year created
   1991

5. Number of members
   5

6. # of meetings last biennium
   6

7. Summary of primary responsibilities:
   RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long and short range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board of Community and Technical Colleges.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,014</td>
<td>G.F. State</td>
<td></td>
</tr>
<tr>
<td>$40,000</td>
<td>G.F. State</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   a) Loss of local community policy setting; representation and oversight
   b) Local issues would not be recognized and addressed properly.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   Public opinion on issues would not be recognized and met.

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

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   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 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, businesswomen and racial ethnic minorities.

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

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
   L. Michael Metke, Ed.D.                  President
   6/22/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lake Washington Technical College</td>
<td>11605 132nd Avenue NE, Kirkland, WA 98034</td>
<td>425-739-8200</td>
<td></td>
</tr>
<tr>
<td>Agency</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

210
Land Bank Technical Advisory Committee

1. Full Name of Board or Commission (B/C)
   DNR - Board of Natural Resources

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

3. Official or agency to which B/C reports

4. Year created
   3

5. Number of members
   0

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Provide technical advise and counsel to the Board of Natural Resources regarding land bank purchases and exchanges involving urban property.

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

   2003-05 Cost Actual: $0
   2005-07 Cost Estimate: $500.00

   Fund Source (e.g., GF State): RMCA - State

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   (i) Higher costs would result, existing staff can't offer unbiased expertise.
   (ii) Expertise unavailable in other agencies.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    (i) Loss of professional, independent third-party advise in an area the Board of Natural Resources members lack expertise.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 79.19.070, legal authorization is specific.

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

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

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

16. What are the membership composition or representation requirements for the B/C?
    One member qualified by experience and training in matters pertaining to land use planning and real estate, one member qualified by experience and training in public trust matters, and the third member qualified by experience and training in financial matters.

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

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

   Rodney J. Rennie
   Commercial Property Manager
   8/5/05

   Name
   DNR

   Address
   PO Box 47016, Olympia, WA 98504

   Phone
   740-6817
# 2005 Boards and Commission Report

## Washington State Law and Justice Advisory Council

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>Law and Justice Advisory Council</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>1994</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:

This board is no longer in existance. This Council served Washington State by promoting efficiency and effectiveness within both the local and state-wide justice system. The Council not only fostered coordinated relationships between local Law and Justice Councils, state agencies, and the community but also provided a state-wide forum to identify and address issues of mutual concerns related to the criminal justice system. This was the Council's role in providing enhanced communication and information exchanges, as well as by offering the technical assistance on multiple levels.

### Cost of B/C Operation

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

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

NA.

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

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

RCW 72.09.030 (Secretary's Authority)

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

   Secretary, Department of Corrections

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

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

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

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

   County sheriffs, county prosecuting attorneys, county and legislative authorities, and jail administrators.

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

   None.

18. Certification

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

Randi Warick
Administrator of Budget and Research
7-12-05
Board on Law Enforcement Training Standards & Education

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

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

3. Official or agency to which B/C reports  
Criminal Justice Training Commission

4. Year created  
1997

5. Number of members  
13

6. # of meetings last biennium  
8

7. Summary of primary responsibilities:  
By decree of the Legislature, the Board shall review and recommend to the Criminal Justice Training Commission programs and standards for the training and education of law enforcement personnel with their specific purview.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$13,000</td>
<td>$13,000</td>
<td>PSEA-State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td></td>
<td></td>
</tr>
<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?  
The duties of the Board could be assigned to staff; however, this group represents the customers served by the Commission and is necessary to reach the Commission's mission.

The duties of the Board could not be transferred to another agency, because there is no other agency that could perform this function.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
If the Board was abolished or its duties were terminated entirely, valuable input, feedback, support, and advice would be eliminated as resources for the Commission.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
RCW 43.101.310, which specifically pertains to the Board on Law Enforcement Training Standards and Education.

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

13. Is Senate confirmation required?  
Yes ☐  No ☒

14. Authority to issue subpoenas?  
Yes ☐  No ☒

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

16. What are the membership composition or representation requirements for the B/C?  
The board on law enforcement training standards and education consists of thirteen members, appointed by the executive director and subject to approval by the commission. Members must be selected as follows: (a) Three must represent county law enforcement agencies, at least two of whom must be incumbent sheriffs; (b) three must represent city police agencies, at least two of whom must be incumbent police chiefs, one of whom shall be from a city under five thousand; (c) one must represent community colleges; (d) one must represent the four-year colleges and universities; (e) four must represent the council of police officers, two of whom must be training officers; and (f) one must represent tribal law enforcement in Washington. The six officers under (a) and (b) of this subsection may be appointed by the executive director only after the Washington association of sheriffs and police chiefs provides the director with the names of qualified officers. The four officers under (e) of this subsection may be appointed by the executive director only after the council of police officers provides the director with the names of qualified officers.

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

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

Michael D. Parsons, Ph.D.  
Executive Director  
June 6, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Criminal Justice Training Commission</td>
<td>19010 1st Avenue South, Burien, WA 98148</td>
<td>206/835-7347</td>
<td></td>
</tr>
</tbody>
</table>
Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board

1. Full Name of Board or Commission (B/C)  Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board

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

3. Official or agency to which B/C reports  Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board

4. Year created  2002  11

5. Number of members  2005-07 Cost Estimate

6. # of meetings last biennium  $1,908,000 LEOFF 2 Trust fund

7. Summary of primary responsibilities:

The LEOFF Plan 2 Retirement Board is a policy-making board with the responsibility to study pension issues, be fiduciaries of the LEOFF Plan 2 retirement plan, set contribution rates, and recommend pension policy to the Legislature solely in the interest of the members and beneficiaries of LEOFF Plan 2.

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

<table>
<thead>
<tr>
<th>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>$1,365,047</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$1,908,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Board has fiduciary responsibilities for the plan that could not be easily transferred staff within the agency or in another agency. The ability of the Board to make suggestions and do research on plan improvements may not be as successful.</td>
</tr>
</tbody>
</table>

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

Members of the plan would have no direct input into the management and policy direction of their retirement plan unlike 46 other states whose public safety officers do have direct input into the policy direction and management of their plan.

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

RCW 41.26.715

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

Governor

13. Is Senate confirmation required?  Yes  No  ☒

14. Authority to issue subpoenas?  Yes  No  ☒

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

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

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

Three members shall be active law enforcement officers who are participating in the plan who are recommended by a statewide council whose membership consists of guilds, associations, and unions representing state and local government police officers, deputies and sheriffs. Three members shall be active fire fighters who are participating in the plan who are recommended by a recognized statewide council affiliated with an international association representing the interest of fire fighters. Three members shall be representatives of employer groups. One member from the House of Representatives and one member from the Senate.

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

None.
NA
None.

18. Certification

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

Shawn Merchant  Deputy Director  8/9/05

Name  Title  Date
LEOFF Plan 2 Retirement Board  PO Box 40918, Olympia WA 98504  360.586.2320

Agency  Address  Phone
# 2005 Boards and Commission Report

### Legislative Building Renovation Oversight Committee

<table>
<thead>
<tr>
<th>Full Name of Board or Commission (B/C)</th>
<th>Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislature</td>
<td>2000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Official or agency to which B/C reports</th>
<th>Year created</th>
<th>Number of members</th>
<th># of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4</td>
<td>5</td>
<td></td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:

In conjunction with the State Capitol Committee, the LBROC advised General Administration on the rehabilitation of the Legislative Building.

### Cost of B/C operation:

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000</td>
<td></td>
<td>Fund 350 (Capitol Historic District Construction Account)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Consequences:

- **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
  The committee expired June 30, 2005, with the completion of the Legislative Building Rehabilitation project.

- **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
  The committee expired June 30, 2005, with the completion of the Legislative Building Rehabilitation project.

### Legal authorization:

- The FY2000 Supplemental Capital Budget and the FY03-05 Capital Budget. These statutes granted specific authority to the LBROC.

### Appointments:

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

### Senate confirmation:

- **Is Senate confirmation required?** Yes

### Authority to issue subpoenas:

- **Authority to issue subpoenas?** Yes

### Membership composition:

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

- **What are the membership composition or representation requirements for the B/C?**
  Two members of the House of Representatives (one from each caucus) and two members of the Senate (one from each caucus)

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

### Certification:

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

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

| Date | July 21, 2005 |
## Lewis and Clark Bicentennial Advisory Committee

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

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1999</td>
<td>15</td>
<td>6</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
The committee shall coordinate and provide guidance to Washington’s observance of the bicentennial.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>28,525</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,000</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The citizen, Native American and legislative component of the committee would be unrepresented. The observance of the Lewis and Clark Bicentennial is a significant event in the history of the state and would be unsuitably placed in any agency other than the primary heritage agency in the state.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The state would miss a significant heritage, tourism and economic development opportunity. The society would be neglectful of its duties as stated in RCW 27.34.070(d).

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

RCW 27.34.342-346.

The authority is specific.

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

13. Is Senate confirmation required?   Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

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

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

16. What are the membership composition or representation requirements for the B/C?
Six citizens, three being from enrolled members of a Washington Indian Tribe; President of the Washington State Historical Society Board of Trustees; Director of State Parks and Recreation Commission; Secretary of Department of Transportation; Director of the Department of Trade and Economic Development; four members of the Legislature, one from each caucus in the senate and the house; the Chair of the Lewis and Clark Trail Advisory Committee.

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

18. Certification

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

Marie DeLong
Administrative Officer
6.1.05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</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></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Licensed Counselor Advisory Committee

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

2. Name under which B/C reported in 2003  
   2001

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

4. Year created  
   7

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Set standards of care by health care professionals, credential and discipline health care professionals for mental health counselors, marriage and family therapists, and social workers.

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

<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>$56,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.225 - Specific authority.

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

13. Is Senate confirmation required?  
    Yes ☒ No ☐

14. Authority to issue subpoenas?  
    Yes ☒ No ☐

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

16. What are the membership composition or representation requirements for the B/C?
    Two licensed mental health counselors, two licensed marriage and family therapists, one independent social worker, one advanced social worker, three public members.

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

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

   Janice K. Boden  
   Program Manager  
   June 13, 2004

   Name  
   Washington State Department of Health

   Date  
   (360) 236-4912

   Address  
   310 Israel Road SE Tumwater WA 98501

   Phone
Washington Life and Disability Insurance Guaranty Association

1. Full Name of Board or Commission (B/C)  
   Association members, subject to oversight by the Insurance Commissioner

2. Name under which B/C reported in 2003
   1971  487  2

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association.

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

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

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   No existing staff available to perform this function. Minimum additional staff would include WMS, Band III, Manager, .5 FTE Accounting, and one Office Assistant. Authority would be needed to continue assessments and to contract with outside counsel. No other agency currently has the expertise or staff available to complete these duties.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Washington residents' claims against insolvent insurers would be dependent for payment on assets of the insolvent insurer. Claims processing would be delayed potentially for years. Processing of claims against foreign insurers would be dependent on out-of-state receiver.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    Chapter 48.32A RCW. Specific authority.

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

13. Is Senate confirmation required?  Yes ☒  No ☐

14. Authority to issue subpoenas?  Yes ☒  No ☐

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

16. What are the membership composition or representation requirements for the B/C?
    RCW 48.32A.040 defines membership in Association. Board membership is subject to prior approval of the Insurance Commissioner.

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

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

Jim Odiorne  Deputy Insurance Commissioner  June 16, 2005
Name  Title  Address  Date  Phone
Office of Insurance Commissioner  5000 Capitol Boulevard, Tumwater WA  98501  360-725-7214  218
2005 Boards and Commission Report

Liquor Control Board

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

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

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

4. Year created ____________________________
   3

5. Number of members ____________________________
   300 est.

6. # of meetings last biennium ____________________________

7. Summary of primary responsibilities:
   Total authority for regulating, licensing and enforcing alcohol beverage licenses, laws and associated regulations. Oversees the retail sales outlets for distilled spirits package sales. Determines package requirements for alcohol beverages sold with the state and monitors manufacturers' adherence to quality standards of all alcohol beverage products. Responsible for collection and distribution of taxes associated with alcohol beverages; excess funds resulting from Board sales ad license fees and penalties. Responsible for the enforcement of the laws pertaining to liquor and tobacco taxes.

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

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$760,000</td>
<td></td>
<td>Liquor Revolving Fund &quot;A&quot;</td>
</tr>
<tr>
<td></td>
<td>$740,000</td>
<td></td>
<td>Liquor Revolving Fund &quot;A&quot;</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   a) There is the possibility that impartial decisions on licensing and liquor and tobacco cases could be lost if the power were to be vested in one individual. We are currently reviewing our Board/Management structure as directed by Governor Gregoire. Consultant report due September 1, 2005.
   b) No other agency within state government has the same type of functions or roles as the Liquor Control Board. Prior legislative studies and Citizen's Task Forces have indicated desirability of retaining agency's status quo.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Alcohol beverage control and regulation would not be present within the state. Major loss in revenues and license fees.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 66.08.012 Legal authorization is specific.

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

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

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

Rick Garza
Deputy Administrative Director
June 28, 2005

Name: Liquor Control Board
Title: PO Box 43080, Olympia, WA 98504-3080
Date: 360-664-1650

Agency Address Phone


### 2005 Boards and Commission Report

**Local Agency Guidelines**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td>1985</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1985</td>
<td>15</td>
<td>3</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**

Offer advice and input of Local Agency Guidelines format and content. The Local Agency Guideline Manual is a guide for local agencies to assist them in successfully competing for and utilizing federal transportation funds.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0</td>
<td>Fund 108 Motor Vehicle Account</td>
<td></td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $0 | Fund 108 Motor Vehicle Account |

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

Local agency input would be difficult to obtain. Duties cannot be transferred. Federal funds given only to DOT for the local agency guide.

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

Guidelines would be published without agency input on policy formulation which would diminish the effectiveness of the guidelines.

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

none

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

Reps are appointed by advisory committee or the Director of H&LP

13. Is Senate confirmation required?  

Yes ☐ No ☑

14. Authority to issue subpoenas? 

Yes ☐ No ☑

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

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

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

Five city, five county and five other.

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

none

18. Certification

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

<table>
<thead>
<tr>
<th>Kathleen Davis</th>
<th>Executive Assistant</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td>PO Box 47390</td>
<td>705-7871</td>
</tr>
</tbody>
</table>

Name | Title | Address | Phone
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date | 8/15/05 |


**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th>Lottery Commission</th>
<th>Lottery Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>2. Name under which B/C reported in 2003</td>
</tr>
<tr>
<td>Washington's Lottery</td>
<td>1982</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>5. Number of members</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
The Lottery Commission is responsible for adoption and amendment of the Lottery's administrative rules. These rules govern a wide variety of Lottery operational functions, including game ticket prices, game prizes, drawing frequency, prize payment and the licensing and compensation of Lottery retailers.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$31,260</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$60,080</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
This would violate the Lottery's authorizing statute, which establishes the Lottery Commission and requires the Commission to exercise broad rulemaking responsibility. See RCW 67.70.010, -030 and -040. The Lottery is aware of no statutory basis for delegating this rulemaking authority to Lottery staff or to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Chapter 67.07 RCW could be amended to statutorily transfer rulemaking duties to the Lottery Director, but beyond that the Lottery could not function properly because it would not have its own rulemaking authority.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
The Lottery Commission is directly created and authorized by Chapter 67.70 RCW. See, specifically, RCW 67.70.010 (Definitions), RCW 67.70.030 (State Lottery Commission Created) and RCW 67.70.040 (Powers and Duties of Commission).

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
The Commission is a five member board, appointed by the Governor (with Senate consent) to serve staggered six-year terms. The statute requires only that the appointed Commissioners be citizens.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Agency Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lottery</td>
<td>PO Box 43000, Olympia, WA 98504-3000</td>
<td>(360) 664-4832</td>
<td>8/17/05</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Trustees, Community College District #13 – Lower Columbia College

1. Full Name of Board or Commission (B/C)                               Board of Trustees, Community College District #13 – Lower Columbia College

   Same

2. Name under which B/C reported in 2003

   1934

3. Official or agency to which B/C reports

   5

4. Year created

   24

5. Number of members

   2003-05 Cost Actual

   $20,000

   Total Cost of B/C Operation

   $23,500

   Fund Source (e.g., GF State)

   A

   GF

6. # of meetings last biennium

3. Summary of primary responsibilities:

    1) Operate college within district; 2) Create comprehensive programs of college education and training; 3) Establish policy, provide for long and short-range planning; 4) Employ college president; 5) Establish new facilities; 6) establish self-supported facilities; 7) Establish fees and charges; 8) Grant degrees and diplomas; 9) Enforce rules and regulations prescribed by the State Board of Community and Technical Colleges

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

   2003-05 Cost Actual

   $20,000

   2005-07 Cost Estimate

   $23,500

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

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

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

    Same as #9 above

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

    RCW 28B.50. Legal authorization is specific

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

    Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

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

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

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

    RCW 28B.50.100. Members shall be residents and qualified electors of the college district. Geographical diversity within the college’s district, representation by labor, business, women, and racial and ethnic minorities

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

    None

18. Certification

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

James L. McLaughlin
President
June 1, 2005

Name
Lower Columbia College

Title
1600 Maple Street, PO Box 3010

Address

Date
360 442-2100

Agency

Phone

Agency

Telephone

222