<table>
<thead>
<tr>
<th><strong>2005 Boards and Commission Report</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Parks &amp; Recreation Commission, Washington State</strong></td>
</tr>
</tbody>
</table>

1. Full Name of Board or Commission (B/C) | Same |
2. Name under which B/C reported in 2003 | State Parks & Recreation |
3. Official or agency to which B/C reports | 1913 |
4. Year created | 7 |
5. Number of members | 14 |
6. # of meetings last biennium |

7. Summary of primary responsibilities:
   - The care, charge, control & supervision of all parks and parkways acquired by the state. Adopt policies and adopt, issue, and enforce rules pertaining to the use, care, ans administration of state parks; permit the use of state parks by the public; improve or beautify parks, and erect structures, buildings, and build and maintain paths, trails and roadways; grant concessions or leases; select and purchase or acquire tracts of land for park purposes.
   - Hire a director.
   - Have jurisdiction over and administration of the Seashore Conservation Area (RCW 79A.05.620)

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$96,503</td>
<td>GF - Parks Renewal &amp; Stewardship Acct. - State</td>
<td></td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $98,000 | GF - Parks Renewal & Stewardship Acct. - 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?
   - The state parks system (120 parks) would be without an entity that is officially authorized to perform the duties outlined above - especially in the stewardship of the state's natural, cultural, historical, and recreational resources.
   - Likely recipients of state parks duties have distinctly different missions: the Department of Natural Resources is primarily responsible for managing state lands, not public access to parks & recreation opportunities; the Department of Fish & Wildlife is responsible for the management of wildlife and habitat, not the state's cultural or historical resources. Neither agency concerns itself with the broad diversity of recreation opportunities offered in 120 parks.
   - Transferring state park duties to other natural resource agencies would “dilute the soup” of the state remarkable outdoor activities.
   - The legislature would have to grant the Commission’s current powers and authority needed to fulfill statutory obligations to another individual or group.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   - The state park system (120 parks) would be without an entity that is officially authorized to perform the duties outlined above. The legislature would have to grant the powers and authority needed to fulfill statutory obligations to another individual or group. State government would lose legitimacy brought to decision-making by the citizen board.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   - RCW 79A.05. Specific to the Commission.

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

13. Is Senate confirmation required? Yes ☒ No ☐
14. Authority to issue subpoenas? Yes ☒ No ☐
15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   - Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☒
16. What are the membership composition or representation requirements for the B/C?
   - Seven citizens of the state - citizens who understand park and recreation needs and issues (RCW 79A.05.015)
17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   - Non-mandatory. Cooperate with the United States or any county or city - in any matter pertaining to the acquisition, development, redevelopment, renovation, care, control or supervision of any park.
18. Certification
   - I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Fred Romero
Administrator, Policy, Legislation and Performance Measurement
7/1/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>WA State Parks &amp; Recreation Commission</td>
<td>PO Box 42650, Olympia, WA 98504</td>
<td>902-8504</td>
<td></td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

### Pattern Forms Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Supreme Court</td>
<td></td>
</tr>
</tbody>
</table>

| 2. Name under which B/C reported in 2003 | 1978 | 11 | 2 |

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

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

7. Summary of primary responsibilities:

To implement the adoption of uniform forms, to consider requests for the redrafting of adopted forms and to oversee all necessary redrafting.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$8,837</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$9,000</td>
<td>Public Safety and Education Account</td>
</tr>
</tbody>
</table>

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

Staff time for research and analysis would substantially increase. Staff time for consulting with representatives of associations and other groups whose expertise is needed in developing mandatory pattern forms and pattern forms would substantially increase. As a Supreme Court entity, the Washington Pattern Forms Committee is dedicated to drafting forms and revisions to forms in an unbiased manner. An agency not associated with the courts would not be obligated to draft forms in an unbiased manner. Forms could be developed that favor one class of litigant over another.

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

Pro se litigants would be required to know the laws and draft their own forms. The lack of pattern forms and mandatory pattern forms would become a barrier to justice to the many pro se litigants who would not be able draft their own forms. Notifying all litigants and attorneys of data elements included in the forms that are required for maintenance of the Judicial Information System and other state agency data transfers would be extremely challenging. It is likely data would be inconsistently included in the forms, so the quality of the Judicial Information System and other state agency data systems would deteriorate. Court staff time required to develop forms on a local level would increase. Without mandatory pattern forms and pattern forms, court hearing time would substantially increase because it would take judicial officers longer to review litigant's pleadings.

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

Supreme Court Order

The Supreme Court Order is specific to the Washington State Pattern Forms Committee

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

Chief Justice of the Washington State Supreme Court

13. Is Senate confirmation required? Yes □ No ☒

14. Authority to issue subpoenas? Yes □ No ☒

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

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

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

Two representatives from the Superior Court Judges’ Association, two representatives from the District and Municipal Court Judges’ Association, one representative each from: the Washington State Bar Association, the Washington State Prosecuting Attorney's Association, the Washington State Association of County Clerks, the Washington State Public Defenders Association, the Association of Washington Superior Court Administrators, the Washington Association for Court Administrators and the Administrative Office of the Courts.

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

None

18. Certification

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

Janet L. McLane

Name: Administrative Office of the Courts

Title: PO Box 41174, Olympia, WA 98504-1174

Address: 360-357-2121

Phone: 6/28/05
2005 Boards and Commission Report

Washington State Pattern Jury Instruction Committee

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

2. Name under which B/C reported in 2003  
   1963

3. Official or agency to which B/C reports

4. Year created  
   1963

5. Number of members  
   32

6. # of meetings last biennium  
   20

7. Summary of primary responsibilities:
   To develop and revise pattern jury instructions for attorneys and trial courts throughout the state.

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

<table>
<thead>
<tr>
<th>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>Public Safety and Education Account</td>
</tr>
<tr>
<td>0 Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>Public Safety and Education Account</td>
</tr>
<tr>
<td>$500 Staff support costs to support the Board are included as part of the normal and customary responsibility of the AOC as specified by statute and court rule.</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Staff cannot do this work -- the pattern instructions would have no value if they weren't developed and updated by a committee of experts.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   The pattern jury instructions for the state would no longer be kept current.

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

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

13. Is Senate confirmation required?  
   Yes ☐ No ☑

14. Authority to issue subpoenas?  
   Yes ☐ No ☑

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

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

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

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

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

Name  
Title  
PO Box 41174, Olympia, WA 98504-1174  
360-357-2120

Agency  
Address  
Phone
## 2005 Boards and Commission Report

### Board of Trustees, Community College District #1 - Peninsula College

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Same</td>
<td>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>Same</td>
<td>1967</td>
<td>5</td>
<td>13</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
1) operate the community college in the district; 2) create comprehensive programs of community college education; 3) employ college staff; 4) establish facilities; 5) establish fees and charges; 6) prescribe courses of study; 7) grant degrees, diplomas; 8) enforce rules and regulations of the State Board for Community and Technical Colleges and promulgate rules not inconsistent with the law or rules and regulations of the State Board for the administration of the district.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants 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>$10,283</td>
<td>$10,500</td>
<td>G.F. State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
A reduction in opportunity for local participation in the governance of the district and college. A reassignment would require a change in the stat law-the only likely agency being the State Board for Community and Technical Colleges.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Abolishment would reduce local determination and participation in educational policy formation. The legal responsibilities are specific and abolishment would require reassignment or the District would cease legal operation.

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

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

16. What are the membership composition or representation requirements for the B/C?
The Governor shall give consideration to geographical exigencies and the interest of labor, industry, agriculture, professions and ethnic groups.

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

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>Tom Keegan</th>
<th>President</th>
<th>June 6, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Peninsula College</td>
<td>1502 E. Lauridsen Blvd. Port Angeles, WA</td>
<td>360-417-6200</td>
</tr>
</tbody>
</table>
### Peninsula Work Release Community Advisory Board

1. **Full Name of Board or Commission (B/C):** Department of Corrections  
   
2. **Name under which B/C reported in 2003:** (unchanged)  
   
3. **Official or agency to which B/C reports:** Department of Corrections  
   
4. **Year created:** 1996  
   
5. **Number of members:** 15  
6. **# of meetings last biennium:** 8  

7. **Summary of primary responsibilities:**  
   This group meets quarterly to address issues of concern and to enhance communication between the facility and the community.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**  
   
<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>-0-</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>-0-</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**  
   No similar resources available. The facility would lose contact with the community.

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

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**  
   RCW 72.09.050 (Secretary’s Authority)

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

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

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

16. **What are the membership composition or representation requirements for the B/C?**  
   Department of Corrections staff, Allvest L.L.C. and local community members.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi Warick</td>
<td>Administrator of Budget and Research</td>
<td>7-12-05</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td>Post Office Box 41101</td>
<td>30-753-1158</td>
</tr>
<tr>
<td></td>
<td>Olympia, Washington 98504-1104</td>
<td></td>
</tr>
</tbody>
</table>

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

**Penitentiary Community Advisory Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>(unchanged)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>Department of Corrections</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>1989</td>
</tr>
<tr>
<td>4. Year created</td>
<td>8</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>3</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
The Washington State Penitentiary Community Advisory Committee serves as a sounding board, public relations avenue, and partner with the Penitentiary in addressing, discussing and exploring correctional issues, especially as they relate to the Penitentiary and the Walla Walla community.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>100.00</td>
<td></td>
<td>GF-S</td>
</tr>
</tbody>
</table>

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

No similar resources available. Loss of connection with local community and vital source of feedback on various corrections and penitentiary issues.

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

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

RCW 72.09.050 (Secretary’s Authority)

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

13. **Is Senate confirmation required?** Yes [] No [X] 14. **Authority to issue subpoenas?** Yes [] No [X]

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

Class One [X] Class Two [] Class Three [] Class Four [] Class Five [] Full-time salaried []

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

Local community members and staff from the Washington State Penitentiary.

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

None.

18. **Certification**

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

---

**Randi Warick**

**Administrator of Budget and Research**

7-12-05

**Name**

Department of Corrections

**Title**

Post Office Box 41101

Olympia, Washington 98504-1104

**Date**

360-753-1158

**Agency**

**Address**

**Phone**
Personnel Appeals Board

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

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

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

4. Year created ____________________

5. Number of members ____________________

6. # of meetings last biennium ____________________

7. Summary of primary responsibilities:
Conduct hearings and decide appeals filed by merit system (civil service) employees of state agencies and classified employees of community colleges and four-year higher education institutions.

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

<table>
<thead>
<tr>
<th>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>1,724,682</td>
<td></td>
<td>1,043,000</td>
<td>Fund 415 - Personnel Services Revolving Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Fund 415 - Personnel Services Revolving Fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Personnel System Reform Act of 2002 (PSRA) transfers functions to Personnel Resources Board (PRB) beginning July 1, 2006. Transition of appeals to part-time board may slow resolution of appeals in the short-term, but processing time will improve as PRB and Department of Personnel (DOP) staff adjust to new responsibilities. Hearings Examiners may need to be added to conduct hearings and decide appeals or current DOP staff reassigned to perform those duties. Credibility and accountability of board independent from DOP may be diminished.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
No represented merit system employees rights to appeal disciplinary actions, position allocations and rule violations would be denied if no forum existed for hearing and deciding appeals. Fair and efficient administration of the merit employment system would be affected.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Chapter 41.64 RCW (Repealed effective July 1, 2006).
Specific statutory authority

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

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

16. What are the membership composition or representation requirements for the B/C?
RCW 41.64.110 states that persons appointed to the board shall be qualified by experience and training in the field of administrative procedures and merit principles.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel Appeals Board</td>
<td>Executive Secretary</td>
<td>2828 Capitol Blvd., Olympia, WA 98504</td>
<td>(360) 664-0373</td>
</tr>
</tbody>
</table>

Don Bennett
Executive Secretary
September 7, 2005
Washington Personnel Resources Board

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

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

3. Official or agency to which B/C reports  

4. Year created  
   1991

5. Number of members  
   3

6. # of meetings last biennium  
   93

7. Summary of primary responsibilities:
   Currently the Board is responsible for establishment and governing of a human resources system based on merit principles and the best standards of personnel administration. These responsibilities include adoption of rules for appointment, promotion, transfer, layoff, recruitment, retention, classification, pay, removal, and discipline of civil service employees. The Board is also responsible for mediation and arbitration of grievances within the labor relation’s arena.

See # 9 below.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants 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>$103,217</td>
<td>DOP Services Revolving Account/A</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$142,613</td>
<td>DOP Services Revolving Account/A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   As part of the 2002 Legislative Session, Substitute House Bill 1268 was passed. This bill restructures the state civil service system, transferring rule-making authority from the Board to the Department of Personnel (effective 7/1/05). The bill transfers appeal authority for discipline, exemptions, layoffs, and rule violations from the Personnel Appeals Board to the WPRB effective 7/1/06.

   The Board currently has a backlog of arbitration cases and assigning the work to DOP staff or to another agency would cause delay in eliminating the backlog for the time necessary to train staff in the arbitration process. Additionally, employees could perceive that they no longer had a neutral body to adjudicate their grievances.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Abolishment would deprive state employees of the ability to seek redress for agency actions from a neutral body.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 41.06.110 - Specific to creation of the Washington Personnel Resources Board.

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

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

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

16. What are the membership composition or representation requirements for the B/C?
    Three members who have clearly demonstrated an interest and belief in the merit principles, who do not hold any other employment with the state, who have not been an officer of a political party for one year immediately prior to appointment, and will not be or become a candidate for elective public office during term on the Board.

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

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

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

Name  
Dept. of Personnel  
PO Box 47500  Olympia, WA 98504  
(360) 664-1985

Title  
Address  
Phone

267
Pesticide Advisory Board

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

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

3. Official or agency to which B/C reports  
23

4. Year created  
4

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Board advises the director of Agriculture on any or all problems relating to the use and application of pesticides in the State of Washington.

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

<table>
<thead>
<tr>
<th>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>$5,331</td>
<td>43% State General, 43% Ag Local, 8% Toxics, 6% Federal</td>
</tr>
<tr>
<td>2005-07</td>
<td>$5,500</td>
<td>43% State General, 43% Ag Local, 8% Toxics, 6% Federal</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Input from pesticide industry and user groups would decline. N/A, creation of the Pesticide Advisory Board was mandated in RCW 17.21.230 to “advise the director [of Agriculture] on any or all problems relating to the use and application of pesticides in the state.”

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of valuable communications with agriculture and industry on pesticide problems.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 17.21.230 Washington Pesticide Application Act
Specific

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

13. Is Senate confirmation required?  Yes  ☐ No  ☒

14. Authority to issue subpoenas?  Yes  ☐ No  ☒

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

16. What are the membership composition or representation requirements for the B/C?
One each: Ground applicator, aerial applicator, structural pest control applicator, pest control consultant, pesticide dealer, manager, entomologist, toxicologist, plant pathologist, agricultural chemical industry member, food processing industry member, agricultural labor representative, health care practitioner in private practice; state directors of the departments of L&I, Fish & Wildlife, Natural Resources, Health, Ecology, and the assistant director of the Pesticide Management Division of the Department of Agriculture. Two each: environmentalists and producers.

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurie Mauerman</td>
<td>Division Coordinator</td>
<td>7/17/05</td>
</tr>
<tr>
<td>Washington State Department of Agriculture</td>
<td>P.O. Box 42560, Olympia, WA 98504-2560</td>
<td>(360) 902-2012</td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

## Pesticide Incident Reporting and Tracking (PIRT) Review Panel

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

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1990</td>
<td>11</td>
<td>16</td>
</tr>
</tbody>
</table>

## Summary of primary responsibilities:

1. Meets regularly (chaired by DOH) to review pesticide investigations, trends, and incidents of unusual complexity
2. Establishes guidelines for receiving information about pesticide-related health and environmental incidents
3. Reviews agency procedures for investigation of pesticide incidents and makes recommendations for improvement if needed
4. Makes recommendations when inadequacies are identified in state and/or federal law that result in insufficient protection of public health and safety
5. Monitors state agencies’ response time in reporting pesticide incidents
6. Provides the Governor, agency heads, Legislature, and public with an annual report of PIRT activities and agency pesticide incidents

## Cost of B/C operation, including staff support, travel, compensation, consultants and good and services.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>$98,700</th>
<th>Fund Source (e.g., GF State)</th>
<th>GF State</th>
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<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$109,700</td>
<td>Fund Source (e.g., GF State)</td>
<td>GF State</td>
</tr>
</tbody>
</table>

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

The development of the annual PIRT report is a collaborative effort between the agencies, with oversight by PIRT panel members who are independent experts on pesticides. Abolishing the panel would result in the loss of independent and objective review of agency activities.

## Expected consequences if the B/C were abolished and its duties were terminated entirely?

The agencies would respond independently to pesticide complaints and there would be no oversight to ensure that agency investigations are coordinated and that pesticide incident trends are detected. There would be no annual report summarizing statewide pesticide incidents.

## Legal authorization for the B/C?

RCW 70.104.070-090 - Specific authority.

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

Governor

## Senate confirmation required?

Yes ☑ No ☐

## Authority to issue subpoenas?

Yes ☑ No ☐

## Compensation class of the B/C?

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

## Membership composition or representation requirements for the B/C?

The panel consists of representatives of Washington State Departments of Agriculture, Ecology, Health, Labor and Industries, Natural Resources, and Fish and Wildlife; representatives of the University of Washington, Washington State University, and Washington Poison Center; a practicing toxicologist; and a member of the public.

## Federal requirements that the B/C exist and perform specific functions?

None

## Certification

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

Dorothy Tibbetts  
Manager, Pesticide Program  
June 10, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Tibbetts</td>
<td>P.O. Box 47825</td>
<td>360-236-3361</td>
</tr>
</tbody>
</table>

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2005 Boards and Commission Report

Washington State Board of Pharmacy

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

2. Name under which B/C reported in 2003 1891

3. Official or agency to which B/C reports

4. Year created 7

5. Number of members 21

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$178,300</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$178,500</td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 18.64.001 specifically authorizes the state board of pharmacy.

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

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

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

16. What are the membership composition or representation requirements for the B/C?
The board is made up of five pharmacist members and two public members. Each pharmacist member shall be a citizen of the United States and a resident of the state. Pharmacist members must be registered as a pharmacist in the state for a period of five consecutive years prior to appointment. The governor shall appoint pharmacist members of the areas of practice and geographically representative of the state. Public members shall be citizens of the United States and be appointed from at large. Public members may not be affiliated with any aspect of pharmacy.

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

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

Lisa Salmi
Deputy Executive Director
06-06-2005

Name Washington State Department of Health
Title PO Box 47863, Olympia, WA 98504-7863
Address Date 360-236-4828
Phone

270
2005 Boards and Commission Report

Pharmacy & Therapeutics Committee

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

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

3. Official or agency to which B/C reports  

4. Year created  
2003

5. Number of members  
10

6. # of meetings last biennium  
11

7. Summary of primary responsibilities:  
Develop a statewide, independent, evidence-based preferred drug list to be used for state purchased health care and to serve as the drug utilization and education council for DSHS Health and Recover Services Administration (HRSA).

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

<table>
<thead>
<tr>
<th></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>$94,146</td>
<td>$95,000</td>
</tr>
</tbody>
</table>

Fund Source (e.g., GF State)  
Health Services Account, HCA Administration Account, GF Federal, Medical Aid = “A”  
Same

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Existing staff expertise is not available to establish a statewide, evidence-based preferred drug list that serves as the basis for the prescription drug expenditure savings anticipated. Hiring additional staff would not be cost effective. Transferring the responsibilities to DSHS would raise the same staffing and efficiency issues. Abolishing the P&T Committee would result in the loss of anticipated HCA, HRSA, and L&I prescription drug expenditure savings for the 05-07 biennium and loss of federal Medicaid matching funds.

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

11. What is the legal authorization for the B/C?  Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 70.14.050 (4) specifically directs the HCA to establish a Pharmacy & Therapeutics Committee

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Administrator, Health Care Authority; Secretary, DSHS; Director, L&I

13. Is Senate confirmation required?  
Yes ☐ No ☒

14. Authority to issue subpoenas?  
Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
Ten members that meet the requirements of Title XIX of the Federal Social Security Act: pharmacists and physicians actively practicing in their clinical area of expertise that have recognized expertise in one or more of the following clinically appropriate prescribing, dispensing, and monitoring of covered outpatient drugs, drug use review, medical quality assurance, disease state management, or evidence-based medicine. These clinicians must make up at least 31%, but no more than 51%, of the board respectively. No member can be employed by a pharmaceutical manufacturer, a pharmacy benefits management company, or a state agency administering state purchased health care programs.

17. Are there federal requirements that the B/C exist and perform specific functions?  What are those?  Could the requirement be met by another organization?
Title XIX of the Federal Social Security Act
DSHS could satisfy the federal mandates.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Hill</td>
<td>Administrator</td>
<td>9/9/05</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Care Authority</td>
<td>PO Box 42700, Olympia WA</td>
<td>360-923-2828</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Physical Therapy

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

2. Name under which B/C reported in 2003  
   1949

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

4. Year created  
   18

5. Number of members  
   # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$37,800</td>
<td>Health Professions Account, 02G</td>
<td></td>
</tr>
</tbody>
</table>

   | 2005-07 Cost Estimate | $37,800 | Health Professions Account 02G |

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.74 - Specific authority.

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

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

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

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

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

   Kris Waidley  Program Manager  June 3, 2005
   Name Washington State Department of Health  Title  PO Box 47867, Olympia WA  98504  Date (360) 236-4847
   Agency  Address  Phone
2005 Boards and Commission Report

Board of Trustees, Community College District 11- Pierce College

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

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

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

4. Year created  
regular & special

6. # of meetings last biennium

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>45,800</td>
<td>A</td>
<td>A</td>
</tr>
</tbody>
</table>

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

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

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

same as a

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

RCW 28B.50.100

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
Geographical diversity within the college's district; representation by labor, business, women and racial and ethnic minorities.

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

18. Certification

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

Ruth Ann Hatchett  
Executive Assistant to the Chancellor  
June 22, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pierce College District</td>
<td>1601 39th Ave SE, Puyallup WA 98374</td>
<td>253-840-8495</td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone
## 2005 Boards and Commission Report

### Pierce County Community Justice Center Oversight Board

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Department of Corrections</th>
<th>(unchanged)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>2000 15 0</td>
<td></td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
<td>5. Number of members</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:
The Pierce County Community Justice Center Oversight Board provides oversight to the activities offered at the Community Justice Center. The Board is key in garnering community support during the siting process and provides continuing input to the Center including philosophical direction as well as programming.

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

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

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? No similar resources available. The board is critical to the community it serves.

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

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

   RCW 72.09.050 (Secretary's Authority)

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

   Secretary, Department of Corrections

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

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

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

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

   Members include representatives from the Tacoma community, business, social services, clergy and the Department of Corrections.

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

18. Certification

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

Randi Warick

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi Warick</td>
<td>Administrator of Budget and Research</td>
<td>Post Office Box 41101</td>
<td>306-753-1158</td>
</tr>
<tr>
<td>Department of Corrections</td>
<td></td>
<td>Olympia, Washington 98504-1104</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Pilotage Commissioners, Board of

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

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

3. Official or agency to which B/C reports  
   1935

4. Year created  
   9

5. Number of members  
   20

6. # of meetings last biennium  

7. Summary of primary responsibilities:
   To assure the adequacy and competency of state licensed pilots in fulfilling the intent of the Pilotage Act RCW 88.16, and to prevent the loss of lives, loss of property and vessels and to protect the marine environment of the State of Washington through the sound application of compulsory pilotage by:
   1. Administering state pilot licensing examinations.
   2. Issuing state pilot licenses for the safe and competent navigation of marine vessels in Washington state waters.
   3. Monitoring pilot and shipping industry adherence to the state pilotage law and conducting disciplinary actions if necessary.
   4. Maintaining programs of continuing training and education for all pilots concerning vessel navigation, radar certification and bridge resource management.
   5. Setting pilotage tariffs.
   6. Developing and encouraging waterborne commerce from other ports and nations of the world and not jeopardizing Washington’s position as a competitor.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$335,271</td>
<td></td>
<td>Pilotage 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?
   Diverse representation of maritime industry needs and concerns would be jeopardized. There would be a weakened focus and emphasis on safe pilotage and its role in enhancing marine safety of all navigable waters by qualified maritime experts.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    There would be no assurance of safe and efficient movement of vessels, cargo and people if the oversight of state pilotage law compliance was abolished.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 88.16 and WAC 363-116. The legal authority is specific to this Board.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor appoints seven, RCW 88.16.010 names the other two.

13. Is Senate confirmation required?  Yes ☑ No ☐

14. Authority to issue subpoenas? Yes ☑ No ☐

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

16. What are the membership composition or representation requirements for the B/C?
    Two active state-licensed pilots
    One American shipping industry person
    One foreign shipping industry person
    One marine water environmentalist
    Two public at large with broad experience related to the maritime industry
    Director of the Department of Ecology (or designee)
    Assistant Secretary for Marine Transportation of the Department of Transportation (or designee from the Marine Division)

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

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

Peggy Larson  
Administrator  
July 1, 2005

Name  
Board of Pilotage Commissioners  
2901 Third Avenue, Seattle, WA 98121  
206-515-3904

Title  
Address  
Date  
Phone
2005 Boards and Commission Report

Advisory Board of Plumbers

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

2. Name under which B/C reported in 2003  
   1973

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

4. Year created  
   8

5. Number of members  
   # of meetings last biennium

6. # of meetings last biennium

Summary of primary responsibilities:
To advise the director of the Department of Labor and Industries on matters pertaining to the industry and recommending/reviewing changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

7. Total Cost of B/C Operation  
   $5,232
   Plumber certification fund

8. Year created  
   2003-05 Cost Actual  
   $5,232
   2005-07 Cost Estimate  
   $6,000
   Plumber certification fund

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The vital link and input from the plumbing industry would be lost. If the board were abolished there would no longer be a forum where the plumbing industry could communicate recommendations and issues impacting plumbers. The department certifies plumbers and meets with the board quarterly to discuss issues that may impact the industry.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   The department would lose a critical link to our customers in communicating changes to the laws, policies, and practices associated with the plumbing industry. In addition, suspension or revocation requires that the individual have the option to appeal, and request a hearing before the board.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 18.106.110, Advisory board of plumbers. This authority is specific to this board.

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

13. Is Senate confirmation required?  
   Yes ☒ No ☐

14. Authority to issue subpoenas?  
   Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
   One public member, two general journeyman plumbers, two owners of plumbing businesses.

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

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.
   Pete Schmidt  
   Chief Contractor Registration/Plumber Certification/Factory Assembled Structures  
   6/15/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Labor &amp; Industries</td>
<td>PO Box 44470 Olympia, WA 98504-4470</td>
<td>36.902.5571</td>
</tr>
</tbody>
</table>

Agency  
Address  
Phone
2005 Boards and Commission Report

Podiatric Medical Board

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

Washington State Department of Health

2. Name under which B/C reported in 2003

1917

3. Official or agency to which B/C reports

Washington State Department of Health

4. Year created

1917

5. Number of members

5

6. # of meetings last biennium

9

7. Summary of primary responsibilities:

Set standards of care by health care professionals, credential and discipline health care professionals.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,233</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>$7,500</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

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

Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

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

Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources with expertise in the profession being regulated.

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

18.22 RCW - Specific authority.

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

Governor

13. Is Senate confirmation required? 

Yes ☒ No ☐

14. Authority to issue subpoenas?

Yes ☒ No ☐

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

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

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

Four (4) podiatric physicians and one public member.

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

There are no Federal laws that provide for regulation of podiatric physicians. If the Board did not perform this function, DOH would probably serve as the agency to verify that licensees are qualified and protect against unprofessional conduct and impaired practitioners.

18. Certification

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

Arlene Robertson Program Manager 6/6/05

Name Washington State Department of Health PO Box 47866, Olympia, WA 98504-7866

Address (360) 236-4945

Phone
2005 Boards and Commission Report

Pollution Control Hearings Board

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

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

3. Official or agency to which B/C reports

4. Year created  
1970

5. Number of members  
3

6. # of meetings last biennium  
342 * (see note at 7)

7. Summary of primary responsibilities:
The Pollution Control Hearings Board is an independent quasi-judicial agency which hears appeals from decisions and orders of the Department of Ecology, air pollution control boards or authorities, and on some flood control and solid waste decisions, all in accordance with the Administrative Procedures Act.
* Note on number of meetings: The Board operates as a full-time administrative appeals body. The number of meetings reflects the number of appeals filed.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,506,180</td>
<td></td>
<td>A - State General Fund</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$1,654,380</td>
<td>A - State General Fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
If functions transferred to Ecology and the air authorities, hearings process would have the regulator hearing appeals of its enforcement activity, which would reduce objectivity and would require additional expert staff to assume this function.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Appeals would go to various superior courts resulting in added costs and delays. Uneven treatment of similar actions throughout the state would result due to unavailability of expertise of the hearings body.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.21B.010  Specific  Authority

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

13. Is Senate confirmation required? Yes ☒  No ☐

14. Authority to issue subpoenas? Yes ☒  No ☐

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

16. What are the membership composition or representation requirements for the B/C?
Three persons qualified by training or experience in pertinent matters pertaining to the environment, at least one of whom must be a lawyer.

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

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

William H. Lynch  
Director  
6/30/05

Name  
Environmental Hearings Office

Title  
PO Box 40903, Lacey, WA 98504-0903

Date  
(360) 459-6327

Agency  
Address  
Phone
### 2005 Boards and Commission Report

**Washington State Potato Commission**  

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

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1956</td>
<td>13</td>
<td>12</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
Collect assessments, develop domestic and international programs to maintain present markets or to create new markets, support research programs, improve grades and standards, and investigate and take action to prevent any unfair trade practices, and disburse funds for these purposes.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$422,153</td>
<td>$422,071</td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Producer assessments</th>
</tr>
</thead>
<tbody>
<tr>
<td>$412,071</td>
<td></td>
</tr>
</tbody>
</table>

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

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

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.66 and WAC 16-516  
Specific

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
9 positions elected by producers, 4 are appointed by the B/C, and 1 is appointed by the WSDA Director

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

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

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

#### 16. What are the membership composition or representation requirements for the B/C?
Commercial potato producers in Washington State:  
Two each from four districts in Eastern Washington;  
One from Western Washington;  
Four appointed by the B/C; and  
One appointed by the WSDA Director to represent the Director.

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

#### 18. Certification

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly C. Anderson</td>
<td>Accounts Payable Manager</td>
<td>108 S. Interlake Rd., Moses Lake, WA 98837</td>
<td>(509) 765-8845</td>
</tr>
</tbody>
</table>

7/22/05

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2005 Boards and Commission Report

Prevailing Wage Advisory Committee

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

2. Name under which B/C reported in 2003  
1990/reconstructed  
2001

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

4. Year created  
1990

5. Number of members  
9

6. # of meetings last biennium  
7

7. Summary of primary responsibilities:
To advise the director of the Department of Labor and Industries on matters pertaining to the industry and recommending/reviewing changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>less than $2,000</td>
<td>PW Fund 234</td>
<td>PW Fund 234</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
This committee is an outreach to our stakeholders to help communicate changes to the laws, policies, and rules.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The department would lose a critical link to our customers in communicating changes to the laws, policies, and practices associated with the employers and employment union representatives.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Chapter 43.22 RCW, Department of Labor and Industries. This is the general authority to administer the program.

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

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

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

16. What are the membership composition or representation requirements for the B/C?
3 Business Reps, 3 Labor Reps, and 3 Public Members

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

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

Richard A. Envin  
Program Manager  
6-14-05

Name  
Labor & Industries

Title  
7273 Linderson Way Sw  Tumwater

PO Box 44510  Olympia, WA  98504-4510

Date  
360-902-5310

Agency  
Address  
Phone
# 2005 Boards and Commission Report

## Washington State Preventive Health Advisory Committee

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

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

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

4. **Year created:** 1993

5. **Number of members:** 5

6. **# of meetings last biennium:** 4

7. **Summary of primary responsibilities:**
   
   To make recommendations regarding allocation of federal Preventive Health & Health Services (PHHS) Block Grant funds and activities to be carried out.

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

<table>
<thead>
<tr>
<th>Cost Category</th>
<th>Actual Cost</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$3,550</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$3,550</td>
<td></td>
</tr>
</tbody>
</table>

9. **Fund Source (e.g., GF State):**

   - PHHS Block Grant

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

    Loss of $1.254 million/year from the PHHS Block Grant.

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

    Same as above. Advisory committee is required under federal authorizing legislation.

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

13. **Is Senate confirmation required?** Yes

14. **Authority to issue subpoenas?** Yes

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

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

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

    Must be chaired by the State Health Officer, and must include one general public representative

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

    Make recommendations on activities to be funded using current health data, review the state plan, and hold public hearings on the state's annual application. Duties cannot be carried out by another organization. Function could be assumed by another advisory body so long as all requirements are met, however none have been willing.

18. **Certification**

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

   Heidi Keller
   Health Promotion Director
   PO Box 47833, Olympia 98504-7833

   7/14/05

   360-236-3782

---

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2005 Boards and Commission Report

Private School Advisory Committee

1. Full Name of Board or Commission (B/C) | Private School Advisory Committee
2. Name under which B/C reported in 2003

OSPI

3. Official or agency to which B/C reports
   4. Year created | 5. Number of members | 6. # of meetings last biennium
   1974 | 15 | 5 | 5

7. Summary of primary responsibilities:
The Committee advises the Superintendent of Public Instruction on all matters relating to state and federal regulations and programs affecting private schools especially those relating to approval and accreditation of private schools. The committee reports to the Superintendent of Public Instruction the results of any studies or tasks assigned to the Committee by OSPI.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000</td>
<td></td>
<td>GF-S &amp; CA</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$2,500</td>
<td>GF-S &amp; CA</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Staff would have to be increased to include participation & perspective of the private school experience. If this committee were assigned to another agency, it would be non-compliant with the RCW.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Committee provides an opportunity for private schools to have access to the Superintendent on matters which impact them. It facilitates communication and cooperation.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 28A.195.050

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

13. Is Senate confirmation required? Yes ☐ No ☒ X
14. Authority to issue subpoenas? Yes ☐ No ☐ X
15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐
16. What are the membership composition or representation requirements for the B/C?
   Broadly representative of educators, and various private school groups in the state of Washington.
17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   N/A

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

Marcia L. Riggers  Assistant Superintendent, Student Support & Operations  6-10-06-5

Name | Title | Date
---|---|---
OSPI | PO Box 47200, Olympia, WA 98504-7200 | 360-725-6175
Agency | Address | Phone
### Property and Liability Advisory Board

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

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

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

4. **Year created:**
   - Four

5. **Number of members:**

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

7. **Summary of primary responsibilities:**
   The Advisory Board was created to assist the State Risk Manager in adopting rules governing the operation and management of both individual and joint self-insurance programs covering liability and property risks.

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

<table>
<thead>
<tr>
<th>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>2,000</td>
<td>Assessments to regulated programs</td>
</tr>
<tr>
<td>2005-07</td>
<td>2,000</td>
<td>Assessments to regulated programs</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   The Advisory Board is a very valuable method of including the local governmental entities in determining the scope and nature of the regulation program. The Risk Management Division values their input and they appreciate the opportunity to partner in the development of the policies and rules which they will adhere to in operating self-insurance programs.

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

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C:**
    RCW 48.62.041 creates the Advisory Board

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

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

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

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

16. **What are the membership composition or representation requirements for the B/C?**
    Two representatives from joint self-insured property or liability programs
    Two representatives from individually self-insured property or liability programs
    One representative from one of the above programs

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

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

   **John C. Nicholson**
   Risk Management Coordinator
   July 19, 2005
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Examining Board of Psychology</th>
<th>Examining Board of Psychology</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>2. Name under which B/C reported in 2003</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>1955</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td>9</td>
<td>5. Number of members</td>
</tr>
<tr>
<td>14</td>
<td>6. # of meetings last biennium</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Adopt rules; examine the qualifications of applicants for licensing; administer licensing examination; receive complaints of unprofessional conduct and discipline licensees; adopt a code of ethics for psychologists.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$56,000</td>
<td>$56,000</td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 18.83 - Specific/WAC 246.924

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

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

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

16. What are the membership composition or representation requirements for the B/C?
Seven psychologists; two public members

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

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

Janice Boden  Health Services Consultant  June 22, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47869, Olympia, WA 98504-7869</td>
<td>360-236-4912</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Public Defense Advisory Committee, Office of Public Defense

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

2. Name under which B/C reported in 2003  
1996

3. Official or agency to which B/C reports  
Office of Public Defense

4. Year created  
1996

5. Number of members  
11

6. # of meetings last biennium  
8

7. Summary of primary responsibilities:  
To supervise and direct the director of the Office of Public Defense (OPD). Also to submit three OPD director candidates' names to the Washington State Supreme Court for appointment and to fix the director’s salary.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,981.59</td>
<td>$7,000.00</td>
<td></td>
<td>Public Safety and Education Account A</td>
</tr>
</tbody>
</table>

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

The agency would lose the benefit of direct oversight by the groups and judicial institutions concerned with the administration of public defense—judges, attorneys, legislators, and community representatives.

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

The agency would not be able to respond well to the needs of the judiciary and the legal system. OPD would have to obtain paid consultants to review proposed legal system changes in some instances. The agency's work pace and efficiency would be reduced.

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

RCW 2.70.030 - the authority is specific to the committee.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Governor, Chief Justice of the Supreme Court, President of the Senate, Speaker of the House of Representatives, Court of Appeals Executive Committee, and the Washington State Bar Association.

13. Is Senate confirmation required?  
Yes ☒ No ☐

14. Authority to issue subpoenas?  
Yes ☒ No ☐

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

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

Three persons appointed by the Chief Justice including the chair; two non-attorneys appointed by the Governor; two senators, one from each of the two largest caucuses, appointed by the President of the Senate; two members of the House of Representatives, one from each of the two largest caucuses, appointed by the Speaker of the House of Representatives; one person appointed by the Court of Appeals Executive Committee; and one person appointed by the Washington State Bar Association. During the term of his or her appointment, no appointee may: (a) provide indigent defense services except on a pro bono basis; (b) serve as an appellate judge except on a pro tem basis or as a court employee; or (c) serve as a prosecutor or prosecutor employee.

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

There are no federal requirements.

18. Certification

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

Joanne I. Moore  
Director  
7/25/05

Name  
Office of Public Defense

Title  
PO Box 40957, Olympia, WA 98504-0957

Date  
(360) 956-2106

Agency  
Address  
Phone
## 2005 Boards and Commission Report

### Public Deposit Protection Commission

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

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Same</td>
<td>1969</td>
<td>3</td>
<td>7</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**

Protecting public deposits in bank and thrift institutions. Approves financial institutions as qualified public depositaries. Monitors financial condition of public depositaries and provides information to public treasurers. Provides protection from loss of public funds on deposit in public depositaries through two collateral pools consisting of securities pledged to the PDPC through a third party trustee. Monitors public deposit levels as public depositaries. Monitors sufficiency of collateral pledged by public depositaries. Authorizes public treasurers to maintain out-of-state and alien bank accounts for use as operating accounts and revenue collection accounts when necessary. Provides regulations to administer statutory requirements.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$333,615</td>
<td>State Treasurer Service Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$340,120</td>
<td>State Treasurer Service Fund</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Elimination of the accountability to the state's highest elected officials. Staff functions are and would most likely continue to be provided by the Office of the State Treasurer.

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

There would be no protection against loss for public deposits other than FDIC coverage.

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

RCW 39.58 and WAC 389-12. Authority is specific.

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

See 16 below

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

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

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

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

RCW 39.58.030) Treasurer, Chair Governor Lieutenant Governor

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

None

18. **Certification**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the State Treasurer</td>
<td>P. O. Box 40200, Olympia 98504-0200</td>
<td>360-902-9033</td>
</tr>
</tbody>
</table>

**Barton Potter**

8-19-05

**Communications Director**
### 2005 Boards and Commission Report

**Public Disclosure Commission**

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

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

3. Official or agency to which B/C reports  
   ```plaintext
   1973
   ```

4. Year created  
   ```plaintext
   5
   ```

5. Number of members  
   ```plaintext
   27
   ```

6. # of meetings last biennium  

7. Summary of primary responsibilities:
   To provide timely and meaningful public access to information about the financing of political campaigns, lobbyist expenditures and the financial affairs of public officials and candidates.
   To ensure compliance with contribution limits and other campaign finance restrictions.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$289,597</td>
<td>$289,645</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?
   Agency would no longer be governed by a bipartisan board of citizen appointees.
   If duties were assigned to the Office of the Attorney General or Secretary of State - The public would not have the same level of confidence if the agency were governed by or under the control of an elected official since elected officials are regulated by the agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The public would lose access to campaign finance information and enforcement of campaign finance laws, which would decrease confidence in the fairness of elections and governmental processes.

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

   Specific authority for the Public Disclosure Commission described in Chapter 42.17 RCW.

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

   ```plaintext
   Governor
   ```

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

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

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

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

   No more than 3 members may be identified with the same political party.
   The members may not hold or campaign for elected office; be an officer of any political party or political committee; support or oppose any candidate or ballot proposition; participate in any way in any election campaign inside or outside of WA state; or lobby, employ or assist a lobbyist, except on Commission matters.

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

   None

18. Certification

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

   Vicki Rippie  
   Executive Director  
   06/15/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Disclosure Commission</td>
<td>711 Capitol Way, RM 206, Olympia WA 98504</td>
<td>360-753-1111</td>
<td></td>
</tr>
</tbody>
</table>

---

286
2005 Boards and Commission Report

### Public Employees Benefits Board

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Care Authority</td>
<td>1988</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>1988</td>
<td>9</td>
<td>14</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**

Studies and provides direction to the Health Care Authority on all matters connected with the provisions of health care coverage, life and liability, accidental death and dismemberment insurance, and liability income insurance or any of, or combination of, types of insurance for employees and their dependents; determines terms and conditions of employee participation and coverage; and establishes eligibility criteria. Authorizes premium contributions for an employee and/or dependents in a manner that encourages the use of cost-efficient managed health care systems. Designs and approves employee benefits plans including comprehensive health care benefits for employees; attempts to achieve enrollment of all employees and retirees in managed health care systems. Reviews plans proposed by insurance carriers relative to property and/or accident and casualty insurance through payroll deduction.

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

<table>
<thead>
<tr>
<th>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>HCA Administrative Fund - &quot;A&quot;</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?

Opportunity for input from representatives of employees and experts in the health benefits field would be reduced. Employee organization oversight of PEBB benefits, eligibility and premiums would be reduced. The responsibilities could not be transferred to another agency. If the Board were abolished the HCA would make the decisions regarding benefits, eligibility, and premiums, in conjunction with OFM.

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

See 9.

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

RCW 41.05.055; RCW 41.05.065

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

Governor

13. Is Senate confirmation required? 

Yes ☒ No ☐

14. Authority to issue subpoenas? 

Yes ☐ No ☒

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

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

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

Two representatives of state employees, one of whom shall represent an employee union certified as exclusive representative of at least one bargaining unit of classified employees, and one of whom is retired, is covered by a program under the jurisdiction of the board, and represents an organized group of retired public employees; two representatives of school district employees, one of whom shall represent an association of school employees and one of whom is retired, and represents an organized group of retired school employees; four members with experience in health benefit management and cost containment; and the HCA Administrator.

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

N/A

18. Certification

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Hill</td>
<td>Administrator</td>
<td>9/9/05</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Care Authority</td>
<td>PO Box 74200, Olympia, WA</td>
<td>360-923-2828</td>
</tr>
</tbody>
</table>
Public Employment Relations Commission

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

2. Name under which B/C reported in 2003  
   1975

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

7. Summary of primary responsibilities:  
The 3 person Commission body reserves to itself a policy-making and appellate-review function. (The day-to-day dispute resolution functions of the agency are performed by the Executive Director and full-time staff of the agency.

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

<table>
<thead>
<tr>
<th>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></td>
</tr>
<tr>
<td>117,474</td>
<td>GF State</td>
</tr>
<tr>
<td>63,255</td>
<td>Personnel Services Revolving Fund</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td></td>
</tr>
<tr>
<td>130,000</td>
<td>GF State</td>
</tr>
<tr>
<td>65,000</td>
<td>Personnel Services Revolving Fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Staff gets its authority by delegation from Commission, so abolition of group would abolish the agency. Transfer to another agency would undo legislative policy under which PERC was created.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Eliminate dispute resolution procedures for public sector.

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

   RCW 41.58

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

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

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

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

16. What are the membership composition or representation requirements for the B/C?
   Persons knowledgeable in labor relations in the State of Washington

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

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

   Jim Lohr 6/30/05

   Name Public Employment Relations Commission  Title PO Box 40919, Olympia, WA  98504  Date 570-7310

   Agency Address Phone
## 2005 Boards and Commission Report

### Public Works Board

| 1. Full Name of Board or Commission (B/C) | Community, Trade and Economic Development |
| 2. Name under which B/C reported in 2003 | Same |
| 3. Official or agency to which B/C reports | Community, Trade and Economic Development |
| 4. Year created | 1985 |
| 5. Number of members | 13 |
| 6. # of meetings last biennium | 22 |

### Summary of primary responsibilities:
Provide financial and technical assistance to local governments that are rehabilitating or improving their domestic water system, sanitary sewer system, storm water system, roads or streets, bridges or solid waste and recycling systems.

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

<table>
<thead>
<tr>
<th></th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>2,926,000</td>
<td>Public Works Assistance Account &amp; Drinking Water State Revolving Fund Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>3,884,000</td>
<td>Public Works Assistance Account &amp; Drinking Water State Revolving Fund Account</td>
</tr>
</tbody>
</table>

### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The statewide perspective on the best use of resources and the input from key interest groups would be lost, forcing discussions about funding decisions to the legislative arena.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
There is no agency that has the breadth of information and access that the Board does. If forced to transfer, the program would likely emulate the priorities and interests of the parent agency, causing concerns and issues with constituents. The responsibility for managing $1.3 billion cannot be dropped. The approved loans are active for 20-years and provisions must be made to manage them.

### What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.155 (Specific) and RCW 70.119A

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

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

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

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

### What are the membership composition or representation requirements for the B/C?
3 members must represent Cities – two elected officials and one Public Works Director
3 members must represent Counties - two elected officials and one Public Works Director
3 members must represent Special Purpose Districts
4 members (one of whom is appointed Chair) must represent the Private Sector

### Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
Not Applicable

### 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>Mike Woods</th>
<th>Acting Executive Director</th>
<th>August 4, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
<td>CTED/Public Works Board</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title</td>
<td>Post Office Box 48319, Olympia, Washington 98504-8319</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>360.586.4133</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Puget Sound Action Team/Puget Sound Council

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

2. Name under which B/C reported in 2003  
1996  
Action Team: 18  
Council: 12

3. Official or agency to which B/C reports  
Office of the Governor

4. Year created  
1996

5. Number of members  
Action Team: 5  
Council: 7

6. # of meetings last biennium  
Action Team: 18  
Council: 12

7. Summary of primary responsibilities:  
Coordinate state's efforts to protect and restore Puget Sound. Prepares and coordinate implementation of the Puget Sound biennial work plans and budgets. Coordinates monitoring and research programs. Periodically amends the Puget Sound management plan. Promotes extensive public participation and seeks to broadly disseminate information about Puget Sound. Provides and coordinates state technical assistance to local and tribal governments.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants 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>$10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$10,000</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?  
The Action Team, as directed by state statute, must address a broad range of issues and work with a broad range of state and local entities. To be effective, the agency and its staff must have the independence and stature necessary to do so. If merged into another state agency, the Action Team's capacity to focus on that broad range of issues would be lost, because no one agency shares the comprehensive mission of the Action Team. It would likely lose the funding, visibility, and flexibility it needs to accomplish its mission.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Abolishing the Puget Sound Action Team/Council would affect public welfare; there would be no one state program focused on the health of all the biological resources and water quality of Puget Sound. A likely result would be a slide in the wrong direction in the Sound's environmental health - especially in the face of current and anticipated growth in the population of the basin. Action Team staff work across state and federal agencies, programs within agencies, levels of government, and community agencies to reduce duplication, to improve coordination, communication and specific programs (e.g., protection of shellfish; ambient monitoring) and to focus attention on critical issues affecting the Sound. Terminating the Action Team and Council would reduce efficiencies of participating entities.

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

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Action Team: RCW 90.71.020(10); Governor (chair +3); Puget Sound Council: Governor (7); President of the Senate (2); Speaker of the House (2)

13. Is Senate confirmation required?  
Yes ☒ No ☐

14. Authority to issue subpoenas?  
Yes ☒ No ☐

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

16. What are the membership composition or representation requirements for the B/C?  
Action Team: cities (1); counties (1); tribal governments (1)  
Puget Sound Council: agriculture (1); business (1); environmental community (1); shellfish industry (1); counties (1); cities (1); and tribes (1). Appointments to the Council must reflect the geographical balance and diversity of population of the Sound.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
The program is one of 28 National Estuary Programs in the United States and, as such, receives federal funding under Section 320 of the federal Clean Water Act.

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

Brad Ack  
Director  
8/17/05

Name  
Puget Sound Action Team  
Address  
PO Box 40900, Olympia, WA 98504-0900  
Phone  
(360) 725-5444
### 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Puget Sound Salmon Commission</th>
<th>Puget Sound Salmon Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
</tr>
<tr>
<td>Department of Agriculture</td>
<td>1995</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td><strong>4. Year created</strong></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
To collect assessments, develop advertising and marketing programs, provide marketing information to producers, and disburse funds for these purposes.

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

<table>
<thead>
<tr>
<th></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>$12,240</td>
<td>Assessment on all commercially harvested Puget Sound gillnet salmon</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$13,590</td>
<td>Assessment on all commercially harvested Puget Sound gillnet salmon</td>
</tr>
</tbody>
</table>

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

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

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.65 and WAC 16-585
Specific

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
3 positions elected by producers and 4 appointed by the WSDA Director

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

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

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

#### 16. What are the membership composition or representation requirements for the B/C?
Seven members:
6 shall be producers; and
1 member shall be appointed by the WSDA Director to represent the Director.

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

#### 18. Certification

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Harsila</td>
<td>Chairman</td>
<td>1900 W. Nickerson St., Ste. 116, PMB 210 Seattle, WA 98119-1665</td>
<td>(206) 595-8734</td>
</tr>
</tbody>
</table>

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