Radiologic Technologists Ad Hoc Committee

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

2. Name under which B/C reported in 2003  
1985

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

7. Summary of primary responsibilities:  
The members serve for designated times and provide advice on matters specifically identified and requested by the secretary.

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 Item</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>$361,662</td>
<td>$362,000</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td>02G Health Professions Account</td>
<td>02G Health Professions Account</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
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 18.84/WAC 246-926. The authority is specific.

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

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

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

16. What are the membership composition or representation requirements for the B/C?  
The secretary may appoint ad hoc committee members of the profession to serve in an ad hoc advisory capacity to the secretary.

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

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

Holly Rawnsley  
Program Manager  
06/08/2005

<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>310 Israel Rd SE, Tumwater WA 98504-7866</td>
<td>(360) 236-4941</td>
<td></td>
</tr>
</tbody>
</table>
# 2005 Boards and Commission Report

## Reading First Advisory Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Superintendent of Public Instruction</td>
<td>1999</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>1</td>
<td>30</td>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
   Assist in development and revision of the state Reading First plan; be involved in selection of Reading First subgrantees;

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>$1,000</td>
<td>$30,000</td>
<td>Federal</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   ESEA would be out of compliance with federal law.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    ESEA would be out of compliance with federal law.

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.
    ESEA, Title VII sec. 2253

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 [x] No [ ]

15. **What is the compensation class of the B/C?** (See RCW 43.03.220-265 for definitions.)
    [x] 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?**
    (A) State Governor, (B) Chief State school officer, (C) Chairman & ranking member of each committee of the state legislature responsible for education policy, (D) A representative of local educational agency eligible to receive a sub grant under section 2255. (E) Representative of community-based organization working with children to improve reading skills. (F)State directors of Federal or State programs with strong reading component. (G) Parent of student. (H) Teacher successful in reading and an instructional staff member. (I) Family Literacy service provider.

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.

---

Lexie Domaradzki
Administrator
6-13-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6248</td>
</tr>
</tbody>
</table>

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292
2005 Boards and Commission Report

Real Estate Appraiser Commission

1. Full Name of Board or Commission (B/C)  
   Director, Department of Licensing

2. Name under which B/C reported in 2003  
   2000

3. Official or agency to which B/C reports  
   7

4. Year created  
   6

5. Number of members  
   # of meetings last biennium

6. Summary of primary responsibilities:
   The Real Estate Commission’s primary responsibilities are to act in an advisory capacity to the Director of the Department of Licensing and to serve as liaison between the department, appraisal practitioners, and the public.

   To study and recommend changes to Chapter 18.140 RCW, The Law Relating to Real Estate Appraiser Act, to the Director or to the legislature.

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

   | 2003-05 Cost Actual | Total Cost of B/C Operation | Fund Source (e.g., GF State) |
   | $945,500          | Dedicated RE Appraiser Commission Account |
   | 2005-07 Cost Estimate | $1,345,000 | Dedicated RE Appraiser Commission Account |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   A loss of an effective and efficient link to industry stakeholders, including licensees, and the public. A loss of an established process for department receipt of industry expert knowledge on emerging issues. A loss of an established forum for open conversation between the department and stakeholder organizations on regulatory issues impacting the industry and changing business practices. The real estate appraiser regulatory program is not a Board run program, it is a Director run program.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The department would have no established process for receiving input from the regulated industry on important changing business standards, and emerging regulatory issues within the industry. The department would have no established process for receiving communication, debate, dialogue as to education needs within the industry.

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 18.140.230 is specific statutory authorization establishing the Real Estate Appraiser 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?
    • At least two members are from the area of the state east of the Cascade mountain range.
    • At least two members are from the area of the state west of the Cascade mountain range.
    • At least two members are Certified General Real Estate Appraisers.
    • At least two members are Certified Residential Real Estate Appraisers.
    • At least one member is a State Licensed Real Estate Appraiser.
    • One member is to be employed by a financial institution.
    • One member is to be engaged in mass appraisal whose duties are concerned with ad valorem appraisal management and policy.
    • One member may be of the general public.

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 requirements.

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

David Santhuff  
Real Estate Appraiser Program Manager  
06/20/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Santhuff</td>
<td>Real Estate Appraiser Program Manager</td>
<td>06/20/2005</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Licensing</td>
<td>PO Box 9015, Olympia, WA 98507-9015</td>
<td>360-664-6504</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Real Estate Commission

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

Department of Licensing

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

Same

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

Department of Licensing

4. Year created ____________________________

1953

5. Number of members ____________________________

Seven

6. # of meetings last biennium ____________________________

Eight

7. Summary of primary responsibilities:
The Real Estate Commission's primary responsibilities are to act in an advisory capacity to the Director of the Department of Licensing, who acts as the Chairperson for the Commission. The Commission has authority to hold educational conferences for the benefit of the industry, and conducts examinations of applications for licenses under RCW 18.85. The Commission ensures that examinations are prepared and administered at examination centers throughout the state. The Real Estate Commission certifies courses of instruction for real estate continuing education 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></th>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>7,000,000</td>
<td>7,100,000</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td>026</td>
<td>026</td>
<td>026</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
A loss of an effective and efficient link to industry stakeholders, including licensees, school providers, school instructors, and the public. A loss of an established process for department receipt of industry expert knowledge on emerging issues. A loss of an established forum for open conversation between the department and the Washington Association of Realtors on regulatory issues impacting the industry and changing business practices. The real estate regulatory program is not a Board run program, it is a Director run program.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The department would have no established process for receiving input from the regulated industry on important changing business standards, and emerging regulatory issues within the industry. The department would have no established process for receiving communication, debate, dialogue as to education needs within the industry.

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 18.85.071, specific statutory authorization establishing the real estate 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?
No requirements

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 requirements

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>Jana Jones</td>
<td></td>
<td>PO Box 9015, Olympia, WA 98507</td>
<td>360-664-6525</td>
</tr>
</tbody>
</table>

6-20-2005
2005 Boards and Commission Report

Washington Red Raspberry Commission

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

2. Name under which B/C reported in 2003  
1976

3. Official or agency to which B/C reports  
11

4. Year created  
13

5. Number of members  

6. # of meetings last biennium

7. Summary of primary responsibilities:
Collect assessments, maintain current and create new markets through advertising and promotional programs, sponsor research, support fair trade efforts, supply marketing information, and help raspberry growers help themselves improve their own industry.

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>$93,984</td>
<td>$82,954</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td>Producer assessments</td>
<td>Producer assessments</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. Sense of producer ownership would diminish. Transfer to the WA Dept. of Agriculture would diminish producer ownership of the work of the Commission.

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.65 and WAC 16-561
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
10 positions elected by producers and 1 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?
District 1: Whatcom County - 4 producer members
District 2: Clallam, Grays Harbor, Jefferson, Island, King, Kitsap, Mason, Pierce, and Thurston counties - 2 producer members
District 3: Clark, Cowlitz, Lewis, Pacific, Skamania, and Skookum counties - 2 producer members
District 4: San Juan, Skagit, and Snohomish counties - 2 producer members
One position 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

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

Henry Bierlink  
Executive Director  
7/15/2005

Name  
Title  
Date  
Address  
Phone
**Refugee Advisory Committee**

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

2. **Name under which B/C reported in 2003:** 1980

3. **Official or agency to which B/C reports:** 9 to 15 Members

4. **Year created:** 8

5. **Number of members:** 2003-05 Cost Actual: $4,951

6. **# of meetings last biennium:** 2005-07 Cost Estimate: $5,000

7. **Summary of primary responsibilities:** Advises the department on critical issues affecting refugees and assures citizen involvement in policy discussions vital to the development of an effective and comprehensive refugee resettlement program. In accordance with the Refugee Act of 1990, the state consults with local resettlement agencies, agencies that serve refugees, local community service agencies, local state, city, and county agencies, and other interested individuals and advocates. This consultation includes coordination of state and local resources addressing refugee service and resettlement issues.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost Actual</th>
<th>Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$4,951</td>
<td>$5,000</td>
</tr>
<tr>
<td>2005-07</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?**

This advisory body is required by the federal Office of Refugee Resettlement Office as condition of federal funding, and is mandated under 45 CFR 400.5.

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

Potential loss of federal funding for the state's Refugee Program; negative reaction of Refugee Program stakeholders.

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.**

CFR Title 45 Section 400.5, as described above, requires the committee to meet "not less than quarterly". RCW 43.20A 360 authorizes the DSHS Secretary to appoint committees and councils required by federal legislation as a condition to the receipt of federal funds by the Department.

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

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.)**

<table>
<thead>
<tr>
<th>Class One</th>
<th>Class Two</th>
<th>Class Three</th>
<th>Class Four</th>
<th>Class Five</th>
<th>Full-time salaried</th>
</tr>
</thead>
<tbody>
<tr>
<td>☒</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Federal regulations require "representatives of local resettlement agencies, local community service agencies, and other agencies that serve refugees" and "representatives of state and local governments."

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

Yes, CFR Title 45 Section 400.5

This requirement could only be met by another agency if federal refugee program funds were shifted to another agency.

18. **Certification**

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

Deborah Marley

Assistant Secretary, Economic Services

Administration, DSHS

June 29, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Social</td>
<td>P.O. Box 45070, Olympia, 98504-5070</td>
<td>(360) 902-7808</td>
<td>(360) 902-7808</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Registration for Architects

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

2. Name under which B/C reported in 2003

- 1959
- Seven
- Twelve

3. Official or agency to which B/C reports

Department of Licensing

4. Year created

1959

5. Number of members

Seven

6. # of meetings last biennium

Twelve

7. Summary of primary responsibilities:
(1) Examine candidates for licensure as Architects. Conduct investigations of alleged unlicensed practice and violations of professional conduct by licensees. Hold disciplinary hearings related to licensees who violate standards of practice resulting in possible suspension or revocation of license. Conduct rule adoption proceedings to carry out 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>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>34,200</td>
<td>Architect Account 003 (A)</td>
</tr>
<tr>
<td>2005-07</td>
<td>39,000</td>
<td>Architect Account 003 (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) Additional staff with technical expertise would be needed to provide the required technical support of examination development and investigations. This would need to be done through private consultants.

b) DOL is the most likely agency due to its experience in administration of licensing programs. An advisory committee would need to be appointed to aid the Director of DOL. Operating expenses for such a committee would be very similar to a board.

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

The public of the state would have no guardian to insure that the standards of practice and licensure are maintained at the levels necessary to protect the health, safety and welfare of the public.

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

Chapter 18.08 RCW, Chapter 18.235 RCW and Chapter 308-12 WAC  The Legal Authorization is specific.

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

Governor

13. Is Senate confirmation required?  Yes ☒ No ☐

14. Authority to issue subpoenas?  Yes ☒ No ☐

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

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

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

Seven members are appointed by the Governor. Six are licensed Architects. One is a public member.

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

None

18. Certification

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

Joseph Vincent, Jr.  
Administrator  06/20/2005

Name  Title  Date  Phone

Department of Licensing  PO Box 9045  360 664-1386

Agency  Address  Phone

2005 Boards and Commission Report

297
Board of Registration for Landscape Architects

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

2. Name under which B/C reported in 2003  
1969

3. Official or agency to which B/C reports  
Five  
Department of Licensing

4. Year created  
Eight  
1969

5. Number of members  
Six  
Five  

6. # of meetings last biennium  

7. Summary of primary responsibilities:
(1) Examine candidates for licensure as landscape architects. Conduct investigations of alleged unlicensed practice and violations of professional conduct by licensees. Hold disciplinary hearings related to licensees who violate standards of practice resulting in possible suspension or revocation of license. Conduct rule adoption proceedings to carry out 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.

| 2003-05 Cost Actual | 7,800 |
| 2005-07 Cost Estimate | 9,000 |

Fund Source (e.g., GF State)  
Landscape Architect GF 001 (A)  
Landscape Architect Account 001 (A)

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

a) Additional staff with technical expertise would be needed to provide the required technical support for examination development and investigations. This would need to be done through private consultants.

b) DOL is the most likely agency due to its experience in administration of licensing programs. An advisory committee would need to be appointed to aid the Director of DOL. Operating expenses for such a committee would be very similar to a board.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The public of the state would have no guardian to ensure that the standards of practice and licensure are maintained at the levels necessary to protect the health, safety and welfare of the public.

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

Chapter 18.96 RCW, Chapter 18.235 RCW and Chapter 308-13 WAC. The Legal Authorization is specific.

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

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

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

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

16. What are the membership composition or representation requirements for the B/C?
Five members appointed by the Governor; four are licensed landscape architects and one is a public member.

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

18. Certification

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

Joseph Vincent, Jr.  
Administrator  
06/20/2005

Name  
Title  
Date  
PO Box 9045  
360 664-1386

Agency  
Address  
Phone

298
2005 Boards and Commission Report

Board of Registration for Professional Engineers and Land Surveyors

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

Department of Licensing

2. Name under which B/C reported in 2003

1947

3. Official or agency to which B/C reports

Board of Registration for Professional Engineers and Land Surveyors

4. Year created

7

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Board regulates the practices of engineering, land surveying and onsite wastewater treatment design. In each profession, the Board accepts and reviews applications, determines an applicant's eligibility for licensure, writes and/or administers regional and national licensing examinations, receives and investigates complaints against licensees and conducts disciplinary proceedings under the Administrative Procedures Act to suspend, revoke a license or level a fine.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>1,938,485</td>
<td>024</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>1,980,579</td>
<td>024</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 members of the Board serve as the technical advisors and policy makers to administer this program. Each are licensees and it is that expertise that is critical to the proper development of examinations and oversight of investigations of complaints. Without that expertise the public would not have the benefit of the Board's knowledge and understanding of proper conduct of its licensees. Their role elevates the public's trust and confidence in the program being responsive to the needs of the public.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The governed practices would not have the oversight so the impact of diminished professional services and increased frequency of unlicensed practice would prevail across the state.

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

Engineer's Registration Act, Chapter 18.43 RCW; Onsite Wastewater Treatment System Designers, Chapter 18.210 and Administrative Rules in Title 196 WAC.

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 [x] Class Four [ ] Class Five [ ] Full-time salaried

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

Five professional engineers and two professional land surveyors (seven total)
Each member must be a resident of the state, US citizen, have ten years of practical experience and be licensed 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?

No

18. Certification

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

George A. Twiss
Executive Director
June 20, 2005

Name
Board of Registration for PE & LS
P.O. Box 9025, Olympia, 98507-9025

Title
Address

Date
Phone

Agency

360-664-1565

Board of Registration for Professional Engineers and Land Surveyors

P.O. Box 9025, Olympia, 98507-9025

299
<table>
<thead>
<tr>
<th>1. <strong>Full Name of Board or Commission (B/C)</strong></th>
<th>2. <strong>Name under which B/C reported in 2003</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Services for the Blind</td>
<td>1983</td>
</tr>
</tbody>
</table>

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

### 7. Summary of primary responsibilities:
The Rehabilitation Council shall, in partnership with the Department, review, analyze, develop, make recommendations, and agree to the Department's state plan, goals and activities, budget requests, permanent rules concerning services for the blind and major policies which impact the quality or quantity of services for the blind. The Rehabilitation Council shall undertake annual reviews of the needs of blind citizens, the effectiveness of the services and priorities of the Department to meet those needs, and measures that could be undertaken to improve the Department's services. The Rehabilitation Council shall advise and make recommendations to the Governor on the criteria and qualifications pertinent to the selection of a director.

### 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>45,000</td>
<td>GSF: 21% Federal: 79%</td>
</tr>
<tr>
<td>2005-07</td>
<td>40,000</td>
<td>GSF: 21% Federal: 79%</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?

DSB would lose eligibility for federal vocational rehabilitation funding.

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

The public, consumers and stakeholders would lose an integral partnership that allows for greater influence on federal and state laws which have a significant effect on the opportunities, services, or rights of blind citizens. The Council is an effective entity in insuring that persons who are blind in the state of Washington receive the most effective and efficient services possible. DSB would lose eligibility for federal vocational rehabilitation funding.

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

The Federal Rehabilitation Act of 1973 as amended, Sections 101 and 105; RCW 74.18.070-100; Legal authorization is specific.

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

**Governor**

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

- [ ] Yes
- [x] No

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

- [ ] Yes
- [x] No

### 15. **What is the compensation class of the B/C?**

(See RCW 43.03.220-265 for definitions.)

- [x] 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?**

**Composition:** Federal Requirements: To comply with Section 105 of the federal Rehabilitation Act as amended, the Rehabilitation Council shall be composed of the following:

A. One representative of the statewide independent living council established under section 705.
B. One representative of a parent training and information center established pursuant to section 682(a) of the Individuals with Disabilities Education Act.
C. One representative of the client assistance program established under section 112.
D. One qualified vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio nonvoting member of the Council if the counselor is an employee of the designated State agency.
E. One representative of community rehabilitation program service providers.
F. Four representatives of business, industry, and labor.
G. One representative of a disability advocacy group representing individuals who are blind.
H. One representative of an individual who is blind and has multiple disabilities and has difficulty representing himself or herself or is unable due to disabilities to represent himself or herself.
I. Two current or former applicants for, or recipients of, vocational rehabilitation services.
J. One representative of the Director of a section 121 Native American vocational rehabilitation project.
K. One representative of the State educational agency responsible for the public education of students with disabilities.
L. One representative of the State workforce investment board.
M. The Director of the designated State unit shall be an ex officio, nonvoting member of the Council.

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

Yes, the Rehabilitation Act of 1973 as amended, Sections 101 and 105. The requirement could not be met by another organization for the state to remain eligible for federal vocational rehabilitation funding.

### 18. **Certification**

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

Marla Oughton
Confidential Secretary
07/01/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Services for the Blind</td>
<td>3411 S. Alaska Street, Seattle, WA 98118</td>
<td>206-721-6430</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Washington State Rehabilitation Council</th>
<th>Washington State Rehabilitation Council</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>DSHS/Division of Vocational Rehabilitation</td>
<td></td>
</tr>
<tr>
<td>1993</td>
<td>16</td>
</tr>
</tbody>
</table>

3. Official or agency to which B/C reports

<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:
As described in both the federal Rehabilitation Act of 1973, as amended in 1998 (Title VII) and Governor's Executive Order #93-04, (superceded by EO 94-04), the WSRC reviews, analyzes, and advises the State designated Vocational Rehabilitation agency (DVR) of its responsibilities under the Act. The WSRC advises DVR in the preparation and completion of its State Plan, Strategic Plan, reports, and program evaluation, and conducts needs assessments and conducts and analyzes consumer satisfaction. Prepares an annual report for submission to the Governor and interested parties, public, state and federal officials. Advises and coordinates general VR program with State Independent Living Council and Independent Living Centers.

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; eg., 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>$260,000</td>
<td>78.7% federal (Dept of EducationRehab Svcs Admin)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>21.3% general fund state (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?

Only DVR agency staff could be assigned which would put WA state in non-compliance of the federal Rehabilitation Act and Gov EO 04-04 as the council serves as an independent advisory and evaluative body to DVR and an objective advocate for persons with disabilities in obtaining quality client services from the public VR program, DVR.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Washington State would be out of compliance with federal regulations of the Rehabilitation Act, which could affect federal funding to the WA designated unit, Division of Vocational Rehabilitation and the state of 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.

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?
At least one representative of a parent training and information center established pursuant to the Individuals with Disabilities Education Act; at least one representative of the Client Assistance program; at least one vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex-officio, non-voting member is the counselor if an employee of the state; at least one representative of community rehabilitation program service providers; four representatives of business, labor, and industry; representatives of disability advocacy groups representing a cross section of: individuals with physical, cognitive, sensory, and mental disabilities; and parents, family members, guardians, advocates, or authorized representatives of individuals with disabilities who have difficulty in representing themselves or are unable, due to their disability, to represent themselves; current or former applicants for, or recipients of, vocational rehabilitation services; at least one representative of directors of any vocational rehabilitation services projects operated by Indian tribes on reservations in Washington with Rehabilitation Act funding; at least one representative from the office of the Superintendent of Public Instruction or other state educational agency responsible for the public education of students with disabilities who are eligible to receive services under the Rehabilitation Act or under Part B of the federal Individuals with Disabilities Education Act; at least one representative of the state workforce investment board; the director of the designated state rehabilitation unit, the Department of Social and Health Services’ Division of Vocational Rehabilitation, shall be an ex-officio 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?
Yes, The Federal Rehabilitation Act of 1973, as amended in 1998, Section 105, requires the state to establish the Council in order to be eligible to receive financial assistance under this title. The functions of the Council, as specified in the Rehabilitation Act, Section 105 (7)(c): (1) review, analyze, and advise the designated State unit regarding the performance of the responsibilities of the unit under this title, particularly responsibilities relating to: eligibility (including order of selection); the extent, scope, and effectiveness of services provided; and functions performed by the State agencies that affect or that potentially affect the ability of the individuals with disabilities in achieving employment outcomes under this title; (2) in partnership with the designated State unit: develop, agree to, and review State goals and priorities in accordance with section 101(a)(15)(C); and evaluate the effectiveness of the vocational rehabilitation and submit reports of progress to the Commissioner in accordance with section 101(a)(15)(E); advise the designated State agency and the designated State unit regarding activities authorized to be carried out under this title, and assist in the preparation of the State plan and amendments to the plan, applications, reports, needs assessments, and evaluations required by this title; conduct a review and analysis of the effectiveness of, and consumer satisfaction with the functions performed by the designated State agency; vocational rehabilitation services provided by State agencies and other public and private entities responsible for providing vocational rehabilitation services to individuals with disabilities under this Act; and employment outcomes achieved by eligible individuals receiving services under this title, including the availability of health and other employment benefits in connection with such employment outcomes; prepare and submit an annual report to the Governor and the Commissioner on the status of vocational rehabilitation programs operated within the State, and make the report available to the public. To avoid duplication of efforts and enhance the number of individuals served, coordinate activities with the activities of other councils within the State, including the State Independent Living Council, the advisory council established under the Individuals with Disabilities Education Act, the State Developmental Disabilities Council, the state mental health planning council and the state workforce board. Provide for coordination and the establishment of working relationships between the designated State agency and the State Independent Living Council and centers for independent living within the State; and perform other functions, consistent with the purpose of this title, as the State Rehabilitation Council determines to be appropriate, that are comparable to other functions performed by the Council. No other organization could meet this requirement as the Council’s requirement is established under the Rehabilitation Act.

18. Certification

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

Executive Director

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>WA State Rehabilitation Council</td>
<td>PO Box 45343, Olympia WA 98504-5343</td>
<td>(360) 407-3605</td>
<td></td>
</tr>
</tbody>
</table>
**2005 Boards and Commission Report**

<table>
<thead>
<tr>
<th>Religious Advisory Board</th>
<th>(unchanged)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>Department of Corrections</td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1984</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>14</td>
</tr>
<tr>
<td>4. Year created</td>
<td>14</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>14</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
To provide a channel of communication and constructive action with respect to religious matters between the Department of Corrections, the community, and offenders. Functions include sharing information; recommending programs, policy, goals and objective changes; assisting the development of supplemental religious resources and developing strategies for improving religious programs for offenders.

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

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2900.00</td>
<td>2900.00</td>
<td>5000.00</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?
It would make the religious program manager's function more difficult. The Board handles only Department of Corrections' religious matters. Communication between the Department and the state's religious community would be more difficult.

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?
To vary according to the needs as preceived by the Secretary of 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
Administrator of Budget and Research
7-12-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>Post Office Box 41101</td>
<td>360-753-1158</td>
</tr>
<tr>
<td></td>
<td>Olympia, Washington 98504-1104</td>
<td></td>
</tr>
</tbody>
</table>

Agency
Address
Phone
## 2005 Boards and Commission Report

**Board of Trustees, Technical College District 27 - Renton Technical College**

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

3. **Official or agency to which B/C reports:**
   - 1991

**Board of Trustees, Technical College District 27 - Renton Technical College**

2. **Name under which B/C reported in 2003:**
   - 5

4. **Year created:**
   - 24

5. **Number of members:**

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

### Summary of primary responsibilities:
Adopt policies for Renton Technical College.

### 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>$62,726</td>
<td></td>
<td>GF State</td>
</tr>
<tr>
<td>$100,000</td>
<td></td>
<td>GF State</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?
No independent review and adoption of college policies.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Slower process to review and adopt college policies.

### 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.
Title 28B RCW: Higher Education

### 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 ☐
- Other ☒

### What are the membership composition or representation requirements for the B/C?
Consideration is given to geographical diversity, and representing labor, business, women, and racial and ethnic minorities. Technical colleges shall include at least one member from business and one member from labor.

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

### Certification

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

Karen DeBruyn  
Executive Assistant  
June 3, 2005  
Renton Technical College  
3000 NE 4th Street, Renton, WA  
425.235.2426  
Renton Technical College  
Address  
Phone
<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>1995</td>
</tr>
</tbody>
</table>

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The members serve for designated times and provide advice on matters specifically identified and requested by the secretary. Advises and recommends regarding promulgating rules; provides expert advise on credential and disciplinary matters; business plans to support fiscal budget and necessary fee levels.

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

<table>
<thead>
<tr>
<th>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>$0</td>
<td>02G - Health Professions Account</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>02G - Health Professions Account</td>
</tr>
</tbody>
</table>

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

When additional input about the profession is needed, elimination of this ad hoc committee would increase department workload and expenses 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?

When additional input about the profession is needed the department, workload that would be done by the ad hoc committee when it is convened would shift to DOH staff.

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

RCW 18.89 / WAC 246-828 - Specific authority.

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

Secretary, Department of Health

13. Is Senate confirmation required? Yes ☑ No ☑

14. Authority to issue subpoenas? Yes ☑ No ☑

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

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

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

The secretary may appoint members of the respiratory care profession to serve in ad hoc capacity to the secretary in carrying out the provisions of the statute. The members shall provide advice on matters specifically identified and requested by the secretary.

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

None

18. Certification

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

Tracy Hansen

Program Manager

June 13, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>310 Israel Road SE, Turnwater WA 98502</td>
<td>(360) 236-4915</td>
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<tr>
<td>Washington State Department of Health</td>
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2005 Boards and Commission Report

Rural Washington Loan Fund Advisory Committee

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

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

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

4. Year created  
   5. Number of members  
   6. # of meetings last biennium

7. Summary of primary responsibilities:  
   Review and recommend to the director of CTED, applications from units of local government for funding of business loans. This Committee also is the body which recommends loan policies for issuing, writing off, and restructuring Development Block Grant related loans and makes recommendations to the Director regarding specific loan write-offs and restructurings. On July 1, 1994, the powers and duties of the Development Loan Fund Committee (now Rural Washington Loan Fund) were transferred to the director of CTED by RCW 43.168.031. This committee was re-established as an advisory committee and approved by OFM to function as such.

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

   Total Cost of B/C Operation
   2003-05 Cost Actual $4,000  
   2005-07 Cost Estimate $6,000  
   Fund Source (e.g., GF State)  
   Capital--Federally funded  
   Capital--Federally funded

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 first and most critical consequence would be the loss of an objective public body to evaluate loans and lending policies and an increased public perception that loans were being made for political purposes. The Committee's role in loan policy and approving loan write-offs and restructurings is a valuable check and balance from the vantage point of state and federal auditors. Reassignment of the duties to another agency would additionally result in a loss of experience in applying federal law and regulations and loan documentations and a lack of coordination with the federal funding sources within CTED.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    Most particularly the loss of an objective public body to evaluate loans and lending policies and a resulting public perception that loans were being made for political purposes. Such an action would also increase the cost of documentation and review associated with audits from federal and state agencies who currently make the assumption that this body provided a safeguard from political manipulation of the lending process. Loan policies, loan application reviews and loan write-off decisions still need to be made if loans are to be issued and therefore these duties cannot be abolished without terminating the loan programs.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
    The Committee was originally authorized under RCW 43.168. When the portions of that code section were changed in 1994 to remove the requirement for the existence of the committee, OFM approved a letter (dated August 9, 1994) approving creation of this specific committee (called at that time the “Community Development Business Loan Advisory Committee”).

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

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

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

16. What are the membership composition or representation requirements for the B/C?  
   3 members experienced in finance, 2 residents of distressed areas; one member representing labor organizations; one representative of minority business

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 Community Development Block Grant regulations. There is no obvious way for these requirements to be met by another organization: CTED is the designated recipient of the Community Development Block Grant small cities program, which provides the necessary framework and monies for the Rural Washington Loan Fund.

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

Jim Keogh  
Managing Director, Business Finance  
8/9/05

CTED  
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