2005 Boards and Commission Report

Salmon Recovery Funding Board

1. Full Name of Board or Commission (B/C)
   Interagency Committee for Outdoor Recreation

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

3. Official or agency to which B/C reports

4. Year created
   10

5. Number of members
   24

6. # of meetings last biennium

7. Summary of primary responsibilities:
The SRFB was established by legislation in 1999 to provide oversight and coordination of state and federal funding for salmon recovery. Its primary role is making grants and loans for salmon habitat projects and salmon recovery activities. It is also the sponsor for development and coordination of statewide salmon and watershed health monitoring strategies and an associated oversight council.

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

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>GF State</td>
</tr>
<tr>
<td>$21,984</td>
<td>GF Federal</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>GF State</td>
</tr>
<tr>
<td>$25,000</td>
<td>GF 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?
Abolishment of the SRFB and assigning duties to staff within the agency would result in a loss of a source of expertise in developing program policy, statewide planning and project direction, citizen oversight, and loss of statewide leadership in the efforts to recover salmon. The SRFB is administered by the IAC, and agency known for it's fair and open grant-making process. If this board was transferred to another agency, this perception may changed. WDFW, DNR, Ecology, and the Conservation Commission all receive grants from the SRFB. Other state agencies are also eligible to receive SRFB grants for salmon recovery efforts. It is important that the SRFB remain independent of these agencies.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the SRFB was abolished entirely, state salmon recovery efforts would suffer, the grant program would lose a source of expertise in developing program policy, conducting statewide salmon recovery planning, evaluating grant applications, and grant contract management. There would be loss of ongoing independent coordination of monitoring efforts and other salmon recovery efforts around 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.
   RCW 77.85.110 is specific to the creation of the Salmon Recovery Funding 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?
   4 citizen members, 5 state agency directors, and 1 cabinet-level appointment

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.

Tammy Owings
Executive Coordinator
8/23/05

Name
Office of the Interagency Committee for Outdoor Recreation
PO Box 40917, Olympia, WA
(360) 902-2637
## 2005 Boards and Commission Report

### Washington State Scholars Advisory & Selection Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Washington State Scholars Advisory &amp; Selection Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board, in cooperation with the WA Association of Secondary School Principals</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>1981</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>24 plus 2 staff</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1981</td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisory functions: develop criteria for screening and selection of the Washington Scholars.</td>
</tr>
<tr>
<td>Selection functions: selection of award recipients.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abolished: Loss of perspective and carious expertise from the educational community</td>
</tr>
<tr>
<td>Transferred to another agency: Statutory administration of Student Financial Aid programs by the HECB.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>See 9.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 28A.600.130</td>
</tr>
<tr>
<td>Legal authority is specific to the B/C.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Staff</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>Yes ☒ No</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>14. Authority to issue subpoenas?</th>
<th>Yes ☒ No</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Representation from state agencies and private organizations having an interest and responsibility in education, including but not limited to: State Board of Education; Office of the Superintendent of Public Instruction; Council of Presidents; State Board for Community and Technical Colleges; the Washington Friends of Higher Education (aka Washington Association of Independent Colleges &amp; Universities); and the Washington Association of Secondary School Principals.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>There are no federal requirements.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

Donald G. Alexander  
Assoc. Dir. for Accounting, Budget & Facilities  
6/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**School Facilities Advisory Board**

1. **Full Name of Board or Commission (B/C):**
   - Office of Superintendent of Public Instruction

2. **Name under which B/C reported in 2003:**
   - 1978

3. **Official or agency to which B/C reports:**
   - 36

4. **Year created:**
   - 12

5. **Number of members:**

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

7. **Summary of primary responsibilities:**
   1) Maintain organizational and professional liaison.
   2) Provide position statements and communication.
   3) Advise in individual areas of competency.
   4) Review SPI and State Board of Education proposals.

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>$14,000</td>
<td>$14,000</td>
<td>Common School Construction Account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$30,000</td>
<td>Common School Construction 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 would have to be increased by some unknown number in order to bring the areas of expertise that these members have. There is no other agency which deals directly with the State Board of Education and the individual School Districts.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    Complete lack of coordination and among OSPI, the State Board of Education, and individual school districts.

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.

    Input and expertise from those who serve on the board would be lost if it were abandoned.

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 [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?**
    Two members from each of the following: AGC, BCA-NW, CMAA, CSI, CECW, CEFPI, IFMA, NECA, SAVE, WASLA, WABO, WAMOA, WASA, WASBO, WCAIA, WSADC, and WSSDA. Ex officio members: state agencies (GA, DOH, WSP—Fire Marshal’s office, OSPI, SBE) and legal profession.

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 T. Panos**
   Director of Facilities & Organization

   Name: OSPI
   Title: PO Box 47200, Olympia, WA 98504-7200
   Phone: 360-725-6261
   Date: 6-21-05
## 2005 Boards and Commission Report

### Board of Trustees, Washington State School for the Blind

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State School for the Blind</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>14 (9 members/5 ex-officio)</th>
<th>6 (4-onsite/2 conf calls)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1973</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Official or agency to which B/C reports

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State School for the Blind</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
</tr>
</thead>
<tbody>
<tr>
<td>1973</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 (9 members/5 ex-officio)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:

Monitor and inspect the Washington State School for the Blind facilities; study and recommend comprehensive programs of education and training and review admission policy; advise in selection for qualified candidates for superintendent, faculty members, etc.; recommend establishment of new facilities; recommend rules and regulations for government, management, and operation of housing facilities; make recommendations concerning classrooms; recommendations concerning rules and regulations for traffic on school property; recommendations of course of study; grant diplomas upon student graduation; and participate in development and monitoring enforcement of rules and regulations pertaining to the Washington State School for the Blind.

### 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>$16,909</td>
<td></td>
<td>GF State</td>
</tr>
<tr>
<td>$24,942</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?

Stakeholders would feel less ownership. The board also serves as a check and balance and sounding board, which is different than staff in this type of role.

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

1. Blind consumer input would be limited.
2. Advocacy from Board members in each Congressional District would cease to exist.

### 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 72.41**

### 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?

One member from each congressional district; five ex-officio members representing: Washington Council of the Blind, National Federation of the Blind of Washington, teacher's association, Washington Federation of State Employees, and parent of WSSB student.

### 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.”

Janet Merz

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State School for the Blind</td>
<td>2214 East 13th Street Vancouver, WA 98661</td>
<td>360-696-6321, extension 120</td>
</tr>
</tbody>
</table>

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

School for the Deaf, Washington State

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  
   Same

4. Year created  
   1972

5. Number of members  
   8

6. # of meetings last biennium  
   14

7. Summary of primary responsibilities:
   Board of Trustees shall adopt rules and regulations for its own governance; direct the development of, approve, and monitor the enforcement of policies, etc; develop a process for recommending candidates for the position of superintendent; submit an evaluation of the superintendent; may recommend to the governor at any time that the superintendent be removed; prepare and submit by July 1st of each even-numbered year a report to the governor; approve the school’s budget and all funding requests; direct and approve the development and implementation of comprehensive programs of education, etc; direct a comprehensive continuous quality improvement system for the school; shall monitor and inspect all existing facilities; may grant every student, upon graduation or completion of program or course of study, a suitable diploma.

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>
</tr>
</thead>
<tbody>
<tr>
<td>$60,000</td>
<td>G.F. State/A</td>
<td>$60,000</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The school would lose geographical representation in determining the activities of the school.
   The school would lose credibility and effectiveness with the public and deaf community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The loss of individuals with expertise in deafness.

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 72.42
    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?
   A resident from each of the State’s congressional districts. Ex-officio’s are PSO (Parent-Staff Organization), Federation (non-certificated staff), Teachers’ Association (union representing teachers), WSDAA (Washington School for the Deaf Alumni Association), and WSAD (Washington State Association for the Deaf) representatives.

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.  
   N/A

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

   Judy Smith  
   Executive Assistant
   9/1/05

   Name: Washington State School for the Deaf  
   Title: 611 Grand Blvd., Vancouver, WA  98661  
   Date: (360)418-0401  
   Phone
## 2005 Boards and Commission Report

**Washington State School Safety Advisory Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Washington State School Safety Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Office of Superintendent of Public Instruction</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001</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>2001</td>
<td>16</td>
<td>24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Make recommendations to the Superintendent regarding the broad range of school safety issues and comprehensive safe school planning.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>There would be no statewide collaborative leadership regarding safe school issues. Other agencies do not have the direct linkage with schools or provide direct leadership to schools.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>There would be no statewide collaborative leadership regarding the broad range of safe schools issues.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>RCW 28.A 320.125</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent of Public Instruction</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes ☐ No ☒ X</td>
</tr>
<tr>
<td>Yes ☐ No ☒ X</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principals, school administrators, educators, classified staff, superintendents, American Society for Industrial Security, state Criminal Justice Training Commission.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</th>
</tr>
</thead>
</table>

---

**Denise Fitch**

**Administrator, State School Safety Center**

**PO Box 47200, Olympia, WA 98504-7200**

**360-725-6059**

---

311
## 2005 Boards and Commission Report

### Board of Trustees, Community Coll.Dist. #06-Seattle Community Colleges

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Board of Trustees, Community Coll.Dist. #06-Seattle Community Colleges</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>Same</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>1967</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>Same</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
<th>Same</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
<th>Same</th>
</tr>
</thead>
</table>

### 7. Summary of primary responsibilities:
The Board is responsible for establishing an operating policy for the three colleges and an institute, which compose District #6 - Seattle Central Community College, North Seattle Community College, South Seattle Community College, and Seattle Vocational Institute.

### 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>$170,289</td>
<td>GF State</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$176,366</td>
<td>GF State</td>
</tr>
</tbody>
</table>

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
No representation of various factions of district. Trustees are to be lay advisory citizens and not employees. Community input and policy-making for the District would cease.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
No representation of various factions of district. Trustees are to be lay advisory citizens and not employees. Community input and policy-making for the District would cease.

### 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 28.590 - Legal authority is specific.

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

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

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

### 16. What are the membership composition or representation requirements for the B/C?
Geographic, labor, industry, the 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?
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>Dr. Charles H. Mitchell</th>
<th>Chancellor</th>
<th>June 2, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Seattle Community College District - #6</td>
<td>1500 Harvard Avenue, Seattle WA. 98122</td>
<td>206 587 3872</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

312
2005 Boards and Commission Report

Securities Advisory Committee

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

2. Name under which B/C reported in 2003 1959

3. Official or agency to which B/C reports

4. Year created 7

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Securities Advisory Committee provides the Division and Agency with valuable stakeholder input. We rely on the Committee to give us feedback on rules, policies and procedures. The group was established as a permanent Committee in order to provide a group of individuals who are representative of the industry and familiar with our organization.

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>1750</td>
<td>Fund 300 Financial Services Regulation - N</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>3000</td>
<td>Fund 300 Financial Services Regulation - N</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 consequences of termination of the Committee would be less stakeholder input, which would limit the valuable information provided by this group. A transfer of responsibilities to another agency would result in the loss of knowledge that is irreplaceable for making decisions that impact the industry we regulate.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Department would try to meet with industry representatives on an informal basis. Loss of access to information and knowledge that is irreplaceable for making decisions that impact the industry we regulate.

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 21.20.550 – 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?
Geographic representation and representation to all phases of the securities business including the legal and accounting professions.

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

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

Michael E. Stevenson                      Director of Securities                      6/21/05
Name                                      Title                                      Phone
Department of Financial Institutions       PO Box 41200, Olympia, WA 98504-1200        902-8797
### 2005 Boards and Commission Report

#### Seed Arbitration Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Seed Arbitration Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Agriculture</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1989</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1989</td>
<td>5</td>
<td>0</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
To investigate complaints against seed dealers for claims in excess of $2,000. Arbitration is mandatory.

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>Agricultural Local Account Non Appropriated</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | 0 | Agricultural Local Account Non Appropriated |

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?
Possible Increase in litigation.
N/A

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

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 15.49.111 and WAC 16-301-100 through 210
Specific

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

13. Is Senate confirmation required? Yes [x] No [ ]

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?
5 members including the Director of Agriculture or a department employee designated by the director. The director shall make appointments so that the committee is balanced and does not favor the interests of either the buyers or the dealers.

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.

Fawad Shah
Seed Program Manager
7/22/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Agriculture</td>
<td>21 N. 1st Ave., Ste. 203 Yakima, WA 98902</td>
<td>(509) 225-2636</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>21 N. 1st Ave., Ste. 203 Yakima, WA 98902</td>
<td>(509) 225-2636</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington Seed Potato Commission

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

2. Name under which B/C reported in 2003  
Washington Seed Potato Commission

3. Official or agency to which B/C reports  
1956

4. Year created  
7

5. Number of members  
11

6. # of meetings last biennium

7. Summary of primary responsibilities:  
Collect assessments, develop advertising programs, support research projects, establish grades and standards, investigate and take action to prevent 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>$42,097</td>
<td></td>
<td>Seed potato assessments</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$54,786</td>
<td>Seed potato 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.
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?
This is an agricultural program and should not be transferred.

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 16-520
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
5 positions elected by producers, 2 appointed by the B/C, 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?
Commercial seed potato producers:
5 members elected statewide;
2 members appointed by the B/C; and
1 member appointed by the WSDA Director to represent the Director.

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

18. Certification

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

Doris Roosma
Secretary/Bookkeeper
7/20/05

Name Washington Seed Potato Commission   Title P.O. Box 286, Lynden, WA 98264   Date (360) 354-4670
Agency Address Phone
2005 Boards and Commission Report

Self Insurance Insolvency Trust Board  

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

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

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

4. Year created  
1987  

5. Number of members  
5  

6. # of meetings last biennium  
2  

7. Summary of primary responsibilities:  
The Insolvency Trust Board monitors the status of the Insolvency Trust Fund, a fund used to pay claim costs for self-insured employers who have defaulted on their self-insured responsibilities and exhausted their surety. The Board meets annually to review expenditures from the Fund. 

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>$2,982.40</td>
<td>$3,322.62</td>
<td>608/609</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 self-insured community would probably oppose the dissolution of the advisory capability of the Board. However, the department would likely continue to report the status of the Insolvency Trust Fund to the self-insured and labor communities. 

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
The department would continue to report the status of the Insolvency Trust Fund to the self-insured and labor communities. 

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
RCW 51.14.077 specifically creates the Insolvency Trust Board and grants authority for the department to adopt rules to carry out the purposes of this section. The department adopted WAC 296-15-181 to govern the Board. 

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?  
The Board consists of the Director or designee (currently, the Program Manager for Self Insurance has been designated as the department's representative), three representatives of self-insured employers, and one representative of workers. There are no requirements to become a representative beyond appointment by 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.  

Name  
Margaret Conley  

Title  
Administrative Assistant 4  

Agency  
Department of Labor & Industries  

Address  
PO Box 44890, Olympia, WA 98504-4890  

Date  
360-902-6906  

Phone  
6/6/2005
### Sentencing Guidelines Commission

| 1. Full Name of Board or Commission (B/C) | Washington State Legislature |
| 2. Name under which B/C reported in 2003 | 1981 | 24 | 20 |
| 3. Official or agency to which B/C reports |  |
| 4. Year created |  |
| 5. Number of members |  |
| 6. # of meetings last biennium |  |

#### Summary of primary responsibilities:
The Sentencing Guidelines Commission monitors and evaluates the effect of the Sentencing Reform Act (SRA) on the criminal justice system; recommends statutory revisions to Chapter 9.94A and to other titles of the criminal code to promote accountability and equity in adult and juvenile sentencing; informs the public, state and local elected officials and partner state agencies regarding the operation and effect of sentencing policies and laws; maintains a database to track all adult felony sentences and all juvenile dispositions; produces and updates annually a parishioners manual; produces biennial evaluations reports on state sentencing policy and practices, racial disproportionality in sentencing, juvenile and adult corrections capacity, and recidivism.

#### 7. 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 legislative mandate for independent, bi-partisan, broadly representative policy analysis, reports and recommendations would be lost. Additionally, the absence of representatives from criminal justice organizations, elected officials and citizens would result in a loss of objective and reliable information and non-partisan deliberation on sentencing practices. Analysis of specific sentencing information, based upon diverse views would not be available to the Legislature and criminal justice practitioners including judges, prosecutors, and defense counsel.

#### 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 licensing fees.)

<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>$1,493,000.00</td>
<td>$1,733,000.00</td>
<td>State General Fund</td>
</tr>
</tbody>
</table>

#### 9. Is Senate confirmation required?  Yes  ☐  No  ☑

#### 10. Authority to issue subpoenas?  Yes  ☐  No  ☑

#### 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 9.94A.850 establishes the Commission and outlines its powers and duties. In 1981, the Washington State Legislature enacted the Sentencing Reform Act ("SRA"), which established the Sentencing Guidelines Commission and directed the Commission to recommend to the Legislature a determinate sentencing system for adult felonies.

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
The Governor appoints 16 members. Four members serve in an ex officio capacity to their state offices. Two members are appointed by the President of the Senate and 2 are appointed by the Speaker of the House.

#### 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?
Pursuant to RCW 9.94A.860 the membership consist of (a) The head of the state agency having general responsibility for adult correction programs, as an ex officio member; (b) The director of financial management or designee, as an ex officio member; (c) The head of the state agency having general responsibility for juvenile corrections programs, as an ex officio member; (d) The director of the indeterminate sentence review board, as an ex officio member; (e) The head of the state agency, or the agency's designee, having responsibility for juvenile corrections programs, as an ex officio member; (f) Two members who are superior court judges; (g) Two members who are superior court judges; (h) One person who is the chief law enforcement officer of a county or city; (i) Four members of the public who are not prosecutors, defense attorneys, judges, or law enforcement officers, one of whom is a victim of crime or a crime victims' advocate; (j) One person who is an elected official of a county government, other than a prosecuting attorney or sheriff; (k) One person who is an elected official of a city government; (l) One person who is an administrator of juvenile court services. Two state senators and two members of the House of Representatives serve as non-voting members of the Commission.

#### 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.

Stevie Lucas  Executive Assistant  8/23/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sentencing Guidelines Commission</td>
<td>4565 7th Ave SE, Lacey, WA 98504-0927</td>
<td>360-407-1050</td>
</tr>
</tbody>
</table>
### Sex Offender Treatment Program Advisory Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Sex Offender Treatment Program Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. of Corrections</td>
<td>Same</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>Dept. of Corrections</td>
</tr>
<tr>
<td>4. Year created</td>
<td>1995</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>12</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td>4</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
   The Committee advises the Sex Offender Treatment Program about:
   1. Program content and procedural issues relating to successful treatment outcome for sexual offenders.
   2. Ethical and professional issues to ensure that all Sex Offender Treatment Program clinical research activities meet professional and community standards.
   3. Promoting coordination between the Sex Offender Treatment Program, the professional and general community on issues relating to the treatment of Sex Offenders and enhance community safety.

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

| 2003-05 Cost Actual | -0- |
| 2005-07 Cost Estimate | -0- |

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 expertise and partnership with the community.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    Loss of expertise and partnership with the community.

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, Dept. 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?**
    Nine members include: certified sex offender treatment providers; treatment providers for victims of sexual assault; the legal community; the judiciary; the police; academia; the general public. Three members represent the Dept. 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.*

<table>
<thead>
<tr>
<th>Name</th>
<th>Randi Warwick</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Administrator of Budget &amp; Research</td>
</tr>
<tr>
<td>Agency</td>
<td>Dept. of Corrections</td>
</tr>
<tr>
<td>Address</td>
<td>PO Box 41101, Olympia, WA 98504</td>
</tr>
<tr>
<td>Date</td>
<td>753-1158</td>
</tr>
<tr>
<td>Phone</td>
<td>7/12/05</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Sexual Offender Treatment Provider Advisory Committee**

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

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide input to the Department of Health regarding standards of care and rules regarding sexual offender treatment providers.</td>
</tr>
</tbody>
</table>

| 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>$156,619</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$156,619</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? |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------
| Some stakeholder would feel that the department was less responsive to input regarding the regulation of this profession. Stakeholder input could be solicited through other means, such as telephone calls, email, US mail and informal meetings with stakeholders. |

| 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely? |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------
| Minimal impact. Stakeholder input could be solicited through other means, such as telephone calls, email, US mail and informal meetings with 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. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------
| RCW 18.155 - Specific authority. |

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

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes ☐ No ☒ 14. Authority to issue subpoenas?</td>
</tr>
<tr>
<td>Yes ☐ No ☒</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>One superior court judge, three sex offender treatment providers, one mental health practitioner who treats victims, one defense attorney, one representative from the Washington Association of Prosecuting Attorneys, and a representative from both the Department of Social and Health Services and the Department of Corrections.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Kelley</td>
<td>Health Services Consultant</td>
<td>PO Box 47869, Olympia, WA 98503-7869</td>
<td>360-236-4856</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 13, 2005</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Board of Trustees, Community College District #7 - Shoreline Community 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>1967</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>20</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:

All responsibilities are mandated by RCW 28B.50.140, "Boards of Trustees - Powers and Duties"

#### 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>50,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fund Source (e.g., GF State)</td>
<td>1) G.F. State</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>50,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fund Source (e.g., GF State)</td>
<td>1) G.F. State</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) 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?

Citizen representation in the governance of public colleges would be eliminated.

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

Community input and policy-making for District would cease.

#### 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, which is specific legal authorization for Community College Boards of Trustees.

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

Governor

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

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

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

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

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

RCW 28B.50.100 - The member shall be a resident and qualified elector of the college district. Composition: Geographic diversity and representation from 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._

Michele H. Foley  
Executive Assistant to the President  
June 22, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shoreline Community College</td>
<td>16101 Greenwod Ave N., Shoreline, WA 98133</td>
<td>206-546-4552</td>
<td></td>
</tr>
</tbody>
</table>

320
Shorelines Hearings Board

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

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

3. Official or agency to which B/C reports  
   6

4. Year created  
   62 *(see note at 7)

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:  
The Shorelines Hearings Board is an independent quasi-judicial agency which hears and decides appeals from the granting or rescinding of permits on shorelines of the state pursuant to RCW 90.58.140 and 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>$251,030</td>
<td>A - State General Fund</td>
<td></td>
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</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>$275,730</td>
<td>A - State General Fund</td>
<td></td>
</tr>
</tbody>
</table>

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

   If functions were transferred to Ecology, the hearings process would have the regulator hearing appeals of its enforcement activity, which would reduce objectivity. The Dept. of Ecology 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 90.58.170 Specific Authority

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

   Governor appoints PCHB members

13. Is Senate confirmation required?  Yes ☒ No ☐

14. Authority to issue subpoenas?  Yes ☒ No ☐

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

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

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

   Pollution Control Hearings Board (appointed by Governor) -- 3 members -- full time salaried.  
   State Commissioner of Public Lands -- 1 part-time member salaried by the Commissioner of Public Lands.  
   Association of Washington Cities -- 1 part-time member reimbursed for travel expenses and per diem only.  
   Washington State Association of Counties -- 1 part-time member reimbursed for travel expenses and per diem only.  
   NOTE: Regarding No. 13, senate confirmation is required only for the Pollution Control Hearings Board members, not the part-time members from the Commissioner of Public Lands, the Association of Cities, or the Washington Association of Counties.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Hearings Office</td>
<td>PO Box 40903, Lacey, WA 98504-0903</td>
<td>(360) 459-6327</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Trustees, Community College District No. 4 – Skagit Valley 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

4. Year created
   402

5. Number of members
   37

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 learning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board 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>52,000</td>
<td></td>
<td>GF State</td>
</tr>
</tbody>
</table>

   | 2005-07 Cost Estimate |                             | GF State                    |
   | 55,100               |                             |                             |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to the community.

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 18B.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 ☐ Other X

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.

Gary Tollefson
Name
Skagit Valley College
Title
2405 E. College Way, Mount Vernon, WA 98273
Agency
June 2, 2005
Date
360.416.7997
Phone
2005 Boards and Commission Report

Small Forest Landowner Office Advisory Committee

1. Full Name of Board or Commission (B/C)  
   DNR/Forest Practices Division

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

3. Official or agency to which B/C reports  
   DNR/Forest Practices Division

4. Year created  
   1999

5. Number of members  
   7

6. # of meetings last biennium  
   23

7. Summary of primary responsibilities:  
   To assist the Small Forest Landowner Office in developing policy and recommending rules to the Forest Practices Board

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>$15,000</td>
<td>$17,500</td>
<td>GFS</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 formal small forest landowner representation

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    No small forest landowner forum. Agencies would need to solicit representation on an individual basis.

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 76.13.110(4)

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

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?
    4 small forest landowners - candidates from the Board of Directors of Washington Farm Forestry Department of Fish and Wildlife, Department of Ecology, and a Tribal 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?
    No

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

Mary McDonald  
Small Forest Landowner Office Program Manager  
8/8/05

Name  
DNR - Forest Practices Division  
P.O. Box 47012, Olympia, WA 98504-7012  
360-902-1415

Date  
Address  
Phone

323
Local Advisory Committee for Snohomish, Skagit and Island County Higher Education Needs Assessment

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

2. Name under which B/C reported in 2003  
2005

3. Official or agency to which B/C reports  

4. Year created  
2005

5. Number of members  
13

6. # of meetings last biennium  
0

7. Summary of primary responsibilities: 
Advise and assist the board in the conduct of Snohomish, Skagit, and Island County Higher Education Needs Assessment and Site Study.

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

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

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The board would lose the expertise of the advisory committee.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The board would lose the expertise of the advisory committee.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Ch 488, Laws of 2005 § 615(5)

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Executive Director/see also 16 below.

13. Is Senate confirmation required?  
Yes ☑ No ☐

14. Authority to issue subpoenas?  
Yes ☐ No ☑

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

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

16. What are the membership composition or representation requirements for the B/C?
The Snohomish county executive; three members of the house of representatives, including two from the majority party and one from the minority party, appointed by the speaker of the house of representatives; three members of the senate, including two from the majority party and one from the minority party, appointed by the president of the senate; and six education or business leaders, two each from Snohomish, Island, and Skagit counties.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None, no

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

Donald G. Alexnaer  
Assoc. Dir. for Accounting, Budget and Facilities  
8/12/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>360-753-7816</td>
<td></td>
</tr>
</tbody>
</table>
## 2005 Boards and Commission Report

**DSHS State 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**
   - 1971

3. **Official or agency to which B/C reports**
   - 14

4. **Year created**
   - 3

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

### 7. Summary of primary responsibilities:
The State Advisory Committee (SAC) was established in state law as an advisory body to the department. In June 2005, DSHS terminated this group.

### 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>$5,608.94</td>
<td>$5,608.94</td>
<td>GF State $2,243.58 GF Federal $3,365.36</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</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?
This group was abolished in June 2005. This committee served an advisory role for the Secretary, consisting of members from the private sector and community leaders. It is not possible to assign these tasks to existing/additional staff.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Not feasible; issues examined were specific to DSHS programs and services. DSHS lost the benefit of advice from community leaders who were willing to volunteer their time on a scheduled basis.

### 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 43.20A.350

### 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.)
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?
DSHS Secretary appointed business and community leaders of diverse backgrounds to advise DSHS on matters pertaining to delivery of services and 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?
None

### 18. Certification

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

Dave Workman

Director of Communications and Strategic Partnerships

7/1/05

**Name**

Department of Social and Health Services Communications Division

c/o DSHS, 1115 Washington St. SE, PO Box 45100, Olympia WA 98504

360-902-7828
### 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Solid Waste Advisory Committee</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Full Name of Board or Commission (B/C)</strong></td>
<td>same</td>
</tr>
<tr>
<td><strong>Washington State Department of Ecology</strong></td>
<td></td>
</tr>
<tr>
<td><strong>2. Name under which B/C reported in 2003</strong></td>
<td>1981</td>
</tr>
<tr>
<td><strong>3. Official or agency to which B/C reports</strong></td>
<td>20</td>
</tr>
<tr>
<td><strong>4. Year created</strong></td>
<td>12</td>
</tr>
<tr>
<td><strong>5. Number of members</strong></td>
<td></td>
</tr>
<tr>
<td><strong>6. # of meetings last biennium</strong></td>
<td></td>
</tr>
</tbody>
</table>

**7. Summary of primary responsibilities:**
Advises the Department of Ecology concerning the development of programs and regulations for solid and dangerous waste handling, resource recovery, and recycling; supply recommendations concerning methods by which existing practices and the laws authorizing them may be supplemented and improved.

**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>$28,000.00</td>
<td>Waste Reduction, recycling &amp; litter acct.</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>same</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?**
Ecology staff would need to recruit and orient a new group, comprising a cross-section of interests, to consider the ramifications of waste management issues or program improvements we contemplate. Some of the SWAC's interests could be represented indirectly by staff from the Utilities & Transportation Comm., the Dept. of Health, and the Dept. of Trade & Econ. Development, but we would lose the input from the private sector, local government, and non-government organizations.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
Ecology’s Solid Waste & Financial Assist. staff would be placed in a position of making statewide policy decisions in a vacuum. This would cause poor decisions and actions that would result in improper waste management, with concurrent loss of environmental and health protection. Further, we would not be able to take solid waste issues to the Legislature as easily. Our current set-up allows us to vet issues ahead of time, and bring forward consensus positions on many solid waste issues. Several Legislators have come to rely on this relationship.

**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 70.95.040 Solid Waste Advisory Committee

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

**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
- [X] Full-time salaried

**16. What are the membership composition or representation requirements for the B/C?**
The Director shall appoint members with due regard to the interests of the public, local government, agriculture, industry, public health, and the refuse removal and resource recovery industries [including] representatives of activities from which dangerous wastes arise and the Washington State Patrol's hazardous materials technical advisory committee.

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

**18. Certification**

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

Cullen D. Stephenson  Program Manager  8/24/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ecology</td>
<td></td>
<td>300 Desmond Drive, Lacey WA 98504-7600</td>
<td>407-6103</td>
</tr>
</tbody>
</table>

326
2005 Boards and Commission Report

South Coast Loan Board

1. Full Name of Board or Commission (B/C)  South Coast Loan Board 2. Name under which B/C reported in 2003

CTED  1986

3. Official or agency to which B/C reports  4. Year created  7. Number of members  6. # of meetings last biennium

5. Number of members

7. Summary of primary responsibilities:

Review and Approve (or deny) applications for funding business projects, using the Economic Development Administration (EDA) funded Coastal Loan Fund. The South Coast Loan Board only considers loan applications from for-profit businesses and public entities within the counties of Wahkiakum, Pacific or Grays Harbor. Denial of an application cannot be overridden by staff.

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>300</td>
<td>Federal dedicated</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>300</td>
<td>Federal dedicated</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?

Due to EDA grant rules cannot abolish loan committee without returning monies used for the loan fund. CTED is the state agency with whom EDA contracted. If the program was moved elsewhere there would also be a loss of connection with other complementary federal grant and loan programs.

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

Due to EDA grant rules cannot abolish loan committee without returning monies used for the loan fund. In addition 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.

Our general legal authorization for having this type of loan committee is RCW 43.63A, since economic development finance is considered part of the state services provided under this citation and the loan committee is a necessary part of the Coastal Loan Program. In addition, RCW 43.330.050 (4) provides that CTED may solicit private and federal grants for economic development programs and administer such programs. Our specific federal requirement for this loan committee is part of our contract with the US Economic Development Administration (EDA).

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?

2 in finance, 1 in business, 1 local Economic Development Council representative, 1 elected local official, 1 minority representative. All must live in Grays Harbor, Pacific or Wahkiakum counties.

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 federal requirements are that the Board consider and make recommendation on all Coastal loans and grants issued by CTED and the represented area that use the EDA monies granted to CTED, revenue from loans issued with those grants funds, or interest income earned on the Coastal Loan Fund. In addition, the Board is the body responsible for recommending to the CTED executive director any changes in loan policies and any loan write-offs. Finally, the Board is charged with reviewing program data with CTED staff to make sure that Coastal program goals are being met and funds are being appropriately allocated with regard to the South Coastal counties. Given the specificity of the federal requirements for this Board and its composition this set of requirements is extremely unlikely to be met by another organization.

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  8/10/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td>PO Box 42525, Olympia, WA 98504-2525</td>
<td>360-725-4041</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CTED

PO Box 42525, Olympia, WA 98504-2525

360-725-4041
2005 Boards and Commission Report

Board of Trustees, Community College, District #24
South Puget Sound Community College

1. Full Name of Board or Commission (B/C)
   Board of Trustees, Community College, District #24
   South Puget Sound Community College

2. Name under which B/C reported in 2003
   1988  5  20

3. Official or agency to which B/C reports
   Board of Trustees, Community College, District #24
   South Puget Sound Community College

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

7. Summary of primary responsibilities:
The board’s form, composition, duties and powers are consistent with RCW 28B.50.100, 140 and 142. The board observes the general statutes of the state of Washington and policies and regulations governing community and technical colleges approved by the 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>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>59,554</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>65,292</td>
<td></td>
</tr>
</tbody>
</table>

   | Fund Source (e.g., GF State) |
   | General Fund-State-A        |
   | Local Fund-N                |
   | General Fund-State-E        |
   | Local Fund-N                |

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) Could transfer to State Board for Community and Technical Colleges
   b) President would have to report to 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?
Significant loss of local responsiveness to educational needs of the community.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
WAC 132X-10 through 132X-60 and RCW 28B.50

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

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

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

16. What are the membership composition or representation requirements for the B/C?
RCW 28B.50.100 - The member shall be a resident and qualified elector of the college district.
Composition: Geographic diversity and representation from 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.

Diana Toledo  Executive Assistant to the President  June 2, 2005
Name  South Puget Sound Community College  Title  2011 Mottman Road SW, Olympia, WA 98512  Date  360-596-5206
Agency  Address  Phone
2005 Boards and Commission Report

Special Commitment Center Advisory Board

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

2. Name under which B/C reported in 2003  
2004  14  6

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

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

<table>
<thead>
<tr>
<th>Cost</th>
<th>Fund Source</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?  
This is an advisory board specifically authorized by the legislature to involve communities affected by the siting of a secure community transition facility in a particular community. This board advises on the security and operations of the SCTF.

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

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

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

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

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

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

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

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

Allen Ziegler  
LRA/SCTF Administrator  7/1/05

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

Agency  Address  Phone
2005 Boards and Commission Report


1. Full Name of Board or Commission (B/C) - Office of Superintendent of Public Instruction

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

3. Official or agency to which B/C reports - 15-17

4. Year created - 8

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
Facilitate provision of special education and related services to meet every disabled student's unique needs, abilities and limitations. Advise OSPI and make recommendations on all matters related to special education; comment on the state's annual program plan, state rules and regulations and procedures, distribution of funds, and assist the state in developing and reporting such information and evaluation as they may assist the federal government.

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>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
<td>$60,000</td>
<td>$75,000</td>
<td>Federal Title VI-B Funds</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Federal Title VI-B Funds</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 council is mandated by federal law. Federal funding would be jeopardized if it were abolished or assigned to another agency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Washington would be considered out of compliance with federal and state rules and regulations pertaining to the Individuals with Disabilities Education Act.

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.
34 CFR 300.650, WAC 392-172-500/RCW 28A.13.010 and 070

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

Superintendent of Public Instruction

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

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

16. What are the membership composition or representation requirements for the B/C?
Disabled individuals, parents of disabled students, teachers, administrators of sp. ed. programs, support services personnel; superintendent, principals; nonpublic schools; school directors, institutions of higher ed., DSHS, medical profession. Fifty one percent of the membership are required to be either parents of a child with a disability or an individual with a disability.

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.

Douglas H. Gill
Director, Special Education Operations

Name OSPI
Title PO Box 47200, Olympia, WA 98504-7200
Date 360-725-6075

Agency Address Phone
2005 Boards and Commission Report

Board of Trustees, Community College District #17 - Community Colleges of Spokane

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

Same

2. Name under which B/C reported in 2003

1963

3. Official or agency to which B/C reports

5

4. Year created

23

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
1) Operate a multi-college district; 2) Create comprehensive programs of college education and training; 3) Establish policy, provide for long-and short-range planning; 4) Employ district chancellor/CEO; 5) Advocate for appropriate capital and facilities; 6) Establish self-supporting facilities; 7) Establish fees and charges; 8) Grant degrees and diplomas; 9) Enforce rules and regulations prescribed by the State Board 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>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>$120,515</td>
<td>G.F. State &amp; Higher Education Operating Fees (149)</td>
</tr>
<tr>
<td>2005-07</td>
<td>$128,000</td>
<td>G.F. State &amp; Higher Education Operating Fees (149)</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same as 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 28B.50.100

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

13. Is Senate confirmation required? Yes ᵙ No □ 14. Authority to issue subpoenas? Yes □ No ᵙ

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

16. What are the membership composition or representation requirements for the B/C?
Geographical diversity within the colleges' 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?
No.

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

Gary A. Livingston
Chancellor/CEO
06/22/05

Name
Community Colleges of Spokane

Title
501 N. Riverpoint Blvd. MS 1001
P O Box 6000
Spokane, WA 99217-6000

Date
509-434-5006

Agency
Address
Phone
### 2005 Boards and Commission Report

**Spokane Community Justice Center Citizen Advisory Board**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>(unchanged)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2001</td>
<td>0</td>
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</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corrections</td>
<td>2001</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
<tbody>
<tr>
<td>This board was not operationalized and it will be terminated.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>13. Is Senate confirmation required?</th>
<th>14. Authority to issue subpoenas?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes [ ] No [x]</td>
<td>Yes [ ] No [x]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interested Local community members</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>None.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Randi Warick</th>
<th>Administrator of Budget and Research</th>
<th>7-12-05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<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>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Stafford Creek Liaison Committee**

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**

4. **Year created**
   1996

5. **Number of members**
   25

6. **# of meetings last biennium**
   8

7. **Summary of primary responsibilities:**
This group is primarily comprised of community volunteers. It meets every other month or as scheduled. The primary focus of the group is to enhance communications with the community. This board is critical in helping to building strong community relationships.

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>100.00</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?**
No similar resources available, facility would experience reduced contact and coordination 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?**
Business, labor, law enforcement, education, clergy, social services, civic and citizen representation from geographic regions.

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 Olympia, Washington 98504-1104</td>
<td>360-753-1158</td>
</tr>
</tbody>
</table>

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

**State Capacity for Disabilities Prevention Project (SCDPP)**

<table>
<thead>
<tr>
<th>Consultants</th>
<th>Consultants</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>1998</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>6. # of meetings last biennium</td>
</tr>
<tr>
<td></td>
<td>5</td>
</tr>
</tbody>
</table>

7. **Summary of primary responsibilities:**
   Provide technical assistance for SCDPP grant activities; the consultants meet approximately once per year and are consulted by telephone periodically.

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

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

   | 2005-07 Cost Estimate |                             | SCDPP Grant - Federal       |

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 lack real time expertise in area of disabilities and are already burdened with workloads that prohibit the additional work impacts. Transfer to another agency (e.g., DSHS) would likely increase their workload without demonstrating efficiencies since DSHS representatives are among the consultants.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
   Lack of expertise to suggest useful intervention strategies.

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

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

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 quarter of the members must have a disability or have a family member with a disability that they represent.

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?**
   Required as a condition of federal funding. No other agency could meet the 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>Debra Lochner Doyle</th>
<th>Manager, Genetic Services Section</th>
<th>200435 72nd Ave. S, Ste. 200</th>
<th>June 29, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Address</td>
<td>Phone</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>253-395-6742</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**State Capitol 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>N/A - General Administration provides staff support</td>
<td>1901</td>
</tr>
</tbody>
</table>

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

7. **Summary of primary responsibilities:**
The SCC provides for acquiring real estate and approves new construction and improvements of public buildings at the state capitol and in Thurston County.

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>$28,250</td>
<td>Direct: Fund 422; Indirect: Funds 036, 289, 057</td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$28,500</td>
<td>Direct: Fund 422; Indirect: Funds 036, 289, 057</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 State Capitol Committee provides for decision-making that requires a high-level review and is not appropriate at the agency staff level.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
If the SCC were eliminated, it would result in a loss of direction and diminish the ability to purposefully plan for future state government growth or improvements for housing state government in Thurston County.

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 43.12.070; 43.34.010, 43.82.020, 79.24.520, 79.24.030, 79.24.300, Chapter 330 of the Laws of 2005; and WAC 236-18

These statutes grant specific authority to the SCC.

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

| N/A - Membership is by virtue of elected office held |

13. **Is Senate confirmation required?**

| Yes ☐ No ☒ |

14. **Authority to issue subpoenas?**

| Yes ☐ No ☒ |

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

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

16. **What are the membership composition or representation requirements for the B/C?**
The Governor (or their designee); The Lieutenant Governor; the Commissioner of Public Lands; and the Secretary of State

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

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>Lenore Miller</th>
<th>Special Assistant, Facilities Planning &amp; Policy</th>
<th>July 21, 2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>General Administration</td>
<td>PO Box 41019, Olympia, WA 98504-1019</td>
<td>360-902-0970</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>

335
# 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>State Council on Aging</th>
<th>State Council on Aging</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>Dept. of Social &amp; Health Services/Aging &amp; Disability Services Administration</td>
<td>1981</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
The State Council on Aging serves in an advisory capacity to the Governor, the Secretary of DSHS, and the HCS/State Unit on Aging on all matters pertaining to policies, programs, and services affecting older persons; creates public awareness of the special needs and potentialities of older persons; and provides for self-advocacy by older citizens of the state through sponsorship of training, legislative and other conferences, workshops, and such other methods as may be deemed appropriate.

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>110,100</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>140,000</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Agency would be in violation of Federal and State law.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Agency would be in violation of Federal and State 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.
RCW 43.20A.680 - State Council on Aging Established. - Specific Authority

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

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

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

16. What are the membership composition or representation requirements for the B/C?
One member (13 total) shall be appointed from each planning and service area. The Governor shall appoint one additional member from the Association of Washington Cities and one member from the Washington State Association of Counties. In addition, the Governor may appoint not more than five at large members, and the speaker of the House of Representatives and the president of the Senate shall each appoint two 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?
Yes, Older Americans Act of 1965 (Public Law 89-73) US Code Chapter 42, subchapter 35, Programs for Older Americans. The functions of this Council could not be provided by another organization because the federal law requires its existence. Furthermore, the advisory citizen members are potentially eligible themselves for Older American Act funded services, administered by the DSHS-ADSA State Unit on Aging, and can provide unique perspectives on how those services might best be provided to individuals in Washington State.

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>Susan Shepherd</th>
<th>SUA Liaison</th>
<th>6-29-05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>DSHS/ADSA/SUA</td>
<td>POB 45600, Olympia, WA 98504-5600</td>
<td>360-725-2418</td>
</tr>
</tbody>
</table>
State Facility Access Advisory Committee

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

2. Name under which B/C reported in 2003  
1994

3. Official or agency to which B/C reports  
4. Year created  
9-13

5. Number of members  
22

6. # of meetings last biennium

7. Summary of primary responsibilities:
The SFAAC reviews plans on all new state buildings, new leased buildings, and remodels over $5 million and advises General Administration on access issues. It sets priorities for Americans with Disabilities Act (ADA) Pool funds. It reviews and advises General Administration on policies and procedures to assure access to state buildings by persons with disabilities. It is called upon for advice and recommendations on other issues related to access for persons with disabilities.

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>$2,500 (Travel for members)</td>
<td>Capital Budget (EAS Project Management)</td>
<td></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>$2,500 (Travel for members)</td>
<td>Capital Budget (EAS Project Management)</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?
General Administration manages roughly $800 million each biennium in public works design and construction projects on behalf of 30 general government agencies and the community & technical colleges. The SFAAC brings together unique expertise in accessible design and ADA implementation not readily found within state government, and certainly difficult to obtain on essentially a volunteer basis. This review often results in identifying more cost-effective accessibility design solutions. Last year, for example, the SFAAC identified less costly, yet more accessible, design alternatives that freed up $750,000 for use in other parts of the projects. It is critical that this counsel be available to General Administration.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The state would no longer receive timely expert advice in accessible design from a diverse group of individuals with disabilities. The federal ADA and Section 504 of the federal Rehabilitation Act strongly recommend input from persons with disabilities in review new and remodeled buildings.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Executive Order 96-04

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

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?
Sixty percent (60%) of members must be persons with disabilities. Representation includes: type of disability, gender, ethnicity, community and/or group representation. In addition, the Governor’s Assistant on Disability Issues, a member of the Governor’s Committee on Disability Issues & Employment, and a member of the State Building Code Council must be represented.

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 federal ADA and Section 504 of the federal Rehabilitation Act require input from persons with disabilities in review new and remodeled buildings that include federal funding.

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

Carol Maher  
Barrier Free Facilities Program Manager  
July 21, 2005

Name  
General Administration

Title  
PO Box 41012, Olympia, WA 98504-1012

Date  
360-902-7210

Phone
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>State Finance Committee</th>
<th>Unchanged</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td></td>
</tr>
<tr>
<td>Same</td>
<td></td>
</tr>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1960</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>3</td>
</tr>
<tr>
<td>4. Year created</td>
<td>1960</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>9</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Administers state debt programs and state bond sales. Issuance of state general obligation indebtedness, pledging by bond resolution to comply with bond payment requirements and federal tax laws. Lease/purchase contracts are also approved.

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 | $6,079,068 | Fund Source (e.g., GF State) |
| 2005-07 Cost Estimate | $6,249,235 | St. Treas, Service Fund, bond funds, COP 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?
Elimination of the accountability to the state's highest elected officials.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Staff functions are and would most likely continue to be provided by the Office of the State Treasurer. Another method of issuing bonds (including legislative authority to bind the state contractually) would have to be found or alternative financing provided.

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 43.33 and RCW 39.42. Legal authorization 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 43.33.010) 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.
Barton Potter Communications director 8-16-05
Name Office of the State Treasurer Title P.O. Box 40200, Olympia, WA 98504-0200 Date (360) 902-9033
Agency Address Phone
The State Genetics Advisory Committee's responsibilities include advising the Department of Health regarding human genetics issues, services, and programs for the State of Washington. The committee has a yearly budget of $4,000, which is funded by the Maternal and Child Health Block Grant. The committee has concluded that its abolition would result in a loss of valuable input from stakeholders and a decrease in credibility and effectiveness in statewide genetics health care programs. Additionally, it is noted that the committee's functions cannot be fulfilled by another organization, as required by federal funding. The committee's title of official appointing it is the Secretary, Department of Health, and it has the authority to issue subpoenas. The committee's membership includes statewide urban/rural, multicultural public and private providers, Indian Health Services, University of Washington, the military, and consumers. Its certification states that the information provided is complete and correct to the best of their knowledge.
# 2005 Boards and Commission Report

## State Interagency Coordinating Council for Infants and Toddlers with Disabilities and Their Families-SICC

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>1988</td>
</tr>
<tr>
<td>DSHS/DDD</td>
<td>33</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>8</td>
</tr>
<tr>
<td>4. Year created</td>
<td>1988</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>33</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td>8</td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:

An SICC must be established and maintained as required by the Individuals with Disabilities Education Act (IDEA), Part C, and is required for states participating with the Office of Special Education Part C grants. The SICC shall advise and assist the Department of Social and Health Services, and other participating agencies, on a broad range of policy and coordination 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>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40,000.00</td>
<td></td>
<td>Federal IDEA, Part C</td>
</tr>
<tr>
<td>$30,000.00</td>
<td></td>
<td>Federal IDEA, Part C</td>
</tr>
</tbody>
</table>

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

- Loss of federal funds because SICC membership must meet federal regulations.
- Loss of federal funds because the SICC is required to advise and assist the State Lead Agency (DSHS) and other state agencies responsible for services.
- Loss of federal funds because an SICC must be established and maintained in order to participate in IDEA, Part C.

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

Same.

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

Executive Order 01-04, RCW 70.195, and 34 CFR, Part 303, Federal Individuals with Disabilities Education Act, Part 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 20 percent of the members must be parents, including minority parents, of infants or toddlers with disabilities or children with disabilities aged 12 or younger, with knowledge of, or experience with programs for infants and toddlers with disabilities. At least 20 percent of the members must be public or private providers of early intervention services. At least one member from the following: State Legislature, personnel preparation, each of the state agencies involved in the provision of or payment for, early intervention services, state educational agency responsible for preschool services, state regulation of health insurance, Head Start agency and state agency responsible for child care, Bureau of Indian Affairs, Indian Health Services, and military. IDEA was reauthorized in December 2004. Effective July 1, 2005 the following members have been added to the Council: representatives from the state Medicaid agency, the Office of the Coordinator of Education of Homeless Children and Youth, the state child welfare agency responsible for foster care, and the state agency responsible for children's mental health.

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?

Individuals with Disabilities Education Act, Part C, Public Law 102-119, effective July 1, 2005 Public Law 108-446, 34 CFR, Part 303

18. Certification

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

Sandy Loerch Morris
Program Director, Infant Toddler Early Intervention Program
June 29, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
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<tbody>
<tr>
<td>DSHS/DDD</td>
<td>P.O. Box 45201, Olympia, WA 98504-5201</td>
<td>360/725-3516</td>
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</tr>
</tbody>
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2005 Boards and Commission Report

State Need Grant Advisory Committee

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

State Need Grant Advisory Committee

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

1970  10  0

7. Summary of primary responsibilities:
The committee is expected to consult with the Board on an annual or semi-annual basis. The committee provides feedback to the Board on procedural and operational issues. The committee helps the Board fine tune the delivery process.

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>$800</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?
Additional workload to maintain communications.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Higher education financial aid administrators would have no organized framework for advising the HECB on the policies and operations of the State Need Grant program.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 28B.80.380
Legal authority if general to the B/C.

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

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?
There are no representation 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?
There are no federal requirements.

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

Donald G. Alexander  Assoc. Dir. for Accounting, Budget & Facilities  6/30/05
Name  Title  Date
Higher Education Coordinating Board  P.O. Box 43430, Olympia, WA 98504-3430  (360) 753-7816
Agency  Address  Phone

341
2005 Boards and Commission Report

State Work Study Advisory Committee  
1. Full Name of Board or Commission (B/C)  
Higher Education Coordinating Board

2. Name under which B/C reported in 2003  
1974  12 plus 4 staff  1

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:  
Assist the Board with issues of program administration.

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>$786</td>
<td>$800</td>
<td>GF State</td>
</tr>
</tbody>
</table>

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

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Higher education financial aid administrators would have no organized framework for advising the HECB on the policies and operations of the State Work Study program.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
RCW 28B.80.380  
Legal authority is general to the B/C.

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

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?  
Public and private colleges, technical colleges and four-year institutions; public schools, business and labor.

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

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

Donald G. Alexander  
Assoc. Dir. for Accounting, Budget & Facilities  
6/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Higher Education Coordinating Board</td>
<td>P.O. Box 43430, Olympia, WA 98504-3430</td>
<td>(360) 753-7816</td>
<td></td>
</tr>
</tbody>
</table>
1. Full Name of Board or Commission (B/C)  
   
   same  

2. Name under which B/C reported in 2003  
   
   1951       11       4  

3. Official or agency to which B/C reports  
   
   Serves as bill drafting arm of the Legislature and also drafts all bills for the Governor, agencies and elected officials. Revises and publishes official Revised Code of Washington. Administers all agency rule making and publishes the Washington Administrative Code and the Washington State Register. Reviews initiatives. Publishes the legislative session laws. Inputs and publishes the Legislative Digest and History of Bills.  

4. Year created  
   
   1951  

5. Number of members  
   
   11  

6. # of meetings last biennium  
   
   4  

7. Summary of primary responsibilities:  
   
   2. Name under which B/C reported in 2003  
   
   Unchanged  

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>7,044</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>5,000</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
   a) Nonpartisan oversight for professional services in political setting would be difficult to maintain.  
   b) Since the Code Reviser's Office provides a service for the legislature, an executive agency would be inappropriate.  

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    Functions are essential parts of the legislative process and cannot be eliminated.  

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.  
    Chapters 1.08, 44.20, 34.05, 34.08, 44.68 RCW  
    The authority is specific to the Statute Law Committee.  

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Speaker of the House 2; President of the Senate 2; Governor 1; Chief Justice of the Supreme Court 1; Washington State Bar Assn 1; ex officio 4.  

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  

16. What are the membership composition or representation requirements for the B/C?  
    4 Legislative Staff; 4 Legislators; 1 Supreme Court Justice or Lawyer; 1 Lawyer from Governor's Office; 1 Lawyer admitted to practice in Washington state; and 1 Code Reviser acting as 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.  
   
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis W. Cooper</td>
<td>Code Reviser</td>
<td>8/16/2005</td>
</tr>
<tr>
<td>Code Reviser's Office</td>
<td>Address</td>
<td>Phone</td>
</tr>
<tr>
<td>P.O. Box 40551, Olympia, WA 98504</td>
<td>360 786-6777</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington Strawberry Commission

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

Department of Agriculture

2. Name under which B/C reported in 2003

1985

3. Official or agency to which B/C reports

7

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
To collect assessments, provide funds for research in the production, processing and marketing of strawberries: provide marketing information and services to affected producers for certification of grades and disburse funds for these programs.

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

<table>
<thead>
<tr>
<th></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>$28,615</td>
<td>$29,565</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td>Assessment on all sales of strawberries</td>
<td>Assessment on all sales of strawberries</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.
Voluntary producer support would end.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington. Producers would probably take home more money, but no research support.

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 16-555
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
7 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: Island, San Juan, Skagit, and Whatcom counties - 2 producers
District 2: King, Clallam, Jefferson, Kitsap, Pierce, and Snohomish counties - 2 producers
District 3: Clark, Cowlitz, Lewis, Pacific, Skamania, Wahkiakum, Grays Harbor, Mason, and Thurston counties - 1 producer
District 4: All other counties in the state of Washington - 1 producer
1 member appointed by the WSDA Director to represent the Director.

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

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

Norval Johanson
Manager
7-22-05

Name
Washington Strawberry Commission

Title
4430 John Luhr Rd., Olympia, WA 98516

Agency
Address
Date
(360) 491-6567

Phone

344
Survey Advisory Board

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

2. Name under which B/C reported in 2003  
1951

3. Official or agency to which B/C reports  
Department of Natural Resources

4. Year created  
1951

5. Number of members  
5

6. # of meetings last biennium  
2

7. Summary of primary responsibilities:  
The Department of Natural Resources is authorized by Chapter 58.24 RCW to be the official agency for surveys and maps. The Commissioner of Public Lands, the Department of Natural Resources, and the Survey Advisory Board are authorized to cooperate with and advise governmental agencies, and registered land surveyors and engineers for the following purposes:
1. Recovering and monumenting land boundary marks.
2. Maintaining suitable indexes of survey records to prevent duplication of effort.
3. Collecting, preserving and providing readily available survey records.
4. Facilitating and encouraging the use of the national geodetic network.
5. Establishment of industry standards of accuracy and methods of procedure.

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>Surveys and Maps Account - State</td>
<td>8650</td>
<td>Surveys and Maps Account - State</td>
<td>9000</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?  
Government and public would lose expertise vital to resolve complicated surveying issues.  
Agency would lose valuable public input regarding program operation and development of industry standards. DNR would be in violation of Chapter 58.24 RCW.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Government and public would lose expertise vital to resolve complicated surveying issues. Agency would lose valuable public input regarding program operation and development of industry standards. DNR would be in violation of Chapter 58.24 RCW.

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 58.24 RCW

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

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?  
A diversity of practice and location is desired. Therefore, the five board members will be licensed land surveyors, from around the state, representing the areas of surveying expertise found in government, urban surveying, rural surveying, multi-disciplinary and education. An additional, ad-hoc member, chosen by and representing the Land Surveyor’s Association of Washington, will act as the specific liaison between the Board and the Association.

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?  

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

David Steele  
Survey Manager  
8/21/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. of Natural Resources</td>
<td>PO Box 47060, Olympia, 98504</td>
<td>902-1181</td>
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<table>
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345