2005 Boards and Commission Report

Board of Trustees, Community College District #20 - Walla Walla Community College

1. Full Name of Board or Commission (B/C)  
Board of Trustees, Community College District #20 - Walla Walla Community College

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

3. Official or agency to which B/C reports  
1967

4. Year created  
Five

5. Number of members  
22

6. # of meetings last biennium  

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

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$39,357</td>
<td>General Fund State</td>
<td>General Fund 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?  
Citizen representation in the governance of public colleges would be eliminated. The only likely agency is State Board of Community and Technical Colleges, which would reduce local input and community representation on policy direction, and 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?  
Citizen representation in the governance of public colleges would be eliminated. The only likely agency is State Board of Community and Technical Colleges, which would reduce local input and community representation on policy direction, and 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.  
Legal authorization: RCW 28B.50, which is specific.

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

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

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerri Ramsey</td>
<td>Executive Assistant to the President</td>
<td>509/527-4274</td>
<td></td>
</tr>
</tbody>
</table>

372
2005 Boards and Commission Report

Washington State University Board of Regents

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

2. Name under which B/C reported in 2003  
   1890

3. Official or agency to which B/C reports  
   10  

4. Year created  
   15

5. Number of members  
   Total Cost of B/C Operation

6. # of meetings last biennium

7. Summary of primary responsibilities:
   As per RCW 28B.30.150 - Have full control of the University and its property of various kinds; employ the President of the University; establish entrance requirements, colleges, schools or departments necessary to carry out the purpose of the University; determine courses of study with assistance of faculty; grant certificates and degrees; enter into contracts deemed essential to the University; adopt plans and specifications for University buildings and facilities or improvements; direct the disposition of all money appropriated to or belonging to the University; accept gifts, grants, conveyances, devises, and bequests, whether real or personal property, in trust or otherwise, for the use of benefit of the University; provide reports to the Governor and legislative members on financial matters of the institution.

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>115,000</td>
<td></td>
<td>120,000</td>
<td>GF, State (A)</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Governing board established by statute; consequence of assigning the responsibilities to existing staff or transferring to another agency would mean no independent governance or oversight.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Governing board established by statute; consequences of abolishment of group would mean governing duties listed would have to be assigned to some official appointed by the Governor or the University would have no oversight direction.

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.30.100

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

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

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

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

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.

Karen Fischer  Executive Assistant  6/29/05

Name  Title  Date
Washington State University  PO Box 641048  (509) 335-6666

Agency  Address  Phone
## 2005 Boards and Commission Report

### Water Resources 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>Department of Ecology Water Resources Program</td>
<td>Same</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Ecology Water Resources Program</td>
<td>1994</td>
<td>30</td>
<td>20</td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:
Information exchange among members and with the Department of Ecology. Proposed rules, policies and procedures are reviewed and commented upon.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000</td>
<td>$10,000</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?

The committee does not do work that could/would be done by staff. It advises Ecology regarding stakeholder concerns and recommendations on agency actions.

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

We would need to form a new advisory committee of a similar nature in order to inexpensively receive stakeholder input.

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

The Water Resources Act requires Ecology to seek stakeholder input in all phases of planning and management of water. RCW 90.54.020(10) and 90.54.060.

### Title of official who appoints the B/C (e.g., Governor, agency director):
Group is self appointing - whoever shows up is a member.

### 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?
None - anyone who shows up at meetings may participate.

### 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

### Certification

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth Slattery</td>
<td>Program Manager - Water Resources</td>
<td>PO Box 47600, Olympia, WA 98504-7600</td>
<td>360 407-6600</td>
<td></td>
</tr>
</tbody>
</table>

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2005 Boards and Commission Report

Washington Water Supply Advisory Committee

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

2. Name under which B/C reported in 2003  
1995

3. Official or agency to which B/C reports

4. Year created  
30

5. Number of members  
8

6. # of meetings last biennium

7. Summary of primary responsibilities:
The committee meets quarterly to provide advice to the department on the organization, functions, service delivery methods, and funding of the drinking water program. They analyze the adequacy and funding of the state’s drinking water program (and have submitted reports to the legislature), and review and provide advice on the development of policies, technical guidelines, and regulations on drinking water 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>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>$6,394</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$6,394</td>
</tr>
<tr>
<td>GF State, Local Fees, and Federal</td>
<td></td>
</tr>
<tr>
<td>GF State, Local Fees, and Federal</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?
Existing staff could not do this job since it provides advisory input from a group of independent experts, consumers of program services and the regulated community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Department of Health has drinking water primacy from the Environmental Protection Agency (EPA) and is responsible for ensuring public health protection, a responsibility that could not be fulfilled by another agency. If the committee were terminated, there would be no independent group providing ongoing input of the state Drinking Water 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 70.119A.160: RCW 43.70.040 - Specific authority.

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

13. Is Senate confirmation required?  
Yes ☐ No ☒

14. Authority to issue subpoenas?  
Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
A broad range of interests in the regulation of public water supplies, including water utilities of all sizes, local governments, business groups, special purpose districts, local health jurisdictions, other state and federal agencies, financial institutions, environmental organizations, the legislature, and other groups substantially affected by the Department of Health’s role in implementing state and federal requirements for public water systems.

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 Department of Health is federally mandated by EPA through a drinking water primacy agreement to ensure safe and reliable drinking water. The WSAC provides advice on fulfilling this mandate, and is authorized as noted in #11.

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

Denise Addotta Clifford  
Director, Office of Drinking Water  
6/15/05

Name  
Washington State Department of Health  
Title  
PO Box 47822, Olympia, WA  
Address  
98504-7822  
Phone  
360-236-3110

Agency  
Date
2005 Boards and Commission Report

Water Use Efficiency Subcommittee of Washington Water Supply Advisory Committee

1. Full Name of Board or Commission (B/C)  Washington State Department of Health
2. Name under which B/C reported in 2003  2005
3. Official or agency to which B/C reports  26
4. Year created  11
5. Number of members
6. # of meetings last biennium

7. Summary of primary responsibilities:
The department convened a subcommittee of its Washington Water Supply Advisory Committee to provide guidance on the development of new water use efficiency regulations. The subcommittee provided guidance in the following areas of water use efficiency: 1) legislative direction, 2) conservation planning, 3) data collection and reporting, 4) demand forecast methodology, 5) evaluation and selection of cost effective conservation measures, 6) evaluation of conservation-oriented rates, 7) water distribution system leakage standard, 8) conservation goal setting and performance reports, and 9) compliance. The subcommittee captured its recommendations on the items listed above in a Water Use Efficiency Report to the Department of Health in April 2005.

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>$20,667</td>
<td>Municipal Water Law surcharge on Water System Operating Permits</td>
<td></td>
</tr>
</tbody>
</table>

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?
The subcommittee has completed and submitted a report to the Department of Health. No additional meetings are planned at this time.

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 70.119A.180 (5) - Specific authority.

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

13. Is Senate confirmation required? Yes ☐ No ☑

14. Authority to issue subpoenas? Yes ☐ No ☑

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

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

16. What are the membership composition or representation requirements for the B/C?
The subcommittee was required to include representatives from public water system customers, environmental interest groups, business interest groups, a representative cross-section of municipal water suppliers, a water utility conservation professional, tribal governments, the Department of Ecology, and other members determined necessary by the Department of 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?
None.

18. Certification

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

Denise Addotta Clifford Director, Office of Drinking Water 6/15/05
Name Washington State Department of Health PO Box 47822, Olympia, WA 98504-7822 360-236-3110
Agency Address Phone
## 2005 Boards and Commission Report

### Water Works Operator Certification 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></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:
Provide the Department of Health with advice and technical assistance regarding the development of rules implementing the operator certification statute and on the examination and certification of operators of water systems.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost Actual</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$1,500</td>
<td>GF State-Operator Certification Program Fees</td>
</tr>
<tr>
<td>2005-07</td>
<td>$1,500</td>
<td>GF State-Operator Certification Program Fees</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?
Existing staff could not do this job since it provides advisory input from a group of independent experts, consumers of program services, and the regulated community.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The Department of Health has drinking water primacy from the Environmental Protection Agency (EPA) and is responsible for ensuring public health protection, a responsibility that could not be fulfilled by another agency. If the committee were eliminated, there would be no independent group providing ongoing review of the Water Works Operator Certification Program.

### 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 70.119.081; RCW 43.70.040 - Specific authority.

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

### 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?
Committee membership reflects a broad range of interests in the regulation of operator certification for public water supplies, including certified operators in all classifications, local governments, employers of certified operators, special purpose districts, other state agencies, environmental organizations, and other groups substantially affected by the Department of Health's role in implementing state and federal requirements for certification. Members are appointed for fixed terms of at least two years, and may be reappointed.

### Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
Federal mandate for state to maintain an operator certification program per the Safe Drinking Water Act.

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

Denise Addotta Clifford
Director, Office of Drinking Water
6/15/05
### 2005 Boards and Commission Report

#### Well Drilling Technical Advisory Group

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Well Drilling Technical Advisory Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Ecology</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>1993</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td>1993</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
</tr>
</tbody>
</table>

#### Summary of primary responsibilities:
To assist Ecology to develop and revise well-drilling rules; prepare and revise well-drilling licensing examinations; develop training criteria for inspectors, well contractors and well operators; and review proposed changes to minimum standards for well construction and maintenance by local governments in order to achieve continuity with technology and state rules.

#### 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 $16,000</td>
<td>&quot;A&quot; Reclamation of revolving account</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $16,000</td>
<td>&quot;A&quot; Reclamation of revolving account</td>
</tr>
</tbody>
</table>

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

The TAG membership is voluntary and consists of six drillers, two health representatives, one engineer, one scientist, and two Ecology representatives. It is the diversity of the group that makes it work. Ecology would have to add staff in order to gain this same mix of people. The group would likely lose credibility in the eyes of the drillers. The Department of Health would be the only likely transfer agency. This would require a change in the statute which authorized the TAG (Chapter 18.104.190).

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

The operational efficiency of Ecology's well construction role would be greatly affected by elimination the TAG. Utilizing the TAG's recommendations and technical assistance is an efficient way to resolve drilling issues and reach agreement while enhancing Ecology's credibility within the drilling industry.

#### 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 18.104.190

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

Department of Ecology Director

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

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

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

Chaired by the Department of Ecology, the technical advisory group had 12 members: two members represent Ecology; six members represent resource-protection well contractors or water well contractors; one member represents the state Department of Health; one member represents local health departments; one member represents licensed and professional engineers; and one member is a scientist knowledgeable in the design and construction of wells.

#### 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

#### Certification

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

Lynn Coleman for Richard F. Szymarek

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Ecology</td>
<td>Well Drilling</td>
<td>July 20, 2005</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>PO Box 47600, Olympia, WA 98504-7600</td>
<td>360-407-6648</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Trustees, Community College District #15 - Wenatchee Valley College

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

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Acquire community input for strategic planning; set policy for management of institution.

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>$30,908</td>
<td>$24,000</td>
<td>G.F. State</td>
</tr>
</tbody>
</table>

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

   Citizen representation may be eliminated. Unless the State Board for Community and Technical Colleges took over these functions, there would be a vacuum in leadership.

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

   Community input into policy making for district would 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.

   RCW 28B.50 specific to B/C

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

   Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

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

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

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

   Geographic, industry, agriculture, ethnic, 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?

   None

18. Certification

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

   David Beyer
   Interim President
   6/16/05

   Name Wenatchee Valley College
   Address 1300 Fifth Street, Wenatchee WA 98801
   Phone 509-682-6400

   Agency
2005 Boards and Commission Report

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

<table>
<thead>
<tr>
<th><strong>3. Official or agency to which B/C reports</strong></th>
<th><strong>4. Year created</strong></th>
<th><strong>5. Number of members</strong></th>
<th><strong>6. # of meetings last biennium</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1989</td>
<td>13</td>
<td>24</td>
</tr>
</tbody>
</table>

**7. Summary of primary responsibilities:**
Monitors hospital operations and activities. Review and advise on budget, support improved hospital-community linkage.

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

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,000</td>
<td>$6,000</td>
<td>Appropriated - Mental Health</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate |                             | Appropriated - Mental Health |

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
The Advisory Board cannot be transferred

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
Would not be able to meet the legislature’s commitment to mental health reform embodied in Chapter 111, Laws of 1989

**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 72.23.025

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

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

**14. Authority to issue subpoenas?**
Yes [ ] 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?**
Consumers, family members, community mental health service providers, Regional Support Network representatives, one physician staff member, non-professional staff, nursing staff, minority member

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

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

Sharon L. Rushing
Assistant to WSH CEO
6/30/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>DSHS - Western State Hospital</td>
<td>9601 Steilacoom Blvd. SW, Tacoma, WA 98498-7213</td>
<td>(360) 756-2930</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Western Washington University Board of Trustees

1. Full Name of Board or Commission (B/C)  
No agency reportage

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
Governing body for Western Washington University

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>$139,503</td>
<td>General Fund-State &amp; Tuition Operating Fee Revenue</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$147,444</td>
<td>General Fund - State &amp; Tuition Operating Fee Revenue</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 citizen oversight
Loss of Board knowledge of Western Washington University

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

Board is required by 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 28B.35

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

13. Is Senate confirmation required?  Yes ☑ No □

14. Authority to issue subpoenas?  Yes ☑ No □

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

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

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

Eight members, one of which is to be a Western Washington University student.

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.

Elizabeth Sipes  Administrative Assistant to the President & Secretary to the Board of Trustees  8/16/05

Name  Title  Date

Agency  Address  Phone
2005 Boards and Commission Report

1. Full Name of Board or Commission (B/C)  
   Board of Trustees, Community College District 21 - Whatcom Community College

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

3. Official or agency to which B/C reports  
   1971

4. Year created  
   5

5. Number of members  
   20

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Develop college policy and appoint and supervise the college president

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>$ 52,500</td>
<td>G.F. State (A)</td>
<td>G.F. State (A)</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Loss of local community participation in governing process

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 28B.50.140 - 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.) OTHER
    Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
    Members must be from the community college district

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.

Harold Heiner  
Name  
Whatcom Community College

President  
June 17, 2005

Title  
237 W Kellogg Road Bellingham, WA 98226

Date  
(360) 676-2170

Agency  
Address  
Phone
2005 Boards and Commission Report

Washington Wheat Commission

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

2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports

4. Year created
1957

5. Number of members
8

6. # of meetings last biennium
10

7. Summary of primary responsibilities:
Market development and expansion for Washington-produced wheat; research development and enhancement for production and marketing; public relations; monitor transportation issues affecting the movement of wheat; and investigate and take action to prevent unfair trading practices.

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>$408,054</td>
<td></td>
<td>Producer assessments</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | $359,654 | Producer assessments |

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.66 and WAC 16-528
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
2 members appointed by the B/C and 6 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 wheat producers in Washington State:
1 producer member from each of the five districts;
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 ☐

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

Thomas B. Mick
CEO
7/20/05

Name Washington Wheat Commission

Address W. 907 Riverside Ave. Spokane, WA 99201

Date (509) 456-2481

Phone
## WIC Retailer Advisory Committee

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

2. **Name under which B/C reported in 2003:**
   - 1989

3. **Official or agency to which B/C reports:**
   - 30

4. **Year created:**
   - 1989

5. **Number of members:**
   - 4

6. **# of meetings last biennium:**
   - 5

7. **Summary of primary responsibilities:**
   - Advise DOH WIC Program regarding policy and procedures affecting contracted WIC retailers' participation in the program, and on protocol in communicating with the retail food industry. Assist in development of educational materials for WIC retailers.

8. **Total Cost of B/C Operation**
   - 2003-05 Cost Actual: $3,500
   - 2005-07 Cost Estimate: $3,500

   **Fund Source (e.g., GF State):**
   - 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?**
   - Would lose important stakeholder participation. No other agency could provide the service.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Implementation of regulations and development of materials would be very difficult. Compliance would suffer due to loss of consensus work.

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 246-790-130 - Specific authority.

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

13. **Is Senate confirmation required?**
    - Yes [ ] No [x] 14. **Authority to issue subpoenas?**
      - Yes [ ] No [x] Full-time salaried [ ]

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 [ ]

16. **What are the membership composition or representation requirements for the B/C?**
    - Representatives from Washington Food Industry, a large chain, a small chain, a minority owned retailer, a technical college, local WIC agency, current or former WIC client, loss prevention or risk manager from any size retailer, owner of an independent retailer, union representative, and a military commissary.

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.

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

   **Karen Valenzuela**
   - Health Services Consultant
   - 6/15/05
   - Name
   - Washington State Department of Health
   - PO Box 47886, Olympia, WA 98504-7886
   - Date
   - 360-236-3700
   - Agency
   - Address
   - Phone
1. Full Name of Board or Commission (B/C)  
Department of Agriculture

2. Name under which B/C reported in 2003  
1987

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

5. Number of members
22

6. # of meetings last biennium

7. Summary of primary responsibilities:
To market and promote Washington wines and grapes via media relations, promotional and educational events, an industry branding campaign and by encouraging enological and viticultural research. Also responsible for the collection of grape assessments.

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>$84,512</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>Fund Source (e.g., GF State)</td>
<td>Producer assessments.</td>
</tr>
</tbody>
</table>

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

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

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 15.88
Specific

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

13. Is Senate confirmation required?  
Yes ☐ No ☒

14. Authority to issue subpoenas?  
Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
11 voting members:
5 wine producers - At least one producing not more than 25,000 gallons of wine annually; at least one producing over one million gallons of wine annually; at least two who produce wine from their own grapes; and at least one of the members shall be located in Western Washington and at least two located in Eastern Washington;
5 growers - At least one having over 50 acres of vinifera grapes; at least one having over 100 acres of vinifera grapes; and two may be persons that produce and sell their own wine;
1 wine wholesaler licensed under RCW 66.24.200;
1 wine producer whose principal wine(s) are produced from fruit other than vinifera grapes (nonvoting); 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.

Carolyn Badzik  
CFO  
7/19/2005

Name  
Washington Wine Commission  
93 Pike St., Ste. 315, Seattle, WA 98101  
(206) 667-9463, ext. 207

Agency  
Address  
Phone
2005 Boards and Commission Report

WISHA Advisory Committee

1. Full Name of Board or Commission (B/C) .................................................. Department of Labor and Industries
2. Name under which B/C reported in 2003 ....................................................... 1997
3. Official or agency to which B/C reports ......................................................... 10
4. Year created ................................................................................................ 8
5. Number of members ...................................................................................... 8
6. # of meetings last biennium ...........................................................................

7. Summary of primary responsibilities:
The Advisory Committee provides comments and advice on WISHA (i.e. occupational safety and health) related program aspects. The Committee may also conduct studies of workplace safety & health issues, but is advisory only.

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>608/609 Medical Aid &amp; Accident Account - A</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$4,500</td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The purpose of this group is to provide external advice and comments to the agency; therefore, its responsibilities cannot be effectively assigned to existing/additional staff.
Since the purpose of this group is to advise L&I regarding a major program (i.e. WISHA), transferring responsibilities to another agency (and none are appropriate) would result in confusion and inefficiency.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Abolishing the committee would create significant business and labor disention and protest. L&I would partially fill some of the void with an informal advisory group.

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 49.17.055, WISHA advisory committee. This is specific authority for the committee.

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

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

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

16. What are the membership composition or representation requirements for the B/C?
Four business; four labor; two ex-officio (Chair of BIIA and an L&I 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?
None

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

Michael Wood
Assistant Director
6/15/2005

Name: Michael Wood
Department of Labor and Industries
PO Box 44600 Olympia WA 98504-4600
360.902.5495

Agency: Department of Labor and Industries
Address: PO Box 44600 Olympia WA 98504-4600
Phone: 360.902.5495
2005 Boards and Commission Report

Workers’ Compensation Advisory Committee

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

2. Name under which B/C reported in 2003 ____________________________
   1972 ____________________________

3. Official or agency to which B/C reports ____________________________
   4. Year created ____________________________
   10 ____________________________
   11 ____________________________

7. Summary of primary responsibilities:
   To conduct a continuing study of any aspect of the workers’ compensation system that the committee determines requires their consideration; and reports its findings to the Department of Labor & Industries and the Board of Industrial Insurance Appeals for such action 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>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$789.00</td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$750.00</td>
<td>608/609 Medical Aid &amp; Accident Account - A</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The committee is our most direct and formal link to constituency groups such as employers and workers. Quarterly meetings are where issues affecting business and labor get aired and debated. Without the committee, L&I would have to establish another channel for communicating with our customers about workers’ compensation issues vital to them.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Without the committee, L&I would have to establish another channel for communicating with our customers about workers’ compensation issues vital to them.

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 51.04.110 specifically creates the workers’ compensation advisory committee.

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

13. Is Senate confirmation required? Yes ☐ No ☒

14. Authority to issue subpoenas? Yes ☐ No ☒

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

16. What are the membership composition or representation requirements for the B/C?
   3 representatives representing State Fund workers; 3 representatives representing State Fund employers; 1 representative representing self-insured workers; 1 representative representing self-insured employers; and 2 ex-officio members (1 representing the department - chairperson and 1 representing the Board of Industrial Insurance Appeals).

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.

Laurie Jenkins Administrative Assistant 6/15/2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurie Jenkins</td>
<td>Administrative Assistant</td>
<td>PO Box 44100 Olympia, WA 98504-4100</td>
<td>360.902.4252</td>
</tr>
</tbody>
</table>

Agency
2005 Boards and Commission Report

Workforce Training and Education Coordinating Board

1. Full Name of Board or Commission (B/C)
Workforce Training and Education Coordinating Board

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

3. Official or agency to which B/C reports
Workforce Training and Education Coordinating Board

4. Year created
11

5. Number of members
13

6. # of meetings last biennium

7. Summary of primary responsibilities:
Advise the Governor and Legislature concerning workforce training system. Develop and maintain a comprehensive plan for workforce development and review the state's workforce preparation system for consistency with the plan. Promote the coordination among agencies' operating workforce education and training programs at the state and regional levels. Evaluate the effectiveness of workforce education and training system. Establish minimum standards for program evaluation and data collection and maintenance. Advocate for the workforce education and training system to meet the needs of employers and workers. License private vocational schools. Approve vocational courses for recipients of Veterans Administration benefits. Administer the Carl D. Perkins Vocational and Applied Technology Education Act.

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>$203,000</td>
<td></td>
<td>GF State &amp; Federal</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>$218,000</td>
<td></td>
<td>GF State &amp; 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?
The Board fosters a partnership of business, labor, education, and government for development and promotion of strategies to meet workforce needs. This partnership could be impaired. Neither staff nor any other agency can represent the constituencies of business and labor and only minimally education and government for workforce education.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Loss of strong advocates for workforce education and training needs of employers and workers. Loss of effectiveness and third party credibility in assessing the state's workforce development needs and evaluating program effectiveness. State would be out of compliance with federal workforce and vocational education requirements and consequently would lose over $100 million in federal funds.

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 28C.18 and EXECUTIVE ORDER 99-02
Public Law 105-220 and Public Law 105-332

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

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?
Governor shall appoint 3 Business and 3 Labor representatives from nominations by statewide business and labor organizations, respectively; and a non-voting Chair; Ex Officio Members include the Superintendent of Public Instruction, the Commissioner of Employment Security Department, and the Executive Director of the State Board for Community and Technical Colleges; and a non-voting Representative of Targeted Populations appointed by the chair. Membership and other non-voting Participating Officials including the Secretary of the Department of Social and Health Services and a Representative of Chief Local Elected Officials for a Workforce Development Council appointed by the 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?
Public law 105-220 and Public Law 105-332

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

Karla Brauer
Executive Assistant
9-6-2005

Name WTTECB
PO Box 43105 Olympia, WA 98504
Date 360-753-5660

Agency Address Phone

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