Introduction

The 2007 Boards and Commissions Report provides basic information about boards, commissions, and committees in state government. Required by state law, this report is intended to help promote legislative and executive oversight of these organizations. This is the fifteenth biennial edition of the publication.

In 2007, 299 state agencies, boards, and commissions prepared and submitted information for this report to the Office of Financial Management (OFM), in accordance with RCW 43.88.500-515. OFM is responsible for compiling and publishing the information it receives each biennium. The reporting instructions provided by OFM to agencies are included.

Agencies must provide information for permanent and temporary, statutory and non-statutory boards, commissions, councils, and committees established by the executive, legislative, or judicial branches of state government. These include planning and advisory bodies, organizations that engage in research and promotional activities, and licensing, regulatory or quasi-judicial groups. Only groups whose members are eligible to receive travel expenses must be reported.

Most of the 299 entities operate in conjunction with or under the auspices of a state agency, which is herein identified. All of the forms include the name of the person who reported on behalf of the organization. This certifying official is the best contact for further information related to that entity.
NUMBER OF REPORTING BOARDS & COMMISSIONS BY YEAR

ACTUAL OPERATING EXPENSES

2005-07 Biennium Actual Operating Expenses

- $0 to $10,000: 109
- $10,001 to $50,000: 78
- $50,001 to $100,000: 32
- $100,001 to $250,000: 80

27% 36% 11% 26%

NUMBER OF MEETINGS

2005-07 Biennium Number of Meetings

- 2 meetings or less: 33
- 3 to 12 meetings: 184
- 13 to 24 meetings: 58
- 25 or more meetings: 25

8% 19% 11% 62%
See RCW 43.88.500-515 for statutory requirements.

**General Instructions:**
Please complete one form for each board and commission in existence at any time between July 1, 2006 and June 30, 2007. Please double-check the information prior to submittal – agencies are accountable for the accuracy of information submitted. If you have questions, please call Patsy Ellis at 306-902-0641.

**Is our board, commission, council, committee, task force, panel, authority, or other body required to fill out this form?**
ALL permanent or temporary, statutory or non-statutory bodies established by any branch of government and whose members are eligible to receive travel expenses for their meetings must fill out this form. For the purposes of these instructions, we’ll use “board” to mean any body covered under this definition.

Please don’t use acronyms.

**Official or Agency to Which Board Reports:**
Boards that are freestanding agencies and don’t report to another agency should list themselves as the agency to which the board reports.

Boards that are advisory to a director or secretary of a department should fill in the title of the agency of that director or secretary.

**Year created:** The year in which the board or its predecessor was formed.

**Number of members:** The number of members constituting the board. This does not include administrative support staff.

**Number of meetings held:** The number of meetings conducted during the previous biennium. If a meeting lasted more than one full day, count each day of the meeting as a separate meeting.

**Legal authorization:** Give the actual statutory or other citation (like a WAC or executive order) that authorizes the work of the board. Indicate whether the authority is specific in creating that particular board or simply gives an agency director general authority to create committees.

**Appointing authority:** Please list the titles of the official(s) or agencies that appoint the members of the board (for example, Governor, Speaker of the House, Secretary of Health, Attorney General, Superintendent of Public Instruction, local government, newspaper association, etc.). Please do not use acronyms. If more than one appointing authority appoints members, please indicate in parentheses the number appointed by each (for example, Governor (3) and SPI (2)).

**Summary of primary responsibilities:** Provide a brief summary of what the board’s responsibilities are. Please do not include the history of the board, how or why it came into existence, or its value.

**What are the different compensation classes?**
CLASS ONE: Any part-time board which functions primarily in an advisory, coordinating, or planning capacity.

CLASS TWO: Any agricultural commodity established pursuant to RCW Title 15 or 16. Members of class two boards are eligible to receive up to $100 for each day during which the member attends an official meeting of the group or performs official duties approved by the board chair.

CLASS THREE: Any part-time, statutory board that either: has rule-making authority, performs quasi judicial functions, has responsibility for the administration or policy direction of a state agency or program, or performs
regulatory or licensing functions with respect to a specific profession, occupation, business, or industry. Members of a class three board are eligible to receive up to $50 for each day during which the member attends an official meeting of the group or performs official duties approved by the board chair.

CLASS FOUR: Any part-time, statutory board that:
• Has rule-making authority, performs quasi-judicial functions, or has responsibility for the administration or policy direction of a state agency or program;
• Has duties that are deemed by the legislature to be of overriding sensitivity and importance to the public welfare and the operation of state government; and
• Requires service from its members representing a significant demand on their time that is normally in excess of one hundred hours of meeting time per year.

Members of a class four board are eligible to receive up to $100 for each day during which the member attends an official meeting of the group or performs official duties approved by the board chair.

CLASS FIVE: Any part-time board that has rule-making authority, performs quasi-judicial functions, has responsibility for the policy direction of a health profession credentialing program, and performs regulatory and licensing functions with respect to a health care profession licensed under Title 18 RCW shall be identified as a class five group for purposes of compensation. Members of a class five board are eligible to receive up to $250 for each day during which the member attends an official meeting of the group or performs official duties approved by the board chair.

What do you mean by operating costs?

Operating costs include:
• salaries and benefits for board members (if any);
• salaries and benefits for supporting staff;
• travel and per diem;
• meeting room rental,
• office space;
• equipment, goods and services used in support of the board;
• legal services;
• any other services used by the board; and
• any other administrative expenses of the board.

Operating costs do not include:
• the cost of the program that the board administers, guides, or advises;
• the cost of investigators or inspectors for licensing programs;
• staff time to review grant applications (other than presenting advice on grant applications to the board); or
• any other expenses not related to administration and operation of the board itself.

Fund Source: Identify the source of funding; for example, GF State, GF Federal, Health Professions Account, Air Pollution Control Account).

Please identify the agency that would be the most likely candidate to assume the board’s duties. Please do your best to identify that body, and do not leave this section blank.

Certification: When completed, each submittal should be filed electronically with OFM. The name of the person on the last line will indicate the person who is responsible for accurate transmittal of all information.
# Table of Contents

## A

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Department</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accountancy, Washington State Board of</td>
<td>Office of the Governor</td>
<td>1</td>
</tr>
<tr>
<td>Acupuncture Ad Hoc Consulting Group</td>
<td>Health, Department of</td>
<td>2</td>
</tr>
<tr>
<td>Adult Family Home Advisory Committee</td>
<td>Social &amp; Health Services, Department of</td>
<td>3</td>
</tr>
<tr>
<td>Affirmative Action Policy Committee</td>
<td>Office of the Governor</td>
<td>4</td>
</tr>
<tr>
<td>African American Affairs, Commission on</td>
<td>Office of the Governor</td>
<td>5</td>
</tr>
<tr>
<td>Agency Council on Coordinated Transportation</td>
<td>Washington State Legislature</td>
<td>6</td>
</tr>
<tr>
<td>Agency Officials’ Salaries, State Committee on</td>
<td>Office of the Governor</td>
<td>7</td>
</tr>
<tr>
<td>Aging, Washington State Council on</td>
<td>Social &amp; Health Services, Department of</td>
<td>8</td>
</tr>
<tr>
<td>Agricultural Burning Practices &amp; Research Task Force</td>
<td>Ecology, Department of</td>
<td>9</td>
</tr>
<tr>
<td>Alfalfa Seed Commission</td>
<td>Agriculture, Department of</td>
<td>10</td>
</tr>
<tr>
<td>Apiary Advisory Committee</td>
<td>Agriculture, Department of</td>
<td>11</td>
</tr>
<tr>
<td>Apprenticeship &amp; Training Council</td>
<td>Labor &amp; Industries, Department of</td>
<td>12</td>
</tr>
<tr>
<td>Arts Commission, Washington State</td>
<td>Office of the Governor</td>
<td>13</td>
</tr>
<tr>
<td>Asian Pacific American Affairs, Commission on</td>
<td>Office of the Governor</td>
<td>14</td>
</tr>
<tr>
<td>Aviation Advisory Committee</td>
<td>Transportation, Department of</td>
<td>15</td>
</tr>
</tbody>
</table>

## B

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Department</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barley Commission</td>
<td>Agriculture, Department of</td>
<td>16</td>
</tr>
<tr>
<td>Basic Health Advisory Committee</td>
<td>Health Care Authority, Washington State</td>
<td>17</td>
</tr>
<tr>
<td>Bates Technical College, District 28</td>
<td>Agriculture, Department of</td>
<td>18</td>
</tr>
<tr>
<td>Beef Commission, Washington State</td>
<td>Agriculture, Department of</td>
<td>19</td>
</tr>
<tr>
<td>Beer Commission, Washington State</td>
<td>Agriculture, Department of</td>
<td>20</td>
</tr>
<tr>
<td>Bellevue Community College, District 8</td>
<td>Agriculture, Department of</td>
<td>21</td>
</tr>
<tr>
<td>Bellingham Technical College, District 25</td>
<td>Agriculture, Department of</td>
<td>22</td>
</tr>
<tr>
<td>Bicycle &amp; Pedestrian Advisory Committee</td>
<td>Transportation, Department of</td>
<td>23</td>
</tr>
<tr>
<td>Big Bend Community College, District 18</td>
<td>Transportation, Department of</td>
<td>24</td>
</tr>
<tr>
<td>Bilingual Education Advisory Committee</td>
<td>Superintendent of Public Instruction</td>
<td>25</td>
</tr>
</tbody>
</table>

## C

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Department</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breast &amp; Cervical Health Program Medical Advisory Committee</td>
<td>Health, Department of</td>
<td>26</td>
</tr>
<tr>
<td>Bridge Replacement Advisory Committee</td>
<td>Transportation, Department of</td>
<td>27</td>
</tr>
<tr>
<td>Bulb Commission</td>
<td>Agriculture, Department of</td>
<td>28</td>
</tr>
<tr>
<td>Cancer Registry Advisory Council, Washington State</td>
<td>Health, Department of</td>
<td>34</td>
</tr>
<tr>
<td>Cascadia Community College, District 30</td>
<td>Health, Department of</td>
<td>35</td>
</tr>
<tr>
<td>Caseload Forecast Council</td>
<td>Health, Department of</td>
<td>36</td>
</tr>
<tr>
<td>Cemetery Board</td>
<td>Licensing, Department of</td>
<td>37</td>
</tr>
<tr>
<td>Central Washington University, Board of Trustees</td>
<td>Health, Department of</td>
<td>38</td>
</tr>
<tr>
<td>Centralia Community College, District 12</td>
<td>Social &amp; Health Services, Department of</td>
<td>39</td>
</tr>
<tr>
<td>Certified Professional Guardian Board</td>
<td>Washington State Supreme Court</td>
<td>40</td>
</tr>
<tr>
<td>Chemical Dependency Professional Certification Advisory Committee</td>
<td>Health, Department of</td>
<td>41</td>
</tr>
<tr>
<td>CHILD Profile Advisory Group</td>
<td>Health, Department of</td>
<td>42</td>
</tr>
<tr>
<td>Children, Youth &amp; Family Services Oversight Committee, Region 2</td>
<td>Social &amp; Health Services, Department of</td>
<td>43</td>
</tr>
<tr>
<td>Children’s Trust of Washington</td>
<td>Office of the Governor</td>
<td>44</td>
</tr>
<tr>
<td>Chiropractic Advisory Committee</td>
<td>Labor &amp; Industries, Department of</td>
<td>45</td>
</tr>
<tr>
<td>Chiropractic Quality Assurance Commission</td>
<td>Health, Department of</td>
<td>46</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Department</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Climate Change Advisory Committee</td>
<td>Health, Department of</td>
<td>47</td>
</tr>
<tr>
<td>Community College Reverse Osmosis Committee</td>
<td>Health, Department of</td>
<td>48</td>
</tr>
<tr>
<td>Community College Reverse Osmosis Committee</td>
<td>Health, Department of</td>
<td>49</td>
</tr>
</tbody>
</table>
# Table of Contents

Cholinesterase Stakeholder Advisory Committee  
*Labor & Industries, Department of* ..................50
Citizen Commission for Performance Measurement  
of Tax Preferences .................................................51
Citizens Advisory Council on Alcoholism &  
Drug Addiction  
*Social & Health Services, Department of* ............52
City & County Design Standards  
*Transportation, Department of* .........................53
Civil Legal Aid Oversight Committee  
*Washington State Supreme Court, Access to Justice Board, Washington State Legislature* ......54
Clark College, District 14 ......................................55
Clover Park Technical College, District 29 .............56
Collection Agency Board  
*Licensing, Department of* ..................................57
Columbia Basin Community College, District 19 ....58
Columbia River Gorge Commission .......................59
Combined Fund Drive, Washington State  
*Office of the Governor* .........................................60
Community & Technical Colleges, State Board for ...61
Community Forestry Council, Washington  
*Natural Resources, Department of* .......................62
Community HIV Prevention Planning Group  
*Health, Department of* .......................................63
Commute Trip Reduction Task Force  
*Washington State Legislature* ..............................64
Conservation Commission, Washington State .........65
Correctional Industries’ Board of Directors  
*Corrections, Department of* ................................66
Correctional Training Standards & Education  
*Criminal Justice Training Com, Washington St* ..67
Cosmetology, Barbering, Esthetics, & Manicuring  
*Licensing, Department of* ..................................68
County Interagency Coordinating Councils  
*Social & Health Services, Department of* ..........69
County Road Administration Board .....................70
Court Education, Board for  
*Washington State Supreme Court* .......................71
Court Management Council  
*Washington State Supreme Court* .......................72
Crime Victims Compensation Advisory Comm  
*Labor & Industries, Department of* ...................73
Criminal Justice Training Commission ...................74

## D

Dairy Products Commission  
*Agriculture, Department of* ...............................75
DDD Key Informants to Money Follows the Person  
Federal Grant  
*Social & Health Services, Department of* ..........76
Deaf & Hard of Hearing Advisory Committee, Office of  
*Social & Health Services, Department of* ..........77
Dental Hygiene Examining Committee  
*Health, Department of* .....................................78
Dental Quality Assurance Commission  
*Health, Department of* .....................................79
Denturists, Board of  
*Health, Department of* .....................................80
Developmental Disabilities Advisory Board Region 1  
*Social & Health Services, Department of* ..........81
Developmental Disabilities Advisory Board Region 2  
*Social & Health Services, Department of* ..........82
Developmental Disabilities Advisory Board Region 3  
*Social & Health Services, Department of* ..........83
Developmental Disabilities Advisory Board Region 4  
*Social & Health Services, Department of* ..........84
Developmental Disabilities Advisory Board Region 5  
*Social & Health Services, Department of* ..........85
Developmental Disabilities Advisory Board Region 6  
*Social & Health Services, Department of* ..........86
Developmental Disabilities State Advisory Committee  
*Social & Health Services, Department of* ..........87
Developmental Disabilities, Division of, State Quality  
Assurance  
*Social & Health Services, Department of* ..........88
Disability Advisory Board  
*Social & Health Services, Department of* ..........89
Disability Issues & Employment, Governor’s Com on  
Employment Security Department .........................90
Dispensing Optician Examining Committee  
*Health, Department of* .....................................91
Driver Training School Advisory Committee  
*Licensing, Department of* ................................92
Dry Pea & Lentil Commission  
*Agriculture, Department of* ...............................93

## E

Eastern State Hospital Advisory Board  
*Office of the Governor* .........................................94
Eastern Washington University, Board of Trustees ...95
Economic Services Advisory Committee  
*Social & Health Services, Department of* ..........96
Edmonds Community College, District 23 .............97
Education, State Board of ......................................98
Electrical Board  
*Labor & Industries, Department of* ....................99
Elevator Advisory Committee  
*Labor & Industries, Department of* ..................100
Emergency Management Council  
*Office of the Governor* .......................................101
# Table of Contents

Emergency Medical Services & Trauma Care Steering Committee  
*Health, Department of* ........................................... 102

Emergency Medical Services Licensing & Certification Advisory Committee  
*Health, Department of* ........................................... 103

Employee Retirement Benefits Board (ERBB)  
*Retirement Systems, Department of* .............................. 104

Employment Law Advisory Committee  
*Labor & Industries, Department of* .................................. 105

Enhanced 911 Advisory Committee  
*Military Department* ................................................ 106

Enhancement Advisory Committee  
*Transportation, Department of* ...................................... 107

Environmental & Land Use Hearings Board  
*Environmental Hearings Office* ................................... 108

Escrow Commission  
*Financial Institutions, Department of* ......................... 109

Ethics Advisory Committee  
*Washington State Supreme Court* ................................ 110

Evergreen State College, The ......................................... 111

Expert Panel on Infection Control  
*Health, Department of* ............................................. 112

Factory Assembled Structures Advisory Board  
*Labor & Industries, Department of* ............................... 113

Fairs Commission, Washington State  
*Agriculture, Department of* ...................................... 114

Family Planning & Reproductive Health Statewide Advisory Committee  
*Health, Department of* ............................................. 115

Ferry Advisory Committee  
*Transportation, Department of* ...................................... 116

Firearms Range Advisory Committee  
*WA State Recreation & Conservation Office* .................. 117

Fish & Wildlife Commission, Washington  
*Office of the Governor* ........................................... 118

Forest Fire Advisory Board  
*Natural Resources, Department of* .................................. 119

Forest Practices Appeals Board  
*Environmental Hearings Office* .................................... 120

Forest Practices Board ................................................... 121

Forest Stewardship Coordinating Committee  
*Natural Resources, Department of* .................................. 122

Freight Mobility Strategic Investment Board  
*Office of the Governor* ............................................. 123

Fruit Commission, Washington State  
*Agriculture, Department of* ...................................... 124

Fryer Commission  
*Agriculture, Department of* ...................................... 125

Funeral Directors & Embalmers, Board of  
*Licensing, Department of* ........................................ 126

Gambling Commission, Washington State .................... 127
Gay, Lesbian, Bisexual, Transgender Advisory Committee  
*Social & Health Services, Department of* ...................... 128

Gender & Justice Commission  
*Washington State Supreme Court* ............................. 129

Geographic Names, Board on  
*Natural Resources, Department of*.............................. 130

Geologists Licensing Board  
*Licensing, Department of* .......................................... 131

Grays Harbor College, District 2 .................................... 132

Green River Community College, District 10 .................... 133

Health Information Infrastructure Advisory Board (HIIAB)  
*Health Care Authority, Washington State* .................... 134

Health, Washington State Board of ................................. 135

Hearing & Speech, Board of  
*Health, Department of* ............................................. 136

Hepatitis C Task Force, Washington State  
*Health, Department of* ............................................. 137

Highline Community College, District 9 ........................... 138

Hispanic Affairs, Washington State Commission on  .......... 139

Historical Society Board of Trustees, Washington State  
*Historical Society, Washington State* .......................... 140

HIV Early Intervention Steering Committee  
*Health, Department of* ............................................. 141

HIV Policy Collaborative  
*Health, Department of & State Board of Health* ............ 142

HIV/AIDS Education Program Review Panel  
*Health, Department of* ............................................. 143

HIV/AIDS, Governor’s Advisory Council on  
*Health, Department of & Office of the Governor* .......... 144

Hop Commission  
*Agriculture, Department of* ...................................... 145

Horse Racing Commission ............................................. 146

Housing Finance Commission  
*Office of the Governor* ........................................... 147

Human Rights Commission ........................................... 148

Hydraulic Appeals Board  
*Environmental Hearings Office* .................................. 149

Independent Living Council ........................................... 150

Indian Policy Advisory Committee  
*Social & Health Services, Department of* ...................... 151
# Table of Contents

Industrial Insurance Appeals, Board of  
*Office of the Governor*.................................152

Institutional Review Board, Washington State  
*Social & Health Services, Department of* ..........153

Insurance Guaranty Association, Washington  
*Insurance Commissioner, Office of* .................154

Interpreter Commission  
*Washington State Supreme Court* ..................155

Invasive Species Council, Washington  
*WA State Recreation & Conservation Office* ....156

J  
Jail Industries Board .......................................157

Judicial Administration, Board for  
*Washington State Supreme Court* .................158

Judicial Information System Committee  
*Washington State Supreme Court* ..................159

L  
Lake Washington Technical College, District 26 ....160

Land Bank Technical Advisory Committee  
*Natural Resources, Department of* ..................161

Law Enforcement Training Standards & Education  
*Criminal Justice Training Commission* ..............162

Lewis & Clark Bicentennial Advisory Committee  
*Historical Society, Washington State* ...............163

Life & Disability Insurance Guarantee Assoc, WA  
*Insurance Commissioner, Office of* .................164

Liquor Control Board, Washington State .............165

Local Agency Guideline Advisory Committee  
*Transportation, Department of* ......................166

Lottery Commission .........................................167

Lower Columbia Community College, District 13 ....168

M  
Massage, Board of  
*Health, Department of* ...............................169

Medical Quality Assurance Commission  
*Health, Department of* ................................170

Mental Health Counselors, Marriage and Family  
Therapists, & Social Workers Advisory Committee,  
Washington State  
*Health Services, Department of* ....................171

Mental Health Planning & Advisory Council  
*Social & Health Services, Department of* .........172

Midwifery Advisory Committee  
*Health, Department of* ................................173

Midwives & Birthing Centers, Joint Underwriting  
Association  
*Insurance Commissioner, Office of* .................174

Migrant Education Advisory Committee, WA State  
*Superintendent of Public Instruction* ...............175

Minority & Justice Commission  
*Washington State Supreme Court* .................176

Minority Advisory Board  
*Social & Health Services, Department of* ..........177

Mint Commission  
*Agriculture, Department of* ..........................178

Monitoring Salmon Recovery and Watershed Health,  
Forum on  
*WA State Recreation & Conservation Office* ....179

Mortgage Broker Commission  
*Financial Institutions, Department of* .............180

Motorcycle Safety Education Advisory Board  
*Licensing, Department of* ............................181

MTCA Science Advisory Board  
*Ecology, Department of* ..............................182

N  
Natural Heritage Advisory Council  
*Natural Resources, Department of* .................183

Naturopathic Advisory Committee  
*Health, Department of* ................................184

Nonhighway and Off-Road Vehicle Activities Advisory  
Committee  
*WA State Recreation & Conservation Office* ....185

Northwest Interstate Compact on Low-Level  
Radioactive Waste Management Committee ..........186

Noxious Weed Control Board  
*Agriculture, Department of* ..........................187

Nursing Care Quality Assurance Commission  
*Health, Department of* ................................188

Nursing Home Administrators, Board of  
*Health, Department of* ................................189

O  
Occupational Therapy Practice, Board of  
*Health, Department of* ................................190

Oil Heat Advisory Committee  
*Pollution Liability Insurance Program, WA* .......191

Olympic Community College, District 3 ...............192

On-site Advisory Committee, Board of Registration for  
Professional Engineers & Land Surveyors  
*Licensing, Department of* ............................193

On-site Wastewater Policy Advisory Committee  
*Health, Department of* ................................194

On-site Wastewater Technical Advisory Committee  
*Health, Department of* ................................195

Optometry Board  
*Health, Department of* ................................196
<table>
<thead>
<tr>
<th>Table of Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orthotics &amp; Prosthetics Advisory Committee</td>
</tr>
</tbody>
</table>
| Health, Department of ........................................
| Osteopathic Medicine & Surgery, Board of |
| Health, Department of ........................................
| Public Employment Relations Commission |
| Health, Department of ........................................
| Puget Sound Salmon Commission |
| Agriculture, Department of .................................
| Public Health Improvement Plan Steering Committee |
| Health, Department of ........................................
| Real Estate Appraiser Commission |
| Licensing, Department of ...................................
| Region 3 Family to Family Advisory Group |
| Social & Health Services, Department of ....................
| Registration for Architects, Board of |
| Licensing, Department of ....................................
| Registration for Landscape Architects, Board of |
| Licensing, Department of ....................................
| Rehabilitation Council for the Blind |
| Blind, Department of Services for ...........................
| Rehabilitation Council, Washington State |
| Social & Health Services, Department of ....................
| Religious Services Advisory Committee |
| Corrections, Department of ...................................
| Roads to Community Living Collaborative Team |
| Social & Health Services, Department of ....................
| Safe Routes to School Advisory Board |
| Transportation, Department of ..............................
| Salmon Recovery Funding Board |
| WA State Recreation & Conservation Office ..................
| School Bus Driver Training Committee |
| Superintendent of Public Instruction .......................
| School Bus Equipment & Specifications Committee |
| Superintendent of Public Instruction .......................
| School for the Blind, Washington State ....................
| Seattle Community College, District 6 ......................
| Secure Community Transition Facility – King County |
| Social & Health Services, Department of ....................
| Secure Community Transition Facility – Pierce County |
| Social & Health Services, Department of ....................
| Securities Advisory Committee |
| Financial Institutions, Department of .....................

| P |
| Pattern Forms Committee |
| Washington State Supreme Court .............................
| Pattern Jury Instruction Committee, Washington State |
| Washington State Supreme Court .............................
| Peninsula Community College, District 1 ....................
| Pension Policy, Select Committee on |
| Washington State Legislature ...................................
| Personnel Resources Board, Washington |
| Office of the Governor ........................................
| Pesticide Advisory Board |
| Agriculture, Department of ...................................
| Pesticide Incident Reporting & Tracking Review Panel |
| Health, Department of ........................................
| Pharmacy & Therapeutics Committee |
| Health Care Authority .........................................
| Pharmacy, Board of |
| Health, Department of ........................................
| Physical Therapy, Board of |
| Health, Department of ........................................
| Pierce Community College, District 11 .......................
| Plumber Commission, Board of ...............................
| Plumbers, Advisory Board of |
| Labor & Industries, Department of ..........................
| Pediatric Medical Board |
| Health, Department of ........................................
| Pollution Control Hearings Board |
| Environmental Hearings Office ................................
| Potato Commission |
| Agriculture, Department of ...................................
| Prescription Drug Purchasing Consortium Advisory Com |
| Health Care Authority, Washington State ..................
| Prevailing Wage Advisory Committee |
| Labor & Industries, Department of ..........................
| Preventative Health Advisory Committee, Washington State |
| Health, Department of ........................................
| Professional Engineers & Land Surveyors |
| Licensing, Department of ....................................
| Psychology, Examining Board of |
| Health, Department of ........................................
| Public Deposit Protection Commission .....................
| Public Disclosure Commission ................................
| Public Employee Benefits Board |
| Health Care Authority, Washington State ..................
| Public Employment Relations Commission ..................
# Table of Contents

Seed Arbitration Committee  
*Agriculture, Department of* .................................. 248
Seed Potato Commission, Washington  
*Agriculture, Department of* .................................. 249
Self-Insurance Insolvency Trust Board  
*Labor & Industries, Department of* ............................ 250
Sex Offender Treatment Program Advisory Comm  
*Health, Department of* ........................................... 251
Shoreline Community College, District 7 ...................... 252
Shoreline Hearings Board  
*Environmental Hearings Office* ................................ 253
Skagit Valley Community College, District 4 .................. 254
Small Forest Landowner Office Advisory Comm  
*Natural Resources, Department of* ............................ 255
Solid Waste Advisory Committee  
*Ecology, Department of* ......................................... 256
South Puget Sound Community College, Dist. 24 .......... 257
Special Commitment Center Advisory Board  
*Social & Health Services, Department of* ................... 258
Special License Plate Review Board  
*Licensing, Department of* ....................................... 259
Spokane Intercollegiate Research & Technology Institute Board of Directors (Sirti) ................................. 260
State Finance Committee ........................................... 261
State Genetics Advisory Committee  
*Health, Department of* ........................................... 262
State Interagency Coordinating for Infants & Toddlers with Disabilities & Their Families (SICC)  
*Social & Health Services, Department of* ................... 263
State Investment Board ............................................. 264
Strawberry Commission  
*Agriculture, Department of* ..................................... 265
Survey Advisory Board  
*Natural Resources, Department of* .............................. 266

T
Tacoma Community College, District 22 ...................... 267
Tax Appeals, Board of ............................................. 268
Think Tank/New Freedom  
*Social & Health Services, Department of* ................... 269
Title V Small Business Assistance Compliance Advisory Panel  
*Ecology, Department of* ......................................... 270
Title XIX Advisory Committee  
*Social & Health Services, Department of* ................... 271
Transportation Commission ......................................... 272
Transportation Planning Organization, The (TTPO)  
*Transportation, Department of* ................................ 273
Traumatic Brain Injury Council  
*Social & Health Services, Department of* ................... 274
Traumatic Brain Injury Grant Advisory Board  
*Social & Health Services, Department of* ................... 275

U
Unemployment Insurance Advisory Committee  ............ 276
USL&H Assigned Risk Plan Governing Committee  
*Insurance Commissioner, Office of* .......................... 277
Utilities & Transportation Commission  
*Office of the Governor* ........................................... 278

V
Vaccine Advisory Committee  
*Health, Department of* ........................................... 279
Veterans Affairs Advisory Committee, Governor’s  
*Veteran’s Affairs, Department of* ............................ 280
Veterans Innovation Program Board  
*Veteran’s Affairs, Department of* ............................ 281
Veterinary Board of Governors  
*Health, Department of* ........................................... 282

W
Walla Walla Community College, District 20 .......... 283
Walla State Community College, District 17 .......... 284
Water Supply Advisory Committee  
*Health, Department of* ........................................... 285
Water Works Operator Certification Advisory Comm  
*Health, Department of* ........................................... 286
Well Drilling Technical Advisory Group  
*Ecology, Department of* ......................................... 287
Wenatchee Valley College, District 15 ....................... 288
Western State Hospital Advisory Board  
*Office of the Governor* ............................................ 289
Western Washington Growth Management Hearings Board ......................................................... 290
Western Washington University, Board of Trustees .... 291
Whatcom Community College, District 21 .............. 292
Wheat Commission  
*Agriculture, Department of* ..................................... 293
WIC Retailer Advisory Committee  
*Health, Department of* ........................................... 294
Wine Commission  
*Health, Department of* ........................................... 295
WISHA Advisory Committee  
*Labor & Industries, Department of* .......................... 296
Women’s History Consortium Board of Advisors  
*Historical Society, Washington State* ....................... 297
Workers’ Compensation Advisory Committee  
*Labor & Industries, Department of* .......................... 298

Y
Yakima Valley Community College, District 16 ........ 299
Agency Index

A
Agriculture, Department of ........................................10, 11, 16, 19, 20, 33, 75, 93, 114, 124, 125, 145, 178, 187, 204, 214, 225, 230, 248, 249, 265, 293, 295

B
Bates Technical College, District 28 .........................18
Bellevue Community College, District 8 ....................21
Bellingham Technical College, District 25 .................22
Big Bend Community College, District 18 ...............24
Blind, Department of Services for .........................235

C
Cascadia Community College, District 30 ...............35
Caseload Forecast Council ........................................36
Central Washington University, Board of Trustees ....38
Centralia Community College, District 12 ..............39
Citizen Commission for Performance Measurement
of Tax Preferences .................................................51
Clark College, District 14 ........................................55
Clover Park Technical College, District 29 .............56
Columbia Basin Community College, District 19 ....58
Columbia River Gorge Commission ........................59
Community & Technical Colleges, State Board for ...61
Conservation Commission, Washington State ........65
Corrections, Department of .................................66, 237
County Road Administration Board .......................70
Criminal Justice Training Com, Washington St .....67, 74, 162

E
Eastern Washington University, Board of Trustees ....95
Ecology, Department of ..........................................9, 182, 256, 270, 287
Edmonds Community College, District 23 ..............97
Education, State Board of .......................................98
Employment Security Department ........................90
Environmental Hearings Office ..............................108, 120, 149, 213, 253
Evergreen State College, The .................................111

F
Financial Institutions, Department of ......................109, 180, 247
Forest Practices Board ............................................121

G
Gambling Commission, Washington State .............127
Grays Harbor College, District 2 ............................132
Green River Community College, District 10 ..........133

H
Health Care Authority, Washington State .............17, 134, 206, 215, 222
Agency Index

Health, Department of & Office of the Governor ...........144
Health, Department of & State Board of Health ..........142
Health, Washington State Board of ...........................135
Hearings Board ............................................................290
Highline Community College, District 9 ....................138
Hispanic Affairs, Washington State Commission on ..139
Historical Society, Washington State .........................140, 163, 297
Horse Racing Commission ........................................146
Human Rights Commission ......................................148

I
Institute Board of Directors (Sirti) ...............................260
Insurance Commissioner, Office of .........................154, 164, 174, 277

J
Jail Industries Board ...................................................157
Justice Board, Washington State Legislature ..........54

L
Labor & Industries, Department of .........................12, 30, 48, 50, 73, 99, 100, 105, 113, 211, 216, 250, 296, 298
Lake Washington Technical College, District 26 .......160
Licensing, Department of ...........................................92, 37, 57, 68, 126, 131, 181, 193, 218, 227, 228, 233, 234, 259
Liquor Control Board, Washington State .........165
Lottery Commission ....................................................167
Lower Columbia Community College, District 13 .....168

M
Military Department ..................................................106

N
Natural Resources, Department of .........................28, 62, 119, 122, 130, 161, 183, 255, 266
Northwest Interstate Compact on Low-Level

O
Office of the Governor ........................................1, 4, 5, 7, 13, 14, 47, 60, 94, 101, 118, 123, 147, 152, 203, 278, 289
Olympic Community College, District 3 ...............192
# Agency Index

**P**
- Peninsula Community College, District 1 .......................... 201
- Pierce Community College, District 11 ............................ 209
- Pilotage Commissioners, Board of .................................. 210
- Pollution Liability Insurance Program, WA ....................... 191
- Public Deposit Protection Commission ............................ 220
- Public Disclosure Commission ...................................... 221
- Public Employment Relations Commission ........................ 223

**R**
- Radioactive Waste Management Committee ...................... 186
- Recreation & Conservation Office, Washington State .......... 26, 117, 156, 179, 185, 229, 240
- Retirement Systems, Department of .............................. 104

**S**
- School for the Blind, Washington State .......................... 243
- Seattle Community College, District 6 ............................ 244
- Services for the Blind, Department of .............................. 27
- Shoreline Community College, District 7 .......................... 252
- Skagit Valley Community College, District 4 .................... 254
- Social & Health Services, Department of .......................... 3, 8, 29, 43, 46, 52, 69, 76, 77, 81, 82, 83, 84, 85, 86, 87, 88, 89, 96, 128, 150, 151, 153, 172, 177, 231, 232, 238, 236, 245, 246, 258, 263, 269, 271, 274, 275
- South Puget Sound Community College, Dist. 24 ............... 257
- Spokane Intercollegiate Research & Technology
- State Finance Committee .............................................. 261
- State Investment Board ............................................... 264
- Superintendent of Public Instruction ............................... 25, 175, 241, 242

**T**
- Tacoma Community College, District 22 .......................... 267
- Tax Appeals, Board of ............................................... 268
- Transportation Commission .......................................... 272
- Transportation, Department of ...................................... 15, 23, 32, 53, 107, 116, 166, 239, 273

**U**
- Unemployment Insurance Advisory Committee ................. 276

**V**
- Veteran’s Affairs, Department of ................................ 280, 281

**W**
- Walla State Community College, District 17 ...................... 284
- Walla Walla Community College, District 20 .................... 283
- Washington State Legislature ....................................... 6, 64, 202
Agency Index

Washington State Supreme Court ..................................40, 45, 158, 71, 72, 110, 129, 155, 159, 176, 199, 200
Washington State Supreme Court, Access to
Justice Board, Washington State Legislature.................54
Wenatchee Valley College, District 15 .........................288
Western Washington Growth Management
Hearings Board .............................................................290
Western Washington University, Board of Trustees....291
Whatcom Community College, District 21 .................292

Y
Yakima Valley Community College, District 16 ........299
**Name of Board or Commission:**  
Accountancy, Washington State Board of

**Official or Agency to Which Board or Commission Reports:**  
Governor, Office of the

| Year Created: | 1903 | Authorized by: | Statute |
| Number of Members: | 9 | Specific or General: | Specific |
| Number of Meetings per Year: | 10 | Citation: | RCW 18.04.035 |

**Appointing Authority:**  
Governor

**Primary Responsibilities**
1. Promote the dependability of financial and nonfinancial information used to assess the status and performance of all types of entities.
2. Protect the public interest by requiring that those persons who are credentialed conduct themselves in a competent, ethical, and professional manner.
3. Establish rules and policies to ensure the objectives of items #1 and #2 are established and sustained.
4. To take administrative and/or criminal action against all persons who violate the Public Accountancy Act.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $100K to $250K  
**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** Professions Account

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**  
Accountancy, State Board of

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

Richard C. Sweeney, CPA  
Executive Director  
Board of Accountancy  
711 S. Capitol Way, Suite 400  
Olympia, WA 98501  
(360) 586-0163

**Date Submitted:** 08/10/07
Name of Board or Commission:
Acupuncture Ad Hoc Consulting Group

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1995
Number of Members: 4
Number of Meetings per Year: 0

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.06.080

Appointing Authority:
Secretary, Washington State Department of Health

Primary Responsibilities
Set standards of care for health care professionals, credential and discipline health care professionals.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Vicki Brown
Health Services Consultant 3
Department of Health
PO Box 47867
Olympia, WA 98504
(360) 236-4665

Date Submitted: 08/15/07
Name of Board or Commission:
Adult Family Home Advisory Committee

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

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Authorized by: Statute
Specific or General: Specific
Citation: RCW 70.128.225

Appointing Authority:
Secretary of DSHS or his or her designee

Primary Responsibilities
The department discusses with the advisory board the department's inspection, enforcement, and quality improvement activities, in addition to seeking their comments and recommendations on these matters.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Since the committee functions as a stakeholder advisory group consisting of members from outside of the Department, it is not possible to assign the tasks to existing/ additional staff. Since boarding homes are regulated by the Department of Social and Health Services, it may not be appropriate to transfer the responsibilities to another agency.

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

Roger Woodside
Adult Family Home Program Manager
DSHS/ ADSA
MS 45600
Olympia, WA 98504
(360) 725-3204

Date Submitted: 08/ 24/ 07
Name of Board or Commission:
Affirmative Action Policy Committee

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1991
Number of Members: 15
Number of Meetings per Year: 2

Authorized by: Executive Order
Specific or General: Specific
Citation: EO 93-07

Appointing Authority:
Governor

Primary Responsibilities
The Governor's Affirmative Action Policy Committee which has jurisdiction in the area of employment for the development, approval and oversight of affirmative action plans. (See EO 93-07)

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: DOP Services Revolving Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Human Rights Commission

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

Susan Miller
Asst. Director, Legal Affairs Division
Department of Personnel
PO Box 47500
Olympia, WA 98504
(360) 664-1985

Date Submitted: 08/24/07
**Name of Board or Commission:**
African American Affairs, Commission on

**Official or Agency to Which Board or Commission Reports:**
Governor, Office of the

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**Authorized by:** Statute

**Specific or General:** General

**Citation:** RCW 43.113

**Appointing Authority:** Governor

**Primary Responsibilities**
The Commission is charged with advising the Governor and the Legislature on public policy topics and service delivery issues affecting the educational, economic, social, civil, legal, and health status of African Americans in Washington State.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** Over $250K

**Estimated Operating Costs (next biennium):** Over $250K

**Fund Source:** GF State and private donations

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Governor, Office of the

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

Rosalund Jenkins
Executive Director
Commission on African American Affairs
210 11th Ave. SW
Olympia, WA 98504
(360) 725-5663

**Date Submitted:** 08/15/07
Name of Board or Commission:
Agency Council on Coordinated Transportation

Official or Agency to Which Board or Commission Reports:
Washington State Legislature

Year Created: 1998
Number of Members: 10
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: Specific
Citation: RCW 47.06b.020

Appointing Authority:
The ten voting members are the Superintendent of Public Instruction or designee, the Secretary of Transportation or designee, the Secretary of the Department of Social and Health Services or designee, and seven members appointed by the Governor.

Primary Responsibilities
Promoting the coordination of special needs transportation, providing a forum for discussing issues and initiating change, providing oversight and direction to the state's transportation coordination agenda, and reporting to the Legislature and proposing legislative remedies. In 2007-2009, the council is specifically responsible for adopting statewide guidelines for customer complaint process. Also in 2007-2009, the Agency Council on Coordinated Transportation will support the Joint Transportation Committee.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Multimodal Transportation - State and Multimodal Transportation - Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

Date Submitted: 08/29/07
Name of Board or Commission: 
Agency Officials' Salaries, State Committee on

Official or Agency to Which Board or Commission Reports: 
Governor, Office of the

Year Created: 1995
Number of Members: 7
Number of Meetings per Year: 2

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.03.028

Appointing Authority: Governor

Primary Responsibilities
The committee shall study the duties and salaries of the directors of the several departments and the members of the several boards and commissions of state government, who are subject to appointment by the governor or whose salaries are fixed by the governor, and of the chief executive officers of the specific agencies identified in RCW 43.03.028.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: DOP Services Revolving Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Financial Management, Office of

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

Susan Miller
Asst. Director, Legal Affairs Division
Department of Personnel
PO Box 47500
Olympia, WA 98504
(360) 664-1985

Date Submitted: 08/24/07
Name of Board or Commission:
Aging, Washington State Council on

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1981
Number of Members: 24
Number of Meetings per Year: 19

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.20A.680; 43.20A.685

Appointing Authority:
Governor

Primary Responsibilities
The State Council on Aging serves in an advisory capacity to the Governor, the Secretary of the Department of Social and Health Services (DSHS), and the Home and Community Services Division/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.

Compensation Class: Class one

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: OAA title III and State Match

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
No assignment: DSHS would be in violation of Federal and State law

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

Susan Shepherd
AAA Specialist
DSHS/ADSA
MS 45600
Olympia, WA 98504
(360) 725-2418

Date Submitted: 08/22/07
Name of Board or Commission:
Agricultural Burning Practices & Research Task Force

Official or Agency to Which Board or Commission Reports:
Ecology, Department of

Year Created: 1992
Number of Members: 10
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: RCW 70.94.650

Appointing Authority:
Department of Ecology

Primary Responsibilities
Continue to identify Best Management Practices for reducing air contaminant emission from agricultural burning; review permit challenges and recommend research projects in areas related to agricultural burning alternatives.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Air Pollution Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Ecology, Department of

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

Phyllis Baas
Section Manager
Department of Ecology
PO Box 47600
Olympia, WA 98504
(360) 407-6822

Date Submitted: 08/31/07
Name of Board or Commission: 
Alfalfa Seed Commission

Official or Agency to Which Board or Commission Reports: 
Agriculture, Department of

Year Created: 1975
Number of Members: 8
Number of Meetings per Year: 8

Authorized by: Constitution
Specific or General: Specific
Citation: RCW 15.65 and WAC 16-529

Appointing Authority: 
3 positions elected by the producers; 5 positions appointed by the Director of the Washington State Department of Agriculture

Primary Responsibilities 
Collects assessments, conducts research, conducts advertising and marketing, disseminates information, and disburses funds for these purposes.

Compensation Class: Class two

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Producer Assessments

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? 
Agriculture, Department of

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

Rod Christensen
Executive Director
Washington Alfalfa Seed Commission
100 No. Fruitland, Suite B
Kennewick, WA 99336
(509) 585-5460

Date Submitted: 08/20/07
Name of Board or Commission:
Apiary Advisory Committee

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1977
Number of Members: 9
Number of Meetings per Year: 1

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.60.010

Appointing Authority:
Washington State Department of Agriculture's Director

Primary Responsibilities
Advises the Director on matters relating to the beekeeping industry. Identifies research projects to support through the ag local fund.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Agriculture local fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Brad White, Ph.D.
Pest Program Manager
Washington State Department of Agriculture
1111 Washington Street SE
Olympia, WA 98504
(360) 902-2071

Date Submitted: 08/20/07
Name of Board or Commission:  
Apprenticeship & Training Council

Official or Agency to Which Board or Commission Reports:  
Labor and Industries, Department of

Year Created: 1941  
Number of Members: 7  
Number of Meetings per Year: 7

Authorized by: Statute  
Specific or General: General  
Citation: RCW 49.04.010

Appointing Authority:  
L&I Director, 6 members and the Governor appoints 1 member

Primary Responsibilities  
The council is responsible for approving apprenticeship programs, establishing apprenticeship program standards as rules, and establishing requirements for apprentice related and supplemental instruction.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Medical Aid and Accident Funds 608/609

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
The vital link and input from the apprenticeship community would be lost.

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

Josh Swanson for Elizabeth Smith  
Apprenticeship Program Manager  
Labor and Industries  
PO Box 44530  
Olympia, WA 98504-4530  
(360) 902-5320

Date Submitted: 07/21/07
**Name of Board or Commission:**
Arts Commission, Washington State

**Official or Agency to Which Board or Commission Reports:**
Governor, Office of the

**Year Created:** 1961
**Authorized by:** Statute

**Number of Members:** 23
**Specific or General:** Specific

**Number of Meetings per Year:** 8
**Citation:** RCW 43.46

**Appointing Authority:**
Governor (19); House Leadership (2); Senate Leadership (2)

**Primary Responsibilities**
Promotes growth and development of the arts in WA. Advises the Governor, other state agencies and the Legislature and makes recommendations for the cultural development of the state. May develop, sponsor, promote, and administer any activity, project or program, within this state or not, which is related to the growth and development of the arts and humanities in the state and may assist any person or agency to this end. Administers 0.5% of appropriations from state construction funds for the acquisition of works of art to be placed in public buildings or lands. Distributes state, federal, and private funds to develop arts opportunities.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $50K to $100K
**Estimated Operating Costs (next biennium):** $50K to $100K

**Fund Source:** GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Governor, Office of the

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

Kristine Bartruff
Executive Assistant
Washington State Arts Commission
711 Capitol Way S, Suite 600
Olympia, WA 98504
(360) 753-3860

Date Submitted: 08/24/07
Name of Board or Commission:
Asian Pacific American Affairs, Commission on

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1974
Number of Members: 12
Number of Meetings per Year: 5

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.117.110

Appointing Authority:
Governor

Primary Responsibilities
To improve the well-being of Asian Pacific Americans by ensuring their access to participation in the fields of government, business, education, and other areas.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Same

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

Ellen M Abellera
Executive Director
Commission on Asian Pacific American Affairs
210 - 11th Ave SW Suite 301
Olympia, WA 98504
(360) 725-5666

Date Submitted: 08.30.2007
### Name of Board or Commission:
Aviation Advisory Committee

### Official or Agency to Which Board or Commission Reports:
Transportation, Department of

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**Appointing Authority:**
Washington State Department of Transportation Commission

**Primary Responsibilities**
Provides input on important issues facing Aviation in Washington State

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** 039 Aeronautics

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Transportation Commission, Washington State

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

**Date Submitted:** 08/29/07
Name of Board or Commission:
Barley Commission

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1985
Number of Members: 8
Number of Meetings per Year: 10

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.66 & WAC 16-530

Appointing Authority:
6 positions are appointed by the WSDA Director and 2 positions are appointed by the Barley Commission board of directors.

Primary Responsibilities
Market development and expansion for Washington-produced barley; research development and enhancement for production and marketing; public relations; and education.

Compensation Class: Class two

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Producer assessments

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Thomas B. Mick
Chief Executive Officer
Washington Barley Commission
907 W Riverside Avenue
Spokane, WA 99201
(509) 456-4400

Date Submitted: 08/21/07
**Name of Board or Commission:**
Basic Health Advisory Committee (BHAC)

**Official or Agency to Which Board or Commission Reports:**
Health Care Authority, Washington State

- **Year Created:** 1997
- **Authorized by:** Statute
- **Number of Members:** 12
- **Specific or General:** General
- **Number of Meetings per Year:** 4
- **Citation:** RCW 70.47.040(3)

**Appointing Authority:**
Health Care Authority (HCA) Administrator

**Primary Responsibilities**
Provides ongoing and ad hoc consultation and advice to the HCA Administrator to help ensure the continued and long-term success of Basic Health, and that it fulfills its intended role in providing health care access to otherwise uninsured individuals and families. The BHAC shall develop, prioritize, and recommend short- and long-term strategies for the continued success of Basic Health. BHAC is comprised of health care professionals, health providers, and those directly involved in the purchase, provision, or delivery of health care services, as well as consumers and those knowledgeable of health care policy.

**Compensation Class:** Class one

- **Actual Operating Costs (current biennium):** $0 to $10K
- **Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Health Services Account

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Health Care Authority, Washington State

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

Steve Hill
Administrator
Health Care Authority
PO Box 42700
Olympia, WA 98504
(360) 923-2828

**Date Submitted:** 08/14/07
Name of Board or Commission: Bates Technical College, District 28

Official or Agency to Which Board or Commission Reports: Bates Technical College

Year Created: 1991  
Number of Members: 5  
Number of Meetings per Year: 24  
Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 28B.50.100

Appointing Authority: Governor

Primary Responsibilities
Operate the technical college; create and maintain instructional programs; employ and evaluate the College President; establish College policies; approve tuition and fees; approve College operating and capital budgets.

Compensation Class: Class three

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Bates Technical College

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

David Borofsky  
President  
Bates Technical College  
1101 S Yakima Ave  
Tacoma, WA 98405  
(253) 680-7103

Date Submitted: 09/25/07
Name of Board or Commission:
Beef Commission, Washington State

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1969
Number of Members: 9
Number of Meetings per Year: 11

Authorized by: Executive Order
Specific or General: Specific
Citation: RCW 16.67

Appointing Authority:
Washington State Department of Agriculture Director

Primary Responsibilities
To provide for programs designed to increase the consumption of beef in Washington State.

Compensation Class: Class two

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Assessment of Cattle Sales

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Patti Brumbach
Executive Director
Washington State Beef Commission
14240 Interurban Ave So., Suite 224
Tukwila, WA 98168
(206) 444-2902

Date Submitted: 08/29/07
**Name of Board or Commission:**
Beer Commission

**Official or Agency to Which Board or Commission Reports:**
Agriculture, Department of

- **Year Created:** 2006
- **Number of Members:** 7
- **Number of Meetings per Year:** 6
- **Authorized by:** Statute
- **Specific or General:** Specific
- **Citation:** N/A

**Appointing Authority:**
Director of the Department of Agriculture

**Primary Responsibilities**
Promotion and Marketing of the Washington State craft beer industry.

**Compensation Class:** Class two

- **Actual Operating Costs (current biennium):** $0 to $10K
- **Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Assessment of affected producers

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture

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

Arlen Harris
Executive Director
Washington Beer Commission
2323 9th Ave SW #2-103
Olympia, WA 98502
(360) 391-1232

**Date Submitted:** 08/21/07
Name of Board or Commission:
Bellevue Community College, District 8

Official or Agency to Which Board or Commission Reports:
Bellevue Community College

Year Created: 1966
Number of Members: 5
Number of Meetings per Year: 19

Authorized by: Statute
Specific or General: Specific
Citation: RCW 28B50.100

Appointing Authority:
Governor

Primary Responsibilities

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State - A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Bellevue Community College

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

Lucinda Taylor
Executive Assistant
Bellevue Community College
3000 Landerholm Circle SE, A201
Bellevue, WA 98007
(425) 564-2302

Date Submitted: 09/13/07
**Name of Board or Commission:**
Bellingham Technical College, District 25

**Official or Agency to Which Board or Commission Reports:**
Same

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**Appointing Authority:**
Governor

**Primary Responsibilities**
The Board of Trustees has legal power and responsibilities for the operation of Bellingham Technical College. A comprehensive statement of Board responsibilities is set forth in RCW 28B.50.

**Compensation Class:**

- **Actual Operating Costs (current biennium):** $50K to $100K
- **Estimated Operating Costs (next biennium):** $50K to $100K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Staff not eligible, loss of local autonomy if transferred to the State Board.

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

Thomas Eckert  
President  
Bellingham Technical College  
3028 Lindbergh Ave  
Bellingham, WA 98225  
(360) 752-8334

**Date Submitted:** 09/20/07
Name of Board or Commission: Bicycle & Pedestrian Advisory Committee

Official or Agency to Which Board or Commission Reports: Transportation, Department of

Year Created: 1984  
Number of Members: 9  
Number of Meetings per Year: 5

Authorized by: Other  
Specific or General: General  
Citation: General

Appointing Authority: Secretary of Transportation

Primary Responsibilities
Advise the Washington State Department of Transportation regarding bicycle/ pedestrian related projects, programs and policies. Assist the Department in developing bicycle/ pedestrian facilities and programs. Review the Department’s planning and programming functions related to bicycling and pedestrians. Review other agency (e.g. FHWA, FTA and other state agencies) actions, proposals and legislation regarding non-motorized programs.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Fund 108- Motor Vehicle Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Transportation, Department of

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

Brent Pierson  
Management Analyst  
Department of Transportation  
P.O. Box 47420  
Olympia, WA 98504  
(360) 705-7578

Date Submitted: 08/29/07
Name of Board or Commission:
Big Bend Community College, District 18

Official or Agency to Which Board or Commission Reports:
Same

Year Created: 1962
Number of Members: 5
Number of Meetings per Year: 18

Authorized by: Statute
Specific or General: Specific
Citation: RCW 28B.50

Appointing Authority:
Governor

Primary Responsibilities

Compensation Class: Class four

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Community and Technical College System

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

Kenneth W. Turner
Vice President of Administrative Services
Big Bend Community College
7662 Chanute St NE
Moses Lake, WA 98837
(509) 793-2002

Date Submitted: 09/18/07
Name of Board or Commission:
Bilingual Education Advisory Committee

Official or Agency to Which Board or Commission Reports:
Superintendent of Public Instruction, Office of

Year Created: 2003
Number of Members: 15
Number of Meetings per Year: 5

Authorized by: Administrative
Specific or General: Specific
Citation: WAC 392-160-003

Appointing Authority:
The Superintendent of Public Instruction

Primary Responsibilities
The purpose of the Bilingual Education Advisory Committee (BEAC) is to help facilitate the provisions of bilingual education and related services in order to meet the unique needs of students whose primary language is other than English.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: No Child Left Behind ACT, Title III Language Instruction for Limited English Proficient and Immigrant Students, Section 3111(b)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superintendent of Public Instruction, Office of

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

PhuongChi Nguyen
Program Supervisor
Office of Superintendent of Public Instruction
P.O. Box 47200
Olympia, WA 98504
(360) 725-6149

Date Submitted: 08/28/07
Name of Board or Commission:
Biodiversity Council

Official or Agency to Which Board or Commission Reports:
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

Year Created: 2004
Number of Members: 23
Number of Meetings per Year: 13

Authorized by: Executive Order
Specific or General: Specific
Citation: EO 04-02

Appointing Authority:
Governor

Primary Responsibilities
By December 31, 2007, develop a 30-year, comprehensive prioritized biodiversity strategy and implementation plan for the state of Washington.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State, Private Local

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

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

Tammy Owings
Operations Manager
Recreation and Conservation Office
PO Box 40917
Olympia, WA 98504
(360) 902-2637

Date Submitted: 08/31/07
Name of Board or Commission:
Blind Vendors, State Committee for

Official or Agency to Which Board or Commission Reports:
Blind, Department of Services for the

Year Created: 1983
Number of Members: 7
Number of Meetings per Year: 6

Authorized by: Federal Requirement
Specific or General: Specific
Citation: 34CFR, Section 395.14

Appointing Authority:
By Federal law, the participants in the blind vendor program nominate and vote for the members of the Board.

Primary Responsibilities
The Board actively participates with the Department in major administrative decisions and policy, program development decisions affecting the overall administration of the program; the transfer and promotion of blind vendors; and the training and re-training programs for blind vendors. The Board assists with meeting and conference development and receives and transmits grievances at the request of blind vendors and serves as advocates for such vendors.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Vending machine revenue in public buildings

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Dept. of Services for the Blind. The federal requirement could not be met by another agency.

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

Marla Oughton
Confidential Secretary
Department of Services for the Blind
3411 S. Alaska St.
Seattle, WA 98118
(206) 721-6430

Date Submitted: 08/30/07
Name of Board or Commission:  
Board of Natural Resources (BNR)

Official or Agency to Which Board or Commission Reports:  
Department of Natural Resources

Year Created:  1957  
Authorized by:  Constitution  
Number of Members:  6  
Specific or General:  Specific  
Number of Meetings per Year:  13  
Citation:  RCW 43.30

Appointing Authority:  
RCW 43.30.040

Primary Responsibilities  
To establish policies to guide land and resources management, approve or disapprove timber and mineral sales, trust land transfers, or exchanges. The BNR also serves as the Harbor Line Commission which establishes, reestablishes or relocates the harbor lines in the state's navigable waters to define boundaries for commerce or navigation.

Compensation Class:  Class one

Actual Operating Costs (current biennium):  $50K to $100K  
Estimated Operating Costs (next biennium):  $50K to $100K

Fund Source:  As an administrative function the Board is funded by the general fund, RMCA, and FDA (most of the accounts contained in the agency's operating budget.)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
State law would need to be changed.

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

Sasha Blume  
Board of Natural Resources Coordinator  
Department of Natural Resources  
1111 Washington Street SE  
Olympia, WA 98504  
(360) 902-1103

Date Submitted: 08/24/07
Name of Board or Commission:  
Boarding Home Advisory Board

Official or Agency to Which Board or Commission Reports:  
Social and Health Services, Department of

Year Created: 2000
Number of Members: 12
Number of Meetings per Year: 8

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.20.260

Appointing Authority:  
Secretary of the Department of Social and Health Services or his or her designee

Primary Responsibilities
The department shares information with advisory board members about the department’s inspection, and quality improvement activities. In addition, the department seeks their comments and recommendations on these matters.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
May not be appropriate to transfer the responsibilities to another agency.

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

Todd Henry
Boarding Home Program Manager
D SHS/ ADSA
MS 45600
Olympia, WA 98504
(360) 725-2580

Date Submitted: 08/24/07
Name of Board or Commission:
Boiler Rules, Board of

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1951
Number of Members: 5
Number of Meetings per Year: 5

Authorized by: Statute
Specific or General: Specific
Citation: RCW 70.79.010

Appointing Authority:
Governor

Primary Responsibilities
The board formulates definitions, rules and regulations for the safe operation, maintenance, repair and fabrication of boilers and unfired pressure vessels. They also adopt, amend and interpret these codes. The board provides examinations for the appointment of commissions for boiler and pressure vessel inspectors and revokes those commissions if the inspector is found incompetent or untrustworthy. The board establishes fees for inspections and operating certificates in accordance with the requirements of the Administrative Procedures Act. The board acts as an appeal board to aggrieved persons by acts ordered from the Department.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Boiler/ Pressure Vessel Fund 892/ A Boiler/ Pressure Vessel Fund 892/ A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Same

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

Josh Swanson for Linda Williamson
Chief Boiler/ Pressure Vessel Inspector
Labor and Industries, Department of
PO Box 44410
Olympia, WA 98504-4410
(360) 902-5270

Date Submitted: 06/12/07
**Name of Board or Commission:**
Breast & Cervical Health Program Medical Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

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**Appointing Authority:**
Washington State Department of Health

**Primary Responsibilities**
Advise/recommend Washington State priorities, funding and policy for breast and cervical health program.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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

Pama Joyner
Program Manager
Department of Health
PO Box 47855
Olympia, WA 98504
(360) 236-3589

**Date Submitted:** 08/24/07
Name of Board or Commission:
Bridge Replacement Advisory Committee

Official or Agency to Which Board or Commission Reports:
Transportation, Department of

Year Created: 1985
Number of Members: 9
Number of Meetings per Year: 3

Authorized by: Other
Specific or General: General
Citation: General

Appointing Authority:
Director, Highways and Local Programs

Primary Responsibilities
Recommends local agency bridge projects within the state to the Director of Highways and Local Programs for approval. These projects consist of bridge replacement, rehabilitation, or preventative maintenance and are funded utilizing federal bridge replacement funds.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Fund 108- Motor Vehicle Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

Date Submitted: 08/29/07
**Name of Board or Commission:**
Bulb Commission

**Official or Agency to Which Board or Commission Reports:**
Agriculture, Department of

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**Authorized by:** Statute
**Specific or General:** Specific
**Citation:** RCW 15.65 & WAC 16-524

**Appointing Authority:**
Washington State Department of Agriculture - Tom Wessels

**Primary Responsibilities**
Collect assessments from flower bulb industry for the purpose of supporting research.

**Compensation Class:** Class two

**Actual Operating Costs (current biennium):** $10K to $50K
**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** Assessments and Northwest Bulb Growers Association.

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Agriculture, Department of

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

Debbie Danielson
Office Manager
Western Washington Agricultural Association
2017 Continental Place, Suite 6
Mount Vernon, WA 98273
(360) 424-7327

**Date Submitted:** 08/31/07
Name of Board or Commission:  
Cancer Registry Advisory Council, Washington State

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created:  1998  
Number of Members:  22  
Number of Meetings per Year:  2  

Authorized by:  Federal Requirement  
Specific or General:  General  
Citation:  Sec 1.3a(8)fed grantPA0206

Appointing Authority:  
Washington State Department of Health

Primary Responsibilities  
Advise the State Cancer Registry on modifications to data set collected; review annual report, review other uses of Cancer Registry data; build consensus, cooperation and support for the efforts of the Cancer Registry.

Compensation Class:  Class one

Actual Operating Costs (current biennium):  $0 to $10K  
Estimated Operating Costs (next biennium):  $0 to $10K

Fund Source:  GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
*New/ Other (type name below)

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

Pam Hayes  
Policy Lead  
Department of Health  
111 Israel Road SE  
Tumwater, WA 98501  
(360) 236-3969

Date Submitted:  08/ 24/ 07
### Name of Board or Commission:
Cascadia Community College, District 30

### Official or Agency to Which Board or Commission Reports:
Cascadia Community College

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#### Appointing Authority:
Governor

**Primary Responsibilities**
Cascadia Community College is governed by a Board of Trustees which, appointed by the Governor, meets on a monthly basis. Special meetings are called during the course of the year, when necessary. The Board is responsible for hiring the CEO/President, granting tenure to full-time probationary faculty, and for developing the mission, vision and governing policies of Community College District 30. The Board, although kept informed of all operations, delegates to the CEO/President all operation and fiduciary responsibilities.

**Compensation Class:**
- Actual Operating Costs (current biennium): $10K to $50K
- Estimated Operating Costs (next biennium): $10K to $50K

**Fund Source:** GF State - A

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
State Board for Community and Technical Colleges

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

Dede Gonzales  
Executive Assistant to the President  
Cascadia Community College  
18345 Campus Way NE  
Bothell, WA 98011  
(425) 352-8252

**Date Submitted:** 09/20/07
Name of Board or Commission:
Caseload Forecast Council

Official or Agency to Which Board or Commission Reports:
Caseload Forecast Council

Year Created: 1997
Authorized by: Statute
Number of Members: 6
Specific or General: Specific
Number of Meetings per Year: 6
Citation: RCW 43.88c

Appointing Authority:
The Council consists of two individuals appointed by the Governor and four individuals, one of whom is appointed by
the chairperson of each of the two largest political caucuses in the Senate and House of Representatives.

Primary Responsibilities
Provide the official state entitlement caseload forecasts to the Governor and Legislature for use in establishing the state
budget.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Department of Social and Health Services, Office of Financial Management, Office of the Superintendent of Public
Instruction, and Department of Corrections

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

Kirsta Glenn
Executive Director
Caseload Forecast Council
1505 Cherry Street SE
Olympia, WA 98504
(360) 902-0088

Date Submitted: 08/29/07
Name of Board or Commission:
Cemetery Board

Official or Agency to Which Board or Commission Reports:
Licensing, Department of

Year Created: 1953
Number of Members: 5
Number of Meetings per Year: 5

Authorized by: Statute
Specific or General: Specific
Citation: RCW 68, RCW 18.235

Appointing Authority:
Governor

Primary Responsibilities
Issues permits for scattering of cremated human remains; examines endowment care and prearrangement trust funds; conducts investigations on complaints toward licensees; conducts disciplinary proceedings; conducts rule adoption proceedings to carry out statutory requirements.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Cemetery Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Licensing, Department of

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

Joe Vincent, Jr.
Administrator
Department of Licensing
PO Box 9045
Olympia, WA 98507
(360) 664-1386

Date Submitted: 08/13/07
Name of Board or Commission:
Central Washington University, Board of Trustees

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1890
Number of Members: 8
Number of Meetings per Year: 26

Appointing Authority:
Governor

Primary Responsibilities
Has full control of the university and its property; employs employees of the institution; prescribes courses of study with assistance of the faculty; establishes organizational structure of the university; establishes and erects new facilities as determined to be necessary; acquires real and other property; purchases or leases equipment and other property needed for the operation or maintenance of the university; enters into such contracts deemed essential to the university, as provided by law; receives gifts, grants, etc., of real or personal property; offers new degrees or programs as appropriate; and promulgates rules and regulations.

Compensation Class: Class three

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Governor, Office of the

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

Judy B. Miller
Exec Secretary to the Pres/ Secretary to the Board
Central Washington University
400 East University Way [7501]
Ellensburg, WA 98926
(509) 963-2156

Date Submitted: 08/26/07
Name of Board or Commission:
Centralia Community College, District 12

Official or Agency to Which Board or Commission Reports:
Centralia College

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 22
Authorized by: Other
Specific or General: Specific
Citation: RCW 28B.50.140

Appointing Authority:
Governor

Primary Responsibilities
...shall enforce the rules and regulations prescribed by the state board for community college education for the government or community colleges, students, and teachers, and promulgate such rules and regulations and perform all other acts not consistent with law or rules and regulations for the state board for community college education as the board of trustees may in its discretion deem necessary or appropriate to the administration of community college districts." (Community College Act of 1967) Chapter 8, Sec. 13, Session Laws of 1967 (page 17) RCW 28B.50.140

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Centralia College

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

Dr. James M. Walton
President
Centralia College
600 Centralia College Blvd
Centralia, WA 98531
(360) 736-9391

Date Submitted: 09/14/07
**Name of Board or Commission:**
Certified Professional Guardian Board

**Official or Agency to Which Board or Commission Reports:**
Supreme Court

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**Appointing Authority:**
Supreme Court

**Primary Responsibilities**
The Certified Professional Guardian Board regulates the practice of certified professional guardians, without interfering with the traditional role of the courts in overseeing individual guardianships and guardians under Titles 11.88 and 11.92 et seq. of the RCW. The Board focuses on the ethical issues of professional guardian practice under the Standards of Practice and General Rule 23. The Board also recommends approval or denial of professional guardian certification, individual and agency, to the Supreme Court.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $100K to $250K
**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** Public Safety and Education Account

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Administrator for the Courts, Office of the

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

N. A. "Butch" Stussy  
State Court Administrator  
Administrative Office of the Courts  
PO Box 41174  
Olympia, WA 98504  
(360) 357-2121

**Date Submitted:** 09/07/07
Name of Board or Commission:  
Chemical Dependency Professional Certification Advisory Committee

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created: 1998  
Authorized by: Statute

Number of Members: 9  
Specific or General: Specific

Number of Meetings per Year: 6  
Citation: RCW 18.205.080

Appointing Authority: 
Secretary, Washington State Department of Health

Primary Responsibilities  
Advise the Secretary on standards for Chemical Dependency Professionals related to credentialing, discipline, continued education and competencies.

Compensation Class: Class three

Actual Operating Costs (current biennium): $50K to $100K

Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Health, Department of

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

Betty Moe  
Program Manager  
Department of Health  
PO Box 47869  
Olympia, WA 98504  
(360) 236-4912

Date Submitted: 08/17/07
Name of Board or Commission:
CHILD Profile Advisory Group

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 2002
Number of Members: 14
Number of Meetings per Year: 6

Authorized by: Other
Specific or General: General
Citation: N/A

Appointing Authority:
Assistant Secretary, Community and Family Health, Washington State Department of Health

Primary Responsibilities
Communications link between other stakeholders and CHILD Profile with the intent of increasing understanding, usefulness and support. Provide expertise and assistance on implementing activities and making linkages with other stakeholders. Provide input on goal development, plan development and operational strategies to meet goals.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State and GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Jeff Wise
Policy and Planning Coordinator
Department of Health
PO Box 47843
Olympia, WA 98504
(360) 236-3483

Date Submitted: 08/21/07
Name of Board or Commission:
Children & Family Services Advisory Committee, Region 6

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1998
Number of Members: 14
Number of Meetings per Year: 1

Authorized by: Other
Specific or General: General
Citation: N/A

Appointing Authority:
DSHS Regional Administrator, Division of Children and Family Services

Primary Responsibilities
Provide consultation and advice to Region 6 Children’s Administration management on major child welfare issues and dilemmas.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary’s Office

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

Edith Hitchings
Deputy Regional Administrator
DSHS/DCFS
6840 Capital Blvd. #3
Tumwater, WA 98501
(360) 725-6757

Date Submitted: 08/31/07
**Name of Board or Commission:**
Children & Family Services Oversight Committee, Region 2

**Official or Agency to Which Board or Commission Reports:**
Social and Health Services, Department of

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**Appointing Authority:**
Regional Administrator for Department of Social & Health Services, Division of Children & Family Services

**Primary Responsibilities**
The Region 2, Children & Family Services Oversight Committee is established by the agency as a forum for community input on how best to meet the needs of children and families in southeast Washington State. The committee is expected to identify duplication and gaps in service delivery, identify problems and suggest solutions, and facilitate regional input into the Children's Administration Advisory Committee. It also serves as one of three state Citizen Advisory Panels as required by federal CAPTA law.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K

**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Department of Social & Health Services, Children's Administration

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

Kenneth D. Nichols
Regional Administrator
D SHS - Division of Children & Family Services
315 Holton Avenue, Suite 200
Yakima, WA 98902
(509) 454-6930

**Date Submitted:** 08/10/07
Name of Board or Commission:
Children in Foster Care, Commission on

Official or Agency to Which Board or Commission Reports:
Supreme Court

Year Created: 2004
Number of Members: 14
Number of Meetings per Year: 3

Authorized by: Other
Specific or General: Specific
Citation: Supreme Ct Ord 25700-B-451

Appointing Authority:
Chief Justice of the Supreme Court of Washington

Primary Responsibilities
Monitor and report on the extent to which child welfare programs and courts are responsive to the needs of the children in their joint care; make recommendations for systemic improvements; and broaden public awareness of and support for meeting the needs of vulnerable children and families, including provision of sufficient mental health, health care, education, and other services

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Supreme Court of Washington Budget, Court Improvement Program Grant (Federal)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Administrator for the Courts, Office of the

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

N. A. "Butch" Stussy
State Court Administrator
Administrative Office of the Courts
PO Box 41170
Olympia, WA 98504
(360) 357-2121

Date Submitted: 09/04/07
Name of Board or Commission:
Children, Youth & Family Services Advisory Committee

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1982  
Authorized by: Statute
Number of Members: 21  
Specific or General: Specific
Number of Meetings per Year: 12  
Citation: RCW 74.13.031 (9)

Appointing Authority:
DSHS Assistant Secretary, Children's Administration

Primary Responsibilities
To provide input, advice, and assistance to the Department on the matters of child safety and welfare.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State and GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary's Office

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

Ginny Heim  
Special Assistant to Assistant Secretary  
DSHS/DCF  
P.O. Box 45042  
Olympia, WA 98504  
(360) 902-7994

Date Submitted: 08/31/07
Name of Board or Commission:
Children's Trust of Washington

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1982
Authorized by: Statute
Number of Members: 14
Specific or General: Specific
Number of Meetings per Year: 4
Citation: RCW 43.121

Appointing Authority:
Governor (1 citizen Chair & 6 citizen members); House Majority Leader (1); Senate Majority Leader (1); House Minority Leader (1); Senate Minority Leader (1); Department of Social and Health Services (DSHS) Secretary (1); Department of Early Learning (DEL) Director (1); Department of Health (DOH) (1); Office of Superintendent of Public Instruction (1)

Primary Responsibilities
The Children's Trust of Washington (formerly the WA Council for Prevention of Child Abuse and Neglect/ WCPCAN) was created as an independent policy making Council to provide leadership and statewide focus on the prevention of child abuse and neglect. The Council provides oversight and strategic guidance for the work undertaken consistent with the enabling legislation, RCW 43.121.

Compensation Class: Class three

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State and Children's Trust Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?

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

Joan Sharp
Executive Director
Children's Trust of WA
605 First Ave, Suite 412
Seattle, WA 98104
(206) 464-5493

Date Submitted: 08/08/07
Name of Board or Commission:
Chiropractic Advisory Committee

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1973
Number of Members: 9
Number of Meetings per Year: 18

Authorized by: Statute
Specific or General: General
Citation: WAC 296-20-0100

Appointing Authority:
Agency Director

Primary Responsibilities
The Industrial Insurance Chiropractic Advisory Committee (CAC) shall advise the department on matters related to the provision of safe, effective, and cost-effective chiropractic treatments for injured workers. The committee may provide peer review and advise and assist the department in the resolution of controversies, disputes, and problems between the department and the providers of chiropractic care.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Medical Aid

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
These topics cannot be adequately addressed by any other state agency.

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

Josh Swanson for Joanne McDaniel
Medical Program Specialist 2
Labor and Industries
PO Box 44322
Olympia, WA 98504
(360) 902-6817

Date Submitted: 06/18/07
Name of Board or Commission:
Chiropractic Quality Assurance Commission

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1994  
Authorized by: Statute
Number of Members: 14  
Specific or General: Specific
Number of Meetings per Year: 12  
Citation: RCW 18.25

Appointing Authority: Governor

Primary Responsibilities
Set standards of care for health care profession and credential and discipline health care professionals.

Compensation Class: Class five

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Leann Yount  
Health Services Consultant  
Department of Health  
PO Box 47869  
Olympia, WA 98504  
(360) 236-4856

Date Submitted: 08/17/07
Name of Board or Commission:
Cholinesterase Stakeholder Advisory Committee

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 2004
Authorized by: Other
Number of Members: 11
Specific or General: General
Number of Meetings per Year: 11
Citation: WAC 296-307-1485

Appointing Authority:
Assistant Director for Division of Occupational Safety & Health - DOSH (on behalf of Director)

Primary Responsibilities
Formal "voting" members include two members each representing grower organizations, two representing farmworker organizations, one representative from the Dept. of Agriculture pesticides program; one representative from the Dept. of Health (DOH) pesticides program; two members of the Cholinesterase scientific team to sit on the stakeholder committee (one nominated by the grower organizations and the second nominated by the farmworker organizations).

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: 608/609 Medical Aid & Accident

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None. The committee has been abolished after completing its intended mission.

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

Josh Swanson for Stephen M. Cant
DOSH Assistant Director
Labor and Industries, Department of
PO Box 44600
Olympia, WA 98504
(360) 902-9166

Date Submitted: 06/29/07
Name of Board or Commission:
Citizen Commission for Performance Measurement of Tax Preferences

Official or Agency to Which Board or Commission Reports:
Citizen Commission for Performance Measurement of Tax Preferences

Year Created: 2006
Authorized by: Statute
Number of Members: 7
Specific or General: Specific
Number of Meetings per Year: 5
Citation: Chapter 197, Laws of 2006

Appointing Authority:
Governor (1), House Democratic Caucus (1), House Republican Caucus (1), Senate Democratic Caucus (1), Senate Republican Caucus (1). Two non-voting members: the State Auditor and the Chair of Joint Legislative Audit and Review Committee (JLARC)

Primary Responsibilities
The Citizen Commission develops a schedule to accomplish an orderly review of tax preferences at least once every ten years, and revises the schedule as needed each year. The Commission then delivers the schedule to JLARC by September 1st of each year for review of tax preferences.

Compensation Class: Class one

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
If abolished, the duties of the Commission would cease to exist.

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

Curt Rogers
Administrative Coordinator
Joint Legislative Audit and Review Committee
PO Box 40910
Olympia, WA 98504
(360) 786-5188

Date Submitted: 08/13/07
Name of Board or Commission:
Citizens Advisory Council on Alcoholism & Drug Addiction

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1975
Number of Members: 7
Number of Meetings per Year: 15

Authorized by: Statute
Specific or General: General
Citation: RCW 70.96A.070

Appointing Authority:
D SHS Secretary

Primary Responsibilities
Oversees development of rules and responsibilities governing treatment and prevention programs. Advises the Secretary on the development of rules and policies regarding treatment and prevention under RCW 70.96A. The CAC has included as one of its priorities the coordination of a unified six year planning process with the counties. The CAC is responsible for holding a public hearing on the SAPT block grant and the management of the peer review process.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal D SHS Secretary's Office

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

Doug Allen
Director
D SHS/D ASA
P.O. Box 45330
Lacey, WA 98504
(360) 725-3700

Date Submitted: 08/31/07
Name of Board or Commission:
City & County Design Standards

Official or Agency to Which Board or Commission Reports:
Transportation, Department of

Year Created: 1984
Authorized by: Statute
Number of Members: 14
Specific or General: Specific
Number of Meetings per Year: 4
Citation: RCW 35.78.020, 43.32.010

Appointing Authority:
Washington Association of Cities and Washington Association of Counties

Primary Responsibilities
Review, update, and revise the city and county design standards incorporated in the Local Agency Guidelines (LAG) manual.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Fund 108- Motor Vehicle Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

Date Submitted: 08/29/07
Name of Board or Commission:
Civil Legal Aid Oversight Committee

Official or Agency to Which Board or Commission Reports:
Supreme Court, Access to Justice Board, Legislature

Year Created: 2005
Number of Members: 11
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: RCW 2.53.010

Appointing Authority:
Supreme Court, Legislative Caucuses, Governor, Washington State Bar Association, Board for Judicial Administration

Primary Responsibilities
Oversee activities of the Office of Civil Legal Aid; Review the performance of the Director of the Office of Civil Legal Aid; make recommendations to the Access to Justice Board, the Supreme Court and the Legislature on matters relating to the provision of state-funded civil legal aid services.

Compensation Class: Class three

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: State appropriation (through the Office of Civil Legal Aid)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
No existing agency would be able to assume the duties of the Oversight Committee.

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

James A. Bamberger
Director
Office of Civil Legal Aid
MS 41183
Olympia, WA 98504
(360) 704-4135

Date Submitted: 08/08/07
Name of Board or Commission:
Clark College, District 14

Official or Agency to Which Board or Commission Reports:
Clark College, District 14

Year Created: 1933
Number of Members: 5
Number of Meetings per Year: 24

Authorized by: Statute
Specific or General: General
Citation: RCW 28B.50.100

Appointing Authority:
Governor

Primary Responsibilities
Develops policies of District #14 under which Clark College operates.

Compensation Class:

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: GF State--A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
SBCTC--State Board of Community & Technical Colleges

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

Robert K. Knight
President
Clark College
1933 Fort Vancouver Way
Vancouver, WA 98663
(360) 992-2101

Date Submitted: 09/20/07
Name of Board or Commission:
Clover Park Technical College, District 29

Official or Agency to Which Board or Commission Reports:
Clover Park Technical College

Year Created: 1991
Number of Members: 5
Number of Meetings per Year: 24

Authorized by: Constitution
Specific or General: Specific
Citation: RCW 28B.50.1406

Appointing Authority:
Governor

Primary Responsibilities
Create comprehensive programs of education and training in areas of occupational education, basic skills and literacy; employ college president; establish new facilities; establish fees; accept gifts and grants; offer technical degrees.

Compensation Class:

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Local Funds - Operating Fee Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Governor, Office of the

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

Vallie Jo Fry
Vice President for Finance & Budget
Clover Park Technical College
4500 Steilacoom Blvd. SW
Lakewood, WA 98499
(253) 589-5537

Date Submitted: 09/21/07
Name of Board or Commission:  
Collection Agency Board

Official or Agency to Which Board or Commission Reports: 
Licensing, Department of

Year Created: 1971  
Authorized by: Statute

Number of Members: 5  
Specific or General: Specific

Number of Meetings per Year: 2  
Citation: RCW 19.16.280

Appointing Authority: 
Governor

Primary Responsibilities
• Authority to revoke, suspend, deny or not renew licenses. Also has authority to levy administrative fines.
• Advise the Director of DOL in matters relating to the administration of Chapter 19.16 RCW.
• Advise the Director of DOL in development and adoption of rules and regulations necessary to administer the licensing statute.
• Board conducts all disciplinary hearings and ensures public complaints are addressed if licensees violate Chapter 19.16 RCW.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: 06L - Business and Professional Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? 
Financial Institutions, Department of

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

Harumi Tucker Tolbert  
WMS Regulatory Program Manager  
Department of Licensing  
PO Box 9034  
Olympia, WA 98507  
(360) 664-1389

Date Submitted: 08/14/07
Name of Board or Commission:
Columbia Basin Community College, District 19

Official or Agency to Which Board or Commission Reports:
Columbia Basin Community College

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 24

Authorized by: Statute
Specific or General: Specific
Citation: RCW 28B.50.010

Appointing Authority:
Governor

Primary Responsibilities
Governance of the college and assurance of the public trust.

Compensation Class: Class three

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Higher Education Coordinating Board

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

Barbara Grant
Executive Assistant
Columbia Basin College
2600 N. 20th Ave.
Pasco, WA 99338
(509) 547-0511

Date Submitted: 09/14/07
Name of Board or Commission:  
Columbia River Gorge Commission

Official or Agency to Which Board or Commission Reports: 
Columbia River Gorge Commission

Year Created: 1987  
Authorized by: Federal Requirement

Number of Members: 13  
Specific or General: Specific

Number of Meetings per Year: 24  
Citation: RCW 43.97.015

Appointing Authority: 
Governor and Gorge counties.

Primary Responsibilities 
The Commission develops and adopts land use and resource protection policy through the Scenic Area Management Plan. The Commission is the appeals board for Scenic Area land use decisions issued by a county or by the Commission’s Executive Director and challenged by another party. The Commission works with Gorge counties who administer the land use ordinances that implement the Management Plan. The Commission certifies grants and loans by OR and WA Investment Boards.

Compensation Class: Class three

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: OR and WA general funds - WA funds provide the operating (cost) funds for WA commissioners (6) and OR funds provide operating (cost) funds for OR commissioners

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Natural Resources, Department of

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

Kathryn Obayashi-Bartsch  
Administrative Specialist  
Columbia River Gorge Commission  
PO Box 730  
White Salmon, WA 98672  
(509) 493-3323

Date Submitted: 08/08/07
**Name of Board or Commission:**
Combined Fund Drive, Washington State

**Official or Agency to Which Board or Commission Reports:**
Governor, Office of the

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**Appointing Authority:**
Governor

**Primary Responsibilities**
A Combined Fund Drive (CFD) committee is established to conduct a single, annual, consolidated effort to secure funds for distribution to not-for-profit organizations engaged in charitable, public health, public welfare and social services, environmental or arts purposes.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $10K to $50K
**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** The beneficiaries of the Washington State Combined Fund Drive pay a fee to fund the administrative duties of the CFD.

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Secretary of State, Office of the

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

Susan Miller
Asst. Director, Legal Affairs Division
Department of Personnel
PO Box 47500
Olympia, WA 98504
(360) 664-1985

**Date Submitted:** 08/28/07
Name of Board or Commission:
Community & Technical Colleges, State Board for

Official or Agency to Which Board or Commission Reports:
Same

Year Created: 1967
Number of Members: 9
Number of Meetings per Year: 16

Appointing Authority:
Governor

Primary Responsibilities
- Develop the operating and capital budgets for the 30 community and technical college districts and forward system budget proposals to the Governor and Legislature.
- Follow legislative action, make decisions on how to allocate the operating and capital budgets for the two-year college districts, allocate the funds, and account for biennial budgets for the two-year college system.
- Establish minimum standards for the operation of the college districts.
- Provide policy direction for the two-year college system.
- Serve as fiscal authority for all real property owned by the two-year college system.
- Establish policy for the two-year colleges’ retirement system.

Compensation Class: Class three

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Same

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

Chris Reykdal
Director, Administrative Services
State Board for Community and Technical Colleges
1300 Quince Street SE
Olympia, WA 98504
(360) 704-4390

Date Submitted: 09/12/07
Name of Board or Commission:
Community Forestry Council, Washington

Official or Agency to Which Board or Commission Reports:
Natural Resources, Department of

Year Created: 1991
Authorized by: Statute

Number of Members: 15
Specific or General: Specific

Number of Meetings per Year: 4
Citation: RCW 76.15

Appointing Authority:
Commissioner of Public Lands

Primary Responsibilities
Advise the Commissioner of Public Lands and Department of Natural Resources staff on its policies and programs related to community and urban forestry. Provide a statewide vision that enhances and heightens the awareness of forest and associated natural resource management in community and urban areas. Promote public awareness and education of community and urban forestry issues. Provide leadership on community and urban forestry issues.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Federal Grant; USDA Forest Service Urban and Community Forestry

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Natural Resources, Department of

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

Sarah Griffith
Urban Forestry Program Manager
Department of Natural Resources
PO Box 40737
Olympia, WA 98504
(360) 902-1704

Date Submitted: 08/24/07
Name of Board or Commission:  
Community HIV Prevention Planning Group

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created: 1994  
Authorized by: Federal Requirement

Number of Members: 30  
Specific or General: Specific

Number of Meetings per Year: 13  
Citation: CFDA 93.939

Appointing Authority:  
Director, Infectious Disease and Reproductive Health Unit

Primary Responsibilities  
The planning group has two primary responsibilities: To develop a HIV Prevention Plan for Washington State identifying priority populations and the unmet needs of those populations and to determine if the application for federal funding assistance prepared by the Department of Health is responsive to those identified unmet needs.

Compensation Class: Class one

Actual Operating Costs (current biennium): $100K to $250K  
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
None

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

Brown McDonald  
Manager, HIV Prevention and Education Svs.  
Department of Health  
PO Box 47840  
Olympia, WA 98504  
(360) 236-3421

Date Submitted: 08/16/07
Name of Board or Commission: Commute Trip Reduction Board

Official or Agency to Which Board or Commission Reports: Washington State Legislature

Year Created: 1991
Number of Members: 16
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: Specific
Citation: RCW 70.94.537

Appointing Authority:
A sixteen member board consisting of the Secretary of the Department of Transportation or designee, one representative of the Office of the Governor, one representative determined by the Governor from either the Department of General Administration, Department of Ecology or Department of Community, Trade and Economic Development. The Governor appoints thirteen other representatives.

Primary Responsibilities
The Commute Trip Reduction Board shall advise the Department of Transportation on rules, procedures and policies, create a state commute trip reduction plan, and evaluate and update the commute trip reduction program plans, growth and transportation efficiency center plans, and recommend changes to the rules every four years. The Board is responsible for working with affected jurisdictions and major employers to develop and implement a public awareness campaign to increase the effectiveness of local commute trip reduction programs.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Multimodal Transportation Fund-State and Multimodal Transportation Fund-Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

Date Submitted: 08/29/07
Name of Board or Commission:
Conservation Commission, Washington State

Official or Agency to Which Board or Commission Reports:
Conservation Commission, State

Year Created: 1939
Number of Members: 10
Number of Meetings per Year: 24

Authorized by: Statute
Specific or General: Specific
Citation: RCW 89.08.030

Appointing Authority:
Governor (2), Conservation District Supervisors (3), Director of Washington Department of Ecology (1), Director of the Department of Agriculture (1), Commissioner of Public Lands/Washington Department of Natural Resources (1), President of the Washington Association of Conservation Districts (1), and the Dean of the College of Agriculture at Washington State University (1).

Primary Responsibilities
Lead the citizens of the state in the wise stewardship, conservation, and protection of soil, water, and related natural resources on private lands by providing structure and leadership for good governance by the 47 conservation districts to provide education, technical assistance, and implementation of land management practices. The Conservation Commission establishes strong relationships with the conservation districts and the local landowners. The Conservation Commission is a non-regulatory agency and ensures confidence and investment in voluntary participation by private landowners.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State, Water Quality

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Mary Anderson
Executive Assistant
Washington State Conservation Commission
PO Box 47721
Olympia, WA 98504
(360) 407-6202

Date Submitted: 08/20/07
Name of Board or Commission:  
Correctional Industries’ Board of Directors

Official or Agency to Which Board or Commission Reports:  
Corrections, Department of

Year Created:  
1981

Number of Members:  
13

Number of Meetings per Year:  
4

Authorized by:  
Other

Specific or General:  
Specific

Citation:  
RCW 72.09.070, 72.09.080

Appointing Authority:  
Governor (9), Legislature (4)

Primary Responsibilities  
Establish and implement policies for Correctional Industries programs designed to offer offenders employment, work experience, training in vocations; provide industries that produce goods and services for sale and use by the Department; operate correctional work programs in an effective and efficient manner; provide for selection of, contracting for, and supervision of work programs with participating private enterprise firms; develop and design work programs. Identify and establish trade advisory or apprenticeship committees to advise on work programs.

Compensation Class:  
Class one

Actual Operating Costs (current biennium):  
$10K to $50K

Estimated Operating Costs (next biennium):  
$10K to $50K

Fund Source:  
GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Corrections, Department of

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

Danielle Wiles  
Administrative Program Manager  
Department of Corrections  
801 88th Ave SE  
Tumwater, WA 98512  
(360) 725-9105

Date Submitted:  
08/30/07
**Name of Board or Commission:**
Correctional Training Standards & Education

**Official or Agency to Which Board or Commission Reports:**
Criminal Justice Training Commission, Washington State

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**Appointing Authority:**
Criminal Justice Training Commission

**Primary Responsibilities**
The Board on Correctional Training Standards and Education is to review and recommend to the Commission programs and standards for the training and education of correctional personnel.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Public Safety Education Account

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Corrections, Department of

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

Sonja Hirsch
Confidential Secretary
Criminal Justice Training Commission
19010 1st Avenue South
Burien, WA 98148
(206) 835-7372

**Date Submitted:** 08/15/07
Name of Board or Commission: Cosmetology, Barbering, Esthetics, & Manicuring

Official or Agency to Which Board or Commission Reports: Licensing, Department of

Year Created: 1998  
Number of Members: 9  
Number of Meetings per Year: 8  
Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 18.16.050  
Appointing Authority: 
Director, Department of Licensing

Primary Responsibilities
- Provide technical advice regarding changing business practices in the industry
- Interpret community opinions, attitudes, and needs to agencies, the legislature, and the governor
- Offer new proposals and recommend changes in programs, policies and standards
- Serve as an advisor on policy matters to the director
- Study programs and services, and analyze problems and needs

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K  
Fund Source: 06L - Business and Professions

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Licensing, Department of

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

Trudie Touchette  
Administrator  
Department of Licensing  
P.O. Box 9026  
Olympia, WA 98507  
(360) 664-6650

Date Submitted: 08/10/07
Name of Board or Commission:
County Interagency Coordinating Councils

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1988
Authorized by: Statute
Number of Members: 16
Specific or General: Specific
Number of Meetings per Year: 4
Citation: RCW 70.195.020

Appointing Authority:
DSHS/DDD/ITEIP

Primary Responsibilities
CICC’s in each county or geographic area advise and assist with the implementation of a coordinated community service system for infants and toddlers with disabilities and their families as defined in the Individuals with Disabilities Education Act, Part C. The CICC shall advise and assist county early intervention services contractors to maintain a coordinated early intervention service system, advise and assist the contractor in carrying out CICC responsibilities, and prepare budgets as necessary to carry out the Council’s functions.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Requirement added to early intervention service contracts. This is a locally budgeted activity, not to exceed $5,400 per county/geographic area.

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Decreased family input and coordination within local early intervention service systems could compromise ability to comply with IDEA, Part C. Diminished capacity to advise and assist local early intervention services contractors in implementing IDEA, Part C. Reduce family input to service system. An uncoordinated local system of early intervention services would re-emerge, resulting in confusion for families and failure to comply with IDEA, Part C and loss of federal funds.

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

Sandy L. Morris
Program Director
DSHS/ADS/IDD
P.O. Box 45201
Olympia, WA 98504
(360) 725-3516

Date Submitted: 08/21/07
Name of Board or Commission:
County Road Administration Board

Official or Agency to Which Board or Commission Reports:
County Road Administration Board

Year Created: 1965
Authorized by: Statute
Number of Members: 9
Specific or General: Specific
Number of Meetings per Year: 8
Citation: RCW 36.78

Appointing Authority:
Board of Directors, Washington State Association of Counties

Primary Responsibilities
Establish and oversee standards of good practice for county road administration; administer the Rural Arterial Program for county road reconstruction; administer the County Arterial Preservation Program for paved county road preservation; administer the County Ferry Capital Improvement Program; calculate and administer the county portion of the Motor Vehicle Fuel Tax; develop and implement county pavement management system; develop and support computer software for county road departments.

Compensation Class: Class three

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: 108 MVF, 102 RAP, 186 CAPP

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Karen Pendleton
Executive Assistant
County Road Administration Board
2404 Chandler Court SW, Ste 240
Olympia, WA 98504
(360) 753.5989

Date Submitted: 08/20/07
Name of Board or Commission:
Court Education, Board for

Official or Agency to Which Board or Commission Reports:
Supreme Court

Year Created: 1980
Number of Members: 16
Number of Meetings per Year: 4

Authorized by: Other
Specific or General: Specific
Citation: Supreme Court Order

Appointing Authority:
Chief Justice of the Washington State Supreme Court

Primary Responsibilities
Conducts educational programs for Washington judges and court personnel designed to enhance and improve the competency, quality and efficiency of the Washington Judicial System.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Public Safety and Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Administrative Office of the Courts

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

N. A. "Butch" Stussy
State Court Administrator
Administrative Office of the Courts
PO Box 41174
Olympia, WA 98504
(360) 357-2121

Date Submitted: 08/30/07
Name of Board or Commission:
Court Management Council

Official or Agency to Which Board or Commission Reports:
Washington State Supreme Court

Year Created: 1987
Number of Members: 15
Number of Meetings per Year: 13

Authorized by: Other
Specific or General: Specific
Citation: SC Order No. 25700-B-217

Appointing Authority:
Defined by Supreme Court Order

Primary Responsibilities
To enhance the administration of Washington courts by such activities as providing direction to the Administrative Office of the Courts on matters affecting the administration of the courts; fostering communication among the various entities providing court administration; and evaluating legislative matters affecting the overall administration of the courts.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Public Safety and Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Function of the judicial branch and cannot be assigned to an outside entity.

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

N. A. Stussy
State Court Administrator
Administrative Office of the Courts
PO Box 41174
Olympia, WA 98504
(360) 357-2120

Date Submitted: 08/14/07
Name of Board or Commission:
Crime Victims Compensation Advisory Committee

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1993
Number of Members: 20
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: General
Citation:

Appointing Authority:
Agency Director

Primary Responsibilities
To advise the Crime Victims’ Program of legislative, fiscal and policy issues.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Public Safety & Education Account - A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Without committee, L&I would have to establish another channel for communicating.

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

Josh Swanson for Cletus Nnanabu
Crime Victims Compensation Program Manager
Labor and Industries, Department of
PO Box 44520
Olympia, WA, WA 98504-4520
(360) 902-5340

Date Submitted: 06/12/07
Name of Board or Commission:
Criminal Justice Training Commission

Official or Agency to Which Board or Commission Reports:
Criminal Justice Training Commission Washington State

Year Created: 1974
Number of Members: 14
Number of Meetings per Year: 8

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.101.020

Appointing Authority:
Governor

Primary Responsibilities
The Commission approves any WACs that pertain to the working of the agency, hires the Executive Director, resolves any disputes brought to the Commission, functions as a decision maker in matters of administrative waivers, establishes minimum standards for training for criminal justice entities, and oversees the functioning of the Commission as the staff carry out all statutory requirements.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Public Safety Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
N/A

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

Sonja Hirsch
Confidential Secretary
Criminal Justice Training Commission
19010 1st Avenue South
Burien, WA 98148
(206) 835-7372

Date Submitted: 08/15/07
Name of Board or Commission:
Dairy Products Commission

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1939
Number of Members: 10
Number of Meetings per Year: 20

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.44

Appointing Authority:
Washington State Department of Agriculture Director

Primary Responsibilities
Building demand for milk and dairy products on either a state, national, or foreign basis. Conduct scientific research to develop and discover uses for products of milk and its derivatives. Conduct research to develop more efficient and equitable methods of marketing dairy products, and enter upon, singly or in participation with others, the promotion and development of state, national, or foreign markets. Promote public relations and educational efforts. Participate in federal and state agency hearings, meetings, and other proceedings relating to the regulation of the production, manufacture, distribution, sale, or use of dairy products.

Compensation Class: Class two

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Assessment on all fresh milk produced

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Celeste Piette
Business Manager
Washington State Dairy Products Commission
4201 198th Street SW, Suite 101
Lynnwood, WA 98036
(425) 672-0687

Date Submitted: 08/20/07
Name of Board or Commission:
DDD Key Informants to Money Follows the Person Federal Grant

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 2005
Number of Members: 15
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.20A.350

Appointing Authority:
Director of the Division of Developmental Disabilities

Primary Responsibilities
Provides advice and consultation on a “Money Follows the Person Federal Grant” for people with developmental disabilities. Money Follows the Person Grants require broad stakeholder involvement.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Grant funded

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Aging & Disability Services/Division of Developmental Disabilities

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

Janet Adams
Office Chief
DSHS/ADSA/DDD
MS 45310
Olympia, WA 98504
(360) 725-3408

Date Submitted: 08/24/07
Name of Board or Commission:
Deaf and Hard of Hearing Advisory Committee, Office of

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1979
Authorized by: Statute
Number of Members: 12
Specific or General: General
Number of Meetings per Year: 8
Citation: RCW 43.20A.725

Appointing Authority:
D SHS Secretary

Primary Responsibilities
Advise ODHH Director on Strategic Plan. Provide feedback to ODHH and DSHS on various issues related to deafness. Make recommendations to improve service delivery to deaf and hard of hearing clients and the Telecommunications Relay Service. Consult with ODHH on the budget.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary’s Office

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

Robert Lichtenberg
Assistant Director
ODHH
P.O. Box 45300
Olympia, WA 98504
(360) 902-7594 TTY

Date Submitted: 08/30/07
Name of Board or Commission:  
Dental Hygiene Examining Committee

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created: 1983  
Authorized by: Statute

Number of Members: 4  
Specific or General: Specific

Number of Meetings per Year: 9  
Citation: RCW 18.29.110

Appointing Authority:  
Secretary, Washington State Department of Health

Primary Responsibilities  
Set standards of care for health care profession and credential and discipline health care professionals.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Health, Department of

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

Jennifer Bressi  
Health Services Consultant 3  
Department of Health  
PO Box 47867  
Olympia, WA 98504  
(360) 236-4893

Date Submitted: 08/15/07
Name of Board or Commission:
Dental Quality Assurance Commission

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1994
Number of Members: 14
Number of Meetings per Year: 28

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.32.0351

Appointing Authority:
Governor

Primary Responsibilities
Regulate the competency and quality of professional health care providers under its jurisdiction by establishing, monitoring, and enforcing qualifications for licensure, continuing education, consistent standards of practice, continuing competency mechanisms and discipline.

Compensation Class: Class five

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Joy King
Executive Director, Health Professions Section 3
Department of Health
PO Box 47867
Olympia, WA 98504
(360) 236-4859

Date Submitted: 08/15/07
**Name of Board or Commission:**
Denturists, Board of

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

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**Appointing Authority:**
Secretary, Washington State Department of Health

**Primary Responsibilities**
Set standards of care for health care professionals and credential and discipline health care professionals.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $100K to $250K
**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** Health Professions Account - 02G

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Health, Department of

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

Vicki Brown
Health Services Consultant 3
Department of Health
PO Box 47867
Olympia, WA 98504
(360) 236-4665

**Date Submitted:** 08/15/07
Name of Board or Commission:
Developmental Disabilities Advisory Board Region 1

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1990
Number of Members: 20
Number of Meetings per Year: 8

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.20A.350

Appointing Authority:
Regional Administrator, Region 1, Division of Developmental Disabilities

Primary Responsibilities
Provide advice/consultation regarding DDD policies & procedures as they relate to Region 1.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
DDD State Advisory Board

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

Karen Santschi-Dauphin
Regional Administrator
DSHS/ADSA/DDD
1611 West Indiana
Spokane, WA 99208
(509) 329-2893

Date Submitted: 08/22/07
Name of Board or Commission:
Developmental Disabilities Advisory Board Region 2

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1992  
Number of Members: 19  
Number of Meetings per Year: 19

Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 43.20A.350

Appointing Authority:  
Regional Administrator, Region 2, Division of Developmental Disabilities

Primary Responsibilities  
To provide input about DDD services & Quality Assurance

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Public Forum

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

Paul A. Reynolds  
Regional Administrator  
DSHS/ ADSA/ DDD  
P.O. Box 12500, MS B39-7  
Yakima, WA 98909  
(509) 225-4630

Date Submitted: 08/28/07
Name of Board or Commission:
Developmental Disabilities Advisory Board Region 3

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1991
Number of Members: 15
Number of Meetings per Year: 4

Authorized by: Other
Specific or General: General
Citation: N/A

Appointing Authority:
Randy Burge, Regional Administrator

Primary Responsibilities
Provide advice and community input to Region 3 Administrator

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Regional Operating Budget

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Committee would be dissolved

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

Randy Burge
Regional Administrator
D SHS/ AD SA/ D D D
840 North Broadway, Bldg. A, Suite 100
Everett, WA 98201
(425) 339-4638

Date Submitted: 08/24/07
Name of Board or Commission:
Developmental Disabilities Advisory Board Region 4

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1989
Number of Members: 25
Number of Meetings per Year: 11

Authorized by: Statute
Specific or General: General
Citation: N/A

Appointing Authority:
DDD Regional Administrator, Region 4

Primary Responsibilities
Informational for membership and advisory to regional staff. Resolve local issues; critique policies, advise division director; provide family perspective, ensure quality services and living arrangements, share national trends, and understand training needs.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
The DDD State Advisory Committee

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

John Cordy
Business Manager
D SHS/ ADSA/ DDD
1700 East Cherry Street
Seattle, WA 98122
(206) 568-5715

Date Submitted: 08/ 27/ 07
Name of Board or Commission:
Developmental Disabilities Advisory Board Region 5

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1991
Number of Members: 26
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.20A.350

Appointing Authority:
DDD Regional Administrator, Region 5

Primary Responsibilities
Information sharing regarding DDD programs & services

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
The role would likely be absorbed by the statewide DDD Advisory Committee.

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

Anita Delight
Regional Administrator
D SHS/ ADSA/ D D D
1305 Tacoma Avenue South #300
Tacoma, WA 98402
(253) 404-6525

Date Submitted: 08/21/07
**Name of Board or Commission:**  
Developmental Disabilities Advisory Board Region 6

**Official or Agency to Which Board or Commission Reports:**  
Social and Health Services, Department of

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**Appointing Authority:**  
DDD Regional Administrator, Region 6

**Primary Responsibilities**  
Advisory to Region 6 DDD Management

**Compensation Class:**  
Class one

**Actual Operating Costs (current biennium):**  
$0 to $10K  
**Estimated Operating Costs (next biennium):**  
$0 to $10K

**Fund Source:**  
GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
None

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

Geoff Hartford  
Regional Administrator, Region 6  
DSHS/ADSA/DDD  
Point Plaza East, Bldg. 2  
6860 Capitol Blvd. SE  
Olympia, WA 98501  
(360) 725-4284

**Date Submitted:** 08/21/07
Name of Board or Commission:  
Developmental Disabilities State Advisory Committee

Official or Agency to Which Board or Commission Reports:  
Social and Health Services, Department of

Year Created: 1998  
Authorized by: Statute

Number of Members: 18  
Specific or General: General

Number of Meetings per Year: 4  
Citation: RCW 43.20A.350

Appointing Authority:  
Director of the Division of Developmental Disabilities

Primary Responsibilities  
The DDD SAC established by the division, provides input and feedback from consumers and their families about services and programs for people with developmental disabilities enrolled for DDD services. SAC is a place where information from the regional advisory committees can be exchanged and statewide implications discussed. The division solicits input from the committee on policy direction, program modifications, and budget impacts to services.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Aging & Disability Services/Division of Developmental Disabilities

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

Janet Adams  
Office Chief  
D SHS/ADSA/DDD  
MS 45310  
Olympia, WA 98504  
(360) 725-3408

Date Submitted: 08/24/07
Name of Board or Commission:
Developmental Disabilities, Division of, State Quality Assurance

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 2006
Number of Members: 22
Number of Meetings per Year: 2

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.20A.350

Appointing Authority:
Director of the Division of Developmental Disabilities

Primary Responsibilities
Provides feedback on quality assurance activities as required by Centers for Medicare and Medicaid. DDD’s Quality Management System for Home and Community Based Waivers includes a requirement to have stakeholder involvement in Quality Assurance Activities.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Aging & Disability Services/Division of Developmental Disabilities

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

Janet Adams
Office Chief
DSHS/ADSA/DDD
MS 45310
Olympia, WA 98504
(360) 725-3408

Date Submitted: 08/24/07
**Name of Board or Commission:**
Disability Advisory Board

**Official or Agency to Which Board or Commission Reports:**
Social and Health Services, Department of

**Year Created:** 1994

**Number of Members:** 15

**Number of Meetings per Year:** 4

**Authorized by:** Other

**Specific or General:** General

**Citation:** N/A

**Appointing Authority:**
D SHS Secretary

**Primary Responsibilities**
Provide D SHS with the disability community’s vision of how to establish and implement services that are responsive to the needs of people with disabilities in Washington State. Identify barriers to programs and services that confront people with disabilities and monitor effort to remove barriers. Describe the problems and concerns of people with disabilities in Washington State. Seek information from concerned citizens on issues important to people with disabilities

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K

**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Internal

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

Frances Carr
Director
D SHS
P.O. Box 45014
Olympia, WA 98504
(360) 725-5828

**Date Submitted:** 08/30/07
Name of Board or Commission:
Disability Issues and Employment, Governor's Committee on

Official or Agency to Which Board or Commission Reports:
Employment Security Department

Year Created: 1947
Number of Members: 39
Number of Meetings per Year: 3

Authorized by: Executive Order
Specific or General: Specific
Citation: EO 87-08

Appointing Authority:
Governor

Primary Responsibilities
Serve as an advocate for the disability community: Advise the Governor, Legislature, state agencies, and others on disability issues; Develop, and oversee policies, projects and other actions that will enhance access, opportunities, options and equity for people with disabilities.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Interagency agreements under a provision of the Executive Order

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Financial Management, Office of

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

Amy Leneker
Senior Policy Analyst
Employment Security Department
PO Box 9046
Olympia, WA 98504
(360) 902-9314

Date Submitted: 08.31.07
Name of Board or Commission: 
Dispensing Optician Examining Committee

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1957
Number of Members: 3
Specific or General: Specific
Number of Meetings per Year: 6
Citation: RCW 18.34.050

Appointing Authority:
Secretary, Washington State Department of Health

Primary Responsibilities
Prepare and administer the state's licensing examinations and to provide technical expertise, advise, and make recommendations to the secretary on the administration of the dispensing optician statute.

Compensation Class: Class two

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Judy Haenke
Acting Deputy Executive Director, HPS 4
Department of Health
PO Box 47870
Olympia, WA 98504
(360) 236-4947

Date Submitted: 08/20/07
**Name of Board or Commission:**  
Driver Training School Advisory Committee

**Official or Agency to Which Board or Commission Reports:**  
Licensing, Department of

**Year Created:** 1979  
**Authorized by:** Statute

**Number of Members:** 5  
**Specific or General:** Specific

**Number of Meetings per Year:** 5  
**Citation:** RCW 46.82.300

**Appointing Authority:**  
Director, Department of Licensing

**Primary Responsibilities**  
Advise the director or director's representative on establishing rules to implement the law. Review and update the curriculum listing the minimum requirements for teaching a driver education course. Review and update instructor certification standards. Prepare the examination for the instructor's certificate and review results at least annually, revising when necessary.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K  
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Highway Safety Account

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**  
Licensing, Department of

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

Tana Cochran  
Driver Training School Program Manager  
Department of Licensing  
1125 Washington Ave  
Olympia, WA 98507-9030  
(360) 902-4001

**Date Submitted:** 08/30/07
Name of Board or Commission:
Dry Pea and Lentil Commission

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1965
Authorized by: Statute

Number of Members: 9
Specific or General: Specific

Number of Meetings per Year: 16
Citation: RCW 15.65 and WAC 16-536

Appointing Authority:
Director, WA State Department of Agriculture

Primary Responsibilities
To aid producers of WA dry peas and lentils to engage in more efficient methods of marketing and promotion of dry peas and lentils. To enable producers to direct and conduct research to develop improved varieties, better production methods, utilization, processing, transportation, and/or handling of these products. To provide information and communication about the industry of dry peas and lentils of WA and to educate consumers, customers and elected officials of all aspects of the industry. Finally, the board is established to administer the collection, management and disbursement of funds collected for the listed purposes.

Compensation Class: Class two

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Producer assessments on the sale of commodities at first point of sale

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Tim McGreevy
Executive Director
WA Dry Pea & Lentil Commission
2780 W Pullman Road
Moscow, ID 83843
(208) 882-3023

Date Submitted: 08/16/07
**Name of Board or Commission:**
Eastern State Hospital Advisory Board

**Official or Agency to Which Board or Commission Reports:**
Governor, Office of the

**Year Created:** 1989
**Number of Members:** 11
**Number of Meetings per Year:** 12

**Authorized by:** Statute
**Specific or General:** General
**Citation:** RCW 72.23

**Appointing Authority:**
ESH CEO, Harold Wilson

**Primary Responsibilities**
Monitor operation/activities of the hospital; review and advise on the budget; make recommendations to the Governor and Legislature for improving patient care; report periodically to the Governor and Legislature.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Internal DSHS Secretary's Office

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

Shirley Maike
Information Coordinator
DSHS
P.O. Box 800
Medical Lake, WA 99022
(509) 299-4352

**Date Submitted:** 08/30/07
Name of Board or Commission:
Eastern Washington University, Board of Trustees

Official or Agency to Which Board or Commission Reports:
Eastern Washington University

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Appointing Authority:
Governor

Primary Responsibilities
28B.35.120

Compensation Class: Class four

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Governor, Office of the

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

Mary Voves
Vice President for Business and Finance
Eastern Washington University
307 Showalter Hall
Cheney, WA 99004
(509) 359-4210

Date Submitted: 08/29/07
Name of Board or Commission: Economic Services Advisory Committee

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1984
Number of Members: 8
Number of Meetings per Year: 12

Authorized by: Other
Specific or General: General
Citation: 43.20A.350

Appointing Authority:
D SHS Assistant Secretary, ESA

Primary Responsibilities
The mission of the Economic Services Advisory Committee is to serve in an advisory capacity to the assistant Secretary and executive management of the Economic Services Administration (ESA) on issues and policies to the human service needs of WA residents, and the availability, quality and delivery of services and benefits to them.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State & GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal D SHS Secretary’s Office

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

Diana Harder
Confidential Secretary
D SHS/ ESA
P.O. Box 45415
Olympia, WA 98504
(360) 725-4506

Date Submitted: 08/31/07
Name of Board or Commission:  
Edmonds Community College, District 23

Official or Agency to Which Board or Commission Reports:  
Edmonds Community College

Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 28B.50.100

Year Created: 1967  
Number of Members: 5  
Number of Meetings per Year: 21

Appointing Authority:  
Governor

Primary Responsibilities  

Compensation Class:

Actual Operating Costs (current biennium): $50K to $100K  
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Local General Fund - N

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Edmonds Community College

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

Jack Oharah  
President  
Edmonds Community College  
20000 68th Ave. W.  
Lynnwood, WA 98036  
(425) 640-1515

Date Submitted: 09/20/07
Name of Board or Commission:
Education, State Board of

Official or Agency to Which Board or Commission Reports:
Education, State Board of

Year Created: 1877  
Authorized by: Statute
Number of Members: 16  
Specific or General: General
Number of Meetings per Year: 6  
Citation: RCW 28A.150.210

Appointing Authority:
Appointed by the Governor and elected by local school board members.

Primary Responsibilities
The State Board of Education is a policy and rule making body whose powers are prescribed by law. The purpose of the state board of education is to provide advocacy and strategic oversight of public education; implement a standards-based accountability system to improve student academic achievement; provide leadership in the creation of a system that personalizes education for each student and respects diverse cultures, abilities, and learning styles; and promote achievement of the goals of RCW 28A.150.210.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superintendent of Public Instruction, Office of

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

Loy McColm  
Executive Assistant  
State Board of Education  
P.O. Box 47206  
Olympia, WA 98504  
(360) 725-6025

Date Submitted: 08/31/07
Name of Board or Commission:
Electrical Board

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1951
Number of Members: 15
Number of Meetings per Year: 9

Authorized by: Statute
Specific or General: General
Citation: RCW 19.28.311

Appointing Authority:
Governor

Primary Responsibilities
The Board is organized to advise the Director of the Department of Labor & Industries on electrical and telecommunication standards and code issues, electrical inspections, and public safety per Title 19.28 RCW and Chapter 296-46B WAC, without discrimination, and to maintain standards as established by State of Washington. The Board will also hear appeals as set forth in Chapter 19.28 RCW and make judgement as authorized. The Board will advise the Department on electrical fund oversight and expenditures.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: 095/A Electrical License Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
The logical agency is Labor and Industries.

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

Josh Swanson for Ron Fuller
Chief Electrical Inspector
Labor and Industries
PO Box 44460
Olympia, WA 98504
(360) 902-5249

Date Submitted: 06/11/07
Name of Board or Commission:
Elevator Advisory Committee

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1964  
Authorized by: Statute

Number of Members: 7  
Specific or General: General

Number of Meetings per Year: 8  
Citation: WAC 296-96-00800

Appointing Authority:
Agency Director

Primary Responsibilities
Advise the department on adoption of regulations that apply to conveyance, enforcing methods and administering RCW 70.87

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: General

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
The department would lose the external formal discussion.

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

Josh Swanson for Jack Day  
Chief Elevator Inspector  
Labor and Industries  
PO Box 44480  
Olympia, WA 98504  
(360) 902-6128

Date Submitted: 06/20/07
Name of Board or Commission: Emergency Management Council

Official or Agency to Which Board or Commission Reports: Governor, Office of the

Year Created: 1951
Number of Members: 17
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: Specific
Citation: RCW 38.52.040

Appointing Authority: Governor

Primary Responsibilities
The emergency management council shall advise the governor and the Adjutant General on all matters pertaining to state and local emergency management.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: N/A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Military Department

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

Kim Michel
Legislative/EMC Coordinator
WA Military-Emergency Management Division
Camp Murray, Bldg. 20, MS: TA-20
Camp Murray, WA 98430
(253) 512-7462

Date Submitted: 08/13/07
**Name of Board or Commission:**
Emergency Medical Services & Trauma Care Steering Committee

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

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**Authorized by:** Statute  
**Specific or General:** Specific  
**Citation:** RCW 70.168.020

**Appointing Authority:**  
Governor

**Primary Responsibilities**
Advise the department regarding statewide emergency medical services (EMS) and trauma care needs: review biennial regional EMS and trauma care plans and recommend changes before the department adopts the plans; review proposed departmental rules and recommend modifications in rules; review and comment on the department's rules, policies, standards and biennial budget for the EMS and trauma care system; periodically review and recommend changes to the department's pre-hospital triage procedures, regional patient care procedures, regional plans and inter-facility transfer guidelines.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $50K to $100K  
**Estimated Operating Costs (next biennium):** $50K to $100K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**  
None

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

Sandra Dlugosz  
Operations Manager  
Department of Health  
PO Box 47853  
Olympia, WA 98504  
(360) 236-2831

**Date Submitted:** 08/21/07
Name of Board or Commission:
Emergency Medical Services Licensing & Certification Advisory Committee

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1990
Number of Members: 11
Number of Meetings per Year: 8
Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.73

Appointing Authority:
Secretary, Washington State Department of Health

Primary Responsibilities
Review all administrative rules pertaining to licensing and certification of emergency medical services proposed for adoption by the department and advise the department of its recommendations; review and comment biennially on the department's emergency medical services and trauma care rules and standards pertaining to licensure of vehicles and services, verification of services, and certification of personnel; assist the department, when requested, to fulfill any statutory duty or exercise any statutory power pertaining to emergency medical services licensing and certification.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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

Sandra Dlugosz
Operations Manager
Department of Health
PO Box 47853
Olympia, WA 98504
(360) 236-2831

Date Submitted: 08/21/07
Name of Board or Commission:
Employee Retirement Benefits Board (ERBB)

Official or Agency to Which Board or Commission Reports:
Retirement Systems, Department of

Year Created: 1996
Authorized by: Statute
Number of Members: 12
Specific or General: Specific
Number of Meetings per Year: 8
Citation: RCW 41.50.086 & 41.50.088

Appointing Authority:
Governor

Primary Responsibilities
Make recommendations to the Washington State Investment Board for Plan 3 retirement system investment options, select additional contribution rates for Plan 3 programs and ratify expense charges assessed to participants of the Plan 3 retirement systems. Recommend investment options for the Deferred Compensation Program.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: DRS Expense Account (Fund 600)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Retirement Systems, Department of

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

Wilma Eby
Confidential Secretary
Retirement Systems, Department of
6835 Capitol Blvd
Tumwater, WA 98501
(360) 664-7312

Date Submitted: 08/20/07
**Name of Board or Commission:**
Employment Law Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Labor and Industries, Department of

- **Year Created:** 2005
- **Authorized by:** Statute
- **Number of Members:** 8
- **Specific or General:** General
- **Number of Meetings per Year:** 7
- **Citation:** RCW 43.22

**Appointing Authority:**
Assistant Director

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

**Compensation Class:** Class one

- **Actual Operating Costs (current biennium):** $0 to $10K
- **Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** 608/ 609

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
The department would lose a critical link to our customers.

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

Josh Swanson for Rich Ervin
Employment Standards Program Manager
Labor and Industries
7273 Linderson Way SW
PO Box 44510
Olympia, WA 98504
(206) 902-5315

**Date Submitted:** 06/ 29/ 07
Name of Board or Commission:
Enhanced 911 Advisory Committee

Official or Agency to Which Board or Commission Reports:
Military Department

Year Created: 1992  
Number of Members: 30  
Number of Meetings per Year: 18  
Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 38.52.530

Appointing Authority:
Director of the Washington Military Department

Primary Responsibilities
Advise and assist the State E911 coordinator in coordinating and facilitating the operation of Enhanced 911 throughout the State of Washington. Develop recommendations for actions to be taken by the State E911 Program through assignment of tasks to committees or workgroups.

Compensation Class: Class one

Actual Operating Costs (current biennium): $100K to $250K  
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Enhanced 911 Telephone Tax

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Military Department

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

Robert G. Oenning  
E911 Administrator  
Military Department  
Building 20  
Camp Murray, WA 98430  
(253) 512-7011

Date Submitted: 08/24/07
Name of Board or Commission:
Enhancement Advisory Committee

Official or Agency to Which Board or Commission Reports:
Transportation, Department of

Year Created: 2005
Number of Members: 10
Number of Meetings per Year: 1

Authorized by: Other
Specific or General: General
Citation: General

Appointing Authority:
Secretary of Transportation

Primary Responsibilities
Help establish enhancement program guidance and make project selections for the use of the Federal enhancement program in Washington State.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Fund 108- Motor Vehicle Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

Date Submitted: 08/ 29/ 07
**Name of Board or Commission:**
Environmental & Land Use Hearings Board

**Official or Agency to Which Board or Commission Reports:**
Environmental Hearings Office

- **Year Created:** 2003
- **Number of Members:** 6
- **Number of Meetings per Year:** 1
- **Authorized by:** Statute
- **Specific or General:** Specific
- **Citation:** RCW 43.21L.040

**Appointing Authority:**
Governor

**Primary Responsibilities**
The Environmental and Land Use Hearings Board is an independent quasi-judicial agency which hears and decides appeals from final decisions made by state agencies and local governments on permit applications for qualifying economic development projects in accordance with RCW 43.21L.005 and in accordance with the Administrative Procedures Act. The Board operates as a full-time administrative appeals body. The number of meetings reflects the number of appeals filed. With this Board, one appeal can consist of multiple appeals of numerous permit decisions ranging from pollution, shorelines, forest practices, hydraulics, and local govt.

**Compensation Class:** Full-time salaried

**Actual Operating Costs (current biennium):** $10K to $50K

**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superior courts throughout the State of Washington.

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

Kathleen D. Mix
Director
Environmental Hearings Office
4224 6th Avenue SE, Building 2
Lacey, WA 98504
(360) 459-6327

**Date Submitted:** 08/09/07
Name of Board or Commission: Escrow Commission

Official or Agency to Which Board or Commission Reports: Financial Institutions, Department of

Year Created: 1984  
Authorized by: Statute

Number of Members: 6  
Specific or General: Specific

Number of Meetings per Year: 4  
Citation: RCW 18.44.208

Appointing Authority: Agency Director

Primary Responsibilities
1. Advises the director as to the needs of the escrow profession.
2. Advises the director on the schedule of license fees to be applied to the escrow licensees, educational programs, audits and investigations of the escrow profession designed to protect the consumer.
3. Approves examination questions for license applicants.

Compensation Class: Class two

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Fund 300 Financial Services Regulation Account - N

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Licensing, Department of

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

Deb Bortner  
Division Director  
Dept. of Financial Institutions  
PO Box 41200  
Olympia, WA 98504  
(360) 902-0511

Date Submitted: 08/24/07
Name of Board or Commission: 
Ethics Advisory Committee

Official or Agency to Which Board or Commission Reports: 
Washington State Supreme Court

Year Created: 1983
Number of Members: 7
Number of Meetings per Year: 4
Authorized by: Other
Specific or General: Specific
Citation: GR 10

Appointing Authority: 
Washington State Supreme Court

Primary Responsibilities 
To render advisory opinions with respect to the application of the Code of Judicial Conduct to members of the judiciary and submit recommendations to the Supreme Court for necessary or advisable changes in the code of Judicial Conduct. Conducts training for judicial candidates and members participating in education sessions at judicial conferences.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Public Safety and Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Judicial Conduct, Commission on

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

N.A. Stussy
State Court Administrator
Administrative Office of the Courts
PO Box 41174
Olympia, WA 98504
(360) 357-2120

Date Submitted: 08/ 14/ 07
Name of Board or Commission:
Evergreen State College, The

Official or Agency to Which Board or Commission Reports:
Same

Year Created: 1967
Number of Members: 8
Number of Meetings per Year: 24

Authorized by: Statute
Specific or General: Specific
Citation: 28B.40

Appointing Authority:
Governor, with Senate confirmation

Primary Responsibilities
Duties include setting policy and rules for the college, hiring the president, conferring degrees, and other responsibilities. (See RCW 28B.40.120)

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Unaware of higher education institutions that operate without some kind of local governing board.

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

John Carmichael
Executive Assistant to the President
The Evergreen State College
2700 Evergreen Parkway NW
Olympia, WA 98505
(360) 867-6100

Date Submitted: 09/12/07
Name of Board or Commission:
Expert Panel on Infection Control

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1992
Number of Members: 8
Number of Meetings per Year: 0

Authorized by: Federal Requirement
Specific or General: Specific
Citation: Title 42 USC Section 300 ee

Appointing Authority:
Secretary, Washington State Department of Health

Primary Responsibilities
1) Advise the Secretary of Health on minimum infection control standards acceptable in practice setting to prevent transmission of HIV, hepatitis B virus and other pathogens which are transmitted by blood and other body substances. 2) Collaborate with other state agencies and others on implementation of infection control guidelines. 3) Review suspected infection control violations identified that could constitute a threat to public health. 4) Advise the Secretary on guidelines for "lookback" or patient notification studies. 5) To consult with health care providers, institutions, disciplinary authorities or others who request guidance on infection control.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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

John Peppert
Director, Infectious Disease & Reproductive Health
Department of Health
PO Box 47844
Olympia, WA 98504
(360) 236-3427

Date Submitted: 08/20/07
Name of Board or Commission:
Factory Assembled Structures Advisory Board

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1968
Number of Members: 9
Number of Meetings per Year: 8

Authorized by: Statute
Specific or General: General
Citation: RCW 43.22.420

Appointing Authority:
Agency Director

Primary Responsibilities
To advise the Director of the Department of Labor and Industries on matters pertaining to the industry, life and safety issues and recommending/review proposed changes to the RCWs and WAC rules. Also, to advise the agency on proposed policies and procedures.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State/A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Negative impact on consumers -- primary conduit for discussion with stakeholders.

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

Josh Swanson for Pete Schmidt
Chief Contractor
Labor and Industries
PO Box 44430
Olympia, WA 98504
(360) 902-5571

Date Submitted: 06/20/07
Name of Board or Commission:
Fairs Commission, Washington State

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1961
Authorized by: Statute
Number of Members: 7
Specific or General: Specific
Number of Meetings per Year: 6
Citation: RCW 15.76.170

Appointing Authority:
WSDA Director

Primary Responsibilities
Acts as an advisory board to the Director of Agriculture regarding agricultural fairs issues as outlined in statute; assists in the preparation of the merit rating used in recommending the level of allocations to agricultural fairs; and is involved in on-site evaluation of agricultural fairs.

Compensation Class: Class two

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Fair Account - Non-appropriated

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Dannie McQueen
Administrative Regulations Manager
Agriculture
PO Box 42560
Olympia, WA 98504
(369) 902-1809

Date Submitted: 08/29/07
Name of Board or Commission:
Family Planning & Reproductive Health Statewide Advisory Committee

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1979
Number of Members: 22
Number of Meetings per Year: 6

Authorized by: Federal Requirement
Specific or General: Specific
Citation: Title X Guideline 6.9

Appointing Authority:
Assistant Secretary, Washington State Department of Health

Primary Responsibilities
The primary responsibilities of the Advisory Committee are: (a) to interpret community attitudes and needs to Family Planning and Reproductive Health Section; (b) to study family planning programs, services, and policies, and analyze problems; (c) to recommend changes in programs, policies, and standards; (d) to communicate information to the public or groups representing the public or both; and (e) upon FRPH request to provide planning input and review family planning related documents.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State and GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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

Sharon McAllister
Section Manager
Department of Health
PO Box 47883
Olympia, WA 98504
(360) 236-3403

Date Submitted: 08/15/07
Name of Board or Commission:  
Ferry Advisory Committee

Official or Agency to Which Board or Commission Reports:  
Transportation, Department of

Year Created: 1982  
Authorized by: Statute

Number of Members: 5  
Specific or General: Specific

Number of Meetings per Year: 14  
Citation: RCW 47.60.310

Appointing Authority:  
RCW 47.60.310 Local county governments or community council

Primary Responsibilities  
To advise ferry management on schedules and other issues concerning their route and to work as a liaison between ridership, county councils, and WSF

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: State Gas Tax

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Transportation, Department of

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

Brent Pierson  
Management Analyst  
Department of Transportation  
P.O. Box 47420  
Olympia, WA 98504  
(360) 705-7578

Date Submitted: 08/29/07
Name of Board or Commission: 
Firearms Range Advisory Committee

Official or Agency to Which Board or Commission Reports: 
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

Year Created: 1990  
Authorized by: Statute  
Number of Members: 10  
Specific or General: Specific  
Number of Meetings per Year: 3  
Citation: RCW 79A.25.220

Appointing Authority: 
Director

Primary Responsibilities 
The Firearms Range Advisory Committee brings together people with a diversity of interests and expertise to provide advice and counsel to the Recreation and Conservation Funding Board on program policy and to serve as peer reviewers of grant applications to the Firearms and Archery Range Recreation Program.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Firearms Range Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? 
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

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

Tammy Owings  
Operations Manager  
Recreation and Conservation Office  
PO Box 40917  
Olympia, WA 98504  
(360) 902-2637

Date Submitted: 08/31/07
Name of Board or Commission: 
Fish & Wildlife Commission, Washington

Official or Agency to Which Board or Commission Reports: 
Governor, Office of the 

Year Created: 1933
Number of Members: 9
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: Specific
Citation: RCW 77.04

Appointing Authority: 
Governor

Primary Responsibilities
Establishes policy and direction for the Department of Fish and Wildlife, appoints the Executive Director (Referendum 45; passed in 1995), approves the Department’s operating and capital budget proposals for submittal to the Governor, and establishes and monitors the Department’s implementation of goals, policies, and objectives. The Commission also has comprehensive species authority, classifies wildlife, and establishes the basic rules and regulations governing the time, place, manner and methods used to harvest or enjoy fish and wildlife.

Compensation Class: Class four

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: General Fund, Wildlife Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Fish and Wildlife, Department of

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

Susan Yeager
Executive Assistant
WA Fish and Wildlife Commission
600 Capital Way N
Olympia, WA 98501
(360) 902-2267

Date Submitted: 09/26/07
Name of Board or Commission:
Forest Fire Advisory Board

Official or Agency to Which Board or Commission Reports:
Natural Resources, Department of

Year Created: 1986
Number of Members: 8
Number of Meetings per Year: 2

Authorized by: Statute
Specific or General: General
Citation: RCW 76.04.145

Appointing Authority:
Commissioner of Public Lands

Primary Responsibilities
The Board functions by law and is advisory to the Department of Natural Resources in reviewing state and forest fire policies and proposed regulations. It also monitors expenses from and recommends assessments for the Landowner Contingency Forest Fire suppression fund.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: There is no cost. Attendance is not mandatory and the members serve without compensation.

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Natural Resources, Department of

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

Jill Krasch
Office Manager
Department of Natural Resources
1111 Washington Street SE
Olympia, WA 98504
(360) 902-1300

Date Submitted: 08/26/07
**Name of Board or Commission:**
Forest Practices Appeals Board

**Official or Agency to Which Board or Commission Reports:**
Environmental Hearings Office

- **Year Created:** 1975
- **Number of Members:** 3
- **Number of Meetings per Year:** 12

**Authorized by:** Statute
**Specific or General:** Specific
**Citation:** RCW 76.09.210

**Appointing Authority:** Governor

**Primary Responsibilities**
The Forest Practices Appeals Board is an independent quasi-judicial agency which hears appeals from decisions of the Department of Natural Resources made under the Forest Practices Act, Chapter RCW 76.09 and in accordance with the Administrative Procedures Act. Note on number of meetings: The Board operates as a part-time administrative appeals body. The number of meetings reflects the number of appeals filed.

**Compensation Class:** Class four

**Actual Operating Costs (current biennium):** $50K to $100K
**Estimated Operating Costs (next biennium):** $50K to $100K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Superior courts throughout the State of Washington

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

Kathleen D. Mix
Director
Environmental Hearings Office
4224 6th Avenue SE, Building 2
Lacey, WA 98504
(360) 459-6327

**Date Submitted:** 08/09/07
Name of Board or Commission:
Forest Practices Board

Official or Agency to Which Board or Commission Reports:
Forest Practices Board

Year Created: 1975
Number of Members: 12
Number of Meetings per Year: 13

Authorized by: Statute
Specific or General: Specific
Citation: RCW 76.09.030

Appointing Authority:
Governor (7)

Primary Responsibilities
The Forest Practices Board is responsible for establishing rules to protect the state's natural resources while maintaining a viable timber industry.

Compensation Class: Class four

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State-N

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Natural Resources, Department of

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

Patricia Anderson
Rules Coordinator
Department of Natural Resources
PO Box 47012
Olympia, WA 98504
(360) 902-1413

Date Submitted: 08/22/07
**Name of Board or Commission:**
Forest Stewardship Coordinating Committee

**Official or Agency to Which Board or Commission Reports:**
Natural Resources, Department of

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**Appointing Authority:**
State Forester (Executive Director for Regulatory Programs)

**Primary Responsibilities**
Advise Department of Natural Resources re: policies, planning, and program delivery of Forest Stewardship Program, Forest Land Enhancement Program, and Forest Legacy Program.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K

**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Federal (Forest Stewardship Program annual grant funds from USDA Forest Service)

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Natural Resources, Department of

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

Steve Gibbs
Forest Stewardship Program Manager
Department of Natural Resources
PO Box 47012
Olympia, WA 98504
(360) 902-1706

**Date Submitted:** 08/ 15/ 07
Name of Board or Commission:  
Freight Mobility Strategic Investment Board

Official or Agency to Which Board or Commission Reports:  
Governor, Office of the

Year Created: 1998  
Authorized by: Statute

Number of Members: 12  
Specific or General: Specific

Number of Meetings per Year: 12  
Citation: RCW 47.06A and WAC 226

Appointing Authority:  
Governor

Primary Responsibilities  
Establish funding and project selection criteria, select projects to be advanced, develop financial partnerships, provide project management, submit quarterly project progress reports, and advise the Governor’s office and the Legislature of developments. Provide a liaison between state/local agencies and private businesses to form partnerships for project funding. Advocate for freight needs at all levels of government and with all the modes of transportation.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: 108 motor vehicle account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Transportation Improvement Board

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

Donna Veley  
Confidential Secretary  
Freight Mobility Strategic Investment Board  
P.O. Box 40965  
Olympia, WA 98504  
(360) 586-9695

Date Submitted: 08/15/07
Name of Board or Commission:  
Fruit Commission, Washington State

Official or Agency to Which Board or Commission Reports:  
Agriculture, Department of

Year Created: 1947  
Authorized by: Statute

Number of Members: 17  
Specific or General: Specific

Number of Meetings per Year: 9  
Citation: RCW 15.28

Appointing Authority:  
Director, Washington State Department of Agriculture

Primary Responsibilities  
Collects assessments, engages in advertising and promotion of Washington grown soft fruits, peaches, prunes, nectarines, plums, cherries, and Bartlett pears.

Compensation Class:  Class two

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Assessments on fresh and processed fruits; federal grant (foreign promotion)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Agriculture, Department of

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

JoAnne Daniels  
Treasurer/Controller  
Washington State Fruit Commission  
105 South 18th Street, #105  
Yakima, WA 98901  
(509) 453-4837 x211

Date Submitted: 08/28/07
**Name of Board or Commission:**
Fryer Commission

**Official or Agency to Which Board or Commission Reports:**
Agriculture, Department of

**Year Created:** 1957
**Authorized by:** Other

**Number of Members:** 9
**Specific or General:** Specific

**Number of Meetings per Year:** 8
**Citation:** RCW 15.66 and WAC 16-512

**Appointing Authority:**
2 positions appointed by the commission members and 7 appointed by the WSDA Director.

**Primary Responsibilities**
Collects assessments to support consumer advertising and public relations efforts, consumer and grower educational programs, ongoing industry research projects and to enforce the Washington State Marketing Order mandating state-of-origin labeling on raw chicken.

**Compensation Class:** Class two

**Actual Operating Costs (current biennium):** $100K to $250K
**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** Assessments on fryers when sold off farms

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Producer support and involvement would decline. Should not be transferred.

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

JoAnne Naganawa
Administrator
Washington Fryer Commission
2003 Maple Valley Hwy, #212
Renton, WA 98057
(425) 226-6125

**Date Submitted:** 08/27/07
**Name of Board or Commission:**
Funeral Directors & Embalmers, Board of

**Official or Agency to Which Board or Commission Reports:**
Licensing, Department of

- **Year Created:** 1977
- **Number of Members:** 5
- **Number of Meetings per Year:** 8

**Authorized by:** Statute  
**Specific or General:** Specific  
**Citation:** RCW 18.39.173

**Appointing Authority:**  
Governor

**Primary Responsibilities**
Examines and certifies candidates for licensure as Funeral Directors and Embalmers; licenses funeral establishments, crematories, and prearrangement sales; examines prearrangement trust funds; conducts investigations on complaints toward licensees; conducts disciplinary proceedings; conducts rule adoption proceedings to carry out statutory requirements.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $10K to $50K  
**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** Funeral Director and Embalmers Fund

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Licensing, Department of

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

Joe Vincent, Jr.  
Administrator  
Department of Licensing  
PO Box 9045  
Olympia, WA 98507  
(360) 664-1386

**Date Submitted:** 08/13/07
**Name of Board or Commission:**  
Gambling Commission, Washington State

**Official or Agency to Which Board or Commission Reports:**  
Gambling Commission, Washington State

| Year Created: | 1973 |
| Number of Members: | 5 |
| Number of Meetings per Year: | 20 |

**Authorized by:** Statute  
**Specific or General:** Specific  
**Citation:** 9.46.040

**Appointing Authority:**  
Governor appoints the Commission members and the Senate is responsible for confirmation.

**Primary Responsibilities**  
The Gambling Commission is statutorily charged with the power to enforce the provisions of the Gambling Act of 1973 and all laws related to gambling other than horse racing and state lottery. The legislative policy declares the intent is to keep the criminal element out of gambling, promote social welfare through strict regulation and control, and that raising funds for the promotion of nonprofit and charitable organizations is in the public interest. The agency’s mission is to protect the public by ensuring that gambling is legal and honest. The commission carries out this responsibility through its licensing, regulation, and enforcement programs.

**Compensation Class:** Class four

**Actual Operating Costs (current biennium):** Over $250K  
**Estimated Operating Costs (next biennium):** Over $250K

**Fund Source:** Non-appropriated agency that is funded solely by its license and other fees per RCW 9.46.070. Funds are deposited in the Gambling Revolving Fund (884).

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**  
New independent or existing commission with added law enforcement powers.

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

Terry Westhoff  
Business Operations Administrator  
Washington State Gambling Commission (117)  
PO Box 42400  
Olympia, WA 98512  
(360) 570-0011

**Date Submitted:** 08/08/07
**Name of Board or Commission:**
Gay, Lesbian, Bisexual, Transgender Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Social and Health Services, Department of

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**Appointing Authority:**
DSHS Secretary

**Primary Responsibilities**
Advise and assist DSHS in developing and implementing policies that impact the statewide service systems of the agency including: Promoting intra-agency diversity and providing appropriate services for GLBT clients. Advise DSHS regarding information from service providers, service coordinators, parents and others about any federal, state or local policies that impede appropriate service delivery and about taking steps to ensure that any policy problems are resolved.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Internal

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

Frances Carr
Director
DSHS
P.O. Box 45014
Olympia, WA 98504
(360) 725-5828

**Date Submitted:** 08/30/07
Name of Board or Commission:  
Gender & Justice Commission

Official or Agency to Which Board or Commission Reports:  
Supreme Court

Year Created: 1994  
Authorized by: Other  
Specific or General: Specific

Number of Members: 21  
Citation: 25700-B-266; 25700-B-453

Number of Meetings per Year: 12

Appointing Authority:  
Washington State Supreme Court

Primary Responsibilities
To identify concerns and make recommendations regarding the equal treatment of all parties, attorneys, and court employees in the state courts.

To promote gender equality in the system of law and justice through education; coordination and cooperation with other organizations; and programs and projects designed to eliminate gender discrimination and bias.

Compensation Class: Class one

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Public Safety and Education

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Administrator for the Courts, Office of the

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

N. A. "Butch" Stussy  
State Court Administrator  
Administrative Office of the Courts  
PO Box 41170  
Olympia, WA 98504  
(360) 357-2121

Date Submitted: 09/04/07
Name of Board or Commission:
Geographic Names, Board on

Official or Agency to Which Board or Commission Reports:
Natural Resources, Department of

Year Created: 1983
Number of Members: 7
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.126

Appointing Authority:
Commissioner of Public Lands

Primary Responsibilities
Cooperates with local, state, and federal agencies and the general public to establish, change, and/ or determine the appropriate names of geographic features in Washington State, ensuring policy and guidelines are met. The Board on Geographic Names has been identified as the responsible agent to carry out this function.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Legislature would decide.

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

Tim Gregg
Executive Secretary
Department of Natural Resources
1111 Washington Street SE
Olympia, WA 98504
(360) 902-1231

Date Submitted: 08/15/07
Name of Board or Commission:
Geologists Licensing Board

Official or Agency to Which Board or Commission Reports:
Licensing, Department of

Year Created: 2001
Number of Members: 7
Number of Meetings per Year: 8
Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.220,235 and WAC 308-15

Appointing Authority:
Director of Department of Licensing

Primary Responsibilities
Examine candidates for licensure as Geologists. Conduct investigations of alleged unlicensed practice and violations of professional conduct by licensees. Hold disciplinary hearings related to licensees who violate standards of practice resulting in possible suspension or revocation of license. Coordinate development of state licensing examinations.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Geologist Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Licensing, Department of Licensing

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

Joe Vincent, Jr.
Administrator
Department of Licensing
405 Black Lake Blvd
Olympia, WA 98502
(360) 664-1386

Date Submitted: 08/13/07
**Name of Board or Commission:**
Grays Harbor College, District 2

**Official or Agency to Which Board or Commission Reports:**
Grays Harbor College

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**Appointing Authority:**
Governor

**Primary Responsibilities**
Operate the community college in the district; create comprehensive programs of community college education; employ college staff; establish facilities; establish fees and charges; prescribe courses of study; grant college degrees and diplomas; enforce regulations of the State Board for Community and Technical Colleges; and promulgate rules not inconsistent with the laws and regulations of the State Board for administration of the district.

**Compensation Class:**

- **Actual Operating Costs (current biennium):** $10K to $50K
- **Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Citizens' representation in governance of public community college would be eliminated.

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

Keith Foster  
Vice President for Administrative Services  
Grays Harbor College  
1620 Edward P. Smith Drive  
Aberdeen, WA 98520  
(360) 538-4034

**Date Submitted:** 09/18/07
Name of Board or Commission:
Green River Community College, District 10

Official or Agency to Which Board or Commission Reports:
Green River Community College

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 26

Authorized by: Statute
Specific or General: Specific
Citation: RCW 28B.50

Appointing Authority:
Governor

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

Compensation Class: Class four

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Green River Community College

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

Carmen Schmitz
Executive Secretary to the President
Green River Community College
12401 S.E. 320th Street
Auburn, WA 98092
(253) 288.3340

Date Submitted: 05/10/51
Name of Board or Commission:
Health Information Infrastructure Advisory Board (HIIAB)

Official or Agency to Which Board or Commission Reports:
Health Care Authority, Washington State

Year Created: 2005
Authorized by: Statute
Number of Members: 12
Specific or General: Specific
Number of Meetings per Year: 17
Citation: Substitute Senate Bill 5064

Appointing Authority:
Health Care Authority Administrator

Primary Responsibilities
SSB 5064 mandated HCA to create a Health Information Infrastructure Advisory Board to develop a strategy for the adoption, use, and interoperability of electronic medical records and health information technologies consistent with emerging national standards. Members include consumers, providers, hospitals, health organizations, and health information technology experts. The HIIAB reported to the Governor and Legislature in December 2006. In 2007 the Legislature passed E2SSB 5930, extending the work of the HIIAB, to develop and implement a statewide health information exchange and the first consumer centric health record banks.

Compensation Class: Class one

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: SSB 5064 created the HIIAB for 7/01/2005-12/31/2006. May be re-established under E2SSB 5930, after approval of funding through the Information Technology Pool Process (re-established board will be reimbursed as contractors).

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health Care Authority, Washington State

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

Steve Hill
Administrator
Health Care Authority
PO Box 42700
Olympia, WA 98504
(360) 923-2828

Date Submitted: 08/14/07
Name of Board or Commission:
Health, Washington State Board of

Official or Agency to Which Board or Commission Reports:
Independent

Year Created: 1889
Number of Members: 10
Number of Meetings per Year: 9

Authorized by: Constitution
Specific or General: Specific
Citation: Article XX, Section 1

Appointing Authority:
Governor

Primary Responsibilities
Serves as a public forum, recommends policy, writes State Health Report, and adopts rules on communicable disease control, notifiable conditions, contagious diseases in schools, HIV/AIDS, tuberculosis, general sanitation, methamphetamine lab cleanup, food service, food worker cards, water recreation, water supply systems, public sewage, on-site systems, handling of deceased remains, shellfish, school environmental health, music festivals, camps, transient accommodations, vital statistics, prenatal screening, newborn screening, and diseases from pets. Staffs Governor's Interagency Council on Health Disparities.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Craig McLaughlin
Executive Director
Washington State Board of Health
PO Box 47990
Olympia, WA 98504
(360) 236-4106

Date Submitted: 08/23/07
Name of Board or Commission:  
Hearing & Speech, Board of 

Official or Agency to Which Board or Commission Reports:  
Health, Department of 

Year Created: 1996  
Authorized by: Statute  

Number of Members: 10  
Specific or General: Specific  

Number of Meetings per Year: 8  
Citation: RCW 18.35  

Appointing Authority:  
Governor  

Primary Responsibilities  
Set standards of care for health care professionals and credential and discipline health care professionals.  

Compensation Class: Class three  

Actual Operating Costs (current biennium): $100K to $250K  
Estimated Operating Costs (next biennium): $100K to $250K  

Fund Source: Health Professions Account - 02G  

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Health, Department of  

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

Leann Yount  
Health Services Consultant  
Department of Health  
PO Box 47869  
Olympia, WA 98504  
(360) 236-4656  

Date Submitted: 08/15/07
Name of Board or Commission:
Hepatitis C Task Force, Washington State

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 2003
Number of Members: 22
Number of Meetings per Year: 4

Authorized by: Other
Specific or General: General
Citation: N/A

Appointing Authority:
Director, Infectious Disease & Reproductive Health, Washington State Department of Health

Primary Responsibilities
The Washington State Hepatitis C Task Force is a group of key stakeholders and partners designated to assist DOH in implementing activities associated with the Washington State Hepatitis C Strategic Plan.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State and Federal Grant

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Wendy Dillon
Hepatitis C Coordinator
Department of Health
111 Israel Road SE
Tumwater, WA 98501
(360) 236-3440

Date Submitted: 08/20/07
Name of Board or Commission:
Highline Community College, District 9

Official or Agency to Which Board or Commission Reports:
Board of Trustees, Community College District #9, Highline Community College

Year Created: 1961
Number of Members: 5
Number of Meetings per Year: 21
Authorized by: Statute
Specific or General: Specific
Citation: RCW 28B.50

Appointing Authority:
Governor

Primary Responsibilities
1. Operate the community colleges in the district.
2. Create comprehensive programs of community college education.
3. Employ college staff.
4. Establish facilities.
5. Establish fees and charges.
6. Prescribe courses of study.
7. Grant degrees and diplomas.
8. Enforce rules and regulations of SBCTC.

Compensation Class:

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Highline Community College

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

Patricia Rosendahl
Executive Assistant to the President
Highline Community College
PO Box 98000
Des Moines, WA 98198
(206) 878-3710, ext. 3200

Date Submitted: 09/18/07
Name of Board or Commission:
Hispanic Affairs, Washington State Commission on

Official or Agency to Which Board or Commission Reports:
Hispanic Affairs, Washington State Commission on

Year Created: 1971  Authorized by: Statute
Number of Members: 11  Specific or General: Specific
Number of Meetings per Year: 6  Citation: RCW 43.115

Appointing Authority:
Governor

Primary Responsibilities
As mandated by the state legislature, the Commission’s functions are to improve public policy development and the delivery of government services to the Hispanic community through identifying and defining issues concerning the rights and needs of the Hispanic community; advising the Governor and state agencies on the development of relevant policies, plans and programs; advising the legislature on issues of concern; and establishing relationships with state agencies, local governments, and members of the private sector.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Hispanic Affairs, Washington State Commission on

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

Alicia Luna
Executive Assistant
Hispanic Affairs
210 11th Avenue SW, Suite 301A
Olympia, WA 98504
(360) 725-5661

Date Submitted: 08/09/07
Name of Board or Commission:
Historical Society Board of Trustees, Washington State

Official or Agency to Which Board or Commission Reports:
Historical Society, Washington State

Year Created: 1891  Authorised by: Statute
Number of Members: 30  Specific or General: Specific
Number of Meetings per Year: 6  Citation: RCW 27.34

Appointing Authority:
Elected by the Washington State Historical Society’s Membership

Primary Responsibilities
The board controls, regulates and conducts the affairs of the Society in all matters and at all times. The Society’s trustees are guardians of the public interest as it relates to the assets and operations of the organization. The trustees appoint the director, approve capital and operating budgets and establish working policies across a wide range of institutional activities.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Local Museum Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Historical Society, Washington State

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

Marie DeLong
Administrative Director
Washington State Historical Society
1911 Pacific Avenue
Tacoma, WA 98402
(253) 798-5901

Date Submitted: 08/17/07
Name of Board or Commission:
HIV Early Intervention Program Steering Committee

Official or Agency to Which Board or Commission Reports:
Health, Department of (DOH)

Year Created: 1993
Number of Members: 20
Number of Meetings per Year: 8

Authorized by: Statute
Specific or General: Specific
Citation: WAC 246-130-010

Appointing Authority:
Secretary, Washington State Department of Health

Primary Responsibilities
1) Assists DOH HIV Client Service Early Intervention Program regarding its scope of benefits, covered services and prescription drug formulary; 2) Represents the interests of the program to its constituency groups; 3) Provides a forum for community and consumer input into program services and development.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Social and Health Services, Department of

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

Richard Aleshire
Program Manager, HIV Client Services
Department of Health
PO Box 47841
Olympia, WA 98504
(360) 236-3477

Date Submitted: 08/16/07
**Name of Board or Commission:**
HIV Policy Collaborative

**Official or Agency to Which Board or Commission Reports:**
Department of Health and State Board of Health

| Year Created: | 2004 |
| Number of Members: | 17 |
| Number of Meetings per Year: | 2 |

**Authorized by:** Administrative  
**Specific or General:** General  
**Citation:** RCW 43.70.040

**Appointing Authority:**
Assistant Secretary, Community and Family Health, Washington State Department of Health

**Primary Responsibilities**
1) Identify HIV policy issues of concern to membership, 2) recommend revisions to current policies based on membership and stakeholder input and discussion, 3) determine strategies to address policy recommendations (such as WAC revision), 4) propose policy changes during 2005 and/ or 2006 legislative sessions.

**Compensation Class:**

- Actual Operating Costs (current biennium): $0 to $10K  
- Estimated Operating Costs (next biennium): $0 to $10K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
None

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

John Peppert  
Office Director  
Department of Health  
PO Box 47844  
Olympia, WA 98504  
(360) 236-3427

**Date Submitted:** 08/ 20/ 07
Name of Board or Commission: HIV/AIDS Education Program Review Panel

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1986
Number of Members: 13
Number of Meetings per Year: 1

Authorized by: Federal Requirement
Specific or General: Specific
Citation: CFDA 93.939

Appointing Authority:
Manager, HIV Prevention and Education Services, Washington State Department of Health

Primary Responsibilities
This panel is required to review all written materials, pictorials, audiovisuals, questionnaires or survey instruments, and proposed educational activities, to be used in part of the educational programs funded through the HIV Prevention Projects federal cooperative agreement with CDC. The panel considers the appropriateness of the messages and the language designed to communicate HIV/AIDS information to various target populations.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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

Brown McDonald
Manager, HIV Prevention and Education Svs
Department of Health
PO Box 47840
Olympia, WA 98504
(360) 236-3421

Date Submitted: 08/16/07
**Name of Board or Commission:**  
HIV/AIDS, Governor’s Advisory Council on

**Official or Agency to Which Board or Commission Reports:**  
Office of the Governor and Department of Health

- **Year Created:** 1991  
- **Authorized by:** Executive Order  
- **Number of Members:** 20  
- **Specific or General:** Specific  
- **Number of Meetings per Year:** 12  
- **Citation:** EO 91-02  
- **Appointing Authority:** Governor

**Primary Responsibilities**  
Assist the Governor in developing sound state policies on HIV; review and make recommendations about proposed HIV/AIDS related programs and legislation developed or presented by government agencies or other groups; identify gaps in existing programs and services; provide the Governor and others with a forum to debate issues related to HIV/AIDS.

**Compensation Class:** Class one

- **Actual Operating Costs (current biennium):** $10K to $50K  
- **Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**  
None

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

John Peppert  
Director, Infectious Disease & Reproductive Health  
Department of Health  
PO Box 47844  
Olympia, WA 98504  
(360) 236-3427

**Date Submitted:** 08/20/07
Name of Board or Commission:
Hop Commission

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1964
Authorized by: Statute
Number of Members: 8
Specific or General: General
Number of Meetings per Year: 10
Citation: RCW 15.65

Appointing Authority:
7 positions elected by producers and 1 appointed by WSDA Director

Primary Responsibilities
Collect assessments; develop and carry out market access/development programs, public relations, education and information programs; support research and related programs; carry out programs relating to quality standards and statistics.

Compensation Class: Class two

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Assessments collected on hops sold

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Ann E George
Administrator
Washington Hop Commission
P O Box 1207
Moxee, WA 98936
(509) 453-4749

Date Submitted: 08/29/07
Name of Board or Commission:  
Horse Racing Commission

Official or Agency to Which Board or Commission Reports:  
Horse Racing Commission, Washington

Year Created: 1933  
Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 67.16.012

Number of Members: 5  
Number of Meetings per Year: 26

Appointing Authority:  
Governor

Primary Responsibilities  
The Horse Racing Commission has two primary responsibilities: (1) Regulating pari-mutuel horse racing and (2) encouraging the development of the equine industry.

Compensation Class: Class four

Actual Operating Costs (current biennium): $100K to $250K  
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: RCW 67.16.280 - Horse Racing Commission operating account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Gambling Commission, Washington State

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

Robert M. Leichner  
Executive Secretary  
Horse Racing Commission  
6326 Martin Way, Suite 209  
Olympia, WA 98516  
(360) 459-6462

Date Submitted: 08/08/07
Name of Board or Commission:
Housing Finance Commission

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1983
Number of Members: 11
Number of Meetings per Year: 28

Authorized by: Administrative
Specific or General: Specific
Citation: RCW 43.180 and WAC Title 262

Appointing Authority:
Governor

Primary Responsibilities
To issue tax exempt bonds to finance affordable housing; to ensure compliance with low-income set-asides in the housing produced; to finance facilities owned by 501(c)3 non-profit organizations; to allocate Low-Income Housing Tax Credits.

Compensation Class: Class three

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: The Washington State Housing Finance Commission (WSHFC) does not receive state appropriations; the main source of WSHFC funds come from fees.

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Not possible due to constitutional restrictions.

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

April Kristjansson
Assistant to the Executive Director
Housing Finance Commission
1000 2nd Avenue, Suite 2700
Seattle, WA 98104
(206) 287-4470

Date Submitted: 08/28/07
Name of Board or Commission:
Human Rights Commission

Official or Agency to Which Board or Commission Reports:
Human Rights Commission

Year Created: 1949
Number of Members: 5
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: Specific
Citation: RCW 49.60

Appointing Authority:
Governor

Primary Responsibilities
The Commissioners set policy direction for the agency and vote to approve recommended investigative findings.

Compensation Class: Class four

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None.

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

Tanya Calahan
Executive Assistant to the Commissioners
WA State Human Rights Commission
P.O. Box 42490
Olympia, WA 98504
(360) 753-4876

Date Submitted: 08/30/07
Name of Board or Commission:
Hydraulic Appeals Board

Official or Agency to Which Board or Commission Reports:
Environmental Hearings Office

Year Created: 1986
Number of Members: 3
Number of Meetings per Year: 3

Authorized by: Statute
Specific or General: Specific
Citation: RCW 77.55.170

Appointing Authority:
Governor

Primary Responsibilities
The Hydraulics Appeals Board is an independent quasi-judicial agency which hears and decides appeals from decisions of the Dept. of Fish and Wildlife under RCW 77.55.170 in accordance with the Administrative Procedures Act.
Note on number of meetings: The Board operates as a part-time administrative appeals body. The number of meetings reflects the number of appeals filed.

Compensation Class:

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superior courts throughout the State of Washington

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

Kathleen D. Mix
Director
Environmental Hearings Office
4224 6th Avenue, Building 2
Lacey, WA 98504
(360) 459-6327

Date Submitted: 08/09/07
Name of Board or Commission:
Independent Living Council

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1993
Number of Members: 9
Number of Meetings per Year: 8

Authorized by: Federal Requirement
Specific or General: Specific
Citation: EO 93-04 supercede by 94-4

Appointing Authority:
DSHS DVR Director

Primary Responsibilities
As described in both the federal Rehabilitation Act of 1973, as amended in 1998 (Title VII) and Governor's Executive Order #93-04, (superseded by EO 94-04), the council reviews, analyzes, and advises the State designated Vocational Rehabilitation agency (DVR) of its responsibilities under the Act. The council advises DVR in the preparation and completion of its State Plan, Strategic Plan, reports, and program evaluation; conducts needs assessments; and conducts and analyzes consumer satisfaction. Prepares an annual report for submission to the Governor and interested parties, public, state and federal officials.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State and GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary's Office

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

Robert Honan
SILC Exec. Director
DSHS
P.O. Box 45343
Olympia, WA 98504
(360) 725-3695

Date Submitted: 08/31/07
Name of Board or Commission:
Indian Policy Advisory Committee

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1978
Number of Members: 34
Number of Meetings per Year: 8

Authorized by: Other
Specific or General: Specific
Citation: Centennial Accord

Appointing Authority:
Each Tribe elects its own delegate.

Primary Responsibilities
The committee provides consultation and advice to the DSHS Secretary related to policies and issues that affect American Indian people and their communities. These policies are a direct reflection of the Governor's Centennial Accord, DSHS Administrative Policy 7.01, and the Tribal-State Agreements between specific programs and Tribal Governments. This committee also discusses access to funding and services, training, and culturally relevant service delivery.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary’s Office

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

Cindy Trokey
Administrative Assistant
DSHS
P.O. Box 45105
Olympia, WA 98504
(360) 902-7706

Date Submitted: 08/30/07
Name of Board or Commission:  
Industrial Insurance Appeals, Board of

Official or Agency to Which Board or Commission Reports:  
Governor, Office of the

Year Created:  
1949  

Authorized by:  
Statute

Number of Members:  
3  

Specific or General:  
Specific

Number of Meetings per Year:  
48  

Citation:  
RCWs listed below

Appointing Authority:  
Governor

Primary Responsibilities  
The resolution of disputes involving several specialized areas of law: (1) workers' compensation, including assessment of industrial insurance premiums, RCW Title 51; (2) citations issued under the Washington Industrial Safety and Health Act (WISHA), RCW 49.17; (3) assessments and penalties issued under RCW 49.70, the Worker and Community Right to Know Act; (4) decisions affecting compensation of innocent victims of crime, RCW 7.68; (5) safety appeals for late night retail establishments, RCW 49.22.030; (6) the Charter Boat Safety Act, RCW 88.04.085; (7) the Explosives Act, RCW 7.74.390; and (8) asbestos certification, RCW 49.26.110.

Compensation Class:  
Full-time salaried

Actual Operating Costs (current biennium):  
Over $250K

Estimated Operating Costs (next biennium):  
Over $250K

Fund Source:  
608 A Accident Account; 609 A Medical Aid Account; 163 A Worker/ Community Right to Know Act

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Superior Courts

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

Jay Raish  
Confidential Secretary  
Board of Industrial Insurance Appeals  
P.O. Box 42401  
Olympia, WA 98504  
(360) 753-6824

Date Submitted:  
08/15/07
## Name of Board or Commission:
Institutional Review Board, Washington State

### Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

| Year Created: | 1970 | Authorized by: | Other |
| Number of Members: | 26 | Specific or General: | Specific |
| Number of Meetings per Year: | 32 | Citation: | 5 U.S.C. 301; 42 U.S.C. 289(a) |

### Appointing Authority:
D SHS Secretary

### Primary Responsibilities
Reviews research proposals in DSHS, DOH, and L&I jurisdiction to ensure that the rights and welfare of research subjects are adequately protected, and that risks to subjects are minimized, are not unreasonable and are outweighed by the anticipated benefits of the research. The WSIRB reviews and approves consent forms and study procedures for research involving direct participation of human subjects. The WSIRB verifies that appropriate mechanisms are in place to protect the privacy of potential subjects and the confidentiality of identifiable personal records and study data.

### Compensation Class:
Class one

### Actual Operating Costs (current biennium):
Over $250K

### Estimated Operating Costs (next biennium):
Over $250K

### Fund Source:
GF State

### If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Michael Garrick  
Manager, Review Section  
D SHS  
PO Box 45205  
Olympia, WA 98504  
(360) 902-8075

Date Submitted: 09/10/07
**Name of Board or Commission:**
Insurance Guaranty Association, Washington

**Official or Agency to Which Board or Commission Reports:**
Insurance Commissioner, Office of the

**Year Created:** 1971

**Number of Members:** 833

**Number of Meetings per Year:** 4

**Authorized by:** Statute

**Specific or General:** Specific

**Citation:** RCW 48.32

**Appointing Authority:**
Insurance Commissioner

**Primary Responsibilities**
Ensure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K

**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** N/A

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Insurance Commissioner, Office of the

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

James T. Odiome
Deputy Insurance Commissioner
Office of the Insurance Commissioner
5000 Capitol Blvd
Tumwater, WA 98501
(360) 725-7214

**Date Submitted:** 08/27/07
Name of Board or Commission: 
Interpreter Commission

Official or Agency to Which Board or Commission Reports: 
Supreme Court

Year Created: 1999
Number of Members: 6
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: RCW 2.43.070

Appointing Authority: 
Chief Justice of the Washington State Supreme Court

Primary Responsibilities
The Interpreter Commission serves as a policy making and advisory body to the Washington Courts concerning court interpreters and language assistance in general. The Commission sets policy and also advises the Washington Administrative Office of the Courts Interpreter Program in the areas of interpreter certification, registration, testing, continuing education, training and discipline. It is also responsible for strategic planning in these areas. The Commission also works with educational institutions and other interpreter program stakeholder groups to develop resources to support court interpreting in the state.

Compensation Class: Class one

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Public Safety and Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Administrator for the Courts, Office of the

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

N. A. "Butch" Stussy
State Court Administrator
Administrative Office of the Courts
PO Box 41174
Olympia, WA 98504
(360) 357-2121

Date Submitted: 09/12/07
Name of Board or Commission:
Invasive Species Council, Washington

Official or Agency to Which Board or Commission Reports:
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

Year Created: 2006
Number of Members: 14
Number of Meetings per Year: 3

Authorized by: Statute
Specific or General: Specific
Citation: RCW 79A.25.310

Appointing Authority:
Outlined in the legislation - designees from various state agencies, other representatives are appointed by the council.

Primary Responsibilities
The purpose of the council is to develop a strategic plan that provides policy level direction, planning, and coordination for combating harmful invasive species throughout the state and preventing the introduction of others that may be potentially harmful.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

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

Tammy Owings
Operations Manager
Recreation and Conservation Office
PO Box 40917
Olympia, WA 98504
(360) 902-2637

Date Submitted: 08/31/07
Name of Board or Commission: 
Jail Industries Board

Official or Agency to Which Board or Commission Reports: 
Jail Industries Board

Year Created: 1993
Authorized by: Statute
Number of Members: 21
Specific or General: Specific
Number of Meetings per Year: 8
Citation: RCW 36.110

Appointing Authority:

Primary Responsibilities
Establish an arbitration process for resolving conflicts arising among the local business community and labor organizations concerning new industries programs, products, services, or wages; encourage the development of the collection and analysis of jail industries program data, including long-term tracking information on offender recidivism; determine, by applying established federal guidelines and criteria, whether a city or a county jail free venture industries program complies with the private sector prison industry enhancement certification program; provide technical assistance with product marketing and program development.

Compensation Class: Class one

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Corrections, Department of

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

Dean A. Mason
Executive Director
Jail Industries Board
3060 Willamette Drive NE, Suite 100
Lacey, WA 98516
(360) 486-2432

Date Submitted: 08/24/07
**Name of Board or Commission:**
Judicial Administration, Board for

**Official or Agency to Which Board or Commission Reports:**
Supreme Court

| Year Created: | 1981 |
| Number of Members: | 21 |
| Number of Meetings per Year: | 22 |

**Authorized by:** Other

**Specific or General:** Specific

**Citation:** Court Rule - BJAR 1 - 5

**Appointing Authority:**
Defined by Supreme Court Rule

**Primary Responsibilities**
Conducts educational programs for Washington judges and court personnel designed to enhance and improve the competency, quality and efficiency of the Washington Judicial System.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $50K to $100K

**Estimated Operating Costs (next biennium):** $50K to $100K

**Fund Source:** Public Safety and Education Account

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Cannot be assigned to an entity outside the judicial branch.

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

N. A. "Butch" Stussy
State Court Administrator
Administrative Office of the Courts
PO Box 41174
Olympia, WA 98504
(360) 357-2121

**Date Submitted:** 08/30/07
Name of Board or Commission:
Judicial Information System Committee

Official or Agency to Which Board or Commission Reports:
Supreme Court

Year Created: 1976
Number of Members: 16
Number of Meetings per Year: 8
Authorized by: Other
Specific or General: Specific
Citation: JIS Court Rule 1 through 18

Appointing Authority:
Chief Justice of the Washington State Supreme Court

Primary Responsibilities
Oversees operation of the statewide automated Judicial Information System

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Judicial Information System Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Cannot be assigned to an entity outside the judicial branch.

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

N. A. "Butch" Stussy
State Court Administrator
Administrative Office of the Courts
PO Box 41174
Olympia, WA 98504
(360) 357-2121

Date Submitted: 08/30/07
Name of Board or Commission:
Lake Washington Technical College, District 26

Official or Agency to Which Board or Commission Reports:
Lake Washington Technical College

Year Created: 1991  
Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 28B.50

Number of Members: 5  
Number of Meetings per Year: 20

Appointing Authority:  
Governor

Primary Responsibilities  
RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long and short range planning. 4) Employ college president. 5) Establish 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.

Compensation Class:  
Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Lake Washington Technical College

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

L. Michael Metke, Ed.D.  
President  
Lake Washington Technical College  
11605 132nd Avenue NE  
Kirkland, WA 98034  
(425) 739-8200

Date Submitted: 09/13/07
Name of Board or Commission:
Land Bank Technical Advisory Committee

Official or Agency to Which Board or Commission Reports:
Natural Resources, Department of

Year Created: 1986
Authorized by: Statute
Number of Members: 3
Specific or General: Specific
Number of Meetings per Year: 1
Citation: RCW 79.19.070

Appointing Authority:
Governor, Superintendent of Public Instruction, and Lands Commissioner.

Primary Responsibilities
Provide technical advice and counsel to the Board of Natural Resources regarding land bank purchases and exchanges involving urban property.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: RMCA

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Natural Resources, Department of

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

Rodney J. Rennie
Property Manager
Department of Natural Resources
P.O. Box 47016
Olympia, WA 98504
(360) 740-6817

Date Submitted: 08/29/07
**Name of Board or Commission:**
Law Enforcement Training Standards & Education

**Official or Agency to Which Board or Commission Reports:**
Criminal Justice Training Commission Washington State

- **Year Created:** 1997
- **Authorized by:** Statute
- **Number of Members:** 13
- **Specific or General:** Specific
- **Number of Meetings per Year:** 8
- **Citation:** RCW 43.101.310

**Appointing Authority:**
Criminal Justice Training Commission

**Primary Responsibilities**
The Board on Law Enforcement Training Standards and Education is to review and recommend to the Commission programs and standards for the training and education of law enforcement personnel.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $10K to $50K
**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** Public Safety Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Could be assigned to staff; however, could not be transferred to another agency.

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

Sonja Hirsch
Confidential Secretary
Criminal Justice Training Commission
19010 1st Avenue South
Burien, WA 98148
(206) 835-7372

**Date Submitted:** 08/15/07
Name of Board or Commission:
Lewis & Clark Bicentennial Advisory Committee

Official or Agency to Which Board or Commission Reports:
Historical Society, Washington State

Year Created: 1999
Authorized by: Statute
Number of Members: 15
Specific or General: Specific
Number of Meetings per Year: 4
Citation: RCW 27.34.342-346

Appointing Authority:
Governor

Primary Responsibilities
The Lewis & Clark Bicentennial Advisory Committee coordinated and provided guidance to Washington's observance of the Bicentennial.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
The Committee's statutory authority has expired.

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

Marie DeLong
Administrative Director
Washington State Historical Society
1911 Pacific Avenue
Tacoma, WA 98402
(253) 798-5901

Date Submitted: 08/17/07
**Name of Board or Commission:**
Life & Disability Insurance Guarantee Assoc., Washington

**Official or Agency to Which Board or Commission Reports:**
Insurance Commissioner, Office of the

- **Year Created:** 1971
- **Number of Members:** 466
- **Number of Meetings per Year:** 2

**Authorized by:** Statute  
**Specific or General:** Specific  
**Citation:** RCW 48.32A

**Appointing Authority:**
Insurance Commissioner

**Primary Responsibilities**
Ensure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** N/A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Insurance Commissioner, Office of the

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

James T. Odiorne  
Deputy Insurance Commissioner  
Office of the Insurance Commissioner  
5000 Capitol Blvd  
Tumwater, WA 98501  
(360) 725-7214

**Date Submitted:** 08/27/07
Name of Board or Commission:
Liquor Control Board, Washington State

Official or Agency to Which Board or Commission Reports:
Liquor Control Board, Washington State

Year Created: 1933
Number of Members: 3
Number of Meetings per Year: 300

Authorized by: Statute
Specific or General: Specific
Citation: RCW 66.08.012

Appointing Authority:
The Board is appointed by the Governor and confirmed by the Senate.

Primary Responsibilities
The mission of the Liquor Control Board is to promote public safety and prevent the misuse of alcohol and tobacco through controlled retail and wholesale distribution, licensing, regulation, enforcement and education.

Compensation Class: Class four

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Liquor Revolving Fund "A"

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Liquor Control Board, Washington State

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

Rick Garza
Deputy Administrative Director
Liquor Control Board
PO Box 43080
Olympia, WA 98504
(360) 664-1650

Date Submitted: 08/30/07
**Name of Board or Commission:**
Local Agency Guideline Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Transportation, Department of

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**Appointing Authority:**
Reps are appointed by advisory committee or the Director of Highways & Local Programs for WSDOT

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

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K

**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Fund 108- Motor Vehicle Account

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Transportation, Department of

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

**Date Submitted:** 08/29/07
Name of Board or Commission:
Lottery Commission

Official or Agency to Which Board or Commission Reports:
Lottery, Washington State

Year Created: 1982
Number of Members: 5
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: General
Citation: N/A

Appointing Authority:
Governor

Primary Responsibilities
Approves rules for the agency. Reviews Lottery sales, marketing and financial plans. Approves yearly budget. (Each commissioner gets $100 per event and all expenses reimbursed.)

Compensation Class: Class four

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: 578 funds - Lottery is fully self-sufficient

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Revenue, Department of

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

Julie A Martin
Deputy Director
Washington State Lottery
814 E 4th Ave
Olympia, WA 98504
(360) 664-4807

Date Submitted: 08/09/07
Name of Board or Commission:
Lower Columbia Community College, District 13

Official or Agency to Which Board or Commission Reports:
Lower Columbia Community College

Year Created: 1934  
Authorized by: Statute
Number of Members: 5  
Specific or General: Specific
Number of Meetings per Year: 22  
Citation: RCW 28B.50

Appointing Authority: 
Governor

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

Compensation Class:

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: General Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Lower Columbia Community College

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

James L. McLaughlin
President
Lower Columbia College
1600 Maple Street
PO Box 3010
Longview, WA 98632
(360) 442-2101

Date Submitted: 09/17/07
Name of Board or Commission:
Massage, Board of

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1975
Number of Members: 5
Number of Meetings per Year: 10

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.108

Appointing Authority:
Governor

Primary Responsibilities
Program/school approval, jurisdiction review and approval.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Kris Waidely
Program Manager
Department of Health
PO Box 47867
Olympia, WA 98504
(360) 236-4647

Date Submitted: 08/15/07
Name of Board or Commission:  
Medical Quality Assurance Commission

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created: 1994  
Authorized by: Statute  
Number of Members: 21  
Specific or General: Specific  
Number of Meetings per Year: 16  
Citation: RCW 18.71

Appointing Authority:  
Governor

Primary Responsibilities  
Set standards of care by health care professionals, credential and discipline health care professionals. Examines applications for licensure of physicians and physician assistants. Adopts, recommends adoption or amendment of rules and regulations. Reviews and creates policies and procedures to carry out the provisions of state law. Receives complaints on alleged violations of the UDA. Investigates complaints, reviews complaints and investigative information to determine probable cause. Determines disciplinary or corrective action for unprofessional conduct, hearings and compliance appearances.

Compensation Class: Class five

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Health Professions Account - O2G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Health, Department of

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

Beverly A. Thomas  
Program Manager  
Department of Health  
PO Box 47866  
Olympia, WA 98504  
(360) 236-4788

Date Submitted: 08/20/07
Name of Board or Commission:
Mental Health Counselors, Marriage and Family Therapists, and Social Workers Advisory Committee, Washington State

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 2001
Number of Members: 9
Number of Meetings per Year: 7

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.225

Appointing Authority:
Secretary, Washington State Department of Health

Primary Responsibilities
Advise the Secretary on standards of care for licensed counselors in Washington State. Advise the Secretary on requirements for licensure, continuing education and standards of conduct.

Compensation Class: Class three

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Health Professions Account - O2G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Betty Moe
Program Manager
Department of Health
PO Box 47869
Olympia, WA 98504
(360) 236-4912

Date Submitted: 08/17/07
Name of Board or Commission:
Mental Health Planning & Advisory Council

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1986
Number of Members: 31
Number of Meetings per Year: 11

Authorized by: Statute
Specific or General: General
Citation: RCW 43.23A.360

Appointing Authority:
DSHS Secretary

Primary Responsibilities
Review mental health block grant and make recommendations. Advocate for persons with chronic mental illness and children with severe emotional disturbance. Monitor, review and evaluate allocation and adequacy of mental health services within the state.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Federal Block Grant

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary's Office

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

Kathi Pugh
Administrative Assistant 5
DSHS/ Mental Health Division
P.O. Box 45320
Olympia, WA 98504
(360) 902-0783

Date Submitted: 08/31/07
Name of Board or Commission:
Midwifery Advisory Committee

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1981
Number of Members: 7
Number of Meetings per Year: 0

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.50.140

Appointing Authority:
Governor

Primary Responsibilities
Advise and make recommendations to the Secretary of Department of Health on issues including but not limited to continuing education, mandatory re-examination and peer review.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Health Professions Account - O2G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Terry J. West
Deputy Executive Director
Department of Health
PO Box 47864
Olympia, WA 98504
(360) 236-4712

Date Submitted: 08/20/07
Name of Board or Commission:
Midwives & Birthing Centers, Joint Underwriting Association

Official or Agency to Which Board or Commission Reports:
Insurance Commissioner, Office of the

Year Created: 1993
Number of Members: 833
Number of Meetings per Year: 8

Authorized by: Statute
Specific or General: Specific
Citation: RCW 48.87

Appointing Authority:
Insurance Commissioner

Primary Responsibilities
Funded by assessments on association members and premiums received for coverage, provides facility for securing more affordable liability coverage for midwives and birthing centers.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: N/A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
No other agency currently has the expertise or staff available to complete these duties.

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

Pete Cutler
Deputy Commissioner
Office of the Insurance Commissioner
PO Box 40258
Olympia, WA 98504
(360) 725-7037

Date Submitted: 08/29/07
Name of Board or Commission:
Migrant Education Advisory Committee, Washington State

Official or Agency to Which Board or Commission Reports:
Superintendent of Public Instruction, Office of

Year Created: 1988
Number of Members: 20
Number of Meetings per Year: 6

Authorized by: Federal Requirement
Specific or General: Specific
Citation: Section 1304(c) (3)

Appointing Authority:
State Superintendent of Public Instruction

Primary Responsibilities
Advise OSPI regarding the services provided to migrant students and families in the state.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: CFDA 84.011/ Elementary & Secondary Education Act, Title I, Part C

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superintendent of Public Instruction, Office of

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

Alfonso Anaya
Director, Migrant and Bilingual Education Programs
Office of Superintendent of Public Instruction
P.O. Box 47200
Olympia, WA 98504
(360) 725-6146

Date Submitted: 08/28/07
Name of Board or Commission:
Minority & Justice Commission

Official or Agency to Which Board or Commission Reports:
Supreme Court

Year Created: 1990
Number of Members: 21
Number of Meetings per Year: 34

Authorized by: Other
Specific or General: Specific
Citation: Order 25700-B-457

Appointing Authority:
Washington State Supreme Court

Primary Responsibilities
The purpose of the Minority and Justice Commission is to determine whether racial and ethnic bias exists in the courts of the State of Washington. To the extent that it exists, the Commission is charged with taking creative steps to overcome it. To the extent that such bias does not exist, the Commission is charged with taking creative steps to prevent it. The work of the Commission is carried out through its five sub-committees: Education; Evaluation and Implementation; Outreach; Research; and Workforce Diversity. For a list of primary functions, see www.courts.wa.gov, under Boards and Commissions, under Minority and Justice Commission.

Compensation Class: Class one

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Public Safety and Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Administrator for the Courts, Office of the

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

N. A. "Butch" Stussy
State Court Administrator
Administrative Office of the Courts
Temple of Justice
Post Office Box 41174
Olympia, WA 98504
(360) 357-2121

Date Submitted: 08/30/07
Name of Board or Commission:  
Minority Advisory Board

Official or Agency to Which Board or Commission Reports:  
Social and Health Services, Department of

Year Created:  1989
Number of Members:  15
Number of Meetings per Year:  4

Authorized by:  Other
Specific or General:  General
Citation:  N/ A

Appointing Authority:  
D SHS Secretary

Primary Responsibilities  
To review and monitor D SHS policies that impact ethnic/ racial minorities.

Compensation Class:  Class one

Actual Operating Costs (current biennium):  $0 to $10K
Estimated Operating Costs (next biennium):  $0 to $10K

Fund Source:  GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Internal

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

Frances Carr  
Director  
D SHS  
P.O. Box 45014  
Olympia, WA 98504  
(360) 725-5828

Date Submitted:  08/30/07
Name of Board or Commission:
Mint Commission

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

| Year Created: | 1966 |
| Number of Members: | 8 |
| Number of Meetings per Year: | 12 |

Authorized by: Constitution
Specific or General: Specific
Citation: RCW 15.65 and WAC 15-540

Appointing Authority:
3 positions elected by producers and 5 appointed by the Director of the Washington State Department of Agriculture

Primary Responsibilities
Collects assessments, conducts research projects, disseminates information to producers, disburses funds for these purposes.

Compensation Class: Class two

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Producer assessments

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Rod Christensen
Executive Director
Washington Mint Commission
100 No. Fruitland, Suite B
Kennewick, WA 99336
(509) 585-5460

Date Submitted: 08/20/07
Name of Board or Commission:
Monitoring Salmon Recovery and Watershed Health, Forum on

Official or Agency to Which Board or Commission Reports:
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

Year Created: 2004
Authorized by: Statute
Number of Members: 22
Specific or General: Specific
Number of Meetings per Year: 10
Citation: RCW 77.85

Appointing Authority:
Governor appoints chair. The legislation outlines the remaining representatives to be on this forum. Additional representation may be appointed by the Forum.

Primary Responsibilities
To provide a multi-agency venue for coordinating technical and policy issues and actions related to monitoring salmon recovery and watershed health; ensuring monitoring information is accessible to the public, Legislature, and Congress; fostering integrated analysis and reporting of monitoring information; and providing monitoring recommendations to the Salmon Recovery Funding Board, the Governor’s Salmon Recovery Office and appropriate state agencies.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

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

Tammy Owings
Operations Manager
Recreation and Conservation Office
PO Box 40917
Olympia, WA 98504
(360) 902-2637

Date Submitted: 08/31/07
Name of Board or Commission: Mortgage Broker Commission

Official or Agency to Which Board or Commission Reports: Financial Institutions, Department of

- Year Created: 1993
- Authorized by: Statute
- Number of Members: 7
- Specific or General: Specific
- Number of Meetings per Year: 4
- Citation: RCW 19.146.280

Appointing Authority: Agency Director

Primary Responsibilities
Advise the director on the characteristics and needs of the mortgage broker industry. Meet quarterly, hear testimony, advise the director on proposed changes to the Mortgage Broker Practices Act and the preparation of the department's legislatively mandated review of the number and type of consumer complaints arising from residential mortgage lending in the state, and any resulting recommendations for changes in the licensing requirements of the Mortgage Broker Practices Act. Advise the director on departmental policy and procedures regarding enforcement actions resulting from violations of the Mortgage Broker Practices Act.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Fund 300 Financial Services Regulation Account - N

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Financial Institutions, Department of

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

Deb Bortner
Division Director
Dept. of Financial Institutions
PO Box 41200
Olympia, WA 98504
(360) 902-0511

Date Submitted: 08/24/07
Name of Board or Commission:  
Motorcycle Safety Education Advisory Board

Official or Agency to Which Board or Commission Reports:  
Licensing, Department of

Year Created: 1983  
Authorized by: Statute

Number of Members: 5  
Specific or General: Specific

Number of Meetings per Year: 4  
Citation: RCW 46.20.520

Appointing Authority:  
Director, Department of Licensing

Primary Responsibilities  
Assist the Director of the Department of Licensing in the development of a motorcycle operator training education program. The board shall monitor this program following implementation and report to the Director of the Department of Licensing as necessary with recommendations including, but not limited to, administration, application, and substance of the motorcycle operator training and education program.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Motorcycle Safety Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Licensing, Department of

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

Stephen Stewart  
Motorcycle Safety Program Manager  
Department of Licensing  
1125 Washington Ave  
Olympia, WA 98507-9030  
(360) 902-3664

Date Submitted: 08/29/07
Name of Board or Commission: MTCA Science Advisory Board

Official or Agency to Which Board or Commission Reports: Ecology, Department of

Year Created: 1991  
Number of Members: 5  
Number of Meetings per Year: 3

Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 70.105D.030(4)

Appointing Authority: Ecology Director

Primary Responsibilities
"To render advice to the Department of Ecology with respect to the hazard ranking system, cleanup standards, remedial actions, deadlines for remedial actions, monitoring, the classification of substances as hazardous substances for purposes of RCW 70.105D.020(7) and the classification of substances or products as hazardous substances for purposes of RCW 82.21.020(1)."

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: State Toxics Control Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Ecology, Department of

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

Pete Kmet  
Senior Environmental Engineer  
Department of Ecology  
PO Box 47600  
Olympia, WA 98504  
(360) 407-7199

Date Submitted: 08/14/07
Name of Board or Commission:  
Natural Heritage Advisory Council

Official or Agency to Which Board or Commission Reports:  
Natural Resources, Department of

Year Created: 1981  
Authorized by: Statute

Number of Members: 15  
Specific or General: Specific

Number of Meetings per Year: 10  
Citation: RCW 79.70.070

Appointing Authority:  
Commissioner of Public Lands appoints 10 voting members. Ex-officio members representing individual agencies are appointed by the agency heads: Department of Fish and Wildlife, State Parks and Recreation Commission, Department of Ecology, Department of Natural Resources, and the Recreation and Conservation Office (formerly IAC).

Primary Responsibilities  
Advising DNR, WDF and State Parks in the implementation of the Natural Area Preserves Act (RCW 79.70). A primary function is review and approval of potential additions to the statewide system of natural areas. Another responsibility is providing guidance to DNR staff in revisions to the State of Washington Natural Heritage Plan.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Natural Resources, Department of

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

John Gamon  
Manager, Natural Heritage Program  
Department of Natural Resources  
PO Box 47014  
Olympia, WA 98504  
(360) 902-1661

Date Submitted: 08/15/07
Name of Board or Commission: 
Naturopathic Advisory Committee

Official or Agency to Which Board or Commission Reports: 
Health, Department of

Year Created: 1987
Number of Members: 5
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.36A

Appointing Authority: 
Secretary, Washington State Department of Health

Primary Responsibilities
Provide advice to the Secretary concerning the administration of the Naturopathy Program

Compensation Class: Class two

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Health Professions Account - O2G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? 
Health, Department of

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

Susan Gragg 
Program Manager 
Department of Health 
PO Box 47866 
Olympia, WA 98504 
(360) 236-4941

Date Submitted: 08/14/07
Name of Board or Commission: 
Nonhighway and Off-Road Vehicle Activities Advisory Committee

Official or Agency to Which Board or Commission Reports: 
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

Year Created: 1986
Number of Members: 15
Number of Meetings per Year: 11

Authorized by: Statute
Specific or General: Specific
Citation: RCW 46.09.280

Appointing Authority:
Director

Primary Responsibilities
After the advisory committee has made recommendations regarding the expenditure of the fuel tax revenue portion of the nonhighway and off-road vehicle account moneys, the advisory committee's ORV and mountain biking recreationists, governmental representatives, and land managers will make recommendations regarding the expenditure of funds received under RCW 46.09.110.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Nonhighway and Off-Road Vehicle Activities Program Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

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

Tammy Owings
Operations Manager
Recreation and Conservation Office
PO Box 40917
Olympia, WA 98504
(360) 902-2637

Date Submitted: 08/31/07
Name of Board or Commission:
Northwest Interstate Compact on Low-Level Radioactive Waste Management Com

Official or Agency to Which Board or Commission Reports:
Northwest Interstate Compact on Low-Level Radioactive Waste Management Com

Year Created: 1981
Number of Members: 8
Number of Meetings per Year: 2

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.145 (Article V)

Appointing Authority:
The Governor of each member state appoints a representative to the committee.

Primary Responsibilities
The member states undertake the cooperation necessary to protect the health and safety of the citizens of the member states and to provide for the economical management of low-level radioactive wastes on a continuing basis. The Compact was approved by Congress under the federal Low-Level Radioactive Waste Policy Act (as amended).

Compensation Class: Class one

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Fund 125-090 (revenue generated by site use permit fees for the commercial disposal facility in Richland, WA)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Not an option as the committee is comprised of representatives from eight states.

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

Mike Garner
Environmental Specialist 5
Department of Ecology
PO Box 47600
Olympia, WA 98504
(360) 407-7102

Date Submitted: 08/29/07
Name of Board or Commission:  
Noxious Weed Control Board

Official or Agency to Which Board or Commission Reports:  
Agriculture, Department of

Year Created: 1969  
Authorized by: Statute

Number of Members: 12  
Specific or General: Specific

Number of Meetings per Year: 12  
Citation: RCW 17.10

Appointing Authority:  
Washington State Department of Agriculture's Director appoints 6; County weed boards elect 4; Weed districts elect 1; and Washington State Association of Counties appoints 1.

Primary Responsibilities  
The Board advises the Department of Agriculture regarding noxious weed control in Washington. It is responsible for policy development with respect to Washington's noxious weed control program and has rule making authority. It develops and adopts the Washington State Noxious Weed List and has shared responsibilities for the implementation of the state's noxious weed law (17.10 RCW) with the Department of Agriculture and county noxious weed control boards. It advises the state legislature on the best use of state funds for noxious weed control.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Agriculture, Department of

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

Cindy Orr  
Executive Assistant  
Washington State Department of Agriculture  
1111 Washington Street SE  
Olympia, WA 98504  
(360) 725-5769

Date Submitted: 08/20/07
### Name of Board or Commission:
Nursing Care Quality Assurance Commission

#### Official or Agency to Which Board or Commission Reports:
Health, Department of

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#### Appointing Authority:
Governor

#### Primary Responsibilities

#### Compensation Class:
Class five

#### Actual Operating Costs (current biennium):
Over $250K

#### Estimated Operating Costs (next biennium):
Over $250K

#### Fund Source:
Health Professions Account - O2G

#### If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Terry J. West  
Deputy Executive Director  
Department of Health  
PO Box 47864  
Olympia, WA 98504  
(360) 236-4712

#### Date Submitted:
08/20/07
Name of Board or Commission:
Nursing Home Administrators, Board of

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1970
Number of Members: 9
Number of Meetings per Year: 7

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.52

Appointing Authority:
Governor

Primary Responsibilities
Adopt rules, license eligible candidates, and discipline licensed nursing home administrators.

Compensation Class: Class three

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Terry J. West
Deputy Executive Director
Department of Health
PO Box 47864
Olympia, WA 98504
(360) 236-4712

Date Submitted: 08/20/07
Name of Board or Commission:
Occupational Therapy Practice, Board of

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1984
Authorised by: Statute
Number of Members: 5
Specific or General: Specific
Number of Meetings per Year: 13
Citation: RCW 18.59.120

Appointing Authority:
Governor

Primary Responsibilities
Set standards of care for health care professionals and credential and discipline health care professionals.

Compensation Class: Class three

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Health, Department of

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

Vicki Brown
Health Services Consultant 3
Department of Health
PO Box 47867
Olympia, WA 98504
(360) 236-4665

Date Submitted: 08/15/07
Name of Board or Commission: Oil Heat Advisory Committee

Official or Agency to Which Board or Commission Reports: Pollution Liability Insurance Program, Washington

Year Created: 2004  
Authorized by: Statute

Number of Members: 7  
Specified or General: Specific

Number of Meetings per Year: 3  
Citation: RCW 70.149.040

Appointing Authority: Director, Pollution Liability Insurance Agency

Primary Responsibilities
Advise the Director of the Pollution Liability Insurance Agency on all aspects of program operations and fees, including pollution prevention programs, for the Heating Oil Pollution Liability Insurance Program.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K

Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Heating Oil Pollution Liability Trust Account (Fund 545)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Pollution Liability Insurance Program, Washington

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

Lynn Gooding  
Director, Pollution Liability Insurance Agency
P.O. Box 40930  
Olympia, WA 98504  
(360) 586-5997

Date Submitted: 08/08/07
Name of Board or Commission:
Olympic Community College, District 3

Official or Agency to Which Board or Commission Reports:
Same

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 22

Authorized by: Statute
Specific or General: Specific
Citation: RCW 28B.50

Appointing Authority:
Governor

Primary Responsibilities
Each board of trustees shall organize itself by electing a chairman from its members. The board shall adopt a seal and may adopt such bylaws, rules and regulations as it deems necessary for its own government. Three members of the board shall constitute a quorum, but a lesser number may adjourn from time to time and may compel the attendance of absent members in such manner as prescribed in its bylaws, rules, or regulations. The district president, or if there be none, the president of the college, shall serve as, or may designate another person to serve as, the secretary of the board, who shall not be deemed to be a member of the board.

Compensation Class: Class one

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: GF State and Local Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
State Board of Community and Technical Colleges

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

Bridgid O Brunson
CFO
Olympic Community College
1600 Chester Ave CSC 202
Bremerton, WA 98337
(360) 475-7503

Date Submitted: 09/20/07
Name of Board or Commission:
On-site Advisory Committee, Board of Registration for

Official or Agency to Which Board or Commission Reports:
Professional Engineers & Land Surveyors

Year Created: 2000
Number of Members: 5
Number of Meetings per Year: 8

Appointing Authority:
Director, Department of Licensing

Primary Responsibilities
The On-site Advisory Committee serves as technical advisors to the Board of Registration for Professional Engineers and Land Surveyors in their administration of the On-site Wastewater Treatment System Designer Licensing program. They help evaluate applications, provide advice on rules and investigation of complaints.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: 24

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Licensing, Department of

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

George A. Twiss
Executive Director
Board of Engineers, Land Surveyors & On-site Designers
P. O. Box 9025
Olympia, WA 98507
(360) 664-1565

Date Submitted: 08/10/07
Name of Board or Commission:
On-site Wastewater Policy Advisory Committee

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1983
Number of Members: 30
Number of Meetings per Year: 0

Authorized by: Administrative
Specific or General: Specific
Citation: WAC 246-272A-0410

Appointing Authority:
Assistant Secretary, Environmental Health Division

Primary Responsibilities
Advise the Department about policy and program elements relating to the use of on-site sewage systems, assisting the department in program improvements and establishing or changing policies. Following considerable work in 2000 - 2001 the committee generated a report with 55 recommendations for program improvement. As a result the department embarked on rule development. The July 2005 rule revision included a requirement for rule review every four years with advice from this committee.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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

David Lenning
Program Manager
Department of Health
PO Box 47824
Olympia, WA 98504
(360) 236-3382

Date Submitted: 08/22/07
Name of Board or Commission:  
On-site Wastewater Technical Advisory Committee

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created: 1974  
Authorized by: Administrative

Number of Members: 10  
Specific or General: Specific

Number of Meetings per Year: 0  
Citation: RCW 70.118.100-110

Appointing Authority:  
Assistant Secretary, Environmental Health Division

Primary Responsibilities  
Advise the department about the design and application of on-site sewage treatment technologies, assisting the department in the development of technical assistance guidance documents and new and revised on-site sewage system rules. The revised rule requires the committee to assist the department with product registration and renewal.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
None

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

David Lenning  
Program Manager  
Department of Health  
PO Box 47824  
Olympia, WA 98504  
(360) 236-3382

Date Submitted: 08/22/07
Name of Board or Commission:
Optometry Board

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1963
Number of Members: 6
Number of Meetings per Year: 8

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.54

Appointing Authority:
Governor

Primary Responsibilities
Develop and administer or approve a licensure examination. Adopt rules and regulations to promote safety, protection, and the welfare of the public to carry out the purposes of the chapter and to aid the board in the performance of its powers and duties and to govern the practice of optometry.

Compensation Class: Class two

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Health Professions Account - O2G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Judy Haenke
Acting Deputy Executive Director
Department of Health
PO Box 47870
Olympia, WA 98504
(360) 236-4947

Date Submitted: 08/20/07
Name of Board or Commission:  
Orthotics & Prosthetics Advisory Committee

Official or Agency to Which Board or Commission Reports: 
Health, Department of

Year Created: 1997  
Authorized by: Statute  
Number of Members: 5  
Specific or General: Specific  
Number of Meetings per Year: 2  
Citation: RCW 18.200

Appointing Authority:  
Secretary, Washington State Department of Health

Primary Responsibilities
Provide advice on matters specifically identified and required by the secretary, approve an examination required for licensure, review and monitor exemptions of certain orthoses and prostheses, and recommend rules to the secretary relating to standards of care.

Compensation Class: Class two

Actual Operating Costs (current biennium): $50K to $100K  
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Health Professions Account - O2G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? 
Health, Department of

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

Judy Haenke  
Acting Deputy Executive Director  
Department of Health  
PO Box 47870  
Olympia, WA 98504  
(360) 236-4947

Date Submitted: 08/20/07
Name of Board or Commission:
Osteopathic Medicine & Surgery, Board of

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1909
Number of Members: 7
Number of Meetings per Year: 8

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.57 and 18.57A

Appointing Authority:
Governor

Primary Responsibilities
Set standards for licensure and practice. Approve licenses and discipline licensees.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Arlene Robertson
Program Manager
Department of Health
PO Box 47866
Olympia, WA 98504
(360) 236-4945

Date Submitted: 08/20/07
Name of Board or Commission:  
Pattern Forms Committee

Official or Agency to Which Board or Commission Reports:  
Supreme Court

Year Created: 1978  
Number of Members: 11  
Number of Meetings per Year: 2

Authorized by: Other  
Specific or General: Specific  
Citation: Supreme Court Order

Appointing Authority:  
Chief Justice of the Washington State Supreme Court

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

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Public Safety and Education Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Civil Legal Aid, Office of

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

N. A. "Butch" Stussy  
State Court Administrator  
Administrative Office of the Courts  
PO Box 41174  
Olympia, WA 98504  
(360) 357-2121

Date Submitted: 09/07/07
Name of Board or Commission:
Pattern Jury Instruction Committee, Washington State

Official or Agency to Which Board or Commission Reports:
Supreme Court

Year Created: 1963
Number of Members: 33
Number of Meetings per Year: 20

Authorized by: Other
Specific or General: Specific
Citation: Supreme Court Order

Appointing Authority:
Chief Justice of the Washington State Supreme Court

Primary Responsibilities
Writing and updating the state's pattern jury instructions for judges and attorneys across the state.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Staff support costs are included as part of the normal and customary responsibility of the AOC. Other costs are covered by royalty revenues.

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Supreme Court

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

Rick Neidhardt
Principal Legal Analyst
Administrative Office of the Courts
PO Box 41174
Olympia, WA 98504
(360) 357-2125

Date Submitted: 08/31/07
Name of Board or Commission:
Peninsula Community College, District 1

Official or Agency to Which Board or Commission Reports:
Peninsula Community College

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 16

Authorized by: Statute
Specific or General: Specific
Citation: RCW 28B.50.140

Appointing Authority:
RCW 28B.50.140

Primary Responsibilities
1. Operate the College within the District.
2. Create comprehensive educational programs.
3. Employ College staff.
4. Establish facilities.
5. Establish fees and charges.
6. Prescribe courses of study.
7. Grant degrees and diplomas.
8. Enforce rules and regulations of the SBCTC and promulgate rules not inconsistent with the rules and regulations of the SBCTC for the administration of the District.

Compensation Class:

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Peninsula Community College

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

Dr. Thomas A. Keegan
President
Peninsula College
1502 E. Lauridsen Blvd.
Port Angeles, WA 98362
(360) 417-6200

Date Submitted: 09/25/07
**Name of Board or Commission:**
Pension Policy, Select Committee on

**Official or Agency to Which Board or Commission Reports:**
Legislature

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**Appointing Authority:**
Four members of the Senate, four members of the House of Representatives, four active members, two retired members, four employer representatives, appointed by the Governor (10); Directors of the Department of Retirement Systems and the Office of Financial Management.

**Primary Responsibilities**
The Select Committee on Pension Policy (SCPP) studies issues and policies affecting the state's public employee retirement systems and makes recommendations to the Legislature regarding changes. It also receives the results of actuarial audits administered by the Pension Funding Council and reviews and makes recommendations to the Pension Funding Council regarding changes to retirement assumptions or contribution rates.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** Over $250K

**Estimated Operating Costs (next biennium):** Over $250K

**Fund Source:** Department of Retirement Systems Expense Account

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Legislature, House & Senate

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

Kelly Burkhart
Administrative Services Manager
Office of the State Actuary
PO Box 40914
Olympia, WA 98504
(360) 786-4289

**Date Submitted:** 08/23/07
Name of Board or Commission:
Personnel Resources Board, Washington

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1960
Number of Members: 3
Number of Meetings per Year: 48

Authorized by: Statute
Specific or General: Specific
Citation: RCW 41.06.110

Appointing Authority:
Governor

Primary Responsibilities
The primary function of the Board is to conduct hearings and make decisions to resolve state employee appeals and to ensure the fair and efficient administration of the civil service laws and rules. Their work contributes to balancing the interests and rights of state employees and the management of state agencies and higher education institutions.

Compensation Class: Class four

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: DOP Services Revolving Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Administrative Hearings, Office of

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

Susan Miller
Asst. Director, Legal Affairs Division
Department of Personnel
PO Box 47500
Olympia, WA 98504
(360) 664-1985

Date Submitted: 08/28/07
Name of Board or Commission:
Pesticide Advisory Board

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1961
Number of Members: 23
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: RCW 17.21.230

Appointing Authority:
Washington State Department of Agriculture’s Director

Primary Responsibilities
The board advises the director of Agriculture on any or all problems relating to the use and application of pesticides in the State of Washington.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: 50% General Fund, 50% Local Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Laurie Mauerman
Division Coordinator
Washington State Department of Agriculture
1111 Washington Street SE
Olympia, WA 98504
(360) 902-2012

Date Submitted: 08/20/07
**Name of Board or Commission:**
Pesticide Incident Reporting & Tracking Review Panel

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

| Year Created: | 1990 |
| Number of Members: | 12 |
| Number of Meetings per Year: | 10 |

**Authorized by:** Statute

**Specific or General:** Specific

**Citation:** RCW 70.104.070-090

**Appointing Authority:**
Governor

**Primary Responsibilities**
1) Reviews pesticide investigations, trends, and incidents of unusual complexity; 2) Establishes guidelines for receiving information about pesticide-related health and environmental incidents; 3) Reviews agency procedures for investigation of pesticide incidents and makes recommendations for improvement if needed; 4) Makes recommendations when inadequacies are identified in state and/or federal law that result in insufficient protection of public health and safety; 5) Monitors state agencies’ response time in reporting pesticide incidents; 6) Reports annually to Governor, Legislature, agency heads and the public.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $100K to $250K

**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Health, Department of

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

Cynthia Lopez
Pesticide Manager
Department of Health
PO Box 47846
Olympia, WA 98504
(360) 236-3340

**Date Submitted:** 08/23/07
Name of Board or Commission:
Pharmacy & Therapeutics Committee

Official or Agency to Which Board or Commission Reports:
Health Care Authority, Washington State

Year Created: 2003
Number of Members: 10
Number of Meetings per Year: 10

Authorized by: Statute
Specific or General: Specific
Citation: RCW 70.14.050 (4)

Appointing Authority:
Agency Directors of Health Care Authority, DSHS-Health and Recovery Services Administration (HRSA), Department of Labor and Industries

Primary Responsibilities
Develop a statewide, independent, evidence-based preferred drug list to be used for state purchased health care and to serve as the drug utilization and education council for DSHS HRSA.

Compensation Class: Class four

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: Health Services Account, HCA Administration Account, GF Federal, Medical Aid = "A"

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health Care Authority, Washington State

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

Duane Thurman
Director, Prescription Drug Program
Health Care Authority
1511 Third Ave, MS: TB-51
Seattle, WA 98101
(206) 521-2036

Date Submitted: 08/16/07
**Name of Board or Commission:** Pharmacy, Board of

**Official or Agency to Which Board or Commission Reports:** Health, Department of

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**Authorized by:** Statute  
**Specific or General:** Specific  
**Citation:** RCW 18.64

**Appointing Authority:** Governor

**Primary Responsibilities**
Set standards of care and discipline and credential health care professional and facilities.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** Over $250K  
**Estimated Operating Costs (next biennium):** Over $250K

**Fund Source:** Health Professions Account - O2G

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?** Health, Department of

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

Steven Saxe  
Director, Facilities and Services Licensing  
Department of Health  
PO Box 47863  
Olympia, WA 98504  
(360) 236-2902

**Date Submitted:** 08/20/07
Name of Board or Commission:  
Physical Therapy, Board of

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created: 1949  
Authorized by: Statute

Number of Members: 5  
Specific or General: Specific

Number of Meetings per Year: 16  
Citation: RCW 18.74

Appointing Authority:  
Governor

Primary Responsibilities  
Set standards of care by health care professionals and credential and discipline health care professionals.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Health Professions Account - 02G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Health, Department of

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

Kris Waidely  
Program Manager  
Department of Health  
PO Box 47867  
Olympia, WA 98504  
(360) 236-4847

Date Submitted: 08/15/07
Name of Board or Commission:
Pierce Community College, District 11

Official or Agency to Which Board or Commission Reports: Same

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 31

Authorized by: Statute
Specific or General: Specific
Citation: RCW 28.B.50.100

Appointing Authority: Governor

Primary Responsibilities
1. Operate college within District
2. Create comprehensive programs of college education and training.
3. Establish policy, provide for long and short range planning.
4. Employ college Chancellor.
5. Establish new facilities.
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.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Governor, Office of the

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

Marie Harris
Executive Assistant to the Chancellor
Pierce College District
1601 39th Ave SW
Puyallup, WA 98374
(253) 864-3104

Date Submitted: 09/13/07
Name of Board or Commission:
Pilotage Commissioners, Board of

Official or Agency to Which Board or Commission Reports:
Pilotage Commissioners, Board of

Year Created: 1935
Number of Members: 9
Number of Meetings per Year: 27
Authorized by: Statute
Specific or General: Specific
Citation: RCW 88.16

Appointing Authority:
Governor (7), Department of Transportation/ Washington State Ferries (1), Department of Ecology (1)

Primary Responsibilities
Administers state pilot licensing examinations and comprehensive training programs for the safe and competent navigation of marine vessels in Washington state waters; issues pilot licenses; monitors pilot and shipping industry adherence to the state pilotage law and conducts disciplinary actions if necessary; maintains programs of continuing training and education for all pilots concerning vessel navigation, radar certification and bridge resource management; sets pilotage tariffs; develops and encourages waterborne commerce from other ports and nations of the world without jeopardizing Washington's position as a competitor.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Pilot License Fees

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Pilotage Commissioners, Board of

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

Peggy Larson
Administrator
Board of Pilotage Commissioners
2901 3rd Avenue
Seattle, WA 98121
(206) 515-3904

Date Submitted: 08/27/07
**Name of Board or Commission:**
Plumbers, Advisory Board of

**Official or Agency to Which Board or Commission Reports:**
Labor and Industries, Department of

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**Appointing Authority:**
Governor

**Primary Responsibilities**
To advise the director of the Department of Labor and Industries on matters pertaining to the industry and recommend/review changes to the RCW's and WAC rules. Also, to advise the agency on proposed policies and procedure.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K

**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Plumber certification fund

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
The vital link and input from the plumbing industry would be lost.

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

Josh Swanson for Pete Schmidt
Chief Contractor
Labor and Industries
PO Box 44430
Olympia, WA 98504
(360) 902-5571

**Date Submitted:** 06/20/07
Name of Board or Commission:
Podiatric Medical Board

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1917
Authorized by: Statute
Number of Members: 5
Specific or General: Specific
Number of Meetings per Year: 8
Citation: RCW 18.22

Appointing Authority:
Governor

Primary Responsibilities
Set standards for licensure and practice. Approve licenses and discipline of licensees.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Health Professions Account - O2G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Arlene Robertson
Program Manager
Department of Health
PO Box 47866
Olympia, WA 98504
(360) 236-4945

Date Submitted: 08/20/07
Name of Board or Commission: Pollution Control Hearings Board

Official or Agency to Which Board or Commission Reports: Environmental Hearings Office

Year Created: 1970  
Authorized by: Statute
Number of Members: 3  
Specific or General: Specific
Number of Meetings per Year: 275  
Citation: RCW 43.21B.010

Appointing Authority: Governor

Primary Responsibilities
The Pollution Control Hearings Board is an independent quasi-judicial agency which hears appeals from decisions and orders of the Department of Ecology, air pollution control boards or authorities, and on some flood control and solid waste decisions, all in accordance with the Administrative Procedures Act.

* Note on number of meetings: The Board operates as a full-time administrative appeals body. The number of meetings reflects the number of appeals filed.

Compensation Class: Full-time salaried

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superior courts throughout the State of Washington

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

Kathleen D. Mix  
Director
Environmental Hearings Office  
4224 6th Avenue SE, Building 2  
Lacey, WA 98504  
(360) 459-6327

Date Submitted: 08/09/07
Name of Board or Commission: Potato Commission

Official or Agency to Which Board or Commission Reports: Agriculture, Department of

Year Created: 1956
Number of Members: 15
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.66 and WAC 16-516

Appointing Authority:
Industry Elections (9)
Appointed by Potato Commission (4)
Director of Agriculture (1)

Primary Responsibilities
Collect assessments, develop domestic and international programs to maintain present markets or to create new markets, support research programs, improve grades and standards, and investigate and take action to prevent any unfair trade practices, represent industry in legislative and regulatory issues, and disburse funds for these purposes.

Compensation Class: Class two

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Mandatory assessments levied from potato producers, $.04/cwt

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Chris Voigt
Executive Director
Washington State Potato Commission
108 Interlake Road
Moses Lake, WA 98837
(509) 765-8845

Date Submitted: 08/29/07
Name of Board or Commission:
Prescription Drug Purchasing Consortium Advisory Commission

Official or Agency to Which Board or Commission Reports:
Health Care Authority, Washington State

Year Created: 2005  
Authorized by: Statute
Number of Members: 11  
Specific or General: Specific
Number of Meetings per Year: 7  
Citation: RCW 70.14.060 (3)

Appointing Authority:
Agency Administrator

Primary Responsibilities
The function of the prescription drug advisory committee is to advise the administrator of the state Health Care Authority on the implementation of the prescription drug purchasing consortium.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Health Services Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health Care Authority, Washington State

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

Duane Thurman  
Director, Prescription Drug Program  
Health Care Authority  
1511 Third Ave, MS: TB-51  
Seattle, WA 98101  
(206) 521-2036

Date Submitted: 08/16/07
Name of Board or Commission: 
Prevailing Wage Advisory Committee

Official or Agency to Which Board or Commission Reports: 
Labor and Industries, Department of

Year Created: 1990  
Authorized by: Statute

Number of Members: 9  
Specific or General: General

Number of Meetings per Year: 7  
Citation: Chapter 43.22 RCW

Appointing Authority: 
Assistant Director

Primary Responsibilities
To advise the director of the Department of Labor and Industries on matters pertaining to the industry and recommend/review changes to the RCW’s and WAC rules. Also, to advise the Agency on proposed policies and procedures.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: PW Fund 234

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? 
This committee is an outreach to our stakeholders.

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

Josh Swanson for David Soma  
Prevailing Wage Program Manager  
Labor and Industries  
PO Box 44540  
Olympia, WA 98504  
(360) 902-5330

Date Submitted: 06/20/07
Name of Board or Commission:
Preventative Health Advisory Committee, Washington State

Official or Agency to Which Board or Commission Reports:
Health, Department of Washington State

Year Created: 1993
Number of Members: 8
Number of Meetings per Year: 4

Authorized by: Federal Requirement
Specific or General: Specific
Citation: USC Title 42, Part A Sec 300

Appointing Authority:
Secretary, Washington State Department of Health

Primary Responsibilities
To make recommendations regarding the allocation of federal Preventative Health & Health Services (PHHS) Block Grant funds and activities.

Citation: US Code Title 42, Part A Section 300 w to 300 w-10, and Public Health Services Act Title XIX, Part A, Number 1901 to 1910

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: PHHS Block Grant

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of Washington State

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

Heidi Keller
Health Promotion Director
Department of Health
PO Box 47833
Olympia, WA 98504
(360) 236-3782

Date Submitted: 09/13/07
**Name of Board or Commission:**
Professional Engineers & Land Surveyors

**Official or Agency to Which Board or Commission Reports:**
Licensing, Department of

| Year Created: | 1947 |
| Number of Members: | 7 |
| Number of Meetings per Year: | 32 |

**Authorized by:** Statute

**Specific or General:** Specific

**Citation:** RCW 18.43

**Appointing Authority:** Governor

**Primary Responsibilities**
The Board regulates the practices of engineering, land surveying and on-site wastewater treatment design. In each profession, the Board accepts and reviews applications, determines an applicant’s eligibility for licensure, writes and/or administers state, regional and national licensing examinations, receives and investigates complaints against licensees and conducts disciplinary proceedings under the Administrative Procedures Act to suspend, revoke and/or fine a licensee; or issue citations and cease/desist orders for unlicensed practice.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $50K to $100K

**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** 24

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Licensing, Department of

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

George A. Twiss
Executive Director
Bd of Engineers, Land Surveyors & On-site Designers
P. O. Box 9025
Olympia, WA 98507
(360) 664-1565

**Date Submitted:** 08/10/07
Name of Board or Commission: Psychology, Examining Board of

Official or Agency to Which Board or Commission Reports: Health, Department of

Year Created: 1955
Number of Members: 9
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.83.035

Appointing Authority: Governor

Primary Responsibilities
Adopt rules, examine the qualifications for licensing, administer licensing examination, receive complaints of unprofessional conduct, discipline licensees, and adopt a code of ethics for psychologists.

Compensation Class: Class three

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Health Professions Account - O2G

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Betty Moe
Program Manager
Department of Health
PO Box 47869
Olympia, WA 98504
(360) 236-4912

Date Submitted: 08/17/07
Name of Board or Commission:  
Public Deposit Protection Commission

Official or Agency to Which Board or Commission Reports:  
Public Deposit Protection Commission

Year Created: 1969  
Authorized by: Statute

Number of Members: 3  
Specific or General: Specific

Number of Meetings per Year: 11  
Citation: RCW 39.58 and WAC 389-12

Appointing Authority:  
Treasurer, Chair, Governor, Lt. Governor

Primary Responsibilities  
Protects public deposits in bank and thrift institutions. Approves financial institutions as qualified public depositaries. Monitors financial condition of public depositaries and provides information to public treasurers. Provides protection from loss of public funds on deposit though two collateral pools consisting of securities pledged to the PDPC through a 3rd party trustee. Monitors public deposit levels. Monitors sufficiency of collateral. Authorizes public treasurers to maintain out-of-state and alien accounts for use as operating and revenue collection accounts when necessary. Provides regulations to administer statutory requirements.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: State Treasurer's Service Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Treasurer, Office of the State

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

Karl T. Roeber  
Communications Director  
Office of the State Treasurer  
P.O. Box 40200  
Olympia, WA 98504  
(360) 902-9033

Date Submitted: 09/07/07
Name of Board or Commission:  
Public Disclosure Commission

Official or Agency to Which Board or Commission Reports:  
Public Disclosure Commission

Year Created: 1973  
Authorized by: Statute

Number of Members: 5  
Specific or General: Specific

Number of Meetings per Year: 24  
Citation: RCW 42.17

Appointing Authority:  
The Governor appoints Commissioners and the Senate confirms.

Primary Responsibilities  
The Public Disclosure Commission’s mission is to provide timely and meaningful public access to information about the financing of political campaigns, lobbyist expenditures, and the financial affairs of public officials and candidates, and to ensure compliance with disclosure provisions, contribution limits, campaign practices and other campaign finance laws.

Compensation Class: Class four

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: General Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Secretary of State, Office of the

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

Suemary Trobaugh  
Administrative Officer  
Public Disclosure Commission  
711 Capitol Way Ste 206  
Olympia, WA 98506  
(360) 753-1985

Date Submitted: 08/20/07
Name of Board or Commission:  
Public Employee Benefits Board  

Official or Agency to Which Board or Commission Reports:  
Health Care Authority, Washington State  

Year Created: 1988  
Authorized by: Statute  
Number of Members: 9  
Specific or General: Specific  
Number of Meetings per Year: 15  
Citation: RCW 41.05.055 and.065  

Appointing Authority:  
Governor  

Primary Responsibilities  
Studies and provides direction on any of, or combination of, types of insurance for employees and their dependents; determines terms and conditions of participation and coverage; and establishes eligibility criteria. Authorizes premium contributions that encourage the use of cost-efficient managed health care systems. Designs and approves benefits plans including comprehensive health care benefits for employees; attempts to achieve enrollment of all employees and retirees in managed health care systems. Reviews plans proposed by insurance carriers relative to property and/or accident and casualty insurance through payroll deduction.  

Compensation Class: Class four  

Actual Operating Costs (current biennium): $10K to $50K  
Estimated Operating Costs (next biennium): $10K to $50K  

Fund Source: HCA Administrative Fund - "A"  

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Health Care Authority, Washington State  

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

Steve Hill  
Administrator  
Health Care Authority  
PO Box 42700  
Olympia WA 98504-2700  
(360) 923-2828  

Date Submitted: 08/13/07  

222
Name of Board or Commission: 
Public Employment Relations Commission

Official or Agency to Which Board or Commission Reports:
Public Employment Relations Commission

Year Created: 1975
Number of Members: 3
Number of Meetings per Year: 22

Authorized by: Statute
Specific or General: Specific
Citation: RCW 41.58

Appointing Authority:
Governor

Primary Responsibilities
The Commission reserves to itself a policy-making and appellate-review function. (The day-to-day dispute resolution functions of the agency are performed by the Executive Director and full-time staff of the agency.)

Compensation Class: Class four

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: 67% GF State, 33% Personnel services revolving fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None, agency gets authority from Commission, so abolition of B/C would abolish agency.

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

Jim Lohr
Business Manager
Public Employment Relations Commission
P O Box 40919
Olympia, WA 98504
(360) 570-7310

Date Submitted: 08/29/07
Name of Board or Commission:
Public Health Improvement Plan Steering Committee

Official or Agency to Which Board or Commission Reports:
Health, Department of

Year Created: 1994
Number of Members: 18
Number of Meetings per Year: 11

Authorized by: Statute
Specific or General: General
Citation: RCW 43.70.520

Appointing Authority:
Secretary, Department of Health

Primary Responsibilities:
Advise and direct work of the Public Health Improvement Partnership.

Compensation Class:

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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

Kay Koth
Office Budget and Operations Administrator
Department of Health
PO Box 47890
Olympia, WA 98504
(360) 236-4061

Date Submitted: 08/24/07
**Name of Board or Commission:**
Puget Sound Salmon Commission

**Official or Agency to Which Board or Commission Reports:**
Agriculture, Department of

- **Year Created:** 1995
- **Number of Members:** 7
- **Number of Meetings per Year:** 2
- **Authorized by:** Statute
- **Specific or General:** Specific
- **Citation:** WAC 16-585

**Appointing Authority:**
Director, Department of Agriculture

**Primary Responsibilities**
Increase consumption of Puget Sound gillnet salmon; enhance the reputation and image of Puget Sound gillnet salmon. Increase the sale and use of Puget Sound gillnet salmon; educate the public in reference to the quality, care, and methods used in the production gillnet salmon. Increase the knowledge of the health-giving qualities of Puget Sound salmon. Support and engage in programs or activities that benefit the production, harvesting, handling, processing, marketing, and uses of Puget Sound gillnet salmon.

**Compensation Class:** Class two

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** Assessment on all commercially harvested non-Treaty Puget Sound gillnet salmon.

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Agriculture, Department of

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

David Harsila
Chairman
Puget Sound Salmon Commission
1900 W. Nickerson St., Suite 116, PMB 210
Seattle, WA 98119
(206) 595-8734

**Date Submitted:** 08/19/07
**Name of Board or Commission:**
Radiologic Technologists Ad Hoc Committee

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

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**Appointing Authority:**
Secretary, Washington State Department of Health

**Primary Responsibilities**
Members serve for designated times and provide advice on matters specifically identified and requested by the Secretary.

**Compensation Class:** Class two

**Actual Operating Costs (current biennium):** $100K to $250K
**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** Health Professions Account - O2G

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Health, Department of

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

Susan Gragg
Program Manager
Department of Health
PO Box 47866
Olympia, WA 98504
(360) 236-4941

**Date Submitted:** 08/14/07
Name of Board or Commission:  
Real Estate Appraiser Commission  

Official or Agency to Which Board or Commission Reports:  
Licensing, Department of  

Year Created: 2000  
Number of Members: 7  
Number of Meetings per Year: 5  

Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 18.140.230  

Appointing Authority:  
Governor  

Primary Responsibilities  
The Appraiser Commission must provide advice and approval to the Director before rules can be passed. Hold  
commission meetings at the call of the Director, serve as a liaison between appraisal practitioners, the public and the  
department. Provide the department expert knowledge in the real estate appraiser field. Study and recommend changes  
to RCW 18.140 to the director and the legislature.  

Compensation Class: Class three  

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K  

Fund Source: Dedicated account derived from licensing fees  

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Licensing, Department of  

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

Jerry McDonald  
Assistant Administrator  
Department of Licensing  
2000 4th Ave W  
Olympia, WA 98507  
(360) 664-6524  

Date Submitted: 08/16/07
**Name of Board or Commission:**
Real Estate Commission, Washington

**Official or Agency to Which Board or Commission Reports:**
Licensing, Department of

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**Appointing Authority:**
Governor

**Primary Responsibilities**
The Real Estate Commission's primary responsibilities are to act in an advisory capacity to the Director of the Department of Licensing, who acts as the Chairperson for the Commission. The Commission has the authority to hold educational conferences for the benefit of the industry and conducts examinations of applications for licenses under RCW 18.85. The Commission ensures that examinations are prepared and administered at examination centers throughout the state. The Director cannot approve rules (WAC) without advice and approval from the Real Estate Commission.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** Over $250K

**Estimated Operating Costs (next biennium):** Over $250K

**Fund Source:** 026 - 1FO - Dedicated account derived from licensing fees.

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Licensing, Department of

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

Jerry McDonald
Assistant Administrator
Department of Licensing
2000 4th Ave W
Olympia, WA 98507
(360) 664-6524

**Date Submitted:** 08/16/07
**Name of Board or Commission:**
Recreation and Conservation Funding Board

**Official or Agency to Which Board or Commission Reports:**
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

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**Appointing Authority:**
Governor

**Primary Responsibilities**
The Recreation and Conservation Funding Board is responsible for administering nine grant programs: Aquatic Lands Enhancement Account, Boating Facilities Program, Boating Infrastructure Grant Program, Federal Land and Water Conservation Fund Program, Firearms and Archery Range Recreation Program, National Recreational Trails Program, Nonhighway and Off-Road Vehicle Activities Program, Washington Wildlife and Recreation Program, and Youth Athletic Facilities Program. The Recreation and Conservation Funding Board is also responsible for statewide outdoor recreation planning.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $10K to $50K
**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** Recreational Resources, Nonhighway Off-Road Vehicle Funds, Firearms and Archery Range, GF Federal, Aquatic Lands Enhancement Funds, Washington Wildlife Recreation Program, and Boating Activities Fund.

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

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

Tammy Owings  
Operations Manager  
Recreation and Conservation Office  
PO Box 40917  
Olympia, WA 98504  
(360) 902-2637

**Date Submitted:** 08/31/07
Name of Board or Commission:
Red Raspberry Commission

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1976
Number of Members: 11
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.65 and WAC 16-561

Appointing Authority:
10 positions elected by producers and 1 appointed by the WSDA Director

Primary Responsibilities
Collect assessments, maintain current and create new markets through advertising and promotional programs, sponsor research, support fair trade efforts, supply marketing information, and help raspberry growers improve their own industry.

Compensation Class: Class two

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Producer Assessments

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Henry Bierlink
Executive Director
WA Red Raspberry Commission
1796 Front Street
Lynden, WA 98264
(360) 354-8767

Date Submitted: 08/16/07
Name of Board or Commission: 
Refugee Advisory Council

Official or Agency to Which Board or Commission Reports: 
Social and Health Services, Department of

Year Created: 1980
Number of Members: 15
Number of Meetings per Year: 8

Authorized by: Federal Requirement
Specific or General: Specific
Citation: 45CFR400.5(h)

Appointing Authority:
DSHS Secretary

Primary Responsibilities
To plan and coordinate services that ensure the successful resettlement of refugees into Washington State.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Federal Refugee Grants

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary's Office

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

Tom Medina
State Coordinator of Refugee Resettlement
DSHS/ESA
P.O. Box 45470
Olympia, WA 98504
(360) 725-4636

Date Submitted: 08/31/07
**Name of Board or Commission:**
Region 3 Family to Family Advisory Group

**Official or Agency to Which Board or Commission Reports:**
Social and Health Services, Department of

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**Appointing Authority:**
DSHS Regional Administrator, DCFS

**Primary Responsibilities**
Provide recommendations to the Regional Administrator in the development of a partnership plan for utilizing resources of the public and private sectors and advise on all matters pertaining to child welfare, licensing of child care agencies, adoption, and other services. Assist in the problem solving process of issues identified at the local office and community level which cannot be solved at that level. Assist in identification of duplication and gaps in service delivery for children, youth and families.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Internal DSHS Secretary’s Office

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

Greg Dootson
Deputy Regional Administrator
DSHS/DCFS
840 North Broadway
Everett, WA 98201
(425) 339-1824

**Date Submitted:** 08/31/07
**Name of Board or Commission:**
Registration for Architects, Board of

**Official or Agency to Which Board or Commission Reports:**
Licensing, Department of

| Year Created: | 1959 |
| Number of Members: | 7 |
| Number of Meetings per Year: | 11 |

**Authorized by:** Statute  
**Specific or General:** Specific  
**Citation:** RCW 18.08.235 and WAC 308-12

**Appointing Authority:**  
Governor

**Primary Responsibilities**  
Examines and certifies candidates for licensure as architects; licenses; conducts investigations on complaints toward licensees; conducts disciplinary proceedings; conducts rule adoption proceedings to carry out statutory requirements.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $50K to $100K  
**Estimated Operating Costs (next biennium):** $50K to $100K

**Fund Source:** Architect Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Licensing, Department of

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

Joe Vincent, Jr.  
Administrator  
Department of Licensing  
PO Box 9045  
Olympia, WA 98507  
(360) 664-1386

**Date Submitted:** 08/13/07
Name of Board or Commission:
Registration for Landscape Architects, Board of

Official or Agency to Which Board or Commission Reports:
Licensing, Department of

Year Created: 1969
Number of Members: 5
Number of Meetings per Year: 7

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.96.235 and WAC 308.13

Appointing Authority:
Governor

Primary Responsibilities
Examines and certifies candidates for licensure as landscape architects; conducts investigations on complaints about licensees; conducts disciplinary proceedings; conducts rule adoption proceedings to carry out statutory requirements.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Landscape Architect Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Licensing, Department of

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

Joe Vincent, Jr.
Administrator
Department of Licensing
PO Box 9045
Olympia, WA 98507
(360) 664-1386

Date Submitted: 08/13/07
Name of Board or Commission:
Rehabilitation Council for the Blind

Official or Agency to Which Board or Commission Reports:
Blind, Department of Services for the

Year Created: 1983
Number of Members: 16
Number of Meetings per Year: 8

Authorized by: Federal Requirement
Specific or General: Specific
Citation: Rehab Act, Sec. 101 & 105

Appointing Authority:
Governor

Primary Responsibilities
The Rehabilitation Council shall, in partnership with the Department, review, analyze, develop, make recommendations, and agree to the Department’s state plan, goals and activities, budget requests, permanent rules concerning services for the blind and major policies which impact the quality or quantity of services for the blind. The Rehabilitation Council shall undertake annual reviews of the needs of blind citizens, the effectiveness of the services and priorities of the Department to meet those needs, and measures that could be undertaken to improve the Department’s services.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State: 21.3%; Federal: 78.7%

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Department of Services for the Blind. The federal requirement could not be met by another agency.

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

Marla Oughton
Confidential Secretary
Department of Services for the Blind
3411 S. Alaska St.
Seattle, WA 98118
(206) 721-6430

Date Submitted: 08/30/07
Name of Board or Commission: 
Rehabilitation Council, Washington State

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1993
Number of Members: 16
Number of Meetings per Year: 8

Authorized by: Federal Requirement
Specific or General: Specific
Citation: EO 93-04 supercede by 94-4

Appointing Authority:
DSHS DVR Director

Primary Responsibilities
As described in both the federal Rehabilitation Act of 1973, as amended in 1998 (Title VII) and Governor's Executive Order #93-04, (superseded by EO 94-04), the council reviews, analyzes, and advises the State designated Vocational Rehabilitation agency (DVR) of its responsibilities under the Act. The council advises DVR in the preparation and completion of its state plan, strategic plan, reports, and program evaluation, and conducts needs assessments and analyzes consumer satisfaction. Prepares an annual report for submission to the Governor and interested parties, public, state and federal officials.

Compensation Class: Class one
Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State and GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary's Office

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

Joelle Brouner
WSRC Exec. Director
DSHS
P.O. Box 45343
Olympia, WA 98504
(360) 725-3690

Date Submitted: 08/31/07
**Name of Board or Commission:**
Religious Services Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Corrections, Department of

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**Authorized by:** Statute

**Specific or General:** General

**Citation:** RCW 72.09.050

**Appointing Authority:**
Secretary, Department of Corrections

**Primary Responsibilities**
To serve in an advisory capacity while providing a channel of communication and constructive action with respect to religious matters between the Department of Corrections, the community, and offenders. Functions include the sharing of information, program recommendations, policy review and recommendation, development of supplemental religious resources and recommendation concerning strategies to improve religious service delivery.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K

**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** General Fund

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Corrections, Department of

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

Alice Payne
Prison Administrator, Central
Department of Corrections
7345 Linderson Way SW, MS: 41131
Olympia, WA 98504
(360) 725-8791

**Date Submitted:** 08/29/07
Name of Board or Commission:
Roads to Community Living Collaborative Team

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 2007
Number of Members: 25
Number of Meetings per Year: 4

Authorized by: Other
Specific or General: General
Citation: N/A

Appointing Authority:
Office Chief, Home & Community Services

Primary Responsibilities
The Collaborative Team is a 70% consumer based stakeholder group that is initially charged with analyzing and prioritizing the feedback gathered about the demonstration project from local meetings, questionnaires and surveys, and participates in making decisions about Washington State's implementation plan for the project. Following the implementation year, the group will continue in an advisory capacity about the project for the remaining 4 years of the grant.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Money Follows the Person Demonstration Project (Federal grant, GF-State matching)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Home & Community Services Division

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

Liz Prince
Project Director
D SHS/ AD SA
MS 45600
Olympia, WA 98504
(360) 725-2561

Date Submitted: 08/24/07
Name of Board or Commission: Safe Routes to School Advisory Board

Official or Agency to Which Board or Commission Reports: Transportation, Department of

Year Created: 2005
Number of Members: 9
Number of Meetings per Year: 4

Authorized by: Other
Specific or General: General
Citation: General

Appointing Authority: Director of Highways & Local Programs for WSDOT

Primary Responsibilities
Review applications for Safe Routes to School funding and recommend project priorities to WSDOT

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Fund 108- Motor Vehicle Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

Date Submitted: 08/29/07
Name of Board or Commission:
Salmon Recovery Funding Board

Official or Agency to Which Board or Commission Reports:
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

Year Created: 1999
Number of Members: 10
Number of Meetings per Year: 16

Authorized by: Statute
Specific or General: Specific
Citation: RCW 77.85.110

Appointing Authority:
Governor

Primary Responsibilities
The Salmon Recovery Funding Board was established 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 and grants for Puget Sound acquisition and restoration projects. It also assists with development and coordination of statewide salmon and watershed health monitoring strategies through an associated forum.

Compensation Class: Class four

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State and GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Outdoor Recreation, Interagency Committee for (Recreation & Conservation Funding)

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

Tammy Owings
Operations Manager
Recreation and Conservation Office
PO Box 40917
Olympia, WA 98504
(360) 902-2637

Date Submitted: 08/31/07
Name of Board or Commission:
School Bus Driver Training Committee

Official or Agency to Which Board or Commission Reports:
Superintendent of Public Instruction, Office of

Year Created: 1990
Number of Members: 18
Number of Meetings per Year: 3

Authorized by: Statute
Specific or General: General
Citation: RCW 28A.160.220

Appointing Authority:
Office of Superintendent of Public Instruction

Primary Responsibilities
Develop annual school bus driver in-service and school bus driver instructor in-service materials.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superintendent of Public Instruction, Office of

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

Allan Jones
State Director
Superintendent of Public Instruction
P.O. Box 47200
Olympia, WA 98504
(360) 725-6122

Date Submitted: 09/17/07
Name of Board or Commission:
School Bus Equipment and Specifications Committee

Official or Agency to Which Board or Commission Reports:
Superintendent of Public Instruction, Office of

Year Created: 1990
Number of Members: 20
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: General
Citation: RCW 28A.160.195

Appointing Authority:
Office of Superintendent of Public Instruction (OSPI)

Primary Responsibilities
Recommend competitive specifications to OSPI for each category of school bus.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superintendent of Public Instruction, Office of

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

Allan Jones
State Director
Superintendent of Public Instruction
P.O. Box 47200
Olympia, WA 98504
(360) 725-6122

Date Submitted: 09/17/07
Name of Board or Commission:
School for the Blind, Washington State (WSSB)

Official or Agency to Which Board or Commission Reports:
Blind, State School for the

Year Created: 1973
Number of Members: 14
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: Specific
Citation: RCW 72.41

Appointing Authority:
Governor

Primary Responsibilities
Monitor and inspect WSSB 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, rules and regulations for traffic on school property, and course of study; grant diplomas upon student graduation, and participate in development and monitoring enforcement of rules and regulations pertaining to WSSB.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Governor, Office of the

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

Janet Merz
Executive Assistant
Washington State School for the Blind
2214 East 13th Street
Vancouver, WA 98661
(360) 696-6321

Date Submitted: 08/22/07
**Name of Board or Commission:**
Seattle Community College, District 6

**Official or Agency to Which Board or Commission Reports:**
Seattle Community College

- **Year Created:** 1967
- **Number of Members:** 5
- **Number of Meetings per Year:** 22
- **Authorized by:** Statute
- **Specific or General:** General
- **Citation:** RCW 28B.50.040
- **Appointing Authority:** Governor (5)

**Primary Responsibilities**
The Board of Trustees of Seattle Community College District #6 is responsible for establishing policy for the three colleges and an institute. These entities are Seattle Central Community College, North Seattle Community College, South Seattle Community College, and Seattle Vocational Institute. Specific responsibilities are delineated in RCW 28B.50.

**Compensation Class:** Class three

**Actual Operating Costs (current biennium):** $10K to $50K
**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Seattle Community College

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

Alan R. Spence, Ed.D
Chief Financial Officer
Seattle Community College District #6
1500 Harvard Avenue
Seattle, WA 98122
(206) 587-4111

**Date Submitted:** 09/21/07
**Name of Board or Commission:**
Secure Community Transition Facility - King County

**Official or Agency to Which Board or Commission Reports:**
Social and Health Services, Department of

- **Year Created:** 2002
- **Number of Members:** 10
- **Number of Meetings per Year:** 24
- **Authorized by:** Other
- **Specific or General:** General
- **Citation:** RCW 71.09.320

**Appointing Authority:**
D SHS Secretary

**Primary Responsibilities**
Reviews and makes recommendations concerning the security and operations of the SCTF-KC, as well as the conditions or necessary modifications relating to any person whom the D SHS Secretary proposes to place in that SCTF.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** GF State

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Internal D SHS Secretary's Office

_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
D SHS, SCC
P.O. Box 45322
Olympia, WA 98504
(253) 902-8258

**Date Submitted:** 08/ 30/ 07
Name of Board or Commission: Secure Community Transition Facility - Pierce County

Official or Agency to Which Board or Commission Reports: Social and Health Services, Department of

Year Created: 2002
Number of Members: 10
Number of Meetings per Year: 8

Authorized by: Other
Specific or General: General
Citation: RCW 71.09.320

Appointing Authority: DSHS Secretary

Primary Responsibilities
Reviews and makes recommendations concerning the security and operations of the SCTF-PC on McNeil Island, as well as the conditions or necessary modifications relating to any person whom the DSHS Secretary proposes to place in that SCTF.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned? Internal DSHS Secretary's Office

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
DSHS, SCC
P.O. Box 45322
Olympia, WA 98504
(253) 583-5933

Date Submitted: 08/30/07
**Name of Board or Commission:** Securities Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Financial Institutions, Department of

| Year Created: | 1959          | Authorized by: | Statute |
| Number of Members: | 7            | Specific or General: | Specific |
| Number of Meetings per Year: | 8          | Citation: | RCW 21.20.550 – 590 |

**Appointing Authority:** Governor

**Primary Responsibilities**
The advisory committee shall: (1) Serve in an advisory capacity to the director. (2) Acquaint themselves fully with the operations of the director's office as to the administration of securities, broker-dealers, salespersons, and investment advisers, and periodically recommend to the director such changes in the rules and regulations of the department in connection therewith as they deem advisable. (3) Prepare and publish a report on their recommendations.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K

**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Division funds

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**

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

Michael E. Stevenson
Securities Division Director
Dept. of Financial Institutions
150 Israel Rd SW Tumwater
PO Box 9033
Olympia, WA 98507
(360) 902-8797

**Date Submitted:** 08/22/07
Name of Board or Commission:
Seed Arbitration Committee

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1989
Number of Members: 4
Number of Meetings per Year: 0

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.49.111 and WAC 16-301

Appointing Authority:
Washington State Department of Agriculture's Director

Primary Responsibilities
To investigate complaints against seed dealers for claims in excess of $2,000. Arbitration is mandatory.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: The party pays $100.00 to file a complaint. Department of Agriculture pays mileage and meeting room cost.

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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
Washington State Department of Agriculture
21 N. 1st Ave., Suite 203
Yakima, WA 98902
(509) 225-2636

Date Submitted: 08/20/07
Name of Board or Commission:
Seed Potato Commission, Washington

Official or Agency to Which Board or Commission Reports:
Washington State Department of Agriculture

Year Created: 1956
Number of Members: 7
Number of Meetings per Year: 11

Authorized by: Administrative
Specific or General: Specific
Citation: RCW 15.66 & WAC 16-520

Appointing Authority:
WSDA Director

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.

Compensation Class: Class two

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Assessments

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
This is an agricultural program and should not be transferred.

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

Gloria Lagerwey
Secretary/Treasurer
Washington Seed Potato Commission
PO Box 286
Lynden, WA 98264
(360) 354-5545

Date Submitted: 08/29/07
Name of Board or Commission:
Self-Insurance Insolvency Trust Board

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1987
Number of Members: 5
Number of Meetings per Year: 2

Authorized by: Statute
Specific or General: General
Citation: RCW 51.14.077(d)

Appointing Authority:
Agency Director

Primary Responsibilities
The Insolvency Trust Board monitors the status of the Insolvency Trust Fund, a fund used to pay claims 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.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: 608-609

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Department would likely report the Fund status to self-insured and labor communities.

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

Josh Swanson for Margaret Conley
AA4
Labor and Industries
PO Box 44890
Olympia, WA 98504
(360) 902-6906

Date Submitted: 06/12/07
**Name of Board or Commission:**
Sex Offender Treatment Provider Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

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**Appointing Authority:**
Secretary, Washington State Department of Health

**Primary Responsibilities**
Provide input to the Department of Health regarding standards of care and rules regarding sex offender treatment providers.

**Compensation Class:**

- **Actual Operating Costs (current biennium):** $100K to $250K
- **Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** Health Professions Account - O2G

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Health, Department of

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

Leann Yount
Health Services Consultant
Department of Health
PO Box 47869
Olympia, WA 98504
(360) 236-4856

**Date Submitted:** 08/20/07
Name of Board or Commission:  
Shoreline Community College, District 7

Official or Agency to Which Board or Commission Reports:  
Community and Technical College System

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Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 28B.50

Appointing Authority:  
Governor

Primary Responsibilities  
Responsibilities are mandated by RCW 28B.50.140, "Board of Trustees - Powers and Duties"

Compensation Class:

| Actual Operating Costs (current biennium): | $50K to $100K |
| Estimated Operating Costs (next biennium): | $50K to $100K |

Fund Source: State Board for Community and Technical Colleges (GF State)

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Community and Technical College System

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

Lori Y. Yonemitsu  
Executive Assistant to the President  
Shoreline Community College  
16101 Greenwood Avenue North  
Shoreline, WA 98133  
(206) 546-4552

Date Submitted: 09/28/07
Name of Board or Commission: Shoreline Hearings Board

Official or Agency to Which Board or Commission Reports: Environmental Hearings Office

Year Created: 1971  
Authorized by: Statute

Number of Members: 6  
Specific or General: Specific

Number of Meetings per Year: 74  
Citation: RCW 90.58.170

Appointing Authority: Governor

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.

Compensation Class: Full-time salaried

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Superior courts throughout the State of Washington

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

Kathleen D. Mix  
Director  
Environmental Hearings Office  
4224 6th Avenue SE, Building 2  
Lacey, WA 98504  
(360) 459-6327

Date Submitted: 08/ 09/ 07
Name of Board or Commission:
Skagit Valley Community College, District 4

Official or Agency to Which Board or Commission Reports:
Skagit Valley College

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 35

Authorized by: Statute
Specific or General: Specific
Citation: 132D-104-010

Appointing Authority:
Governor

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.

Compensation Class: Class three

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
State Board for Community and Technical Colleges

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

Gary Tollefson
President
Skagit Valley College
2405 E. College Way
Mount Vernon, WA 98273
(360) 416-7997

Date Submitted: 09/17/07
Name of Board or Commission:
Small Forest Landowner Office Advisory Committee

Official or Agency to Which Board or Commission Reports:
Natural Resources, Department of

Year Created: 1999
Authorized by: Statute
Number of Members: 7
Specific or General: Specific
Number of Meetings per Year: 24
Citation: RCW 76.13.110(4)

Appointing Authority:
Commissioner of public lands appoints 4 small forest landowner positions from a list of candidates from the board of directors of Washing Farm Forestry. One representative from the Department of Fish and Wildlife, Department of Ecology, and a Tribal representative.

Primary Responsibilities
Developing policy and recommending rules to the Forest Practice Board.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Natural Resources, Department of

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 Program Manager
Department of Natural Resources
PO Box 47012
Olympia, WA 98504
(360) 902-1415

Date Submitted: 08/15/07
Name of Board or Commission:
Solid Waste Advisory Committee

Official or Agency to Which Board or Commission Reports:
Ecology, Department of

Year Created: 1981
Number of Members: 21
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: Specific
Citation: RCW 70.95.040

Appointing Authority:
Director, Department of Ecology

Primary Responsibilities
The Solid Waste Advisory Committee (SWAC) advises the Department of Ecology concerning the development of programs and regulations for solid and dangerous waste handling, resource recovery, and recycling. The SWAC recommends methods by which existing practices and the laws authorizing them may be supplemented and improved.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: 173 -- State Toxics Control Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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
Department of Ecology
PO Box 47600
Olympia, WA 98504
(360) 407-6103

Date Submitted: 08/14/07
Name of Board or Commission:
South Puget Sound Community College, District #24

Official or Agency to Which Board or Commission Reports:
Board of Trustees, Community College, District #24, South Puget Sound Community College

Year Created: 1988
Number of Members: 5
Number of Meetings per Year: 14

Authorized by: Statute
Specific or General: Specific
Citation: WAC 132X-10-60 and RCW 28B.50

Appointing Authority:
Governor

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.

Compensation Class: Class four

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: GF State, Local Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
State Board for Community and Technical Colleges

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

Judy Shepherd
Confidential Secretary - Office of the President
South Puget Sound Community College
2011 Mottman Road SW
Olympia, WA 98512
(360) 596-5202

Date Submitted: 09/17/07
Name of Board or Commission:
Special Commitment Center Advisory Board

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 1997
Authorized by: Other
Number of Members: 10
Specific or General: General
Number of Meetings per Year: 5
Citation: RCW 43.41.240

Appointing Authority:
D SHS Secretary

Primary Responsibilities
Serves as a resource group to make recommendations on the Special Commitment Center (SCC) concerning the SCC security and operations, the delivery of quality services at the SCC and coordination and communication between SCC and the larger community including providers, families, the legal community and the general public.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal D SHS Secretary’s Office

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

Nancy Farrell
Administrative Assistant
D SHS
1715 Lafayette Street
Steilacoom, WA 98388
(253) 583-5933

Date Submitted: 08/30/07
**Name of Board or Commission:**
Special License Plate Review Board

**Official or Agency to Which Board or Commission Reports:**
Licensing, Department of

- **Year Created:** 2003
- **Number of Members:** 7
- **Number of Meetings per Year:** 1
- **Authorized by:** Statute
- **Specific or General:** Specific
- **Citation:** RCW 46.16.705

**Appointing Authority:**
Governor (1), President of the Senate (2), Speaker of the House (2), Chief of the Washington State Patrol (1), Director of the Department of Licensing (1)

**Primary Responsibilities**
Evaluate special license plate applications. In addition, make recommendations to the Legislature regarding plate series for approval and revocation.

**Compensation Class:** Class four

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Motor Vehicle fund

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Licensing, Department of

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

Jennifer L. Dana
Special License Plate Program Manager
Department of Licensing
1225 Washington St. SE
Olympia, WA 98501
(360) 902-3710

**Date Submitted:** 08/13/07
Name of Board or Commission:
Spokane Intercollegiate Research & Technology Institute Board of Directors (Sirti)

Official or Agency to Which Board or Commission Reports:
Spokane Intercollegiate Research and Technology Institute

Year Created: 1996
Number of Members: 18
Number of Meetings per Year: 11

Authorized by: Statute
Specific or General: General
Citation: RCW 28B 38.010

Appointing Authority:
Governor

Primary Responsibilities
Develop and review policies and operating procedures; appoint Executive Director; approve annual budget; establish priorities for selection and funding of projects; approve and allocate funding; develop and coordinate work planning efforts; assist with state science and technology policies; assist with region economic development planning; review annual project progress; submit required annual plans and reports.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Washington State University

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

Geralyn Garberg
Executive Assistant
Sirti
665 N. Riverpoint Blvd.
Spokane, WA 99202
(509) 358-2021

Date Submitted: 08/23/07
Name of Board or Commission:
State Finance Committee

Official or Agency to Which Board or Commission Reports:
State Finance Committee

Year Created: 1960
Number of Members: 3
Number of Meetings per Year: 13

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.33 and RCW 39.42

Appointing Authority:
Treasurer, Chair, Governor, Lt. Governor

Primary Responsibilities
Administers state debt programs and state bond sales. Issuance of State General Obligation indebtedness pledging by bond resolution compliance with bond payment requirements and Federal Tax laws. Lease Purchase contracts are also approved.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: State Treasurer's Service Fund, bond funds, COP fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Treasurer, Office of the State

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

Karl T. Roeber
Communications Director
Office of the State Treasurer
P.O. Box 40200
Olympia, WA 98504
(360) 9092-9033

Date Submitted: 09/07/07
Name of Board or Commission:  
State Genetics Advisory Committee

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created: 1992  
Authorized by: Administrative

Number of Members: 16  
Specific or General: General

Number of Meetings per Year: 4  
Citation: N/A

Appointing Authority:  
Secretary, Washington State Department of Health

Primary Responsibilities  
Advise the Department of Health regarding human genetics issues, services, and programs for the state of Washington.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Maternal and Child Health Block Grant

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
None

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

Tabitha Harrison  
Health Services Consultant  
Department of Health  
20435 - 72nd Ave. South, Suite 200  
Kent, WA 98117  
(253) 395-6744

Date Submitted: 08/ 14/ 07
**Name of Board or Commission:**
State Interagency Coordinating for Infants & Toddlers with Disabilities & their Families (SICC)

**Official or Agency to Which Board or Commission Reports:**
Social and Health Services, Department of

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**Appointing Authority:**
Governor

**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.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $10K to $50K

**Estimated Operating Costs (next biennium):** $50K to $100K

**Fund Source:** Federal IDEA, Part C

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Loss of federal funds.

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

Sandy L. Morris
Program Director
D SHS/ AD SA/ D D D
P. O. Box 45201
Olympia, WA 98504
(360) 725-3516

**Date Submitted:** 08/ 21/ 07
Name of Board or Commission:
State Investment Board (WSIB)

Official or Agency to Which Board or Commission Reports:
Independent Board

Year Created: 1981
Number of Members: 15
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.33A

Appointing Authority:
The Washington State Treasurer, Governor, State School Superintendent, Speaker of the House, President of the Senate, and 10 voting members of the Board appoint 5 non-voting members.

Primary Responsibilities
The WSIB invests and manages assets for state retirement and other public trust funds including those for public employees, teachers, school employees, law enforcement officers, firefighters and judges. The Board also manages the investment of assets for the Department of Labor and Industries’ industrial insurance funds, as well as several state permanent and public funds including the Agricultural, Common School, Normal School, Scientific University, and State University, and the GET College Tuition Program.

Compensation Class: Class three

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Investment earnings/ no general fund money

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Duties cannot be terminated; must be filled by whoever assumes fund management responsibilities.

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

Liz Mendizabal
Public Affairs Director
WSIB
2100 Evergreen Park Drive SW
Olympia, WA 98504
(360) 956-4616

Date Submitted: 08/27/07
Name of Board or Commission:
Strawberry Commission

Official or Agency to Which Board or Commission Reports:
Agriculture, Department of

Year Created: 1985
Number of Members: 7
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.65

Appointing Authority:
7 positions elected by producers and 1 appointed by WSDA Director

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.

Compensation Class: Class two

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Assessment of all sales of strawberries

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Kelly Frost (on behalf of Walter Swenson)
Manager
Washington Strawberry Commission
PO Box 2423
Olympia, WA 98507
(360) 352-1236

Date Submitted: 08/29/07
Name of Board or Commission:  
Survey Advisory Board

Official or Agency to Which Board or Commission Reports:  
Natural Resources, Department of

Year Created: 1951  
Authorized by: Statute

Number of Members: 5  
Specific or General: Specific

Number of Meetings per Year: 4  
Citation: RCW 58.24.030

Appointing Authority:  
Commissioner of Public Lands

Primary Responsibilities  
To cooperate with and advise various departments and subdivisions of the state, counties, municipalities, and registered engineers or land surveyors of the state for the following purposes:  
(1) The recovery of section corners or other land boundary marks;  
(2) The monumentation of accepted section corners, and other boundary and reference marks;  
(3) For facilitation and encouragement of the use of the Washington state coordinate system; and  
(4) For promotion of the use of the level net as established by the United States coast and geodetic survey.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K  
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Survey and Maps Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Natural Resources, Department of

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

Gwen Roy  
Survey Manager  
Department of Natural Resources  
1111 Washington Street SE  
Olympia, WA 98504  
(360) 902-1181

Date Submitted: 08/15/07
Name of Board or Commission:
Tacoma Community College, District 22

Official or Agency to Which Board or Commission Reports:
Tacoma Community College

Year Created: 1965
Number of Members: 5
Number of Meetings per Year: 24

Authorized by: Constitution
Specific or General: Specific
Citation: RCW 28B.50.1406

Appointing Authority:
Governor

Primary Responsibilities
1) Operate college within district. 2) Create comprehensive program of college education and training. 3) Employ college president. 4) Establish policy, providing for long- and short-range planning. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fee and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community & Technical Colleges.

Compensation Class:

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Governor, Office of the

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

Cathie Bitz
Executive Assistant to the President
Tacoma Community College
6501 S. 19th Street
Tacoma, WA 98466
(253) 566-5101

Date Submitted: 09/21/07
Name of Board or Commission:  
Tax Appeals, Board of

Official or Agency to Which Board or Commission Reports:  
Tax Appeals, Board of

Year Created: 1967  
Number of Members: 3  
Number of Meetings per Year: 520

Authorized by: Statute  
Specific or General: Specific  
Citation: RCW 82.03

Appointing Authority:  
Governor

Primary Responsibilities:  
The Board conducts hearings of tax appeals and issues written decisions resolving conflicts. The Board of Tax Appeals is a quasi-judicial administrative agency resolving disputes between taxpayers and taxing authorities. The Board serves as an independent tax court for the state. Assignment of the duties to an existing taxing agency would be inappropriate due to the need for fairness and appearance of fairness of the hearing.

Compensation Class: Full-time salaried

Actual Operating Costs (current biennium): Over $250K  
Estimated Operating Costs (next biennium): Over $250K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Revenue, Department of

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

Stephen V. Saynisch  
Executive Director  
Board of Tax Appeals  
PO Box 40915  
Olympia, WA 98504  
(360) 753-5446

Date Submitted: 08/23/07
**Name of Board or Commission:**
Think Tank/ New Freedom

**Official or Agency to Which Board or Commission Reports:**
Social and Health Services, Department of

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**Authorizing Authority:**
Director of Home & Community Services Division

**Primary Responsibilities**
Consultation in the design of the New Freedom Waiver Program. The Think Tank is a requirement of the grant from Robert Wood Foundation

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Robert Wood Johnson Grant

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Will be disbanded June 2008 after waiver is fully implemented statewide

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

Rosemary Biggins
Program Manager
D SHS/ AD SA
MS 45600
Olympia, WA 98504
(360) 725-2466

**Date Submitted:** 08/28/07
Name of Board or Commission:
Title V Small Business Assistance Compliance Advisory Panel

Official or Agency to Which Board or Commission Reports:
Ecology, Department of

Year Created: 1993
Number of Members: 7
Number of Meetings per Year: 1

Authorized by: Statute
Specific or General: Specific
Citation: RCW 70.94.860

Appointing Authority:
Director, Department of Ecology

Primary Responsibilities
To advise the business assistance program on its effectiveness. (Implements requirement of the Federal Clean Air Act, as delegated to the state.)

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Air Operating Permit Fees

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Ecology, Department of

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

Bernard Brady
Permit Engineer
Department of Ecology
PO Box 47600
Olympia, WA 98504
(360) 407-6803

Date Submitted: 08/31/07
**Name of Board or Commission:**
Title XIX Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Social and Health Services, Department of

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**Appointing Authority:**
DSHS Secretary

**Primary Responsibilities**
Title XIX Advisory Committee cannot be abolished because it is a State Medicaid Plan requirement. The receipt of Title XIX funding from the federal government is in part contingent on the existence of the committee.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** GF State and GF Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal D SHS Secretary's Office

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

Debbie Meyer
Executive Assistant
DSHS/HRSA
P.O. Box 45502
Olympia, WA 98504
(360) 725-1867

**Date Submitted:** 08/31/07
Name of Board or Commission:
Transportation Commission

Official or Agency to Which Board or Commission Reports:
Transportation Commission, Washington State

Year Created: 1977
Number of Members: 7
Number of Meetings per Year: 54

Authorized by: Statute
Specific or General: Specific
Citation: RCW 47.01

Appointing Authority:
Governor

Primary Responsibilities
The Commission approves the Washington Transportation Plan, conducts legislatively directed transportation studies, sets tolls, and establishes ferry fares.

Compensation Class: Class four

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Motor Vehicle Fund and Multi-Modal Transportation Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Pam Boyd
Executive Assistant
Washington State Transportation Commission
PO Box 47308
Olympia, WA 98504
(360) 705-7072

Date Submitted: 08/16/07
Name of Board or Commission:
Transportation Planning Organization, The (TTPO)

Official or Agency to Which Board or Commission Reports:
Transportation, Department of

Year Created: 2003
Number of Members: 25
Number of Meetings per Year: 7

Authorized by: Statute
Specific or General: General
Citation: RCW 47.01.091

Appointing Authority:
Members of the Tribal Transportation Planning Organization are appointed by each tribal government or the executive of each respective government that chooses to participate. TTPO was authorized by Secretary of Transportation on September 10, 2003.

Primary Responsibilities
1. To engage tribal governments in the Washington State Department of Transportation’s transportation planning processes beyond their individual participation with WSDOT’s project and with Regional Transportation Planning Organizations; 2. To promote or explore transportation planning issues of interest to tribal nations; 3. To foster intergovernmental cooperation and coordination; 4. To provide a forum for advancement of professional skills and knowledge among transportation professionals employed by tribal governments; and 5. To encourage the effective use of planning principles, cooperation, and education.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Fund 108 - Motor Vehicle Account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Transportation, Department of

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

Brent Pierson
Management Analyst
Department of Transportation
P.O. Box 47420
Olympia, WA 98504
(360) 705-7578

Date Submitted: 08/29/07
Name of Board or Commission:
Traumatic Brain Injury Council

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 2007
Number of Members: 24
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: General
Citation: N/A

Appointing Authority:
Governor

Primary Responsibilities
Provide recommendations to the DSHS on criteria to be used to select programs facilitating support groups for individuals with traumatic brain injuries and their families. Submit report to the Legislature and the Governor. Review the preliminary comprehensive statewide plan. Collaborate with DSHS in developing a Statewide Comprehensive Plan containing recommendations.

Compensation Class: Class one

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Calls for a fee of $2.00 per traffic infraction; revenue from this fee shall be forwarded to state treasurer for deposit in traumatic brain injury account

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Home & Community Services Division

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

Paul Riedel
TBI Council & Fund Coordinator
DSHS/ADSA
MS 45600
Olympia, WA 98504
(360) 725-2320

Date Submitted: 08/27/07
Name of Board or Commission:
Traumatic Brain Injury Grant Advisory Board

Official or Agency to Which Board or Commission Reports:
Social and Health Services, Department of

Year Created: 2002
Number of Members: 15
Number of Meetings per Year: 8

Authorized by: Other
Specific or General: General
Citation: N/A

Appointing Authority:
Grant Director, Home & Community Services

Primary Responsibilities
The Traumatic Brain Injury (TBI) Grant Advisory Board provides stakeholder input and advises Home and Community Services about use of TBI Federal Grant funds. The grant cannot be used for services, and the board helps Home and Community Services make strategic plans for building infrastructure to improve the state’s response to individuals with TBI using these restricted federal dollars.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Federal TBI Grant

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Home & Community Services Division

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

Traci Adair
TBI/ Mental Health Program Manager
D SHS/ ADSA
MS 45600
Olympia, WA 98504
(360) 725-2544

Date Submitted: 08/24/07
Name of Board or Commission:
Unemployment Insurance Advisory Committee

Official or Agency to Which Board or Commission Reports:
Same

Year Created: 1992
Number of Members: 9
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: General
Citation: RCW 50.12.200

Appointing Authority:
Commissioner, Employment Security Department

Primary Responsibilities
To advise the Employment Security Department on unemployment insurance issues and to provide an ongoing forum to ensure that the Department’s unemployment insurance program is responsive to employers, labor, workers/claimants, and other constituents.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
No other agency; it is specifically for unemployment insurance

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

Amy Leneker
Senior Policy Analyst
Employment Security Department
PO Box 9046
Olympia, WA 98504
(360) 902-9314

Date Submitted: 08/31/07
**Name of Board or Commission:**
USL&H Assigned Risk Plan Governing Committee

**Official or Agency to Which Board or Commission Reports:**
Insurance Commissioner, Office of the

- **Year Created:** 1993
- **Number of Members:** 13
- **Number of Meetings per Year:** 8

**Authorized by:** Statute
**Specific or General:** Specific
**Citation:** RCW 48.22.070

**Appointing Authority:** Insurance Commissioner

**Primary Responsibilities**
Administers the USL&H Assigned Risk Plan. This plan provides federally required workers compensation coverage for maritime employers

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Insurance Commissioner's and Dept of Labor and Industries' accounts

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Labor and Industries, Department of

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

Elizabeth S. Berendt
Deputy Commissioner
Office of Insurance Commissioner
PO Box 40255
Olympia, WA 98504
(360) 725-7117

**Date Submitted:** 08/27/07
Name of Board or Commission:
Utilities & Transportation Commission

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1905
Number of Members: 3
Number of Meetings per Year: 0

Authorized by: Statute
Specific or General: Specific
Citation: RCW 80.01

Appointing Authority:
Governor

Primary Responsibilities
Regulate utility and transportation investor-owned companies for the purpose of ensuring that safe and reliable service is provided at reasonable rates.

Compensation Class: Full-time salaried

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Public Service Revolving Account - State/ A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
N/A

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

Carole J. Washburn
Executive Secretary
Utilities and Transportation Commission
1300 South Evergreen Park Drive SW
PO Box 47250
Olympia, WA 98504
(360) 664-1174

Date Submitted: 08/ 10/ 07
**Name of Board or Commission:**
Vaccine Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

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**Authorized by:** Other

**Specific or General:** General

**Citation:** N/A

**Appointing Authority:**
State Health Officer, Washington State Department of Health

**Primary Responsibilities**
To provide recommendations to the Washington State Department of Health on issues related to the use of vaccine and other medications in public health response to disease and for current management of vaccine-preventable diseases.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $10K to $50K

**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** CDC Grant

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Health, Department of

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

Jeff Wise
Policy and Planning Coordinator
Department of Health
PO Box 47846
Olympia, WA 98504
(360) 236-3483

**Date Submitted:** 08/21/07
**Name of Board or Commission:**
Veterans Affairs Advisory Committee, Governor's

**Official or Agency to Which Board or Commission Reports:**
Veterans Affairs, Washington State Department of

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**Appointing Authority:**
Governor

**Primary Responsibilities**
Conduct public meetings and work with the Washington Department of Veterans Affairs to advise the Governor on key concerns and needs of veterans in Washington State.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $10K to $50K

**Estimated Operating Costs (next biennium):** $10K to $50K

**Fund Source:** General Fund

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Veterans Affairs, Washington State Department of

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

April Harris
Executive Assistant
Washington Dept. of Veterans Affairs (3050)
P.O. Box 41150
Olympia, WA 98504
(360) 725-2167

**Date Submitted:** 08/30/07
Name of Board or Commission: 
Veterans Innovation Program Board

Official or Agency to Which Board or Commission Reports:
Veterans Affairs, Washington State Department of

Year Created: 2006
Number of Members: 7
Number of Meetings per Year: 6

Authorized by: Statute
Specific or General: Specific
Citation: RCW 43.60A.170

Appointing Authority:
Governor

Primary Responsibilities
Determine how the appropriated funds are to be spent. Develop rules, authorizations and criteria for expenditures.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Legislative Appropriation

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Veterans Affairs, Washington State Department of

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

April Harris
Executive Assistant
Washington Dept. of Veterans Affairs (3050)
P.O. Box 41150
Olympia, WA 98504
(360) 725-2167

Date Submitted: 08/30/07
**Name of Board or Commission:**
Veterinary Board of Governors

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

**Year Created:** 1959  
**Number of Members:** 7  
**Number of Meetings per Year:** 8  
**Authorized by:** Statute  
**Specific or General:** Specific  
**Citation:** RCW 18.92

**Appointing Authority:**
Governor

**Primary Responsibilities**
Develop and administer or approve a licensure examination in subjects determined to be essential to the practice of veterinary medicine, surgery and dentistry. Adopt rules necessary to carry out the purposes of 18.92.RCW, including performance of the duties and responsibilities of veterinary technicians and veterinary medication clerks. The board also adopts standards for veterinary medical facilities and minimum standards of continuing education.

**Compensation Class:** Class two

**Actual Operating Costs (current biennium):** $100K to $250K  
**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** Health Professions Account - O2G

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Health, Department of

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

Judy Haenke  
Acting Deputy Executive Director  
Department of Health  
PO Box 47868  
Olympia, WA 98504  
(360) 236-4947

**Date Submitted:** 08/20/07
Name of Board or Commission:
Walla Walla Community College, District 20

Official or Agency to Which Board or Commission Reports:
Walla Walla Community College

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 23

Authorized by: Statute
Specific or General: Specific
Citation: RCW 28B.50

Appointing Authority:
Governor

Primary Responsibilities
1) Operate college within its 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 some fees and charges; 8) Grant degrees and diplomas; 9) Enforce rules and regulations prescribed by the State Board of Community and Technical Colleges.

Compensation Class:

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Walla Walla Community College

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

Jerri Ramsey
Executive Assistant to the President
Walla Walla Community College
500 Tausick Way
Walla Walla, WA 99362
(509) 527-4274

Date Submitted: 09/18/07
**Name of Board or Commission:**
Washington State Community College, District 17

**Official or Agency to Which Board or Commission Reports:**
Board of Trustees, Washington State Community College District 17

| Year Created: | 1963 |
| Number of Members: | 5 |
| Number of Meetings per Year: | 25 |

**Authorized by:**
Statute

**Specific or General:**
Specific

**Citation:**
RCW 28B 50.100

**Appointing Authority:**
Governor

**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; 5) Advocate for appropriate operating budget, 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; 10) Rule making authority

**Compensation Class:**

- **Actual Operating Costs (current biennium):** $100K to $250K
- **Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** GF State and Higher Education Operating Fees (149)

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Community and Technical College System

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

Gary A. Livingston  
Chancellor  
Washington State Community College District 17  
501 N. Riverpoint Blvd. MS 1001  
PO Box 6000  
Spokane, WA 99217  
(509) 434-5006

**Date Submitted:** 09/13/07
**Name of Board or Commission:**
Water Supply Advisory Committee

**Official or Agency to Which Board or Commission Reports:**
Health, Department of

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**Authorized by:** Statute
**Specific or General:** Specific
**Citation:** RCW 70.119A.160

**Appointing Authority:**
Washington State Department of Health

**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.

**Compensation Class:** Class one

**Actual Operating Costs (current biennium):** $0 to $10K
**Estimated Operating Costs (next biennium):** $0 to $10K

**Fund Source:** Federal

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
None

*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
Department of Health
PO Box 47822
Olympia, WA 98504
(360) 236-3110

**Date Submitted:** 08/28/07
Name of Board or Commission:  
Water Works Operator Certification Advisory Committee

Official or Agency to Which Board or Commission Reports:  
Health, Department of

Year Created: 1995
Number of Members: 13
Number of Meetings per Year: 1

Authorized by: Statute
Specific or General: Specific
Citation: RCW 70.119.081

Appointing Authority:  
Washington State Department of Health

Primary Responsibilities
The committee meets at least once per year to provide advice to the department on the organization, functions, service delivery methods and for the drinking water operator certification program. They analyze the adequacy of the state's program, review and provide advice on the development of policies, technical guidelines, and regulations on operator certification water issues.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State - Operator Certification Fees

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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
Department of Health
PO Box 47822
Olympia, WA 98504
(360) 236-3110

Date Submitted: 09/04/07
Name of Board or Commission:
Well Drilling Technical Advisory Group

Official or Agency to Which Board or Commission Reports:
Ecology, Department of

Year Created: 1993
Number of Members: 12
Number of Meetings per Year: 9

Authorized by: Statute
Specific or General: Specific
Citation: RCW 18.104.190

Appointing Authority:
Department of Ecology

Primary Responsibilities
This group assists Ecology in the development and revision of rules; the preparation and revision of licensing examinations; the development of training criteria for inspectors, drillers and operators; and review of proposed changes to the well drilling standards required by local governments for the purpose of achieving continuity with technology and state rules.

Compensation Class: Class three

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: Rec. Rev.

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Health, Department of

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

Richard F. Szymarek
State Well Drilling Coordinator
Department of Ecology
PO Box 47600
Olympia, WA 98504
(360) 407-6648

Date Submitted: 09/04/07
Name of Board or Commission:
Wenatchee Valley College, District 15

Official or Agency to Which Board or Commission Reports:
Wenatchee Valley College

Year Created: 1939
Number of Members: 5
Number of Meetings per Year: 25

Authorized by: Other
Specific or General: Specific
Citation: RCW 28B.50

Appointing Authority:
Governor

Primary Responsibilities
Acquire community input for strategic planning; set policy for management of institution.

Compensation Class: Class four

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
State Board for Community and Technical Colleges

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

Janet Franz
Exec. Assistant to the President
Wenatchee Valley College
1300 Fifth Street
Wenatchee, WA 98801
(509) 682-6400

Date Submitted: 09/18/07
Name of Board or Commission:
Western State Hospital Advisory Board

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1989
Number of Members: 12
Number of Meetings per Year: 12

Authorized by: Statute
Specific or General: General
Citation: RCW 72.23

Appointing Authority:
WSH CEO, Andrew J. Phillips, Ed.D.

Primary Responsibilities
Monitor operation/activities of the hospital; review and advise on the budget; make recommendations to the Governor and Legislature for improving patient care; report periodically to the Governor and Legislature.

Compensation Class: Class three

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Internal DSHS Secretary's Office

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

Stacie Elrod
AA4, CEO’s Office
DSHS
9601 Steilacoom Blvd. SW
Tacoma, WA 98498
(253) 756-2930

Date Submitted: 08/31/07
**Name of Board or Commission:**
Western Washington Growth Management Hearings Board (WWGMHB)

**Official or Agency to Which Board or Commission Reports:**
N/A - Quasi Judicial Agency

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**Appointing Authority:**
Governor

**Primary Responsibilities**
WWGMHB decides challenges to actions subject to the Growth Management Act's (GMA) jurisdiction by counties and cities in 14 counties west of the Cascades that are planning under GMA. These counties do not include King, Snohomish, Pierce and Kitsap Counties.

**Compensation Class:** Full-time salaried

**Actual Operating Costs (current biennium):** $100K to $250K

**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** General

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Superior Courts

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

Holly Gadbaw
Administrative Chair
WWGMHB
PO Box 40953
Olympia, WA 98504
(360) 725-3870

**Date Submitted:** 09/07/07
**Name of Board or Commission:**
Western Washington University, Board of Trustees

**Official or Agency to Which Board or Commission Reports:**
Western Washington University

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**Appointing Authority:**
Governor

**Primary Responsibilities**
Governing body for Western Washington University.

**Compensation Class:**
Class four

**Actual Operating Costs (current biennium):** $100K to $250K
**Estimated Operating Costs (next biennium):** $100K to $250K

**Fund Source:** GF State, Tuition Operating Fee Revenue

**If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?**
Western Washington University

*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
Western Washington University
516 High Street
Bellingham, WA 98225
(360) 650-3998

**Date Submitted:** 08/27/07
Name of Board or Commission:
Whatcom Community College, District 21

Official or Agency to Which Board or Commission Reports:
Whatcom Community College

Year Created: 1971
Number of Members: 5
Number of Meetings per Year: 37

Authorized by: Statute
Specific or General: Specific
Citation: RCW 288.50-140

Appointing Authority:
Governor

Primary Responsibilities
Develop College policy and appoint and supervise the College President

Compensation Class: Class four

Actual Operating Costs (current biennium): $100K to $250K
Estimated Operating Costs (next biennium): $50K to $100K

Fund Source: GF State

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Governor, Office of the

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

Kathi Hiyane-Brown
President
Whatcom Community College
237 W. Kellogg Road
Bellingham, WA 98226
(360) 676-2170

Date Submitted: 09/ 20/ 07
Name of Board or Commission:  
Wheat Commission

Official or Agency to Which Board or Commission Reports:  
Agriculture, Department of

Year Created: 1958
Number of Members: 8
Number of Meetings per Year: 10

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.66 & WAC 16-528

Appointing Authority:
6 positions are appointed by the WSDA Director and 2 positions are appointed by the Wheat Commission board of directors.

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.

Compensation Class: Class two

Actual Operating Costs (current biennium): Over $250K
Estimated Operating Costs (next biennium): Over $250K

Fund Source: Producer assessments

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Agriculture, Department of

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

Thomas B. Mick  
Chief Executive Officer  
Washington Wheat Commission  
907 W Riverside Avenue  
Spokane, WA 99201  
(509) 456-2481

Date Submitted: 08/21/07
Name of Board or Commission: 
WIC Retailer Advisory Committee

Official or Agency to Which Board or Commission Reports: 
Health, Department of

Year Created: 1989
Number of Members: 20
Number of Meetings per Year: 4

Authorized by: Statute
Specific or General: Specific
Citation: WAC 246-790-130

Appointing Authority:
WIC Program

Primary Responsibilities
Advise WIC Program regarding policy and procedures affecting contracted WIC retailer's participation in the program and on protocol in communicating with the retail industry. Assist in development of educational materials for WIC retailers.

Compensation Class:

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: Federal

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None

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

Becky Waite
Manager
Department of Health
PO Box 47886
Olympia, WA 98504
(360) 236-3640

Date Submitted: 08/23/07
Name of Board or Commission:  
Wine Commission

Official or Agency to Which Board or Commission Reports:  
Agriculture, Department of

Year Created: 1987
Number of Members: 13
Number of Meetings per Year: 22

Authorized by: Statute
Specific or General: Specific
Citation: RCW 15.88

Appointing Authority:  
WSDA Director

Primary Responsibilities

To market and promote Washington Wine and grapes via media relations, promotional and educational events, and industry branding campaign and by encouraging enological and viticultural research. Also, responsible for the collection of grape assessments.

Compensation Class: Class two

Actual Operating Costs (current biennium): $50K to $100K
Estimated Operating Costs (next biennium): $100K to $250K

Fund Source: Producer Assessments

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?  
Agriculture, Department of

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

Matt Sullivan
Chief Financial Officer
Washington Wine Commission
1000 Second Ave., Suite 1700
Seattle, WA 98104
(206) 326-5762

Date Submitted: 08/28/07
Name of Board or Commission:
WISHA Advisory Committee

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1997
Number of Members: 10
Number of Meetings per Year: 9

Authorized by: Statute
Specific or General: Specific
Citation: RCW 49.17.055

Appointing Authority:
Agency Director

Primary Responsibilities
The WISHA Advisory Committee provides comments and advice on WISHA (Division of Occupational Safety and Health) (i.e., occupational safety and health) related to program aspects. The Committee may also conduct studies of workplace safety and health issues, but is advisory only.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: 608/ 609 Medical Aid & Accident Account - A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
None are appropriate.

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

Josh Swanson for Stephen M. Cant
Assistant Director Division of Safety and Health
Labor and Industries, Department of
PO Box 44600
Olympia, WA, WA 98504
(360) 902-5495

Date Submitted: 06/12/07
Name of Board or Commission:  
Women's History Consortium Board of Advisors

Official or Agency to Which Board or Commission Reports:  
Historical Society, Washington State

Year Created: 2005
Number of Members: 15
Number of Meetings per Year: 8
Authorized by: Statute
Specific or General: Specific
Citation: RCW 27.34.365

Appointing Authority:
The Governor appoints eleven members. Two members of the Senate, one each representing the largest caucuses, shall be appointed by the President of the Senate and two members of the House of Representatives, one each representing the two largest caucuses of the House of Representatives shall be appointed by the Speaker of the House of Representatives.

Primary Responsibilities
To act as a board of advisors of the Women’s History Consortium in compiling a comprehensive index of existing materials and making them available in electronic and print form; identifying topics not well represented in public collections and developing strategies for making them publicly available, encouraging collection and preservation of materials important to understanding Washington women’s history; referring donors of relevant information to organizations in the state.

Compensation Class: Class one

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: GF-S

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Historical Society, Washington State

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

Marie DeLong  
Administrative Director  
Washington State Historical Society  
1911 Pacific Avenue  
Tacoma, WA 98402  
(253) 798-5901

Date Submitted: 08/17/07
Name of Board or Commission:
Workers' Compensation Advisory Committee

Official or Agency to Which Board or Commission Reports:
Labor and Industries, Department of

Year Created: 1972
Number of Members: 10
Number of Meetings per Year: 10

Authorized by: Statute
Specific or General: General
Citation: RCW 51.04.110

Appointing Authority:
Agency Director

Primary Responsibilities
To conduct a continuing study of any aspect of the workers' compensation system that the committee determines requires their consideration and report its finding to the Department of Labor and Industries and the Board of Industrial Insurance Appeals for such action deemed appropriate.

Compensation Class: Class one

Actual Operating Costs (current biennium): $0 to $10K
Estimated Operating Costs (next biennium): $0 to $10K

Fund Source: 608/609 Medical Aid & Accident Account-A

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Would need another channel for communicating with our customers.

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

Josh Swanson for Kathy Chauvin
AA4
Labor and Industries
PO Box 44100
Olympia, WA 98504
(360) 902-4252

Date Submitted: 06/11/07
Name of Board or Commission:
Yakima Valley Community College, District 16

Official or Agency to Which Board or Commission Reports:
Governor, Office of the

Year Created: 1967
Number of Members: 5
Number of Meetings per Year: 24

Appointing Authority:
Governor, Senate confirms

Primary Responsibilities
RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish 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.

Compensation Class:

Actual Operating Costs (current biennium): $10K to $50K
Estimated Operating Costs (next biennium): $10K to $50K

Fund Source: State funds

If board or commission is abolished, to which agency would the duties of the board or commission likely be assigned?
Yakima Valley College

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

Suzanne West
Assistant to the President
Yakima Valley Community College
PO Box 22520
Yakima, WA 98907
(509) 574-4637

Date Submitted: 09/14/07